

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Saturday, April 26, 2003
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 1, 2003
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES:
 WATER: RESEARCH, DEVELOPMENT AND EDUCATIONAL RESOURCES
- VI. HEARINGS

Amendment of Sections 1.3.1 and 1.3.3 of the Standing Rules of the Board of Regents of the University of Nebraska and amendment of Regents' Policy 1.6.8. from the Board of Regents' Policies of the University of Nebraska.

- VII. PUBLIC COMMENT

The Standing Rules of the Board provide that any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks.

- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION

- IX. REPORT ON BUDGET CUT PROCESS

- X. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS

- B. BUSINESS AFFAIRS

- XI. UNIVERSITY ADMINISTRATIVE AGENDA

- A. ACADEMIC AFFAIRS

- B. BUSINESS AFFAIRS

- C. FOR INFORMATION ONLY

- D. REPORTS

- XII. ADDITIONAL BUSINESS

X. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations. Addendum X-A-1
2. Approval of Revised Rules of the Faculty Assembly of the College of Dentistry. Addendum X-A-2
3. Approve the consolidation of the Conservation and Survey Division, the Water Center, and the School of Natural Resource Sciences in the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources. Addendum X-A-3

B. BUSINESS AFFAIRS

Central Administration

1. Approve the Selection of the Four Year Architect/Engineer firms for term contracts from May 1, 2003, to May 1, 2007. Addendum X-B-1
2. Approve proposed amendment of Section 6 of RP-5.9.1 relating to the use of Fund B monies to clarify language and permit the use of Fund B monies for student transit services. Addendum X-B-2
3. Approve the change in definition of full-time equivalent for the purpose of health care coverage. Addendum X-B-3
4. Approve amendment of Sections 1.3.1 and 1.3.3 of the *Standing Rules of the Board of Regents of the University of Nebraska* and amendment of Regents' Policy 1.6.8. from the *Board of Regents' Policies of the University of Nebraska*. Addendum X-B-4

University of Nebraska at Kearney

5. Approve the Fund B, University Program and Facilities Fee (UPFF) 2003-2004 Allocation for the University of Nebraska at Kearney. Addendum X-B-5

University of Nebraska-Lincoln

6. Approve the Fund B, University Program and Facilities Fees (UPFF)2003-2004 Allocations for the University of Nebraska-Lincoln, and authorize the Chancellor to approve modifications of these budgets to the extent necessary to implement the Board of Regents salary increase policy and personnel benefits cost increases for 2003-2004. Addendum X-B-6

7. Approve the Purchase Option and Contract between the USDA Forest Service and the Board of Regents on behalf of the State Forester to sell the Cold Storage Building and improvements located at the U.S. Forest Service Bessey Nursery, Halsey, Nebraska to the USDA Forest Service for \$193,000, and further waive the requirements of RP-6.2.3.6 pertaining to the Disposal of Real Property by public auction or sealed bid public sale because it is in the best interest of the University to sell the building to the U.S. Forest Service. Addendum X-B-7
8. Authorize the Vice Chancellor for Business and Finance of the University of Nebraska-Lincoln (UNL) to designate a member of the UNL administrative staff to serve as the University's alternate representative on the Administrative Board of the Joint Antelope Valley Authority. Addendum X-B-8
9. Approve the Contract between the Nebraska Department of Education and the University of Nebraska-Lincoln for the project entitled "Reviewing Assessment Portfolios for Language Arts: 2003." Addendum X-B-9

University of Nebraska Medical Center

10. Approve the Fund B, University Program and Facilities Fees (UPFF) 2003-2004 Allocation for the University of Nebraska Medical Center. Addendum X-B-10

University of Nebraska at Omaha

11. Approve the Fund B, University Program and Facilities Fees (UPFF) 2003-2004 Allocation for the University of Nebraska at Omaha. Addendum X-B-11

President's Personnel Recommendations
Meeting Date: April 26, 2003

University of Nebraska-Lincoln

Adjustment

Rita C. Kean, Dean (Special), Undergraduate Studies, Professor (Continuous) Textiles, Clothing and Design; appoint as Dean of Undergraduate Studies effective 5/1/03, \$140,800 FY (includes \$12,800 administrative stipend), 1.00 FTE.

Leaves of Absence***

University of Nebraska Medical Center

Leave of Absence***

University of Nebraska at Omaha

Leaves of Absence***

***Members of the public and news media may obtain a copy of the item with the Leaves of Absences in the Office of the Corporation Secretary, University of Nebraska, 3835 Holdrege Street, Lincoln, NE 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except university holidays.

TO: The Board of Regents

COMMITTEE: Academic Affairs

MEETING DATE: April 26, 2003

SUBJECT: Revised Rules of the Faculty Assembly of the College of Dentistry.

RECOMMENDED ACTION: Approval of Revised Rules of the Faculty Assembly of the College of Dentistry.

PREVIOUS ACTION: August 27, 1999 – The Board approved the last amended version of the Rules.

October 1984 – The Board approved the Rules of the Faculty Assembly of the College of Dentistry.

EXPLANATION: The faculty of the College of Dentistry revised the Rules of Procedure to reflect changes in (1) membership; committee officers; the Admissions, Grade Appeals, Curriculum, Research, Scholarships and Awards, Promotion and Tenure, Grievance, Academic Affairs, Clinical Emergencies, Postgraduate Education, Clinical Asepsis, Student Books and Instrument Committees; the Quality Council; and the Student Faculty Hearing Board, (2) changing the name of the Student Educational and Social Affairs Committee to Social Events Committee; changing the name of the Teaching Committee to Teaching and Faculty Development Committee; changing the name of the Table Clinics Committee to Scientific Program Planning Committee; and changing the name of the Hazardous Materials Committee to Hazardous Materials and Safety Committee, and (3) the addition of the Academic Computing Advisory Committee.

SPONSORS: John W. Reinhardt, D.D.S.
Dean, College of Dentistry

David A. Crouse, Ph.D.
Interim Vice Chancellor for Academic Affairs

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: March 31, 2003

RULES
of the
FACULTY ASSEMBLY
of the
UNIVERSITY OF NEBRASKA MEDICAL CENTER
COLLEGE OF DENTISTRY

Revised August 27, 1999
(Approved by Board of Regents on October 12, 1984)

ARTICLE I

Name

- Section 1. The name of this organization shall be the Faculty Assembly of the University of Nebraska Medical Center College of Dentistry.

ARTICLE II

Purpose

- Section 1. The purpose of the Faculty Assembly of the University of Nebraska Medical Center College of Dentistry is to provide the immediate government for the College, subject to the powers vested in the Board of Regents or delegated to its administrative officers.
- Section 2. The Faculty Assembly shall have power to govern, promote and protect the academic mission of the College of Dentistry as defined by the Board of Regents.
- Section 3. The Faculty Assembly shall formulate policies, programs, goals and standards in dental education for implementation by the administrative officers of the College of Dentistry.

ARTICLE III

Membership

- Section 1. Membership in the Faculty Assembly is open to all members of the College of Dentistry faculty holding the rank of ~~assistant~~ instructor and above; or other persons specifically included by action of these voting members. Voting members of the Faculty Assembly shall hold an appointment of ninety percent FTE or more.

ARTICLE IV

Officers

Section 1. The officers of this organization shall consist of a president, secretary and parliamentarian.

Section 2. President

The Dean of the College of Dentistry shall serve as president of the Faculty Assembly. He/she shall preside at all meetings at which He/she is present. In the Dean's absence, the Dean will appoint a presiding officer.

Section 3. Secretary

The secretary for the Faculty Assembly shall be the Administrative Assistant to the Dean. In the secretary's absence, a temporary secretary may be appointed by the presiding officer. The secretary shall take roll, record the minutes of the assembly's meetings and update the bylaws when changes are approved by the Faculty Assembly.

Section 4. Parliamentarian

The parliamentarian for the Faculty Assembly shall be elected from the assembly membership to serve a term of two (2) years. In the parliamentarian's absence, a temporary parliamentarian will be appointed by the presiding officer. The parliamentarian shall maintain order, rule on points of order and serve as resource person to the presiding officer.

ARTICLE V

Meetings

Section 1. Regular Meetings

The Faculty Assembly will meet at least three (3) times each year. Notice of regular meetings, together with a complete agenda, shall be transmitted to the members, in writing, at least one (1) week prior to the time designated for a regular meeting.

Section 2. Special Meetings

Special meetings of the Faculty Assembly ~~may will~~ be held upon the call of ~~25% of the voting members of the Faculty Assembly the majority thereof~~, or the call of the Dean. Additional meetings ~~may will~~ be scheduled as requested of the Dean by the Executive Faculty Committee.

Section 3. Place of Meetings

The meetings of the Faculty Assembly shall be held at the College of Dentistry building, or at other places as directed in the call thereof.

Section 4. Quorum

Twenty-five percent of the voting members of the Faculty Assembly shall constitute a quorum at regular or special meetings and may transact business.

ARTICLE VI

Amendments and Parliamentary Authority

Section 1. All proposed amendments to these rules shall be presented in writing and read to the membership. They shall be deferred to a subsequent meeting before being submitted to a vote. A two-thirds affirmative vote of those voting, a quorum being present, shall be required for the adoption of any amendments to the rules. Such amendments will not become effective until approved by the Board of Regents.

Section 2. ROBERT'S RULES OF ORDER, NEWLY REVISED shall be the parliamentary authority for all matters of procedure not specifically covered by the Rules of the Faculty Assembly.

Section 3. All amendments to these rules shall conform to the Bylaws of the Board of Regents.

ARTICLE VII

Faculty Committee Procedural Guidelines

Section 1. Purpose

Faculty Committees are primarily concerned with the academic programs of the College, faculty development and student relationships. Appropriate matters to be considered by these committees may be proposed by the Dean and other members of the Faculty Assembly. In all matters, these committees report their activities to the Executive Faculty Committee as well as to the originator of each item considered.

Section 2. Committee Appointments

All faculty members of committees listed within this article, except for the Executive Faculty Committee, are appointed by the Executive Faculty Committee unless otherwise indicated. Administrators who are designated members shall be invited to serve in their designated capacity on an annual basis by the Executive Faculty Committee. Faculty members serving on committees shall hold an appointment of ninety eight percent FTE or more. Faculty appointed at less than ninety eight percent FTE may petition for committee membership through ~~the Executive Faculty Committee~~ their department chair.

Section 3. Terms of Service

Faculty members will be appointed to three-year terms commencing on July 1 of the year of appointment, except when the appointment is to fulfill an unexpired term. Faculty appointments will be staggered. Student members, where designated, will be elected yearly by their respective classes.

Section 4. Quorum

A majority of the committee members eligible to vote shall constitute a quorum and may take official action on matters before the committee.

Section 5. Voting at Meetings

An affirmative vote by a committee will require a simple majority. Ex-officio committee members have voting privileges unless stipulated otherwise.

Section 6. Committee Officers

Following the appointment of committee members by the Executive Faculty Committee for the new academic year, eEach committee ~~will meet in July to~~ must elect a chairperson, vice-chair and secretary. These elections must be held before the end of the current academic summer session. Officers will be elected by a majority vote unless otherwise designated. The persons being nominated for chairperson must give their consent to serve as chairperson prior to being elected. Election results should be given in writing to the Executive Faculty Committee for inclusion in the College of Dentistry Operations Manual.

ARTICLE VIII

Faculty Committees

Section 1. Executive Faculty Committee

The Executive Faculty Committee shall consist of thirteen (13) members. Each Department shall elect one (1) representative other than the chairperson. The Dean shall serve as an ex-officio member; and the remaining members will be elected from the faculty at large. Unexpired terms on this committee shall be filled by the appropriate departmental faculty electing a departmental representative or by election by the faculty at large. The committee shall be the representative voice of the non-administrative faculty.

Faculty representatives will be able to bring issues of individual, departmental or college concern before the committee, after following appropriate communication channels. The recommendations of the committee will be communicated to the Dean and the individual(s) initiating the concern(s). This committee shall act as the committee on committees and shall appoint all other standing faculty committees of the College. The Executive Faculty Committee shall maintain contact with all College faculty committees. On an annual basis, the chairperson of each standing faculty committee will submit a report of the activities, concerns and recommendations of the committee to the Executive Faculty Committee. The Executive Faculty Committee can make recommendations to the faculty concerning the activity of committees.

Section 2. Admissions Committees

The Dental Admissions Committee of the College of Dentistry shall consist of seven (7) ~~six (6)~~ faculty members. The Director ~~Coordinator~~ of Admissions and the Executive Associate Dean ~~a representative of the recruitment advisory committee~~ shall assist the committee and serve as ex-officio members with no voting privileges. An affirmative vote of four (4) faculty members must be recorded for acceptance or rejection of any applicant. The Dental Admissions Committee shall (1) recommend to the Dean all entering undergraduate students; and (2) recommend to the faculty and administration the pre-dental ~~and pre-dental hygiene~~ admission requirements and the guidelines for selection of undergraduate students.

The Dental Hygiene Admissions Committee shall consist of three (3) College of Dentistry faculty members appointed by the Chairperson of the Department of Dental Hygiene and the Director of Admissions. The committee shall consist of one (1) faculty member from the Department of Dental Hygiene and two (2) dental faculty members from departments other than Dental Hygiene. The Dental Hygiene Admissions Committee shall (1) recommend to the Dean all entering undergraduate students; and (2) recommend to the faculty and administration the pre-dental hygiene admission requirements and the guidelines for selection of undergraduate students.

~~A Dental Hygiene Admissions Committee shall be responsible to the Admissions Committee for the review of dental hygiene applicants. The recommendations of the Dental Hygiene Admissions Committee are to be reviewed by the Admissions Committee for final approval. A dental hygiene faculty member, appointed by the Dental Hygiene Admissions Committee, will serve as a voting member of the Admissions Committee when dental hygiene admissions recommendations are discussed. The Committee shall be appointed yearly by the chairperson of the Admissions Committee and shall consist of at least two (2) faculty members from the Dental Hygiene Department and one (1) or more dental faculty members. The dental faculty representation shall not exceed that of the dental hygiene faculty. The Coordinator of Admissions shall assist the Special Committee and serve as ex-officio member with no voting privilege.~~

Section 3. Student Educational and Social Events Affairs Committee

The Social Events Committee will be comprised of one (1) faculty member who will serve as chairperson, three (3) other faculty and/or staff, and a representative from each dental and dental hygiene class. This committee will be responsible for planning and implementing college-wide social events.

~~The Student Educational and Social Affairs Committee shall consist of the four (4) dental class advisors plus the dental hygiene student advisor and the officers of or designee(s) of the four (4) dental classes and the two (2) dental hygiene classes. The chairperson will be a faculty member elected by the committee. The chairperson will meet with the dean's office to set up the schedule for meeting with the Dean during the school year.~~

~~This committee shall advise the Dean and function as the main channel of communication between students and faculty in matters pertaining to the general educational, cultural and social climate of the College. This committee will be involved in the planning and coordination of the various organized social and cultural activities of students and faculty of the College and shall publish a calendar of events for each semester's activities. It is also appropriate for this committee to suggest to the faculty, students and administration ways of improving the educational climate of the College.~~

Section 4. Grade Appeals Committee

The Grade Appeals Committee shall consist of one (1) faculty member from each department and one (1) third-year dental student. ~~The chairperson of the Grade Appeals Committee shall be elected by the Committee.~~ A total of five (5) committee members is needed to hear an appeal (the chairperson plus four (4) others, including the student). Four (4) conditions may affect the committee structure: (1) the faculty member involved in a specific grade appeal may not serve to hear that appeal; an ad hoc chairperson, elected from the remaining members of the Committee, will be chosen if the Committee Chairperson is from the department involved; (2) an ad hoc student committee member will be appointed if the student member is involved in the appeal; (3) any case under deliberation shall take precedence over the appointed term of any committee member; (4) if the appeal involves a dental

hygiene or postgraduate* student, the third-year dental student on the committee will be temporarily replaced by a dental hygiene or postgraduate student, respectively, chosen by the Executive Faculty Committee.

The purpose of this committee is to provide the procedure by which students may appeal an academic evaluation that they believe is prejudiced or capricious. Such procedure shall provide for changing of a student's academic evaluation, upon the committee's finding, that an academic evaluation by a member of the faculty has been improper. This is in accordance with Section 5.3 of the Board of Regents Bylaws. The actual mechanism to be followed is outlined in the document "UNMC Procedural Guidelines for Handling Student Appeals" located in the Office of the Executive Associate Dean of Academic Affairs.

Section 5. Curriculum Committee

The Curriculum Committee shall consist of ~~seven (7)~~ one (1) faculty members ~~(one of whom shall be from the each dDepartment of Dental Hygiene)~~, the Executive Associate Dean of Academic Affairs as an ex-officio member, plus one (1) second-year dental student, one (1) third-year dental student, one (1) fourth-year dental student, and one (1) second-year dental hygiene student. Student members will not have voting privileges and will not be included in determining a quorum. This committee shall approve plan the undergraduate curricula and coordinate the Curriculum Management Plan for the College of Dentistry.

Section 6. Research Committee

The Research Committee shall consist of ~~seven~~ eight (7 8) faculty members, ~~which includes including the Assistant Dean for Research, and Postgraduate and Graduate Dental Education and plus two ex-officio members,~~ the Executive Associate Dean of Academic Affairs and the Coordinator of Clinical Research ~~who serve as ex-officio members~~. The Assistant Dean for Research ~~and Postgraduate and Graduate Dental Education~~ will serve as a permanent member of the committee and will serve as the chairperson. This committee shall formulate the research policies of the College and advise the Assistant Dean for Research ~~and Postgraduate and Graduate Dental Education~~ regarding procedures and the operation of general research support facilities at the College. In addition, the committee shall review and make recommendations on the approval and funding of proposals for faculty seed research grants, summer research fellowships and dentistry research projects.

Section 7. Teaching and Faculty Development Committee

The Teaching and Faculty Development Committee shall consist of one (1) ~~seven (7)~~ faculty members; ~~with one representative~~ from each of the departments and the Executive Associate Dean of Academic Affairs serving as an ex-officio member. ~~The chairperson of the Teaching Committee shall be elected by the Committee.~~ This committee will provide opportunities for learning, scholarly productivity, improvement of teaching skills and personal growth for faculty. It will organize regularly scheduled programs during officially provided time on the College calendar. The committee will also inform faculty concerning the availability of organized regional or national teaching improvement programs. In addition, the committee shall review and make recommendations on the approval and funding of proposals for faculty seed teaching grants.

The Teaching and Faculty Development Committee will be responsible for the selection of faculty members for teaching excellence. The persons selected will be recognized and receive awards for teaching on Professionals' Day. The criteria for the selection of a faculty person for the teaching award will be formulated by the Teaching and Faculty Development Committee.

~~The Teaching Committee will be responsible for the collection of student evaluations for the annual review of teaching performance in compliance with Board of Regents Bylaws, Section 4.5 and 4.6. This will include (1) establishing a published standard procedure for the manner in which evaluations are conducted and routed in compliance with Board of Regents Bylaws Section 5.3d and (2) annually reviewing the evaluation instrument and the procedures established under (1).~~

Section 8. Scholarships and Awards Committee

This committee shall consist of four (4) ~~three (3)~~ faculty members (one of whom shall be the Director of Admissions and another of whom shall be a member of the Dental Hygiene Admissions Committee.). The UNMC Financial Aids Advisor and the Administrative Director for Business and Clinical Affairs of the College of Dentistry are ex-officio members. This Committee shall consult with students as needed to obtain information about individual students who may be candidates for particular scholarships and awards. ~~Three (3) Two (2)~~ faculty members ~~plus one (1) ex-officio member~~ shall constitute a quorum for this committee.

All scholarships and awards granted to students by the College of Dentistry, except research grants and other awards specifically designated by the College Administration, shall be the responsibility of the Scholarship and Awards Committee. In addition to selecting qualified students according to established policies, this committee shall establish the selection policies and procedures for the granting of all scholarships and students awards, except where such policies are already established by the granting agent.

~~This committee shall perform the following functions: (1) establish the selection policies and procedures for the granting of all scholarships and student awards, except where such policies are already established by the granting agent. All scholarships and awards granted to students by the College of Dentistry except for research grants and other awards specifically designated by the College Administration, shall be the responsibility of this committee; (2) select qualified students, according to established policies and procedures, to receive the scholarships and awards for which it is responsible; (3) ascertain that all funds provided to the College for scholarships and awards are accounted for, properly maintained and available for qualified students. (This accounting will be reported to the College Administration and the Executive Faculty Committee before the end of each academic year.); (4) at the beginning of each academic year distribute to the students a current list of all scholarships and awards, and their qualifications, available to College of Dentistry students.~~

This committee shall have the authority to appoint other appropriate faculty and administrators to select award recipients, however, this committee is ultimately responsible for the selection of award recipients and recommending them to the College Administration.

The chairperson of this committee will destroy all information pertaining to the awarding of scholarships at the end of each academic year. The chairperson will, however, transfer a list of all current scholarships and awards under the committee's responsibility, the committee's annual report and any other information deemed appropriate to his/her successor.

Section 9. Table Clinics Scientific Program Planning Committee

~~The Table Clinics Scientific Program Planning Committee shall consist of four (4) seven (7) faculty members (one of which shall be from the Dental Hygiene Department); one (1) staff representative from Learning Resources, one (1) staff member, and two (2) ex-officio faculty members who serve as course directors of OB 620 and DH 405 and one (1) fourth-year dental student selected by the Table Clinics Committee. This committee shall select judges, organize and supervise the annual student table-top demonstrations of techniques and procedures concerned with some phase of dental research, diagnosis and treatment.~~

Section 10. Promotion and Tenure Committee

The Promotion and Tenure Committee shall consist of nine (9) ~~seven (7)~~ faculty members. The committee shall include five (5) ~~three (3)~~ full professors (tenured), three (3) ~~two (2)~~ associate professors (tenured), and one (1) ~~two (2)~~ assistant professors.

Voting privileges in matters of promotion are extended to those committee members voting for promotion to like rank or lower. Voting privileges in matters of continuous appointment are extended to those committee members with continuous appointment (tenure). If a member of the Promotion and Tenure Committee is being reviewed for promotion and/or continuous appointment (tenure), said member will be replaced on the committee for the remainder of the member's term of appointment ~~that academic year~~.

Promotion and Tenure Procedure:

All members of the professional teaching staff of the College of Dentistry are eligible for promotion and tenure based on their academic accomplishments. Promotion and tenure recommendations are formulated during the first semester of each school year and forwarded to the Promotion and Tenure Committee at the appropriate time. It is understood that criteria for teaching, research and service may vary slightly from one department to another. However, the information gathered from the chairpersons, student and peer evaluations should be consistent throughout the College.

Information regarding the formal procedure is contained in the documents, "Guidelines for Promotion and/or Continuous Appointment (Advancement) in the College of Dentistry, University of Nebraska Medical Center" and "University of Nebraska Medical Center Guidelines for Submitting Academic Promotion and Tenure Recommendations."

Section 11. The Student-Faculty Hearing Board

The Student-Faculty Hearing Board shall consist of seven (7) voting members, two (2) ~~three (3)~~ of whom shall be full-time students of the College of Dentistry. The two (2) ~~three (3)~~ students shall consist of a second-year dental hygiene student; and a junior and a fourth-year senior ~~and a junior and a fourth-year senior~~ dental student, each elected by their classmates to a one-year term. The five (5) ~~four (4)~~ remaining members shall be full-time members of the faculty of the College of Dentistry other than Administrative ~~the Dean and Assistant Deans~~.

The committee shall be responsible for disciplinary action against students. (See the Code of Student Discipline and the Scholastic Regulations in the current Operations Manual of the College of Dentistry, UNMC). In the event

the faculty member proposing the disciplinary action, or the student against whom such action is proposed is a member of the Hearing Board, the Executive Faculty Committee shall designate another faculty member or student to serve during the period when that particular matter is being discussed. In the event the action is against a postgraduate student, the Executive Faculty Committee shall designate ~~two (2)~~ ~~three (3)~~ students from the postgraduate programs to replace the ~~two (2)~~ ~~three (3)~~ undergraduate student members during the hearing of the particular matter.

Section 12. Grievance Committee

The Grievance Committee shall consist of three (3) faculty members, two (2) faculty members appointed by the Executive Faculty Committee, and one (1) administrative faculty member (department chairperson, dean, or administrator) elected by the Leadership Council ~~Academic Coordinating Committee~~. The chairperson will be elected by the Grievance Committee for a one-year term.

This committee shall be responsible for hearing faculty grievances which relate to the operation of the College of Dentistry. Faculty members have the option of filing any grievance in writing with the College of Dentistry Grievance Committee and/or the UNMC Grievance Committee.

Grievance Committee members are charged to hold all matters brought before the committee in strictest confidence. If a committee member or party involved is concerned about potential conflict of interest, the Executive Faculty Committee or the Leadership Council ~~Academic Coordinating Committee~~ will be responsible for appointing a replacement(s) to hear the case in question. The faculty members shall each serve a three-year term. If at the end of a three-year term a grievance is being heard, a committee member will serve until all outstanding grievances are settled.

Section 13. Special Committees

The Dean may appoint special ad hoc committees and designate their power and the term of the committee's appointment.

ARTICLE IX

Administrative Committees

Section 1. Purpose

Administrative Committees are those which assist the College Administrators to perform their designated functions.

Section 2. Structure

The membership and functions of each committee are designated by the administrator who appoints the committee.

Section 3. Leadership Council

The Leadership Council shall consist of all College administrators, including deans; college-level directors; department chairpersons; and the Chairperson of the University Dental Associates Board of Directors. The Dean shall serve as chairperson and the Dean's administrative assistant as secretary. The committee shall advise the Dean on all matters relating to the academic and financial operation of the College of Dentistry and shall communicate with sub-units directed by each administrative individual.

Section 4. Academic Affairs Committee

The Academic Affairs Committee shall consist of the department chairpersons or their designated representative. The Assistant Dean for Student Affairs and the ~~Executive Associate Dean for Academic Affairs~~ are *ex-officio* members. The ~~Executive Associate Dean for Academic Affairs~~ shall chair the Committee. This committee shall act in an advisory capacity to the Dean on all matters involving academic progress or performance of the College of Dentistry Students.

The Academic Affairs Committee also shall act upon the petition for readmission from any student dismissed for academic reasons and shall recommend the readmission level. This recommendation shall be forwarded to the Dean for final approval.

Section 5. Continuing Education Committee

The Continuing Education Committee shall consist of nine (9) faculty members to be appointed by the Dean. The Director for Continuing Education shall be the chairperson. This committee shall approve all courses presented through Continuing Education. The committee shall advise and assist in the administration, selection of faculty, course content and presentation of continuing education courses.

Section 6. Clinical Emergencies Committee

The Clinical Emergencies Committee shall consist of five (5) faculty members. The Assistant Dean of Clinics shall be chairperson. This committee shall formulate policies and conduct periodic review for the dispensing and use of accepted drugs, the evaluation of existing and new drugs and the in-service training and review of emergency procedures for all faculty and students.

Section 7. Postgraduate Education Committee

The Postgraduate Education Committee shall consist of one (1) representative from each certificate program within the College of Dentistry granting a Certificate of Specialization or Certificate of General Dentistry Training (Endodontics, General Dentistry, Orthodontics, Pediatric Dentistry, Periodontics and Prosthodontics), a representative from the Oral Biology Department, ~~and the Assistant Dean for Research and the Executive Associate Dean for Postgraduate and Graduate Dental Education~~, who shall be chairperson.

The Postgraduate Education Committee shall be responsible for students in training for a Certificate of Specialization or Certificate of General Dentistry Training.

The committee shall be advisory to the Dean concerning the admission, retention or dismissal of postgraduate students and the awarding of Certificates to those students who have successfully completed all requirements of their respective programs. The committee shall also be responsible for final determination of policies and curriculum of the postgraduate programs.

Section 8. Strategic Planning Committee

The Strategic Planning Committee shall consist of deans, college-level directors, department chairpersons, and two (2) members who are elected from the faculty at large for staggered terms of three (3) years.

The committee shall be responsible for developing and updating the College of Dentistry's Strategic Plan. The committee shall also make recommendations to the Dean on matters relating to the planning process, space utilization and allocation, staffing and budgetary considerations.

Section 9. Clinical Asepsis Committee

The Clinical Asepsis Committee shall consist of six (6) faculty members. The Assistant Dean responsible for Patient Services infection control shall be the chairperson. This committee shall formulate policies and conduct periodic review of sterilization and asepsis control in all clinics and clinical laboratories and of in-service training for review of sterilization and asepsis procedures for faculty, staff and students.

Section 10. Hazardous Materials and Safety Committee

The Hazardous Materials and Safety Committee shall consist of six (6) members to be appointed by the Dean. ~~The chairperson shall be selected by the members of the committee.~~ This committee shall govern the use, storage

and disposal of hazardous materials at the College of Dentistry, as well as review and update the College's Safety Plan. The committee shall coordinate activities with the UNMC Director of the Hazardous Materials Program in order to meet all federal, state and local regulations related to use and disposal of hazardous materials.

Section 11. Public Relations/Marketing

The Public Relations/Marketing Committee shall consist of faculty and staff from the College, alumni and persons from the Marketing and Public Affairs Offices at UNMC in Omaha as appointed by the Dean. The committee shall act in an advisory capacity to the Dean on matters related to the public relations and marketing activities of the College.

Section 12. Student Books and Instrument Committee

The Student Books and Instrument Committee shall consist of twelve (12) members: one (1) Administrative Director for Business and Clinical Affairs, who would serve as chairperson of the committee; one (1) Assistant Dean for Student Affairs or Clinical Affairs; and one (1) representative from each department; one (1) senior dental student; one (1) second-year dental hygiene student; one (1) representative from central dispensing; and one (1) representative from dental stores. The students are to be elected annually.

The committee shall review and/or revise the purchasing and issuing of all student books, instruments, equipment and supplies., In the event of revisions deemed appropriate by the committee, at variance from those submitted by the course director, the course director will be consulted for input prior to making changes effective.

Section 13. Quality Council

The Quality Council shall consist of six (6) faculty members, three (3) staff members, and the Quality Officer, who shall serve as chairperson of the committee. Other administrators may serve as ex-officio members. up to ten (10) members from among faculty and staff of the College of Dentistry. The Quality Officer for the College of Dentistry shall be the chairperson.

The Council shall:

- ◆ Coordinate Outcomes Assessment Quality activities at the College.
- ◆ Conduct and analyze annual Q Reviews among faculty, staff and students including Expectation and Satisfaction Surveys and Prioritized Recommendations for Improvement. Assure the Quality training of the faculty, staff and students at the College.

- ◆ Coordinate and analyze patient satisfaction surveys. Promote Quality reward and recognition.
- ◆ Coordinate Service Philosophy Award Selection. Recommend allocation of necessary resources to implement Quality at the College.
- ◆ Analyze annual Outcomes Assessment data and produce and distribute an annual Outcomes Assessment Report including the Quality Council Executive Summary for review by the Leadership Council. Support teamwork, employee involvement and empowerment of frontline employees.
- ◆ Carry out other appropriate functions to support Outcomes Assessment at the College of Dentistry. Analyze quality monitoring data on college processes and systems and identify college wide quality issues.
- ◆ Suggest quality improvement team charters based upon problem areas identified by quality monitoring procedures or review such charters suggested by committees, departments, faculty, staff and students of the College of Dentistry.
- ◆ Coordinate and analyze patient satisfaction surveys, patient comment cards, and Service Philosophy Award selection.
- ◆ Carry out other appropriate functions to implement and support Quality at the College.

Section 14. Academic Computing Advisory Committee

The Academic Computing Advisory Committee shall consist of nine (9) members: the Executive Associate Dean, who would serve as chairperson of the committee; the Assistant Dean for Patient Services and Quality Officer; the Director of Information Systems; and one (1) representative from each department. This committee will serve as the liaison between the faculty and the administration regarding projects and needs related to academic computing (teaching and research). The committee will meet regularly to receive updates on departmental projects and requests for Learning Resources/Information Systems services and resources.

ARTICLE X

Other College of Dentistry Committees

Section 1. Graduate Committee

The Graduate Committee of the Dentistry Interdepartmental Area is a committee of the Graduate College, University of Nebraska Medical Center, and is appointed by the UNMC Dean of Graduate Studies according to the University of Nebraska Graduate College Governance Document.

TO: The Board of Regents
Academic Affairs

MEETING DATE: April 26, 2003

SUBJECT: Merger of the Conservation and Survey Division, the Water Center, and the School of Natural Resource Sciences in the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources

RECOMMENDED ACTION: Approve the consolidation of the Conservation and Survey Division, the Water Center, and the School of Natural Resource Sciences in the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources.

PREVIOUS ACTION: None

EXPLANATION: This proposal will consolidate the Conservation and Survey Division (CSD), the School of Natural Resource Sciences, and the Water Center into a renamed organizational unit, "School of Natural Resources" (SNR). The integrated unit will have the research and survey component in natural resources that was originally proposed when the SNRS was created. It will also have a broader statewide outreach program than the units had separately. Students majoring in the various areas of natural resources will gain greater perspectives about natural resource issues through closer interactions with the CSD and Water Center faculty and staff. The strengths brought to the new unit from each of the existing areas will result in improved service to clientele and improved knowledge generation. Integrating the expertise of these three units will result in better coordinated and stronger teaching, research and extension programs.

There are no plans to change any aspect of the various degree programs associated with the units being merged.

PROGRAM COSTS: The consolidation will result in savings associated with the elimination of 1.0 FTE Director position (\$158,335 with benefits) and the administrative stipends for two Associate Directors of \$4,212, for a total savings of \$162,547.

SOURCE OF FUNDS: The budget for the combined unit is derived from the aggregation of the individual budgets of the combined units, including the savings mentioned under program costs.

SPONSORS:

John C. Owens
Vice President and Vice Chancellor for Agriculture and Natural
Resources

Richard Edwards
Senior Vice Chancellor for Academic Affairs

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

March 31, 2003

Proposed School of Natural Resources Executive Summary

Name of Institution Proposing the Consolidated Unit: University of Nebraska-Lincoln, Institute of Agriculture and Natural Resources, College of Agricultural Sciences and Natural Resources (CASNR), and College of Arts and Sciences; School of Natural Resource Sciences (SNRS), Conservation and Survey Division (CSD), and Water Center.

Name of the Unit Proposed: *School of Natural Resources (SNR)*; this name is very similar to that of the former unit, but has been altered slightly to reflect the consolidation and the increased breadth of the School.

Administrative Units for the Consolidated Unit: The administrative units for SNR will remain the same as they currently are for SNRS, namely IANR, including the College of Agricultural Sciences and Natural Resources (CASNR) and College of Arts and Sciences (CAS) primarily for academic matters, along with the Agricultural Research Division, and Cooperative Extension Division for research and outreach functions, respectively.

Description and Purpose of the Proposed Consolidated Unit: Programmatic opportunities in teaching and research, and enhanced service to clientele groups are key elements in the decision to create a consolidated School by bringing together three existing units. This proposed restructuring leverages a history of collaboration at a time when administrative efficiencies and limited funding are critical. Integrating CSD with SNRS and the Water Center is a logical extension of the current level of formal and informal integration.

Essence of the Consolidated School: The SNRS, CSD, and Water Center, three units of the University of Nebraska-Lincoln (UNL), will be consolidated and integrated, which will formally join key natural resources programs at UNL. A single Director will head the unit.

The consolidated unit will have the research and survey component in natural resources that was originally proposed when SNRS was first created in 1997. It will also have a broader statewide outreach program than the units had independently. Students majoring in the various areas of natural resources will gain a greater and broader perspective about natural resources issues through closer interactions with CSD and Water Center faculty and staff than were possible when the three units were separate. The integration also provides additional flexibility to respond to the changing needs of students and clientele.

The new unit will address the IANR Strategic Plan (2000-2008) program theme, namely to “Improve Natural Resource Management and Enhance Environmental Quality” by: (a) placing high priority on water and mineral resources programs; (b) augmenting the understanding, management, and stewardship of Nebraska’s soil and range land resources; (c) supporting programs on geographic information sciences (GISc) and natural resource database activities; (d) supporting programs on global climate and environmental change, and; (e) enhancing Nebraska’s woodlands, wildlife, fisheries, and other aquatic resources through research, education, and extension programs.

Programmatic Areas: Key contributions by the proposed SNR and to crucial ecological, agricultural, and human dimensions issues facing the State and region include:

Water Resources - water quality/chemistry; ground/surface water systems and their modeling; water chemistry and analysis; wetlands and lake ecology; and soil moisture;

Geospatial Information - remote sensing/GIS; geospatial analysis of cultural and natural resources; global positioning systems; and natural systems simulation;

Earth Resources - soil science; microbiological systems; geological studies; cycling of natural and human-made chemicals; and soil restoration;

Climate and Bioatmospheric Systems - impacts of global environmental change; climate and drought monitoring; severe weather; micrometeorology; environmental biophysics;

Biological Systems - conservation biology of plants and animals; agroforestry and shelterbelt ecology; riparian ecology; prevention of non-point pollution of rivers; wildlife ecology; and fisheries science;

Human Dimensions - natural resource management, planning, law, and economics; drought mitigation; human-wildlife conflicts; and rural sustainability; this is a newly emerging area within the current School, and one that we anticipate will grow significantly in SNR;

Ecosystems - Encompassing all of the above and including the specialization areas of agro-ecosystems, grassland ecology and management, woodland habitats, landscape ecology, carbon sequestration, climate change, riparian systems, aquatic systems, and urban habitats.

Faculty Summary (based on budgeted FTEs, including faculty-equivalent ranks): The consolidated unit will be comprised of faculty from CSD (24.22 FTE), SNRS (36.53 FTE), and the Water Center (1.50 FTE). The breakdown of faculty by sub-discipline into teaching (T), research (R), extension/outreach (E/O), and survey appointments are provided in Table 1. Please note that all current CSD faculty Survey appointments will be converted to T, R, and/or E upon consolidation.

Table 1.

SUB-DISCIPLINE	Teaching	Research	Extension/ Outreach	Survey	Total FTE
Forestry*	0.10	0.60	2.10	0	2.80
Geology	0.10	3.25	0	4.25	7.60
Grassland & Agro-Ecology	1.30	3.90	0	0	5.20
Meteorology/Climatology	0.95	8.90	0.75	0	10.60
Remote Sensing/GISc	1.00	3.75	0.25	0.75	5.75
Soil Science	1.00	3.65	0.25	2.10	7.00
Water Science	1.65	8.40	0.90	5.05	16.00
Wildlife	1.05	0.86	1.39	0	3.30
Human Dimensions	0.75	0.80	0.45	0	2.00
Totals	7.90	34.11	6.09	12.15	60.25

*Proposed for budget reduction

Program Demand: We expect this consolidation to increase our ability to attract more and better qualified students interested in natural resources at both the undergraduate and graduate levels, but without adding any new undergraduate majors or graduate degree programs. One of the justifications for the integration is that it will increase the visibility of natural resources at UNL and beyond, thus attracting more students (and prospective faculty). There are more than 150 undergraduate and more than 60 graduate students in natural resources; we anticipate that the number of both graduate and undergraduate majors will increase over the next five years. Graduate and undergraduate recruitment are a top priority in SNRS now and will continue to be in the consolidated School as well. To achieve much higher numbers of students in our majors, we plan to hire a full time recruitment coordinator this calendar year and involve all of our faculty directly in this effort.

Degrees Offered: All degrees offered in the units to be consolidated will be maintained in SNR. The B.S. in Natural Resources undergraduate degree will continue to have majors in the following areas (* = interdisciplinary majors):

Environmental Soil Science
Environmental Studies (Natural Resources)*
Fisheries and Wildlife
Natural Resource and Environmental Economics
Rangeland Ecosystems
Water Science*

M.S. Natural Resource Sciences graduate degrees will continue to have specializations in the following areas:

Agroforestry	Hydrologic Sciences
Aquatic Biology	Remote Sensing
Bio-Atmospheric Interactions	Soil Science
Climate Assessment and Impacts	Great Plains Studies
Environmental Studies	Wildlife Ecology
Geographic Information Systems	

Currently, the only specialization under the Ph.D. in Natural Resource Sciences is in Hydrologic Sciences, however the graduate committee is currently working toward adding many of the specializations at the M.S. level to the Ph.D. level as well.

Integration of Current Programs: The three units to be consolidated have missions that reflect a partial overlap in faculty scientific expertise and unit objectives, thus their integration will be mutually complementary, enhancing teaching, research and extension/outreach activities. Their individual missions are as follows:

SNRS: “To combine innovative interdisciplinary approaches with disciplinary excellence in the physical, biological and social sciences.”

CSD: “To investigate and record information about Nebraska's geologic history, its rock and mineral resources, the quantity and quality of its water resources, land cover and other aspects of its geography, as well as the nature, distribution and uses of its soils.”

Water Center: “To develop and implement programs in water science associated with agriculture and natural resources.”

Clearly, there is a need to integrate these three missions into a more comprehensive, single vision for natural resources at UNL. We intend to develop a comprehensive vision statement during the first two months of consolidation, with significant faculty and staff input. Their combined mission will be a hybrid of these mission statements, addressing teaching, research, extension/outreach, and service missions that encompass all three units optimally. To illustrate the mutually complementary nature of this combined unit, current SNRS outreach efforts will be greatly enhanced by the merger with CSD and the Water Center because of their core missions, whereas CSD research-related activities will be expanded and improved by teaching opportunities derived from merging with SNRS. This is already apparent through joint appointments of key CALMIT (remote sensing/GISc) and water science faculty (i.e. in both CSD and SNRS), which were established when the SNRS was first formed. Activity in all aspects of water sciences is expected to increase in all three units as a result of the consolidation.

Additional synergistic interactions are also anticipated. For example, more team-taught courses in some areas, more interdisciplinary, large grant projects, and better coordination of natural resources information services are expected. Thus, all units involved will benefit relative to their previous strengths, rather than one or two being enhanced at the expense of another. For academic program enhancement and the potential expansion of natural resources course offerings, faculty with total or partial survey and scholarly service appointments in CSD will have a greater opportunity to teach undergraduate and graduate courses under the broader mission of the new unit; likewise, extension faculty in SNRS will have an excellent opportunity to work more closely with CSD faculty and Water Center personnel on delivering natural resources programs to the citizens of the State.

An itemized budget summary for the consolidation is shown in Table 2 (pg. 5). What is not evident in Table 2 is the savings resulting from the combined unit. The consolidation will result in the elimination of 1.0 FTE Director position (\$158,335 with benefits) and the administrative stipends for two Associate Directors of \$4,212, for a total savings of \$162,547. The Director position savings was used as part of the IANR Administrative reduction made in round three of the budget cuts. The consolidation will also result in the opportunity to redirect resources to a higher priority use through the elimination of duplicate activities (e.g., newsletters, unit reports, brochures, web sites, etc.), and to convert some staff positions (for which duties are potentially overlapping) into more essential areas such as student recruitment and computer technical support.

(Intentionally blank to allow table to appear on a single page)

Table 2. CSD-SNRS-WC Consolidation Budget Summary

FY 2001-02						
CSD	State-Aided		Nonstate-Aided*		Total	
	\$	FTE	\$	FTE	\$	FTE
	Salaries/Benefits	\$ 2,499,855	40.22	\$ 846,447	17.25	\$ 3,346,302
Operating	227,805	0.00			227,805	0.00
Total	\$ 2,727,660	40.22	\$ 846,447	17.25	\$ 3,574,107	57.47
SNRS	State-Aided		Nonstate-Aided*		Total	
	\$	FTE	\$	FTE	\$	FTE
	Salaries/Benefits	\$ 3,532,458	50.83	\$ 1,448,923	36.47	\$ 4,981,381
Operating	283,878	0.00			283,878	0.00
Total	\$ 3,816,336	50.83	\$ 1,448,923	36.47	\$ 5,265,259	87.30
Water Center**	State-Aided		Nonstate-Aided*		Total	
	\$	FTE	\$	FTE	\$	FTE
	Salaries/Benefits	\$ 330,546	8.28	\$ 0	0.00	\$ 330,546
Operating	75,852	0.00			75,852	0.00
Total	\$ 406,398	8.28	\$ 0	0.00	\$ 406,398	8.28
TOTAL	State-Aided		Nonstate-Aided*		Total	
	\$	FTE	\$	FTE	\$	FTE
	Salaries/Benefits	\$ 6,362,859	99.33	\$ 2,295,370	53.72	\$ 8,584,724
Operating	587,535	0.00	0	0.00	587,535	0.00
Total	\$ 6,950,394	99.33	\$ 2,295,370	53.72	\$ 9,172,259	148.73
Notes:						
**Designated and Restricted Federal, Trust, and Auxiliary Funds” e.g., those generated by grants and contracts, select student fees, and sales & services						
**Water Center figures do not reflect \$276k of non-permanent Nebraska Research Initiative Funds, for support of Water Sciences Laboratory (Core Facility)						

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Four year Architect/Engineer Selection 2003 - 2007

RECOMMENDED ACTION: Approve the Selection of the Four Year Architect/Engineer firms for term contracts from May 1, 2003, to May 1, 2007.

PREVIOUS ACTION: May 1, 1999 – The Board approved the selection of four year Architect/Engineer firms for term contracts from May 1, 1999 to May 1, 2003.
May 17, 1998 – The Board of Regents approved the change from a Three (3) Year Architect/Engineer Selection to four year terms and extended the 1998 Architect/Engineer contracts terms from May 1, 1998, to May 1, 1999.

EXPLANATION: In accordance with Board of Regents action referenced above, the University solicited prospective candidates by advertising in five major newspapers and sent letters to the American Institute of Architects and the National Society of Professional Engineers. In addition, all architectural and engineering firms certified to work for the University of Nebraska received letters of information and instructions. The University received 57 proposals.
Selection committees consisted of a representative from each campus and Central Administration reviewed the proposals. Following review of the proposals, the selection committees interviewed 31 firms. Based upon the established University selection criteria and the selection process, the committees recommend the following consultants for projects where consultant fees range between \$40,000 and \$400,000.
Alvine & Associates, Inc.
Batheja & Associates
Carlson West Povondra Architects
Davis Design
Engineering Technologies, Inc.
Farris Engineering
HDR, Inc.
KPE Consulting Engineers, Inc.
Leo A Daly
Morrissey Engineering
Olsson Associates
RDG Schutte Wilscam Birge
Sinclair Hille Architects
The Clark Enersen Partners
The Schemmer Associates
Wilkins Hinrich Stober Architects, L.L.C
Zenon Beringer Mabrey Partners, Inc.

SPONSOR:

Rebecca H. Koller
Assistant Vice President
and Director of Facilities Management and Planning

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE:

March 31, 2003

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: University Program and Facilities Fees – Fund B.

RECOMMENDED ACTION: Approve proposed amendment of Section 6 of RP-5.9.1 relating to the use of Fund B monies to clarify language and permit the use of Fund B monies for student transit services.

PREVIOUS ACTION: February 18, 1978– The Board adopted the current policy.

EXPLANATION: UNL provides bus transportation services to students, faculty and staff through both the City of Lincoln’s bus system (StarTran) and through a perimeter bus system that provides transportation from parking garages and remote parking facilities to campus. These services have traditionally been “free” with costs having been borne by the parking operations of the UNL campus. As the ridership extends to all students and to more equitably spread the cost of this service, the Lincoln campus has proposed and the students have approved inclusion of charges relating to transportation services within their Fund B assessment.

Accordingly, it is proposed that the Board of Regents policy relating to use of Fund B monies derived from University Program and Facilities Fees (Section 6 of RP-5.9.1) be amended as follows to clarify the existing language and to permit the use of Fund B monies for student transit services:

6. Use of Fund B Monies

Upon recommendation of the campus Chancellor and the President, and with the approval of the Board, Fund B monies may be allocated for support of ~~contractual agreements~~ (i) University contracts requiring payment in whole or in part from dedicated student fees, (ii) student unions and centers, (iii) certain intercollegiate athletic programs, (iv) student health services, (v) student recreational programs, (vi) international educational student services, (vii) student transit services, and (viii) facilities related to any of the above foregoing. Fund B monies shall not be allocated ~~to~~ for the benefit of an individual student (including athletic scholarships); for support of the University’s physical plant, except for facilities used primarily for those student services ~~and or~~ activities listed permitted above or facilities subject to

bonded indebtedness requiring dedicated student fees; ~~or for support of any academic programs, or any function or facilities~~ facility directly related to an academic programs. In the event a facility is used partly in part for those ~~qualified~~ student services ~~and or~~ activities ~~listed~~ permitted above, and partly in part for other purposes (such as academic ~~programming programs~~, or faculty, staff, or community services and activities), Fund B monies may be used to support the facility only up to the proportion that the permitted student services ~~and or~~ activities in the facility bear to the total use of the facility.

SPONSORS:

Christine A. Jackson
Vice Chancellor for Business and Finance

Richard R. Wood
Vice President and General Counsel

APPROVAL:

David E. Lechner
Vice President for Business and Finance

DATE:

March 31, 2003

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Change in definition of "full-time equivalent" for the purpose of health care coverage.

RECOMMENDED ACTION: Approve the change in definition of full-time equivalent for the purpose of health care coverage.

PREVIOUS ACTION: None

EXPLANATION: Under current practices, personnel from .50 to .99 FTE receive a pro-rata share of employer contribution toward their premiums in the University's health care plan. Only full-time equivalent personnel (1.0 FTE) receive a full employer contribution. As part of the budget-cutting process, the University is restructuring and redefining certain jobs, moving those appointments from 1.0 FTE to .75 FTE. Accordingly, persons whose jobs are being restructured and redefined, who currently enjoy employer-provided health care, will be forced to accept pro-rata health benefits in addition to seeing their job duties curtailed. This action seeks Board approval to change the definition of full-time equivalent for health care purposes to persons with FTE of .75 and above effective July 1, 2003, for current employees only. This action would soften the impact of the restructuring on ~~the affected current~~ personnel and let them keep existing health care benefits. ~~In addition, this change in practice would also provide full health care coverage to all existing personnel with appointments from .75 to .99 FTE.~~

PROJECT COST: For jobs that are being restructured/redefined there will be salary savings to the University. Total savings will be dependent upon the number of jobs restructured, but is estimated at \$6,000 to \$8,500 per person.
~~Expansion of the health care benefits to all existing .75 to .99 employees (those whose jobs are not being restructured or redefined) will cost \$150,000.~~

SOURCE OF FUNDS: General, Revolving, Cash, Federal and Private Funds

SPONSORS: David E. Lechner
Vice President for Business & Finance
Richard R. Wood
Vice President and General Counsel

APPROVAL: _____
L. Dennis Smith
President

DATE: April 14, 2003

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Amendment of Sections 1.3.1 and 1.3.3 of the *Standing Rules of the Board of Regents of the University of Nebraska* and amendment of Regents' Policy 1.6.8 of the *Board of Regents' Policies of the University of Nebraska*.

RECOMMENDED ACTION: Approve amendment of Sections 1.3.1 and 1.3.3 of the *Standing Rules of the Board of Regents of the University of Nebraska* and amendment of Regents' Policy 1.6.8 of the *Board of Regents' Policies of the University of Nebraska*.

PREVIOUS ACTION: November 8, 2002 – The Board adopted the current *Standing Rules of the Board of Regents of the University of Nebraska*.
March 20, 1999 – The Board created the Athletic Committee and adopted RP-1.6.8 Athletic Committee in the *Board of Regents' Policies*.

EXPLANATION: It is proposed that a new committee be added to Sections 1.3.1 and 1.3.3 entitled "Outreach and Service Committee," and that the "Athletic Committee" be stricken from Sections 1.3.1 and 1.3.3 of the *Standing Rules of the Board of Regents of the University of Nebraska* be amended as follows:

- 1.3.1 The Board shall have seven standing committees: Executive, Academic Affairs, Business Affairs, General Affairs, Information Technology, Planning, and Outreach and Service. ~~Athletics~~. The Board may from time to time create such other committees as it determines to be necessary.
- 1.3.3 The Chairperson of the Board shall, after consulting with the other members of the Board, appoint the members of the Academic Affairs, Business Affairs, General Affairs, Information Technology, Planning, and Outreach and Service ~~Athletics~~ Committees and select one member of each committee to serve as its chairperson. Such appointments shall be made each year, after the Board's annual meeting in January and before its next scheduled meeting. All proposed committee agenda topics will be submitted by the committee chairs to the Executive Committee for approval.

It is also proposed that RP-1.6.8 of the *Board of Regents' Policies of the University of Nebraska* be amended as follows:

RP-1.6.8 Athletic Committee Outreach and Service Committee

~~The Athletic Committee shall address matters involving intercollegiate athletic policies and programs of the campuses, and NCAA and Title IV regulations.~~

The Outreach and Service Committee shall address matters involving outreach and service to all areas of the state of Nebraska in support of the University mission.

SPONSOR:

Kim M. Robak
Vice President for External Affairs and Corporation Secretary

APPROVAL:

L. Dennis Smith
President

DATE:

March 31, 2003

TO: The Board of Regents
 Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Fund B, University Program and Facilities Fee (UPFF):
 2003-2004 Allocation for the University of Nebraska at Kearney

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fee (UPFF)
 2003-2004 Allocation:

UPFF Fund B Category	Approved Allocation <u>2002-2003</u>	Recommended Allocation <u>2003-2004</u>
Health Services	\$ 360,750	\$ 408,000
Student Events	442,000	602,454
Facilities	905,000	932,000
Union Renovation	490,000	584,000
Student Recreation	<u>41,000</u>	<u>120,000</u>
Total	<u>\$2,238,750</u>	<u>\$2,646,454</u>

PREVIOUS ACTION: General policies governing the administration of the University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 2002-2003 Fund B allocation cited above was approved by the Board on April 6, 2002.

EXPLANATION: This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocation includes an increase in the Student Event Ticket fee of \$10 per semester, the first increase in six years, and a new Student Recreation fee of \$.50 per credit hour proposed by a vote of students for 2003-04 only. In the past, students taking less than seven credit hours did not pay for free access to all athletic events, intramurals, fine arts events, use of the student union, and other student activities. The SET and Union Renovation fees have been modified so that all students will be charged a proportionate amount for these privileges. This recommendation, if approved, will increase the Fund B fees from the current \$223.75 per semester to \$241.25 per semester.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: Randal L. Haack
 Vice Chancellor for Business & Finance

Denise Schlake
 Vice Chancellor for Student Affairs

APPROVAL: _____
 Douglas A. Kristensen, Chancellor
 University of Nebraska at Kearney

DATE: March 31, 2003

TO: The Board of Regents
 Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Fund B, University Program and Facilities Fees (UPFF)
 2003-2004 Allocations for the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fees (UPFF) 2003-2004 Allocations for the University of Nebraska-Lincoln, and authorize the Chancellor to approve modifications of these budgets to the extent necessary to implement the Board of Regents salary increase policy and personnel benefits cost increases for 2003-2004.

<u>UPFF Fund B Category</u>	<u>Approved Allocation 2002-2003</u>	<u>Recommended Allocation 2003-2004</u>
Facilities		
Recreation	\$ 626,472	\$ 671,220
Debt Service	1,419,376	1,419,376
Nebraska Unions	2,734,591	2,938,331
Campus Recreation	2,895,974	3,026,293
Health Center	4,047,080	4,181,324
Transit Services	<u>0</u>	<u>373,646</u>
Total	<u>\$11,723,493</u>	<u>\$12,610,190</u>

PREVIOUS ACTION: General policies governing the administration of University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 2002-2003 Fund B allocations cited above were approved by the Board on April 6, 2002.

EXPLANATION: The 2003-2004 recommended allocations received appropriate student and administrative reviews as directed by Board of Regents policy. A transit fee is being initiated to more equitably allocate busing costs among students. Students purchasing parking permits, except for perimeter lots, will receive a credit equal to half of the transit fee. The total amount of the Nebraska Union's increase is the result of a new Newspapers Program being initiated following a six-week trial period and a student referendum in which 79% of voters favored adoption of the program. Students will be entitled to personal copies of up to four newspapers (two national, two local) each class day, for a fixed fee of

\$5.00 per semester. The proposed allocations are based on UPFF fees to be collected in 2003-2004. At projected yields per dollar of UPFF assessment, the recommended budgets for 2003-2004 will require a \$19.81 increase in the current full-time student Fund B fee from \$286.18 per semester to \$305.99.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: James V. Griesen
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: March 31, 2003

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Purchase Option and Contract between the USDA Forest Service and the Board of Regents on behalf of the State Forester to sell the Cold Storage Building (cooler) and improvements located at the U.S. Forest Service Bessey Nursery, Halsey, Nebraska.

RECOMMENDED ACTION: Approve the Purchase Option and Contract between the USDA Forest Service and the Board of Regents on behalf of the State Forester to sell the Cold Storage Building (cooler) and improvements located at the U.S. Forest Service Bessey Nursery, Halsey, Nebraska to the USDA Forest Service for \$193,000, and further waive the requirements of RP-6.2.3.6 pertaining to the Disposal of Real Property by public auction or sealed bid public sale because it is in the best interest of the University to sell the building to the U.S. Forest Service

PREVIOUS ACTION: September 10, 1993 - The Board approved the bid of Kopecky & Yates, Inc. for \$182,528 for the construction of a 2,030 sq. ft. expansion of the Nebraska Forest Service Seedling Tree Storage Cooler at Halsey National Forest.

The Board approved an increase in the project budget (which included the construction costs of \$182,528) by \$14,000 from \$200,000 to \$214,000.

April 17, 1993 - The Board approved the Program Statement for expansion of the Nebraska Forest Service Seedling Tree Storage Cooler at Halsey National Forest.

September 8, 1978 - The Board approved the Installation of a cooler for the Department of Forestry at Halsey National Forest.

EXPLANATION: The State Forester and the Department of Forestry have identified the Cold Storage Building and improvements as surplus property. The Department recently discontinued its direct participation in the tree distribution program, an activity that had been ongoing since 1926.

The University improvements located at Halsey National Forest under Special Use Permit to the State Forester dated May 27, 1994 include the 8,046 sq ft Cold Storage Building, concrete pavement areas, electric service, water hydrant, and storm drain.

The cost estimate to dismantle the Cold Storage Building and move it off-site is \$30,000-40,000. Since the Building is vital to the continuation of the U. S. Forest Service seedling program, it is more economical and beneficial for the University to sell the Building to the USDA Forest Service.

The appraised value of the Cold Storage Building is \$193,000.

Members of the public and the news media may obtain a copy of the purchase option contract in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: None

ON-GOING FISCAL
IMPACT: None

SOURCE OF FUNDS: None

SPONSORS: John C. Owens
NU Vice President for Agriculture and Natural Resources
IANR Vice Chancellor

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: March 31, 2003

TO: The Board of Regents

Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Joint Antelope Valley Administrative Board

RECOMMENDED ACTION: Authorize the Vice Chancellor for Business and Finance of the University of Nebraska-Lincoln (UNL) to designate a member of the UNL administrative staff to serve as the University's alternate representative on the Administrative Board of the Joint Antelope Valley Authority.

PREVIOUS ACTION: February 26, 2000 - The Regents approved the Joint Antelope Valley Authority Interlocal Cooperation Agreement between the University, the City of Lincoln and the Lower Platte South Natural Resources District for the Antelope Valley Improvement Project, and also approved the UNL Vice Chancellor for Business and Finance and the UNL Associate Vice Chancellor for Business and Finance, respectively, as the University's representative and alternate representative on the administrative board of the Joint Antelope Valley Authority (JAVA).

EXPLANATION: JAVA is governed by an administrative board that derives its powers from the Board of Regents, the City of Lincoln and the Lower Platte South Natural Resources District pursuant to the provisions of the Joint Antelope Valley Authority Interlocal Cooperation Agreement. Section 8.04 of the Agreement provides for each party to designate representatives on the JAVA administrative board. On February 26, 2000, the Regents adopted a resolution that in part designated the UNL Vice Chancellor for Business and Finance as the University's representative, and the UNL Associate Vice Chancellor for Business and Finance as the University's alternate representative on the JAVA administrative board.

The position of Associate Vice Chancellor for Business and Finance at UNL has been eliminated. Accordingly, it is necessary to designate a new alternate representative for the University on the JAVA administrative board.

Approval of this agenda item would amend the Regents' resolution of February 26, 2000, to authorize the UNL Vice Chancellor for Business and Finance to designate a member of the UNL administrative staff to serve as the University's alternate representative on the JAVA administrative board.

SPONSOR:

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

March 31, 2003

ag032503

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Contract between the Nebraska Department of Education (NDE) and the University of Nebraska-Lincoln (UNL) for the project entitled "Reviewing Assessment Portfolios for Language Arts: 2003."

RECOMMENDED ACTION: Approve the Contract between the Nebraska Department of Education and the University of Nebraska-Lincoln for the project entitled "Reviewing Assessment Portfolios for Language Arts: 2003."

PREVIOUS ACTION: None

EXPLANATION: Under this contract UNL will coordinate and conduct a review and rating of school district assessment portfolios for reading, speaking and listening for grades 4, 8, and 11 prepared by all Nebraska school districts as required by state law 79-760. NDE will provide funds up to \$323,760 for this project which takes place from May 1, 2003 through November 30, 2003.

Members of the public and news media may obtain a copy of the proposed agreement in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: Not Applicable

SOURCE OF FUNDS: Contract with the Nebraska Department of Education.

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: April 7, 2003

TO: The Board of Regents

Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Fund B, University Program and Facilities Fees (UPFF):
2003-2004 Allocation for the University of Nebraska Medical Center

RECOMMENDED ACTION: Approve the following allocation of projected UPFF Fund B income for 2003-2004:

UPFF Fund B <u>Category</u>	Approved Allocation <u>2002-2003</u>	Recommended Allocation <u>2003-2004</u>
Student Health Services	\$243,500	\$318,700
Supplemental Counseling	32,500	34,500
Campus Recreation	<u>136,230</u>	<u>136,230</u>
TOTAL	<u>\$412,230</u>	<u>\$489,430</u>

PREVIOUS ACTION: General policies governing the administration of University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 2002-2003 Fund B allocation cited above was approved by the Board on April 6, 2002.

EXPLANATION: The 2003-2004 recommended allocation for UPFF Fund B is higher than the 2002-2003 allocation due to fee increases of \$20.00 / semester in the student health services. The UPFF Fund B fee has not been increased since 2000. The increase is due to both an increase in operating costs and campus-wide budgetary constraints.

This recommended allocation was reviewed by appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocation is based on actual fees to be collected in 2003-2004. The recommendation, if approved, will increase the Fund B fee from the current \$127.25 / semester to \$147.25 / semester.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: April 3, 2003

TO: The Board of Regents
 Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Fund B, University Program and Facilities Fee (UPFF): 2003-04
 Allocation of the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fee (UPFF)
 2003-04 Allocation:

UPFF Fund B Category	Approved Allocation <u>2002-03</u>	Recommended Allocation <u>2003-2004</u>
1. Campus Recreation	\$694,109	\$736,408
2. Milo Bail Student Center	609,195	627,471
Bond Issue	997,512	1,014,357
3. Co-Curricular		
A. Men's Athletics	451,811	465,366
B. Women's Athletics	259,164	266,939
C. Musical Groups	37,100	48,000
D. Health Services	346,373	391,616
E. Reserve	44,453	12,406
4. Facilities	<u>24,994</u>	<u>25,504</u>
Total	<u>\$3,464,711</u>	<u>\$3,588,067</u>

PREVIOUS ACTION: General policies governing the administration of the University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 2002-03 Fund B allocation cited above was approved by the Board on April 6, 2002.

EXPLANATION: This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. For 2003-2004, students will be charged a flat fee of \$50 (\$42 for Fund B and \$8 for Fund A) plus \$7.50 per credit hour with a maximum of 12 credit hours or \$140. Rates have remained the same since 2001-2002. However the workshop fee for credit workshops of up to three weeks in length will be increased from \$7 to \$10 per week. The allocation is based upon enrollment projections for 2003-04 and reflects a change in policy to allow for the refunding of UPFF at the same rate as tuition refunds for students who withdraw completely from the university.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Mary A. Mudd
Vice Chancellor Student Affairs

Gary L. Carrico
Vice Chancellor for Business & Finance

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: March 31, 2003

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

None.

B. BUSINESS AFFAIRS

Central Administration

1. Approve negotiated amendments to the current Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University Professors (UNO/AAUP) for the 2003-2005 Biennium.
Addendum XI-B-1
2. Approve negotiated amendments to the current Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2003-2005 Biennium.
Addendum XI-B-2

Additional Item

3. Approve Second Amendment of the 2003 Retirement Incentive Program for Tenured Faculty to extend the time for electing to participate to June 30, 2003.
Addendum XI-B-3

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: 2003-2005 University of Nebraska at Omaha Collective Bargaining Agreement

RECOMMENDED ACTION: Approve negotiated amendments to the current Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University Professors (UNO/AAUP) for the 2003-2005 biennium.

PREVIOUS ACTION: March 3, 2001 – The Board approved amendments to the Collective Bargaining Agreement with the UNO/AAUP which established the contract for the 2001-2003 biennium.

EXPLANATION: The amendments to the Bargaining Agreement were negotiated pursuant to Nebr. Rev. Stat. §§ 81-1369 through 81-1390, and §§ 48-801 through 48-842. The key economic element of the agreement is a 3.00% salary increase for eligible faculty for each year of the 2003-2005 biennium. This amount is required to achieve mid-point of the peer institutions selected for UNO by the Board.

Specific additions, deletions and revisions other than routine date changes, etc. are summarized in Attachment 1.

Minor, non-substantive adjustments or corrections may be made in the final document prior to printing.

These amendments have been ratified by the members of the UNO/AAUP.

Copies of the UNO/AAUP collective bargaining agreement may be obtained by the public and the news media from the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, NE 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: 2004: \$885,000
2005: \$912,000

SOURCE OF FUNDS: General Funds

SPONSOR: Ed Wimes
Assistant Vice President/Director Human Resources

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: March 31, 2003

UNO/AAUP
Collective Bargaining Summary
Attachment 1

3.1.3.1.(a) (add to existing language)

Non-institutional Unit Members (e.g. research associates and community service associates) need not file workload reports.

3.3.2.1 Chairpersons

Unit Members may be given Auxiliary Appointments as Department Chairpersons.

- (1) Selection and Appointment - (add following language regarding consultation on department chairperson or selection): Appropriate consultation will include the following provisions: (a) Unit Members will have an opportunity to express, in a timely manner, opinions regarding the conduct of the search and the credentials of the candidates; (b) Unit Members will be afforded the opportunity to express their views on the selection of the finalists; (c) Unit Members will have an opportunity to meet with the candidates who are invited to the campus; (d) and in order to accommodate the above activities searches for chairpersons will be conducted, if feasible, during the academic year.

5.7.8 Step Three:

- c. The Hearing Officer shall be selected through a process by which the Board or its designee and the AAUP will strike names from a list of seven (7) Hearing Officers developed and mutually agreed upon by both parties by October 1 of the first year of each biennial Collective Bargaining Agreement. All recommendations of the Hearing Officer shall be submitted to the Board or its designee. Upon receipt of the recommendation, the Board or its designee shall issue a written decision stating the reasons therefore within thirty (30) calendar days.

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: 2003-2005 University of Nebraska at Kearney Collective Bargaining Agreement

RECOMMENDED ACTION: Approve negotiated amendments to the current Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2003-2005 biennium.

PREVIOUS ACTION: March 3, 2001 – The Board approved amendments to the Collective Bargaining Agreement with the UNKEA which established the contract for the 2001-2003 biennium.

EXPLANATION: The amendments to the Bargaining Agreement were negotiated pursuant to Nebr. Rev. Stat. §§ 81-1369 through 81-1390, and §§ 48-801 through 48-842. The key economic element of the agreement is a 1.75% salary increase for eligible faculty for each year of the 2003-2005 biennium. This amount is required to achieve mid-point of the peer institutions selected for UNKEA by the Board.

Specific additions, deletions and revisions other than routine date changes, etc. are summarized in Attachment 1.

Minor, non-substantive adjustments or corrections may be made in the final document prior to printing.

These amendments have been ratified by the members of the UNKEA.

Copies of the UNKEA collective bargaining agreement may be obtained by the public and the news media from the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, NE 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: 2004: \$335,000
2005: \$340,000

SOURCE OF FUNDS: General Funds

SPONSOR: Ed Wimes
Assistant Vice President/Director Human Resources

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: March 31, 2003

UNKEA
Collective Bargaining Summary
Attachment 1

ARTICLE VIII - Section 3

The University will create a system-wide committee to study the feasibility of revising the Long Term Disability benefit. The committee shall be established no later than January 1, 2004.

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: 2003 Retirement Incentive Program for Tenured Faculty

RECOMMENDED ACTION: Approve Second Amendment of the 2003 Retirement Incentive Program for Tenured Faculty to extend the time for electing to participate to June 30, 2003.

PREVIOUS ACTION: August 30, 2002 - The Regents approved the 2003 Retirement Incentive Program for Tenured Faculty.

January 18, 2003 - The Regents approved the first amendment to the 2003 Retirement Incentive Program to extend the time for beginning participation to September 1, 2003.

EXPLANATION: It is recommended that the Regents approve the attached second amendment of the 2003 Retirement Incentive Program for Tenured Faculty to extend the time for eligible faculty members to elect to participate to June 30, 2003. This amendment is requested in order to allow eligible faculty who may be affected by budget reductions yet to be finalized an opportunity to participate in the program.

SPONSOR: David E. Lechner
Vice President for Business and Finance

APPROVED: _____
L. Dennis Smith
President

DATE: April 18, 2002

**BOARD OF REGENTS POLICY FOR
2003 RETIREMENT INCENTIVE PROGRAM FOR TENURED FACULTY
(Second Revision)**

1. **Purpose.**

The 2003 Retirement Incentive Program for Tenured Faculty (the “Program”) is a benefit program of the University which is available only to eligible tenured faculty members as provided in this Policy. The Program shall exist separate and apart from and in addition to all other University employee benefits. The purpose of the Program is provide tenured faculty members with (i) an incentive for full retirement form University service, or (ii) an incentive for moving to part-time employment for specified period to be followed by full retirement from University service.

2. **Program Terms and Conditions.**

(a) **Eligible Faculty.** Only full-time tenured faculty (faculty members holding a Continuous Appointment) who are at least 59½ years of age on the date of beginning participation in the Program and who have at least ten (10) years of service to the University. There is no upper age limit, which means that eligible tenured faculty who are 65 years of age and older will be eligible to elect to participate in the Program during the Effective Period.

(b) **Effective Period for Program.** The Program shall take effect on January 6, 2003, and shall terminate at 5:00 p.m. on ~~April 30~~ June 30, 2003 (the “Effective Period”). Eligible faculty may elect to participate in the Program only during the effective period. The Program will be discontinued at the end of the Effective Period and will not be available after that time.

(c) **Deadline for Beginning Participation in the Program.** Eligible faculty members who make a timely election to participate in the Program must begin participation under Option 1 or Option 2 of the Program Benefits by not later than September 1, 2003.

(d) **Program Benefits.**

(1) Option 1

Eligible faculty under 65 years of age will fully retire at an agreed upon time that is not later than September 1, 2003, and receive taxable compensation to purchase fully paid University health and dental insurance coverage to age 65 plus taxable compensation to pay for the employer portion of the premium for University health and dental insurance coverage from age 65 to age 68;
or

Eligible faculty 65 years of age and older will fully retire at an agreed upon time that is not later September 1, 2003, and receive taxable compensation to pay for the employer portion of the premium for University health and dental insurance coverage for a period of three (3) years from the date of full retirement.

(2) Option 2

Eligible faculty will resign their tenured faculty appointment by an agreed upon time that is not later than September 1, 2003. On the effective date of resignation of their tenured faculty appointment they will be appointed to a part-time Special Appointment of not less than .5 FTE for a period up to three (3) academic years during which time they will receive (i) a part-time salary based upon multiplying their full-time salary immediately prior to entering the program by the fraction of their part-time FTE, (ii) plus taxable supplemental compensation to make up the loss of the employer contribution to their retirement account if they had remained a full time employee, (iii) plus taxable supplemental compensation to make up the loss of the employer contribution for health and dental insurance coverage that they would have received if they had remained a full time employee.¹ At the end of such Special Appointment the faculty member will fully retire, or in special circumstances by mutual agreement with the University may be reappointed to an additional part-time Special Appointment on the same terms and conditions. At the time of full retirement the participant will be eligible to receive the remainder of the University health and dental insurance benefits under Option 1, if any, that the participant would have received if he or she would have elected to participate only in Option 1.²

¹ The exact part-time FTE will be determined by mutual consent of the participating faculty member and the Dean based upon the faculty member's continued contribution to the University.

² For example, this means that a faculty member who enters the program at age 61 and elects to take a 3 year part-time special appointment and then fully retires will receive fully paid health and dental insurance for one year to age 65 and the employer portion of the health insurance premium to age 68. A faculty member who enters the program at age 66 and elects a 2 year part-time special appointment and then fully retires will receive the employer portion of the health insurance premium for one year after retirement. A faculty member who enters the program at age 66 and elects a 3 year part-time special appointment and then fully retires will receive no further benefits upon retirement.

3. **Election to Participate in the Program.**

During the Effective Period any eligible faculty member who desires to participate in the program must deliver to his or her Dean a written election to participate in the Program. Any written election to participate in the program received by a Dean after 5:00 p.m. on ~~April 30~~ June 30, 2003, will not be effective and will not be honored. Written election by an eligible faculty member to participate in the Program will not binding until the signing of mutually agreed to contract within the terms and conditions of this Policy.

4. **Death Benefit.**

In the event of the death of a participant prior to receiving the total benefits under Option 1 or Option 2, a surviving spouse shall eligible to receive the remainder of the University health and dental insurance benefit that the deceased faculty member would have received had he or she survived. For the purposes of a deceased participant in Option 2, the date of death shall be treated as the date for full retirement.

5. **Contract.**

The terms of each eligible faculty member's participation in the Program shall be reduced to a written contract that will be duly executed by the participant and the University.

6. **Participant Access to Retirement Accounts Under Option 2 Contingent Upon Lawful Amendment of University of Nebraska Retirement Plan.**

Notwithstanding any other provision of this Policy, participants in the Program who elect to receive benefits under Option 2 of the of the Program Benefits shall not be permitted to receive distributions from their retirement account balances unless and until there have been necessary lawful amendments to the University of Nebraska Retirement Plan to change the normal retirement age in the Plan to 59½ so as to permit in-service distribution of retirement account balances to participants receiving benefits under Option 2 of the Program Benefits.

C. FOR INFORMATION ONLY

1. This proposed housekeeping amendments of Sections 3.12.1 and 3.12.2 of the *Bylaws of the Board of Regents* to (i) change the normal retirement age for all University employees from 65 years of age to 59½ years of age, and (ii) to remove the requirement for a Board resolution to approve a disability retirement are presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*. Approval of this amendment will be requested at the Regents' meeting on June 7, 2003. Addendum XI-C-1

2. This proposed amendment of Section 7.2 of the University of Nebraska Retirement Plan to permit limited in-service distribution for certain part-time employees after Normal Retirement Age is presented for information purposes only in accordance with the requirements of Section 3.12.4.6 of the *Bylaws of the Board of Regents*. Approval of this amendment will be requested at the Regents' meeting on June 7, 2003. Addendum XI-C-2

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Amendment of Sections 3.12.1 and 3.12.2 of the *Bylaws of the Board of Regents*.

RECOMMENDED ACTION: None. This proposed housekeeping amendments of Sections 3.12.1 and 3.12.2 of the *Bylaws of the Board of Regents* to (i) change the normal retirement age for all University employees from 65 years of age to 59½ years of age, and (ii) to remove the requirement for a Board resolution to approve a disability retirement are presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*. Approval of this amendment will be requested at the Regents' meeting on June 7, 2003.

PREVIOUS ACTION: August 30, 2002 - The Board of Regents approved the 2003 Tenured Faculty Retirement Incentive Program, which authorized amendment of the Normal Retirement Age for all members of the University staff from 65 to 59½.

EXPLANATION: It is requested that the Board of Regents approve the following housekeeping amendment of Section 3.12.1 of the *Bylaws of the Board of Regents* to conform with a previous amendment of the University Retirement Plan authorized by the Board of Regents on August 30, 2002, in approving the 2003 Tenured Faculty Retirement Incentive Program to change the Normal Retirement Age from 65 years of age to 59½ years of age, and to remove obsolete language.

It is further requested that the Board approve amendment of Sections 3.12.1 and 3.12.2 to remove the requirement that the Board must approve by resolution each disability retirement. It is proposed that disability retirements be approved by the President or Chancellor, as appropriate, or their respective designees

The text of the amendment each section is as follows:

3.12.1 Retirement Age and Date.

The normal retirement age for all members of the University staff shall be ~~65~~ 59½ years. Retirement shall be mandatory at age 70 for any law enforcement personnel. Employees may retire at age 55 after ten years of service with the University ~~with earned annuity benefits computed on an actuarially equivalent basis~~. An employee also may be retired prior to the normal or mandatory retirement age because of physical or mental disability that prevents such employee from satisfactorily performing work, such disability to be determined by ~~resolution of the Board~~ the President or Chancellor, as appropriate, or their respective designees.

~~The normal retirement date of an employee who has reached the normal retirement age shall be July 1 following the month in which the employee reaches such age. The mandatory retirement date for law enforcement personnel who have reached the mandatory retirement age shall be July 1 following the month in which the employee reaches such age.~~

3.12.2 Disability Retirement.

An employee who is retired before reaching the normal or mandatory retirement age because of physical or mental disability that prevents such employee from satisfactorily performing work, such disability to be determined by ~~resolution of the Board~~ as provided in Section 3.12.1 of these Bylaws, shall receive earned retirement benefits ~~with the necessary actuarial reduction in annual benefits.~~

When an employee is disabled because of physical or mental disability, and carries the University group long-term disability income insurance, the employee may request a disability leave in lieu of a disability retirement.

SPONSORS:

David E. Lechner
Vice President for Business and Finance

Richard R. Wood
Vice President and General Counsel

APPROVAL:

L. Dennis Smith
President

DATE:

April 14, 2003

ag041403

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: University of Nebraska Retirement Plan

RECOMMENDED ACTION: None. This proposed amendment of Section 7.2 of the University of Nebraska Retirement Plan to permit limited in-service distribution for certain part-time employees after Normal Retirement Age is presented for information purposes only in accordance with the requirements of Section 3.12.4.6 of the *Bylaws of the Board of Regents*. Approval of this amendment will be requested at the Regents' meeting on June 7, 2003.

PREVIOUS ACTION: August 30, 2002 - The Board of Regents approved the 2003 Tenured Faculty Retirement Incentive Program, which authorized amendment of the Normal Retirement Age from 65 to 59½.

January 18, 2003 - The Board of Regents approved amendments to the 2003 Tenured Faculty Retirement Incentive Program to extend the participation date from July 1, 2003, to September 1, 2003, and certain technical changes required by the internal Revenue Code.

EXPLANATION: It is proposed that Section 7.2 of the University of Nebraska Retirement Plan be amended to permit employees who have attained the Normal Retirement Age of 59½ years of age and whose employment status is not more than .75 of full-time equivalent (.75 FTE) to elect to receive distribution of all or a portion of their retirement account balances.

The text of this proposed amendment is as follows:

7.2 Limited In-Service Distribution for Certain Part-Time Employees after Normal Retirement Age. A Participant ~~(a) who has attained Normal Retirement Age, and (b) who elects to resign his or her full time employment and receive a part-time special appointment under any retirement incentive program approved by the Board of Regents whose employment status is not more than .75 of full-time equivalent (.75 FTE) with a fixed term of employment of ninety (90) days or more,~~ may elect to receive a distribution of all or a portion of his or her account balances under the Plan, subject to the terms of the Funding Vehicles in which his or her account balances are invested. His or her election to receive a distribution may occur at any time after ~~the effective date of such resignation and special appointment~~ attaining Normal Retirement Age, notwithstanding his or her continued part-time employment with the University ~~pursuant to the special appointment.~~ If a Participant commences distributions pursuant to this section and his or her

employment status subsequently increases to .76 FTE or greater FTE, the Participant may continue to receive distributions. A Participant who is eligible to receive distributions pursuant to this section and has elected not to do so, and whose employment status increases above .75 FTE, may not commence distributions pursuant hereto unless his or her employment status again falls to .75 FTE or less.

The foregoing proposed amendment of Section 7.2 will permit the University Administration on each of the University's campuses to implement phased retirement contracts for University employees on a continuing basis that are similar to the Option 2 phased retirement appointments permitted in the current 2003 Retirement Incentive Program for Tenured Faculty, first approved by the Regents in August, 2002. Phased retirement contracts provide for part-time employment of normal retirement age employees at an FTE of .75 or less for a set period of time followed by full retirement.

The proposed amendment will provide employees who have reach the normal retirement age with an incentive to request part-time phased retirement employment contracts, because it will give them the option of accessing their retirement accounts to supplement their reduced income from part-time employment.

SPONSORS:

David E. Lechner
Vice President for Business and Finance

Richard R. Wood
Vice President and General Counsel

APPROVAL:

L. Dennis Smith
President

DATE:

April 14, 2003

ag041403

D. REPORTS

1. Report on Laboratory, Student, and Miscellaneous Fees for 2003-2004. Addendum XI-D-1
2. Naming two rooms in the College of Dentistry: “Henry and June Weeth Instrument Management Center” and “Kenneth and Marjorie Morrison Computer Room.” Addendum XI-D-2
3. Naming the Encounter Center located in Morrill Hall at the University of Nebraska State Museum “The Dr. Paul and Betty Marx Science Discovery Center.” Addendum XI-D-3
4. Naming rooms and facilities in the Law College addition and the newly renovated areas. Addendum XI-D-4
5. Monthly Report of Bids and Contracts for the period ended March 31, 2003. Addendum XI-D-5
6. Annual audit of UNeMed Corporation for the fiscal years ending December 31, 2002 and December 31, 2001, in accordance with the Bylaws of UNeMed Corporation as approved by the Board of Regents. Addendum XI-D-6

TO: The Board of Regents
Academic Affairs

MEETING DATE: April 26, 2003

SUBJECT: Report on Laboratory, Student, and Miscellaneous Fees for 2003-2004

RECOMMENDED ACTION: Report

EXPLANATION: The Board of Regents has directed the four campus Chancellors to annually report to the President all planned changes for student fees to be assessed during the following academic year. The changes to be in effect at the University of Nebraska for the 2003-2004 academic year are listed on the attached reports by campus.

This report includes courses or activities where there are changes planned in course and laboratory fees, parking permit fees, charges for student admission to athletic events, admission application fees, registration fees, and any similar such fees or charges.

The report includes information on all categories of fees requested by the Board and all changes to fees that would affect the campus student body. On several campuses, a screening committee, often with student representatives, has reviewed proposed changes. Each item on the report has been reviewed and approved by campus administration.

APPROVAL: _____
L. Dennis Smith
President

DATE: March 31, 2003

UNIVERSITY OF NEBRASKA-LINCOLN

Proposed Special Fees

2003-2004

Department (Current)	Course	Current Fee 2002-2003	Proposed Fee 2003-2004
College of Agricultural Science and Natural Resources			
Agronomy/Horticulture	Hort 221 and 2210 (UNO) Plant Propagation	\$ -	\$ 15.00
Agronomy/Horticulture	HORT 2660 Introduction to Landscape Design	\$ -	\$ 15.00
Animal Science	ASCI 310 Fresh Meats	\$ -	\$ 10.00
Entomology	ENTO 496/896 (Distance Education-Independent Study)	\$ -	\$ -
Entomology	Insect Identification and Natural History	\$ 40.00	\$ 50.00
Entomology	Insect Behavior	\$ 40.00	\$ 50.00
Entomology	Insect Ecology	\$ 40.00	\$ 50.00
Entomology	Biological Control of Pests	\$ 40.00	\$ 50.00
Entomology	Insect Control by Host Plant Resistance	\$ 40.00	\$ 50.00
Entomology	Insect Physiology	\$ 40.00	\$ 50.00
Entomology	Insecticide Toxicology	\$ 40.00	\$ 50.00
Entomology	Entomology and Pest Management	\$ 40.00	\$ 50.00
Entomology	International Plant Protection	\$ 40.00	\$ 50.00
Entomology	ENTO 901B Presentation Methods of Entomology	\$ -	\$ 50.00
Entomology	ENTO 401/801 Insect Physiology	\$ -	\$ 40.00
Entomology	ENTO 407/807 Urban and Industrial Entomology	\$ -	\$ 50.00
Entomology	ENTO 403/803 Horticultural Crop Insects	\$ 40.00	\$ 50.00
Entomology	ENTO 901 Advanced Topics in Entomology	\$ -	\$ 50.00
Entomology	ENTO 115 Insect Biology	\$ -	\$ 25.00
Entomology	ENTO 410/810 Insects as Educational Tools in the Classroom	\$ -	\$ 20.00
College of Arts and Sciences			
Chemistry	Chem 105 Chemistry and the Citizen I	\$ 45.00	\$ 50.00
Chemistry	Chem 109 General Chemistry I	\$ 45.00	\$ 50.00
Chemistry	Chem 110 General Chemistry II	\$ 45.00	\$ 50.00
Chemistry	Chem 111 Chemistry for Engineering and Technology	\$ 45.00	\$ 50.00
Chemistry	Chem 113 Fundamental Chemistry I	\$ 50.00	\$ 55.00
Chemistry	Chem 116 Quantitative Chemistry Laboratory	\$ 50.00	\$ 55.00
Chemistry	Chem 221 Elemental Quantitative Analysis	\$ 60.00	\$ 65.00
Chemistry	Chem 253 Organic Chemistry Laboratory	\$ 60.00	\$ 65.00
Chemistry	Chem 254 Organic Chemistry Laboratory	\$ 60.00	\$ 65.00
Chemistry	Chem 263 Organic Chemistry Laboratory	\$ 60.00	\$ 65.00
Chemistry	Chem 264 Organic Chemistry Laboratory	\$ 60.00	\$ 65.00
Chemistry	Chem 263A Organic Chemistry Laboratory	\$ 60.00	\$ 65.00
Chemistry	Chem 264A Organic Chemistry Laboratory	\$ 60.00	\$ 65.00
Chemistry	Chem 423/823 Analytical Chemistry Laboratory	\$ 60.00	\$ 65.00
Chemistry	Chem 443/843 Inorganic Chemistry Laboratory	\$ 60.00	\$ 65.00
Chemistry	Chem 484/884 Physical Chemistry Measurements	\$ 60.00	\$ 65.00
Chemistry	Chem 484A/884A Physical Chemistry Measurements	\$ 60.00	\$ 65.00
Geosciences	GEOL 101H Physical Geology	\$ -	\$ 10.00
Geosciences	GEOL 103H Historical Geology	\$ 10.00	\$ 20.00
Geosciences	GEOL 320 Stratigraphy	\$ 30.00	\$ 40.00
Geosciences	GEOL 340 Structural Geology	\$ 25.00	\$ 35.00
Geosciences	GEOL 431/831 Micropaleontology	\$ 15.00	\$ 20.00
Geosciences	GEOL 450/850 Geomorphology	\$ 25.00	\$ 35.00

UNIVERSITY OF NEBRASKA-LINCOLN

Proposed Special Fees

2003-2004

Department (Current)	Course	Current Fee 2002-2003	Proposed Fee 2003-2004
Geosciences	GEOL 812 Advanced Mineralogy	\$ 25.00	\$ 35.00
Geosciences	GEOL 869 Regional Field Geology	\$ 20.00	\$ 35.00
Geosciences	GEOL 445/845 Soil Geomorphology	\$ -	\$ 10.00
Mathematics and Statistics	MATH 100A Intermediate Algebra	\$ -	\$ 10.00
Mathematics and Statistics	MATH 101 College Algebra	\$ -	\$ 10.00
Mathematics and Statistics	MATH 102 Trigonometry	\$ -	\$ 10.00
Mathematics and Statistics	MATH 103 College Algebra and Trigonometry	\$ -	\$ 10.00
Mathematics and Statistics	MATH 104 Calculus for Managerial and Social Sciences	\$ -	\$ 10.00
Mathematics and Statistics	MATH 106 Analytic Geometry and Calculus I	\$ -	\$ 10.00
Mathematics and Statistics	MATH 106H Honors: Calculus I	\$ -	\$ 10.00
Mathematics and Statistics	MATH 107 Analytic Geometry and Calculus II	\$ -	\$ 10.00
Mathematics and Statistics	MATH 107H Honors: Calculus II	\$ -	\$ 10.00
Mathematics and Statistics	MATH 208H Honors: Analytical Geometry and Calculus III	\$ 15.00	\$ 20.00
Mathematics and Statistics	MATH 221/821 Differential Equations	\$ 15.00	\$ 20.00
Mathematics and Statistics	MATH 221H Honors: Differential Equations	\$ 15.00	\$ 20.00
Mathematics and Statistics	MATH 310/810 Introduction to Modern Algebra	\$ 15.00	\$ 20.00
Mathematics and Statistics	MATH 310H Honors: Introduction to Modern Algebra	\$ 15.00	\$ 20.00
Mathematics and Statistics	MATH 314/814 Applied Linear Algebra	\$ 15.00	\$ 20.00
Mathematics and Statistics	MATH 314H Honors: Applied Linear Algebra	\$ 15.00	\$ 20.00
Mathematics and Statistics	MATH 340/840 Numerical Analysis I	\$ 15.00	\$ 20.00
Political Science	POLS 100 Power and Politics in America	\$ 15.00	\$ 20.00
College of Business Administration			
Accountancy	ACCT 410/810 Auditing	\$ -	\$ 15.00
Management	MNGT 437/837 Computer-Aided Analysis (Simulation)	\$ -	\$ 20.00
College of Fine and Performing Arts			
Art and Art History	AHIS 189H University Honors Seminar	\$ 10.00	\$ 15.00
Art and Art History	AHIS 198 Special Topics in Art History	\$ 10.00	\$ 15.00
Art and Art History	AHIS 246 Modern Art	\$ 10.00	\$ 15.00
Art and Art History	AHIS 252 American Art Since 1865	\$ 10.00	\$ 15.00
Art and Art History	AHIS 261 Oriental Art: India, Ceylon, Java, Japan	\$ 10.00	\$ 15.00
Art and Art History	AHIS 262 Oriental Art: China, Korea, Southeast Asia	\$ 10.00	\$ 15.00
Art and Art History	AHIS 298 Special Topics in Art History	\$ 10.00	\$ 15.00
Art and Art History	AHIS 311 Greek Art and Archaeology	\$ 10.00	\$ 15.00
Art and Art History	AHIS 313 Roman Art and Archaeology	\$ 10.00	\$ 15.00
Art and Art History	AHIS 321 Early Renaissance Art	\$ 10.00	\$ 15.00
Art and Art History	AHIS 322 High Renaissance and Mannerist Art	\$ 10.00	\$ 15.00
Art and Art History	AHIS 413/813 Roman Painting	\$ 10.00	\$ 15.00
Art and Art History	AHIS 418/818 Gothic Paintings and Prints	\$ 10.00	\$ 15.00
Art and Art History	AHIS 421/821 The Italian Renaissance City	\$ 10.00	\$ 15.00
Art and Art History	AHIS 426/826 Northern Renaissance and Reformation Art	\$ 10.00	\$ 15.00
Art and Art History	AHIS 431/831 Italian Baroque Art	\$ 10.00	\$ 15.00
Art and Art History	AHIS 441/841 Impressionism and Post-Impressionism	\$ 10.00	\$ 15.00
Art and Art History	AHIS 448/848 Post-Modernism	\$ 10.00	\$ 15.00
Art and Art History	AHIS 472/872 Photography Since 1960	\$ 10.00	\$ 15.00
Art and Art History	AHIS 476-876 History of Prints	\$ 10.00	\$ 15.00

UNIVERSITY OF NEBRASKA-LINCOLN

Proposed Special Fees

2003-2004

Department (Current)	Course	Current Fee 2002-2003	Proposed Fee 2003-2004
Art and Art History	ARTP 399 Special Topics in Art	\$ -	\$ 30.00
Art and Art History	ARTP 498/898 Special Topics in Art	\$ -	\$ 30.00
Art and Art History	CERM 831/832 Graduate Ceramics - change from flat fee to per credit hour	\$ 150.00	\$ 40.00
Art and Art History	CERM 931/932 Graduate Ceramics - change from flat fee to per credit hour	\$ 150.00	\$ 40.00
School of Music	MUAP 231 Class Instruction in Piano	\$ -	\$ 15.00
School of Music	MUAP 232 Class Instruction in Piano	\$ -	\$ 15.00
School of Music	MUAP 301 Voice	\$ 20.00	\$ 25.00
School of Music	MUAP 302 - 324 Instrumental	\$ 20.00	\$ 25.00
School of Music	MUAP 401 Voice	\$ 20.00	\$ 25.00
School of Music	MUAP 402 - 424 Instrumental	\$ 20.00	\$ 25.00
School of Music	MUAP 801 Voice	\$ 20.00	\$ 25.00
School of Music	MUAP 802 - 820 Instrumental	\$ 20.00	\$ 25.00
School of Music	MUAP 901 Voice	\$ 20.00	\$ 25.00
School of Music	MUAP 902 - 920 Instrumental	\$ 20.00	\$ 25.00
School of Music	MUAP 300 ABDEGJ Applied Music for Non-majors	\$ 75.00	\$ 80.00
School of Music	MUAP 400 ABDEGJ Applied Music for Non-majors	\$ 75.00	\$ 80.00
School of Music	MUAP 800 ABDEGJ	\$ 75.00	\$ 80.00
School of Music	MUCP 183 Music Composition I	\$ -	\$ 25.00
School of Music	MUCP 184 Music Composition II	\$ -	\$ 25.00
School of Music	MUCP 283 Music Composition III	\$ -	\$ 25.00
School of Music	MUCP 284 Music Composition IV	\$ -	\$ 25.00
School of Music	MUCP 383 Music Composition V	\$ -	\$ 25.00
School of Music	MUCP 384 Music Composition VI	\$ -	\$ 25.00
School of Music	MUCP 483 Music Composition VII	\$ -	\$ 25.00
School of Music	MUCP 484 Music Composition VIII	\$ -	\$ 25.00
School of Music	MUCP 983 Seminar in Music Composition	\$ -	\$ 25.00
School of Music	MUEN 048G Marching Band	\$ 25.00	\$ 30.00
School of Music	MUEN 248G Marching Band	\$ 25.00	\$ 30.00
School of Music	MUEN 448G Marching Band	\$ 25.00	\$ 30.00
School of Music	MUED 370 Elementary School Music	\$ 15.00	\$ 20.00
School of Music	MUSC 131 Keyboard and Aural Skills	\$ -	\$ 15.00
School of Music	MUSC 132 Keyboard and Aural Skills	\$ -	\$ 15.00
School of Music	DANC 111 Ballet	\$ -	\$ 10.00
School of Music	DANC 112 Ballet	\$ -	\$ 10.00
School of Music	DANC 200 Composition	\$ -	\$ 10.00
School of Music	DANC 211 Ballet	\$ -	\$ 10.00
School of Music	DANC 212 Ballet	\$ -	\$ 10.00
School of Music	DANC 300 Composition	\$ -	\$ 10.00
School of Music	DANC 311 Ballet	\$ -	\$ 10.00
School of Music	DANC 312 Ballet	\$ -	\$ 10.00
School of Music	DANC 411 Ballet	\$ -	\$ 10.00
School of Music	DANC 412 Ballet	\$ -	\$ 10.00
School of Music	DANC 460 Dance Performance	\$ 10.00	\$ 25.00
Theatre Arts	THEA 112G Introduction to Theatre	\$ -	\$ 25.00
Theatre Arts	THEA 112H Introduction to Theatre	\$ -	\$ 25.00

UNIVERSITY OF NEBRASKA-LINCOLN

Proposed Special Fees

2003-2004

Department (Current)	Course	Current Fee 2002-2003	Proposed Fee 2003-2004
Theatre Arts	THEA 120 Principles of Design for Theatre and Film	\$ -	\$ 30.00
Theatre Arts	THEA 303 Play Direction II	\$ 15.00	\$ 25.00
College of Human Resources and Family Sciences			
Family and Consumer Science	FACS 170 Introduction to Early Care and Education	\$ -	\$ 10.00
Family and Consumer Science	FACS 271L Infancy	\$ -	\$ 15.00
Family and Consumer Science	FACS 474/874 Assessment of the Young Children	\$ -	\$ 25.00
Family and Consumer Science	FACS 476/876 Cognitive Processes in Children (DELETE FEE)	\$ 25.00	\$ -
Nutritional Sci and Dietetics	NUTR 821 Molecular Nutrition Techniques	\$ -	\$ 50.00
Nutritional Sci and Dietetics	NUTR 374 Menu and Service Management	\$ 60.00	\$ 75.00
Teacher's College			
Health and Human Perf.	Human Anatomy	\$ 10.00	\$ 20.00
Special Ed and Comm Dis	SLPA 897A Advanced Practicum Audiology	\$ 20.00	\$ 25.00
Special Ed and Comm Dis	SLPA 897B Advanced Practicum Speech/Language Path	\$ 20.00	\$ 25.00
Special Ed and Comm Dis	SLPA 897D Advanced Practicum Differential Diagnosis	\$ 20.00	\$ 25.00
Special Ed and Comm Dis	SLPA 897L Advanced Practicum Language Lean	\$ 20.00	\$ 25.00
Special Ed and Comm Dis	SLPA 897M Advanced Practicum Med. Aspect	\$ 20.00	\$ 25.00
Special Ed and Comm Dis	SLPA 897R Adv. Pract. Counseling and Behavior Issues	\$ 20.00	\$ 25.00
Miscellaneous Fees			
Information Services	Techology Fee per credit hour charge with a maximum of \$90	\$ 5.00	\$ 6.00
College of Engineering	Engineering Fees - per student credit hour in addition to already existing course fees	\$ -	\$ 10.00
International Affairs	International Student Fee - per semester	\$ 15.00	\$ 25.00
Law College	Library and Professional Skills Fees	\$ 550.00	\$ 800.00
Library	Library Fees - per student credit hour not applied to Law College students	\$ -	\$2.00 /crhr
Parking/Transportation Services	Student Perimeter / night permit	\$12/month	\$13/month
Admissions	Application fee - Undergraduate	\$ 40.00	\$ 45.00
Graduate Studies	Application fee - Graduate	\$ 40.00	\$ 45.00
Distance Education	Delivery Fee *	\$65.00 / crhr	\$60.00 / course
Law College	Application fee - Law (electronic application only - via external provider)	\$ 25.00	\$ 35.00
Registration & Records	Registration fee	\$ 15.00	\$ 20.00
Athletics	Student Football Tickets	\$21.88/game/avg	\$21.00/game

* Current fee for out of state students only.

UNIVERSITY OF NEBRASKA MEDICAL CENTER
Course, Lab, and Miscellaneous Fee Changes Requested for 2003-2004

FEE TYPE	COURSE	CURRENT FEE 2002-2003	PROPOSED FEE 2003-2004
	SCHOOL OF ALLIED HEALTH PROFESSIONS		
	Medical Technology		
Course Fees	MTEC 414 (Exclude LX4) (per year)	\$ 70.00	\$ 75.00
	MTEC 416 (Exclude LX4) "	\$ 45.00	\$ 75.00
	MTEC 418 (Exclude LX4) "	\$ 45.00	\$ 75.00
	MTEC 420 (Exclude LX4) "	\$ 20.00	\$ 30.00
	MTEC 430 "	\$ 10.00	\$ 15.00
	MTEC 500 (PA Jrs.) (per course)	\$ 40.00	\$ 80.00
	Physical Therapy (per course)		
Course Fees	PHYT 502 Found of PT Practice	\$ 55.00	\$ 15.00
	PHYT 540 Special Topics	\$ 5.00	\$ - ⁽¹⁾
	PHYT 550 Clinical Education I	\$ 30.00	\$ 35.00
	PHYT 622 Practice Management Skills in Physical Therapy	\$ -	\$ 5.00 ⁽²⁾
	PHYT 720 Differential Diagnosis	\$ 5.00	\$ 5.00 ⁽³⁾
	PHYT 722 Professional Practice Expectations III	\$ 5.00	\$ 45.00 ⁽⁴⁾
	PHYT 726 Instructional Development	\$ 5.00	\$ 5.00 ⁽³⁾
	PHYT 727 Imaging for Physical Therapists	\$ -	\$ 20.00 ⁽²⁾
	PHYT 750 Clin Education III	\$ 15.00	\$ 15.00 ⁽³⁾
	PHYT 751 Clin Education IV	\$ 15.00	\$ 15.00 ⁽³⁾
	PHYT 752 Clin Education V	\$ 15.00	\$ 15.00 ⁽³⁾
Laboratory Fees	PHYT 622 Practice Skills in Physical Therapy	\$ -	\$ 10.00 ⁽²⁾
	Physician Assistant for Juniors (per course)		
Course Fees	PHAS 504 Professional Practice Issues I	\$ 5.00	\$ 25.00
	PHAS 554 Pediatric Clinical Medicine	\$ 5.00	\$ 25.00
	PHAS 607 Clinical Skills II	\$ 265.00	\$ 365.00 ⁽⁷⁾
	PHAS 608 Clinical Skills III	\$ 50.00	\$ 60.00
	Radiation Sciences (per course)		
Course Fees	RSTE 445T (Appl Radiation Ther IV)	\$ 20.00	\$ - ⁽¹⁾
	COLLEGE OF DENTISTRY (per semester)		
Course Fees	Dental Student Books & Instruments	\$ 2,120.00	\$ 2,230.00
	Dental Hygiene Student Books & Instruments	\$ 616.00	\$ 800.00

⁽¹⁾Course deleted

⁽²⁾New course

⁽³⁾Course renumbered

⁽⁴⁾Course renumbered fee changed

⁽⁵⁾New fee

⁽⁶⁾Fee deleted

⁽⁷⁾Covers cost of Pediatric Life Support
and Advanced Cardiac Life Support Instruction

UNIVERSITY OF NEBRASKA MEDICAL CENTER
Course, Lab, and Miscellaneous Fee Changes Requested for 2003-2004

FEE TYPE	COURSE	CURRENT FEE 2002-2003	PROPOSED FEE 2003-2004
	COLLEGE OF MEDICINE (per course)		
Laboratory Fees	M-ID 570 (Structure Human Body)-MO1 (1st semester)	\$ 384.00	\$ 399.00
	+M-ID 732 A (Thorax and Abdomen)	\$ 123.00	\$ 128.00
	+M-ID 732 C (Thorax and Abdomen)	\$ 123.00	\$ 128.00
	+M-ID 733 C (Lower Limb)	\$ 92.00	\$ 96.00
	+M-ID 734 A (Head and Neck)	\$ 123.00	\$ 128.00
	+M-ID 735 A (Thorax and Neck)	\$ 123.00	\$ 128.00
	+M-ID 736 A (Thorax)	\$ 92.00	\$ 96.00
	+M-ID 736 D (Thorax)	\$ 92.00	\$ 96.00
	+M-ID 737 A (Pelvis, Perineum & Lower Limb)	\$ 123.00	\$ 128.00
	+M-ID 738 A (Abdomen, Pelvis & Perineum)	\$ 123.00	\$ 128.00
	+M-ID 753 B (Laparoscopic Anatomy)	\$ 92.00	\$ 96.00
	+M-ID 755 D (Abdomen)	\$ 92.00	\$ 96.00
	+M-ID 756B (Head and Neck)	\$ 123.00	\$ 128.00
	+M-ID 757 B (Upper and Lower Extremities)	\$ 123.00	\$ 128.00
	+M-ID 758 D (Eye and Orbit)	\$ 92.00	\$ 96.00
	+M-ID 759 D (Dissection of the Brain)	\$ 92.00	\$ 96.00
	†Senior elective course		
	Genetics, Cell Biology & Anatomy (per course)		
Laboratory Fees	CBA 252 (Radiation Tech Students)	\$ 40.00	\$ 42.00
	CBA 552 (Anatomy for Pharmacist)	\$ 40.00	\$ 42.00
	CBA 812 (Neuroanatomy)	\$ 54.00	\$ 56.00
	CBA 826 (Histology)	\$ 65.00	\$ 68.00
	CBA 830 (Electron Microscopy)	\$ 65.00	\$ 68.00
	CBA 832 (Cell & Tissue Culture)	\$ 65.00	\$ 68.00
	CBA 904 (Theory & Practice of Teaching in Med Sciences)	\$ 65.00	\$ - ⁽¹⁾
	*CBA 908 (Advanced Hematology)	\$ 65.00	\$ 68.00
	CBA 910/920 (Gross Anatomy) (both courses)	\$ 185.00	\$ 192.00
	CBA 924 (Selected Problems in Electron Microscopy)	\$ 65.00	\$ 68.00
	CBA/Anatomy for PAs (per year)	\$ 277.00	\$ 288.00
	CBA/Anatomy for PTs (per year)	\$ 277.00	\$ 288.00
	*For three or more credit hours		
	Preventive & Societal Medicine		
Course Fees	PSM 410/610	\$ -	\$ 20.00 ⁽²⁾

⁽¹⁾Course deleted

⁽²⁾New course

⁽³⁾Course renumbered

⁽⁴⁾Course renumbered fee changed

⁽⁵⁾New fee

⁽⁶⁾Fee deleted

⁽⁷⁾Covers cost of Pediatric Life Support and Advanced Cardiac Life Support Instruction

UNIVERSITY OF NEBRASKA MEDICAL CENTER
Course, Lab, and Miscellaneous Fee Changes Requested for 2003-2004

FEE TYPE	COURSE	CURRENT FEE 2002-2003	PROPOSED FEE 2003-2004
	COLLEGE OF NURSING (per course)		
Course Fees	NRSG836	\$ -	\$ 10.00 ⁽²⁾
Graduate	NRSG838	\$ -	\$ 10.00 ⁽²⁾
	NRSG866	\$ 10.00	\$ - ⁽¹⁾
	NRSG877	\$ -	\$ 10.00 ⁽²⁾
	NRSG906	\$ 10.00	\$ - ⁽¹⁾
	MISCELLANEOUS FEES		
	Student Health Insurance		
	Program, Basic Plan (unless waived) (per semester)	\$ 374.00	
	Disability Insurance (Medical Students) (per year)	\$ 57.00	
	Other Fees		
	Application Fee (Undergraduate)	\$ 40.00	\$ 45.00
	Application Fee (Graduate)	\$ 40.00	\$ 45.00
	Distributive Learning Fee (MTEC) (per semester)	\$ -	\$ 25.00 ⁽⁵⁾
	Distributive Learning Fee (RT to BSRT) (per semester)	\$ -	\$ 25.00 ⁽⁵⁾
	Distributive Learning Fee (Nursing)		
	CON (Undergraduate) (per semester)	\$ 25.00	\$ 50.00
	CON (Graduate) (per semester)	\$ 50.00	\$ 75.00
	COD-Equipment Replacement Fund (per semester) (DDS and post graduate students)	\$ -	\$ 1,000.00 ⁽⁵⁾
	COD-Equipment Replacement Fund (per semester) (Dental Hygiene students)	\$ -	\$ 300.00 ⁽⁵⁾
Distance Education	Delivery Fee	\$ -	\$60.00 /course ⁽⁸⁾
Library	Library Fee	\$ -	\$2.00 / crhr
	I.D. Card	\$ 1.00	\$ - ⁽⁶⁾
	Pre-Enrollment Deposit (applied towards tuition):		
	Physician Assistant & Physical Therapy	\$ 50.00	\$ 100.00

⁽¹⁾Course deleted

⁽²⁾New course

⁽³⁾Course renumbered

⁽⁴⁾Course renumbered fee changed

⁽⁵⁾New fee

⁽⁶⁾Fee deleted

⁽⁷⁾Covers cost of Pediatric Life Support
and Advanced Cardiac Life Support Instruction

⁽⁸⁾ Only for courses delivered exclusively at a distance

UNIVERSITY OF NEBRASKA AT OMAHA
Fee Changes for 2003-2004

Department	Course Number	Current Fee 2002-2003	Proposed Fee 2003-2004
	College of Arts and Sciences		
Biology	BIOL 4654/8654 Biochemistry I Lab	\$ 15.00	\$ 40.00
Biology	BIOL 4664/8664 Biochemistry II Lab	\$ 15.00	\$ 40.00
Chemistry	CHEM 1014 Chemistry in Environment & Society Lab	\$ 6.00	\$ 10.00
Chemistry	CHEM 1144 Fundamental of College Chemistry Lab	\$ 6.00	\$ 15.00
Chemistry	CHEM 1184 General Chemistry I Lab	\$ 6.00	\$ 20.00
Chemistry	CHEM 1194 General Chemistry II Lab	\$ 6.00	\$ 25.00
Chemistry	CHEM 2214 Fundamental Organic Chemistry Lab	\$ 6.00	\$ 30.00
Chemistry	CHEM 2274 Organic Chemistry Lab	\$ 12.00	\$ 60.00
Chemistry	CHEM 2404 Quantitative Analysis Lab	\$ 6.00	\$ 40.00
Chemistry	CHEM 3354/8354 Physical Chemistry I Lab	\$ 6.00	\$ 25.00
Chemistry	CHEM 3364/8364 Physical Chemistry II Lab	\$ 6.00	\$ 25.00
Chemistry	CHEM 3414/8414 Instructional Methods	\$ 6.00	\$ 35.00
Chemistry	CHEM 3424/8424 Spectrometric Characterizations	\$ 6.00	\$ 35.00
Chemistry	CHEM 3514/8514 Inorganic Preparations	\$ 6.00	\$ 40.00
Chemistry	CHEM 3654 Fundamental Biochemistry Lab	\$ 6.00	\$ 40.00
Chemistry	CHEM 4404/8404 Instructional Analysis Lab	\$ 6.00	\$ 40.00
Chemistry	CHEM 4654/8654 Biochemistry I Lab	\$ 6.00	\$ 40.00
Chemistry	CHEM 4664/8664 Biochemistry II Lab	\$ 6.00	\$ 40.00
Psychology	PSYC 4310/8316 Psychological/Educational Testing	\$ -	\$ 15.00
	Miscellaneous Fees		
	Technology Fee	\$5.00/hour	\$6.00/hour
	Enrollment Services Fee	\$10.00/yr	\$20.00/yr
Distance Education	Delivery Fee	\$ -	\$60.00 / course
Admissions	Application fee - Undergraduate	\$ 40.00	\$ 45.00
Graduate Studies	Application fee - Graduate	\$ 40.00	\$ 45.00
Library	Library Fee	\$ -	\$2.00 / crhr
Parking	Annual Permit Fee - Day	\$45.00/yr	\$60.00/yr
Parking	Annual Permit Fee - Evening	\$23.00/yr	\$30.00/yr
Parking	Annual Permit Fee - Perimeter	\$0.00/yr	\$30.00/yr
Parking	Garage Access Card Surcharge	\$15.00/yr	\$20.00/yr

UNIVERSITY OF NEBRASKA AT KEARNEY

Course and Lab Fee Changes for 2003-2004

Department	Course	Current Fee 2002-03	Proposed Fee 2003-04
	COURSE & LAB FEES		
Family Studies & Interior Design			
	122 -Architectural Drafting	\$ -	\$ 15.00
	260 -Application of CAD for Interior Design	\$ -	\$ 20.00
	265 -Appl. Of CAD for Int Design (Const Docs)	\$ -	\$ 30.00
	316 -Interior Design Studio II-Int Des of Small Projects	\$ -	\$ 30.00
	401 -Int Design Studio III-Nature & Design-Residential Interiors	\$ 20.00	\$ 30.00
	407 -Interior Design Studio IV-Contract Int Des	\$ 20.00	\$ 30.00
Industrial Technology			
	220 -Electricity/Electronics	\$ 15.00	\$ 20.00
	230 -Statics & Strength of Materials	\$ -	\$ 7.50
	251 -Machine Tool Products & Applications	\$ 20.00	\$ 40.00
	320 -Applied Electronics	\$ 15.00	\$ 20.00
	398 -Advanced Architectural Graphics	\$ -	\$ 15.00
Teacher Education			
	ELED 372 -Teaching Elementary Science	\$ -	\$ 5.00
	PTE 400 -Student Teaching (Houston area only)	\$ -	\$ 150.00
Counseling & School Psychology			
	855 -Techniques of Counseling	\$ -	\$ 20.00
	875 -Career and Lifestyle Development	\$ -	\$ 10.00
	885 -Counseling Practicum	\$ -	\$ 20.00
Biology			
	103 -General Biology	\$ 5.00	\$ 10.00
	109 -Plants and Animals	\$ 5.00	\$ 10.00
	211 -Human Microbiology	\$ 6.00	\$ 15.00
	215 -Human Physiology	\$ 6.50	\$ 10.00
	225 -Anatomy and Physiology	\$ 6.50	\$ 10.00
	226 -Anatomy and Physiology	\$ 6.50	\$ 20.00
	301 -Introduction to Soils	\$ 8.00	\$ 10.00
	307 -Ecology	\$ 8.00	\$ 10.00
	309 -Cellular Biology	\$ 8.00	\$ 15.00
	400/800 -Microbiology	\$ 15.00	\$ 20.00
	401/801 -Immunology	\$ 10.00	\$ 30.00
	403/803 -Plant Physiology	\$ 10.00	\$ 15.00
	420 -Biology Research	\$ 10.00	\$ 20.00
	440/840 -General Virology	\$ 10.00	\$ 20.00
	451/851 -Molecular Biology II	\$ 20.00	\$ 40.00
	All Distance Masters in Science Type II degrees	\$ -	\$ 25.00
	802 - Organic Evolution	\$ -	\$ 25.00
	820 -Introduction to Graduate Studies	\$ -	\$ 25.00
	831 -Biological Research	\$ -	\$ 25.00
	863 -Biological Perspectives	\$ -	\$ 25.00
	876 -Life Science Curriculum	\$ -	\$ 25.00
	881 -Current Issues in Biology	\$ -	\$ 25.00
	822 -Evolution of Epidemics	\$ -	\$ 25.00
	822 -Advances in Conserving Biodiversity	\$ -	\$ 25.00
	822 -Advances In Physiology	\$ -	\$ 25.00

UNIVERSITY OF NEBRASKA AT KEARNEY

Course and Lab Fee Changes for 2003-2004

Department	Course	Current Fee 2002-03	Proposed Fee 2003-04
Biology	822 -Plant Pathology	\$ -	\$ 25.00
(continued)	822 -Synecology	\$ -	\$ 25.00
	822 -Advances in Cell Biology	\$ -	\$ 25.00
	MISCELLANEOUS FEES		
Distance Education	Delivery Fee	\$11.00/crhr	\$60.00/course
Information Tech	Student Technology Fee (all students)	\$5.00/crhr	\$6.00/crhr
Library	Library Fee	\$1.00 / crhr	\$2.00 / crhr
Student Senate	Weight Room Enhancement Summer 03 & 2003-04 only	\$.25/crhr	\$.25/crhr
	Equipment & Facilities for Intramurals/Recreation Program Summer 03 and 2003-04 only	\$ -	\$.50/crhr
Student Affairs	Summer Student Health Services (capped at \$28)	\$2.00/crhr	\$3.50/crhr
	Summer Facility Fee	\$2.00/crhr	\$3.00/crhr
	ID Card Fee	\$3.00/sem	\$4.00/sem
International Educ.	International Student Fee	\$15.00/sem	\$25.00/sem
Administrative	Student Event Ticket - 7 or more hours (Fall and Spring)	\$45.00/sem	\$55.00/sem
	Student Event Ticket - 4-6 hours (Fall and Spring)	\$ -	\$27.50/sem
	Student Event Ticket - 1-3 hours (Fall and Spring)	\$ -	\$13.75/sem
	Student Activity Fee - for 4-6 hours (Fall and Spring)	\$ -	\$ 6.50/sem
	Student Activity Fee - for 1-3 hours (Fall and Spring)	\$ -	\$ 3.25/sem
	Union Renovation Fee - for 4-6 hours (Fall and Spring)	\$ -	\$25.00/sem
	Union Renovation Fee - for 1-3 hours (Fall and Spring)	\$ -	\$12.50/sem
	Union Renovation Fee (Summer Only)	\$ -	\$3.00/crhr

NEBRASKA COLLEGE OF TECHNICAL AGRICULTURE
Fee Changes for 2003-2004

Fee Description	Current Fee 2002-2003	Proposed Fee 2003-2004
Laboratory Fees		
Full-time students	\$ 39.00	\$ 41.00
Part-time students, 6-11 credits	\$ 20.50	\$ 21.50
Part-time students, 3-5 credits	\$ 11.25	\$ 11.75
Part-time students, 0-2 credits	\$ -	\$ -
Activity Fees		
Full-time students	\$ 41.50	\$ 43.50
Part-time students, 6-11 credits	\$ 21.50	\$ 22.50
Part-time students, 3-5 credits	\$ 14.25	\$ 15.00
Part-time students, 0-2 credits	\$ -	\$ -
Health Fees		
Full-time students	\$ 23.50	\$ 24.75
Part-time students, 6-11 credits	\$ 13.25	\$ 14.00
Part-time students, 3-5 credits	\$ 8.25	\$ 8.75
Part-time students, 0-2 credits	\$ -	\$ -
Technology Fees (per credit hour)	\$ 3.25	\$ 3.40
Graduation Fee	\$ 60.00	\$ 63.00

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Naming two rooms in the College of Dentistry: "Henry and June Weeth Instrument Management Center" and "Kenneth and Marjorie Morrison Computer Room."

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Smith and Chancellor Maurer have approved naming two rooms in the College of Dentistry the "Henry and June Weeth Instrument Management Center" and the "Kenneth and Marjorie Morrison Computer Room."

In appreciation of a significant estate gift to the College of Dentistry's Centennial Fund, the newly completed instrument management room has been named the "Henry and June Weeth Instrument Management Center."

A gift from Mr. Kenneth Morrison will allow the construction of a computer room in the College of Dentistry. This state-of-the-art room, designed with assistance from the students, will be a combination computer center and study area. The completed room will be named the "Kenneth and Marjorie Morrison Computer Room."

By naming these rooms in the College of Dentistry in honor of the Weeth's and the Morrison's, the Board of Regents express on behalf of the University of Nebraska and the University of Nebraska Medical Center its deepest gratitude and appreciation for their generosity and support.

SPONSORS: John W. Reinhardt, D.D.S., Dean
College of Dentistry

Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVALS: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

L. Dennis Smith
President

DATE: March 31, 2003

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Naming the Encounter Center located in Morrill Hall at the University of Nebraska State Museum "The Dr. Paul and Betty Marx Science Discovery Center."

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Smith and Chancellor Perlman have approved naming the Encounter Center in the University of Nebraska State Museum "The Dr. Paul and Betty Marx Science Discovery Center."

Mrs. Betty Marx has been a long-time supporter of the Encounter Center in Morrill Hall. She has made a gift commitment of approximately \$200,000 for the renovation and long-term support of the Encounter Center. Mrs. Marx has also made a provision in her will for a substantial gift to the museum as part of her estate. A portion of the Marx gift will be permanently endowed to provide perpetual support for the facility and its programs.

By naming the Encounter Center "The Dr. Paul and Betty Marx Science Discovery Center" in honor of Mrs. Marx and her late husband, the Board of Regents express on behalf of the University of Nebraska and the University of Nebraska-Lincoln their deepest appreciation for the support and generosity of Mrs. Marx.

SPONSORS: Prem S. Paul
Vice Chancellor for Research & Dean of Graduate Studies

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVALS: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

L. Dennis Smith
President

DATE: March 31, 2003

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Naming rooms and facilities within the University of Nebraska-Lincoln Law College

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Smith and Chancellor Perlman have approved naming rooms and facilities in the Law College addition and newly renovated areas as follows:

Alice Minnick Room
Governors Room
Harold W. Kauffman Legal Writing Suite
Herbert D. Curtiss Family Room
J. Lee Rankin Archive Room
J. Lee Rankin Room
Judge Harry A. Spencer Room
Kutak Rock Computer Room
Law College Education Services Suite
Lawrence Berger & Richard S. Harnsberger Faculty Wing
Letton Family Room
M. Brian Schmid Reading Room
Oscar & Ruby Wittmann Student Lounge
Presidents Room
Richard C. & Catherine Stuart Schmoker Courtyard
Union Bank Computer Room
William T. Schwartz Room

By naming rooms and suites as listed above, the University honors and recognizes these individuals and entities for their extraordinary service to the University as a faculty member, staff member or University officer; extraordinary support or service to the University; or significant financial contributions.

SPONSORS: Steven L. Willborn
Dean, College of Law

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVALS:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

L. Dennis Smith
President

DATE:

March 31, 2003

TO: The Board of Regents

Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Monthly Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended March 31, 2003.

The report outlines the following: type of action; campus; description and use of the product, service, or project; funding source; approved budget amount; contract amount; contractor or vendor; and a bid review or bid explanation if the low responsible bid was not accepted.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: March 31, 2003

University of Nebraska
Business Affairs Report - Bids & Contracts

Period Ending: March 31, 2003
Meeting Date: April 26, 2003

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNO	Fieldhouse pressbox and north side bleacher replacement.	Private Funds	N/A	\$ 240,100	W. Boyd Jones Construction Co., Inc.	Lowest responsible bidder.
	UNO	Milo Bail Student Center roof replacement.	Revenue Bonds - Replacement Fund	N/A	\$ 241,500	Independent Roofing Company	Lowest responsible bidder.
	NCTA	Nebraska Center for Technical Agriculture. Tuckpointing of masonry joints on several buildings at Curtis.	LB 309 & State Building Funds	\$ 158,000	\$ 107,886	Karr Tuckpointing	Lowest responsible bidder.
	UNMC	College of Pharmacy window wall/roof renovation.	LB-309 and Business & Finance General Funds	\$ 229,000	\$ 211,800	W. Boyd Jones Construction Co., Inc.	Lowest responsible bidder.
	UNMC	Upgrade Elevators for University Medical Associates Building.	Facilities Management Deferred Maintenance and LB-309 Funds	\$ 260,870	\$ 241,800	Kone, Inc.	Lowest responsible bidder.
	UNMC	Install Electrical Service from UNMC East Utility Plant to NHS-Clarkson Hospital South Vault.	Operating Budget - Business & Finance General Funds	\$ 382,605	\$ 382,605	Omaha Public Power District	Sole Source. Continues partnership with OPPD. Takes advantage of OPPD being on-site.
Personal Property Procurement	UNCSN	Color printer upgrade.	Operating Funds	\$ 151,595	\$ 151,595	MSI	Lowest responsible bidder.
	UNCSN	Memory upgrade for IBM Z800 mainframe that supports SAP and SIS for UNO and UNL.	Operating Funds	\$ 75,000	\$ 75,000	MSI	Sole source purchase. Only supplier who can provide a memory upgrade that will function with existing IBM equipment.
	UNL	Chemical Engineering. Acquisition of three autoclaves for the expansion and upgrade of the Biological Process Development Facility.	USAMRMC Funds	N/A	\$ 160,170	Primus Sterilizer, Co.	Sole source. This company was chosen for their compatibility and local service.

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Personal Property Procurement	UNL	Athletic Department. Acquisition of a video analysis system for the football office.	Revolving Funds	N/A	\$ 182,400	XOS, Inc.	Lowest responsible bidder.
	UNMC	Acuson Echocardiograph for imaging of animal hearts in the department of Physiology & Biophysics.	Operating Funds - College of Medicine - Physiology & Biophysics	\$ 142,000	\$ 142,000	CVS Sales	Sole Source - used equipment.
	UNMC	Ion Trap Liquid Chromatography/Mass Spectrometer used for lipid molecule analysis in the department of Pediatrics - Inherited Metabolic Diseases.	Operating Funds - College of Medicine - Pediatrics	\$ 239,075	\$ 239,075	Thermo Finnigan, Inc.	Sole Source - Compatibility with existing equipment.
	UNMC	Liquid Chromatography/Mass Spectrometry System to perform proteomics analysis for Urology Research & the Center for Neurovirology & Neurodegenerative Disorders.	Operating Funds - College of Medicine - Urology Research	\$ 275,000	\$ 275,000	Thermo Finnigan, Inc.	Sole Source - Unique Features
	UNMC	Mouse Caging to house laboratory animals in a controlled environment for Comparative Medicine.	Operating Funds - Eppley Institute Animal Facility Equipment	\$ 328,756	\$ 328,756	Lab Products, Inc.	Sole Source - Department has standardized on this product.
	UNMC	Karyotyping Workstations for human chromosome analysis by the Human Genetics Laboratory.	Monroe Meyer Institute-Human Genetics Laboratory	\$ 120,000	\$ 120,000	Applied Imaging	Sole Source - Department has standardized on this brand of equipment.

TO: The Board of Regents
Business Affairs

MEETING DATE: April 26, 2003

SUBJECT: Annual audit of UNeMed Corporation for the fiscal years ending December 31, 2002 and December 31, 2001, in accordance with the Bylaws of UNeMed Corporation as approved by the Board of Regents.

RECOMMENDED ACTION: Report

EXPLANATION: This audit is required at the close of each fiscal year in accordance with Technology Development Program Agreement with the Board of Regents and UNeMed.

Quick & McFarlin, P.C., has completed the annual review and given an unqualified opinion on this financial statement.

Members of the public and news media may obtain a copy of the report in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: March 31, 2003