

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, September 4, 2009
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
JUNE 12, 2009

IV. KUDOS

- *Joseph Hrabak*, Assistant Research Systems Manager, College of Information, Science and Technology, UNO
- *Lee McQueen*, Director of Facilities, UNK
- *Charlie Griesen*, Construction Coordinator Facilities Management & Planning, and *Julie Keys*, Administrative Technician, Nebraska East Union, UNL
- *Melanie Schrack*, Clinical Trials Program Coordinator, UNMC
- *ASG/CSN State Colleges Implementation Team*

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. Approval to Award Degrees and Certificates for the 2009-2010 academic year and 2010 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-2 **APPROVED**
3. Approval to Award Degrees and Certificates for the 2009-2010 academic year and 2010 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3 **APPROVED**
4. Approval to Award Degrees and Certificates for the 2009-2010 academic year and 2010 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4 **APPROVED**
5. Approval to Award Degrees and Certificates for the 2009-2010 academic year and 2010 summer sessions at the University of Nebraska at Omaha Addendum VIII-A-5 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska Medical Center

1. Approve reappointment of two members, Harold M. Maurer, M.D. and Duane Acklie, to the Board of Directors of The Nebraska Medical Center effective January 1, 2010, for a term of three years Addendum VIII-B-1 **APPROVED**
2. Approve converting the Mary Elaine O'Neal Quasi Endowment into an unrestricted fund grant to allow increased funding support for the Munroe-Meyer Institute Addendum VIII-B-2 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve establishing the School of Veterinary Medicine and Biomedical Sciences at the University of Nebraska-Lincoln Addendum IX-A-1 **APPROVED**
2. Approve the Bachelor of Science Degree with a comprehensive major in Molecular Biology at the University of Nebraska at Kearney Addendum IX-A-2 **APPROVED**
3. Approve an amendment to Regents Policy RP-5.7.1, Residency Determination for Tuition Purposes [Note: changes to the policy are underlined] Addendum IX-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Program Statement and Budget for the Devaney Sports Center Addition at the University of Nebraska-Lincoln (UNL) Addendum IX-B-1 **APPROVED**
2. Approve the selection of the Clark Enersen Partners in association with HNTB to provide project design services for the Devaney Sports Center Addition at the University of Nebraska-Lincoln and also approve the related actions to advance the work schedule taken earlier by the Chancellor with the recommended approval of the Business Affairs Addendum IX-B-2 **APPROVED**
3. Approve the Land Exchange Agreement between Gamma Beta Zeta House Corporation of Lambda Chi Alpha Fraternity and the University of Nebraska-Lincoln setting forth terms and conditions for a land exchange Addendum IX-B-3 **APPROVED**
4. Approve the Program Statement and Budget for the Ken Morrison Life Sciences Center Addition at the University of Nebraska-Lincoln Addendum IX-B-4 **APPROVED**
5. Approve the Resolution (1) adopting the Tenth Supplemental Resolution to Second Series Resolution authorizing (a) the issuance of not to exceed \$12,000,000 principal amount of Revenue Bonds, Series 2009 (University of Nebraska-Lincoln Parking Project) and (b) the expenditure of up to \$4,400,000 from the Second Series Surplus Fund, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, and the Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (to provide a true interest cost not to exceed 5.00 percent), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement Addendum IX-B-5 **APPROVED**

6. Approve the naming of the new UNL residence hall located at 17th & R “The Robert E. Knoll Residential Center” Addendum IX-B-6 **APPROVED**
 7. Approve the Technology Development Program Agreement with UNL Technology Development Corporation Addendum IX-B-7 **APPROVED**
- University of Nebraska at Omaha
8. Approve the purchase and transfer of ownership of University Village to the Board of Regents of the University of Nebraska, authorize the President to execute all legal instruments necessary to carry out the transfer and conditions of the proposed transaction, and authorize a total project budget of \$17.5 million Addendum IX-B-8 **APPROVED**
 9. Approve the Resolution (1) adopting the Fifth Supplemental Resolution to the Sixth Series Resolution authorizing the issuance of not to exceed \$18,000,000 aggregate principal amount of UNO Student Fees and Facilities Revenue Bonds for the University Village Student Housing, (2) authorizing the execution and delivery of a Supplemental Master Trust Indenture, and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds approving a Bond Purchase Agreement, a Continuing Disclosure Certificate, a Tax Compliance Agreement, and the Preliminary Official Statement, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 5.30%), principal amounts and principal maturities and redemption provisions of such Revenue Bonds and (4) approving the preparation and use of a final Official Statement Addendum IX-B-9 **APPROVED**
 10. Approve the Resolution authorizing the expenditure of \$1,175,000 from the Sixth Series Surplus Fund to make Student Housing improvements Addendum IX-B-10 **APPROVED**

Nebraska College of Technical Agriculture at Curtis

11. Approve the selection of The Clark Enersen Partners, Science and Research Design Group, to provide design services for the Education Center at the Nebraska College of Technical Agriculture at Curtis Addendum IX-B-11 **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. Personnel Reports Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Expedited approval of the University of Nebraska Medical Center Graduate Certificate Program in Nanomedicine for Diagnosis and Therapy Addendum IX-D-3
4. Naming of the UNL Human Rights and Human Diversity Program in the Department of Political Science as the “Forsythe Family Program on Human Rights and Humanitarian Affairs” Addendum IX-D-4

5. Semi-annual Report of licenses for the period ended June 30, 2009
Addendum IX-D-5
6. Gifts, Grants, Contracts and Bequests for the period April 1-June 30, 2009
Addendum IX-D-6
7. Bids and Contracts 2009 Addendum IX-D-7
8. Status of Capital Projects exceeding \$5 million as of June 30, 2009
Addendum IX-D-8
9. Quarterly Status Report of Six-Year Capital Plan and Capital Construction
Report for the period ended June 30, 2009 Addendum IX-D-9
10. Business Affairs Committee Approval of Intermediate Design Reports on the
UNL Nebraska Student Life Complex Renovation and the UNL 19th & Vine
Parking Structure Addendum IX-D-10
11. Amendment to the five-year lease agreement between the University of
Nebraska-Lincoln and the American Nebraska Limited Partnership Addendum
IX-D-11

X. ADDITIONAL BUSINESS