The Board of Regents of the University of Nebraska met for an emergency meeting on March 27, 2006, at 8:00 a.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. The only business conducted by the Board of Regents at such emergency meeting was consideration of the following matter:

Authorize the University Administration to use the construction manager at risk method of contracting for construction of 332 beds of new student housing on the campus of the University of Nebraska at Kearney. The nature of the emergency for this item was to permit the process for engaging a contractor for said project to proceed as expeditiously as possible in order to complete construction and open for occupancy by the beginning of the 2007-2008 academic year.

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 March 22, 2006.

Regents present via telephone conference call:
Randolph M. Ferlic  
Chuck Hassebrook  
Howard Hawks  
C. David Hergert  
Jim McClurg, Chairman  
Drew Miller  
Kent Schroder  
Charles S. Wilson, Vice Chairman  
Dan Connealy  
Steve Massara

Regents present:
Matt Schaefer

Absent were:
Brad Bohn

University officials present:
James B. Milliken, President  
Donal J. Burns, Associate Executive Vice President and Provost and Corporation Secretary Peter G. Kotsiopulos, Vice President for University Affairs  
Jay Noren, Executive Vice President and Provost  
Richard R. Wood, Vice President and General Counsel

University officials present via telephone conference call:
Douglas Kristensen, Chancellor, UNK  
David Lechner, Vice President for Business and Finance

I. CALL TO ORDER

Regent McClurg called the meeting to order.
II. ROLL CALL

The Board convened at 8:03 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, May 26, 2005. Attendance at Varner Hall and by telephone conference call is indicated above.

III. UNIVERSITY ADMINISTRATIVE AGENDA

Motion

Moved by Schroeder and seconded by Hassebrook to approve item III.

Approve the proposal to provide Construction Manager at Risk pre-construction and construction services for the construction of Residence Halls at the University of Nebraska at Kearney.

Discussion was held.

Action


IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:33 a.m.

Respectfully submitted,

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Donal J. Burns
Corporation Secretary

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Jim McClurg
Chairman of the Board