

**AGENDA - REVISED  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA**

Videoconference at these locations:

**Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska 68583 and  
University of Illinois at Chicago, 1940 West Taylor Street, Room 124 Benjamin Goldberg  
Research Center, Chicago, Illinois 60612**

**Friday, June 17, 2011  
10:30 a.m. Central Time**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
APRIL 29, 2011

IV. KUDOS

*Christy Madsen, Child Development Center, University of Nebraska at Kearney  
Kim Rauscher, Office of the Chancellor, University of Nebraska-Lincoln  
LaRon Chatmon, Custodial Supervisor, University of Nebraska at Omaha  
Susan Prusia, Allied Health, University of Nebraska Medical Center*

*Introduction of Faculty Senate Presidents*

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

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

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

B. BUSINESS AFFAIRS

1. Approve the proposed revisions to Chapter 6 of the Board of Regents policies on Business and Financial Management Addendum VIII-B-1 **APPROVED**
2. Approve acceptance of a gift of personal property for the University of Nebraska-Lincoln from the University of Nebraska Foundation Addendum VIII-B-2 **APPROVED**

Additional Item

3. Approve the sole source purchase of proteomics system and related software at the University of Nebraska Medical Center Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the post-baccalaureate Professional Certificate in Community Oriented Primary Care in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-1 **APPROVED**
2. Approval is requested to establish the post-baccalaureate Professional Certificate in Maternal and Child Health in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**
3. Approve the establishment of the Buffett Early Childhood Institute at the University of Nebraska Addendum IX-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the 2011-12 University of Nebraska Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-1 **APPROVED**
2. Approve the 2011-12 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve the Program Statement and Budget for the 18th/19th & R Street Residence Hall at the University of Nebraska-Lincoln Addendum IX-B-3 **APPROVED**
4. Approve the attached Resolution (1) adopting the Supplemental Resolution authorizing (a) the issuance of not to exceed \$83,000,000 principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2011 and (b) the expenditure of up to \$13,508,000 from the Second Series Surplus Fund, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, and the Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (to provide a true interest cost not to exceed 6.25 percent), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement. Addendum IX-B-4 **APPROVED**
5. Approve the Program Statement and Budget for East Campus Recreation Center at the University of Nebraska-Lincoln Addendum IX-B-5 **APPROVED**
6. Approve the Program Statement and Budget for the Campus Recreation Outdoor Adventures Center at the University of Nebraska-Lincoln Addendum IX-B-6 **APPROVED**
7. Approve the attached Resolution (1) adopting the Supplemental Resolution authorizing the issuance of not to exceed \$23,500,000 aggregate principal amount of Revenue Bonds, Series 2012 (University of Nebraska-Lincoln Student Recreation Facilities Revenue Bonds), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreements and the Preliminary Official Statements, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an

average of 6.25%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement. Addendum IX-B-7 **APPROVED**

8. Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 314 N. 18th Street for the planned construction of an extension to the 17th and R Street Parking Structure, including examining and inspecting the property, conducting a professional appraisal, and the initiation of eminent domain proceedings to purchase such property, if necessary Addendum IX-B-8 **APPROVED**
9. Approve a revised budget for the Lied Center Addition project at the University of Nebraska-Lincoln Addendum IX-B-9 **APPROVED**

University of Nebraska at Omaha

10. Approve the Parking Use Agreement for the Crossroads Parking Garage for the 2012-2013 and 2013-2014 academic years (with the option to extend up to three additional academic years) for the University of Nebraska at Omaha parking Addendum IX-B-10 **APPROVED**

University of Nebraska at Kearney

11. Approve 1) Program Statement and Budget for renewal work at Centennial Towers Projects at the University of Nebraska at Kearney and 2) the resolution authorizing the expenditure of up to \$6,000,000 from surplus funds for those same projects Addendum IX-B-11 **APPROVED**

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-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

D. REPORTS – **THE REPORTS WERE ACCEPTED BY THE CHAIR**

1. Quarterly Personnel Report for the period January, February, March 2011 Addendum IX-D-1
2. Programs with Tuition Variances (spring semester) Addendum IX-D-2
3. Revisions to the rules and regulations for faculty and student self-government organizations Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-4
5. Gifts, Grants, Contracts & Bequests Addendum IX-D-5
6. Bids & Contracts Addendum IX-D-6
7. Intermediate Design Reports Addendum IX-D-7
8. UNL Facilities Development Plan Update Addendum IX-D-8
9. UNMC Naming of Rooms and Areas in the Maurer Center for Public Health Addendum IX-D-9

X. ADDITIONAL BUSINESS