

April 21, 2006

Lincoln, Nebraska
April 21, 2006

The Board of Regents of the University of Nebraska met on April 21, 2006, at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, 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. 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, and the Lincoln office of the Associated Press on April 11, 2006.

Regents present:

Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg, Chairman
Drew Miller,
Kent Schroeder
Charles S. Wilson, Vice Chairman
Mike Eiberger
Dan Connealy
Steve Massara
Matt Schaefer

Regents absent:

C. David Hergert (Suspended from official duties)

University officials present:

James B. Milliken, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
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
Richard R. Wood, Vice President and General Counsel
Peter G. Kotsiopoulos, Vice President for University Affairs

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, April 21, 2006. Attendance is indicated above.

III. **APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Hawks and seconded by Ferlic to approve the minutes and ratify the actions of the regularly scheduled meeting of March 3, 2006 and March 27, 2006.

Action Student Opinion: Voting Aye: Eiberger, Connealy, Massara and Schaefer. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder and Wilson. Motion carried.

IV. **KUDOS**

April 21, 2006

Regent Schroeder presented a KUDOS award to Marcia Burman, Secretary Specialist in the Office of the Dean of the College of Fine Arts and Humanities at the University of Nebraska at Kearney.

Regent Hawks presented a KUDOS award to Marge Boyden, Office Associate in the Department of Pathology and Microbiology at the University of Nebraska Medical Center.

Regent Ferlic presented a KUDOS award to the British Comparative Criminal Justice Experience program at the University of Nebraska at Omaha.

Regent Wilson presented a KUDOS award to Amy Brown, Administrative Technician at the University Health Center at the University of Nebraska - Lincoln.

Regent Miller presented a KUDOS award to Rick Nelson, manager of Building Systems Maintenance at the University of Nebraska-Lincoln.

Resolution

Regent Hassebrook presented the following resolution:

Whereas, members of the University of Nebraska at Kearney community, like all Nebraskans, take pride in their hardiness and courage in standing against the whims of Mother Nature; and

Whereas, the faculty and administration of the University of Nebraska at Kearney, not unlike the U.S. Postal Service, have a proud tradition of maintaining strict attendance standards, regardless of rain, snow or dark of night; and

Whereas, on November 26, 27, 28 and 29 of 2005, Central Nebraska and the University of Nebraska at Kearney received more than a foot of snow, accompanied by gale-force winds, closing streets and thoroughfares and forcing cancellation of UNK classes for two consecutive days; and

Whereas, the UNK Snow Removal Crew did a remarkable job of clearing campus sidewalks, streets and parking lots so that normal university operations could resume; and

Whereas, on March 18, 19, 20 and 21 of 2006, Central Nebraska and the University of Nebraska at Kearney received 20 inches of wet, heavy snow, accompanied by strong winds, again closing streets and thoroughfares and forcing cancellation of classes for two consecutive days; and

Whereas, the UNK Snow Removal Crew repeated their impressive performance of clearing campus sidewalks, streets and parking lots so that normal university operations could resume.

Now, therefore, be it resolved, that the University of Nebraska Board of Regents congratulates the members of the University of Nebraska at Kearney Snow Removal Crew for their outstanding work and for their commitment to UNK's students, faculty, and staff during times of great need.

V.

HEARINGS

None.

VI.

PUBLIC COMMENT

None.

VI.

STRATEGIC OR POLICY ISSUE

The strategic issues were the strategic framework and the UNL master plan. President Milliken provided a summary of relationships of agenda items to the strategic framework. William Nunez, Director of Institutional Research and Planning at UNL and Jennifer Dam, Campus Planner for Institutional Research and Planning at UNL presented information about the UNL master plan.

VIII.

UNIVERSITY CONSENT AGENDA

April 21, 2006

Regent Miller requested that item VIII-B-3 be removed for a separate vote.

Motion Moved by Miller and seconded Schroeder to approve items VIII-A-1; VIII-A-2; VIII-B-1; and VIII-B-2.

A. ACADEMIC

VIII-A-1 President's Personnel Recommendations.

VIII-A-2 Approval of the Amendments to the Rules and Regulations of the Faculty of the University of Nebraska Medical Center Library of Medicine.

B. BUSINESS

University of Nebraska at Kearney

VIII-B-1 Approve an Interlocal Agreement between Kearney Public Schools and the University of Nebraska at Kearney.

University of Nebraska - Lincoln

VIII-B-2 Approve an increase in the project budget for the UNL Animal Science Chiller.

Action Student Opinion: Voting Aye: Massara, Schaefer, Connealy and Eiberger. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson and Ferlic. Motion carried.

Motion Moved by Miller and seconded by Hawks to approve item VIII-B-3.

VIII-B-3 Approve the UNL Renovation of Food Industries Complex Rooms 138 and 139.

There was discussion

Action Student Opinion: Voting Aye: Schaefer, Connealy, Eiberger and Massara. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Ferlic and Hassebrook. Motion carried.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC

Motion Moved by Ferlic and seconded by Hawks to approve item IX-A-1.

IX-A-1 Approve Agreement between Iowa State University and the University of Nebraska for a Cooperative Program in Veterinary Medical Education.

There was discussion.

Action Student Opinion: Voting Aye: Connealy, Eiberger, Massara and Schaefer. Voting Aye: McClurg, Miler, Schroeder, Wilson, Ferlic, Hassebrook and Hawks. Motion carried.

Motion Moved by Ferlic and seconded by Schroeder to approve items IX-A-2 and IX-A-3.

IX-A-2 Approval is requested to establish the Nebraska Center for Energy Sciences Research at the University of Nebraska-Lincoln.

IX-A-3 Approve a five year Memorandum of Understanding between the University of Nebraska at Omaha and OPPD to develop mutually beneficial results and projects dealing with energy conservation and effective use of energy.

There was discussion.

Action Student Opinion: Voting Aye: Eiberger, Massara, Schaefer and Connealy. Voting Aye: Miller, Schroeder, Wilson, Ferlic, Hassebrook, Hawks and McClurg. Motion carried.

April 21, 2006

- Motion Moved by Wilson and seconded by Schroeder to approve item IX-A-4.
- IX-A-4 Approval is requested to establish the Nebraska Transportation Center at the University of Nebraska-Lincoln.
- There was discussion.
- Action Student Opinion: Voting Aye: Massara, Schaefer, Connealy and Eiberger. Voting Aye: Schroeder, Wilson, Ferlic, Hassebrook, Hawks, McClurg and Miller. Motion carried.
- Motion Moved by Hawks and seconded by Wilson to approve items IX-A-5 and IX-A-6.
- IX-A-5 Approve a substitute amendment of Regents' Policy RP-1.5.2, RP-1.5.3 and 1.5.4 of the *Board of Regents' Policies of the University of Nebraska* revising Nebraska Builder Awards and Other Honorary Awards (which addresses the J. G. Elliott Award at the University of Nebraska Medical Center and the Order of the Tower Award at the University of Nebraska at Omaha).
- IX-A-6 Approve addition of Regents' Policy RP-1.5.5 to the *Board of Regents' Policies of the University of Nebraska R.P.-1.5.5 "Regents Medal."*
- Motion Regent Hassbrook moved and Wilson seconded to amend the language of item IX-A-6 to read as follows:
- RP-1.5.5 Regents Medal**
1. Definition: The Regents Medal is an award to individuals whose service to the University has provided exceptional benefits in furtherance of the goals and mission of the institution, or has contributed to the development and improvement of the quality of life in Nebraska.
- There was discussion
- Action Student Opinion: Voting Aye: Schaefer, Eiberger and Massara. Voting Nay: Connealy. Voting Aye: Hassebrook and McClurg. Voting Nay: Wilson, Ferlic, Hawks, Miller and Schroeder. Motion failed.
- There was discussion of the original motion.
- Action on original motion Student Opinion: Voting Aye: Connealy, Eiberger, Massara and Schaefer. Voting Aye: Ferlic, Hawks, McClurg, Miller, Schroeder and Wilson. Voting Nay: Hassebrook. Motion carried.
- B. BUSINESS**
- University of Nebraska at Kearney
- Motion Moved by Miller and seconded by Schroeder to approve items IX-B-1, IX-B-2, IX-B-4 and IX-B-8.
- IX-B-1 Approve the Fund B, University Program and Facilities Fee (UPFF) 2006-07 Allocation for the University of Nebraska at Kearney.
- University of Nebraska-Lincoln
- IX-B-2 Approve the Fund B, University Program and Facilities Fees (UPFF) 2006-07 Allocation for the University of Nebraska-Lincoln.
- University of Nebraska Medical Center
- IX-B-4 Approve the Fund B, University Program and Facilities Fees (UPFF) 2006-07 Allocation for the University of Nebraska Medical Center.
- University of Nebraska at Omaha
- IX-B-8 Approve the Fund B, University Program and Facilities Fee (UPFF) 2006-07 Allocation for the University of Nebraska at Omaha.

April 21, 2006

There was discussion.

Action Student Opinion: Voting Aye: Eiberger, Connealy, Massara and Schaefer. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder and Wilson. Motion carried.

Motion Moved by Schroeder and seconded by Hawks to approve item IX-B-3.

IX-B-3 Approve the University of Nebraska-Lincoln 2006-2015 Physical Master Plan.

There was discussion.

Action Student Opinion: Voting Aye: Eiberger, Massara, Schaefer and Connealy. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder and Wilson. Motion carried.

University of Nebraska Medical Center

Motion Moved by Ferlic and seconded by Wilson to approve item IX-B-5.

IX-B-5 Approve the contract for purchase of real estate located at 3902 Leavenworth Street, Omaha, Nebraska.

There was discussion.

Action Student Opinion: Voting Aye: Massara, Schaefer, Connealy and Eiberger. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson and Ferlic. Motion carried. .

Motion Moved by Ferlic and seconded Wilson to approve item IX-B-7.

IX-B-7 Approve the construction of improvements to public streets serving the UNMC and Nebraska Medical Center Campus.

There was discussion.

Action Student Opinion: Voting Aye: Schaefer, Connealy, Eiberger and Massara. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Ferlic and Hassebrook. Motion carried.

University of Nebraska at Omaha

Motion Moved by Wilson and seconded by Hassebrook to approve items IX-B-9 and IX-B-11.

IX-B-9 Approve the Optional Board Plan Available to Housing Students and the Room Rates for Scott Village for the 2006-07 Academic Year.

Nebraska College of Technical Agriculture at Curtis

IX-B-11 Approve NCTA Room and Board Rates for the 2006-07 Academic Year.

There was discussion.

Action Student Opinion: Voting Aye: Connealy, Eiberger, Massara and Schaefer. Voting Aye: McClurg, Miller, Schroeder, Wilson, Ferlic, Hassebrook and Hawks. Motion carried.

Motion Moved by Wilson and seconded by Ferlic to approve item IX-B-10.

IX-B-10 Approve the program statement for the renovation of the Milo Bail Student Center Food Court and approve the Resolution authorizing the expenditure of \$900,000 from the 1993 Series Surplus Fund to fund the Food Court renovation.

There was discussion.

Action Student Opinion: Voting Aye: Eiberger, Massara, Schaefer and Connealy. Voting Aye: Miller, Schroeder, Wilson, Ferlic, Hassebrook, Hawks and McClurg. Motion carried.

C. FOR INFORMATION ONLY

April 21, 2006

- IX-C-1 Strategic Framework.
- IX-C-2 This proposed amendment of Section 3.4.3.1 of the *Bylaws of the Board of Regents* 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 Regents' meeting on June 15, 2006.
- D. REPORTS**
- IX-D-1 Laboratory, Student, and Miscellaneous Fees for 2006-2007.
- IX-D-2 University of Nebraska-Lincoln Residence Hall Room and Board Rates for Academic Years 2006-07 through 2007-08.
- IX-D-3 University of Nebraska at Kearney Residence Hall Room and Board Rates for Academic Years 2006-07 through 2008-09.
- IX-D-4 University of Nebraska-Lincoln Nebraska Center for Virology Building Schematic Design Report.
- IX-D-5 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Community College Leadership.
- IX-D-6 Changes in Construction Projects by Budget or Use Categories.
- IX-D-7 Bids and Contracts for the period ended March 30, 2006. .
- IX-D-8 Name change of the undergraduate major in Rangeland Ecosystems to Grassland Ecology and Management with a Bachelor of Science in Grassland Ecology and Management to be implemented in August 2006.

Chairman McClurg accepted the reports.

XI. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Massara and seconded by Wilson that the Board go into closed session 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) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University;
- (b) Terms and conditions of a private gift to the University of Nebraska Foundation for the benefit of the University; and
- (c) Strategy for negotiations to purchase real estate for use by the University.

Action Student Opinion: Voting Aye: Massara, Schaefer, Connealy an Eiberger. Voting Aye: Schroeder, Wilson, Ferlic, Hassebrook, Hawks, McClurg and Miller. Motion carried.

The Board went into closed session at 3:26 p.m. and reconvened the open meeting at 4:14 p.m.

Motion Moved by Wilson and seconded by Ferlic to approve item IX-B-6

IX-B-6 Approve proceeding with building construction to complete the Research Center of Excellence II project at the University of Nebraska Medical Center.

There was discussion.

April 21, 2006

Action Student Opinion: Voting Aye: Schaefer, Connealy and Massara. Voting Aye: Wilson, Ferlic, Hassebrook, Hawks, McClurg, Miller and Schroeder. Absent: Eiberger. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:16 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Jim McClurg
Chairman of the Board