

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**3835 Holdrege Street**  
**Lincoln, Nebraska 68583**  
**Friday, March 11, 2011**  
**12:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 28, 2011

IV. KUDOS

*Valerie Gunderson, UNeMed Business Manager, University of Nebraska Medical Center*  
*Jeanne Schultz, Library Cataloging Associate, University of Nebraska at Kearney*  
*Peggy Jeffries, Administrative Support Associate, 4-H Youth Development, University of Nebraska-Lincoln*  
*Nanette Rowe, Staff Assistant, Mechanical Engineering, University of Nebraska-Lincoln*  
*James Freeman, Director, Multicultural Affairs, University of Nebraska at Omaha*  
*Jeanne Holdren, Assistant Corporation Secretary, University of Nebraska Administration*

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

- A. *Remembrance and a moment of silence in honor of Dr. Rubens Pamies*
- B. *Recognition for Regent Michael Crabb, University of Nebraska at Omaha*
- C. *Recognition for Regent Justin Solomon, University of Nebraska-Lincoln*
- D. *Recognition for Regent Nathan Summerfield, University of Nebraska at Kearney*
- E. *Recognition for Dr. Donal J. Burns, Corporation Secretary*

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

- 1. President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**

B. BUSINESS AFFAIRS

- 1. Approve a change in Board of Regents Purchasing Policy 6.2.1 to permit the use of competitive reverse auctions for purchases of goods and services Addendum VIII-B-1 **APPROVED**
- 2. Approve the Land Exchange Agreement between UNL and the City of Lincoln associated with the 10<sup>th</sup> Street and Salt Creek Roadway Project Addendum VIII-B-2 **APPROVED**

Additional Item – Nebraska College of Technical Agriculture (NCTA)

- 3. Approve the acceptance of grants related to a Biomass Facility at the University of Nebraska College of Technical Agriculture Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve amendments to the current Collective Bargaining Agreement between the Board of Regents and the American Association of University Professors (UNO/AAUP) for the 2011-2013 biennium Addendum IX-B-1 **APPROVED**
2. Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift in connection with the Buffett Early Childhood Institute Addendum IX-B-2 **APPROVED**
3. Approve naming of the “Robert B. Daugherty Water for Food Institute” Addendum IX-B-3 **APPROVED**
4. Approve the bill of sale between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation (NICDC) for the transfer of the 4-H building located on the grounds at the Nebraska Innovation Campus Addendum IX-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve the selection of Sinclair Hille Architects to provide design services for Devaney Sports Center Improvements at the University of Nebraska-Lincoln Addendum IX-B-5 **APPROVED**
6. Approve the Revised Budget and Scope for the East Stadium Improvements at the University of Nebraska-Lincoln Addendum IX-B-6 **APPROVED**
7. Approve the Central Lincoln Reliability Project Agreement between Lincoln Electric System and the University of Nebraska-Lincoln Addendum IX-B-7 **APPROVED**
8. Approve the Program Statement and Budget for the Life Sciences Annex Phase II (North Wing) Renovation at the University of Nebraska-Lincoln Addendum IX-B-8 **APPROVED**
9. Approve a Change Order in an amount of \$348,712 to the construction contract for the Life Sciences Annex Phase I (West Wing) Project at the University of Nebraska-Lincoln Addendum IX-B-9 **APPROVED**

University of Nebraska Medical Center

10. Approve the Program Statement for the renovation of the Eppley Cancer Institute building on the campus of the University of Nebraska Medical Center in Omaha and associated project budget Addendum IX-B-10 **APPROVED**

University of Nebraska at Omaha

11. Approve the form of a license agreement which will be used to grant pouring and vending rights on the University of Nebraska at Omaha campus and authorize the President to execute the final agreement Addendum IX-B-11 **APPROVED**
12. Approve the selection of Holland Basham Architects to provide architectural design services for the Community Engagement Center at the University of Nebraska at Omaha Addendum IX-B-12 **APPROVED**

Additional Item – University of Nebraska

13. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2011-2013 biennium Addendum IX-B-13 **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

**THE REPORTS WERE ACCEPTED BY THE CHAIR OF THE BOARD**

**D. REPORTS**

1. Quarterly Personnel report (October, November, and December 2010) Addendum IX-D-1
2. Spring Student Credit Hour and Summary Enrollment reports Addendum IX-D-2
3. Status Report on Fire Safety and Protection Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-4
5. Status of Capital Projects Addendum IX-D-5
6. Report of Bids and Contracts Addendum IX-D-6
7. Semi-Annual Report of Licenses Addendum IX-D-7
8. Report of Gifts, Grants & Contracts Addendum IX-D-8
9. Acquisition of Property at 4502 Leavenworth Street, Omaha Addendum IX-D-9
10. Two-Year Master Consulting Services Agreement between UNL and Gallup Addendum IX-D-10
11. Fourth Amendment to Lease agreement between UNL and American Nebraska Limited Partnership Addendum IX-D-11
12. Agreement between UNL and Airport Authority of the City of Lincoln Addendum IX-D-12

**X. ADDITIONAL BUSINESS**

