

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
September 8, 2006
12:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JULY 28, 2006
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS
- VI. 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.

- VII. STRATEGIC OR POLICY ISSUES:
 - A. UPDATE ON STRATEGIC FRAMEWORK
 - B. UNIVERSITY OF NEBRASKA MEDICAL CENTER FACILITIES DEVELOPMENT PLAN
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendation. Addendum VIII-A-1 **APPROVED**
 - 2. Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska at Kearney. Addendum VIII-A-2 **APPROVED**
 - 3. Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska-Lincoln. Addendum VIII-A-3 **APPROVED**
 - 4. Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska Medical Center. Addendum VIII-A-4 **APPROVED**
 - 5. Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska at Omaha. Addendum VIII-A-5 **APPROVED**
 - 6. Approval is requested to rename and reorganize the Center for Human Molecular Genetics to the Center for Molecular Genetics and Genomics at the University of Nebraska Medical Center. Addendum VIII-A-6 **APPROVED**
 - B. BUSINESS AFFAIRS

1. Approve the team of Perkins & Will / Bahr, Vermeer & Haecker to provide design services for the Physical Sciences Replacement Building at the University of Nebraska-Lincoln. Addendum VIII-B-1 **APPROVED**
University of Nebraska Medical Center
2. Approve the installation of a new 2500-ton chiller in the East Utility Plant at the University of Nebraska Medical Center. Addendum VIII-B-2 **APPROVED**
3. Approve the selection of Alley Poyner Architecture, P.C., to provide architectural design services for the renovation of Bennett Hall at the University of Nebraska Medical Center. Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish a Department of Emergency Medicine in the College of Medicine at the University of Nebraska Medical Center. Addendum IX-A-1 **APPROVED**
2. Approve discontinuance of the University of Nebraska-Lincoln Panhandle Learning Center. Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

Central Administration

1. Approve the repeal of Regents' Policy RP- 4.2.5: Health Care Policy for Tenured Early Retirees. Addendum IX-B-1 **APPROVED**
University of Nebraska-Lincoln
2. Approve the Program Statement and Budget for the South Stadium Office Building Renovation for Computer Science and Engineering at the University of Nebraska-Lincoln. Addendum IX-B-2 **APPROVED**
3. Approve the Program Statement and Budget for the Barkley Memorial Center Building Addition at the University of Nebraska-Lincoln. Addendum IX-B-3 **APPROVED**

University of Nebraska Medical Center

4. Approve the University of Nebraska Medical Center 2006-2015 Facilities Development Plan. Addendum IX-B-4 **APPROVED**
5. Approve the Program Statement and Budget for the Renovation of Poynter Hall at the University of Nebraska Medical Center. Addendum IX-B-5 **APPROVED**
6. Approve an Interlocal Cooperation Agreement with the City of Omaha, associated budget and the selection of HDR Engineering, Inc., as engineering consultant, to complete a feasibility for the relocation of Saddle Creek Road on the western edge of the University of Nebraska Medical Center campus. Addendum IX-B-6 **APPROVED**
7. Approve the Resolution for the Michael F. Sorrell Center for Health Science Education (the Sorrell Center) Project which (1) approves the issuance of not to exceed \$40,000,000 principal amount of Lease Rental Revenue Bonds, Series 2006 (UNMC Sorrell Center Project) by The University Nebraska Facilities Corporation pursuant to a Trust Indenture, and (2) authorizes the execution and delivery of a Site Lease, a Lease-Purchase Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Series 2006 Bonds, (3) authorizes the sale of such Series 2006 Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 5.00%), principal amounts, principal maturities and redemption provisions of

such Series 2006 Bonds, and (4) approves the preparation and use of a final Official Statement. Addendum IX-B-7 **APPROVED**

University of Nebraska at Omaha

8. Approve an agreement by and between the University of Nebraska at Omaha, SID #531, and NS – The Heritage, L.L.C. for a permanent sanitary sewer easement and temporary sewer construction easement through UNO's Allwine Prairie, and fence improvements. Addendum IX-B-8 **APPROVED**

C. FOR INFORMATION ONLY

1. Strategic Framework. Addendum IX-C-1
2. This proposed amendment of the *Bylaws of the Board of Regents* providing for adoption of a new Section 4.4.8 relating to Faculty Practice Appointments and Faculty Research Appointments 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 new section will be requested at the Regents' meeting on November 3, 2006. Addendum IX-C-2

D. REPORTS

1. Personnel Reports for 2005-2006. Addendum IX-D-1
2. Programs with Tuition Variances. Addendum IX-D-2
3. Semi-annual report of licenses for the period ended June 30, 2006. Addendum IX-D-3
4. Status of Capital Projects exceeding \$5 million as of June 30, 2006. Addendum IX-D-4
5. Bids and Contracts for the period ended August 17, 2006. Addendum IX-D-5
6. Gifts, Grants, Contracts and Bequests for the period April 1-June 30, 2006. Addendum IX-D-6
7. Quarterly Status Report of Six-Year Capital Plan for the period ended June 30, 2006. Addendum IX-D-7
8. Five-year lease agreement between the University of Nebraska-Lincoln and Sea Breeze Land Development Co. Addendum IX-D-8
9. Report on approval of agreement: Ameritas Corporation Sponsorship: Department of Intercollegiate Athletics, University of Nebraska-Lincoln. Addendum IX-D-9

X. ADDITIONAL BUSINESS