

The Board of Regents of the University of Nebraska met on September 10, 2010 at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* Section 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on August 30, 2010.

Regents present:  
Timothy F. Clare  
Randolph M. Ferlic  
Chuck Hassebrook  
Howard Hawks  
Jim McClurg  
Bob Phares, Chairman  
Kent Schroeder  
Bob Whitehouse, Vice Chairman  
Michael Crabb  
Andrew Klutman  
Justin Solomon  
Nathan Summerfield

University officials present:  
James B. Milliken, President  
Linda Pratt, Executive Vice President and Provost  
Donal J. Burns, Corporation Secretary  
John Christensen, Chancellor, UNO  
Rubens Pamies, Vice Chancellor for Academic Affairs, UNMC  
Douglas A. Kristensen, Chancellor, UNK  
Harvey S. Perlman, Chancellor, UNL  
David Lechner, Vice President for Business and Finance  
Joel Pedersen, Vice President and General Counsel  
Peter G. Kotsiopoulos, Vice President for University Affairs  
Ronnie D. Green, Vice President for Agriculture and Natural Resources

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, and Lincoln, Nebraska on September 10, 2010. Attendance is indicated above.

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

Motion Moved by Hawks and seconded by Ferlic to approve the minutes and ratify the actions of the regularly scheduled meeting of August 17, 2010.

Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.

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

**IV. KUDOS**

**Regent Clare presented a KUDOS award to Linda Christensen, Coordinator of Contracts and Student Services in University Housing at the University of Nebraska-Lincoln.**

**Regent Hawks presented a KUDOS award to Conrad Engel**, software systems architect at the University of Nebraska-Lincoln.

**Regent Crabb presented a KUDOS award to CJ Brown**, groundskeeper II at the University of Nebraska at Omaha.

**Regent Ferlic presented a KUDOS award to Randy Mattley**, Director of Advertising and Creative Services at the University of Nebraska at Kearney.

**Regent McClurg presented a KUDOS award to Amy Dodson**, Administrator II, Biochemistry and Molecular Biology, College of Medicine (COM), UNMC.

**V. PUBLIC COMMENT**

Ms. Diane Walkowiak spoke on the topic of the Industrial Arts Building on the Innovation Campus.

**VI. RESOLUTIONS**

Regent Whitehouse presented the following resolution of appreciation acknowledging the Nebraska Student Information System (NeSIS) team:

**WHEREAS**, in the September 5, 2008 meeting The Board of Regents of the University of Nebraska approved contracts with Oracle USA Inc. for the purchase of a new People Soft student information system and a two-year implementation with CedarCrestone Inc. with a budget for the software and implementation of \$29,800,000 for a common system for the four campuses of the University and the three campuses of the State Colleges, and

**WHEREAS**, approximately 150 employees of the two systems devoted unlimited hours to the project, working with up to 50 consultants from CedarCrestone, meeting regularly for the next two years to develop a single implementation with sufficient flexibility to serve the needs of seven diverse campuses, and

**WHEREAS**, under the leadership of co-campus directors Juan Franco, Vice Chancellor for Student Affairs UNL; John Fiene, Associate Vice Chancellor for Information Technology, UNO; and Ed Hoffman, Vice President for Facilities, Planning, and Information Technology NSCS; Don Mihulka, NeSIS Project Manager; and Ted Montemayor, CedarCrestone Project Manager, the NeSIS project completed the two-year contract on time and within budget for all scheduled milestones and all critical path functionalities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Regents of the University of Nebraska expresses its deep appreciation and gratitude to the many employees across all campuses who worked long hours on top of their regular jobs, who traveled to the implementation site for two years, who routinely worked nights and weekends to meet critical go-live deadlines ,and who invested their imagination and energy in solving problems; and the Board further notes that the devotion to work and sense of responsibility to their institutions exhibited by those involved in the implementation were of critical importance to the successful completion of the contract.

Motion Moved by Whitehouse and seconded by Clare to accept the Resolution.

Action Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.

**VII. HEARINGS**

None

President Milliken introduced David Schnase, who is joining us this academic year as a visiting fellow from the American Council on Education.

**VIII. UNIVERSITY CONSENT AGENDA**

**A. ACADEMIC AFFAIRS**

- Motion Moved by McClurg and seconded by Schroeder to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, and VIII- A-5
- VIII-A-1 The President's Personnel Recommendation
- VIII-A-2 Approval to Award Degrees and Certificates for the 2010-2011 academic year and 2011 summer sessions at the University of Nebraska at Kearney
- VIII-A-3 Approval to Award Degrees and Certificates for the 2010-2011 academic year and 2011 summer sessions at the University of Nebraska-Lincoln
- VIII-A-4 Approval to Award Degrees and Certificates for the 2010-2011 academic year and 2011 summer sessions at the University of Nebraska Medical Center
- VIII-A-5 Approval to Award Degrees and Certificates for the 2010-2011 academic year and 2011 summer sessions at the University of Nebraska at Omaha
- Action Student Opinion: Voting Aye: Summerfield, Crabb, Klutman, and Solomon. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.

**IX. UNIVERSITY ADMINISTRATIVE AGENDA**

**A. ACADEMIC AFFAIRS**

- Motion Moved by Ferlic and seconded by Hawks to approve item IX-A-1
- IX-A-1 Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift in connection with the global Water for Food Institute
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.
- Motion Moved by McClurg and seconded by Schroeder to approve item IX-A-2
- IX-A-2 Approve and accept a gift in connection with the Paul F. Engler Agribusiness Entrepreneurship Program at the Institute of Agriculture and Natural Resources
- Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.

**B. BUSINESS AFFAIRS**

- Motion Moved by McClurg and seconded by Hassebrook to approve item IX-B-1
- University of Nebraska
- IX-B-1 Approve a temporary program allowing a change in definition of full-time equivalent for the purpose of health care coverage
- Action Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.

- Motion Moved by McClurg and seconded by Whitehouse to approve item IX-B-2
- University of Nebraska-Lincoln
- IX-B-2 Approve the Lease Agreement between UNL and the Military, setting forth the terms and conditions for a lease commencing July 1, 2010 and terminating June 30, 2013
- Action Student Opinion: Voting Aye: Summerfield, Crabb, Klutman, and Solomon. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder. Motion carried.
- Motion Moved by McClurg and seconded by Ferlic to approve item IX-B-3
- IX-B-3 Approve the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for the land to be formally designated the Nebraska Innovation Campus
- There was discussion.
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Hawks and seconded by Ferlic to approve item IX-B-4
- IX-B-4 Approve the sole source purchase of a Fluorescence Cell Sorting Instrument for the Nebraska Center for Virology at UNL
- Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.
- Motion Moved by Hawks and seconded by McClurg to approve item IX-B-5
- University of Nebraska Medical Center
- IX-B-5 Approve the interlocal agreement with the City of Omaha to vacate the 40th Street right-of-way between Emile Street and Dewey Avenue
- There was discussion. During discussion Regent Hawks received verification that approval of the item did not include approval of a parking garage but did involve modification of traffic flow.
- Motion Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Voting No: Ferlic. Motion carried.
- Motion Moved by McClurg and seconded by Whitehouse to approve item IX-B-6
- IX-B-6 Approve the sole source purchase of a Confocal Microscope
- Action Student Opinion: Voting Aye: Summerfield, Crabb Klutman, and Solomon. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.
- C. FOR INFORMATION ONLY**
- IX-C-1 University of Nebraska Strategic Planning Framework
- IX-C-2 University of Nebraska Strategic Framework Accountability Measures
- IX-C-3 Calendar of establishing and reporting accountability measures
- IX-C-4 University of Nebraska Strategic Dashboard Indicators
- IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

**D. REPORTS**

- IX-D-1 Personnel Reports
- IX-D-2 Programs with Tuition Variances
- IX-D-3 Review of Academic and Research Centers
- IX-D-4 Renaming of Advertising sequence major to a major called Advertising and Public Relations in the College of Journalism and Mass Communications
- IX-D-5 Renaming of News-Editorial sequence major to a major called Journalism in the College of Journalism and Mass Communications
- IX-D-6 Renaming of former Geosciences graduate degrees to Earth and Atmospheric Science degrees
- IX-D-7 Semi-annual Report of licenses for the period ended June 30, 2010
- IX-D-8 Quarterly Gifts, Grants, Contracts and Bequests
- IX-D-9 Bids and Contracts
- IX-D-10 Status of Capital Projects exceeding \$5 million as of June 30, 2010
- IX-D-11 Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report for the period ended June 30, 2010
- IX-D-12 Revised Capital Budget: UNL Sheldon Museum of Art Exterior Rehabilitation and the UNMC Harold M. & Beverly Maurer Center for Public Health
- IX-D-13 Naming of Rooms in the Jackie Gaughan Multicultural Center
- IX-D-14 Revisions to rules and regulations for faculty and student self-government organizations
- IX-D-15 Strategic Framework report on Faculty Diversity
- IX-D-16 Strategic Framework report on Need-based Financial Aid
- IX-D-17 Strategic Framework report on Merit-based Scholarships
- Chairman Phares accepted the reports

**X. ADDITIONAL BUSINESS**

Closed Session

Motion Moved by Klutman and seconded by Schroeder that the Board go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- (a) Strategy session related to litigation;
- (b) Personnel matters involving members of the University staff;
- (c) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University; and
- (d) Strategy session regarding potential acquisition or disposition of real property.

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.

Regent Phares declared that the closed session would be strictly limited to a discussion of:

- (a) Strategy session related to litigation;
- (b) Personnel matters involving members of the University staff;
- (c) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University; and
- (d) Strategy session regarding potential acquisition or disposition of real property.

The Board went into closed session at 2:03 p.m. and reconvened the open meeting at 3:23 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Phares at 3:24 p.m.

Respectfully submitted,

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Donal J. Burns  
Corporation Secretary

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Robert A. Phares  
Chairman of the Board