

**University of Nebraska Board of Regents  
Board of Regents Meeting  
Itinerary**

**Friday, June 11, 2010**

- 9:30 a.m.                    Academic Affairs Committee  
Topic:                    Improved Access and Financial Aid [60 minutes]  
Presenters:              Linda Pratt, Executive Vice President and Provost  
                                Charles Bicak, UNK, Senior Vice Chancellor for Academic and  
                                Student Affairs  
                                Alan Cerveny, UNL, Dean of Admissions  
                                Deborah Smith-Howell, UNO, Associate Vice Chancellor for Academic  
                                Affairs & Dean for Graduate Studies
- 10:30 a.m. (approximate)    Break
- 10:45 a.m. (approximate)    Business Affairs Committee  
Topic:                    NU Budget Recommendations [60 minutes]  
                                Strategic Framework [Funding [1-a-i] and Tuition [1-a-ii]]  
Presenters:              President Milliken  
                                Chris Kabourek, Assistant Vice President and Director of Budget
- 11:45 a.m. (approximate)    Lunch
- 1:00 p.m.                    **Board of Regents Meeting**

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**3835 Holdrege Street**  
**Lincoln, Nebraska 68583**  
**Friday, June 11, 2010**  
**1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MAY 21, 2010
- IV. KUDOS

*Cynthia H. Shultz, University of Nebraska at Kearney*  
*Patrick Rejda, University of Nebraska Medical Center*  
*Kathryn Krause, University of Nebraska at Omaha*  
*Kelly Bartling, University of Nebraska-Lincoln*

- V. 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.

- VI. RESOLUTIONS

Resolution regarding UNL athletic conference alignment.

- VII. HEARINGS

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS

- 1. President's Personnel Recommendations Addendum VIII-A-1
- 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
- 3. Approve renaming of UNO Small Business Institute to "Center for Innovation, Entrepreneurship, & Franchising" Addendum VIII-A-3
- 4. Approve naming the "Grace Abbott School of Social Work" at the University of Nebraska at Omaha Addendum VIII-A-4

- B. BUSINESS AFFAIRS  
University of Nebraska

- 1. Ratify the President's approval of Farris Engineering and The Clark Enersen Partners (TCEP) to design the UNL Ken Morrison Life Sciences Research Center Addition and UNMC Eppley Cancer Institute Renovation, respectively Addendum VIII-B-1

2. Approve the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years Addendum VIII-B-2
3. Approve the appointment of Ronnie D. Green, University of Nebraska Vice President and Harlan Vice Chancellor for the Institute of Agriculture and Natural Resources, to replace John Owens on the Board of Directors of the Nebraska Innovation Campus Development Corporation effective July 19, 2010 Addendum VIII-B-3

University of Nebraska-Lincoln

4. Approve naming the UNL Physical Sciences Building the “Theodore Jorgensen Hall” Addendum VIII-B-4

University of Nebraska at Omaha

5. Approve naming of the new Student Housing Complex at the University of Nebraska at Omaha “Scott Court” Addendum VIII-B-5

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. It is recommended that the Board of Regents approve the merging of the Department of Hospital Dentistry into the Department of Growth and Development at the UNMC College of Dentistry Addendum IX-A-1
2. Approve UNO Undergraduate Certificate in Data Management Addendum IX-A-2
3. Approve UNO Undergraduate Certificate in Systems Development Addendum IX-A-3
4. Approve UNO Undergraduate Certificate in Technical Communication Addendum IX-A-4

B. BUSINESS AFFAIRS

University of Nebraska

1. FY 2010-11 University of Nebraska Operating Budget and Tuition Rate Increases Addendum IX-B-1
2. FY 2010-11 Nebraska College of Technical Agriculture Operating Budget and Tuition Rate Increases Addendum IX-B-2
3. FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request Addendum IX-B-3
4. FY 2011-12 and 2012-13 Nebraska College of Technical Agriculture Biennial Operating Budget Request Addendum IX-B-4
5. Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium Addendum IX-B-5
6. Approve proposed revision to Chapter 6 of the Board of Regents policies on Business and Financial Management Addendum IX-B-6

University of Nebraska-Lincoln

7. Approve renovation of the basement, first and second floors in the UNL Entomology Hall Addendum IX-B-7
8. Approve the sole source purchase of a Waters Synapt G2 HDMS Mass Spectrometer from the Waters Technology Corporation for the Mass Spectrometer Facility in the Department of Chemistry at the University of Nebraska-Lincoln Addendum IX-B-8

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum IX-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2
3. Calendar of establishing and reporting accountability measures Addendum IX-C-

4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2010 Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Revisions to rules and regulations for faculty and student self-government organizations Addendum IX-D-3
4. Change the name of the UNL undergraduate major in Nutrition Science and Dietetics to “Nutrition and Health Sciences” Addendum IX-D-4
5. Rename the UNO Women’s Studies major and program to “Women’s and Gender Studies” Addendum IX-D-5
6. Revised Capital Budget Addendum IX-D-6
7. 6 Year Capital Plan & Capital Construction Report Addendum IX-D-7
8. Gifts, Grants and Contracts Addendum IX-D-8
9. Bids and Contracts Addendum IX-D-9
10. Semi-Annual License Report Addendum IX-D-10
11. Strategic Framework Report – Short-Term Investment Update Addendum IX-D-11
12. Naming the Nebraska Strength and Conditioning Center within the University of Nebraska-Lincoln Osborne Athletic Complex in North Stadium the “Ndamukong Suh Strength and Conditioning Center” Addendum IX-D-12
13. Naming of the Equipment Room located on the first level of the Osborne Athletic Complex at the University of Nebraska-Lincoln the “Lewis Equipment Room” Addendum IX-D-13
14. Naming of six centers within the University of Nebraska Athletic Department Student Life Complex at the University of Nebraska-Lincoln in honor of six major contributors Addendum IX-D-14
15. Naming of the Whittier Building at the University of Nebraska-Lincoln Addendum IX-D-15

X. ADDITIONAL BUSINESS

## **VIII. UNIVERSITY CONSENT AGENDA**

### **A. ACADEMIC AFFAIRS**

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4. Approve naming the "Grace Abbott School of Social Work" at the University of Nebraska at Omaha Addendum VIII-A-4

### **B. BUSINESS AFFAIRS**

#### University of Nebraska

1. Ratify the President's approval of Farris Engineering and The Clark Enersen Partners (TCEP) to design the UNL Ken Morrison Life Sciences Research Center Addition and UNMC Eppley Cancer Institute Renovation, respectively Addendum VIII-B-1
2. Approve the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years Addendum VIII-B-2
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#### University of Nebraska-Lincoln

4. Approve naming the UNL Physical Sciences Building the "Theodore Jorgensen Hall" Addendum VIII-B-4

#### University of Nebraska at Omaha

5. Approve naming of the new Student Housing Complex at the University of Nebraska at Omaha "Scott Court" Addendum VIII-B-5

The President's Personnel Recommendations  
Meeting Date: June 11, 2010

**University of Nebraska at Kearney**

New Appointment

John C. La Duke, Dean (Special), College of Natural and Social Sciences and Professor (Continuous), Biology, effective 07/01/2010; salary \$130,000 FY, 1.00 FTE.

**University of Nebraska-Lincoln**

New Appointment

Ronnie D. Green, University of Nebraska Vice President (Special) and Harlan Vice Chancellor for the Institute of Agriculture and Natural Resources (Special), Institute of Agriculture and Natural Resources, and Professor (Continuous) Animal Science; effective 07/19/2010, \$270,000 FY, 1.00 FTE.

Adjustment

James P. O'Hanlon, Interim Dean (Special) College of Engineering, Professor (Continuous) College of Education and Human Sciences; add title of Interim Dean of Engineering effective 07/01/ 2010 and remove title of Interim Director of the Durham School of Architectural Engineering and Construction, salary \$230,000 FY (includes an administrative stipend of \$20,909), 1.00 FTE.

TO: The Board of Regents  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Academic Program Reviews required by the Nebraska Coordinating Commission for Postsecondary Education (NCCPE).

RECOMMENDED ACTION: Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE.

PREVIOUS ACTION: This is the 17th year of the Coordinating Commission's Program Review Process. In the previous 16 years, 1,332 programs were reviewed.

EXPLANATION: The Commission's review process consists of the following focus areas:

1. Table of Graduates and Student Credit Hour Production
2. Thresholds for Graduates and Student Credit Hour Production
3. Evidence of Need for the Program
4. Possible Additional Requirements for Programs under the Thresholds

Each major has been analyzed using these criteria and the appropriate productivity thresholds established by the NCCPE.

The NCCPE has determined that a total of 31 existing degree programs at the University of Nebraska were to be reviewed during 2009-2010. This report includes all programs reviewed at the University of Nebraska-Lincoln (13), the University of Nebraska Medical Center (2), the University of Nebraska at Omaha (12), and the University of Nebraska at Kearney (4).

It is recommended that all of the above degree programs be continued.

The Board of Regents is asked to approve these recommendations and approve the forwarding of the entire report to the NCCPE.

Copies of the reviews may be obtained by the public and the news media from the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, NE 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Ellen Weissinger  
Interim Senior Vice Chancellor for Academic Affairs  
University of Nebraska-Lincoln

John C. Owens  
Vice Chancellor for the Institute of Agriculture & Natural Resources  
University of Nebraska-Lincoln

Rubens J. Pamies  
Vice Chancellor for Academic Affairs  
University of Nebraska Medical Center

Terry Hynes  
Senior Vice Chancellor for Academic and Student Affairs  
University of Nebraska at Omaha

Charles J. Bicak  
Senior Vice Chancellor for Academic Affairs and Student Life  
University of Nebraska at Kearney

RECOMMENDED:

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Linda R. Pratt  
Executive Vice President and Provost

DATE: May 18, 2010

### Summary of 2009-2010 Program Review Results at the University of Nebraska at Kearney (UNK)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
Physics and Physical Science	BA/BS	0.6	466.0	Continuation
	BSE	2.6	466.0	Continuation
	BS	2.6	466.0	Continuation
	<b>Total</b>	<b>5.8<sup>(1)</sup></b>	<b>466.0</b>	
Philosophy	BA	New <sup>(2)</sup>	402.4	Continuation
Geography and Earth Science	BA/BS	1.0	815.8	Continuation
	BAE/BSE	0.6	815.8	Continuation
	BS	4.6	815.8	Continuation
	<b>Total</b>	<b>6.2<sup>(3)</sup></b>	<b>815.8</b>	
Chemistry	BA/BS	9.0	395.2	Continuation
	BSE	0.4	395.2	Continuation
	<b>Total</b>	<b>9.4</b>	<b>395.2</b>	

<sup>(1)</sup> The program provides training for future science teachers and enables students to pursue an interest in physics to be utilized in other employment opportunities.

<sup>(2)</sup> The major is less than 5 years old so there is no sufficient data for a 5-year average. Most recent information indicates the program will be near the threshold in the near future.

<sup>(3)</sup> The Geography program experiences a very high SCH/Faculty FTE ratio, making it one of the most efficient on campus. Much of the activity supports General Studies but the majors with options in spatial analysis and the study of the environment provide selective opportunities for students to explore.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2009-2010 Program Review Results at the University of Nebraska - Lincoln (UNL)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Agricultural Leadership, Education, & Communication	BS <sup>(4)</sup>	12.8	514	Continuation
	MS	13.2	514	Continuation
	PhD	4.0	514	Continuation
Anthropology & Geography	<i>Anthropology</i>	22.2	865	Continuation
	<i>Anthropology</i>	1.6	865	Continuation
	<b>Total</b>	<b>23.8</b>	<b>865</b>	
	<i>Anthropology</i>	5.6	865	Continuation
	<i>Geography</i>	11.0	865	Continuation
	<i>Geography</i>	3.4	865	Continuation
	<b>Total</b>	<b>14.4</b>	<b>865</b>	
	<i>Geography</i>	4.4 <sup>(5)</sup>	865	Continuation
	<i>Geography</i>	3.4	865	Continuation
	Biochemistry	BS	62.0	604
MS		4.0 <sup>(6)</sup>	604	Continuation
PhD		4.0	604	Continuation

<sup>(4)</sup> Includes options in Leadership, Agricultural Education, and Agricultural Leadership

<sup>(5)</sup> Numbers in the MA in the Geography program are just slightly below the threshold. This past spring 10 students were enrolled in that program and an additional 5 have been admitted for Fall 2010.

<sup>(6)</sup> In Biochemistry, unlike most disciplines, most students directly pursue the PhD without first obtaining the MS.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2009-2010 Program Review Results at the University of Nebraska - Lincoln (UNL)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>	
Chemistry	BA	5.8	575.0	Continuation	
	BS	8.0	575.0	Continuation	
	<b>Total</b>	<b>13.8</b>	<b>575.0</b>		
	MS	6.0	575.0	Continuation	
	PhD	8.4	575.0	Continuation	
Geosciences	<i>Geology</i>	BA	1.6	449.8	Continuation
	<i>Geology</i>	BS	5.6	449.8	Continuation
		<b>Total</b>	<b>7.2</b>	<b>449.8</b>	
	<i>Meteorology-Climatology</i>	BA	0.0	449.8	Continuation
	<i>Meteorology-Climatology</i>	BS	12.8	449.8	Continuation
		<b>Total</b>	<b>12.8</b>	<b>449.8</b>	
	<i>Geosciences</i>	MS	7.2	449.8	Continuation
	<i>Geosciences</i>	PhD	3.0	449.8	Continuation
	Philosophy	BA	9.4	644.9	Continuation
		BS	0.4	644.9	Continuation
<b>Total</b>		<b>9.8</b>	<b>644.9</b>		
MA		2.2 <sup>(7)</sup>	644.9	Continuation	
PhD		0.6 <sup>(8)</sup>	644.9	Continuation	

<sup>(7)</sup> The philosophy grad program at UNL funds an average of 3 entering students per year, all of whom are attempting the Philosophy PhD, since it is virtually impossible at this time for terminal Philosophy MAs to become employed in the field. Not all doctoral students pursue the MA before entering the doctoral program.

<sup>(8)</sup> The UNL program is the only doctoral philosophy program in Nebraska. This past year, two doctoral students have defended their dissertations. This week a third will do so and another will complete this summer. Two more are scheduled to complete this fall.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2009-2010 Program Review Results at the University of Nebraska - Lincoln (UNL)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Physics and Astronomy				
<i>Physics</i>	BA	0.0	814.7	Continuation
<i>Physics</i>	BS	7.8	814.7	Continuation
	<b>Total</b>	<b>7.8</b>	<b>814.7</b>	
<i>Physics and Astronomy</i>	MS	6.6	814.7	Continuation
<i>Physics and Astronomy</i>	PhD	4.8	814.7	Continuation

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

## Summary of 2009-2010 Program Review Results at the University of Nebraska Medical Center (UNMC)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
Medical Family Therapy	Post-degree Cert.	3.8 <sup>(9)</sup>	16.0 <sup>(9)</sup>	Continuation
Clinical Perfusion Education	Masters of Perfusion Science	7.4	202.8 <sup>(10)</sup>	Continuation

<sup>(9)</sup> This program is in a unique category inasmuch as it is a specialized non-degree program for master's-level students. Although the number of trainees who participate in the program may be relatively small, they graduate with a specialized set of skills and clinical training experiences. Faculty members affiliated with this program devote the majority of their time to teaching in other programs or in clinical service. Due to the success of this program, we have also added a doctoral program in medical family therapy (joint with UNL) for individuals interested in continuing an academic career in medical family therapy.

<sup>(10)</sup> The Clinical Perfusion Education program is the only one in the state of Nebraska, one of four west of the Mississippi River, and one of only 18 in the United States. 56% of graduates are employed in Nebraska. Of the May 2010 graduating class, 5 of 6 had jobs before graduation. In AY 2004-05, the School of Allied Health Professions chose not to admit a Clinical Perfusion class. 2006 had one student and 2008 had none due to attrition. With the class of 2010, we began with larger classes (6 graduating in 2010, 7 in 2011, and 6-7 to start in August with the class of 2012). Online degree completion has boosted our student credit hours and student flow within the program. All of this is being done with a single faculty FTE. Finally, the Society of Thoracic Surgeons is projecting a current year shortage of 2.3% perfusionists per population with a projected increased shortage of 7.1% by 2020.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2009-2010 Program Review Results at the University of Nebraska at Omaha (UNO)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Accounting	BS/BA	70.0	568.78	Continuation
	MAcc	7.0	586.78	Continuation
Business Administration	MBA	81.2	609.81	Continuation
	MBE	12.4	609.81	Continuation
	<b>Total</b>	<b>93.6</b>	<b>609.81</b>	
Economics	BA	2.0	584.42	Continuation
	BGS	0.8	584.42	Continuation
	BS	3.0	584.42	Continuation
	BS/BA	7.6	584.42	Continuation
	<b>Total</b>	<b>13.4</b>	<b>584.42</b>	
	MA	1.4	584.42	Continuation
	MS	16.0	584.42	Continuation
	<b>Total</b>	<b>17.4</b>	<b>584.42</b>	
<i>Business Economics</i>	BS/BA	1.0 <sup>(11)</sup>	584.42	Continuation
<i>Real Estate &amp; Land Use Economics</i>	BS/BA	20.2	584.42	Continuation
Finance, Banking, and Law				
<i>Banking</i>	BS/BA	0.6	516.46	Continuation
<i>Banking &amp; Financial Markets</i>	BS/BA	0.4	516.46	Continuation
<i>Banking and Finance</i>	BS/BA	74.4	516.46	Continuation
<i>Business Finance</i>	BS/BA	13.6	516.46	Continuation
<i>Investment Science &amp; Portfolio Management</i>	BS/BA	28.4	516.46	Continuation
<b>Total</b>	<b>Total</b>	<b>117.4</b>	<b>516.46</b>	
Management				
<i>Entrepreneurship</i>	BS/BA	0.8	615.77	Continuation
<i>Small Business Management</i>	BS/BA	15.4	615.77	Continuation

<sup>(11)</sup> All bachelor's programs in economics and business economics have the same core curriculum taught by the same faculty. The 5-year average for all bachelor's degrees is 14.4.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2009-2010 Program Review Results at the University of Nebraska at Omaha (UNO)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Management continued...				
<i>Personnel Management</i>	BS/BA	16.0	615.77	Continuation
<i>Management</i>	BS/BA	79.4	615.77	Continuation
<i>Human Resources Management</i>	BS/BA	4.2	615.77	Continuation
	<b>Total</b>	<b>115.8</b>	<b>615.77</b>	
Marketing	BS/BA	95.0	615.77	Continuation
Philosophy	BA	5.8	546.06	Continuation
	BS	0.4	546.06	Continuation
	BGS	1.4	546.06	Continuation
	<b>Total</b>	<b>7.6</b>	<b>546.06</b>	
Physics	BA	0.2	922.09	Continuation
	BGS	0.6	922.09	Continuation
	BS	2.0	922.09	Continuation
	<b>Total</b>	<b>2.8<sup>(12)</sup></b>	<b>922.09</b>	
<i>Physics-Engineering</i>	BS	0.6 <sup>(12)</sup>	922.09	Continuation
Environmental Studies				
<i>Environmental Studies</i>	BGS	1.2	609.81	Continuation
<i>Environmental Studies - Life Science</i>	BS	5.2	609.81	Continuation
<i>Environmental Studies - Earth Science</i>	BS	1.8	609.81	Continuation
<i>Environmental Studies - Geography and Planning</i>	BS	1.4	609.81	Continuation
<i>Environmental Studies - Analytic</i>	BS	0.2	609.81	Continuation
	<b>Total</b>	<b>9.8<sup>(13)</sup></b>	<b>609.81</b>	

<sup>(12)</sup>The BA, BGS, and BS have the same core curriculum taught by the same faculty. The 5-year average of these degrees has remained consistent for UNO since the last review and is also consistent with the national average of undergraduates in physics. Physics faculty generate exceptionally high SCH/FTE which has increased since the last review. Additionally, there has been an increase in the number of physics majors since the last review.

<sup>(13)</sup>Environmental Studies is an interdisciplinary program utilizing existing courses and faculty in biology, chemistry, physics, geography, and geology.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

**Summary of 2009-2010 Program Review Results at the University of Nebraska at Omaha (UNO)**

<b>Program</b>	<b>Degree</b>	<b>5-Year Mean of Degrees Granted</b>	<b>5-Year Mean of SCH/Faculty in Dept.</b>	<b>Recommended Action; Additional Comments</b>
Religion	BA	6.4	857.07	Continuation
	BGS	2.6	857.07	Continuation
	<b>Total</b>	<b>9.0</b>	<b>857.07</b>	
	<i>Religion as a 2<sup>nd</sup> major, Other degrees</i>			
	BS	0.2	857.07	Continuation
	BAH	0.2	857.07	Continuation
	BS/BA	0.2	857.07	Continuation
	BMU	0.2	857.07	Continuation
	BSA	0.2	857.07	Continuation
<b>Total</b>	<b>1.0<sup>(14)</sup></b>	<b>857.07</b>		

<sup>(14)</sup> The religion major in all degrees has the same core curriculum taught by the same faculty with a 5-year average of 10.0 for all degrees awarded.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

TO: The Board of Regents Addendum VIII-A-3  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Rename the University of Nebraska at Omaha Small Business Institute to Center for Innovation, Entrepreneurship, & Franchising

RECOMMENDED ACTION: Approve renaming of UNO Small Business Institute to Center for Innovation, Entrepreneurship, & Franchising

PREVIOUS ACTION: The Small Business Institute/Nebraska Business Development Center was established in 1992

EXPLANATION: The Small Business Institute was established at UNO in 1972 with funding from the U.S. Small Business Administration. The UNO Small Business Institute became part of the Nebraska Business Development Center and a Board of Regents approved center in 1992.

Over the last two decades, the demand for entrepreneurial education at the university level has grown considerably, and has become more encompassing. The SBI seeks to meet that need by developing entrepreneurial initiatives that offer more choices to UNO's business students, as well as students outside the College of Business Administration. Today, the SBI engages in activities such as campus-wide Idea Pitch contests, Business Plan competitions, the operation of Customize-a-Ball, a student-run business, direction of student entrepreneurship clubs, such as CEO, and partnering with the many entrepreneurial community activities such as Big Omaha, Infotec, and Bar Camp. In addition, the SBI partnered with CBA to develop a Bio-Science Certificate in Business for students in the bio-sciences (from UNMC and UNO) and with the Chamber of Commerce to promote an annual Franchising Conference to be held in November 2010 at Mammel Hall. In the future, the SBI will continue to seek other opportunities to extend entrepreneurial programs and training across the University of Nebraska system.

In light of the change in emphasis of the SBI center, a name that reflects the comprehensive nature of the center is in order. Renaming the SBI to the **Center for Innovation, Entrepreneurship & Franchising** would better capture current and projected activity.

The name change for the Small Business Institute has been supported by the Council of Academic Officers.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Louis Pol  
Dean, College of Business Administration

Terry Hynes  
Senior Vice Chancellor for Academic and Student Affairs

RECOMMENDED: John Christensen, Chancellor  
University of Nebraska at Omaha

DATE: May 18, 2010

TO: The Board of Regents Addendum VIII-A-4

Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Naming the School of Social Work at UNO

RECOMMENDED ACTION: Approve naming the Grace Abbott School of Social Work at the University of Nebraska at Omaha

PREVIOUS ACTION: None

EXPLANATION: The UNO School of Social Work has statewide responsibility within the University of Nebraska system to offer programs in this field. Grace Abbott's legacy in social work is known worldwide. The School seeks to benefit from the legacy of this historic Nebraskan and identify her leadership as a specific example of a broader Nebraska legacy of pioneering leadership.

The Grace Abbott School of Social Work at the University of Nebraska at Omaha will demonstrate to students and other School and University stakeholders UNO's commitment to the highest professional standards and performance expectations in this field, as embodied in the life and career of Grace Abbott.

Grace Abbott (1878-1939) was a native Nebraskan from Grand Island who championed the welfare of children throughout her life and is known as the "Great American Champion of Children's Rights." She attended the University of Nebraska for graduate studies in 1902. Her professional achievements include: Director of the Immigrants' Protective League in Chicago (1908-1917); first woman in U.S. history to be nominated to a Presidential Cabinet post, Chief Administrator of the Child Labor Division of the U.S. Children's Bureau (1921-1934); President of the National Conference of Social Workers (1924), and Managing Editor of the *Social Science Review*. Abbott wrote several sociological texts, including *The Immigrant and the Community* (1917) and *The Child and the State* (1938, 2 volumes).

Abbott is known for her pioneering work in non-profit and government organizations; working to end child labor; helping children in poverty; strong interest in immigrant groups; incorporating on-site field work into the development of social policy, and creating professional standards for social workers. The professional dedication exhibited by Grace Abbott serves as a model for all social workers. Abbott is a member of the Nebraska Hall of Fame.

Grace Abbott has no living descendants who could financially support the UNO School of Social Work. We are not aware of any individual or

organization that holds the rights to the Grace Abbott name or its use. We know of no impediments to naming the UNO School of Social Work in her honor. At the same time, students, faculty and community members across Nebraska believe this naming opportunity is beneficial for the School because of the significance and high quality of Abbott's contributions to the history and professional practice of social work. That legacy has the potential to attract financial support.

PROJECT COST: None

SOURCE OF FUNDS: Not applicable

SPONSORS: B.J. Reed  
Dean, College of Public Affairs and Community Service

Terry Hynes  
Senior Vice Chancellor for Academic and Student Affairs

John E. Christensen, Chancellor  
University of Nebraska at Omaha

RECOMMENDED: James B. Milliken, President

DATE: May 25, 2010

TO: The Board of Regents  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Ratification of architects and engineers for ARRA projects.

RECOMMENDED ACTION: Ratify the President's approval of Farris Engineering and The Clark Enersen Partners (TCEP) to design the UNL Ken Morrison Life Sciences Research Center Addition and UNMC Eppley Cancer Institute Renovation, respectively.

PREVIOUS ACTION: April 24, 2009 – The Board approved the use of Architectural and Engineering firms selected through the Four-Year Selection process for American Recovery and Reinvestment Act (ARRA) funded projects where fees exceed \$400,000, with the approval of the President, subject to ratification by the Board.

EXPLANATION: Both firms are familiar with the respective projects. The original Ken Morrison Life Sciences Research Center was designed by the team of Farris Engineering and Lockwood Greene, and TCEP performed design work for the 2004 grand application for the Eppley Cancer Institute Renovation. The President approved both firms in March, 2010.

PROJECT COST: UNL Ken Morrison Life Sciences Research Center Addition - \$8,000,000  
UNMC Eppley Cancer Institute Renovation - \$8,000,000

SOURCE OF FUNDS: ARRA – Federal Funds

SPONSORS: Rebecca Koller  
Assistant Vice President for Business & Finance  
Director of Facilities Planning and Management  
  
David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: James B. Milliken  
President

DATE: May 18, 2010

TO: The Board of Regents Addendum VIII-B-2  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Ak-Sar-Ben Future Trust Membership

RECOMMENDED ACTION: Approve the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years.

PREVIOUS ACTION: June 13, 2008 – The Board approved the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as a representative of the University of Nebraska for a term of two years.

July 28, 2006 – The Board approved the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as a representative of the University of Nebraska for a term of two years.

August 7, 2004 – The Board approved the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as a representative of the University of Nebraska for a term of two years.

February 22, 1997 - Pursuant to the Amended and Restated Articles of Incorporation of the Ak-Sar-Ben Future Trust, President L. Dennis Smith appointed and the Board of Regents approved Nancy L. O'Brien to serve on the Future Trust Board of Directors.

EXPLANATION: Under the Articles of Incorporation of the Ak-Sar-Ben Future Trust, the Board of Regents holds a seat on the future Trust Board of Directors. Howard L. Hawks' appointment to the Future Trust Board expires in August of 2010. Upon consideration by the Executive Committee of the Board of Regents, it is recommended that the Board approve the appointment of Howard L. Hawks as the University member of this board for a term of two years.

RECOMMENDED: Bob Phares  
Chairman of the Board

DATE: May 26, 2010

TO: The Board of Regents Addendum VIII-B-3

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: The appointment of Ronnie D. Green to the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors effective July 19, 2010.

RECOMMENDED ACTION: Approve the appointment of Ronnie D. Green, University of Nebraska Vice President and Harlan Vice Chancellor for the Institute of Agriculture and Natural Resources, to replace John Owens on the Board of Directors of the Nebraska Innovation Campus Development Corporation effective July 19, 2010.

PREVIOUS ACTION: April 16, 2010 – The Board of Regents approved the Articles of Incorporation and Bylaws of the Nebraska Innovation Campus Development Corporation. The Board of Regents also approved the original appointments of the Board of Directors of the NICDC.

EXPLANATION: The management of the affairs of the NICDC shall be vested in a Board of Directors, whose operations in governing the Corporation shall be as set forth by statute and in the Corporation's Bylaws. No Director shall have any right, title, or interest in or to any property held in the name of, or for the benefit of the Nebraska Innovation Campus Development Corporation.

The governance recommendations in the Business Plan for Innovation Campus included a non-profit 501(c)3 entity to be created under the umbrella of the University Technology Development Corporation (UTDC). "This entity would have responsibility to assist the Board of Regents . . . in the acquisition, financing, improvement and operation of the campus, research park and other related properties including the design, development, construction, marketing and leasing . . ."

The appointment of the NICDC Board of Directors is to be made by the Board of Regents of the University of Nebraska upon the recommendation of the UNL Chancellor and the President.

RECOMMENDED: Harvey Perlman, Chancellor

James B. Milliken, President

DATE: May 27, 2010

TO: The Board of Regents Addendum VIII-B-4  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Naming of the University of Nebraska-Lincoln (UNL) Physical Sciences Building

RECOMMENDED ACTION: Approve naming the UNL Physical Sciences Building the "Theodore Jorgensen Hall."

PREVIOUS ACTION: March 6, 2009 – The Board of Regents authorized the President to negotiate and approve, in consultation with the Board Chair, a Change Order for the Physical Sciences Building Project at UNL.

March 9, 2007 - The Board of Regents approved a project budget increase of \$6,040,000 and scope increase for the Physical Sciences Replacement Building at UNL to accommodate a planned addition of a Nanotechnology Building.

September 8, 2006 – The Board of Regents approved the selection of Perkins & Will to provide design services for the Physical Sciences Replacement Building at UNL.

June 15, 2006 – The Board of Regents approved the program statement and budget for the Physical Sciences Replacement Building at UNL.

EXPLANATION: Theodore Prey Jorgensen reinvigorated the department's PhD program by bringing UNL into the modern age of research, through his design and construction of the very first proton accelerator west of the Mississippi.

Jorgensen received a BA from the University of Nebraska in 1928 and continued his studies receiving a MA in 1930. He earned his PhD at Harvard. Following teaching positions at Harvard and Clark Universities he returned to UNL in 1938. During World War II he was recruited to serve with the Manhattan Project in Los Alamos, New Mexico (1943-46) and was present at the first atomic bomb test at the Trinity Site on July 16, 1945, assisting with measuring the strength of the explosion. When he returned to UNL he obtained funding and conducted a series of experiments with the 300-keV Cockroft-Walton ion accelerator which he built himself. Initially he and his students studied the relationship between the energy of ions and their range in penetrating various media and later began a fruitful series of measurements of the angular and energy distribution of electrons ejected in ion-atom and ion-molecule collisions. This work recreated the PhD program in Physics, and UNL has had a strong, nationally recognized Atomic Physics group ever since.

In his retirement Jorgensen completed the best-selling American Institute of Physics Press title "The Physics of Golf" (1994) which became the

largest selling book in the history of AIP publishing. Until his death at the age of 100, Jorgensen remained a strong fixture in the department regularly attended weekly colloquia with great interest.

Those who knew Ted remember him with great affection. His former students endowed the Theodore Prey Jorgensen Fund which annually awards a scholarship to an undergraduate physics major.

By naming the Physical Sciences Building in memory of Theodore Jorgensen, The Board of Regents expresses on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation for the contributions of Ted Jorgensen to the University of Nebraska's academic mission.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSOR: Ellen M. Weissinger  
Interim Senior Vice Chancellor for Academic Affairs

Christine A. Jackson  
Vice Chancellor for Business and Finance

Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

RECOMMENDED: James B. Milliken  
President

DATE: May 18, 2010

TO: The Board of Regents Addendum VIII-B-5

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Naming of new Student Housing Complex at the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve naming of the new Student Housing Complex at the University of Nebraska at Omaha "Scott Court".

PREVIOUS ACTION: May 21, 2010 – The Board of Regents approved a Resolution relating to the Sale of Revenue Bonds for the sole purposes of meeting Section 147(f) of the Internal Revenue Code.

March 5, 2010 – The Board of Regents approved Revenue Bonds (UNO Student Housing Project), Series 2010B for student residence facilities and amendment of the ground lease/purchase agreement with the Suzanne and Walter Scott Foundation.

January 22, 2010 – The Board of Regents approved a ground lease/purchase agreement with the Suzanne and Walter Scott Foundation (Scott Foundation) to provide 480 beds of student housing and related parking on the UNO Campus.

EXPLANATION: President Milliken recommends naming the new student housing complex "Scott Court" in recognition of the generous financial support of the Suzanne and Walter Scott Foundation to the University, specifically expanded student housing at the Pacific location of UNO.

Scott Court will complement the existing adjacent Scott Village and Scott Hall student housing facilities and the Scott Conference Center. The individual buildings may be named at a future time.

By naming this complex in honor of the Suzanne and Walter Scott Foundation, the Board of Regents expresses their deepest gratitude and appreciation to the Foundation for their continued support of the University of Nebraska.

SPONSOR: William E. Conley  
Vice Chancellor for Business & Finance

John E. Christensen, Chancellor  
University of Nebraska at Omaha

RECOMMENDED: James B. Milliken, President  
University of Nebraska

DATE: May 18, 2010

## **IX. UNIVERSITY ADMINISTRATIVE AGENDA**

### **A. ACADEMIC AFFAIRS**

1. It is recommended that the Board of Regents approve the merging of the Department of Hospital Dentistry into the Department of Growth and Development at the UNMC College of Dentistry Addendum IX-A-1
2. Approve UNO Undergraduate Certificate in Data Management Addendum IX-A-2
3. Approve UNO Undergraduate Certificate in Systems Development Addendum IX-A-3
4. Approve UNO Undergraduate Certificate in Technical Communication Addendum IX-A-4

### **B. BUSINESS AFFAIRS**

#### University of Nebraska

1. FY 2010-11 University of Nebraska Operating Budget and Tuition Rate Increases Addendum IX-B-1
2. FY 2010-11 Nebraska College of Technical Agriculture Operating Budget and Tuition Rate Increases Addendum IX-B-2
3. FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request Addendum IX-B-3
4. FY 2011-12 and 2012-13 Nebraska College of Technical Agriculture Biennial Operating Budget Request Addendum IX-B-4
5. Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium Addendum IX-B-5
6. Approve proposed revision to Chapter 6 of the Board of Regents policies on Business and Financial Management Addendum IX-B-6

#### University of Nebraska-Lincoln

7. Approve renovation of the basement, first and second floors in the UNL Entomology Hall Addendum IX-B-7
8. Approve the sole source purchase of a Waters Synapt G2 HDMS Mass Spectrometer from the Waters Technology Corporation for the Mass Spectrometer Facility in the Department of Chemistry at the University of Nebraska-Lincoln Addendum IX-B-8

TO: The Board of Regents Addendum IX-A-1  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Merging of current Department of Hospital Dentistry into the Department of Growth and Development at the UNMC College of Dentistry.

RECOMMENDED ACTION: It is recommended that the Board of Regents approve the merging of the Department of Hospital Dentistry into the Department of Growth and Development at the UNMC College of Dentistry.

PREVIOUS ACTION: The formation of the Department of Hospital Dentistry was approved by the Board of Regents on June 15, 2006.

EXPLANATION: The Department of Hospital Dentistry was originally established to administratively coordinate the postgraduate pediatric dentistry and general practice residency programs and to realign the multiple departmental appointments of faculty practicing in Omaha at the medical center. Given the continuing small number of faculty and the similar educational missions of both the Department of Hospital Dentistry and the Department of Growth and Development, this merger is logical. Educationally, this merger brings both our Lincoln and Omaha based pediatric dental programs under a common administration. The merger also allows an administrative cost reduction by the elimination of a department chair position. The merger has been reviewed and approved by the University of Nebraska, Council of Academic Officers.

PROGRAM COSTS: There will be an anticipated savings of more than \$130,000, the salary and the stipend of one department chair. The current chair of Hospital Dentistry will be assuming a vacant administrative position within the College of Dentistry.

SPONSOR: Rubens J. Pamies  
Vice Chancellor Academic Affairs/Graduate Studies

RECOMMENDED: Harold M. Maurer, Chancellor  
University of Nebraska Medical Center

DATE: May 11, 2010

TO: The Board of Regents Addendum IX-A-2  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Approve University of Nebraska at Omaha (UNO) Undergraduate Certificate in Data Management

RECOMMENDED ACTION: Approve UNO Undergraduate Certificate in Data Management

PREVIOUS ACTION: None

EXPLANATION: The certificate allows non-traditional and traditional students an opportunity to take a focused set of undergraduate courses and earn a certificate of completion. It also allows students who have completed an associates' degree from a community college the opportunity to add to their degree via certification in an advanced area. The certificate is also attractive to working professionals for professional development.

By utilizing existing Information Systems and Quantitative Analysis courses and faculty, the proposed certificate can be offered without any additional resources.

The proposed certificate has been supported by the University of Nebraska Council of Academic Officers.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Hesham Ali  
Dean, College of Information Science and Technology

Terry Hynes  
Senior Vice Chancellor for Academic and Student Affairs

RECOMMENDED: John Christensen, Chancellor  
University of Nebraska at Omaha

DATE: May 18, 2010

A proposal to create an undergraduate certificate must include the following information:

- **Rationale and Need.**

The certificate allows non-traditional and traditional students an opportunity to take a focused set of undergraduate courses and earn a certificate of completion for those courses. It also allows students who have completed an Associates Degree from a community college the opportunity to add to their degree via certification in an advanced area. A third group to which this program will appeal is members of professional associations who have a requirement for continuing education credits, since the courses for the certificate program can be used for professional development units.

- **Relationship to Degrees/Majors.**

The certificate uses 15 undergraduate credits, which is intentional to avoid any confusion with areas of concentration or core-extension, which are 18 hours and already exist in the current IS&T degree programs. All credits that are taken for a certificate can – if the student so chooses – be applied toward the completion of an undergraduate degree in the college. Thus, the relationship to existing degrees and majors is a complementary one.

- **Hours and Courses/Projects/Experiences Required.** (A certificate program will consist of not less than 12 hours and not more than 20 hours. Include attached table)

#### Undergraduate Certificate in Data Management

Total credit hours for undergraduate certificate: 15 credit hours (12 credit hours required core; 3 credit hours elective)

Should the student be granted exemption from any of the core courses based on work experience or transfer credits, the student must replace the core courses with another course from the ISQA upper level courses listed in the undergraduate catalog (subject to approval of the ISQA Undergraduate Program Committee.)

#### **Prerequisites:**

- Introduction to Statistics (CIST 2500 or BSAD 3160 or equivalent)
- 2 semesters of programming classes or equivalent work experience
- Introduction to Management Information Systems (CIST 3100 or BSAD 3100 or equivalent work experience)

#### **Required Core:**

ISQA 3210- Advanced Technology for Personal Productivity (3)

ISQA 3300-Files Structures for Information Systems (3)

ISQA 3310- Managing the Data Base Environment (3)

ISQA 4300-Data Base Administration (3)

Electives (3 hours) select one course from the following:

ISQA 4200-Information and Data Quality Management (3)

ISQA 4380- Distributed Technologies and Systems (3)

ISQA 4730- Decision Support Systems (3)

ISQA 4890- Data Warehousing & Data Mining (3)

- **Advising Processes.** The student will receive advising from our current undergraduate advisors in the College of Information Science & Technology.

- **Admission Criteria.** The student will need to meet the general University of Nebraska at Omaha and the College of Information Science and Technology's admissions requirements.

- **Admission Processes.** The student will apply through UNO's admission office by completing the undergraduate application.

- **Administration.** (All certificate programs are administered through the hosting unit(s).)

- **Measures and Procedures for Verification of Completion of the Certificate Requirements.**

The certificate's requirements will be developed as part of the degree audit report. When a certificate is complete, a message will appear on the student's degree audit report that the requirement of the certificate is complete. Also the College of Information Science & Technology advisor will check that the certificate is complete and the degree audit report reads correctly.

- **Measures and Procedures for Ongoing Review of the Certificate Program.**

The Department of Information Systems & Quantitative Analysis will engage in ongoing review of the certificate program in the same way that it does ongoing review of its degree programs. Ongoing review entails feedback from students, advisors, and faculty involved in teaching the courses in the program. Recommendations for improvements typically go through the Undergraduate Program Committee and are discussed as appropriate in department meetings.

- **Costs of Operating the Proposed Certificate Program.**

No added costs are anticipated, since all courses in the certificate program are existing courses and no new courses are being proposed. No new advising resources are being requested. We expect to be able to manage the demand with existing resources.

## REVIEW PROCESS

Undergraduate certificates must be approved by the NU system, the Board of Regents, and the Coordinating Commission for Postsecondary Education. Undergraduate certificates will be included as part of the regular reviews of the sponsoring departments.

Campus review/approval process:

- UNL: department(s), college(s), SVCAA/VCIANR, APC, Chancellor.
- UNO: department(s), college(s), SVCASA, EPAC, Chancellor.
- UNK: department(s), college(s), SVCAASL, Chancellor.
- UNMC: program(s), college(s), VCAA, Chancellor.

UNO: After college approval, submit proposal to Deborah Smith-Howell, Associate Vice Chancellor for Academic Affairs & Dean for Graduate Studies for campus approval process.

Campus submitting proposal: UNO: College of Information Science & Technology's department of Information Systems Quantitative Analysis

Name of Proposed Certificate: Data Management

Name of Existing Bachelor's Program, where appropriate: Bachelor of Science in Management Information Systems

Existing Undergraduate Courses for this Certificate (List course numbers)	# Credit Hours
Prerequisites: <ul style="list-style-type: none"> <li>• Introduction to Statistics (CIST 2500 or BSAD 3160 or equivalent)</li> <li>• 2 semesters of programming classes or equivalent work experience</li> <li>• Introduction to Management Information Systems (CIST 3100 or BSAD 3100 or equivalent work experience)</li> </ul>	
ISQA 3210- Advanced Technology for Personal Productivity	3
ISQA 3300- Files Structures for Information Systems	3
ISQA 3310- Managing the Data Base Environment	3
ISQA 4300- Data Base Administration	3

Electives: (Select one course from the following list.)	3
ISQA 4200- Information and Data Quality Management	
ISQA 4380- Distributed Technologies and Systems	
ISQA 4730- Decision Support Systems	
ISQA 4890- Data Warehousing & Data Mining	
Total	15

TO: The Board of Regents Addendum IX-A-3  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Approve University of Nebraska at Omaha (UNO) Undergraduate Certificate in Systems Development

RECOMMENDED ACTION: Approve UNO Undergraduate Certificate in Systems Development

PREVIOUS ACTION: None

EXPLANATION: The certificate allows non-traditional and traditional students an opportunity to take a focused set of undergraduate courses and earn a certificate of completion. It also allows students who have completed an associates' degree from a community college the opportunity to add to their degree via certification in an advanced area. The certificate is also attractive to working professionals for professional development.

By utilizing existing Information Systems and Quantitative Analysis courses and faculty, the proposed certificate can be offered without any additional resources.

The proposed certificate has been supported by the University of Nebraska Council of Academic Officers.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Hesham Ali  
Dean, College of Information Science and Technology

Terry Hynes  
Senior Vice Chancellor for Academic and Student Affairs

RECOMMENDED: John Christensen, Chancellor  
University of Nebraska at Omaha

DATE: May 18, 2010

A proposal to create an undergraduate certificate must include the following information:

- **Rationale and Need.**

The certificate allows non-traditional and traditional students an opportunity to take a focused set of undergraduate courses and earn a certificate of completion for those courses. It also allows students who have completed an Associates Degree from a community college the opportunity to add to their degree via certification in an advanced area. A third group to which this program will appeal is members of professional associations who have a requirement for continuing education credits, since the courses for the certificate program can be used for professional development units.

- **Relationship to Degrees/Majors.**

The certificate uses 15 undergraduate credits, which is intentional to avoid any confusion with areas of concentration or core-extension, which are 18 hours and already exist in the current IS&T degree programs. All credits that are taken for a certificate can – if the student so chooses – be applied toward the completion of an undergraduate degree in the college. Thus, the relationship to existing degrees and majors is a complementary one.

- **Hours and Courses/Projects/Experiences Required.** (A certificate program will consist of not less than 12 hours and not more than 20 hours. Include attached table)

Undergraduate Certificate in Systems Development

Total credit hours for undergraduate certificate: 15 credit hours

Should the student be granted exemption from any of the core courses based on work experience or transfer credits, the student must replace the core courses with another course from the ISQA upper level courses listed in the undergraduate catalog (subject to approval of the ISQA Undergraduate Program Committee.)

**Prerequisites:**

- Introduction to Statistics (CIST 2500 or BSAD 3160 or equivalent)
- 2 semesters of programming classes or equivalent work experience
- Introduction to Management Information Systems (CIST 3100 or BSAD 3100 or equivalent work experience)

Required Core (15 cr. hrs.):

ISQA 3210- Advanced Technology for Personal Productivity (3)

ISQA 3310- Managing the Data Base Environment (3)

ISQA 4110- Information Systems Analysis (3)

ISQA 4120- Systems Design and Implementation (3)

## ISQA 4100- Information Systems Architecture and Organization (3)

- **Advising Processes.** The student will receive advising from our current undergraduate advisors in the College of Information Science & Technology.
- **Admission Criteria.** The student will need to meet the general University of Nebraska at Omaha and the College of Information Science and Technology's admissions requirements.
- **Admission Processes.** The student will apply through UNO's admission office by completing the undergraduate application.
- **Administration.** (All certificate programs are administered through the hosting unit(s).)
- **Measures and Procedures for Verification of Completion of the Certificate Requirements.**

The certificate's requirements will be developed as part of the degree audit report. When a certificate is complete, a message will appear on the student's degree audit report that the requirement of the certificate is complete. Also the College of Information Science & Technology advisor will check that the certificate is complete and the degree audit report reads correctly.

- **Measures and Procedures for Ongoing Review of the Certificate Program.**

The Department of Information Systems & Quantitative Analysis will engage in ongoing review of the certificate program in the same way that it does ongoing review of its degree programs. Ongoing review entails feedback from students, advisors, and faculty involved in teaching the courses in the program. Recommendations for improvements typically go through the Undergraduate Program Committee and are discussed as appropriate in department meetings.

- **Costs of Operating the Proposed Certificate Program.**

No added costs are anticipated, since all courses in the certificate program are existing courses and no new courses are being proposed. No new advising resources are being requested. We expect to be able to manage the demand with existing resources.

### **REVIEW PROCESS**

Undergraduate certificates must be approved by the NU system, the Board of Regents, and the Coordinating Commission for Postsecondary Education. Undergraduate certificates will be included as part of the regular reviews of the sponsoring departments.

Campus review/approval process:

- UNL: department(s), college(s), SVCAA/VCIANR, APC, Chancellor.
- UNO: department(s), college(s), SVCASA, EPAC, Chancellor.
- UNK: department(s), college(s), SVCAASL, Chancellor.
- UNMC: program(s), college(s), VCAA, Chancellor.

UNO: After college approval, submit proposal to Deborah Smith-Howell, Associate Vice Chancellor for Academic Affairs & Dean for Graduate Studies for campus approval process.

Campus submitting proposal: UNO: College of Information Science & Technology's Department of Information Systems & Quantitative Analysis

Name of Proposed Certificate: Systems Development

Name of Existing Bachelor's Program, where appropriate: Bachelor of Science in Management Information Systems

<b>Existing Undergraduate Courses for this Certificate</b> (List course numbers)	<b># Credit Hours</b>
Prerequisites: <ul style="list-style-type: none"> <li>• Introduction to Statistics (CIST 2500 or BSAD 3160 or equivalent)</li> <li>• 2 semesters of programming classes or equivalent work experience</li> <li>• Introduction to Management Information Systems (CIST 3100 or BSAD 3100 or equivalent work experience)</li> </ul>	
ISQA 3210-Advanced Technology for Personal Productivity	3
ISQA 3310- Managing the Data Base Environment	3
ISQA 4110- Information Systems Analysis	3
ISQA 4120- Systems Design and Implementation	3
ISQA 4100- Information Systems Architecture and Organization	3
Total	15

TO: The Board of Regents Addendum IX-A-4  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Approve University of Nebraska at Omaha (UNO) Undergraduate Certificate in Technical Communication

RECOMMENDED ACTION: Approve UNO Undergraduate Certificate in Technical Communication

PREVIOUS ACTION: None

EXPLANATION: An undergraduate certificate in Technical Communication is attractive to current and future English and Communication students who enroll in existing courses in Technical Communication. The proposed certificate offers a specialized area of concentration that complements their major degrees and better prepares them for the workplace. Students enrolled in technical fields such as computer science, biology, and geography will find the certificate a useful complement to their major fields.

By using existing courses and the processes developed with the graduate certificate in Technical Communication, the undergraduate certificate can be offered without any additional resources.

The proposed certificate has been supported by the University of Nebraska Council of Academic Officers.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: J. David Boocker  
Dean, College of Arts and Sciences

Gail Baker  
Dean, College of Communication, Fine Arts & Media

Terry Hynes  
Senior Vice Chancellor for Academic and Student Affairs

RECOMMENDED: John Christensen, Chancellor  
University of Nebraska at Omaha

DATE: May 18, 2010

**A proposal to create an undergraduate certificate must include the following information:**

- **Rationale and Need.**

An undergraduate certificate in Technical Communication fulfills requests from both undergraduate English and Communication students currently enrolled in technical communication courses not eligible for the Graduate Certificate in Technical Communication. Even without an official certificate, undergraduate students have been completing the technical communication concentration in ways comparable to the Graduate Certificate in Technical Communication requirements.

- **Relationship to Degrees/Majors.**

An undergraduate certificate would be attractive to both existing English and Communication students as a specialized area of concentration that complement their major degrees and better prepare them for the kind of communicative work they'll encounter in the workplace.

The certificate would also likely be attractive to students in other UNO disciplines, especially technical fields such as computer science, biology, or geography because the course content focuses on workplace communication and practices, and because the existing technical communication courses were developed at a 4000/8000 level and technical majors at that level are likely to be planning for interviews and employment.

This certificate will also attract students from technical professionals in the Omaha metro community, who seek the concentrated focus of the certificate for career advancement and personal enrichment. These courses might possibly attract new bachelor degree students.

- **Hours and Courses/Projects/Experiences Required. (A certificate program will consist of not less than 12 hours and not more than 20 hours. Include attached table)**

The Undergraduate Certificate in Technical Communication would consist of six courses for a total of 18 credits (three required and three elective courses).

- **Advising Processes.**

The technical communication director from the English Department would advise all undergraduate certificate students as appropriate.

- **Admission Criteria.**

All candidates for admission are required to submit an application and all appropriate transcripts. Current UNO students should have completed their third writing course requirement, and non-degree applicants should have completed high school (or GED equivalent) and 1–2 years of related workplace experience. Applicants will also be required to submit a statement of goals and a writing sample appropriate to the certificate content (e.g., a report, a white paper, or a proposal, or an instruction set or user manual).

- **Admission Processes.**

The director will review all application materials, rendering a decision about acceptance accordingly, and submit the appropriate paperwork to UNO.

- **Administration. (All certificate programs are administered through the hosting unit(s).)**

The Department of English will administer the program.

- **Measures and Procedures for Verification of Completion of the Certificate Requirements.**

The portfolio method will be the primary method of review for completion and will be due approximately one month before the end of the last semester of the student's undergraduate technical communication program. The portfolios will contain examples of work completed with a reflective review of that content. Students must also attain a B average or better in each course applied toward the 18 total credits.

- **Measures and Procedures for Ongoing Review of the Certificate Program.**

The certificate program and its curriculum will be reviewed every three years by the technical communication advisory committee based on comparisons to similar programs at UNO's peer institutions and other related programs, on analysis of workplace practices and changes, and on current theories influencing technical communication studies. Changes to content and requirements will be made as appropriate.

- **Costs of Operating the Proposed Certificate Program.**

This undergraduate certificate will not require any additional costs at this time. The required courses are currently already being offered on a regular basis by full-time or tenure-track faculty. An adjunct instructor may be required periodically to replace faculty on administrative appointments or professional leave.

## REVIEW PROCESS

Undergraduate certificates must be approved by the NU system, the Board of Regents, and the Coordinating Commission for Postsecondary Education. Undergraduate certificates will be included as part of the regular reviews of the sponsoring departments.

Campus review/approval process:

- UNL: department(s), college(s), SVCAA/VCIANR, APC, Chancellor.
- UNO: department(s), college(s), SVCASA, EPAC, Chancellor.
- UNK: department(s), college(s), SVCAASL, Chancellor.
- UNMC: program(s), college(s), VCAA, Chancellor.

UNO: After college approval, submit proposal to Deborah Smith-Howell, Associate Vice Chancellor for Academic Affairs & Dean for Graduate Studies for campus approval process.

Campus submitting proposal University of Nebraska at Omaha

Name of Proposed Certificate Technical Communication

Name of Existing Bachelor's Program, where appropriate \_\_\_\_\_  
BA in English, BA and BS in Communication

The required courses are offered every year. The elective courses are generally offered on a two-year rotation. Other courses in English or the School of Communication may be substituted for the elective courses at the director's discretion. For example, students may count an internship for the Capstone in Technical Communication.

<b>Existing Undergraduate Courses for this Certificate</b> (List course numbers)	<b># Credit Hours</b>
<b>REQUIRED (9 hours)</b>	
ENGL/JOUR 4810 Digital Literacies (Crosslisted with JOUR 4810)	<b>3</b>
ENGL/JOUR 4830 Technical Communication (Crosslisted with JOUR 4830)	<b>3</b>
ENGL/JOUR 4850 Information Design (Crosslisted with JOUR 4850)	<b>3</b>
<b>ELECTIVES (9 hours)</b>	
ENGL/JOUR 4870 Technical Editing	<b>3</b>
ENGL/JOUR 4890 Capstone in Technical Communication	<b>3</b>
or	
4000-level Language Studies or Creative Nonfiction English course, or 4000-level Journalism, Broadcasting, or Speech course	<b>3-9</b>
<b>TOTAL</b>	<b>18</b>

TO: The Board of Regents  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: FY 2010-11 University of Nebraska Operating Budget and Tuition Rate Increases

RECOMMENDED ACTION: Approve the FY 2010-11 University of Nebraska Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

PREVIOUS ACTION: April 16, 2010 – A budget update was provided to the Board of Regents Business Affairs Committee.  
  
January 22, 2010 – The Board of Regents approved the 2009-2011 University of Nebraska at Omaha Collective Bargaining Agreement (X-B-3).  
  
April 24, 2009 – The Board of Regents approved the 2009-2011 University of Nebraska at Kearney Collective Bargaining Agreement (IX-B-3).  
  
June 13, 2008 – The Board of Regents approved the 2009-10 and 2010-11 University of Nebraska Biennial operating budget request (IX-B-7).

EXPLANATION: The attached materials provide an overview of the proposed 2010-11 University of Nebraska operating budget. Expenditures, including salaries and benefits, are estimated and subject to availability of state funds appropriated to the Board of Regents.  
  
A 6% tuition rate increase is proposed for the 2010-11 academic year. This increase applies to both resident and nonresident undergraduate and graduate programs.

SPONSORS: Chris Kabourek  
Assistant Vice President and Director of Budget and Planning  
  
David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: \_\_\_\_\_  
James B. Milliken  
President

DATE: June 1, 2010

# **FY 2010-11 Budget**

## **State-Aided Less Revolving Funds (Appropriation & Tuition)**

**University of Nebraska (Excluding NCTA)**  
**FY 2010-11 Budget**  
**State-Aided Less Revolving Funds (Appropriation and Tuition)**

	FY 2009-10	FY 2009-10	FY 2010-11	Change from	
	Beginning Budget	Revised Budget	Proposed Budget++	2009-10 Beginning Amount	Percent
<b>REVENUES</b>					
State Appropriations	\$ 498,658,685	\$ 489,888,444	\$ 492,126,159	\$ (6,532,526)	-1.3% (a)
Net Tuition	212,758,053	213,335,126	213,335,126	577,073	0.3% (b)
Distance Ed Reclassification	11,302,050	11,302,050	11,302,050	-	(c)
Tuition Rate Increase	-	-	12,236,736	12,236,736	6.0%
Other Tuition Rate Increases					
College of Law (Year 3 of 3)	-	-	150,000	150,000	(d)
College of Pharmacy (Year 3 of 4)	-	-	260,000	260,000	(d)
College of Dentistry (Year 2 of 4)	-	-	160,847	160,847	(e)
College of Allied Health (Year 2 of 3)	-	-	169,250	169,250	(e)
College of Nursing (Year 2 of 3)	-	-	224,612	224,612	(e)
Special Tuition remission adjustments	-	-	(70,223)	(70,223)	(e)
Online Worldwide	-	-	1,583,925	1,583,925	(f)
Enrollment Change	-	-	-	-	0.0%
Subtotals	224,060,103	224,637,176	239,352,323	15,292,220	6.8%
U-Wide Student Fees (excludes course/lab fees)	3,617,344	3,713,840	3,713,840	96,496	2.7%
Other Cash	16,349,108	15,775,506	15,775,506	(573,602)	-3.5% (g)
Federal Appropriations	6,201,594	6,201,594	6,201,594	-	0.0%
<b>Total Revenues</b>	<b>748,886,834</b>	<b>740,216,560</b>	<b>757,169,422</b>	<b>8,282,588</b>	<b>1.1%</b>
<b>EXPENDITURES</b> (h)					
<b>Compensation</b>					
Salaries	486,875,978	486,875,978	486,875,978	-	0.0%
UNO Faculty Collective Bargaining	1,782,118	1,782,118	2,336,674	554,556	1.34%
UNK Faculty Collective Bargaining	624,517	624,517	1,178,507	553,990	2.5%
Less Programs of Excellence	(18,000,000)	(18,000,000)	(18,000,000)	-	n/a (i)
Less Diversity	(6,000,000)	(6,000,000)	(6,000,000)	-	n/a (i)
Corresponding Benefits	60,984,065	60,984,065	60,984,065	-	0.0%
Health Insurance	52,884,928	52,884,928	55,529,174	2,644,246	5.0%
Subtotals	579,151,606	579,151,606	582,904,398	3,752,792	0.6%
<b>Facilities</b>					
Purchased Utilities	41,326,658	41,326,658	42,979,724	1,653,066	4.0%
LB605/1100 Debt Service	11,000,000	11,000,000	11,000,000	-	0.0%
Building Depreciation Assessment	4,167,110	4,167,110	4,167,110	-	
Suspended - Used for one-time investments	(4,167,110)	(4,167,110)	(4,167,110)	-	n/a (j)
New/Renovated Building Operating & Maint.	-	-	1,678,558	1,678,558	n/a (k)
Subtotals	52,326,658	52,326,658	55,658,282	3,331,624	6.4%
<b>General Operations</b>	75,233,874	75,233,874	75,497,763	263,889	0.4%
<b>University Priorities</b>					
Programs of Excellence	18,000,000	18,000,000	18,000,000	-	0.0%
Student and Faculty Diversity	6,000,000	6,000,000	6,000,000	-	0.0%
NU Funded Need-Based Aid	9,370,000	9,370,000	9,930,000	560,000	6.0%
Student Information System	-	-	2,700,000	2,700,000	new
Subtotals	33,370,000	33,370,000	36,630,000	3,260,000	9.8%
<b>Special Appropriations</b>					
College of Nursing Norfolk Operating	425,000	425,000	1,460,724	1,035,724	n/a
LB 603A Behavior Health (to UNMC)	1,385,160	1,385,160	1,563,993	178,833	n/a
Subtotals	1,810,160	1,810,160	3,024,717	1,214,557	n/a
<b>One-Time Investments</b>					
Strategic Priorities:	4,200,000	1,200,000			n/a
Need Based Aid			2,000,000	2,000,000	
Infrastructure/Deferred Maintenance			} 6,200,000	2,000,000	
Energy Reductions					
Deficit Reductions					
<b>Other Tuition Rate Increases</b>	-	-	2,478,411	2,478,411	n/a (c,d,e)
<b>Enrollment Mgmt/Distance Ed Reclass</b>	11,302,050	11,402,017	11,402,017	99,967	n/a (l)
<b>Implemented reallocations</b>	-	(8,507,514)	(8,507,514)		n/a
<b>Total Expenditures</b>	<b>757,394,348</b>	<b>745,986,801</b>	<b>767,288,074</b>	<b>18,401,240</b>	<b>2.4%</b>
<b>Shortfall</b>	<b>(8,507,514)</b>	<b>(5,770,241)</b>	<b>(10,118,652)</b>	<b>(10,118,652)</b>	<b>-1.3%</b>

Notes:

- ++ An estimated \$21.5 million of one-time carry forward funds are excluded from the recurring budget figures presented above. Reinstatement of allotment authority for these funds will be made to the State of Nebraska Dept. of Administrative Services budget division.
- (a) Reflects state appropriation allocations after November 2009 Legislative Special Session.
- (b) Estimated change in 2009-10 net tuition receipts compared to original budget.
- (c) Reflects reclassification of distance education revenues from revolving to state-aided budget.
- (d) This is the third year of a multi-year plan to increase tuition in these programs as approved by the Board of Regents on June 13, 2008 (IX-B-4).
- (e) This is the second year of a multi-year plan to increase tuition in these programs as approved by the Board of Regents on June 12, 2009 (IX-B-3).
- (f) Estimated tuition to be generated from Online Worldwide distance education tuition variances that are approved by the President.
- (g) Majority of decrease represents projected lower investment income returns.
- (h) Expenditure line items are estimated. Final budget figures may vary from figures noted above. All expenses are subject to availability of state funds appropriated to the Board of Regents.
- (i) Majority of PoE and Diversity dollars are budgeted as salaries. In order to avoid a double count while showing these items in the University-wide Priorities category, an offset has been applied.
- (j) The Governor and Legislature have suspended the 1% building depreciation assessment for the 2009-11 biennium. The \$4.2 million of freed up budget will be utilized for one-time investments. The assessment is scheduled to resume in 2011-12.
- (k) The 2009-10 Building O&M recurring budget has been distributed to the appropriate compensation, utility and general operating categories.
- (l) Reflects resources from enrollment and cash changes that will be allocated to the campus to cover enrollment growth costs as well as fund campus strategic priorities. Note, shortfalls are the responsibility of the campus experiencing the shortfall.

**FY 2010-11 Total Budget  
(All Funds)**

**University of Nebraska (Excluding NCTA)**  
**FY 2010-11 Budget**  
**Total - All Funds**

	FY 2009-10 Beginning Budget	FY 2010-11 Proposed Budget	CHANGE	
			Amount	Percent
<b>REVENUES</b>				
State Appropriations	\$ 498,658,685	\$ 492,126,159	\$ (6,532,526)	-1.3%
Net Tuition	212,758,053	213,335,126	577,073	0.3%
Tuition Rate Increase	-	12,236,736	12,236,736	5.7%
Other Tuition Increases	-	2,478,411	2,478,411	n/a
Enrollment Change	-	-	-	0.0%
Distance Ed Reclassification	-	11,302,050	11,302,050	n/a
Unrestricted Student Fees	3,617,344	3,713,840	96,496	2.7%
Other Cash	16,349,108	15,775,506	(573,602)	-3.5%
Federal Appropriations	6,201,594	6,201,594	-	0.0%
Designated Cash Funds	90,095,400	91,343,800	1,248,400	1.4%
Revolving/Auxiliary Funds	483,141,603	502,281,016	19,139,413	4.0%
Restricted Federal Funds	327,429,167	494,041,469	166,612,302	50.9% **
Restricted Trust Funds	255,484,457	282,647,342	27,162,885	10.6%
<b>Total Revenues</b>	<b>1,893,735,411</b>	<b>2,127,483,049</b>	<b>233,747,638</b>	<b>12.3%</b>
<b>EXPENDITURES (a)</b>				
State-Aided Activities	748,886,834	767,288,074	18,401,240	2.5%
Non State-Aided Activities	1,144,848,577	1,370,313,627	225,465,050	19.7%
<b>Total Expenditures</b>	<b>1,893,735,411</b>	<b>2,137,601,701</b>	<b>243,866,290</b>	<b>12.9%</b>
<b>Revenues Less Expenses</b>	<b>\$ -</b>	<b>\$ (10,118,652)</b>	<b>\$ (10,118,652)</b>	

Notes:

\*\*Majority of federal fund growth reflects shift to direct student lending at UNO and UNK. Increases for additional Pell grants and ARRA research funding are also included.

## University of Nebraska - Lincoln

### 2010-11 Tuition Rates

Student Category	Per Tuition Unit	2009-10 Rate	Increase	% Change	Additional Law	2010-11 Rate	% Change
<b>Undergraduate</b>							
Resident	Sem. Credit Hr.	\$187.00	\$11.25	6.0%		\$198.25	6.0%
Nonresident	Sem. Credit Hr.	\$555.00	\$33.25	6.0%		\$588.25	6.0%
<b>Graduate</b>							
Resident	Sem. Credit Hr.	\$247.00	\$14.75	6.0%		\$261.75	6.0%
Nonresident	Sem. Credit Hr.	\$665.75	\$40.00	6.0%		\$705.75	6.0%
<b>Law</b>							
Resident	Sem. Credit Hr.	\$277.50	\$16.75	6.0%	\$17.00	\$311.25	12.2%
Nonresident	Sem. Credit Hr.	\$715.25	\$43.00	6.0%	\$17.00	\$775.25	8.4%
<b>College Independent Study/Summer Reading Program</b>							
Undergraduate	Sem. Credit Hr.	\$212.00	\$12.75	6.0%		\$224.75	6.0%
Graduate	Sem. Credit Hr.	\$247.75	\$14.75	6.0%		\$262.50	6.0%

This is year three of a three year plan to increase the College of Law's tuition by an additional \$17 per student credit hour as approved by the Board of Regents on June 13, 2008 (Addendum IX-B-4).

Note, rates rounded to nearest \$0.25

# University of Nebraska at Omaha

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## 2010-11 Tuition Rates

Student Category	Per Tuition Unit	2009-10 Rate	Increase	% Change	2010-11 Rate	% Change
<b>Undergraduate</b>						
Resident	Sem. Credit Hr.	\$170.50	\$10.25	6.0%	\$180.75	6.0%
Nonresident	Sem. Credit Hr.	\$502.50	\$30.25	6.0%	\$532.75	6.0%
<b>Graduate</b>						
Resident	Sem. Credit Hr.	\$212.50	\$12.75	6.0%	\$225.25	6.0%
Nonresident	Sem. Credit Hr.	\$559.25	\$33.50	6.0%	\$592.75	6.0%

Note, rates rounded to nearest \$0.25

# University of Nebraska at Kearney

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## 2010-11 Tuition Rates

Student Category	Per Tuition Unit	2009-10 Rate	Increase	% Change	2010-11 Rate	% Change
<b>Undergraduate</b>						
Resident	Sem. Credit Hr.	\$151.25	\$9.00	6.0%	\$160.25	6.0%
Nonresident	Sem. Credit Hr.	\$310.00	\$18.50	6.0%	\$328.50	6.0%
<b>Graduate</b>						
Resident	Sem. Credit Hr.	\$187.50	\$11.25	6.0%	\$198.75	6.0%
Nonresident	Sem. Credit Hr.	\$387.75	\$23.25	6.0%	\$411.00	6.0%

Note, rates rounded to nearest \$0.25

## University of Nebraska Medical Center 2010-11 Tuition Rates

Student Category	Per Tuition Unit	2009-2010 Rate	Increase	2010-11 Rate	% Change
<b>Undergraduate</b>					
Resident	Sem. Credit Hr.	\$187.00	\$11.25	\$198.25	6.0%
Nonresident	Sem. Credit Hr.	\$555.00	\$33.25	\$588.25	6.0%
<b>Graduate</b>					
Resident	Sem. Credit Hr.	\$247.00	\$14.75	\$261.75	6.0%
Nonresident	Sem. Credit Hr.	\$665.75	\$40.00	\$705.75	6.0%
<b>Allied Health Physical Therapy (Semester) - First and Second Year (a)</b>					
Resident	Semester	\$5,322	\$319	\$5,641	6.0%
Nonresident	Semester	\$9,715	\$583	\$10,298	6.0%
<b>Allied Health Physical Therapy (Semester) - Third Year</b>					
Resident	Semester	\$3,937	\$236	\$4,173	6.0%
Nonresident	Semester	\$9,715	\$583	\$10,298	6.0%
<b>Allied Health Physical Therapy (Summer)</b>					
Resident	Session	\$3,000	\$180	\$3,180	6.0%
Nonresident	Session	\$5,481	\$329	\$5,810	6.0%
<b>Allied Health Medical Nutrition</b>					
Resident	Semester	\$2,602	\$156	\$2,758	6.0%
Nonresident	Semester	\$4,163	\$250	\$4,413	6.0%
<b>Dentistry (Semester) - First and Second Year (a)</b>					
Resident	Semester	\$9,939	\$596	\$10,535	6.0%
Nonresident	Semester	\$22,989	\$1,379	\$24,368	6.0%
<b>Dentistry (Semester) - Third and Fourth Years</b>					
Resident	Semester	\$8,509	\$511	\$9,020	6.0%
Nonresident	Semester	\$22,989	\$1,379	\$24,368	6.0%
<b>Dentistry (Summer) - First and Second Year (a)</b>					
Resident	Session	\$4,970	\$298	\$5,268	6.0%
Nonresident	Session	\$11,494	\$690	\$12,184	6.0%
<b>Dentistry (Summer) - Third and Fourth Years</b>					
Resident	Session	\$4,255	\$255	\$4,510	6.0%
Nonresident	Session	\$11,494	\$689	\$12,183	6.0%
<b>Medicine</b>					
Resident	Semester	\$12,120	\$727	\$12,847	6.0%
Nonresident	Semester	\$28,420	\$1,705	\$30,125	6.0%
<b>Nursing Undergraduate</b>					
Resident	Sem. Credit Hr.	\$236.75	\$14.25	\$251.00	6.0%
Nonresident	Sem. Credit Hr.	\$693.50	\$41.50	\$735.00	6.0%
<b>Nursing Graduate - First and Second Year (a)</b>					
Resident	Sem. Credit Hr.	\$380.50	\$22.75	\$403.25	6.0%
Nonresident	Sem. Credit Hr.	\$748.50	\$45.00	\$793.50	6.0%
<b>Nursing Graduate - Beyond Second Year</b>					
Resident	Sem. Credit Hr.	\$268.00	\$16.00	\$284.00	6.0%
Nonresident	Sem. Credit Hr.	\$748.50	\$45.00	\$793.50	6.0%
<b>Pharmacy - First, Second and Third Years (a)</b>					
Resident First Year	Semester	\$7,936	\$476	\$8,412	6.0%
Nonresident	Semester	\$15,413	\$925	\$16,338	6.0%
<b>Pharmacy - Fourth Year</b>					
Resident	Semester	\$5,856	\$351	\$6,207	6.0%
Nonresident	Semester	\$15,413	\$925	\$16,338	6.0%

Note, rates charged by SCHs rounded to nearest \$0.25.

(a) Multi year plans to increase tuition in these programs as approved by the Board of Regents on June 13, 2008 (IX-B-4) and June 12, 2009 (IX-B-3).

## ***GLOSSARY OF TERMS***

### **STATE-AIDED LESS REVOLVING - EDUCATIONAL AND GENERAL BUDGET**

The State-Aided less Revolving budget (also referred to as the Educational and General Budget) supports the primary instruction, research and public service missions of the University of Nebraska, and is funded from the following items:

State Appropriations - State general tax funds appropriated by the State of Nebraska Executive and Legislative branches.

Net Tuition - The University of Nebraska total gross tuition collections less tuition remission waivers, student refunds, and uncollectible tuition accounts.

Student Fees - The following student fees are included in the Unrestricted Educational and General Budget:

**Application Fees** - Includes undergraduate and graduate applications fees.

**Registration Processing/Enrollment Services Fees** - Partially covers registration expenses and other enrollment services.

**Late Payment Fees** - Applied to students who are late in paying tuition.

**Late Registration Fees** - Applied to students who enroll late in classes.

**Graduation Processing Fees** - Assessed at the end of an academic degree program when the student is ready for graduation.

**International Student Fees** - Applied for those additional services needed to support international students. Only UNL currently assesses this fee.

Other Cash - The following other income items are included in the Educational and General Budget:

**Auxiliary Administrative Service Charge** - The amount assessed of auxiliary operations for services provided by campus administrative operations. Only UNL and UNO currently assess administrative service charges.

**Cigarette Tax** - Funds that are designated by the State of Nebraska for use at UNMC for biomedical research. The amount historically (and currently) is \$500,000 per year.

**Endowment Income** - Income generated from the lease and/or sale of real estate and land managed by the Board of Educational Lands and Funds. This income is currently generated only at the UNL campus.

**Indirect Cost Reimbursement** - The administrative overhead amount that is collected on grants and contracts. Per an agreement with the State Executive and Legislative branches, a small portion (\$2.6 million) of the indirect cost reimbursements are included in the general State-Aided Less Revolving budget. The remaining portion is controlled at the campus level and is included in the non state-aided budget.

**Investment Income** - Interest income earned from state-aided less revolving tuition and cash fund balances.

**Vocational Education Reimbursement/Patent & Royalty Income** - Includes funds UNL receives from the Nebraska Department of Education as a vocational education reimbursement and unrestricted patent and royalty income.

**Other** - Other income from various refunds and assessments such as the UNK Safety Center.

Federal Appropriations - Funding identified in the Hatch and Smith-Lever Acts for activities at the Institute of Agriculture and Natural Resources (IANR). The Hatch Act supports Research activity on a project-by-project basis and includes such things as swine breeding and beef physiology. The Smith Lever Act supports Public Service activity, such as extension educators.

### **NON STATE-AIDED: DESIGNATED FUNDS BUDGET**

The Designated Funds Budget includes current unrestricted funds that are designated to specific activities at the University of Nebraska and include the following items:

#### **Designated Cash**

**Indirect Cost Funds** - The administrative overhead amount that is collected on grants and contracts. The designated budget includes the indirect cost funds controlled at the campus level, which is the majority of the indirect cost funds. \$2.6 million of indirect costs supports the state-aided less revolving budget.

**Patient Revenues** - Revenue generated by a UNMC college or institute while performing clinical activities. These revenues are included in the designated budget as they are controlled by the UNMC campus.

**Tobacco Settlement Funds** - These are designated funds directed to UNMC for biomedical research. While the funds reside in the UNMC budget, they may be transferred to other campuses for biomedical research.

**Revolving Funds** - Revolving revenue is generated from activities incidental to instruction, research, and public service. Examples include class and laboratory fees, technology fees, proceeds from the sale of grain or livestock related to research activities, product consulting fees, clinics and workshops proceeds, testing services fees, and revenue from music/theater productions. These funds are controlled at the campus level.

**Auxiliary Funds** - An auxiliary enterprise is an entity that exists to furnish goods and services to students, faculty, or staff and charge a fee directly related to its operations. Auxiliary enterprises included residence halls, food service, student unions, bookstores, etc. These funds are controlled at the campus level.

### **NON STATE-AIDED: RESTRICTED FUNDS BUDGET**

Restricted funds are those that are restricted in use by the donor or supporting agency.

**Restricted Federal Funds** - Include federal sponsored grants and contracts and student aid programs supported from federal funds.

**Restricted Trust Funds** - The budgets supported by trust funds relate directly to non federal grants and contracts, non federal student aid programs, maintenance of student loan programs, endowment funds and agency funds.

TO: The Board of Regents  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: FY 2010-11 Nebraska College of Technical Agriculture Operating Budget and Tuition Rate Increases

RECOMMENDED ACTION: Approve the FY 2010-11 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

PREVIOUS ACTION: April 16, 2010 – A budget update was provided to the Board of Regents Business Affairs Committee.  
June 13, 2008 – The Board of Regents approved the 2009-10 and 2010-11 Nebraska College of Technical Agriculture Biennial operating budget request (IX-B-8).

EXPLANATION: The attached materials provide an overview of the proposed 2010-11 Nebraska College of Technical Agriculture operating budget. Expenditures, including salaries and benefits, are estimated and subject to availability of state funds appropriated to the Board of Regents.  
A 6% tuition rate increase is proposed for the 2010-11 academic year. This increase applies to both resident and nonresident undergraduate and graduate programs.

SPONSORS: Weldon Sleight  
Dean  
Nebraska College of Technical Agriculture  
John Owens  
NU Vice President for Agriculture and Natural Resources  
IANR Vice Chancellor  
Chris Kabourek  
Assistant Vice President and Director of Budget and Planning  
David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: \_\_\_\_\_  
James B. Milliken  
President

DATE: June 1, 2009

# **FY 2010-11 Budget**

## **State-Aided Less Revolving Funds (Appropriation & Tuition)**

**Nebraska College of Technical Agriculture (NCTA)**  
**FY 2010-11 Budget**  
**State-Aided Less Revolving Funds (Appropriation & Tuition)**

	FY 2009-10 Beginning Budget	FY 2009-10 Revised Budget	FY 2010-11 Proposed Budget++	Change from 2009-10 Beginning	
				Amount	Percent
<b>REVENUES</b>					
State Appropriations	\$ 2,639,103	\$ 2,592,687	\$ 2,593,945	\$ (45,158)	-1.7% (a)
Net Tuition	825,433	893,281	893,281	67,848	8.2% (b)
Tuition Rate Change			53,597	53,597	6.0%
Student Fees	4,475	4,475	4,475	-	0.0%
<b>Total Revenues</b>	<b>3,469,011</b>	<b>3,490,443</b>	<b>3,545,298</b>	<b>76,287</b>	<b>2.2%</b>
<b>EXPENDITURES</b> (c)					
<b>Compensation</b>					
Salaries	1,875,679	1,875,679	1,875,679	-	0.0%
Corresponding Benefits	279,969	279,969	279,969	-	0.0%
Health Insurance	279,762	279,762	293,750	13,988	5.0%
Subtotals	2,435,410	2,435,410	2,449,398	13,988	0.6%
<b>Facilities</b>					
Purchased Utilities	485,199	485,199	504,607	19,408	4.0%
Building Depreciation Assessment	20,755	20,755	20,755	-	0.0% (d)
Suspended-Used for one-time investments	(20,755)	(20,755)	(20,755)	-	0.0% (d)
Subtotals	505,954	505,954	525,362	19,408	3.8%
<b>Operations</b>	506,892	506,892	506,892	-	0.0%
<b>One Time Investments</b>					
Strategic Priorities	20,755	20,755	38,755	18,000	n/a (d)
<b>Enrollment management</b>					
	-	67,848	67,848	67,848	n/a (e)
<b>Total Expenditures</b>	<b>3,469,011</b>	<b>3,536,859</b>	<b>3,588,255</b>	<b>119,244</b>	<b>3.4%</b>
<b>Required reallocations</b>	<b>\$ -</b>	<b>\$ (46,416)</b>	<b>\$ (42,957)</b>	<b>\$ (42,957)</b>	

**Notes:**

- (++) Recurring figures only. Does not reflect any prior year carry forwards or one-time expenditures to be spent in 2010-11.
- (a) Reflects state appropriation allocations after November 2009 Legislative Special Session.
- (b) Estimated change in 2009-10 net tuition receipts compared to original budget.
- (c) Expenditure line items are estimated. Final budget figures may vary from figures noted above. All expenses are subject to availability of state funds appropriated to the Board of Regents.
- (d) The Governor and Legislature have suspended the 1% building depreciation assessment for the 2009-11 biennium. The freed up budget will be utilized for one-time investments. The assessment is scheduled to resume in 2011-12.
- (e) Resources from prior year enrollment changes to cover growth costs as well as fund strategic priorities.

**FY 2010-11 Total Budget  
(All Funds)**

**Nebraska College of Technical Agriculture (NCTA)**  
**FY 2010-11 Budget**  
**Total - All Funds**

	FY 2009-10 Beginning Budget	FY 2010-11 Proposed Budget	CHANGE	
			Amount	Percent
<b>REVENUES</b>				
State Appropriations	\$ 2,639,103	\$ 2,593,945	\$ (45,158)	-1.7%
Net Tuition	825,433	893,281	67,848	8.2%
Tuition Rate Change	-	53,597	53,597	6.0%
Net Tuition	825,433	946,878	121,445	14.7%
Unrestricted Student Fees	4,475	4,475	-	0.0%
Revolving/Auxiliary Funds	1,000,000	1,033,000	33,000	3.3%
<b>Total Revenues</b>	<b>4,469,011</b>	<b>4,578,298</b>	<b>109,287</b>	<b>2.4%</b>
<b>EXPENDITURES (a)</b>				
State-Aided Activities	3,469,011	3,588,255	119,244	3.4%
Non State-Aided Activities	1,000,000	1,033,000	33,000	3.3%
<b>Total Expenditures</b>	<b>4,469,011</b>	<b>4,621,255</b>	<b>152,244</b>	<b>3.4%</b>
<b>Required reallocations</b>	<b>\$ -</b>	<b>\$ (42,957)</b>	<b>\$ (42,957)</b>	

# FY 2010-11 Tuition Rates

## Nebraska College of Technical Agriculture

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### 2010-11 Tuition Rates

Student Category	Per Tuition Unit	2009-10 Rate	Increase	2010-11 Rate	% Change
NCTA					
Resident	Sem. Credit Hr.	\$100.50	\$6.00	\$106.50	6.0%
Nonresident	Sem. Credit Hr.	\$200.75	\$12.00	\$212.75	6.0%

Note, rates rounded to nearest \$0.25

## ***GLOSSARY OF TERMS***

### **STATE-AIDED LESS REVOLVING - EDUCATIONAL AND GENERAL BUDGET**

The State-Aided less Revolving budget (also referred to as the Educational and General Budget) supports the primary instruction, research and public service missions of the University of Nebraska, and is funded from the following items:

**State Appropriations** - State general tax funds appropriated by the State of Nebraska Executive and Legislative branches.

**Net Tuition** - The University of Nebraska total gross tuition collections less tuition remission waivers, student refunds, and uncollectible tuition accounts.

**Student Fees** - The following student fees are included in the Unrestricted Educational and General Budget:

**Application Fees** - Includes undergraduate and graduate applications fees.

**Registration Processing/Enrollment Services Fees** - Partially covers registration expenses and other enrollment services.

**Late Payment Fees** - Applied to students who are late in paying tuition.

**Late Registration Fees** - Applied to students who enroll late in classes.

**Graduation Processing Fees** - Assessed at the end of an academic degree program when the student is ready for graduation.

**International Student Fees** - Applied for those additional services needed to support international students. Only UNL currently assesses this fee.

**Other Cash** - The following other income items are included in the Educational and General Budget:

**Auxiliary Administrative Service Charge** - The amount assessed of auxiliary operations for services provided by campus administrative operations. Only UNL and UNO currently assess administrative service charges.

**Cigarette Tax** - Funds that are designated by the State of Nebraska for use at UNMC for biomedical research. The amount historically (and currently) is \$500,000 per year.

**Endowment Income** - Income generated from the lease and/or sale of real estate and land managed by the Board of Educational Lands and Funds. This income is currently generated only at the UNL campus.

**Indirect Cost Reimbursement** - The administrative overhead amount that is collected on grants and contracts. Per an agreement with the State Executive and Legislative branches, a small portion (\$2.6 million) of the indirect cost reimbursements are included in the general State-Aided Less Revolving budget. The remaining portion is controlled at the campus level and is included in the non state-aided budget.

**Investment Income** - Interest income earned from state-aided less revolving tuition and cash fund balances.

**Vocational Education Reimbursement/Patent & Royalty Income** - Includes funds UNL receives from the Nebraska Department of Education as a vocational education reimbursement and unrestricted patent and royalty income.

**Other** - Other income from various refunds and assessments such as the UNK Safety Center.

Federal Appropriations - Funding identified in the Hatch and Smith-Lever Acts for activities at the Institute of Agriculture and Natural Resources (IANR). The Hatch Act supports Research activity on a project-by-project basis and includes such things as swine breeding and beef physiology. The Smith Lever Act supports Public Service activity, such as extension educators.

### **NON STATE-AIDED: DESIGNATED FUNDS BUDGET**

The Designated Funds Budget includes current unrestricted funds that are designated to specific activities at the University of Nebraska and include the following items:

#### **Designated Cash**

**Indirect Cost Funds** - The administrative overhead amount that is collected on grants and contracts. The designated budget includes the indirect cost funds controlled at the campus level, which is the majority of the indirect cost funds. \$2.6 million of indirect costs supports the state-aided less revolving budget.

**Patient Revenues** - Revenue generated by a UNMC college or institute while performing clinical activities. These revenues are included in the designated budget as they are controlled by the UNMC campus.

**Tobacco Settlement Funds** - These are designated funds directed to UNMC for biomedical research. While the funds reside in the UNMC budget, they may be transferred to other campuses for biomedical research.

**Revolving Funds** - Revolving revenue is generated from activities incidental to instruction, research, and public service. Examples include class and laboratory fees, technology fees, proceeds from the sale of grain or livestock related to research activities, product consulting fees, clinics and workshops proceeds, testing services fees, and revenue from music/theater productions. These funds are controlled at the campus level.

**Auxiliary Funds** - An auxiliary enterprise is an entity that exists to furnish goods and services to students, faculty, or staff and charge a fee directly related to its operations. Auxiliary enterprises included residence halls, food service, student unions, bookstores, etc. These funds are controlled at the campus level.

### **NON STATE-AIDED: RESTRICTED FUNDS BUDGET**

Restricted funds are those that are restricted in use by the donor or supporting agency.

**Restricted Federal Funds** - Include federal sponsored grants and contracts and student aid programs supported from federal funds.

**Restricted Trust Funds** - The budgets supported by trust funds relate directly to non federal grants and contracts, non federal student aid programs, maintenance of student loan programs, endowment funds and agency funds.

TO: The Board of Regents  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request.

RECOMMENDED ACTION: Approve the FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request.

PREVIOUS ACTION: April 16, 2010 – A biennial budget presentation was provided to the Board of Regents Business Affairs Committee.

EXPLANATION: The FY 2011-12 and 2012-13 Biennial Operating Budget Request is required by statute to be submitted to the Coordinating Commission for Postsecondary Education by August 15, 2010 and the Governor by September 15, 2010. The attached materials provide an overview of the requests.

Per historical practice, no salary increases will initially be submitted. The University will submit its salary needs to the Board of Regents, Governor, and Legislature after collective bargaining negotiations are near finalization. For illustrative purposes only, both a 0% and 2.5% salary increase scenario are shown in the attached materials.

The State of Nebraska Department of Administrative Services (DAS) establishes fee assessments for workers compensation and the University's use of the State of Nebraska accounting system. Assessments for these expenses will not be known until DAS budget instructions are released this summer. The request will be modified to include any increases in these items as defined by DAS.

SPONSORS: Chris Kabourek  
Assistant Vice President and Director of Budget and Planning

David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: \_\_\_\_\_  
James B. Milliken  
President

DATE: June 1, 2010

**University of Nebraska  
2011-12 / 2012-13 Biennium  
Estimated Needs**

**Note: Salaries to be Revised after Collective Bargaining**

	Projection	0% SALARY INCREASE for Illustration Purposes Only		2.5% SALARY INCREASE for Illustration Purposes Only	
		FY 2011-12	FY 2012-13	FY 2011-12	FY 2012-13
		\$ 492,126,159	\$ 506,470,188	\$ 492,126,159	\$ 520,507,635
<b>State Appropriation Base</b>					
<b>Increases</b>					
<b>Compensation</b>					
Salaries & Benefits		-	-	14,037,447	14,439,269 (a)
Health Insurance	10.0%	5,552,917	6,108,209	5,552,917	6,108,209
Workers Comp	TBD	TBD	TBD (b)	TBD	TBD (b)
Subtotals		5,552,917	6,108,209	19,590,364	20,547,478
<b>Facilities</b>					
Utilities	5.0%	2,148,986	2,256,436	2,148,986	2,256,436
Building Depreciation Assessment (1%)		4,499,637	788,770	4,499,637	788,770
New Building Operating and Maintenance		742,488	575,266	742,488	575,266
Subtotals		7,391,111	3,620,472	7,391,111	3,620,472
<b>Continuing Operations</b>					
DAS Accounting Fees	TBD	TBD	TBD (b)	TBD	TBD (b)
<b>University Initiatives</b>					
Programs of Excellence	5.0%	900,000	950,000	900,000	950,000
Need-Based Aid	5.0%	500,000	520,000	500,000	520,000
Subtotals		1,400,000	1,470,000	1,400,000	1,470,000
Total Changes		\$ 14,344,029	\$ 11,198,681	\$ 28,381,476	\$ 25,637,950
<b>TOTAL STATE APPROPRIATION REQUEST</b>		<b>506,470,188</b>	<b>517,668,868</b>	<b>520,507,635</b>	<b>546,145,584</b>
% Change		2.9%	2.2%	5.8%	4.9%

**NOTES:**

(a) A 0% and 2.5% salary increase is shown for illustrative purposes. The University's salary needs will be submitted after collective bargaining is completed.

(b) Rates assessed by State of Nebraska Department of Administrative Services. Rates for the upcoming will not be known until summer 2010. Request will be adjusted to reflect any cost increases.

## ***ASSUMPTIONS***

### **Expenses**

#### **Compensation**

- Both a 0% and 2.5% salary increase scenario are shown for illustration purposes only. 2.5% was used based on preliminary planning figures used by the Legislative Fiscal office.
- As historically done, the University will submit its salary needs to the Board of Regents, Governor, and Legislature after collective bargaining negotiations are near finalization.
- Worker compensation assessments from the State of Nebraska Department of Administrative Services (DAS) have not been established at time of printing. Figures will be updated when final DAS charges have been established.

#### **Facilities**

- Utility expenses are projected to increase 5% per year during the biennium.
- Funding is requested for the statute mandated 1% building renewal assessment that will be charged on several capital projects during the next biennium.
- Funding is requested for the operating and maintenance of several capital projects scheduled to open during the next biennium.

#### **Continuing Operations**

- DAS Accounting fee charges have not been established at time of printing. Figures will be updated when final DAS charges have been established.

#### **University Initiatives**

- A 5% annual increase in funding for the University's Programs of Excellence initiative is requested.
- A 5% annual increase in funding for the University's institutional need-based aid programs is requested

### **Revenues**

- No tuition rate changes are assumed at this time.

TO: The Board of Regents  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: FY 2011-12 and 2012-13 Nebraska College of Technical Agriculture  
Biennial Operating Budget Request.

RECOMMENDED ACTION: Approve the FY 2011-12 and 2012-13 College of Technical Agriculture  
Biennial Operating Budget Request.

PREVIOUS ACTION: April 16, 2010 – A biennial budget presentation was provided to the  
Board of Regents Business Affairs Committee.

EXPLANATION: The FY 2011-12 and 2012-13 Biennial Operating Budget Request is  
required by statute to be submitted to the Coordinating Commission for  
Postsecondary Education by August 15, 2010 and the Governor by  
September 15, 2010. The attached materials provide an overview of the  
requests.

Per historical practice, no salary increases will initially be submitted.  
The University will submit its salary needs to the Board of Regents,  
Governor, and Legislature after collective bargaining negotiations are  
near finalization. For illustrative purposes only, both a 0% and 2.5%  
salary increase scenario are shown in the attached materials.

The State of Nebraska Department of Administrative Services (DAS)  
establishes fee assessments for workers compensation and the  
University's use of the State of Nebraska accounting system.  
Assessments for these expenses will not be known until DAS budget  
instructions are released this summer. The request will be modified to  
include any increases in these items as defined by DAS.

SPONSORS: Weldon Sleight  
Dean  
Nebraska College of Technical Agriculture

John Owens  
NU Vice President for Agriculture and Natural Resources  
IANR Vice Chancellor

Chris Kabourek  
Assistant Vice President and Director of Budget and Planning

David E. Lechner  
Vice President for Business and Finance

RECOMMENDED:

---

James B. Milliken  
President

DATE:

June 1, 2010

**Nebraska College of Technical Agriculture  
2011-12 / 2012-13 Biennium  
Estimated Needs**

**Note: Salaries to be Revised after Collective Bargaining**

	Projection	0% Salaries for Illustration Purposes Only		2.5% Salaries for Illustration Purposes Only	
		FY 2011-12	FY 2012-13	FY 2011-12	FY 2012-13
<b>State Appropriation Base</b>		\$ 2,593,945	\$ 2,748,079	\$ 2,593,945	\$ 2,801,771
<b>Marginal Increases</b>					
<b>Compensation</b>					
Salaries & Benefits		-	- (a)	53,692	55,228 (a)
Health Insurance	10.0%	29,375	32,313	29,375	32,313
Workers Comp	TBD	TBD	TBD (b)	TBD	TBD (b)
Subtotals		29,375	32,313	83,067	87,541
<b>Facilities</b>					
Utilities	5.0%	25,230	26,492	25,230	26,492
Building Depreciation Assessment (1%)		-	-	-	-
New Building Operating and Maintenance		99,529	-	99,529	-
Subtotals		124,759	26,492	124,759	26,492
<b>Continuing Operations</b>					
DAS Accounting Fees	TBD	TBD	TBD (b)	TBD	TBD (b)
Total Changes		\$ 154,134	\$ 58,804	\$ 207,826	\$ 114,033
<b>TOTAL STATE APPROPRIATION REQUEST</b>		<b>2,748,079</b>	<b>2,806,884</b>	<b>2,801,771</b>	<b>2,915,804</b>
% Change		5.9%	2.1%	8.0%	4.1%

- NOTES:**
- (a) A 0% and 2.5% salary increase is shown for illustrative purposes. The University's salary needs will be submitted after collective bargaining is completed.
- (b) Rates assessed by State of Nebraska Department of Administrative Services. Rates for the upcoming will not be known until summer 2010. Request will be adjusted to reflect any cost increases.

## ***ASSUMPTIONS***

### **Expenses**

#### **Compensation**

- Both a 0% and 2.5% salary increase scenario are shown for illustration purposes only. 2.5% was used based on preliminary planning figures used by the Legislative Fiscal office.
- As historically done, the University will submit its salary needs to the Board of Regents, Governor, and Legislature after collective bargaining negotiations are near finalization.
- Worker compensation assessments from the State of Nebraska Department of Administrative Services (DAS) have not been established at time of printing. Figures will be updated when final DAS charges have been established.

#### **Facilities**

- Utility expenses are projected to increase 5% per year during the biennium.
- Funding is requested for the operating and maintenance of the new educational facility scheduled to open during the next biennium.

#### **Continuing Operations**

- DAS Accounting fee charges have not been established at time of printing. Figures will be updated when final DAS charges have been established.

### **Revenues**

- No tuition rate changes are assumed at this time.

TO: The Board of Regents Addendum IX-B-5

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska 2011-2013 Biennial Capital Construction Budget Request

RECOMMENDED ACTION: Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium, which consists of the following project:

UNMC College of Nursing Building, Lincoln Division

PREVIOUS ACTION: September 5, 2008 – Approved the program statement and budget for the construction of a new building for the University of Nebraska Medical Center College of Nursing – Lincoln Division on the East Campus of the University of Nebraska Lincoln.

June 13, 2008 – Approved the University of Nebraska Construction Budget Request for the 2009-2011 Biennium, which consisted of the UNMC College of Nursing Building, Lincoln Division.

EXPLANATION: The University's 2011-2013 Biennial Capital Construction Budget Request is to be submitted to the Governor September 15, 2010.

Each biennium, the University submits capital projects for funding consideration in the upcoming legislative session. As part of that process, each campus chancellor submits their highest priority. From those projects, the capital construction budget is developed based on institutional needs and programmatic priorities.

The UNMC College of Nursing Building, Lincoln Division remains the university's highest priority capital project. The project's importance has been recognized by not only the Board, but the Legislature and Governor as \$87,500 was funded for planning in 2008.

This item, if approved, will allow submission of this project to the Governor for consideration for capital funding.

The project supports the University of Nebraska 2010-2013 Strategic Planning Framework by providing appropriate space to expand the College's educational offerings to address emerging student demands, UNMC's research and the State's workforce needs.

- Federal and state statistics indicate that Nebraska's nursing shortage will jump from 9% in 2002 to 30% percent in 2020.

- Leased space in Commerce Court was fully occupied at the point of move-in, allowing for no amelioration of the nursing shortage through expanded enrollment or new accelerated programs.
- Within a 5 to 10 year timeline, education technology needs will far outstrip Commerce Court; a new building will allow the space needed for state-of-the-art simulation environments, such as virtual "caves," simulated intensive care units, and telehealth labs.
- Proximity to the College of Dentistry supports shared IT and other resources as well as academic synergies and will aid with faculty recruitment.

The new building will be completed to coincide with termination of the lease for its current location in the Commerce Court Building. The current budget is based upon an agreement with the Coordinating Commission April 15, 2008, requesting state funding of \$15.1 million, revised by 4% inflation annually.

PROJECT COST: \$16,300,000

SOURCE OF FUNDS: State Building Fund

SPONSORS: Rebecca H. Koller  
Assistant Vice President for Business & Finance  
Director of Facilities Planning & Management

David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: James B. Milliken, President  
University of Nebraska

DATE: May 18, 2010

TO: The Board of Regents Addendum IX-B-6  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Proposed revisions to Chapter 6 of the policies of the Board of Regents on Business and Financial Management

RECOMMENDED ACTION: Approve the proposed revisions to Chapter 6 of the Board of Regents policies on Business and Financial Management.

PREVIOUS ACTION: November 7, 2008 – The Board of Regents approved revisions to Chapter 6 of the Board of Regents’ policies on Business and Financial Management.  
  
September 5, 2008 – The Board of Regents was presented information on proposed revisions to Chapter 6 of the Board of Regents’ policies on Business and Financial Management.  
  
January 20, 2006 – The Board of Regents approved amendments to Chapter 6 of the Business and Financial Management policies.

EXPLANATION: The proposed changes relate to approval of Intermediate Design by the Business Affairs Committee. The changes were reviewed by the Business Affairs Committee on May 10, 2010.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Rebecca H. Koller  
Assistant Vice President for Business & Finance  
Director of Facilities Planning and Management  
  
David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: James B. Milliken  
President

DATE: May 18, 2010

## **Chapter 6. Business and Financial Management**

### **RP-6.3.6 Capital Planning and Development**

2. The Capital Planning and Development Process is divided into six phases: Master Planning Phase, Capital Improvement Phase, Program Statement Phase, Project Approval Phase, Construction Phase and Closeout Phase.
  - a. During the Master Planning Phase, the Business Affairs Committee and the Board focus on the relationship between the campus role and mission statement, Strategic Plan and the Facility Development Plan relative to the Comprehensive Statewide Plan for postsecondary education. Review starts with the University Strategic Planning Framework and its overarching goals which guide University wide and campus planning and proceeds through each campus Facility Development Plan. These issues are reviewed every five years.
  - b. The Capital Improvement Phase focus is on the existing condition, utilization and expenditure of capital resources at each of the campuses. This phase includes the Six Year Capital Plan and can include a report on the University's land and leasing activities, building renewal needs and deferred maintenance activities. The result is an identification of the capital projects for the coming fiscal year and the forecast capital projects that may begin the succeeding two or three years. Donor projects of opportunity that arise are incorporated into the process as needed. These activities occur annually or as needed.
  - c. The Program Statement Phase pertains to all capital projects with an estimated Total Project Cost of two million dollars (\$2,000,000) or greater except renewal work and infrastructure projects as described below. Renewal work with an estimated Total Project Cost of two million dollars (\$2,000,000) or greater will be submitted for approval though an agenda item.
    - 1) Renewal Work. Renewal work means any (1) deferred or preventive maintenance projects that restore facilities and utility systems as closely as practicable to their original constructed condition, (b) projects that bring facilities into compliance with current fire safety, life safety, and hazardous materials abatement requirements, and (c) projects that bring facilities into compliance with the federal Americans with Disabilities Act.
    - 2) Infrastructure Projects: An Infrastructure project means a project necessary to provide adequate infrastructure for campus operations.

The Program Statement Phase begins with the campus developing a document meeting the requirements of University Standard Architectural Program and ends with the Board of Regents granting Preliminary Project Approval. The campus may expend up to 1% of the estimated Total Project Cost for outside professional consultant services. The completed Architectural Program will be summarized into the Standard University Program Statement and submitted through the Business and Finance Committee to the Board. Board approval of the Program Statement represents Preliminary Project Approval. Preliminary Project Approval constitutes:

- 1) Board approval of the project concept, preliminary scope and preliminary Total Project Cost.
- 2) Board approval of the construction delivery method.

- 3) Board authority to hire outside consultants to initiate design, cost estimating and/or alternative project delivery through Schematic Design.
  - 4) Authority to spend up to 3% of the preliminary Total Project Cost estimate for consultants to complete design through Schematic Design. These costs are in addition to those authorized for programming.
  - 5) Authority to forward the Program Statement to the CCPE.
- d. The Project Approval Phase begins with review of the Intermediate Design Documents and ends with Project Approval. The completed University Standard Intermediate Design will be summarized and submitted to the Business Affairs Committee for approval and reported to the Board at the next regular meeting. This Phase focuses on differences in scope, schedule and budget from the Program and the rationale. In those cases where the preliminary Total Project Cost is increased by the greater of \$250,000 or 5%, the project will be resubmitted to the full Board for approval.

Approval of Intermediate Design fixes the project scope and budget and represents Project Approval. Project Approval constitutes:

- 1) Authority to proceed with project financing.
- 2) Authority to contract for necessary consulting or other services to complete the design, prepare construction documents and construct the project.
- 3) Authority to report Board approved significant differences in scope or budget to the Nebraska Coordinating Commission for Postsecondary Education.

Reference: BRUN, Minutes, 59, pp. 214-218 (December 9-10, 1994).  
BRUN, Minutes, 63, p. 91 (November 3, 2000).  
BRUN, Minutes, 63, p. 125 (March 3, 2001).  
BRUN, Minutes, 66, p. 4 (January 20, 2006).  
BRUN, Minutes, 66, p. 11 (March 3, 2006).

TO: The Board of Regents Addendum IX-B-7

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Renovation of the basement, first and second floors in the University of Nebraska-Lincoln (UNL) Entomology Hall

RECOMMENDED ACTION: Approve renovation of the basement, first and second floors in the UNL Entomology Hall

PREVIOUS ACTION: June 13, 2008 – The Board of Regents approved the budget to replace the HVAC system and renovate labs on the third floor of Entomology Hall.

EXPLANATION: The existing spaces on the lower floors and basement are in very poor condition. The exterior masonry has no vapor barrier so paint will not adhere to the walls. The HVAC system is very old and in poor condition. Asbestos floor tile and pipe insulation need to be removed. Finally, the fire protection system is outdated.

A vapor barrier will be installed on exterior walls. The HVAC system will be upgraded. New flooring and pipe insulation will be installed. A new fire protection system will be installed. The mechanical, electrical, and structural rehabilitation work proposed will correct the deficiencies of the existing spaces in Entomology Hall and provide enhanced teaching and research capabilities for the department.

Proposed start of construction	September 2010
Proposed completion of construction	September 2012

PROJECT COST: \$2,059,000

ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance	None
	1% Assessment	\$20,590

SOURCE OF FUNDS:	Cash Funds	\$1,850,000
	309 Funds	<u>209,000</u>
	Total	<u>\$2,059,000</u>

SPONSORS: Christine A. Jackson  
Vice Chancellor for Business & Finance

John Owens  
Vice Chancellor for the Institute of Agriculture and Natural Resources

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: May 18, 2010

TO: The Board of Regents Addendum IX-B-8  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Purchase of a Mass Spectrometer

RECOMMENDED ACTION: Approve the sole source purchase of a Waters Synapt G2 HDMS Mass Spectrometer from the Waters Technology Corporation for the Mass Spectrometer Facility in the Department of Chemistry at the University of Nebraska-Lincoln.

PREVIOUS ACTION: None

EXPLANATION: The Waters Synapt G2 HDMS Mass Spectrometer is a Q-TOF type mass spectrometer having unique capabilities that are not available with instruments from any other manufacturer. It is also the only commercially available instrument that offers different RF generators for the quadrupole analyzer. These generators provide a much higher mass range, important in the study of large non-covalent protein-protein complexes.

PROJECT COST: \$699,993

SOURCE OF FUNDS: Cash Funds \$525,993  
Trust Funds 174,000

SPONSOR: Christine A. Jackson  
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: May 18, 2010

**C. FOR INFORMATION ONLY**

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

TO: The Board of Regents  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework document.

SPONSOR: James B. Milliken, President  
University of Nebraska

DATE: May 18, 2010

## **INVESTING IN NEBRASKA'S FUTURE**

### **Strategic Planning Framework**

**2010-2013**

The University of Nebraska is a four-campus, public university which was created and exists today to serve Nebraskans through quality teaching, research, and outreach and engagement. We strive to be the best public university in the country as measured by the impact we have on our people and our state, and through them, the world. To do that, we must compete effectively with other institutions around the world for talented students and faculty. The future of Nebraska is closely tied to that of its only public university, and this framework guides university-wide and campus planning to help build and sustain a Nebraska that offers its citizens educational and economic opportunity and a high quality of life.

The framework consists of six overarching goals emphasizing access and affordability, quality academic programs, workforce and economic development, research growth, engagement with the state, and accountability. Each goal has a number of related objectives, strategies and accountability measures developed for Board and university-wide monitoring over a multi-year period. Companion documents include an implementation tool with metrics and the schedule for monitoring by the Board, as well as a dashboard reflecting progress.

The university's efforts will not be limited to these priorities, as we expect to be able to measure progress in other areas given the interrelatedness of the objectives, other priorities of the Board and the President, and the ongoing strategic planning efforts of the four campuses. Campus plans are consistent with this framework and operate within its broader goals. Each campus has established a set of quality indicators that provide a means to evaluate achievement and momentum related to its principal objectives.

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.
  - a. The university will strive to increase affordability and ensure qualified students are not denied access based on economic circumstances.
    - i. Secure state funding sufficient to support access to high quality programs.*
    - ii. Keep tuition increases moderate and predictable for students and families, consistent with goals of both access and quality.*
    - iii. Expand need-based financial aid and effectively market opportunity and major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).*
  - b. Increase the percentage of Nebraska high school graduates (the state “college-going rate”) who enroll at and graduate from the university.
    - i. Increase enrollment, consistent with quality imperatives, to serve Nebraska’s goals for increased educational attainment.*
    - ii. Increase each campus’s undergraduate freshman-to-sophomore retention rate each year, with a goal of exceeding the average of its peer institutions.*
    - iii. Increase each campus’s undergraduate six-year graduation rate, with a goal of exceeding the average of its peer institutions.*
  - c. Increase the diversity of those who enroll at and graduate from the university, employing measures permitted by state and federal law.
    - i. Engage in partnerships with other higher education institutions, K-12, and the private sector to increase diversity of students who seek a post-secondary education, employing measures permitted by state and federal law.*
  - d. Expand lifelong educational opportunities, including those for non-traditional and transfer students.
  - e. Promote adequate student preparation for success in higher education.
    - i. Engage in pilot programs with Nebraska high schools for development of high school academies in partnership with the university.*
    - ii. Provide timely and usable information to middle school students, parents, teachers and school administrators.*

- f. Promote ease of transfer to the university from other higher education institutions.
    - i. Improve programs for transfer from community colleges, state colleges and other higher education institutions.*
  - g. Expand distance education programs, taking advantage of university-wide marketing and efficiencies and campus role and mission, strengths and entrepreneurship.
2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.
- a. Recruit and retain exceptional faculty and staff, with special emphasis on building and sustaining diversity.
    - i. To help ensure competitiveness, faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.*
    - ii. Develop and maintain programs to enhance work/life conditions of faculty and staff, including overall campus climate.*
    - iii. Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.*
    - iv. Increase support for professorships and named/distinguished chairs.*
  - b. Pursue excellence through focus on targeted programs in areas of importance to Nebraska where the university can be a regional, national and/or international leader (e.g. agriculture and natural resources, life sciences, information technology and architectural engineering).
    - i. Programs of Excellence funding shall be increased when practicable and results of allocations shall be periodically reviewed for impact.*
    - ii. Resource allocation shall take advantage of distinct campus roles and missions to achieve overall university goals.*
    - iii. Campuses are encouraged to collaborate to achieve overall university goals.*
  - c. Provide opportunities for global engagement of faculty through international teaching, research and outreach exchanges, fellowships and collaborations.
    - i. Increase faculty participation in Fulbright and related programs.*

3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.
  - a. Work to stem and reverse the out-migration of graduates and knowledge workers.
  - b. Increase proportion of the most talented Nebraska high school students who attend the University of Nebraska.
    - i. *Increase enrollment of Nebraska students ranked in top 25% of their high school class.*
    - ii. *Increase support for merit-based scholarships.*
  - c. To attract talent to the state, increase the number of nonresident students who enroll at the university.
    - i. *Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.*
  - d. To adequately prepare students for the global economy, significantly increase opportunities for international study and engagement.
    - i. *Significantly increase the number of undergraduates studying abroad, with the goal of ultimately providing the opportunity for every undergraduate to study abroad.*
    - ii. *Significantly increase the number of international undergraduates and graduates studying at the university.*
  - e. Encourage and facilitate the commercialization of research and technology to benefit Nebraska.
  - f. Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.
  - g. Engage in partnerships with government and the private sector to develop regional economic strength.
  - h. Pursue excellence in educational attainment aligned with the long-term interests of the state.
    - i. *Analyze areas of future workforce demand, including job and self-employment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appropriate to the university in alignment with those areas.*
    - ii. *Develop educational programs that prepare students for the flexibility required to respond to the uncertainty of future workforce demands.*

iii. *Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future workforce demands.*

4. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.

a. Increase external support for research and scholarly activity.

i. *Increase federal support for instruction, research and development, and public service.*

ii. *Inventory and forecast infrastructure (physical facilities, information technology, equipment) necessary to support continued growth in research activity and secure private and public support to eliminate deficiencies.*

b. Increase undergraduate and graduate student participation in research and its application.

c. Encourage and support interdisciplinary, intercampus, inter-institutional and international collaboration.

d. Improve the quantity and quality of research space through public and private support.

e. Focus resources on areas of strength in research where the university has the opportunity for regional, national and international leadership and in areas of strategic importance to the health and economic strength of Nebraska (e.g. agriculture and life sciences; natural resources, especially water; prevention and cure of diseases such as cancer; and early childhood education).

i. *Invest resources through the Nebraska Research Initiative, Programs of Excellence and other sources to build capacity and excellence in research.*

5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.

a. Support economic growth, health and quality of life through policy initiatives consistent with university mission.

b. Recognize and reward faculty innovation and effectiveness in outreach and engagement.

- c. Support Nebraska's economic development.
    - i. Partner and collaborate with government and the private sector to attract, retain, and spur business development and economic opportunity.*
    - ii. Use university research and other resources to foster more effective relationships with the private sector.*
  - d. Support entrepreneurship education, training and outreach.
  - e. Collaborate with the public and private sectors to build successful regional, multistate, international linkages.
  - f. Use university resources to engage Nebraskans outside cities where our major campuses are located.
    - i. Effectively use the Nebraska Rural Initiative and other university-wide and campus programs to develop excellence in supporting community development while creating quality economic opportunities throughout rural Nebraska.*
    - ii. Effectively use regional research and extension operations and statewide extension for engagement with the university.*
6. The University of Nebraska will be cost effective and accountable to the citizens of the state.
- a. Support the development of a sustainable university environment.
    - i. Build a comprehensive long-range capital facilities planning process and provide a six-year capital construction plan, updated quarterly.*
    - ii. Implement the second phase of LB 605 to repair, renovate and/or replace specific university facilities.*
    - iii. Campuses shall pursue energy efficiency.*
    - iv. Campuses shall promote through policies and scheduling effective utilization of university facilities.*
  - b. Maintain a safe environment for students, faculty, staff and visitors.
    - i. Develop and regularly monitor fire safety plans and procedures.*
    - ii. Collaborate with state and local government in disaster planning.*
    - iii. Develop and test campus plans for emergencies and disasters.*

- c. Allocate resources in an efficient and effective manner.
  - i. *Use best practices in procurement and construction and other business engagement.*
  - ii. *Leverage roles and missions of campuses to find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.*
  - iii. *Develop and report on matrix of business health indicators, including university debt.*
- d. Maximize and leverage non-state support.
  - i. *Promote entrepreneurship and revenue-generating opportunities.*
  - ii. *Collaborate with the University of Nebraska Foundation to secure private support for university priorities.*
- e. Create and report performance and accountability measures.
- f. Maximize potential of information technology to support the university's activities.
- g. Provide accurate and transparent information to the public about college costs and student learning and success outcomes.
  - i. *Participate in the Voluntary System of Accountability.*
  - ii. *Participate in the National Survey of Student Engagement.*
  - iii. *Monitor student achievements on licensing and professional examinations.*
  - iv. *Participate and measure effectiveness of national pilot projects on learning assessment with the goal of adopting university measurements.*
- h. Implement awareness and education programs to assist all students in management of personal financial matters.

TO: The Board of Regents  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska Strategic Framework Accountability Measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic accountability measures.

SPONSOR: James B. Milliken, President  
University of Nebraska

DATE: May 18, 2010

## INVESTING IN NEBRASKA’S FUTURE

### Strategic Planning Framework

**2010-2013**

#### Accountability Measures

**1. State Funding (1-a-i)**

*Secure state funding sufficient to support access to high quality programs.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2010-11	Attain sufficient state funding that will allow moderate and predictable tuition increases to fund biennial operating budget needs.	June 2010	Business
FY 2011-12	TBD (June 2010)	June 2011	Business
FY 2012-13	TBD (June 2010)	June 2012	Business

**2. Tuition (1-a-ii)**

*Keep tuition increases moderate and predictable for students and families, consistent with goals of both access and quality.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2010-11	Attain sufficient state funding that will allow moderate and predictable tuition increases to fund biennial operating budget needs.	June 2010	Business
FY 2011-12	TBD (June 2010)	June 2011	Business
FY 2012-13	TBD (June 2010)	June 2012	Business

**3. Need-based Financial Aid (1-a-iii)**

*Expand need-based financial aid and effectively market opportunity and major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2009-10	1) Report on the implementation, including results, of the plan to expand the Tuition Assistance Program. 2) Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2010	Academic
FY 2010-11	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2011	Academic
FY 2011-12	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2012	Academic

**4. Enrollment (1-b-i)**

*Increase enrollment, consistent with quality imperatives, to serve Nebraska's goals for increased educational attainment.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2010	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Oct. 2010	Academic
Fall 2011	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Nov. 2011	Academic
Fall 2012	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Nov. 2012	Academic

**5. Graduation Rates (1-b-iii)**

*Increase each campus's undergraduate six-year graduation rate, with a goal of exceeding the average of its peer institutions.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2008-09 Academic Year	1) Each campus will maintain or reach the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2011	Academic
2009-10 Academic Year	1) Each campus will maintain or reach the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2012	Academic
2010-11 Academic Year	1) Each campus will maintain or reach the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2013	Academic

**6. Faculty Merit Compensation (2-a-i)**

*To help ensure competitiveness, faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2010-11	<ol style="list-style-type: none"> <li>1) All salary increases should be awarded, to the extent possible, on the basis of merit.</li> <li>2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers.</li> <li>3) Once the midpoint of peers has been met or exceeded, an exceptional merit fund shall be established to provide additional incentives related to performance.</li> </ol>	April 2011	Business
FY 2011-12	<ol style="list-style-type: none"> <li>1) All salary increases should be awarded, to the extent possible, on the basis of merit.</li> <li>2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers.</li> <li>3) Once the midpoint of peers has been met or exceeded, an exceptional merit fund shall be established to provide additional incentives related to performance.</li> </ol>	April 2012	Business
FY 2012-13	<ol style="list-style-type: none"> <li>1) All salary increases should be awarded, to the extent possible, on the basis of merit.</li> <li>2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers.</li> <li>3) Once the midpoint of peers has been met or exceeded, an exceptional merit fund shall be established to provide additional incentives related to performance.</li> </ol>	April 2013	Business

**7. Faculty Diversity (2-a-iii)**

*Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2009	<ol style="list-style-type: none"> <li>1) Increase faculty diversity, employing measures permitted by state and federal law.</li> <li>2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.</li> </ol>	Sept. 2010	Academic
Fall 2010	<ol style="list-style-type: none"> <li>1) Increase faculty diversity, employing measures permitted by state and federal law.</li> <li>2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.</li> </ol>	Sept. 2011	Academic
Fall 2011	<ol style="list-style-type: none"> <li>1) Increase faculty diversity, employing measures permitted by state and federal law.</li> <li>2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.</li> </ol>	Sept. 2012	Academic

**8. Nebraska Top 25% (3-b-i)***Increase enrollment of Nebraska students ranked in top 25% of their high school class.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2010	Increase enrollment of first-time freshmen ranked in the top quartile of their high school graduating class to 50.0%.	Oct. 2010	Academic
Fall 2011	Maintain enrollment of first-time freshmen ranked in the top quartile of their high school graduating class at 50.0% or greater.	Nov. 2011	Academic
Fall 2012	Maintain enrollment of first-time freshmen ranked in the top quartile of their high school graduating class at 50.0% or greater.	Nov. 2012	Academic

**9. Merit-based Scholarships (3-b-ii)***Increase support for merit-based scholarships.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2009-10	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2010	Academic
FY 2010-11	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2011	Academic
FY 2011-12	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2012	Academic

**10. Nonresident Student Enrollment (3-c-i)***Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2010	Increase the number of new nonresident undergraduate students by 1.5% percent annually.	Oct. 2010	Academic
Fall 2011	Increase the number of new nonresident undergraduate students by 1.5% percent annually.	Nov. 2011	Academic
Fall 2012	Increase the number of new nonresident undergraduate students by 1.5% percent annually.	Nov. 2012	Academic

### 11. Workforce Development (3-h-i and 3-h-iii)

*Analyze areas of future workforce demand, including job and self-employment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appropriate to the university in alignment with those areas. (3-h-i) Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future workforce demands. (3-h-iii)*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2010	Index and analyze faculty research that may contribute to new workforce opportunities.	March 2011	Outreach
Fall 2011	Review new internal and external research on workforce needs and update categories of employment for purposes of aligning university programs to changing needs.	March 2012	Outreach
Fall 2012	Address program alignment revisions to meet workforce needs based on Fall 2011 data.	March 2013	Outreach

### 12. Research (4-a-i)

*Increase federal support for instruction, research and development, and public service.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2009-10	<ol style="list-style-type: none"> <li>1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than weighted total national federal awards per year on three-year rolling average.</li> <li>2) For UNO and UNK, achieve seven percent compounded growth annually, continuing progress toward the ten-year goal of doubling sponsored awards for instruction, research and public service from all sources over FY 2005-06 awards of approximately \$11.2 million and \$2.3 million, respectively.</li> </ol>	March 2011	Academic
FY 2010-11	<ol style="list-style-type: none"> <li>1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than weighted total national federal awards per year on three-year rolling average.</li> <li>2) For UNO and UNK, achieve seven percent compounded growth annually, continuing progress toward the ten-year goal of doubling sponsored awards for instruction, research and public service from all sources over FY 2005-06 awards of approximately \$11.2 million and \$2.3 million, respectively.</li> </ol>	March 2012	Academic
FY 2011-12	<ol style="list-style-type: none"> <li>1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than weighted total national federal awards per year on three-year rolling average.</li> <li>2) For UNO and UNK, achieve seven percent compounded growth annually, continuing progress toward the ten-year goal of doubling sponsored awards for instruction, research and public service from all sources over FY 2005-06 awards of approximately \$11.2 million and \$2.3 million, respectively.</li> </ol>	March 2013	Academic

**13. Entrepreneurship (5-d)***Support entrepreneurship education, training and outreach.***Proposed metrics, not yet adopted. Referred to the Outreach Committee on 4/16/10.**

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Spring 2011	1) Increase training hours invested by program participants by 5% of 83,940. 2) Increase number of clients assisted by 5% of 10,904. 3) Increase number of SBIR/STTR applications by 10% of 70. 4) Increase number of SBIR/STTR awards by 5% of 18. 5) Increase investment in NU assisted companies by 5% of \$56,056,229. 6) Increase NU assisted business start-ups and transitions by 5% of 460.	April 2011	Outreach
Spring 2012	Evaluate and modify annual targets as appropriate.	April 2012	Outreach
Spring 2013	Evaluate and modify annual targets as appropriate.	April 2013	Outreach

**14. LB 605 (6-a-ii)***Implement the second phase of LB 605 to repair, renovate and/or replace specific university facilities.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2010	Renovation projects proceeding on budget and on time.	Dec. 2010	Business
Fall 2011	Renovation projects proceeding on budget and on time.	Nov. 2011	Business
Fall 2012	Renovation projects proceeding on budget and on time.	Nov. 2012	Business

## 15. Business Process Efficiencies (6-c-ii)

*Leverage roles and missions of campuses to find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2008 Calendar Year	Expenditures: Drive strategic investment through Programs of Excellence, reallocations	TBD	Business
2009 Calendar Year	Expenditures: Drive strategic investment through Programs of Excellence, reallocations	TBD	Business
2010 Calendar Year	<ol style="list-style-type: none"> <li>1) Short-Term Cash/Investments: Exceed average of similar fund types</li> <li>2) Endowments: Exceed average of similar fund types</li> <li>3) Debt: Maintain Aa2 rating; exceed 1.15 coverage</li> <li>4) Capital: Report on LB 605 Projects, Capital Queue</li> <li>5) Expenditures: Drive strategic investment through Programs of Excellence, reallocations</li> <li>6) Human Resources: Meet midpoint of peers in faculty and staff salaries</li> <li>7) Information Technology: report on implementation of SIS and SAP</li> </ol>	<ol style="list-style-type: none"> <li>1) June 2010</li> <li>2) Dec. 2010</li> <li>3) Dec. 2010</li> <li>4) 605, Dec. 2010; Queue, (March/June/Sept./Dec. 2010)</li> <li>5) TBD</li> <li>6) April 2010</li> <li>7) SIS, March/Sept. 2010; SAP, Sept. 2010</li> </ol>	Business
2011 Calendar Year	<ol style="list-style-type: none"> <li>1) Short-Term Cash/Investments: Exceed average of similar fund types</li> <li>2) Endowments: Exceed average of similar fund types</li> <li>3) Debt: Maintain Aa2 rating; exceed 1.15 coverage</li> <li>4) Capital: Report on LB 605 Projects, Capital Queue</li> <li>5) Expenditures: Drive strategic investment through Programs of Excellence, reallocations</li> <li>6) Human Resources: Meet midpoint of peers in faculty and staff salaries</li> <li>7) Information Technology: report on implementation of SIS and SAP</li> </ol>	<ol style="list-style-type: none"> <li>1) 2<sup>nd</sup> Quarter 2011</li> <li>2) 4<sup>th</sup> Quarter 2011</li> <li>3) 4<sup>th</sup> Quarter 2011</li> <li>4) 605, 4<sup>th</sup> Quarter 2011; Queue, Quarterly</li> <li>5) TBD</li> <li>6) 2<sup>nd</sup> Quarter 2011</li> <li>7) SIS, 1<sup>st</sup> and 3<sup>rd</sup> Quarter 2011; SAP, 3<sup>rd</sup> Quarter 2011</li> </ol>	Business
2012 Calendar Year	<ol style="list-style-type: none"> <li>1) Short-Term Cash/Investments: Exceed average of similar fund types</li> <li>2) Endowments: Exceed average of similar fund types</li> <li>3) Debt: Maintain Aa2 rating; exceed 1.15 coverage</li> <li>4) Capital: Report on LB 605 Projects, Capital Queue</li> <li>5) Expenditures: Drive strategic investment through Programs of Excellence, reallocations</li> <li>6) Human Resources: Meet midpoint of peers in faculty and staff salaries</li> <li>7) Information Technology: report on implementation of SIS and SAP</li> </ol>	<ol style="list-style-type: none"> <li>1) 2<sup>nd</sup> Quarter 2012</li> <li>2) 4<sup>th</sup> Quarter 2012</li> <li>3) 4<sup>th</sup> Quarter 2012</li> <li>4) 605, 4<sup>th</sup> Quarter 2012; Queue, Quarterly</li> <li>5) TBD</li> <li>6) 2<sup>nd</sup> Quarter 2012</li> <li>7) SIS, 1<sup>st</sup> and 3<sup>rd</sup> Quarter 2012; SAP, 3<sup>rd</sup> Quarter 2012</li> </ol>	Business

**16. Student Learning Assessment (6-g)***Provide accurate and transparent information to the public about college costs and student learning and success outcomes.*

<b>Reporting Period</b>	<b>Accountability Measure</b>	<b>Report Date</b>	<b>Reporting Committee</b>
Fall 2009	<ol style="list-style-type: none"> <li>1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations.</li> <li>2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.</li> </ol>	April 2010 (exams), September 2010 (NSSE, pilots)	Academic
Fall 2010	<ol style="list-style-type: none"> <li>1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations.</li> <li>2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.</li> </ol>	April 2011	Academic
Fall 2011	<ol style="list-style-type: none"> <li>1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations.</li> <li>2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.</li> </ol>	April 2012	Academic

TO: The Board of Regents  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Calendar of establishing and reporting accountability measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is a calendar of establishing and reporting accountability measures.

SPONSOR: James B. Milliken, President  
University of Nebraska

DATE: May 18, 2010

# Strategic Framework Accountability Measure Reporting and Updating Calendar

Revised April 16, 2010

<u>Board Meeting Date</u>	<u>Academic Affairs Committee</u>	<u>Business Affairs Committee</u>	<u>Outreach and Economic Development Ad Hoc Committee</u>
June 11, 2010	None	State Funding [1-a-i] Tuition [1-a-ii] Administrative/Business Efficiencies [6-c-ii] <i>(Report on Short-term Cash/Investments, Capital Queue)</i>	None
July 23, 2010	None	None	None
September 10, 2010	Need-based Financial Aid [1-a-iii] Faculty Diversity [2-a-iii] Merit-based Scholarships [3-b-ii] Student Learning Assessment [6-g] <i>(NSSE)</i>	Administrative/Business Efficiencies [6-c-ii] <i>(Report on SIS, SAP, Capital Queue)</i>	None
October 15, 2010	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Student Enrollment [3-c-i]	None	None
December 2, 2010	None	LB 605 [6-a-ii] Administrative/Business Efficiencies [6-c-ii] <i>(Report on Endowments, Debt, LB 605, Capital Queue)</i>	None
January 2011	Graduation Rates [1-b-iii]	None	None
February 2011	Campus visit with discussion of campus strategic plan and performance indicators.		
March 2011	Research [4-a-i]	Administrative/Business Efficiencies [6-c-ii] <i>(Report on SIS, Capital Queue)</i>	Workforce Development [3-h-iii]
April 2011	Student Learning Assessment [6-g]	Faculty Merit Compensation [2-a-i] Administrative/Business Efficiencies [6-c-ii] <i>(Report on Human Resources)</i>	Entrepreneurship [5-d]
May 2011	Campus visit with discussion of campus strategic plan and performance indicators.		

TO: The Board of Regents  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska Strategic Dashboard Indicators

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework Indicators.

SPONSOR: James B. Milliken, President  
University of Nebraska

DATE: May 18, 2010

# University of Nebraska Strategic Dashboard Indicators (June 11, 2010)

State Funding Change (Indicator 1.a.i) FY2009-10			Tuition Change (Indicator 1.a.ii) FY2009-10			Enrollment Change (Indicator 1.b.i) Fall 2009		
<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>	
	Sufficient funding= Moderate tuition increase	1.5%		Sufficient funding= Moderate tuition increase	4.0%		1.5%	2.0%
Need-Based Aid (Indicator 1.a.iii) FY2007-08			Need-Based Aid (Indicator 1.a.iii) FY2007-08			Women Faculty (Indicator 2.a.iii) Fall 2008		
<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>	
	Increase NU state grant funding by \$387,000	Increased \$749,891		Increase private funds by \$6 million	Increased \$8.84 million		Increase over 2006	2008=33.38% 2007=33.07%
Minority Faculty (Indicator 2.a.iii) Fall 2008			Top 25% Enrollment (Indicator 3.b.i) Fall 2009			Nonresident Recruitment (Indicator 3.c.i) Fall 2009		
<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>	
	Increase over 2007	2008=15.19% 2007=14.50%		Greater than 48.9%	47.7%		Increase 1% over 2008	0.2%
Nonresident Retention (Indicator 3.c.i) Fall 2008			Merit-Based Aid (Indicator 3.b.ii) FY2007-08					
<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>				
	Increase 1% over 2007	2009=73.8% 2008=76.1%		Increase private funds by \$6 million	Increased \$12.71 million			
Six-Year Graduation Rate (Indicator 1.b.iii) AY2007-08				Faculty Salaries (Indicator 2.a.i) FY2009-10				
<u>Campus</u>	<u>Target</u>	<u>Performance</u>		<u>Campus</u>	<u>Target</u>	<u>Performance</u>		
	UNL	2008= -4.7% 2007= -4.1%			UNL	2010= -4.6% 2009= -6.5%		
	UNO	2008= +2.9% 2007= +0.1%			UNO	2010= -1.0% 2009= -4.8%		
	UNK	2008= +8.4% 2007= +6.6%			UNK	2010= -3.2% 2009= -3.7%		
	UNMC	Not Applicable	Not Applicable		UNMC	2010= -7.4% 2009= -8.7%		
		Maintain or show progress toward reaching the average six-year graduation rate of peers.					Significant progress toward exceeding midpoint of peers	

**LEGEND:**



Target Met or Exceeded



Progress Toward Target



Target Not Met

# University of Nebraska Strategic Dashboard Indicators (June 11, 2010)

Federal Research Funding Growth (Indicator 4.a.i) UNL and UNMC FY2008-09			Research/Scholarly Activity Growth (Indicator 4.a.i) UNO and UNK FY2008-09		
<u>Campus</u>	<u>Target</u>	<u>Performance</u>	<u>Campus</u>	<u>Target</u>	<u>Performance</u>
 UNL	3.46%	5.88%	 UNO	Double in 10 years/7% annual compounded growth	11.30%
 UNMC	1.76%	19.67%	 UNK		-54.49%

	<u>Indicator</u>	<u>Target</u>	<u>Performance</u>
	<b>Four-Year Graduation Guarantee (1.b.iii)</b> AY2007-08	All prospective and current undergraduate students are informed about the University's four-year graduation guarantee.	All campuses have posted information about the four-year graduation guarantee on their websites and also have a link to four-year graduation guarantee information on the UNCA website.
	<b>Faculty Salaries (2.a.i)</b> Fall 2009	Award all salary increases, to the extent possible, on the basis of merit.	Faculty salaries at UNL and UNMC may be based/granted entirely on merit, while faculty salaries at UNO and UNK are negotiated through the collective bargaining process and therefore the amount and method of distribution at UNO and UNK must be determined by agreement.
	<b>Workforce Demand (2.c.iii)</b> Fall, 2009	Compile, analyze and present data on future workforce demand and comparative economic advantages in Nebraska.	Data on workforce demand have been evaluated. The University of Nebraska continues to develop a variety of new programs that will help to address the workforce needs of the state.
	<b>Entrepreneurship (3.d)</b> Spring 2009	<ol style="list-style-type: none"> <li>1) Increase training hours by 5%.</li> <li>2) Increase number of clients by 5%.</li> <li>3) Increase SBIR/STTR applications by 10%.</li> <li>4) Increase SBIR/STTR awards by 5%.</li> <li>5) Increase investment in NU-assisted companies by 5%.</li> <li>6) Increase NU-assisted startups and transitions by 5%.</li> </ol>	<ol style="list-style-type: none"> <li>1) Training hours grew by 6%.</li> <li>2) Clients increased by 2%.</li> <li>3) SBIR/STTR applications increased 27%.</li> <li>4) SBIR/STTR awards increased 64%.</li> <li>5) Investment in NU-assisted companies increased 57%.</li> <li>6) NU-assisted start-ups and transitions increased 19%.</li> </ol>
	<b>Student Learning Assessment (6.f.i)</b> Fall 2008	<ol style="list-style-type: none"> <li>1. Review performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations.</li> <li>2. Report on participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.</li> </ol>	<p>UNK, UNL and UNO currently participate in the National Survey of Student Engagement (NSSE). Performance on professional licensure examinations is above average for all campuses.</p> <p>UNK and UNL are currently implementing the Collegiate Assessment of Academic Progress (CAAP) as an additional assessment tool, while UNO piloted the Collegiate Learning Assessment (CLA) in 2007-08.</p>

<b>LEGEND:</b>	 Target Met or Exceeded	 Progress Toward Target	 Target Not Met
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# University of Nebraska Strategic Dashboard Indicators (June 11, 2010)

	<u>Indicator</u>	<u>Target</u>	<u>Performance</u>
	<b>Administrative Best Practices (6.a.ii)</b>		
	<b>September 2009</b>	Information Technology: report on implementation of SIS and SAP	Report presented on SIS implementation.
	<b>November 2008</b>	Short-Term Cash/Investments: Exceed average of similar fund types	Exceeds average of similar fund types for 3 and 5-year periods; slightly below average for 1-yr period.
	<b>December 2009</b>	Endowments: Exceed average of similar fund types	Fund N endowment returns suffered a loss of 21.5% for the year ending June 30, 2009. Similar funds experienced a decrease in returns of 17.5% and therefore the metric was not met.
	<b>December 2009</b>	Debt: Maintain Aa2 rating; exceed 1.15 coverage	Maintained Aa2 rating, and exceeded 1.15 coverage.
	<b>November 2008</b>	Capital: Report on LB 605 Projects, Capital Queue	Projects are within budget and proceeding as quickly as possible given space and review constraints.
<input data-bbox="105 1060 154 1106" type="checkbox"/>	<b>TBD</b>	Expenditures: Drive strategic investment through Programs of Excellence, reallocations	
	<b>April 2009</b>	Human Resources: Meet midpoint of peers in faculty and staff salaries	Faculty salaries at all campuses are below the midpoint of peers for 2008.

**LEGEND:**



Target Met or Exceeded



Progress Toward Target



Target Not Met

TO: The Board of Regents  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Board of Regents agenda items related to the University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: The current version of the framework appears as an information item at each Board of Regents meeting.  
  
April 2005 – The Board of Regents began development of the University of Nebraska “Strategic Framework – Accountability Measures” document.

EXPLANATION: Attached is an explanation of the agenda items that are aligned with the strategic goals of the Board of Regents’ Strategic Framework.

SPONSOR: James B. Milliken, President  
University of Nebraska

DATE: May 18, 2010

Alignment of the University's Strategic Goals with Board of Regents Agenda Items  
June 11, 2010

- 1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.**
  - Approve the University's and NCTA's FY 2010-11 operating budget, including tuition rate increases
  - Approve the University's and NCTA's biennial operating budget requests
  - Approve the University's biennial capital construction request
  - Report of programs with tuition variances
  
- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
  - Approve recommendations relating to academic program reviews required by the Nebraska Coordinating Commission for Post-secondary Education
  - Approve the merger of the UNMC Department of Hospital Dentistry into the Department of Growth and Development
  - Approve UNO Undergraduate Certificates in Data Management, Systems Development, and Technical Communication
  - Rename a center, major and program at UNO and a major at UNL
  - Name the Grace Abbott School of Social Work at UNO
  - Quarterly personnel report
  
- 3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.**
  - Approve UNO Undergraduate Certificates in Data Management, Systems Development, and Technical Communication
  
- 4. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.**
  - Approve sole source purchase of a mass spectrometer for the UNL Department of Chemistry
  
- 5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.**
  - Approve the appointment of Ronnie Green to replace John Owens on the Board of Directors of the Nebraska Innovation Campus Development Corporation, effective July 19, 2010

**6. The University of Nebraska will be cost effective and accountable to the citizens of the state.**

- Strategic Framework annual report on short-term investments
- Approve the University's and NCTA's FY 2010-11 operating budget, including tuition rate increases
- Approve the University's and NCTA's biennial operating budget requests
- Approve the University's biennial capital construction request
- Report of revisions to rules and regulations for faculty and student self-government organizations
- Various items relating to capital construction:
  - Ratify the president's approval of Farris Engineering to design the UNL Ken Morrison Life Sciences Research Center and The Clark Enersen Partners to design the renovation of the UNMC Eppley Cancer Institute
  - Approve revision to Chapter 6 of the Board of Regents policies
  - Approve renovation of UNL Entomology Hall
  - Several facility namings at UNL and UNO
- Various regular reports, including:
  - Revised capital budget
  - Six-year capital plan and capital construction report
  - Gifts, grants and contracts
  - Bids and contracts
  - Semi-annual license report

## **D. REPORTS**

1. Quarterly Personnel Report for the period January 1 through March 31, 2010  
Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Revisions to rules and regulations for faculty and student self-government  
organizations Addendum IX-D-3
4. Change the name of the UNL undergraduate major in Nutrition Science and  
Dietetics to “Nutrition and Health Sciences” Addendum IX-D-4
5. Rename the UNO Women’s Studies major and program to “Women’s and  
Gender Studies” Addendum IX-D-5
6. Revised Capital Budget Addendum IX-D-6
7. 6 Year Capital Plan & Capital Construction Report Addendum IX-D-7
8. Gifts, Grants and Contracts Addendum IX-D-8
9. Bids and Contracts Addendum IX-D-9
10. Semi-Annual License Report Addendum IX-D-10
11. Strategic Framework Report – Short-Term Investment Update  
Addendum IX-D-11
12. Naming the Nebraska Strength and Conditioning Center within the University of  
Nebraska-Lincoln Osborne Athletic Complex in North Stadium the “Ndamukong  
Suh Strength and Conditioning Center” Addendum IX-D-12
13. Naming of the Equipment Room located on the first level of the Osborne Athletic  
Complex at the University of Nebraska-Lincoln the “Lewis Equipment Room”  
Addendum IX-D-13
14. Naming of six centers within the University of Nebraska Athletic Department  
Student Life Complex at the University of Nebraska-Lincoln in honor of six  
major contributors Addendum IX-D-14
15. Naming of the Whittier Building at the University of Nebraska-Lincoln  
Addendum IX-D-15

TO: The Board of Regents Addendum IX-D-1

Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Personnel Actions for January through March 2010

RECOMMENDED ACTION: Report

PREVIOUS ACTION: On December 10, 1994, the Board of Regents amended Section 3.2 of the *Bylaws of the Board of Regents* to delegate to the President, or administrative officers designated by the President, authority to make appointments in the Academic-Administrative staff to faculty positions and to administrative positions below the rank of Dean and equivalent ranks. Executive Memorandum No. 13 subsequently delegated authority to the Chancellors to make Academic-Administrative appointments below the level of Dean. Such appointments at the rank of assistant professor or above are required by the *Bylaws of the Board of Regents* to be reported to the Board after each quarter and maintained on file as a public record in the Office of the Corporation Secretary.

EXPLANATION: A series of reports of campus personnel actions approved by each Chancellor during the 1st quarter of 2010 are attached.

PROJECT COST: None

SOURCE OF FUNDS: None

RECOMMENDED: Linda Ray Pratt  
Executive Vice President and Provost

DATE: May 18, 2010

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA AT KEARNEY**

**NEW APPOINTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Freeman, Thomas	Biology	Assistant Professor	Specific Term	1/1/2010		45,000 AY	1.00

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA-LINCOLN**

**NEW APPOINTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Liu, Xue	Computer Science & Engineering	Asst. Professor	Specific Term	1/4/2010		\$ 98,000 AY	1.00
Ihlo, Tanya	Nebr. Ctr. On Youth, Family & Schools	Rsch Asst. Professor	Special	2/8/2010		\$ 70,000 FY	1.00
Kamenskiy,	Engineering Mechanics	Rsch. Asst. Professor	Special	1/4/2010		\$ 35,000 FY	1.00
Pearce, Craig L	Management	Professor	Continuous	1/11/2010		\$ 135,504 AY	0.80
		Director-Leadership Ins.	Special	1/11/2010		\$ 33,876 AY	0.20
		College Professorship/Clifton Chair	Special	1/11/2010		\$ 39,620 AY	0.00
Rojas, Eddy	Durham School of Arch Eng. & Const.	Director	Special	3/10/2010		\$ 225,000 FY	1.00
Spohn, Ryan	Center Children, Families, Law	Research Asst. Professor	Special	1/15/2010		\$ 62,000 FY	1.00
Sun, Jianing	Mechanical Engineering	Assistant Professor	Specific Term	1/4/2010		\$ 80,000 AY	1.00
Szerszen, Maria	Civil Engineering	Associate Professor	Specific Term	1/4/2010		\$ 85,000 AY	1.00

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA-LINCOLN IANR**

**NEW APPOINTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Bradshaw, Jeffrey	Panhandle Rsch & Exten Ctr	Asst Professor	Specific Term	1/4/2010		78,000 FY	1.00
Kruger, Greg	West Central Rsch & Exten Ctr	Asst Professor	Specific Term	1/1/2010		79,000 FY	1.00
Reicher, Zac	Agronomy & Horticulture	Professor	Continuous	3/1/2010		123,000 FY	1.00
Rose, Devin	Food Science & Technology	Asst Professor	Specific Term	3/15/2010		70,000 AY	1.00
Young, Steve	West Central Rsch & Exten Ctr	Asst Professor	Specific Term	1/1/2010		79,000 FY	1.00

**PERSONNEL REPORT  
01/01/2010 - 03/31/2010  
UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**NEW APPOINTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Abdessalam,	Surgery	Associate Professor	Health Prof	2/1/2010	6/30/2011	\$ 40,000	FY	1.00
Allbery, Sandra	Radiology	Associate Professor	Special	1/1/2010		\$ 32,000	FY	0.80
Azarow, Kenneth	Surgery	Professor	Health Prof	2/1/2010	6/30/2011	\$ 40,000	FY	1.00
Boissy, Robert J.	Internal Medicine	Assistant Professor	Health Prof	1/4/2010	6/30/2012	\$ 80,000	FY	1.00
Cassidy, Michelle	Psychiatry	Assistant Professor	Health Prof	1/1/2010	6/30/2011	\$ 40,000	FY	1.00
Cusick, Robert A.	Surgery	Associate Professor	Health Prof	2/1/2010	6/30/2011	\$ 40,000	FY	1.00
Desmangles, Jean- Claude	Pediatrics	Assistant Professor	Health Prof	1/1/2010	6/30/2011	\$ 40,000	FY	1.00
Fellman, Susan L.	Pediatrics	Assistant Professor	Special	1/1/2010		\$ 20,000	FY	0.50
Foster, Jason M.	Surgery	Associate Professor	Health Prof	2/1/2010	6/30/2011	\$ 70,000	FY	1.00
Gangahar, Kiran	Internal Medicine	Assistant Professor	Health Prof	1/1/2010	6/30/2014	\$ 90,000	FY	1.00
Harrington, Martin	Psychiatry	Assistant Professor	Health Prof	1/1/2010	6/30/2011	\$ 40,000	FY	1.00
Huang, Terry T.	COPH - Hlth Prm, Soc, & Behav Health	Professor Chairperson (Stipend)	Continuous Special	3/1/2010 3/1/2010		\$ 195,000 \$ 5,000	FY FY	1.00 0.00

**PERSONNEL REPORT  
01/01/2010 - 03/31/2010  
UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**NEW APPOINTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
James, Scott S.	Pediatrics	Assistant Professor	Health Prof	1/1/2010	6/30/2011	\$ 40,000	FY	1.00
Leeper, Stephen H.	COD - Adult Restorative Dentistry	Clinical Professor	Special	1/11/2010		\$ 2,080	FY	0.10
Luca, Sorin M.	COP - Pharmaceutical Sciences	Assistant Professor	Health Prof	1/22/2010	6/30/2013	\$ 88,000	FY	1.00
Nelson, James E.	Pediatrics	Assistant Professor	Health Prof	3/1/2010	6/30/2011	\$ 40,000	FY	1.00
Oestreich, Julie H.	COP - Pharmacy Practice	Assistant Professor	Health Prof	1/1/2010	6/30/2013	\$ 91,000	FY	1.00
Raynor, Stephen C.	Surgery	Professor	Health Prof	2/1/2010	6/30/2011	\$ 40,000	FY	1.00
Schroeder, Bruce A	Radiology	Associate Professor	Special	1/1/2010		\$ 28,000	FY	0.70
Varghese, Joby	Anesthesiology	Assistant Professor	Health Prof	1/1/2010	6/30/2011	\$ 40,000	FY	1.00
Volentine, Gary D.	Internal Medicine	Assistant Professor	Special	1/18/2010		\$ 36,000	FY	0.40
Wang, Antai	COPH - Biostatistics	Associate Professor	Health Prof	3/1/2010	6/30/2012	\$ 100,000	FY	1.00
Wheelock, Lisa M.	Radiology	Assistant Professor	Special	1/1/2010		\$ 30,000	FY	0.75
Wilson, Mark C.	Pediatrics	Associate Professor	Special	1/1/2010		\$ 30,000	FY	0.75
Wu, Serena S.	Obstetrics & Gynecology	Assistant Professor	Health Prof	2/1/2010	6/30/2012	\$ 80,000	FY	1.00
Zapata, Fernando	Pediatrics	Assistant Professor	Health Prof	1/1/2010	6/30/2011	\$ 40,000	FY	1.00

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA AT KEARNEY**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Biggs, Douglas	History	Assistant Professor	Specific	1/1/2010		35,670 AY	0.75
		Assistant Professor	Specific		12/31/2009	47,560 AY	1.00
		Director, Center for Teaching Excellence (Includes	Special	1/1/2010		13,643 AY	0.25
		N/A	N/A		12/31/2010	- AY	0.00
<sup>1</sup> Bostic-Frederick, Karen	Teacher Education	Assistant Professor	Specific	1/1/2010		49,000 AY	1.00
		Assistant Professor	Specific		12/31/2009	47,500 AY	1.00

<sup>1</sup> Increase consistent with UNK collective bargaining agreement and receipt of PhD

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA - LINCOLN**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>	
Gunderson, Greg	College of Engineering	Asst Dean for Business & Fiscal Affairs	Special	02/15/2010		103,663 FY	1.00	
		Asst Dean for Business & Fiscal Affairs	Special			- FY	0.00	
	Academic Affairs	Asst Vice Chancellor	Special			- FY	0.00	
		Asst Vice Chancellor	Special			103,663 FY	1.00	
Hoistad, Mark A.	Architecture	Professor	Continuous	01/01/2010		55,293 AY	0.50	
		Professor	Continuous			27,032 AY	0.20	
	College of Architecture	Associate Dean	Special	01/01/2010		44,234 AY	0.40	
		Associate Dean	Special			20,274 AY	0.15	
	Landscape Architecture	Professor	Continuous	01/01/2010		11,058 AY	0.10	
		Professor	Continuous			13,516 AY	0.10	
	Architecture	Program Director	Special	01/01/2010		- AY	0.00	
		Program Director	Special			82,488 AY	0.55	
	Laging, Thomas S.	Architecture	Professor	Continuous	03/01/2010		56,584 AY	0.60
			Professor	Continuous			94,306 AY	1.00
		Program Director	Special			46,496 AY	0.40	
		Program Director	Special			- AY	0.00	

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT  
01/01/2010 - 03/31/2010  
UNIVERSITY OF NEBRASKA - LINCOLN**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Kenny, Nancy E.	Academic Affairs	Assistant Vice Chancellor	Special	02/15/2010		145,000 FY	1.00
		Assistant Vice Chancellor	Special			- FY	0.00
	Athletics	Associate AD/Chief Finance	Special			- FY	0.00
		Associate AD/Chief Finance	Special			126,407 FY	1.00
Pelini, Mark A	Athletics	Head Coach-Football	Special	02/01/2010		2,100,000 FY	1.00
		Head Coach-Football	Special			1,852,000 FY	1.00
Whitt, Hugh	Sociology	Professor	Special	03/01/2010		33,483 AY	0.50
		Professor	Special			- AY	0.00
		Professor	Continuous			- AY	0.00
		Professor	Continuous			66,966 AY	1.00

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT  
01/01/2010 - 03/31/2010  
UNIVERSITY OF NEBRASKA IANR**

**ADJUSTMENT**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
<sup>2</sup> Benson, Andrew	Food Science & Technology	Professor	Continuous	1/1/2010		127,234 AY	1.00
	Food Science & Technology	Professor	Continuous		12/31/2009	115,667 AY	1.00
	Food Science & Technology	Univ Professorship	Special	1/1/2010		15,000 AY	0.00
	Food Science & Technology	Univ Professorship	Special		12/31/2009	15,000 AY	0.00
<sup>3</sup> Boren, Amy	Office Vice Pres/Vice Chanc	Rsch Asst Professor	Special	1/1/2010		73,890 FY	1.00
	Office Vice Pres/Vice Chanc	Rsch Asst Professor	Special		12/31/2009	70,350 FY	1.00
Lenters, John	School Natural Resources	Assoc Professor	Specific Term	1/1/2010		81,407 FY	1.00
	School Natural Resources	Assoc Professor	Specific Term		12/31/2009	56,987 FY	70.00
	Geosciences	N/A	N/A	1/1/2010		0 FY	0.00
Mandigo, Roger	Geosciences	Assoc Professor	Special		12/31/2009	24,420 FY	0.30
	Animal Science	Professor	Continuous	3/1/2010		77,975 FY	0.50
Odhiambo, Lameck	Animal Science	Professor	Continuous		2/28/2010	155,949 FY	1.00
	Biological Systems Engr	Rsch Asst Professor	Special	3/1/2010		53,000 FY	1.00
	Biological Systems Engr	Post-Doc Rsch Assoc	Special		2/28/2010	45,390 FY	1.00

<sup>2</sup> External market adjustment

<sup>3</sup> Performance adjustment

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT  
01/01/2010 - 03/31/2010  
NCTA**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
4 Clark, Paul	NCTA	Asst Professor	Special	1/1/2010		43,000 AY	1.00
	NCTA	Asst Professor	Special		12/31/2009	40,000 AY	1.00

4 Increased responsibilities

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>		
Band, Vimla	Genetics Cell Biology & Anatomy	Professor	Continuous	3/1/2010		150,000 FY	0.75		
		Professor	Continuous		2/28/2010	194,401 FY	1.00		
		Chairperson (Includes Stipend)	Special	3/1/2010		62,000 FY	0.25		
		Interim Chairperson (Stipend)	Special		2/28/2010	12,000 FY	0.00		
		Vice Chair for Research (Stipend)	Special	3/1/2010		20,000 FY	0.00		
		Vice Chair for Research (Stipend)	Special			20,000 FY	0.00		
		Assoc Dir Breast Cancer Rsch Center (Stipend)	Special	3/1/2010		20,000 FY	0.00		
		Assoc Dir Breast Cancer Rsch Center (Stipend)	Special			20,000 FY	0.00		
		A&A Von Housen Chair	Special	3/1/2010		- FY	0.00		
		Interim A&A Von Housen Chair	N/A		2/28/2010	-	0.00		
		<sup>5</sup> Bessmer, Joel	Internal Medicine	Associate Professor	Special	2/1/2010		14,910 FY	0.10
				Associate Professor	Health Prof		1/31/2010	125,909 FY	1.00
				N/A	N/A	2/1/2010		N/A	0.00
				Assoc Dir Residency Prog (Stipend)	Special		1/31/2010	24,000 FY	0.00

<sup>5</sup> Includes salary increase

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>	
<sup>6</sup> Blanke, Daniel	COPH - Hlth Prm, Soc, & Behav Health	Associate Professor	Special	3/1/2010		29,489 FY	0.25	
		Associate Professor	Special			29,489 FY	0.25	
		N/A	N/A	3/1/2010		N/A	0.00	
	COPH - Office of the Dean	Chair	Special		2/28/2010		- FY	0.00
		Director Under/Post Grad Program	Special	3/1/2010		- FY	0.00	
		N/A	N/A			N/A	0.00	
Byarlay, Matthew R.	COD-Surgical Specialties	Assistant Professor	Health Prof	1/1/2010	6/30/2012	95,125 FY	1.00	
		Assistant Professor	Health Prof			95,125 FY	1.00	
		Doyle Endowed Faculty Fellowship (Stipend)	Special	1/1/2010	8/31/2012	5,000 FY	0.00	
		Doyle Endowed Faculty Fellowship (Stipend)	Special			-	5,000 FY	0.00
		Program Director Postgrad Periodontics (Stipend)	Special	1/1/2010		10,000 FY	0.00	
		N/A	N/A			-	N/A	0.00
<sup>7</sup> Chen, Li-Wu	COPH - Health Services Res & Admin	Associate Professor	Continuous	1/1/2010		103,815 FY	1.00	
		Associate Professor	Continuous		12/31/2009	94,378 FY	1.00	
<sup>8</sup> Eberle, Catherine	Internal Medicine	Associate Professor	Health Prof	3/1/2010	6/30/2013	41,434 FY	0.38	
		Associate Professor	Health Prof		2/28/2010	66,294 FY	0.60	

<sup>6</sup> Remainder of full-time appointment at UNO

<sup>7</sup> Equity adjustment

<sup>8</sup> Remaining salary defrayed by Veterans Administration Hospital

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Hamilton, Scott A.	COD - Growth & Development	Assistant Professor	Special	1/1/2010		66,942 FY	0.60
		Assistant Professor	Special			66,942 FY	0.60
		Interim Prog Dir - Postgrad Pediatric Dentistry (Stipend)	Special	1/1/2010		5,000 FY	0.00
		N/A	N/A			N/A	0.00
<sup>9</sup> Haynatzki, Gleb R.	COPH - Biostatistics	Associate Professor	Health Prof	1/1/2010	6/30/2011	109,740 FY	1.00
		Associate Professor	Health Prof		12/31/2009	99,764 FY	1.00
<sup>9</sup> Islam, KM	COPH - Epidemiology	Assistant Professor	Health Prof	1/1/2010	6/30/2011	108,350 FY	1.00
		Assistant Professor	Health Prof		12/31/2009	98,500 FY	1.00
<sup>10</sup> Kielian, Tammy L.	Pathology and Microbiology	Associate Professor	Continuous	1/1/2010		135,935 FY	1.00
		Associate Professor	Continuous		12/31/2009	125,500 FY	1.00
Kratochvil, Christopher	Psychiatry	Professor	Continuous	2/1/2010		36,993 FY	0.40
		Professor	Continuous		1/31/2010	92,483 FY	1.00
	Vice Chanc. for Research	Asst Vice Chanc Clinical Rsch	Special	2/1/2010		27,745 FY	0.30
		N/A	N/A			N/A	0.00
UNeHealth Corporation		Chief Medical Officer	Special	2/1/2010		27,745 FY	0.30
		N/A	N/A			N/A	0.00

<sup>9</sup> Equity adjustment

<sup>10</sup> Performance adjustment

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN</u>		<u>SALARY</u>	<u>FTE</u>
				<u>DATE</u>	<u>END DATE</u>		
Lee, Delmer D.	College of Medicine	Executive Assistant to the Dean	Special	3/1/2010		115,545 FY	0.55
		Executive Assistant to the Dean	Special			115,545 FY	0.55
	Business & Finance	Associate Vice Chancellor	Special	3/1/2010		- FY	0.00
		Associate Vice Chancellor	Special			- FY	0.00
		N/A	N/A	3/1/2010		N/A	0.00
		Director	Special		2/28/2010	18,640 FY	0.10
<sup>11</sup> Lyons, William L.	Internal Medicine	Associate Professor	Health Prof	1/1/2010	6/30/2013	34,537 FY	0.34
		Associate Professor	Health Prof		12/31/2009	29,842 FY	0.30
<sup>12</sup> Margalit, Ruth	COPH - Hlth Prm, Soc, & Behav Health	Associate Professor	Special	1/1/2010		63,753 FY	0.75
		Associate Professor	Special			57,957 FY	0.75
	COPH - Dean's Office	Director Service Learning Academy (Stipend)	Special	1/1/2010		10,000 FY	0.00
		Director Service Learning Academy (Stipend)	Special			10,000 FY	0.00
Markin, Rodney	College of Medicine	Sr Assoc Dean Clinical Affairs (Includes stipend)	Special	3/1/2010		181,234 FY	0.91
		Sr Assoc Dean Clinical Affairs (Includes stipend)	Special			181,234 FY	0.91
		Executive Associate Dean	Special	3/1/2010		- FY	0.00
		N/A	N/A			N/A	0.00
	Pathology and Microbiology	Professor	Continuous	3/1/2010		8,033 FY	0.04
		Professor	Continuous			8,033 FY	0.04
		David Purtillo Distinguished Chair	Special	3/1/2010	10/31/2014	8,120 FY	0.05
		David Purtillo Distinguished Chair	Special			8,120 FY	0.05

<sup>11</sup> Equity adjustment

<sup>12</sup> Remaining salary defrayed by Geriatric Academic Career Award

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
McNeilly, Dennis P.	Psychiatry	Associate Professor	Continuous	1/1/2010		75,627 FY	1.00
		Associate Professor	Continuous			75,627 FY	1.00
	College of Medicine	Assistant Dean for Continuing Ed	Special	1/1/2010		- FY	0.00
		N/A	N/A			N/A	0.00
<sup>13</sup> Meza, Jane L.	COPH-Biostatistics	Associate Professor	Continuous	1/1/2010		118,572 FY	1.00
		Associate Professor	Continuous			107,793 FY	1.00
		Interim Chairperson (Stipend)	Special	1/1/2010		5,000 FY	0.00
		Interim Chairperson (Stipend)	Special			5,000 FY	0.00
	COPH-Ctr for Rsch Design & Analysis	Director (Stipend)	Special	1/1/2010		5,000 FY	0.00
		Director (Stipend)	Special			3,000 FY	0.00
<sup>14</sup> Mueller, Keith J.	COPH-Health Services Research & Adm	Professor	Continuous	1/1/2010		159,266 FY	1.00
		Professor	Continuous			144,788 FY	1.00
		Chairperson (Stipend)	Special	1/1/2010		5,000 FY	0.00
		Chairperson (Stipend)	Special			5,000 FY	0.00
	COPH - Office of the Dean	Director Ctr Health Policy/Rural Health (Stipend)	Special	1/1/2010		5,000 FY	0.00
		N/A	N/A			N/A	0.00

<sup>13</sup> Equity adjustment

<sup>14</sup> Equity adjustment and increase in stipend

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
15 Norman, Joseph F.	SAHP - Physical Therapy Education	Professor	Continuous	1/1/2010		93,190 FY	1.00
		Professor	Continuous		12/31/2009	87,915 FY	1.00
		Associate Director (Stipend)	Special	1/1/2010		2,000 FY	0.00
		Associate Director (Stipend)	Special			2,000 FY	0.00
Premaraj, S.	COD - Growth & Development	Assistant Professor	Health Prof	1/1/2010	6/30/2010	106,000 FY	1.00
		Assistant Professor	Health Prof			106,000 FY	1.00
		William E. Ludwick Faculty Fellowship (Stipend)	Special	11/1/2009	10/31/2014	5,000 FY	0.00
		N/A	N/A			N/A	0.00
		Postgrad Program Director (Stipend)	Special	1/1/2010		10,000 FY	0.00
	N/A	N/A			N/A	0.00	
Rogers, Ginger L.	CON-Omaha Division	Assistant Professor	Special	1/1/2010	5/14/2010	57,000 AY	1.00
		Assistant Professor	Special			39,900 AY	0.70
Sather, Linda	CON-Omaha Division	Assistant Professor	Health Prof	1/1/2010	6/30/2010	87,822 FY	1.00
		Assistant Professor	Health Prof			87,822 FY	1.00
	CON-Morehead Center for Nursing	Interim Director (Stipend)	Special	1/1/2010		3,000 FY	0.00
		N/A	N/A			N/A	0.00
	CON-Mobile Nursing Center	Director	Special	1/1/2010		- FY	0.00
		Director	Special	1/1/2010		- FY	0.00

15 Market adjustment

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
<sup>16</sup> Schonfeld, Toby L.	COPH - Hlth Prm, Soc, & Behav Health	Associate Professor	Continuous	1/1/2010		86,111 FY	1.00
		Associate Professor	Continuous		12/31/2009	78,283 FY	1.00
		Vice Chairperson	Special	1/1/2010		- FY	0.00
		Vice Chairperson	Special			- FY	0.00
Schumacher, Karen L.	CON - Omaha Division	Associate Professor	Health Prof	1/1/2010	6/30/2012	100,933 FY	1.00
		Associate Professor	Special		12/31/2009	30,280 FY	0.30
		Director Postdoc Training (Stipend)	Special	1/1/2010		3,000 FY	0.00
		N/A	N/A			N/A	0.00
Schwab, Robert	Internal Medicine	Assistant Professor	Special	2/1/2010		47,064 FY	0.50
		Assistant Professor	Special		1/31/2010	94,128 FY	1.00
<sup>17</sup> St. Clair, Lisa	Munroe-Meyer Institute	Assistant Professor	Special	1/1/2010		64,564 FY	1.00
		Assistant Professor	Special		12/31/2009	61,490 FY	1.00
		Program Coordinator	Special	1/1/2010		- FY	0.00
	Pediatrics	Program Coordinator	Special			- FY	0.00
		Assistant Professor	Special	1/1/2010		- FY	0.00
		Assistant Professor	Special			- FY	0.00
Tachenko-Achord, S.	CON - Lincoln Division	Assistant Professor	Special	1/4/2010	5/14/2010	44,794 AY	0.80
		Assistant Professor	Health Prof		1/3/2010	55,993 AY	1.00

<sup>16</sup> Equity adjustment

<sup>17</sup> Semi-annual adjustment

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN</u>		<u>SALARY</u>	<u>FTE</u>
				<u>DATE</u>	<u>END DATE</u>		
<sup>18</sup> Toth, Bela	Eppley Institute	Professor	Continuous	3/1/2010	2/29/2012	47,476 FY	0.50
		Professor	Continuous		2/28/2010	94,952 FY	1.00
<sup>19</sup> Vinogradov, Serguei	COP - Pharmaceutical Sciences	Research Professor	Special	1/1/2010		102,639 FY	1.00
		Research Professor	Special		12/31/2009	97,751 FY	1.00
<sup>20</sup> Wang, Hongmei	COPH-Health Services Research & Adm	Assistant Professor	Health Prof	1/1/2010	6/30/2011	84,566 FY	1.00
		Assistant Professor	Health Prof		12/31/2009	76,878 FY	1.00
<sup>19</sup> Xiong, Wanfen	Surgery	Assistant Professor	Special	1/1/2010		60,748 FY	1.00
		Assistant Professor	Special		12/31/2009	55,225 FY	1.00

<sup>18</sup> Phased retirement

<sup>19</sup> Performance adjustment

<sup>20</sup> Equity adjustment

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

**PERSONNEL REPORT**  
**01/01/2010 - 03/31/2010**  
**UNIVERSITY OF NEBRASKA AT OMAHA**

**ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Bae, Nancy	Biology	Visiting Assistant Professor	Special	1/11/2009	5/7/2010	22,500 AY	1.00
		Visiting Assistant Professor	Special	8/24/2009	12/14/2009	22,500 AY	1.00
Cederblom, Jerry	Goodrich	N/A	N/A	1/4/2010		- AY	0.00
		Chairperson (Includes stipend)	Special			59,746 AY	0.60
		Professor	Continuous	1/4/2010		95,076 AY	1.00
		Professor	Continuous			38,030 AY	0.40
Okhamafe, Imafedia	Goodrich	Chairperson (Includes stipend)	Special	1/4/2010		50,698 AY	0.60
		N/A	N/A			AY	0.00
		Professor	Continuous	1/4/2010		31,998 AY	0.40
		Professor	Continuous			79,996 AY	1.00
Maher, Susan	English	N/A	N/A	1/4/2010	5/14/2010	- AY	0.00
		Chairperson (Includes stipend)	Special			47,234 AY	0.60
		Professor	Continuous	1/4/2010	5/14/2010	72,724 AY	1.00
		Professor	Continuous			29,090 AY	0.40
		Kiewit Chair	Special			5,000 AY	0.00
		Kiewit Chair	Special			5,000 AY	0.00
Darcy, Robert	English	Acting Chairperson (Stipend)	Special	1/4/2010	5/14/2010	3,600 AY	0.00
		N/A	N/A			- AY	0.00
		Associate Professor	Continuous	1/4/2010		58,144 AY	1.00
		Associate Professor	Continuous			58,144 AY	1.00

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

TO: The Board of Regents Addendum IX-D-2

Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Programs with Tuition Variances

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 22, 2010 – The Board approved the report on programs with differential tuition rates.

EXPLANATION: Following the approval of Regents Policy RP-5.7.4.10, Differential Tuition Rates, the President was granted authority to approve recommendations by which the campuses may vary the rate of tuition from that established by the Board. The purpose of such variable rates was to achieve University goals and objectives. Following each semester and summer session, the Board of Regents is provided a report of the variances granted on the Board-approved tuition rates and the impact of those actions, including any impact on access.

Attached are the programs approved by the President with students enrolled in the spring 2010 semester.

RECOMMENDED: Linda Ray Pratt  
Executive Vice President and Provost

DATE: May 18, 2010

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2010**

Campus: University of Nebraska at Omaha  
Program: Dual Enrollment  
Approved: November 2006

Variance: Undergraduate tuition at UNO is \$170.50 per student credit hour or \$511.50 for a 3-credit hour course. Students in this program are charged \$225 per course regardless of the credit hours earned. For a 1-credit hour course, the variance is \$54.50; for a 3-credit hour course, the variance is \$286.50; for a 4-credit hour course, the variance is \$457.00; for a 5 credit-hour course, the variance is \$627.50.

Description: The Dual Enrollment Program allows academically talented students to earn college credit while still in high school. College-bound students can get a jump on their degree and maximize their time in advanced high school classes. Dual enrollment can provide enhanced curriculum opportunities that help students remain engaged in their junior and senior years of high school and help prepare for college level work. Students pay a fee of \$225 per course regardless of credit earned.

**Note: While the Dual Enrollment program at UNO is not a tuition variance approved by the President, data on the program is provided here for completeness.**

The Dual Enrollment program is a fee-based program that is completely self-supporting. Fees are broken down as follows:

1. \$86 AP exam (UNO pays cost of student's exam)
2. \$84 UNO Department supports collaboration with high school counterpart
3. \$30 Program support
4. \$20 AP support to participating districts
5. \$5 UNO Library supports collaboration with high school Librarians

A total of 1,747 students enrolled for the spring semester 2010.

**UNO Dual Enrollment Program**

Semester	Number of Enrollments
Spring 2010	1,747
Fall 2009	1,422
Spring 2009	1,938
Fall 2008	1,439
Spring 2008	1,702
Fall 2007	1,301

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2010**

Campus: University of Nebraska at Omaha  
 Program: Metropolitan Advantage Program  
 Approved: 2007

Variance: Undergraduate and graduate tuition is charged at 150% of resident tuition for eligible students.

Description: MAP offers residents of Harrison, Mills and Pottawattamie counties and/or graduates of schools within those counties who meet UNO's admission requirements the opportunity to attend UNO undergraduate and graduate programs at a tuition rate of 150% of resident cost.

As of Census Day in the spring of 2010, a total of 444 MAP students were enrolled at UNO.

2009-10 Tuition Rates	Undergraduate	Graduate
Resident	\$ 170.50	\$ 212.50
Nonresident	\$ 502.50	\$ 559.25
MAP	\$ 255.75	\$ 318.75

<b>Student Credit Hours and Tuition Generated by MAP Students</b>									
		Undergraduate		Graduate		Total			
Semester	Total Number	SCH	Tuition	SCH	Tuition	SCH	SCH Change*	Tuition	Tuition Change*
Spring 2010	444	4,017	\$1,027,350	491	\$156,508	4,508	214.8%	\$1,183,858	71.1%
Spring 2009	389	3,785	\$931,110	334	\$102,327	4,119	187.6%	\$1,033,000	49.3%
Spring 2008						<b>1,432</b>		<b>\$692,000</b>	
Fall 2009	456	4,504	\$1,151,899	463	\$147,582	4,967	218.8%	\$1,299,481	72.6%
Fall 2008	417	4,242	\$1,043,532	361	\$110,600	4,579	193.9%	\$1,148,000	52.5%
Fall 2007						<b>1,558</b>		<b>\$753,000</b>	
Percentage shown is cumulative increase over base year using fall to fall and spring to spring comparisons. Fall base year is 2007, spring base year is 2008.									

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2010**

Campus: University of Nebraska-Lincoln  
 Program: Advanced Scholars Program  
 Approved: July 2005

Variance: Undergraduate tuition at UNL is \$179.75 per student credit hour for Nebraska residents and \$337 per student credit hour for non residents. Nebraska students in this program are charged \$100 per student credit hour for a variance of \$79.75 per credit hour and non residents are charged \$179.75 per student credit hour for a variance of \$157.25.

Description: The UNL Advanced Scholars program is a partnership linking UNL with Nebraska secondary schools. Through this concurrent enrollment partnership, high schools can offer qualified high school seniors and high-ability or gifted students the opportunity to enroll in UNL online courses for college credit. A hallmark of the UNL Advanced Scholars program is that teaching of the academic online courses resides with the university faculty. The course syllabi, textbooks, kinds of assignments, and grading practices are the same as those used by the faculty for their on-campus courses. Students who register and successfully complete UNL Advanced Scholars online courses earn UNL credit, verified by an official UNL transcript.

**UNL Advanced Scholars Program**

	Resident Enrollments		Nonresident Enrollments		Student Credit Hours		Total Tuition	
	Number	% Change*	Number	% Change*	Number	% Change*	Number	% Change*
Spring 2010	93	-4.1%	4	33.3%	303	1.7%	\$25,192.00	-19.6%
Fall 2009	110	11.1%	2	-50.0%	368	14.3%	\$37,235.00	12.0%
Spring 2009	97	18.3%	3	300.0%	297	10.0%	\$31,327.25	21.4%
Fall 2008	99	22.2%	4	400.0%	322	18.0%	\$33,236.75	19.0%
Spring 2008	82		0		270		\$25,800.00	
Fall 2007	77		0		264		\$26,925.00	

\*Change over prior year (fall to fall and spring to spring)

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2010**

Campuses: All  
 Program: Online Worldwide  
 Approved: June 2009  
 Variance: Variable, depending on campus

The University of Nebraska is establishing an integrated university-wide distance education program to serve the educational needs of Nebraskans and provide access to students who may otherwise not be able to enroll in University of Nebraska programs. The financial model assumes that campuses will recover campus expenses, and that consolidating some functions will reduce campus cost, thus enhancing net revenue at the campus level and providing new resources for investment of existing programs or development of new programs. Through its branding and marketing of "Online Worldwide," the University of Nebraska will enhance its presence throughout the world and help generate new enrollments that will support the Online Worldwide initiative and produce new campus revenue.

At the June 2009 meeting, the Board of Regents repealed Regents Policy 5.7.6 which required tuition for Nebraska residents to be the same for online courses as for on-campus resident courses. This change in policy allows the University to set both in-state and out-of-state tuition rates for distance education courses through its regularly established procedures of either Board approval or Presidential approval for variances. To maximize the potential for successful development and offering of distance education courses, online tuition rates are to be based on program costs, entrepreneurial opportunities, and market factors.

Campus	Student Credit Hours				Total Distance Education Tuition		
	Spring 2009	Spring 2010	Percent Change		Spring 2009	Spring 2010	Percent Change
UNK	6,251	7,358	17.7%		\$1,261,892	\$1,700,797	34.8%
UNL	8,133	8,178	0.6%		\$2,244,144	\$2,610,190	16.3%
UNO	9,189	13,711	49.2%		\$1,804,115	\$2,937,590	62.8%
UNMC (SAHP)		2,771				\$362,169	
<b>Total all Campuses *</b>	<b>23,573</b>	<b>32,018</b>	<b>24.1%</b>		<b>\$5,310,151</b>	<b>\$7,610,746</b>	<b>36.5%</b>

UNK and UNO data is census date data, UNL is end of Semester data except for Spring 2010

UNL doesn't gather contract data at census date. (Gallup contract data is not yet available for Spring 2010).

UNMC School of Allied Health Professions (SAHP) data is not available for Spring 2009

\*UNMC (SAHP) data is not included in total all campuses percent change of SCH and percent change of tuition

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2010**

Campus: University of Nebraska at Kearney  
Program: Non-resident Tuition Reduction for students from Chung-Ang University of Seoul  
Approved: March 17, 2006

Description: The University of Nebraska at Kearney is interested in developing student and faculty exchange opportunities. Chung-Ang University and UNK have developed a student exchange program that will allow students to study at UNK and a small number of UNK students to study in Korea each year. Recognizing that there is a huge number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Korean students recruited to UNK by Chung-Ang University of Seoul, Korea. This differential tuition proposal to charge 150% of UNK resident tuition to these Korean students was approved by President Milliken in March 2006. A total of 12 students from Chung-Ang University attended UNK in Spring semester, 2010.

Enrollment and Tuition:

Chung-Ang University Students at UNK

Semester	Course Enrollments	Student Enrollments	Credit Hours	Tuition Dollars
Spring 2010	43	9	110	\$24,956.80
Fall 2009	62	12	169	\$38,342.72
Spring 2009	81	15	191	\$41,067.33
Fall 2008	64	15	155	\$33,173.98
Spring 2008	36	10	86	\$17,551.27
Fall 2007	16	5	35	\$6,896.98

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2010**

Campus: University of Nebraska at Kearney  
 Program: Non-resident Tuition Reduction for students Recruited by Markham International Education Center of Beijing, China.  
 Approved: March 17, 2006

Description: The University of Nebraska at Kearney is interested in developing student and faculty exchange opportunities to. In the Fall 2005, Markham International Education Center (MIEC) of Beijing and UNK developed an agreement that would bring students to study at UNK provided UNK could offer a tuition reduction plan. Therefore, recognizing that there is a huge number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Chinese students recruited to the University of Nebraska at Kearney by MIEC. This differential tuition proposal to charge 150% of UNK resident tuition to these Chinese students was approved by President Milliken in March 2006. A total of 31 students from the MIEC program attended UNK in the Spring semester 2010.

Enrollment and Tuition:

MIEC Students at UNK

Semester	Course Enrollments	Student Enrollments	Credit Hours	Tuition Dollars
Spring 2010	143	31	401	90,978.88
Fall 2009	153	39	405	\$91,886.40
Spring 2009	135	35	367	\$78,315.35
Fall 2008	126	37	328	\$71,367.75
Spring 2008	101	32	262	\$53,631.74
Fall 2007	65	22	175	\$36,029.00

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2010**

Campus: University of Nebraska at Kearney  
 Program: Non-resident Tuition Reduction for students recruited by the Bahamian Alumni Association  
 Approved: August 22, 2006

Description: The University of Nebraska at Kearney is interested in developing student and faculty exchange opportunities. Based on former large population of students from the Bahamas at UNK at one time reaching 60 students, UNK developed a Bahamian Alumni Association as a means to recruit new students from the Bahamas. In the Fall 2006, after the formation of the Bahamian Alumni Association (BAA), the BAA and UNK developed an agreement that would bring students from the Bahamas to study at UNK provided UNK could offer a tuition reduction plan. Therefore, recognizing that there is a large number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Bahamian students recruited to the University of Nebraska at Kearney by the BAA. This differential tuition proposal to charge 150% of UNK resident tuition to these students was approved by President Milliken in August 2006. In the Spring of 2010, 8 students recruited by the BAA studied at UNK.

Enrollment and Tuition:

Students from the Bahamas at UNK

Semester	Course Enrollments	Student Enrollments	Credit Hours	Tuition Dollars
Spring 2010	33	8	95	\$21,553.60
Fall 2009	37	7	95	\$21,553.60
Spring 2009	30	5	76	\$16,368.74
Fall 2008	26	5	72	\$15,029.25
Spring 2008	27	4	65	\$13,382.20
Fall 2007	21	4	57	\$11,735.16

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2010**

Campus: University of Nebraska at Kearney  
 Program: Non-resident Tuition Reduction for students recruited by Shandong University at Weihai, Weihai, China  
 Approved: August 22, 2006

Description: The University of Nebraska at Kearney is interested in developing student and faculty exchange opportunities. UNK and Shandong University at Weihai (SDUW) both participate in the 1+2+1 program. After visiting SDUW it became apparent that UNK and SDUW had many things in common and that SDUW could become a good partner for UNK. In Fall 2006, after long discussions with the administration of SDUW, SDUW and UNK developed an agreement that would bring SDUW students to study at UNK provided UNK could offer a tuition reduction plan. Therefore, recognizing that there is a large number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Chinese students recruited to the University of Nebraska at Kearney by SDUW. This differential tuition proposal to charge 150% of UNK resident tuition to these students was approved by President Milliken in August 2006. In Spring 2009 UNK has 5 students from SDUW.

Enrollment and Tuition:

Shandong University at Weihai Students at UNK

Semester	Course Enrollments	Student Enrollments	Credit Hours	Tuition Dollars
Spring 2010	21	5	63	\$14,619.66
Fall 2009	25	6	75	\$17,994.66
Spring 2009	63	13	175	\$38,946.45
Fall 2008	56	14	154	\$34,382.38
Spring 2008	22	6	52	\$11,291.03
Fall 2007	19	6	48	\$10,001.40

**Regents Policy 5.7.4 Programs with Tuition Variances  
Spring 2010**

Campus: University of Nebraska at Kearney  
 Program: Non-resident Tuition Reduction for students recruited by the National Collegiate Network,  
 Tokyo, Japan  
 Approved: August 22, 2006

Description: The University of Nebraska at Kearney is interested in developing student and faculty exchange opportunities. The National Collegiate Network and UNK signed a letter of agreement in the Spring of 2000 that brings students from Japan to UNK for their college career. This resulted in a major influx of students to UNK, and it has been of extraordinary significance to the diversity on this campus. The first 64 students arrived on the UNK campus in May 2001. A similar number arrived on campus each summer in succeeding years but by summer 2008 the number of new students had declined to 35. Because of the downward trend caused by competition from other universities both in Japan and in the U.S. and because of the decrease in the number of students graduating from Japanese High Schools, UNK asked Central Administration to approve the tuition reduction for students from NCN. This differential tuition proposal to charge 150% of UNK resident tuition to these Japanese students was approved by President Milliken in August 2006. NCN is still facing a downward movement in applications and it is hoped that this tuition-reduction program will make us competitive for not only new students but for transfer students as well. 118 NCN students enrolled for classes in Spring 2010.

Enrollment and Tuition:

National Collegiate Network Students at UNK

Semester	Course Enrollments	Student Enrollments	Credit Hours	Tuition Dollars
Spring 2010	663	118	1,745	\$395,905.60
Fall 2009	887	173	2,343	\$531,579.84
Spring 2009	369	73	934	\$202,645.05
Fall 2008	292	78	738	\$159,704.38
Spring 2008	181	--	446	\$89,763.67
Fall 2007	112	42	256	\$52,705.28

TO: The Board of Regents Addendum IX-D-3

Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Revisions to rules and regulations for faculty and student self-government organizations

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 10, 2010 – The Board approved an amendment of Section 1.2 paragraph three of the *Bylaws of the Board of Regents of the University of Nebraska* to revise the process for approval of rules and regulations for faculty and student self-government organizations.

EXPLANATION: The *Bylaws of the Board of Regents* Section 1.2 as amended on January 10, 2010 state, “In any case where any officer, group or agency has been authorized by these *Bylaws* to adopt rules or regulations, such rules or regulations, before they may be effective, shall be:

- (1) considered by the officer, group or agency at a public hearing held after giving reasonable advance public notice thereof;
- (2) reviewed and approved by the General Counsel for consistency with these *Bylaws* and applicable policies, laws and regulations; and
- (3) filed with the Corporation Secretary for report to the Board. The President and cognizant Chancellor are to be timely provided with a courtesy copy of any public hearing notice.”

Consistent with these *Bylaws* and operating procedures, the following changes have been filed with the Corporation Secretary since the last meeting of the Board:

1. Operating Procedure of the University of Nebraska-Lincoln Academic Planning Committee
2. College Handbook of the College of Arts and Sciences of the University of Nebraska-Lincoln
3. Bylaws of the Faculty of the University Libraries of the University of Nebraska-Lincoln
4. Constitution and Bylaws of the Faculty of the Library of the University of Nebraska at Kearney
5. Faculty Senate Constitution and Bylaws of the University of Nebraska at Kearney
6. Student Code of Conduct for the University of Nebraska at Kearney
7. University of Nebraska Medical Center College of Public Health Bylaws

These changes are available for inspection in the Office of the Corporation Secretary.

SPONSOR: Donal J. Burns  
Corporation Secretary

DATE: May 18, 2010

TO: The Board of Regents Addendum IX-D-4

Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Change the name of the UNL undergraduate major in Nutrition Science and Dietetics to Nutrition and Health Sciences

RECOMMENDED ACTION: Report

EXPLANATION: President Milliken has approved the name change of the UNL undergraduate major in Nutrition Science and Dietetics to Nutrition and Health Sciences.

This name change was overlooked when the Department of Nutrition Science and Dietetics was changed to the Department of Nutrition and Health Sciences in 2003. The new name reflects the true content of the program and the name of the department.

SPONSORS: Ellen Weissinger  
Interim Senior Vice Chancellor for Academic Affairs

Harvey Perlman  
Chancellor, University of Nebraska-Lincoln

APPROVED: James B. Milliken, President  
University of Nebraska

DATE: May 18, 2010

TO: The Board of Regents Addendum IX-D-5  
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Rename the University of Nebraska at Omaha (UNO) Women's Studies major and program to "Women's and Gender Studies"

RECOMMENDED ACTION: Report

PREVIOUS ACTION: August 26, 2000 – The Board of Regents approved UNO Women's Studies major

EXPLANATION: President Milliken has approved the name change for the University of Nebraska at Omaha undergraduate major and program from "Women's Studies" to "Women's and Gender Studies." The research, teaching, and service activities of the program have kept pace with developments in the field, and are inclusive of gender issues, masculinities, and sexual diversity. It is time that the names of the program and major are broadened to reflect those developments.

Many programs across the country have changed their names from Women's Studies to Women's and Gender Studies for the same reason we seek to do so: to signal greater inclusivity of the field with respect to gender issues and sexual diversity. Among UNO's benchmark institutions, half of the programs are called "Women's and Gender Studies." The name change will bring UNO into alignment with the program at the University of Nebraska-Lincoln which made the change earlier.

The name change for the program and major was recommended by an academic program review committee.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: J. David Boocker  
Dean, College of Arts and Sciences

Terry Hynes  
Senior Vice Chancellor for Academic and Student Affairs

John Christensen, Chancellor  
University of Nebraska at Omaha

APPROVED: James B. Milliken, President  
University of Nebraska

DATE: May 18, 2010

TO: The Board of Regents Addendum IX-D-6

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Revised Capital Budget

RECOMMENDED ACTION: Report

EXPLANATION: Given the recent successful bidding of several projects below the board approved construction budgets, a procedure to track reduced project budgets has been established. In keeping with R.P. 6.3.6, projects with construction budgets reduced by the least of 5% or \$250,000 will be reported to the board in the Revised Capital Budget Report.

The following project has a reduced budget:

UNL Ruth Leverton Hall HVAC Replacement

SPONSOR: Rebecca H. Koller  
Assistant Vice President for Business & Finance  
Director of Facilities Planning & Management

RECOMMENDED: David E. Lechner  
Vice President for Business and Finance

DATE: May 18, 2010

**University of Nebraska**  
**Report of Revised Capital Budgets**  
**Date: May 18, 2010**

Campus / Project	Approved Budget		Revised Budget	
UNL - Ruth Leverton Hall HVAC Replacement	Construction Budget	\$2,115,000	Construction Budget	\$2,076,979
	<u>Non Construction Budget</u>	<u>485,000</u>	<u>Non Construction Budget</u>	<u>485,021</u>
	Total Budget	<u>\$2,600,000</u>	Total Budget	<u>\$2,562,000</u>

TO: The Board of Regents Addendum IX-D-7

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

RECOMMENDED ACTION: Report

EXPLANATION: An update of the Six-Year Capital Plan will be provided on a quarterly basis. Attached is an update as of March 31, 2010. In addition, a report of current capital construction projects is included for review.

SPONSOR: Rebecca H. Koller  
Assistant Vice President for Business & Finance  
Director of Facilities Planning & Management

RECOMMENDED: David E. Lechner  
Vice President for Business and Finance

DATE: May 18, 2010

**2010 Six-Year Capital Plan - Unprioritized (Alphabetized by Campus)**

Campus	Project Title	Estimate		State Funding	Other Funding	State O&M	1% Assessment
UN	Fire & Life Safety/Code Compliance	TBD	(1)	TBD	\$ -	\$ -	\$ -
<b>State Funded Projects</b>							
UNK	Otto Olsen II	\$ 31,320,000		\$ 31,320,000	\$ -	TBD	\$ 313,200
UNL	Animal Research Facility	\$ 15,000,000		\$ 15,000,000	\$ -	TBD	\$ 150,000
UNL	Life Science Teaching Labs	\$ 20,000,000		\$ -	\$ 20,000,000	TBD	\$ 200,000
UNMC	College of Nursing - Lincoln Division	\$ 17,500,000		\$ 17,500,000	\$ -	\$ -	\$ 175,000
UNO	Strauss Performing Arts Addition/Renovation	\$ 14,600,000		\$ 14,600,000	\$ -	TBD	\$ 146,000
		\$ 98,420,000		\$ 78,420,000	\$ 20,000,000	\$ -	\$ 984,200
<b>Non-State Funded Projects</b>							
UNK	Nebraska Safety Center Office and Classroom Building	\$ 1,200,000	(3)	\$ -	\$ 1,200,000	\$ 61,000	\$ 12,000
UNL	Behlen Laser Lab Renovations	\$ 1,500,000	(2)	\$ -	\$ 1,500,000	TBD	\$ 15,000
UNL	Burr Fedde Renovation	\$ 1,450,000		\$ -	\$ 1,450,000	\$ -	\$ -
UNL	East Campus Family Housing Replacement	\$ 20,000,000		\$ -	\$ 20,000,000	\$ -	\$ -
UNL	Chemistry Labs (Hamilton Hall Renovations)	\$ 15,000,000	(2)	\$ -	\$ 15,000,000	TBD	\$ 150,000
UNL	NIC Phase 1 Infrastructure	\$ 19,500,000		\$ -	\$ 19,500,000	\$ -	\$ 195,000
UNL	Neihardt Renovations	\$ 14,750,000		\$ -	\$ 14,750,000	\$ -	\$ -
UNL	Systems Biology (ARS)	\$ 66,000,000		\$ -	\$ 66,000,000	TBD	\$ 660,000
UNL	Utilities Infrastructure Improvements (City and East Campuses)	\$ 64,450,000	(2)	\$ -	\$ 64,450,000	TBD	\$ 644,500
UNMC	College of Dentistry Addition	\$ 15,200,000		\$ -	\$ 15,200,000	TBD	\$ 152,000
UNMC	Comprehensive Cancer Research Center & Parking Structure	\$ 135,000,000		\$ -	\$ 135,000,000	TBD	\$ 1,350,000
UNMC	West Utility Plant	\$ 16,200,000		\$ -	\$ 16,200,000	TBD	\$ 162,000
UNO	PKI Expansion & Renovation	\$ 40,000,000		\$ -	\$ 40,000,000	\$ -	\$ 400,000
UNO	University Life Complex	\$ 35,000,000		\$ -	\$ 35,000,000	TBD	\$ 350,000
		\$ 445,250,000		\$ -	\$ 445,250,000	\$ 61,000	\$ 4,090,500
<b>Mixed Funded Projects</b>							
UNK	Fine Arts Renovation/Addition	\$ 17,620,500		\$ 17,237,000	\$ 383,500	TBD	\$ 176,205
		\$ 17,620,500		\$ 17,237,000	\$ 383,500	\$ -	\$ 176,205
<b>Total</b>		<b>\$ 561,290,500</b>		<b>\$ 95,657,000</b>	<b>\$ 465,633,500</b>	<b>\$ 61,000</b>	<b>\$ 5,250,905</b>

Notes:

- (1) Number may change dramatically to represent 40% of 309 Task Force funding over the next 6 years
- (2) Moved from On-Deck List
- (3) Program Statement approved by the BOR
- (4) New Project

**2010 On-Deck Projects**

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
<b>State Funded Projects</b>						
UNK	Calvin T. Ryan Library Renovation/Addition	\$ 14,580,000	\$ 14,580,000	\$ -	\$ 442,000	\$ 145,800
UNK	Cushing Coliseum Renovation & Additions	\$ 2,495,000	\$ 2,495,000	\$ -	\$ 25,000	\$ 24,950
UNK	Founders	\$ 1,135,000	\$ 1,135,000	\$ -	TBD	\$ 11,350
UNK	Frank House	\$ 3,405,000	\$ 3,405,000	\$ -	\$ 69,000	\$ 34,050
UNK	General Services Building Renovation (Ed Center)	\$ 6,480,000	\$ 6,480,000	\$ -	\$ 120,000	\$ 64,800
UNK	Memorial Student Affairs Building	\$ 6,265,000	\$ 6,265,000	\$ -	\$1,543,000	\$ 62,650
UNK	Sidewalk	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 10,000
UNK	Thomas Hall Renovation	\$ 3,402,000	\$ 3,402,000	\$ -	\$ 69,000	\$ 34,020
UNK	West Center East Wing	\$ 6,805,000	\$ 6,805,000	\$ -	\$ 100,000	\$ 68,050
UNL	Campus-wide Classroom Improvements	\$ 5,000,000	\$ 5,000,000	\$ -	TBD	TBD
UNL	Greater Nebraska Projects	\$ 45,000,000	\$ 45,000,000	\$ -	TBD	\$ 450,000
UNL	Manter Hall	TBD	TBD	\$ -	TBD	TBD
UNL	Undergraduate Academic Classroom Facility	\$ 40,500,000	\$ 40,500,000	\$ -	TBD	\$ 405,000
UNL	Vet Basic Sciences Building Structural Repairs	TBD	TBD	\$ -	TBD	TBD
UNL	Vet Diagnostic Building	TBD	TBD	\$ -	TBD	TBD
UNL	Westbrook Music Building Renovation and Expansion	\$ 25,000,000	\$ 25,000,000	\$ -	TBD	\$ 250,000
		\$ 161,067,000	\$ 161,067,000	\$ -	\$2,368,000	\$ 1,560,670
<b>Non-State Funded Projects</b>						
UNK	Centennial Towers East and West Renovations	\$ 8,600,000	\$ -	\$ 8,600,000	\$ -	\$ -
UNL	10th & Y Building Demolition	TBD (4)	\$ -	TBD	TBD	TBD
UNL	17th & R Residence Hall II	TBD (4)	\$ -	TBD	TBD	TBD
UNL	17th & R Dining Hall	TBD (4)	\$ -	TBD	TBD	TBD
UNL	Cather & Pound Hall & Cather & Pound Dining	TBD	\$ -	TBD	TBD	TBD
UNL	City Campus Recreation Center Expansion	TBD	\$ -	TBD	\$ -	TBD
UNL	Durham School of Construction	TBD	\$ -	TBD	TBD	TBD
UNL	East Campus Recreation Center	TBD	\$ -	TBD	\$ -	TBD
UNL	Husker Hall Renovations	\$ 700,000	\$ -	\$ 700,000	TBD	TBD
UNL	Interdisciplinary Science Research Facility (Textron Property)	TBD	\$ -	TBD	TBD	TBD
UNL	Life Sciences Innovation Center at NIC	TBD	\$ -	TBD	TBD	TBD
UNL	Love Memorial Coop Residence	\$ 1,600,000	\$ -	\$ 1,600,000	TBD	TBD
UNL	Morrill Hall Renovation	TBD	\$ -	TBD	TBD	TBD
UNL	Museum Wet Collections Facility	\$ 1,035,000	\$ -	\$ 1,035,000	\$ -	\$ 10,350
UNL	Selleck Renovations	\$ 15,900,000	\$ -	\$ 15,900,000	TBD	TBD
UNL	Sheldon Haymarket	TBD	\$ -	TBD	TBD	TBD
UNL	Student Health Renovation	TBD	\$ -	TBD	TBD	TBD
UNMC	Biomedical Technology Center	\$ 24,840,000	\$ -	\$ 24,840,000	\$1,294,000	\$ 248,400
UNMC	Medical Office Building & Parking Structure	\$ 63,400,000	\$ -	\$ 63,400,000	\$ -	TBD
UNMC	Research Center of Excellence III	\$ 119,000,000	\$ -	\$ 119,000,000	TBD	\$ 1,190,000
UNO	Community Engagement Center	\$ 23,000,000	\$ -	TBD	TBD	TBD
UNO	Allwine Prairie Environmental Education Field Station	\$ 1,500,000	\$ -	\$ 1,500,000	TBD	\$ 15,000
UNO	Campus Development at Center	TBD	\$ -	TBD	TBD	TBD
UNO	Community Outreach/Childcare Facility	TBD	\$ -	TBD	TBD	TBD
UNO	Fieldhouse Expansion/Renovation II	\$ 3,000,000	\$ -	\$ 3,000,000	TBD	\$ 30,000
UNO	Parking Structure(s) (Dodge)	TBD	\$ -	TBD	TBD	TBD
UNO	Proscenium Theater	TBD	\$ -	TBD	TBD	TBD
UNO	Student Housing (Pacific)	\$ 23,400,000	\$ -	\$ 23,400,000	\$ -	\$ -
		\$ 285,975,000	\$ -	\$ 262,975,000	\$1,294,000	\$ 1,493,750

**2010 On-Deck Projects**

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
<b>TBD or Mixed Funded Projects</b>						
UN	Technology Development Center (NCITE)	\$ 17,000,000	TBD	TBD	TBD	\$ 170,000
UNK	Wellness Center	\$ 6,180,000	\$ 1,500,000	\$ 4,680,000		\$ 61,800
UNMC	Cardiovascular Research Center and Imaging Center	\$ 5,000,000	TBD	TBD	TBD	TBD
UNMC	College of Nursing Modernization	\$ 8,820,000	TBD	TBD	TBD	\$ 88,200
UNMC	College of Pharmacy Modernization	\$ 9,720,000	TBD	TBD	TBD	\$ 97,200
UNMC	Psychiatry Clinic	TBD	TBD	TBD	TBD	TBD
UNMC	Renovation and Expansion of Swanson Hall	\$ 15,120,000	TBD	TBD	TBD	\$ 151,200
UNMC	Saddle Creek Road Relocation	TBD	TBD	TBD	TBD	TBD
UNMC	College of Pharmacy Laboratory Addition	\$ 15,000,000	TBD	TBD	TBD	\$ 150,000
UNMC	Truhlsen Eye Institute - Ambulatory Surgery Addition	\$ 10,000,000	TBD	TBD	TBD	\$ 100,000
UNMC	Wittson Hall Modernization	\$ 9,470,000	TBD	TBD	TBD	\$ 94,700
UNMC	Student Life Center Addition	\$ 10,000,000	TBD	TBD	TBD	\$ 100,000
UNMC	Outpatient Cancer Treatment Center	\$ 75,000,000	\$ -	\$ 75,000,000	\$ -	\$ 750,000
UNMC	Parking Structure	\$ 8,000,000	\$ -	\$ 8,000,000	\$ -	\$ 80,000
UNO	Academic Building	TBD	TBD	TBD	TBD	TBD
UNO	Durham Science Center Renovation	TBD	TBD	TBD	TBD	TBD
UNO	General Services Building	TBD	TBD	TBD	TBD	TBD
UNO	Kayser Hall Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Weber Fine Arts Building Addition	TBD	TBD	TBD	TBD	TBD
		\$ 189,310,000	\$ 1,500,000	\$ 87,680,000	\$ -	\$ 1,843,100
<b>Total On Deck Projects</b>		<b>\$ 636,352,000</b>	<b>\$ 162,567,000</b>	<b>\$ 350,655,000</b>	<b>\$ 3,662,000</b>	<b>\$ 4,897,520</b>

**NCTA - 2010 Six-Year Capital Plan - Unprioritized**

<b>State Funded Projects</b>						
NCTA	Instruction Facilities Improvements	\$ 1,400,000	\$ 1,400,000	\$ -	TBD	\$ 14,000
<b>Total NCTA</b>		<b>\$ 1,400,000</b>	<b>\$ 1,400,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 14,000</b>

**NCTA - 2010 On Deck List**

<b>State Funded Projects</b>						
NCTA	Master Plan - Campus Renovation	\$ 3,025,000	\$ 3,025,000	\$ -	TBD	\$ 30,250
NCTA	Student Union	\$ 8,640,000	\$ 8,640,000	\$ -	TBD	\$ 86,400
<b>Total NCTA On-Deck Projects</b>		<b>\$ 11,665,000</b>	<b>\$ 11,665,000</b>			<b>\$ 116,650</b>

**Recap of Projects in Progress by Phase**

	Project	State Funded	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase
<b>State Funded Projects</b>				\$0						
Note: State funding included in Mixed, 309 and LB 605 projects										
<b>Non-State Funded Projects</b>										
UNMC	Michael F. Sorrell Center - Academic Greenway and Monument Base	\$ -	Included with Sorrell Center	Low Bid	HDR	Multi-Phase TBD	Jan-08	4 year	Oct-10	Planning
UNMC	Michael F. Sorrell Center - Wittson Hall Education Space Renovation	\$ -	Included with Sorrell Center	Low Bid	TBD	TBD	Dec-03	4 year	Dec-10	Planning
UNMC	HVAC, Energy Mgmt. System & Assoc. Equip. Imp. Univ. Hosp. Units 1 - 4 and Durham Outpatient Center	\$ -	\$4,750,000	Low Bid	TBD	TBD	Mar-10	NA	Jun-11	Planning
UNL	Hamilton Hall Sixth Floor Renovation	\$ -	\$6,820,000	Low Bid	TBD	TBD	Mar-10	TBD	Sep-12	Planning
UNL	Devaney Sports Center Addition	\$ -	\$18,700,000	Low Bid	The Clark Enersen Partners	TBD	Sep-09	Sep-09	Sep-10	Design
UNMC	Michael F. Sorrell Center - Campus Identification Monument	\$ -	Included with Sorrell Center	Artist Selection	James Carpenter Design Assoc.	James Carpenter Design Assoc.	Jan-08	Jan-08	Oct-10	Design
UNL	NanoScience Facility	\$ -	\$14,847,000	Low Bid	Perkins & Will	TBD	Sep-07	Mar-08	Jul-11	Design
UNO	Roskens Hall Renovation	\$ -	\$12,400,000	CM/GMP	Holland Basham	TBD	Jun-09	Oct-09	Aug-11	Design
UNL	Ken Morrison Life Sciences Research Ctr. Addn.	\$ -	\$8,000,000	Low Bid	Farris Engineering	TBD	Sep-09	TBD	Aug-11	Design
UNMC	Truhlsen Eye Institute	\$ -	\$20,000,000	Low Bid	Alley Poyner Macchietto Architecture	TBD	Oct-09	Mar-10	Dec-12	Design
UNL	Animal Research Facility Renovation	\$ -	\$5,000,000	Low Bid	The Clark Enersen Partners	TBD	Jan-08	4 year	TBD	Project on Hold
UNL	Jackie Gaughan Multicultural Center	\$ -	\$8,700,000	Low Bid	Dana Larson Roubal & Assoc.	Hausmann Construction	Nov-06	Mar-07	Jan-10	Construction
UNL	Whittier Renovation	\$ -	\$23,750,000	Low Bid	Sinclair Hille Architects	Sampson Construction Company	Jun-07	Sep-07	Mar-10	Construction
UNMC	Home Instead Center for Successful Aging (Geriatric Center)	\$ -	\$10,196,000	Low Bid	HDR	Hawkins Construction	Nov-07	Jan-08	Apr-10	Construction
UNL	Abel Sandoz Dining Center Renovations	\$ -	\$10,400,000	Low Bid	Elness Swenson Graham Arch.	Sampson Construction Company	Jun-08	Sep-08	May-10	Construction
UNL	The Robert E. Knoll Residential Ctr.(17th & R Residence Hall)	\$ -	\$40,500,000	Design Build		Sampson Construction Company	Apr-08	D/B	Jun-10	Construction
UNMC	College of Nursing Addition - Omaha	\$ -	\$14,000,000	Low Bid	RDG	Meyers Carlisle Leapley	Mar-08	Mar-08	Jul-10	Construction
UNL	Nebraska Athletic Student Life Complex	\$ -	\$8,700,000	Low Bid	Bahr Vermeer & Haecker	Sampson Construction, Inc.	Nov-08	Mar-09	Aug-10	Construction
UNL	19th & Vine Parking Structure	\$ -	\$13,900,000	Design Build		Sampson Construction Company	Jan-09	NA	Aug-10	Construction
UNL	Abel Sandoz Complex Renovation	\$ -	\$40,736,000	Design Build		Ryan & Associates	Jun-07	D/B	Aug-10	Construction
UNL	Abel Sandoz Complex Window Replacement	\$ -	\$2,241,300	Design Build		Ryan & Associates	Nov-06	D/B	Aug-10	Construction
UNO	Health Physical Education & Recreation Facility	\$ -	\$38,590,000	CM/GMP	RDG	Hawkins Construction	Jun-07	Jan-08	Aug-10	Construction
UNO	Mammel Hall (College of Business Administration)	\$ -	\$34,000,000	CM/GMP	Holland Basham	Kiewit Building Group	Mar-08	Mar-08	Aug-10	Construction
UNMC	Maurer Center for Public Health (College of Public Health)	\$ -	\$16,500,000	Low Bid	Alley Poyner Macchietto & BNIM	Darland	Mar-08	Mar-08	Dec-10	Construction
UNK	Men's + Randall Renovations	\$ -	\$4,960,000	Low Bid	Wilkins Hinrichs Stober	Hall Irwin	Sep-08	4 year	Jul-11	Construction
UNL	Barkley Memorial Center Building Addition - I	\$ -	\$4,689,000	Low Bid	Sinclair Hille Architects	Sampson (Phase 2)			May-10	Construction
UNK	Mantor Renovations	\$ -	\$4,000,000	Low Bid	Wilkins Hinrichs Stober	Hampton Enterprises	Sep-06	4 year	Jul-09	Warranty
UNL	Husker Vision Control Room Equipment	\$ -	\$6,700,000	Low Bid	NA	Sampson Construction Company	Mar-08	4 year	Jul-09	Warranty
UNL	Entomology Hall HVAC Replacement	\$ -	\$6,700,000	Low Bid	NA	Mitsubishi Electric	Nov-08	NA	Aug-09	Warranty
UNL	College of Law Aud. Renov. & Clssrm Addn. Phase I & II	\$ -	\$2,000,000	Low Bid	The Clark Enersen Partners	Sandstone Construction	Jun-08	4 year	Nov-09	Warranty
UNL	College of Law Aud. Renov. & Clssrm Addn. Phase I & II	\$ -	\$3,888,000	Low Bid	The Clark Enersen Partners	Kingery Const/Hampton Interprises	Apr-07	4year	Dec-09	Warranty
UNMC	Michael F. Sorrell Center - Ice Rink	\$ -	Included with Sorrell Center	BOR Apprvd CO	HDR	Kiewit Building Group	Jan-08	Jan-08	Dec-09	Warranty
		\$0	\$378,967,300							
<b>Mixed Funded Projects</b>										
NCTA	Education Center	\$ 8,762,000	\$9,762,000	Low Bid	The Clark Enersen Partners	TBD	Mar-08	Sep-09	Jul-11	Design
		\$8,762,000	\$9,762,000							

**Recap of Projects in Progress by Phase**

Project	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase	
<b>LB 309 &amp; Campus Match Projects</b>									
UNMC Central Utilities Plant-Electrical Upgrades (Normal Distribution)	\$ 948,000	\$2,259,000	Low Bid	Specialized Engineering Solutions	Vrana	Mar-07	4 Year	Mar-09	Warranty
	<u>\$948,000</u>	<u>\$2,259,000</u>							
<b>University Building Renewal Assessment Fund (1% Assessment)</b>									
UNL Leverton Hall HVAC Replacement	\$ -	\$2,600,000	Low Bid	Davis Design	Kingery Construction Comopany	Apr-09	4 year	Dec-10	Construction
UNMC Central Utilities Plant - Chiller Installation	\$ -	\$2,150,000	Low Bid	Farris	All Purpose Utilities	Sep-07	NA	Feb-09	Warranty
	<u>\$ -</u>	<u>\$4,750,000</u>							
<b>LB 605 Projects</b>									
UNMC Wittson Hall Renovation									
Phase I	\$ 1,036,680	\$1,956,000	Low Bid	TBD	TBD	TBD	4-year	TBD	Planning
Phase II	\$ 2,842,390	\$5,363,000	Low Bid	TBD	TBD	TBD	TBD	TBD	Planning
UNL Demolition of Ferguson Hall	\$ 470,534	\$887,800	Low Bid	TBD	TBD	Jun-06	TBD	Jan-11	Planning
UNL Brace Renovation / Behlen Renovation	\$ 878,976	\$1,658,446	Low Bid	TBD	TBD	Jun-06	TBD	Sep-10	Planning
UNMC Eppley Cancer Center Renovation	\$ 2,915,000	\$5,500,000	Low Bid	TBD	TBD	TBD	TBD	TBD	Design
UNMC Poynter Hall Renovation	\$ 3,837,730	\$7,241,000	Low Bid	RDG	TBD	Sep-06	Mar-07	Jun-11	Design
UNMC College of Dentistry Renovation	\$ 4,755,160	\$8,972,000	Low Bid	Davis Design	Sampson Construction	Jun-07	Sep-07	Mar-10	Construction
UNL Keim Hall Renovation	\$ 7,632,000	\$14,400,000	Low Bid	Alley Poyner Macchietto Architects	Sampson Construction	Apr-07	Apr-07	Apr-10	Construction
UNL Physical Sciences Replacement Building	\$ 20,136,690	\$37,993,754	Low Bid	Perkins & Will / BVH	Sampson Construction	Jun-06	Sep-06	Apr-10	Construction
UNL Animal Science Renovation	\$ 11,310,200	\$21,340,000	Low Bid	Farris Engineering	Omaha Construction Services	Apr-07	Apr-07	Jul-11	Construction
UNO Utility Infrastructure	\$ 4,770,000	\$9,000,000	Low Bid	Farris Engineering	Weitz / Hawkins / Midwest Mech.	Nov-06	4 year	Jul-11	Construction
UNO Criss Library Renovation	\$ 6,055,171	\$11,424,850	CM/GMP	HDR	Hawkins Construction	Apr-04	Nov-06	Jun-09	Warranty
UNK Bruner Hall of Science Phase II	\$ 7,712,560	\$14,552,000	CM/GMP	The Clark Enerson Partners	Beckenhauer Const. Inc.	Jan-07	Jun-07	Aug-09	Warranty
UNK Central Utilities / Plant	\$ 9,783,800	\$18,460,000	CM/GMP	Leo Daly	JE Dunn	Nov-06	Mar-07	Sep-09	Warranty
	<u>\$ 84,136,891</u>	<u>\$158,748,850</u>							
<b>Total Capital Construction Projects</b>	<b>\$93,846,891</b>	<b>\$554,487,150</b>							

A/E Approval Notes:

NA - below BOR approval threshold

D/B - Design Build process

4 year - Four Year A/E Selection Process

TO: The Board of Regents

Addendum IX-D-8

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska at Kearney  
Report of Gifts, Grants, Contracts and Bequests accepted during the  
Quarter January 1, 2010 through March 31, 2010

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$100,200	\$0	\$0	\$100,200
Research	0	235,170	0	0	235,170
Public Service	0	5,700	0	3,709	9,409
Administration	0	2,425	0	0	2,425
Student Services	0	0	0	0	0
Stu Financial Aid	1,255,019	4,371,240	0	0	5,626,259
Donations	0	0	0	0	0
Subtotals	\$1,255,019	\$4,714,735	\$0	\$3,709	\$5,973,463

Gifts and Bequests of \$1,000,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	\$0	\$0	\$0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	0	0	0
Subtotals	0	0	0	0	0
TOTAL	<u>\$1,255,019</u>	<u>\$4,714,735</u>	<u>\$0</u>	<u>\$3,709</u>	<u>\$5,973,463</u>

- A - Gifts of \$100,000 and more are itemized on the attached pages
- B - Grants of \$1,000,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$400,000 and more are itemized on the attached pages

SPONSORS: Barbara L. Johnson  
Vice Chancellor for Business & Finance

RECOMMENDED: Doug Kristensen, Chancellor  
University of Nebraska at Kearney

DATE: May 18, 2010

**UNIVERSITY OF NEBRASKA AT KEARNEY  
 REPORT OF AWARDS  
 WHICH REQUIRE SEPARATE ITEMIZATION  
 ACCEPTED DURING THE QUARTER 1/1/10 – 3/31/10**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
NU Foundation	Student Aid	\$1,255,019
	Subtotal	\$1,255,019
	Total amount of gifts under \$100,000	<u>0</u>
	Total Gifts for the Quarter	<u>\$1,255,019</u>

\*\*\*\*\*

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
U.S. Dept of Education	Financial Aid	Student Aid	\$3,126,122
	Subtotal		\$3,126,122
	Total amount of all Grants under \$1,000,000		<u>1,588,613</u>
	Total Grants for the Quarter		<u>\$4,714,735</u>

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Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	
	Subtotal		\$0
	Total amount of all Contracts under \$400,000		<u>3,709</u>
	Total Contracts for the Quarter		<u>\$3,709</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska-Lincoln  
Report of Gifts, Grants, Contracts and Bequests accepted during the  
Quarter January 1, 2010 through March 31, 2010

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$2,065,504	\$0	\$94,296	\$2,159,800
Research	34,291	16,297,332	34,513	3,385,335	19,751,471
Public Service	0	4,798,151	0	348,491	5,146,642
Administration	0	7,370,793	0	0	7,370,793
Student Services	0	0	0	0	0
Stu Financial Aid	0	5,497,678	0	0	5,497,678
Donations	0	0	0	0	0
Subtotals	<u>\$34,291</u>	<u>\$36,029,458</u>	<u>\$34,513</u>	<u>\$3,828,122</u>	<u>\$39,926,384</u>

Gifts and Bequests of \$1,000,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	0	0	0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	0	0	0
Subtotals	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

TOTAL	<u>\$34,291</u>	<u>\$36,029,458</u>	<u>\$34,513</u>	<u>\$3,828,122</u>	<u>\$39,926,384</u>
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- A - Gifts of \$100,000 and more are itemized on the attached pages
- B - Grants of \$1,000,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$400,000 and more are itemized on the attached pages

SPONSORS: Prem S. Paul  
Vice Chancellor for Research & Economic Development

Christine A. Jackson  
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: May 18, 2010

**UNIVERSITY OF NEBRASKA-LINCOLN  
 REPORT OF AWARDS  
 WHICH REQUIRE SEPARATE ITEMIZATION  
 ACCEPTED DURING THE QUARTER 1/1/10 – 3/31/10**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
Total Gifts for the Quarter		<u>\$68,804</u>

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Grants \$1,000,000 and over

See attached sheet

Subtotal		\$13,405,481
Total amount of all Grants under \$1,000,000		<u>22,623,977</u>
Total Grants for the Quarter		<u>\$36,029,458</u>

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Contracts \$400,000 and over

See attached sheet

Subtotal		\$1,195,743
Total amount of all Contracts under \$400,000		<u>2,632,379</u>
Total Contracts for the Quarter		<u>\$3,828,122</u>

**University of Nebraska-Lincoln**  
**Quarterly Summary of Contracts Awarded of \$400,000 and Over**  
**Subtotals by College and Department**  
**For the Quarter 1/1/10 - 3/31/10**

<b>Dept/PI</b>		<b>Title</b>	<b>Budget Period</b>		<b>Funding Agency</b>	<b>Amount</b>
<b>Engineering</b>						
<b>Chemical and Biomolecular Engineering</b>						
Meagher	Michael	ARRA: Development of a Next Generation PA Vaccine, dmPA7909	1/12/10	8/31/10	Emergent Product Devel Gaithersburg Inc	\$ 602,640
<b>Education and Human Sciences</b>						
<b>Educational Psychology</b>						
Geisinger	Kurt	Technical Support for the Development and Delivery of the Hawaii Alternate Assessment	10/31/09	6/30/12	Keystone Alternate Assessment Design	\$ 177,931
Foley	Brett	Technical Support for the Development and Delivery of the Hawaii Alternate Assessment	10/31/09	6/30/12	Keystone Alternate Assessment Design	237,241
Chin	Tzu-Yun	Technical Support for the Development and Delivery of the Hawaii Alternate Assessment	10/31/09	6/30/12	Keystone Alternate Assessment Design	177,931
<b>Subtotal</b>						\$ <u>593,103</u>
<b>Grand Total</b>						\$ <u>1,195,743</u>

**University of Nebraska-Lincoln**  
**Quarterly Summary of Grants Awarded of \$1,000,000 and Over**  
**Subtotals by College and Department**  
**For the Quarter 1/1/10 - 3/31/10**

Dept/PI	Title	Budget Period	Funding Agency	Amount
<b>IANR-Research</b>				
<b>Biochemistry</b>				
Black Paul	Research for Developing Renewable Biofuels from Algae	2/1/10 1/31/12	Dept of Energy	\$ 1,903,000
<b>Vice Chancellor for Research and Economic Development</b>				
<b>Vice Chancellor for Research and Economic Development</b>				
Paul Prem	ARRA: Construction of a Nanoscience Metrology Facility	2/1/10 6/30/11	Dept of Commerce-NIST	6,904,993
<b>Vice Chancellor for Student Affairs</b>				
<b>Vice Chancellor for Student Affairs</b>				
Munier Craig	Undergraduate Scholarships FY 09-10	7/1/09 12/31/09	NU Foundation	4,597,488
<b>Grand Total</b>				<u>\$ 13,405,481</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska Medical Center  
Report of Gifts, Grants, Contracts and Bequests accepted during the  
Quarter January 1, 2010 through March 31, 2010

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$25,176	\$793,952	\$0	\$1,953,659	\$2,772,787
Research	34,685	18,925,031	0	6,039,865	24,999,580
Public Service	33,185	557,346	0	402,769	993,300
Student Aid	73,506	0	0	0	73,506
Other	0	0	0	0	0
Subtotals	\$172,582	\$20,276,329	\$0	\$8,396,293	\$28,845,203

Gifts and Bequests of \$1,000,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	\$0	\$0	\$0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Other	0	0	0	0	0
Subtotals	0	0	0	0	0
TOTAL	<u>\$172,582</u>	<u>\$20,276,329</u>	<u>\$0</u>	<u>\$8,396,293</u>	<u>\$28,845,203</u>

A - Gifts of \$100,000 and more are itemized on the attached pages  
B - Grants of \$1,000,000 and more are itemized on the attached pages  
C - All bequests are itemized on the attached pages  
D - Contracts of \$400,000 and more are itemized on the attached pages

SPONSOR: Thomas H. Rosenquist, Ph.D.  
Vice Chancellor of Research

APPROVAL: Harold M. Maurer, M.D., Chancellor  
University of Nebraska Medical Center

DATE: May 18, 2010

**UNIVERSITY OF NEBRASKA MEDICAL CENTER**  
**GRANTS \$1,000,000 OR MORE**  
**January 1, 2010 - March 31, 2010**

<b>SPONSOR</b>	<b>GRANTEE DEPARTMENT</b>	<b>TITLE</b>	<b>AMOUNT</b>
DHHS/NIH/NCRR	Kenneth Cowan, MD PhD	Extramural Research Facilities Improvement Program Projects	\$8,000,000
DHHS/NIH/NIMH	Eppley Institute Howard Fox Pharmacology/Exp Neuroscience	Scripps NeuroAIDS Preclinical Studies (SNAPS)	1,718,033
DHHS/NIH/NINDS	Howard Gendelman, MD Pharmacology/Exp Neuroscience	Neural Immunity in HIV Dementia	1,164,241

**UNIVERSITY OF NEBRASKA MEDICAL CENTER**  
**CONTRACTS \$400,000 OR MORE**  
**January 1, 2010 - March 31, 2010**

<b>SPONSOR</b>	<b>GRANTEE DEPARTMENT</b>	<b>TITLE</b>	<b>AMOUNT</b>
Genzyme Corporation	R. Stevens, MD PhD Surgery-Transplant	Prospective, Randomized, Double-Blind, Double-Dummy Multicenter Trial to Assess Safety of Single Dose vs. Traditional Administration of rATG Induction for Renal Transplantation	\$1,735,000
Intrexon Corporation	James Talmadge, PhD Pathology/Microbiology	Intrexon Research Services Agreement	428,400

TO: The Board of Regents

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska at Omaha  
Report of Gifts, Grants, Contracts and Bequests accepted during the  
Quarter January 1, 2010 through March 31, 2010

RECOMMENDED ACTION: Report

	A	B	C	D	
Description	Gifts	Grants	Bequests	Contracts	Totals
Instruction	\$466,529	\$240,537	\$0	\$365,185	\$1,072,251
Research	7,382	605,865	0	268,500	881,747
Public Service	143,936	382,312	0	100,000	626,248
Administration	0	0	0	0	0
Supporting Services					
Administrative	15,495	0	0	0	15,495
Stu Financial Aid	1,983,105	5,745,602	0	0	7,728,707
Other	0	0	0	0	0
	_____	_____	_____	_____	_____
Subtotals	\$2,616,447	\$6,974,316	\$0	\$733,685	\$10,324,448

Gifts and Bequests of \$1,000,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	\$0	\$0	\$0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	0	0	0
	_____	_____	_____	_____	_____
Subtotals	0	0	0	0	0
	_____	_____	_____	_____	_____
TOTAL	<u>\$2,616,447</u>	<u>\$6,974,316</u>	<u>\$0</u>	<u>\$733,685</u>	<u>\$10,324,448</u>

A - Gifts of \$100,000 and more are itemized on the attached pages  
B - Grants of \$1,000,000 and more are itemized on the attached pages  
C - All bequests are itemized on the attached pages  
D - Contracts of \$400,000 and more are itemized on the attached pages

SPONSOR: William E. Conley  
Vice Chancellor for Business and Finance

RECOMMENDED: John E. Christensen, Chancellor  
University of Nebraska at Omaha

DATE: May 18, 2010

**UNIVERSITY OF NEBRASKA AT OMAHA  
 REPORT OF AWARDS  
 WHICH REQUIRE SEPARATE ITEMIZATION  
 ACCEPTED DURING THE QUARTER 1/1/2010-3/31/2010**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
UNF	Professorships First Semester	\$177,933
UNF	Scholarships Fall, 2009	1,206,365
UNF	Scholarships Spring, 2010	738,229
	Subtotal	\$2,122,527
	Total amount of gifts under \$100,000	<u>493,920</u>
	Total Gifts for the Quarter	<u>\$2,616,447</u>

\*\*\*\*\*

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
US Department of Education	Financial Aid	Pell Grant	<u>\$4,633,770</u>
	Subtotal		\$4,633,770
	Total amount of all Grants under \$1,000,000		<u>2,340,546</u>
	Total Grants for the Quarter		<u>\$6,974,316</u>

\*\*\*\*\*

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
	Subtotal	\$0
	Total Bequests for the Quarter	<u>0</u>

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Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
			\$0
	Subtotal		\$0
	Total amount of all Contracts under \$400,000		<u>733,685</u>
	Total Contracts for the Quarter		<u>\$733,685</u>

TO: The Board of Regents Addendum IX-D-9

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended May 31, 2010.

The report outlines the following: type of action; campus; description and use of the product, service, or project; funding source; approved budget amount; contract amount; contractor or vendor; and a bid review or bid explanation if the low responsible bid was not accepted.

SPONSOR: David E. Lechner  
Vice President for Business and Finance

DATE: May 18, 2010

<b>Type of Action</b>	<b>Campus</b>	<b>Description</b>	<b>Funding Source</b>	<b>Approved Budget Amount*</b>	<b>Contract Amount</b>	<b>Contractor / Vendor</b>	<b>Bid Review or Explanation</b>
Government and Utility Easements, University as Grantor	UNK	Fiber Optic Easement with The Buckle			\$1	The Buckle	To allow perpetual easement over and across UNK property for purpose of clearing, constructing & maintaining a fiber optic communications line
Personal Property	UNL	Athletics-replace grass to artificial turf for the west football practice field	Revolving Funds	\$321,717	\$321,717	Fieldturf	Sole Source- to maintain continuity of playing surfaces & maintenance procedures.
Personal Property	UNL	Audiology-EquiTest System	General Funds Tobacco Funds Cash Funds Trust Funds	\$29,021 2,075 50,641 11,662	\$93,400	NeuroCom	Sole Source-only vendor with this state of the art equipment that provides assessment /retraining capabilities with visual biofeedback on either stable or unstable support surface.
Personal Property	UNL	Electrical Engineering-Cryofree Super conducting Magnet System	Federal Funds	\$168,500	\$168,500	Oxford Instruments America, Inc.	Sole Source-Only vendor that has specified features.
Personal Property	UNL	Chemistry-Scanning Electrochemical Microscope & a Multi-Channel Potentiostat	General Funds	\$1,165	\$1,165	CH Instruments	Sole Source-Only vendor that makes a SECM with both potentiometric and impedance modes plus simultaneous 8-channel CV capability.
Personal Property	UNL	South Central Research & Extension Center, Clay Center, NE-Valley Center pivot irrigation system	Revolving Funds	\$90,256	\$90,256	Plains Irrigation	Sole Source-Plains Irrigation is the vendor assigned by Valley to work with the South Central Research & Extension Center for installation, repair, maintenance & technical support.

Personal Property	Lincoln	Geosciences-Ion Chromatograph	General Funds	\$74,870	\$74,870	Dionex Corp.	Sole Source-Only vendor that offers cation and anion suppression plus electrolytic eluent generation.
Construction Contract	UNMC	Wittson Hall, Phase I Renovation, Mechanical Infrastructure	LB-605 and Federal Stimulus Funds	\$1,956,000	\$1,039,000	Prairie Construction Company	Low responsible bid

\*Approved budget amount for construction contracts represents the entirety of the project budget, whereas the contract amount is the amount pertaining to the particular activity within the construction contract.

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TO: The Board of Regents Addendum IX-D-10  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Semi-Annual Report of Licenses

RECOMMENDED ACTION: Report

EXPLANATION: The attached report is a summary of licenses as provided by the campuses pursuant to Regents Policy RP-6.3.1.4.v (2) of the Board of Regents of the University of Nebraska for the period July 1, 2009 through December 31, 2009.

The report outlines the following: type of action; campus; description and use of the product, service, or project; term of the license; and financial terms of the license.

RECOMMENDED: David E. Lechner  
Vice President for Business and Finance

DATE: May 18, 2010

**SEMI-ANNUAL REPORT OF LICENSES  
7/1/2009 THROUGH 12/31/09**

<b>Type of Action</b>	<b>Campus</b>	<b>Licensee</b>	<b>Description of Product/Service</b>	<b>Term of License</b>	<b>Contractual Requirements</b>
License	UNL	Jody Redepenning	Electrochemical Deposition Technology and Surface-initiated Polymerization Methodology	Perpetual	Royalties
License	UNL	Nebraska Crop Improvement Association	'Mace' Hard Red Winter Wheat	7 years	Royalties
License	UNL	NUPride Genetics Network	'Settler CL' Hard Red Winter Wheat	10 years	Royalties
License	UNL	Cornerstone Mapping, Inc.	Supplemental Type Certificate for Piper Saratoga Camera Ports	Perpetual	Upfront fee
License	UNL	Pioneer Hi-Bred International, Inc.	A Cry1Ab Resistant Strain of the European Corn Borer, <i>Ostrinia nubilalis</i>	3 years	Upfront fee
License	UNL	South Dakota Crop Improvement Association	'Settler CL' Hard Red Winter Wheat	10 years	Royalties
License	UNL	South Dakota Crop Improvement Association	'Infinity' Hard Red Winter Wheat, formerly NH 01046	10 years	Royalties
License	UNL	Farmers Ag Supply, LLC	'Mace' Hard Red Winter Wheat	10 years	Royalties
License	UNL	Cheyenne County Seed, Inc.	NE01643 (Overland) Hard Red Winter Wheat	10 years	Royalties
License	UNL	Dick Stangler Farm Seed	NE01643 (Overland) Hard Red Winter Wheat	10 years	Royalties
License	UNL	Herald Farms	'Mace' Hard Red Winter Wheat	10 years	Royalties
License	UNL	Kalness, Inc.	Method for Fat Loss in Mammals	Perpetual	Royalties
Option	UNL	Abraxis Bioscience, LLC	Analogues of (-)-Picropodophyllin, Synthesis and Uses Thereof	7 months	Upfront fee

TO: The Board of Regents Addendum IX-D-11

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Strategic Framework Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 5, 2008 – The Board of Regents received an update from the State Investment Officer regarding the performance of the University’s short-term investments.

EXPLANATION: The Strategic Framework in Item 6.a.ii targets a report to be given to the Board annually as to the performance of short-term investments. These investments are managed and invested by the State Investment Officer.

The performance of the State’s Operating Investment Pool, of which the University is part, is recapped in the attachment, which is extracted from the State Investment Council’s Annual Report for the year ended December 31, 2009. The report can be found at <http://www.nic.ne.gov/policy.html>

The Strategic Framework benchmark for short-term investments is that the returns exceed the average of similar fund types. For the year ended December 31, 2009 (the Investment Council’s fiscal year) the return of the Operating Investment Pool was 4.5%. This compares to a benchmark of 4.7%. Accordingly, the fund did not meet its goal.

As disclosed in the attached report, the primary reason for the slight underperformance was attributed to transition period realignment with the newly-appointed manager of the corporate portion of the pool. This manager took over the corporate portion of the pool, comprising approximately one-third of the pool assets under management, on June 26, 2009. The two-thirds of the pool internally managed by the Investment Council exceeded its target, allowing the pool to nearly reach the benchmark.

The Strategic Framework goal for 2011, 2012 and 2013 remains unchanged with the goal of exceeding the benchmark for similar funds.

SPONSOR: David E. Lechner  
Vice President for Business and Finance

RECOMMENDED: James B. Milliken  
President

DATE: April 6, 2010

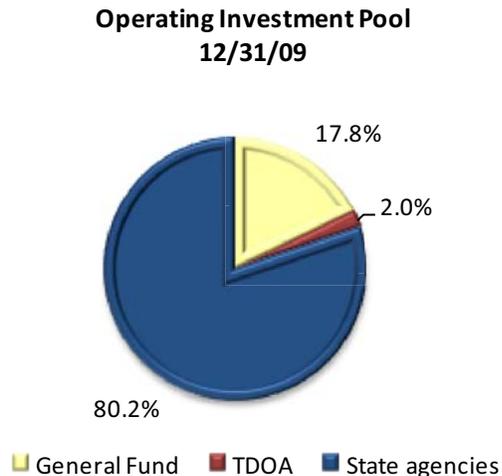
## Operating Investment Pool

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### OVERVIEW

The Nebraska Investment Council invests the available money from the State's general fund and State boards, commissions, departments or agencies, and any other state funds not currently needed, into the Operating Investment Pool (OIP). The Department of Administrative Services calculates the average daily balance for each participant and distributes the earned income monthly on a pro-rata share basis.

From the funds available for investment in the OIP, the Council is required, pursuant to the Nebraska Capital Expansion Act, to offer each qualifying bank and capital stock financial institution in the State a time deposit open account (TDOA). Each institution is allowed up to a \$1,000,000 deposit as long as they satisfy the requirements of the program. The first \$250,000 of the deposit is insured either by the FDIC or the FSLIC. The statute requires the pledging of collateral for deposits greater than \$250,000, with a minimum pledge of 102% of the amount deposited. However, when publicly traded securities are used for collateral, the Council requires 110% for adequate coverage due to fluctuating market values throughout the month. The Nebraska statute also allows institutions to pledge letters of credit. This type of collateral does not have a fluctuating value so when letters of credit are used, 102% is the coverage required by the Council.



### 2009 HIGHLIGHTS

On May, 19, 2009, the Council approved hiring Galliard Capital Management to manage the corporate sector of the Operating Investment Pool. On June 26, 2009, \$692 million in corporate bonds and \$109 million in cash were moved to Galliard.

Source: State Investment Council's Annual Report

## TRANSACTION SUMMARY

	Beginning Balance	Net Contributions	Investment Results	Closing Balance
	(millions of dollars)			
OIP	\$2,772	-\$ 987	\$ 70	\$1,855
Galliard	0	832	44	876
Nebraska Bank Deposit (TDOA)	68	-12	0	56
<b>2009 Totals</b>	<b>\$2,840</b>	<b>-\$ 167</b>	<b>\$114</b>	<b>\$2,787</b>
Less DB assets	8	1	0	9
<b>2009 Totals</b>	<b>\$2,832</b>	<b>-\$ 168</b>	<b>\$114</b>	<b>\$2,778</b>
2008 Totals	\$2,772	-\$ 93	\$153	\$2,832
2007 Totals	2,377	223	171	2,772
2006 Totals	2,059	218	100	2,377
2005 Totals	1,860	153	47	2,059
2004 Totals <sup>1</sup>	1,370	447	43	1,860
2003 Totals <sup>2</sup>	1,455	-122	43	1,375
2002 Totals	1,726	-297	77	1,507
2001 Totals	1,652	-45	119	1,726
2000 Totals	1,477	57	118	1,652
1999 Totals	1,471	-43	49	1,477
1998 Totals	1,343	45	83	1,471
1997 Totals	1,186	81	76	1,343
1996 Totals	1,003	122	59	1,186

1. The DB cash is invested in the OIP for short-term cash flow needs as determined by the Nebraska Public Employees Retirement Systems. The beginning balance for 2004 has been adjusted by the amount of DB assets.

2. Prior to 2003, the OIP included the fixed income portion of the Health Care Endowment Fund. 2002 ending balances included these assets; however, beginning in 2003, these assets are included in the Health Care Endowment section of the Annual Report.

## ASSET ALLOCATION

The portfolio is structured with high quality instruments such as treasuries, government agencies, and corporate bonds with laddered maturities extending ten years. The internally managed portion of the OIP is invested in treasuries and agencies, whereas the Galliard portion is invested in domestic corporate bonds. Money market funds are used to provide the daily cash needs of the participants. The Council established an Investment Policy Statement for the OIP that includes credit quality and diversification constraints to provide safety of principal, liquidity for the daily cash flow needs of the entities with the OIP, and return on investment.

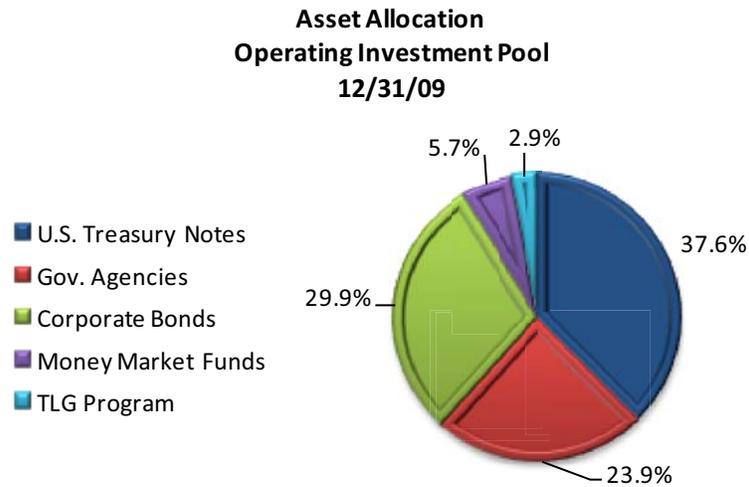
Below are the current total portfolio constraints.

- U.S Treasuries – minimum 15%
- U.S. Agencies – 50% maximum of total agencies, 15% maximum per agency issuer
- Money Market Funds – 15%, 5% to any single Money Market Fund
- Corporate Bonds – 50% maximum for the total corporate sector

There are also sub-portfolio constraints for the corporate bond portfolio.

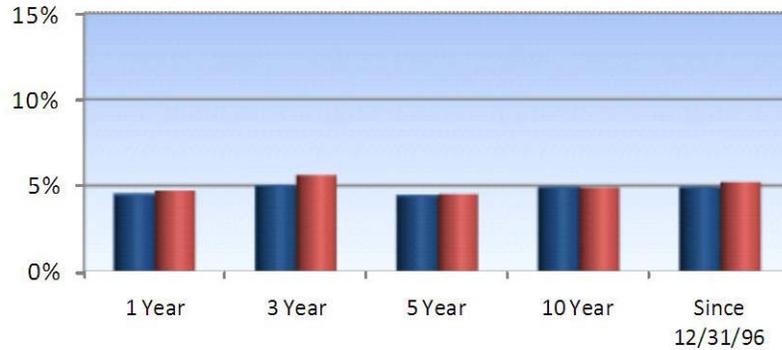
- Commercial Paper – 3% per issuer
- AAA and AA rated corporate – 40% minimum in total, 3% maximum per issuer
- A rated corporate – 60% maximum in total, 2% maximum per issuer
- Industry – 10% maximum per industry

Below is a pie chart reflecting the asset allocation of the OIP.



**PERFORMANCE SUMMARY**

The total portfolio rate of return was 4.5% compared to the benchmark of 4.7%. The internally managed rate of return of 2.5% outperformed the benchmark of 1.9% for the year. Galliard’s rate of return of 7.1% for the 6 months since inception underperformed the benchmark of 7.8%; however, Galliard is in a transition period of realigning the portfolio to meet the guidelines established by the Council.



	1 Year	3 Year	5 Year	10 Year	Since 12/31/96
■ OIP	4.5%	5.0%	4.4%	4.9%	4.9%
■ Benchmark*	4.7%	5.6%	4.5%	4.9%	5.2%

\* 90% Barclays Capital Intermediate Government/Credit Index and 10% Citigroup 30-Day CD. Prior to July 2003, the benchmark consisted of 85% Merrill Lynch 1-3 Year Government/Credit Index and 15% 90-Day T-Bill +15 basis points. Prior to October 1997, the benchmark consisted of 50% Merrill Lynch 1-3 Year Government/Credit Index and 50% 90-Day T-Bill +90 basis points.

**PORTFOLIO MANAGER**

The Operating Investment Pool consists of 68% internal management and 32% external management.

TO: The Board of Regents Addendum IX-D-12

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Naming the Nebraska Strength and Conditioning Center within the University of Nebraska-Lincoln Osborne Athletic Complex in North Stadium the "Ndamukong Suh Strength and Conditioning Center."

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken has approved naming the Nebraska Strength and Conditioning Center at UNL the "Ndamukong Suh Strength and Conditioning Center." Ndamukong Suh just completed his career at Nebraska and is the most decorated defensive player ever to don the uniform. He is also the first former player to commit a generous gift back to the University in advance of the draft and NFL career. Suh has pledged to give \$2 million to Athletics for the naming of the North Stadium Strength and Conditioning Center where he spent so many hours training to become the very best player he could be. He also plans to donate an additional \$600,000 to the NU Foundation to support scholarships in the College of Engineering.

By naming the Nebraska Strength and Conditioning Center the "Ndamukong Suh Strength and Conditioning Center," the Board of Regents expresses its deepest gratitude and appreciation to Ndamukong Suh for his continued support of the University of Nebraska-Lincoln.

SPONSORS: Christine A. Jackson  
Vice Chancellor for Business and Finance

Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

APPROVED: James B. Milliken  
President

DATE: May 18, 2010

TO: The Board of Regents Addendum IX-D-13  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Naming of the Equipment Room located on the first level of the Osborne Athletic Complex at the University of Nebraska-Lincoln the “Lewis Equipment Room.”

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken has approved naming the Equipment Room located on the first level of the Osborne Athletic Complex at UNL the “Lewis Equipment Room,” in recognition of a generous gift by Arthur and Carolyn Lewis.

The Board of Regents expresses, on behalf of the University of Nebraska-Lincoln, its deepest gratitude and appreciation for the Lewis’ continuing support of the University of Nebraska.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSORS: Christine A. Jackson  
Vice Chancellor for Business & Finance

Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

APPROVED: James B. Milliken  
President

DATE: May 18, 2010

TO: The Board of Regents Addendum IX-D-14  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Naming of six centers within the University of Nebraska Athletic Department Student Life Complex at the University of Nebraska-Lincoln in honor of six major contributors.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken has approved naming six centers in the Student Life Complex at UNL to honor the six contributors who generously gave the majority of the funds needed to build the \$8.7 million complex. The six centers and the names requested are:

Abbott Life Skills Center – In honor of Ethel S. Abbott for \$1 million gift commitment from Del, Jr. and Mary Lienemann, and Del A. Lienemann on behalf of the Ethel S. Abbott Foundation.

D. J. Sokol Enrichment Center – In honor of their son, D. J. Sokol, for a \$1.2 million gift commitment from David and Peggy Sokol.

Scott Technology Center – In honor of a \$1 million gift from the Walter and Suzanne Scott Foundation.

Papik Compliance Center – In honor of former Senior Associate Athletic Director and Compliance Coordinator, Al Papik, for a \$1 million gift commitment from Bill and Ruth Scott.

Lewis Training Table/Sports Nutrition Center – In honor of a gift of \$2 million from Arthur and Carolyn Lewis.

The Board of Regents expresses, on behalf of the University of Nebraska-Lincoln, its deepest gratitude and appreciation for the continuing support of these donors of the University of Nebraska-Lincoln Athletics.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSORS: Christine A. Jackson  
Vice Chancellor for Business & Finance

Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

APPROVED: James B. Milliken  
President

DATE: May 18, 2010

TO: The Board of Regents Addendum IX-D-15  
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Naming of the Whittier Building at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken has approved changing the name of the Whittier Building to the "Whittier Research Center." Under Board of Regents Policy 6.2.7(3)(a) the assignment of a generic name to a facility shall be approved by the Chancellor responsible for the Facility and the President.

Changing the name to Whittier Research Center more accurately describes the purpose of the facility.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSORS: Christine A. Jackson  
Vice Chancellor for Business & Finance

Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

APPROVED: James B. Milliken  
President

DATE: May 18, 2010