

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, June 12, 2009
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
APRIL 24, 2009

IV. KUDOS

- Anthony Huerta, Employee Records Technician, University of Nebraska Medical Center
- Diane Longo, Coordinator of the English Language Institute, University of Nebraska at Kearney
- Jody Wood, Secretary Specialist, Equity, Access and Diversity Programs, University of Nebraska-Lincoln

V. 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.

VI. RESOLUTIONS

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
2. Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE Addendum VIII-A-2 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the dissolution of the Center for Neurovirology and Neurodegenerative Disorders and create the Center for Neurodegenerative Disorders at the University of Nebraska Medical Center Addendum IX-A-1 **APPROVED**
2. Approve establishing the Center for Integrative and Translational Neuroscience at the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**
3. Approve establishing a Bachelor of Science degree with a major in Neuroscience at the University of Nebraska at Omaha Addendum IX-A-3 **APPROVED**
4. Approve elimination of *Regents Policy* RP-5.7.6 Tuition Policy for Distance Education For-Credit Hours Addendum IX-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the 2009-10 University of Nebraska Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-1 **APPROVED**
2. Approve the 2009-10 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-2 **APPROVED**
3. Approve the 2009-10 tuition rate increases for the Colleges of Dentistry and Nursing and the School of Allied Health Professions at the University of Nebraska Medical Center Addendum IX-B-3 **APPROVED**
4. Delegate approval for American Recovery and Reinvestment Act (ARRA) Quick Start Activities (QSA) to the President in consultation with the Chair of the Board and the Chair of the Business Affairs Committee Addendum IX-B-4 **APPROVED**
5. Provide certification to the Department of Administrative Services that \$7,000,000 in additional funds, resulting in a final cumulative amount totaling \$21,500,000, has been appropriated or formally designated by the University of Nebraska for compliance with LB 1116 for State Fair Park and authority to transfer the funds to the State Treasurer Addendum IX-B-5 **APPROVED**

University of Nebraska-Lincoln

6. Approve the Lease Agreement between UNL and the Horsemen's Benevolent & Protective Association, Inc., setting forth the terms and conditions for a lease commencing January 1, 2010 and terminating September 30, 2012 Addendum IX-B-6 **APPROVED**
7. Approve the sole source purchase of a Pulsed-Laser-Deposition System from PVD Products, Inc. in the amount of \$499,995 Addendum IX-B-7 **APPROVED**
8. Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift of personal property for the International Quilt Study Center Addendum IX-B-8 **APPROVED**
9. Approve the project budget for demolition of the Reunion Building at the University of Nebraska-Lincoln Addendum IX-B-9 **APPROVED**
10. Approve an agreement between Longleaf Services, Inc. and the University of Nebraska-Lincoln, to provide warehousing, distribution, and collection services for the University of Nebraska Press for a three-year term beginning July 1, 2009, with the option to renew for two subsequent one year periods Addendum IX-B-10 **APPROVED**
11. Approve an addition of \$115,400 to the budget for the Forestry Hall Renovation Addendum IX-B-11 **APPROVED**

University of Nebraska Medical Center

12. Approve the installation of a new emergency engine-generator and associated electrical switchgear to replace emergency engine-generators and associated electrical switchgear in the Central Utility Plant on the campus of the University of Nebraska Medical Center Addendum IX-B-12 **APPROVED**
13. Approve the Resolution providing for additional covered entities, specifically the Nebraska Pediatric Practice, Inc. and the Bellevue Medical Center, to be added to the Affiliated Covered Entity (ACE) covered in the current four party compliance plan which covers HIPAA activities of the University of Nebraska Medical Center Addendum IX-B-13 **APPROVED**

University of Nebraska at Omaha

14. Approve the Program Statement and Budget for the Renovation of Roskens Hall at the University of Nebraska at Omaha Addendum IX-B-14 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2009 Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Expedited approval of the Graduate Certificate Program in Survey Research and Methodology (SRAM) at the University of Nebraska-Lincoln Addendum IX-D-3
4. Change the names of UNO School of Criminology and Criminal Justice degree programs Addendum IX-D-4
5. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-5
6. Gifts, Grants, Contracts and Bequests for the period January 1 through March 31, 2009 Addendum IX-D-6
7. Bids and Contracts Addendum IX-D-7
8. Naming Room 103J in Agricultural Hall "The Justin Morrill Conference Room" Addendum IX-D-8

X. ADDITIONAL BUSINESS

