

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, January 22, 2010
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
DECEMBER 11, 2009

IV. ELECTION OF OFFICERS: Chairperson
Vice Chairperson

V. KUDOS

*Darla Morris, Field Training Specialist, Nebraska Safety Center, University of Nebraska at
Kearney*

Melanie Stewart, Research Resources Manager, University of Nebraska Medical Center

*David Daniels, Assistant Director of Fitness, Campus Recreation, University of Nebraska at
Omaha*

Beth Benson, Information Coordinator, Financial Systems, University of Nebraska-Lincoln

Linda Rizijis, Director of Nursing, University Health Center, University of Nebraska-Lincoln

VI. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, 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. Public comment will be limited to a period of 30 minutes.

VII. RESOLUTIONS

None

VIII. HEARINGS

Amendment of Section 1.2 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to adoption of rules and regulations for faculty and student self-government organizations and related public hearings

Amendment of Section 3.8 and adopt a new Section 3.2.2 of the *Bylaws of the Board of Regents* related to conflict of interest and nepotism – **HELD OVER**

- IX. UNIVERSITY CONSENT AGENDA
- A. ACADEMIC AFFAIRS
1. The President's Personnel Recommendations Addendum IX-A-1 **APPROVED**
- B. BUSINESS AFFAIRS
- University of Nebraska
1. Approve the acceptance of the audited financial statements of the University of Nebraska and related entities Addendum IX-B-1 **APPROVED**
 2. Approve the appointments of Regents Bob Phares and Kent Schroeder and Chancellor Harvey Perlman to the Othmer-Topp Endowments Committee Addendum IX-B-2 **APPROVED**
- X. UNIVERSITY ADMINISTRATIVE AGENDA
- A. ACADEMIC AFFAIRS
1. Amendment of Section 1.2 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to adoption of rules and regulations for faculty and student self-government organizations and related public hearings Addendum X-A-1 **APPROVED**
 2. Approve the creation of the School of Interdisciplinary Informatics at the University of Nebraska at Omaha Addendum X-A-2 **APPROVED**
 3. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum X-A-3 **APPROVED**
- B. BUSINESS AFFAIRS
- University of Nebraska
1. Amendment of Section 3.8 and adopt a new Section 3.2.2 of the *Bylaws of the Board of Regents* related to conflict of interest and nepotism Addendum X-B-1 **HELD OVER**
 2. Amendment of Section 3.2.8 of the *Policies of the Board of Regents* relating to conflict of interest Addendum X-B-2 **HELD OVER**
 3. Approve amendments to the current Collective Bargaining Agreement between the Board of Regents and the American Association of University Professors (UNO/AAUP) for the 2009-2011 biennium consistent with the agreed upon settlement in lieu of further appeal action of the Commission of Industrial Relations decision Addendum X-B-3 **APPROVED**
 4. Approve Execution of a Contract with VMware, Inc and Leasing Agreement relating thereto with Dell Financial Services Addendum X-B-4 **APPROVED**
- University of Nebraska-Lincoln
5. Approve the agreement with the 2010 National Games, a non-profit corporation, to lease certain University of Nebraska-Lincoln facilities and provide residential housing and food services for the 2010 Special Olympic Games Addendum X-B-5 **APPROVED**
 6. Approve the disposal of certain buildings at the Nebraska Innovation Campus of the University of Nebraska-Lincoln Addendum X-B-6 **APPROVED**
 7. Approve the Revised Budget and Schedule for the NanoScience Facility at the University of Nebraska-Lincoln Addendum X-B-7 **APPROVED**
- University of Nebraska at Omaha – Additional Item
8. (1) Approve a ground lease agreement with the Suzanne and Walter Scott Foundation (Scott Foundation) to provide 480 beds of student housing and related parking on the UNO campus; and (2) authorize the President to execute all legal instruments necessary to carry out the terms and conditions of the lease agreement. Addendum X-B-8 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum X-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum X-C-2
3. Calendar of establishing and reporting accountability measures Addendum X-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum X-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum X-C-5

D. REPORTS

1. Fall 2009 Tenure Density Report Addendum X-D-1
 2. Programs with Tuition Variances Addendum X-D-2
 3. Expedited approval of University of Nebraska at Omaha Graduate Certificate in Business Bioscientists within the graduate program of Business Administration Addendum X-D-3
 4. Report of Bids and Contracts Addendum X-D-4
- Additional Item
5. 1) Change to Board of Regents Policy 3.2.8, Conflict of Interest: Campus Conflict of Interest Policies; 2) Code of Conduct for University of Nebraska Student Financial Aid Workers Addendum X-D-5

XI. ADDITIONAL BUSINESS