

The Board of Regents of the University of Nebraska met on April 20, 2007, 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 9, 2007.

Regents present:
Randolph M. Ferlic
Chuck Hassebrook, Vice Chairman
Howard Hawks
Jim McClurg
Bob Phares
Kent Schroeder
Bob Whitehouse
Charles S. Wilson, Chairman
Amber Lewis
Jonathan Henning
David Solheim
Alexander Williams

University officials present:
James B. Milliken, President
Linda R. Pratt, Executive Vice President and Provost
John Christensen, Interim Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey 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 on April 20, 2007. Attendance is indicated above.

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

Motion Moved by McClurg and seconded by Hawks to approve the minutes and ratify the actions of the regularly scheduled meeting of March 9, 2007.

Action Student Opinion: Voting Aye: Henning, Solheim, Williams and Lewis. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Wilson. Abstain: Ferlic. Motion carried.

Regent Wilson announced the location of the Open Meetings Act in the Board room.

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Regent Wilson welcomed the newly-elected Student Regents Amber Lewis from UNK and David Solheim from UNL.

IV. **KUDOS AND RESOLUTIONS**

Regent Williams presented a KUDOS award to Julie Braun, Office Associate and Administrative Assistant in the College of Medicine at the University of Nebraska Medical Center.

Regent McClurg presented a KUDOS award to Darlene Esser, Administrative Assistant in the Office of International Affairs at the University of Nebraska-Lincoln.

Regent Whitehouse presented a KUDOS award to Diane Schroeder, a Computer Support Specialist for the Haskell Agricultural Laboratory at the University of Nebraska-Lincoln

Regent Henning presented a KUDOS award to Gayle Roberts, Promotions Specialist for the Criss Library at the University of Nebraska at Omaha.

Regent Phares presented a KUDOS award to Wes Hird, Coordinator of Piano Maintenance for the Department of Music and Performing Arts at the University of Nebraska at Kearney.

Regent Wilson recognized the outgoing Faculty Senate Presidents: Dr. Ali Moeller, UNL; Professor James Shaw, UNO; Dr. Scott Darveau, UNK; and Dr. Greg Karst, UNMC.

V. **HEARINGS**

Revisions in the Bylaws of the Academic Senate of the University of Nebraska-Lincoln

VI. **PUBLIC COMMENT**

None

VII. **STRATEGIC OR POLICY ISSUE**

The strategic issue was Entrepreneurship.

VII. **UNIVERSITY CONSENT AGENDA**

A. **ACADEMIC**

None

Motion Moved by Hawks and seconded by Ferlic to approve items VIII-B-1, VIII-B-2 and VIII-B-3

B. **BUSINESS**

Central Administration

VIII-B-1 Approve the acceptance of the Single Audit and Letter of Recommendations of the University of Nebraska for the year ended June 30, 2006

VIII-B-2 Approve the selection of the four year Architect/Engineer firms for term contracts from May 1, 2007, to April 30, 2011

VIII-B-3 Approve the repeal of Board of Regents Policy RP-1.3.1 relating to the Format of the Board of Regents Agenda

RP-1.3.1 Format of the Agenda

The agenda format for Board meetings will contain four sections. Central Administration will be one section unto itself, and it will be broken down in three subsections: The President's Report, Academic Affairs, and Business Affairs. The same format will be

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followed for each of the four major administrative units—UNL, UNMC, UNK, and UNO—each unit being a separate section, and each of the sections containing three subsections.

The Executive Vice President and Provost and the Vice President for Business and Finance will be responsible for briefing the subcommittee members on agenda items.

The subcommittee structure will also be utilized during interim periods and called into action for special projects.

Action Student Opinion: Voting Aye: Solheim, Williams, Lewis and Henning. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Wilson, Ferlic and Hassebrook. Motion carried.

IX. **UNIVERSITY ADMINISTRATIVE AGENDA**

Motion Moved by McClurg and seconded by Hawks to approve items IX-A-1, XI-A-2 and IX-A-3

A. **ACADEMIC**

IX-A-1 Approve a Bachelor of Arts in Foreign Language to replace the existing B.A. degrees in French, German, and Spanish at the University of Nebraska at Omaha

IX-A-2 Approve the University of Nebraska at Omaha Graduate Certificate in Global Information Operations

IX-A-3 Approve revisions in the *Bylaws of the Academic Senate of the University of Nebraska-Lincoln*

There was discussion

Action Student Opinion: Voting Aye: Williams, Lewis, Henning and Solheim. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Wilson, Ferlic, Hassebrook and Hawks. Motion carried.

B. **BUSINESS AFFAIRS**

University of Nebraska Central Administration

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

IX-B-1 Accept donations to fund the Holland Computing Center at the Peter Kiewit Institute at the University of Nebraska at Omaha

There was discussion

Action Student Opinion: Voting Aye: Lewis, Henning, Solheim and Williams. Voting Aye: Phares, Schroeder, Whitehouse, Wilson, Ferlic, Hassebrook, Hawks and McClurg. Motion carried.

Motion Moved by McClurg and seconded by Whitehouse to approve item IX-B-2

IX-B-2 Approve an Agency Agreement between the University, the State Investment Officer and the University of Nebraska Foundation for management and investment of funds in the University Trust Fund

There was discussion

Action Student Opinion: Voting Aye: Henning, Solheim, Williams and Lewis. Voting Aye: Schroeder, Whitehouse, Wilson, Ferlic, Hassebrook, Hawks, McClurg and Phares. Motion carried.

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Motion Moved by Schroeder and seconded by Phares to approve items IX-B-3 and IX-B-4

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- IX-B-3 Approve the Program Statement and Budget for the Animal Science Complex renovation
- IX-B-4 Approve the selection of Farris Engineering to provide design services for the Animal Science Complex Renovation
- There was discussion
- Action Student Opinion: Voting Aye: Solheim, Williams, Lewis and Henning. Voting Aye: Whitehouse, Wilson, Ferlic, Hassebrook, Hawks, McClurg, Phares and Schroeder. Motion carried.
- Motion Moved by McClurg and seconded by Schroeder to approve items IX-B-5 and IX-B-6
- IX-B-5 Approve the Program Statement and Budget for the Keim Hall Renovation
- IX-B-6 Approve the selection of Alley Poyner Architecture to provide design services for the Keim Hall Renovation
- There was discussion
- Action Student Opinion: Voting Aye: Williams, Lewis, Henning and Solheim. Voting Aye: Wilson, Ferlic, Hassebrook, McClurg, Phares, Schroeder and Whitehouse. Voting No: Hawks. Motion carried.
- Motion Moved by McClurg and seconded by Schroeder to approve item IX-B-7
- IX-B-7 Approve the Program Statement and Budget for the College of Law Auditorium Renovation and Classroom Addition
- Action Student Opinion: Voting Aye: Lewis, Henning, Solheim and Williams. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse and Wilson. Motion carried.
- Motion Moved by Whitehouse and seconded by Hawks to approve items IX-B-8, IX-B-9, IX-B-10 and IX-B-11
- IX-B-8 Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska-Lincoln, and authorize the Chancellor to approve modifications of these budgets to the extent necessary to implement the Board of Regents' salary increase policy and personnel benefits cost increases for 2007-2008
- University of Nebraska at Kearney
- IX-B-9 Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska at Kearney
- University of Nebraska Medical Center
- IX-B-10 Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska Medical Center
- University of Nebraska at Omaha
- IX-B-11 Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska at Omaha
- There was discussion
- Action Student Opinion: Voting Aye: Henning, Solheim, Williams and Lewis. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Wilson and Ferlic. Motion carried.

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- Motion Moved by McClurg and seconded by Ferlic to approve items IX-B-12, IX-B-13 and IX-B-14
- IX-B-12 Approve the Optional Board Plan Available to Housing Students and the Room Rates for Scott Village for the 2007-08 Academic Year
- IX-B-13 Approve replacement of the Arts and Sciences Hall elevator
- IX-B-14 Approve replacement of the roof at the Lee and Helene Sapp Fieldhouse

There was discussion

Action Student Opinion: Voting Aye: Solheim, Williams, Lewis and Henning. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Wilson, Ferlic and Hassebrook. Motion carried.

C. FOR INFORMATION ONLY

- IX-C-1 Board of Regents agenda items related to the Strategic Framework
- IX-C-2. Calendar of establishing and reporting accountability measures
- IX-C-3 Current version of the Strategic Framework

D. REPORTS

- IX-D-1 Laboratory, Course and Miscellaneous Fees for Fiscal Year 2007-2008
- IX-D-2 Bids and Contracts for the period ended March 29, 2007
- IX-D-3 University of Nebraska at Kearney Residence Hall Room and Board Rates for Academic Years 2007-08 through 2008-09
- IX-D-4 University of Nebraska-Lincoln Residence Hall Room and Board Rates for Academic Year 2007-08

Chairman Wilson accepted the reports

X. ADDITIONAL BUSINESS

- (a) The Faculty Senate Presidents addressed the Board
- (b) The UNO campus visit is on Friday, May 18, 2007
- (c) The next meeting of the Board of Regents is on Thursday, June 14, 2007

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:38 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Charles S. Wilson
Chairman of the Board