

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, January 20, 2006
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 11, 2005 and DECEMBER 1, 2005
- IV. ELECTION OF OFFICERS: Chairperson – **Regent Jim McClurg**
Vice Chairperson – **Regent Chuck Wilson**
- V. KUDOS AND RESOLUTIONS
- VI. STRATEGIC OR POLICY ISSUES: LEGISLATIVE DISCUSSION HELD EARLIER
- VII. HEARINGS
 - 1. Approve the amendment of Section 2.11 of the *Bylaws of the Board of Regents* relating to “Other University Activities.”
 - 2. Approve amendments to the Business and Financial policies of Board of Regents of the University of Nebraska.
- VIII. 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.
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President’s Personnel Recommendations. Addendum IX-A-1 **APPROVED**
 - 2. Discontinue the Bachelor of Science in Urban Studies degree at the University of Nebraska at Omaha. Addendum IX-A-2 **APPROVED**
 - 3. Approve the requests from the University of Nebraska-Lincoln to participate in activities outside the University in accordance with University policy. Addendum IX-A-3 **APPROVED**
 - 4. Approve the Award of Honorary Degrees. Addendum IX-A-4 **APPROVED**

B. BUSINESS AFFAIRS

Central Administration

1. Approve reappointment of two members, Jan Thayer and Gail Walling Yanney, M.D., to the Board of Directors of The Nebraska Medical Center effective January 1, 2006, for a term of three years, and appoint Duane Acklie to serve the remainder of the late Harlan Noddle's unexpired term. Addendum IX-B-1

APPROVED

2. Appoint the Vice President for Business and Finance as a trustee of the Rosa O. Peterson Title Holding Trust. Addendum IX-B-2 **APPROVED**

3. Approve the acceptance of the audited financial statements of the University of Nebraska and related entities. Addendum IX-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the USDA Risk Management Agency (RMA) research grant. Addendum IX-B-4

APPROVED

5. Accept a gift from the University of Nebraska Foundation of a parcel of land located at 3278 Holdrege Street. Addendum IX-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approve the Contract for the Purchase of Real Estate located at 673 South 41st Street, Omaha, Nebraska. Addendum IX-B-6 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the amendment of Section 2.11 of the *Bylaws of the Board of Regents* relating to "Other University Activities." Addendum X-A-1 **APPROVED**

B. BUSINESS AFFAIRS

Central Administration

1. Approve amendments to the Business and Financial Management policies of the *Board of Regents' Policies of the University of Nebraska*. Addendum X-B-1

APPROVED AS AMENDED

2. Approve additional spending authorization of \$6,000,000 relating to the investigation and cleanup of University disposals at the Agricultural Research and Development Center (ARDC) near Mead. Addendum X-B-2 **APPROVED**

University of Nebraska at Lincoln

3. Approve the Resolution to authorize expenditure of up to \$335,000 for capital improvements for University Housing from the Replacement Fund of the UNL Student Fees and Facilities Revenue Bonds. Addendum X-B-3 **APPROVED**

University of Nebraska Medical Center

4. Approve the interlocal agreement with the City of Omaha for the construction and redesign of public street traffic lanes on and adjacent to the UNMC/The Nebraska Medical Center campus. Addendum X-B-4 **APPROVED**

5. Approve proceeding with building construction and other remaining activities to complete the Center for Health Science Education project at the University of Nebraska Medical Center. Addendum X-B-5 **APPROVED**

6. Adopt a resolution approving (1) proposed Amendments to the Lease Agreement between Nebraska Health System (now known as The Nebraska Medical Center, but referred to herein as "NHS"), the Board of Regents of the University of Nebraska Medical Center and Clarkson Regional Health Services, Inc., and (2) proposed Amendment to the Joint Operating Agreements among the Board of

Regents, Clarkson Regional Health Services, Inc., and NHS. Addendum X-B-6
APPROVED

University of Nebraska at Omaha

7. Approve additional student housing at UNO, authorize issuance of a request for proposals for a private developer(s) and authorize the President to negotiate and approve a ground lease with the successful respondent to provide up to 400 additional beds in consultation with the Board Chair. Addendum X-B-7

APPROVED

C. FOR INFORMATION ONLY

None.

D. REPORTS

1. Fall 2005 Tenure Density Report. Addendum X-D-1
2. Design Development report for the University of Nebraska at Kearney Student Housing project. Addendum X-D-2
3. Design Development report for the Center for Health Science Education (CHSE) project at the University of Nebraska Medical Center. Addendum X-D-3
4. Report of an emergency communications tower easement with Frontier County, Nebraska, at the Nebraska College of Technical Agriculture at Curtis. Addendum X-D-4
5. Name change for the University of Nebraska-Lincoln Women's Studies Program to Women's and Gender Studies Program. Addendum X-D-5
6. Bids and Contracts for the period ended December 14, 2005. Addendum X-D-6
7. Report on Programs with Differential Tuition Rates. Addendum X-D-7

XI. ADDITIONAL BUSINESS