

The Board of Regents of the University of Nebraska met on June 17, 2011 at 10:30 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, and via video conference at the University of Illinois at Chicago, 1940 West Taylor Street, Room 124 Benjamin Goldberg Research Center, Chicago, Illinois, 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.

Regents present:

Timothy F. Clare
Randolph M. Ferlic
Chuck Hassebrook
Jim McClurg, Vice Chair (via video conference)
Bob Phares
Kent Schroeder
Bob Whitehouse, Chairman
Lane Carr
Jordan Gonzales
Elizabeth O'Connor
Jeremy Peterson

Not present: Howard Hawks

University officials present:

James B. Milliken, President
Linda R. Pratt, Executive Vice President and Provost
Carmen K. Maurer, Interim Corporation Secretary
John E. Christensen, Chancellor, UNO
Harold M. Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
David E. Lechner, Vice President for Business and Finance
Joel D. Pedersen, Vice President and General Counsel
Ronnie D. Green, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 10:30 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, and the University of Illinois at Chicago, 1940 West Taylor Street, Room 124 Benjamin Goldberg Research Center, Chicago, Illinois, on June 17, 2011. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Phares and seconded by McClurg to approve the minutes and ratify the actions of the regularly scheduled meeting of April 29, 2011.

Action Student Opinion: Voting Aye: Gonzales, O'Connor, Peterson, and Carr. Voting Aye: Ferlic, Hassebrook, McClurg, Phares, Schroeder, Whitehouse, and Clare. Not present: Hawks. Motion carried.

Regent Whitehouse announced the location of the Open Meetings Act in the board room.

IV. KUDOS

Regent Gonzales presented a KUDOS award to Christy Madsen, childcare teacher in the Child Development Center at the University of Nebraska at Kearney.

Regent Clare presented a KUDOS award to Kim Rauscher, executive assistant in the Chancellor's office at the University of Nebraska-Lincoln.

Regent Ferlic presented a KUDOS award to Susan Prusia, accountant II in the School of Allied Health Administration at the University of Nebraska Medical Center.

V.

RESOLUTION

President Milliken presented the following resolution

WHEREAS, Joe Rowson spent much of his professional career in education, serving the Lincoln Public Schools for 11 years before joining the University of Nebraska in 1985; and

WHEREAS, Joe served the University of Nebraska for more than 25 years as director of public affairs, assistant vice president for external affairs, director of communications, associate to the President, director of special projects, coordinator of the Nebraska P-16 Initiative and as Senior Fellow; and

WHEREAS, Joe was passionate about educational opportunities for all Nebraskans and the power of education to transform lives; and

WHEREAS, Joe was actively involved in national education and public relations organizations, serving as president of the National School Public Relations Association in 1980, earning his accreditation from the Public Relations Society of America in 1990 and being named a Fellow of PRSA in 2001; and

WHEREAS, Joe was a proud veteran of the U.S. Navy, a loyal alumnus of Marquette and Iowa State Universities, and an inspiring community servant in many organizations including the Downtown Lincoln Rotary and Salvation Army; and

WHEREAS, Joe was a friend, mentor and valued colleague to those he worked with at Lincoln Public Schools and the University of Nebraska; and

WHEREAS, he was a loving husband of 48 years to our friend Sandy, a proud father to Ann and Elizabeth and a doting grandfather to Abby, John-Joseph, Margaret and Lucian; and

WHEREAS, Joe passed away on June 9, 2011, after courageously fighting brain cancer and continuing his work on behalf of Nebraska's youth until a few weeks before his death;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nebraska extends its sincere condolences to Sandy Rowson and her daughters and grandchildren, and expresses its deep appreciation for Joe's dedicated service to his community, to education, to the public relations profession, to the Nebraska P-16 Initiative and to the University of Nebraska.

There was a moment of silence for Mr. Rowson

The resolution was adopted by acclamation

President Milliken welcomed newly-elected Faculty Senate Presidents Janice Rech, University of Nebraska at Omaha; and Barbara LaCost, University of Nebraska-Lincoln. He also introduced the Faculty Senate Presidents-elect Dawn Millenkopf, University of Nebraska at Kearney, attending the meeting for Aaron Dimock; and Audrey Nelson, University of Nebraska Medical Center, attending the meeting for Wayne Stuberg.

VI.

PUBLIC COMMENT

Mr. Jack Laughter spoke on the topic of the proposed tuition increase

Mr. L. J. McElravy and Mr. Justin Solomon spoke on the topic of the UNL East Campus Recreation Center, the Campus Recreation Outdoor Adventures Center, and the related bond resolution (agenda items IX-B-5, 6, and 7)

Mr. Richard Halvorsen spoke on the topic of UNL residence halls (agenda item IX-B-3)

Ms. Jane Svoboda spoke on the topic of residence halls and other matters

VII. HEARINGS

None

VIII. UNIVERSITY CONSENT AGENDA

Motion Moved by Ferlic and seconded by Phares to approve items VIII-A-1, VIII-A-2, VIII-B-1, VIII-B-2, and VIII-B-3

A. ACADEMIC AFFAIRS

VIII-A-1 President's Personnel Recommendations

VIII-A-2 Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE

B. BUSINESS AFFAIRS

VIII-B-1 Approve the proposed revisions to Chapter 6 of the Board of Regents policies on Business and Financial Management

Chapter 6. Business and Financial Management

RP-6.3.7 Qualification Based Selection

6. Procurement of Program Manager Services

a. Program Manager Services can be obtained one of two ways:

1) When program management services are approved by the Board of Regents as part of an individual program statement approval, the firm to provide professional services will be selected utilizing the Project Evaluation Board; or

2) Program management services can also be selected from the University's list of qualified firms when such list is determined in accordance with the University Four-Year Selection Procedure.

b. After signing a contract, the campus will report the name of the successful firm at the next regularly scheduled Board meeting.

VIII-B-2 Approve acceptance of a gift of personal property for the University of Nebraska-Lincoln from the University of Nebraska Foundation

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

Action Student Opinion: Voting Aye: O'Connor, Peterson, Carr, and Gonzales. Voting Aye: Hassebrook, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Not present: Hawks. Motion carried.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Phares and seconded by McClurg to approve items IX-A-1 and IX-A-2

IX-A-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

IX-A-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

Action Student Opinion: Voting Aye: Peterson, Carr, Gonzales, and O'Connor. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Not present: Hawks. Motion carried.

Motion Moved by Ferlic and seconded by Hassebrook to approve item IX-A-3

IX-A-3 Approve the establishment of the Buffett Early Childhood Institute at the University of Nebraska

Action Student Opinion: Voting Aye: Carr, Gonzales, O'Connor, and Peterson. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Not present: Hawks. Motion carried.

B. BUSINESS AFFAIRS

University of Nebraska

Motion Moved by Phares and seconded by Hassebrook to approve item IX-B-1

IX-B-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

There was discussion

Action Student Opinion: Voting Aye: Gonzales, O'Connor, Peterson, and Carr. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and McClurg. Not present: Hawks. Motion carried.

Motion Moved by Phares and seconded by Hassebrook to approve item IX-B-2

IX-B-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

Action Student Opinion: Voting Aye: O'Connor, Peterson, Carr, and Gonzales. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, McClurg, and Phares. Not present: Hawks. Motion carried.

University of Nebraska-Lincoln

Motion Moved by McClurg and seconded by Schroeder to approve items IX-B-3 and IX-B-4

IX-B-3 Approve the Program Statement and Budget for the 18th/19th & R Street Residence Hall at the University of Nebraska-Lincoln

IX-B-4 Approve the 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.

There was discussion

Action Student Opinion: Voting Aye: Peterson, Carr, Gonzales, and O'Connor. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, McClurg, Phares, and Schroeder. Not present: Hawks. Motion carried.

Motion Moved by McClurg and seconded by Phares to approve item IX-B-5

IX-B-5 Approve the Program Statement and Budget for East Campus Recreation Center at the University of Nebraska-Lincoln

There was discussion

Action Student Opinion: Voting Aye: Carr, Gonzales, O'Connor, and Peterson. Voting Aye: Clare, Ferlic, Hassebrook, McClurg, Phares, Schroeder, and Whitehouse. Not present: Hawks. Motion carried.

- Motion Moved by McClurg and seconded by Phares to approve item IX-B-6
- IX-B-6 Approve the Program Statement and Budget for the Campus Recreation Outdoor Adventures Center at the University of Nebraska-Lincoln
- There was discussion
- Action Student Opinion: Voting Aye: Gonzales, O'Connor, Peterson, and Carr. Voting Aye: Ferlic, Hassebrook, McClurg, Phares, Schroeder, Whitehouse, and Clare. Not present: Hawks. Motion carried.
- Motion Moved by Schroeder and seconded by McClurg to approve item IX-B-7
- IX-B-7 Approve the 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.
- Action Student Opinion: Voting Aye: O'Connor, Peterson, Carr, and Gonzales. Voting Aye: Hassebrook, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Not present: Hawks. Motion carried.
- Motion Moved by McClurg and seconded by Phares to approve item IX-B-8
- IX-B-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
- Action Student Opinion: Voting Aye: Peterson, Carr, Gonzales, and O'Connor. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Not present: Hawks. Motion carried.
- Motion Moved by McClurg and seconded by Phares to approve item IX-B-9
- IX-B-9 Approve a revised budget for the Lied Center Addition project at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Carr, Gonzales, O'Connor, and Peterson. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Not present: Hawks. Motion carried.
- University of Nebraska at Omaha
- Motion Moved by Hassebrook and seconded by Phares to approve item IX-B-10
- IX-B-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
- There was discussion
- Action Student Opinion: Voting Aye: Gonzales, O'Connor, Peterson, and Carr. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and McClurg. Not present: Hawks. Motion carried.
- University of Nebraska at Kearney
- Motion Moved by Phares and seconded by McClurg to approve item IX-B-11

IX-B-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

Action Student Opinion: Voting Aye: O'Connor, Peterson, Carr, and Gonzales. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, McClurg, and Phares. Not present: Hawks. 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 Quarterly Personnel Report for the period January, February, March 2011

IX-D-2 Programs with Tuition Variances (spring semester)

IX-D-3 Revisions to the rules and regulations for faculty and student self-government organizations

IX-D-4 Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

IX-D-5 Gifts, Grants, Contracts & Bequests

IX-D-6 Bids & Contracts

IX-D-7 Intermediate Design Reports

IX-D-8 UNL Facilities Development Plan Update

IX-D-9 UNMC Naming of Rooms and Areas in the Maurer Center for Public Health

Chairman Whitehouse accepted the reports.

X. ADDITIONAL BUSINESS

Joel Pedersen, Vice President and General Counsel, thanked the University of Illinois at Chicago for use of their video conference facilities.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Whitehouse at 11:55 a.m.

Respectfully submitted,

Carmen K. Maurer
Interim Corporation Secretary

Robert L. Whitehouse
Chairman of the Board