

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, June 10, 2005
8:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 15, 2005 AND MAY 26, 2005
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: NONE
- VI. HEARINGS
 - 1. Approve amendment of Section 3.12.4.3(a) of the *Bylaws of the Board of Regents of the University of Nebraska* relating to increasing the University's portion of the Retirement Plan contribution
- VII. PUBLIC COMMENT
- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. UNIVERSITY CONSENT AGENDA
 - A. **ACADEMIC AFFAIRS**
 - 1. President's Personnel Recommendations. Addendum IX-A-1
APPROVED
 - 2. Approve the name change from the Department of Theatre Arts to The Johnny Carson School of Theatre and Film at the University of Nebraska-Lincoln. Addendum IX-A-2.
APPROVED
 - 3. Approve the merging of the Department of Dental Practice Management into the Departments of Oral Biology and Adult Restorative Dentistry at the University of Nebraska Medical Center College of Dentistry. Addendum IX-A-3.
APPROVED
 - 4. Approve the Amended Constitution and Bylaws of the University of Nebraska at Kearney College of Education. Addendum IX-A-4.
APPROVED
 - 5. Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE. Addendum IX-A-5.
APPROVED
 - 6. Approve UNL campus policy on proceeds distribution applicable to royalties and proceeds resulting from the licensing and other technology transfer activities. Addendum IX-A-6.
APPROVED

7. Approve the request for outside employment at the University of Nebraska Medical Center. Addendum IX-A-7.

APPROVED

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Accept a gift from the University of Nebraska Foundation of a parcel of land located at 33rd and Holdrege Streets. Addendum IX-B-1.
APPROVED
2. Approve the UNL Campus Recreation Renovation of Tennis Courts, Basketball Courts and Sand Volleyball Courts on East Campus and at 14th and Avery on City campus. Addendum IX-B-2.
APPROVED
3. Approve the Renovation of UNL General Purpose Classrooms. Addendum IX-B-3.
APPROVED
4. Approve conveyance of a tract of land to the City of Lincoln for Leighton Street right-of-way. Addendum IX-B-4.
APPROVED
5. Approve the UNL East Campus Huntington-Leighton Trail Project. Addendum IX-B-5.
APPROVED
6. Appointment of the Regents' member of the Nebraska Innovation Zone Commission established pursuant to the Nebraska Opportunity Zone Act.
APPROVED

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve a new, short-term Agreement between Iowa State University and the University of Nebraska for a Student Contract Program in Veterinary Medical Education. Addendum X-A-1.
APPROVED
2. Approve amendment of Regents' Policy RP-5.7.4 and RP-5.7.5 of the *Board of Regents' Policies of the University of Nebraska* revising Tuition Level Guidelines and Tuition Policy. Addendum X-A-2.
APPROVED
3. Approve extension of the UNO PreK-16 Initiative Dual Enrollment Pilot to other Metropolitan Omaha Educational Consortium (MOEC) School Districts electing to participate. Addendum X-A-3.
APPROVED
4. Approve the Nebraska College of Technical Agriculture to offer an Associate of Science Degree. Addendum X-A-4.
APPROVED
5. Approve the following program restructuring in the College of Agricultural Sciences and Natural Resources (CASNR): (a) discontinue CASNR's existing Bachelor of Science in Agricultural Sciences Degree (BSAS) and Bachelor of Science in Natural Resources Degree (BSNR), (b) create a new Bachelor of Science Degree (B.S.), (c) transfer the existing 22 majors in the BSAS and BSNR degrees to the new B.S. Degree, and (d) institute a new major in Insect Science in the B.S. Degree. Addendum X-A-5.
APPROVED

6. Approve amendments to Regents' Policy 5.8.4, Rules for Granting of Nonresident Tuition Scholarships to Children of Alumni of the University. Addendum X-A-6.

APPROVED

B. BUSINESS AFFAIRS

Central Administration

1. Approve the proposed FY 2005-06 tuition rate increases for the University of Nebraska. Addendum X-B-1.
APPROVED
2. Approve the proposed FY 2005-06 tuition rate increases for the Nebraska College of Technical Agriculture. Addendum X-B-2.
APPROVED
3. Approve the FY 2005-06 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years. Addendum X-B-3.
APPROVED
4. Approve the FY 2005-06 Operating Budget for the Nebraska College of Technical Agriculture. Addendum X-B-4.
APPROVED
5. Approve amendment of Section 3.12.4.3(a) of the *Bylaws of the Board of Regents of the University of Nebraska* increasing the University's contribution to the Retirement Plan contribution. Addendum X-B-5.
APPROVED
6. Approve negotiated settlement with the Internal Revenue Service. Addendum X-B-6.
APPROVED
7. Approve financing of computing equipment through the Master Lease Program. Addendum X-B-7.
APPROVED
8. Approve the resolution authorizing the Vice President for Business and Finance to determine the advisability and date upon which the University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds, Series of 1966, maturing July 1, 2006, shall be called for payment and redemption from funds held in the surplus fund for such Revenue Bonds. Addendum X-B-8.
APPROVED

University of Nebraska at Kearney

9. Approve the program statement and budget for student housing replacement at the University of Nebraska at Kearney. Addendum X-B-9.
APPROVED
10. Approve the resolution to: (1) adopt the Supplemental Resolution, appropriately numbered, authorizing the issuance of not to exceed \$24,500,000 aggregate principal amount of University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds, Series 2005, (2) authorize the execution and delivery of a Supplemental Master Indenture, appropriately numbered, and the related Master Note, (3) authorize the sale of such Revenue Bonds, Series 2005 at a negotiated sale as determined by the Vice President for Business and Finance, approving the Notice of Sale, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement and a Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of 5.50 percent), principal

amounts, principal maturities and redemption provisions, and (4) approve the preparation and use of a Final Official Statement. Addendum X-B-10.

APPROVED

University of Nebraska-Lincoln

11. Approve an eight-year agreement with adidas America, Inc. for an exclusive sponsorship of the intercollegiate athletic programs of the University of Nebraska-Lincoln. Addendum X-B-11.

APPROVED

12. Approve the UNL North Stadium Improvement Project: (1) an increase in the project budget from \$50,000,000 to \$51,000,000; (2) the use of change orders which may exceed \$100,000 provided that all change orders shall be within the increased project budget. Change orders over \$100,000 in value will be approved by the UNL Vice Chancellor for Business and Finance; and (3) the use of a separate construction contract if negotiations with the current design-build contractor are unsatisfactory. Addendum X-B-12.

APPROVED

University of Nebraska Medical Center

13. Approve a seven-year contract with the University of Nebraska Foundation providing for the purchase of real property currently owned by Commercial Federal Bank. Addendum X-B-13.

APPROVED

14. Approve a seven-year lease agreement between UNMC and Commercial Federal Bank for the lease of real property located at 4444 Farnam Street, Omaha, Nebraska. Addendum X-B-14.

APPROVED

15. Approve a twenty-four month lease agreement between UNMC and Commercial Federal Bank for the lease of real property located at 4501 Dodge Street, 4460 Farnam Street, 4601 and 4421 Douglas Street, Omaha, Nebraska. Addendum X-B-15.

APPROVED

C. FOR INFORMATION ONLY

1. This proposed amendment of Section 5.6 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to public information regarding students is presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents of the University of Nebraska*. Approval of this amendment will be requested at the next business meeting of the Regents. Addendum X-C-1

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2005. Addendum X-D-1
2. Report of the initiation of remaining relocation construction and demolition activities to prepare the site for the construction of the Center for Health Science Education at the University of Nebraska Medical Center. Addendum X-D-2
3. Schematic Design for the "Dr. Guinter Kahn Addition" to the "Dr. C.C. and Mabel Criss Library" Phase I Addition/Renovation at the University of Nebraska at Omaha. Addendum X-D-3
4. Gifts, Grants, Contracts and Bequests for the period January 1 through March 31, 2005. Addendum X-D-4
5. Bids and Contracts for the period ended May 19, 2005. Addendum X-D-5

XI. ADDITIONAL BUSINESS