The Board of Regents of the University of Nebraska met on July 29, 2005, at 11:29 a.m. Mountain Standard Time in the Student Center Ballroom at Chadron State College, 1000 Main Street, Chadron, Nebraska, in publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall, 3835 Holdrege, Lincoln, Nebraska. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Chadron Record and the Lincoln office of the Associated Press on July 20, 2005.

Regents present:
Howard Hawks, Chairman
Randolph M. Ferlic
Chuck Hassebrook
C. David Hergert
Jim McClurg
Drew Miller, Vice Chair
Kent Schroeder
Charles S. Wilson
Omaid Zabih
Elizabeth Kraemer
Nicholas Behrendt
Brad Bohn

University officials present:
James B. Milliken, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President for Agriculture and Natural Resources
Donal J. Burns, Associate Executive Vice President and Provost and Corporation

Secretary
David Lechner, Vice President for Business and Finance
John Wiltse, Senior Associate General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 11:29 a.m. Mountain Standard Time in the Ballroom at the Student Center, Chadron State College, 1000 Main Street, Chadron, Nebraska on July 29, 2005. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Regent Hawks requested a correction to the minutes of June 10, 2005 on page 124 to read “Delegate authority to the Chairman of the Board of Regents to appoint the Regents’ member to
the Nebraska Innovation Zone Commission established pursuant to the Nebraska Opportunity Zone Act.”

Motion

Moved by Miller and seconded by McClurg to approve the minutes as amended and ratify the actions of the regularly scheduled meeting of June 10, 2005.

Action


IV. KUDOS AND RESOLUTIONS

None

V. STRATEGIC OR POLICY ISSUE

None

VI. HEARINGS

None

VII. PUBLIC COMMENT

None

VIII. COMMITTEE REPORTS

None

IX. UNIVERSITY CONSENT AGENDA

Motion

Moved by Wilson and seconded by Ferlic to approve items IX-A-2, IX-B-1 and IX-B-2.

A. ACADEMIC

IX-A-2

Approve the following request to participate in an activity outside the University in accordance with University policy as follows: Andrew Benson, Associate Professor, Food Science and Technology.

B. BUSINESS

IX-B-1

Approve the UNL-PHREC construction of feedlot pens at the Panhandle Research Feedlot.

IX-B-2

Approve subcontracts in conjunction with the National Science Foundation (NSF) ANDRILL award for ice drilling in the Antarctic region.

Action


CLOSED SESSION

Motion

Moved by Bohn and seconded by Hergert that the Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

(a) A proposed private gift to the University of Nebraska Foundation for the benefit of the University
(b) A personnel matter relating to a member of the faculty; and
(c) Strategy with respect to the purchase of real estate.
July 29, 2005

Action

The Board went into closed session at 11:35 a.m.

The Board came out of closed session at 12:06 p.m.

Motion
Moved by Miller and seconded by Ferlic to approve items IX-A-1 and X-B-1.

A. ACADEMIC

IX-A-1
University of Nebraska-Lincoln

Leaves of Absence

John E. Anderson, Professor (Continuous) Economics; Faculty Development Fellowship with half pay effective 08-15-05 through 05-12-06, $127,892 AY, 1.00 FTE.

Renee A. Price, Assistant Professor (Specific Term) School of Accountancy; leave without pay effective 08-15-05 through 05-12-06, $106,175 AY, 1.00 FTE.

University of Nebraska at Omaha

Z. Randall Stroope, Professor (Continuous), Music; Faculty Development Fellowship with half pay, effective 08-15-2005 to 05-12-2006, $57,345 AY, 1.00 FTE.

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC
None

B. BUSINESS

X-B-1
Delegate authority to the Chairman of the Board and the President on a one time basis to approve a written agreement with the University of Nebraska Foundation relating to acceptance of a major private gift to the University of Nebraska Foundation for the benefit of the University, including the naming of a University program in honor of the private donor.

There was discussion.

Action

C. FOR INFORMATION ONLY

X-C-1
This proposed amendment of Section 5.6 of the Bylaws of the Board of Regents relating to public information regarding students was presented at the June 10, 2005 meeting. It is presented again 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 next business meeting of the Regents.

X-C-2
This proposed amendment of Section 3.4.5 of the Bylaws of the Board of Regents relating to outside professional employment is 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 next business meeting of the Regents.
July 29, 2005

D. REPORTS
None

XI. ADDITIONAL BUSINESS
None

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

_________________________________
Donal J. Burns
Corporation Secretary

_________________________________
Howard Hawks
Chairman of the Board