

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska 68583 and**  
**University Center, 4300 Cheyenne Boulevard, Rapid City, South Dakota 57709**  
**Friday, June 8, 2012**  
**12:45 p.m. Central Daylight Time**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MAY 18, 2012
- IV. KUDOS  
*David Brown, University of Nebraska at Omaha*  
*KrisAnn Sullivan, University of Nebraska at Kearney*  
*William Noel, University of Nebraska-Lincoln*  
*Bethany DeCarolis, University of Nebraska Medical Center*
- V. RESOLUTIONS  
*Recognition for Dr. Linda R. Pratt, Executive Vice President and Provost*
- VI. HEARINGS
- VII. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hour's 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 three minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

- VIII. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. The President's Personnel Recommendation 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**
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. Approval is requested to merge the Ph.D. in Horticulture into the Ph.D. in Agronomy at UNL, resulting in a single Ph.D. in Agronomy and Horticulture, by concurrently eliminating the Ph.D. in Horticulture and renaming the Ph.D. in Agronomy as the Ph.D. in Agronomy and Horticulture Addendum IX-A-1 **APPROVED**
    - 2. Approval is requested to create a Bachelor of Science degree in Emergency Management at the University of Nebraska at Omaha Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the FY 2012-13 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 FY 2012-13 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**
3. Approve the FY 2013-14 and 2014-15 University of Nebraska Operating Budget Request Addendum IX-B-3 **APPROVED**
4. Approve the FY 2013-14 and FY 2014-15 Nebraska College of Technical Agriculture Biennial Operating Budget Requests Addendum IX-B-4 **APPROVED**
5. Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium, which consists of the following projects:
  - UNMC College of Nursing Building, Lincoln Division
  - UNCA Renovation of the USPFO/CFMO Nebraska National Guard Building Addendum IX-B-5 **APPROVED**
6. Approve technical amendments to the University of Nebraska medical/dental/vision health insurance plan to authorize the President or the President's designee to execute, without further authorization of the Board, amendments to the Plan as follows:
  - 1) to implement "Employee Plus One" and "Employee Plus One and Family" coverage options in addition to "Employee Only"; "Employee and Spouse"; "Employee and Child(ren)"; and "Employee and Family"; enrollment categories; and
  - 2) to adopt changes recommended by counsel to comply with applicable law; to continue the Plan's status under the Internal Revenue Code; and to facilitate administration. Addendum IX-B-6 **APPROVED**
7. Approve expenditure of Othmer Endowment Funds for funding of University of Nebraska Technology Development Corporation Addendum IX-B-7 **APPROVED**

University of Nebraska-Lincoln

8. Approve the Program Statement and Budget for the 18th and R Parking Garage at the University of Nebraska-Lincoln Addendum IX-B-8 **APPROVED**
9. Approve the attached Resolution (1) adopting the Eleventh Supplemental Resolution to Second Series Resolution authorizing (a) the issuance of not to exceed \$8,700,000 principal amount of Revenue Bonds, Series 2013 (University of Nebraska-Lincoln Parking Project) and (b) the expenditure of up to \$5,392,000 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 4.50 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-9 **APPROVED**
10. Approve project to rehabilitate the Elliot Building at Panhandle Research and Extension Center, Scottsbluff Addendum IX-B-10 **APPROVED**
11. Approve the lease agreement between NEBCO, Inc. and the University of Nebraska-Lincoln Addendum IX-B-11 **APPROVED**

12. Approve a five-year agreement with the City of Lincoln to provide StarTran bus service on routes connecting University of Nebraska-Lincoln City and East Campuses Addendum IX-B-12 **APPROVED**
13. Approve the Facilities Space Lease between University of Nebraska-Lincoln and Verizon Wireless for placement and operation of wireless communication equipment within Memorial Stadium Addendum IX-B-13 **APPROVED**
14. Approve consulting contract with Sasaki to develop a comprehensive update to the University of Nebraska-Lincoln campus master plan and to develop a landscape master plan Addendum IX-B-14 **APPROVED**
15. Approve an increase in the project budget for the Ken Morrison Life Sciences Research Center Addition at the University of Nebraska-Lincoln Addendum IX-B-15 **APPROVED**

University of Nebraska at Kearney

16. Approve the Program Statement and Budget for the University of Nebraska at Kearney Wellness Center Addendum IX-B-16 **APPROVED**
17. Approve an agreement between Runza Restaurants and the University of Nebraska at Kearney, granting license to manage and operate event concession operations on the UNK campus Addendum IX-B-17 **APPROVED**
18. ~~Approve a contract between Seminole Energy Services and the University of Nebraska at Kearney to furnish natural gas supply, transportation management, and risk management Addendum IX-B-18~~ **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**

University of Nebraska Medical Center

19. Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 3921 Mason Street for the planned construction of University parking and related improvements, including examining and inspecting the property, conducting related professional appraisals, and the initiation of eminent domain proceedings to purchase such property, if necessary Addendum IX-B-19 **APPROVED**
20. Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 911 South 40<sup>th</sup> Street for the planned construction of University parking and related improvements, including examining and inspecting the property, conducting related professional appraisals, and the initiation of eminent domain proceedings to purchase such property, if necessary Addendum IX-B-20 **APPROVED**
21. In concert with The Nebraska Medical Center, to approve the creation of the C3 Development Corporation for the planning, development and construction of the Comprehensive Cancer Center at the University of Nebraska Medical Center and authorize the Executive Committee of the Board of Regents to approve the Articles of Incorporation, Bylaws, and related instruments to form the same. Addendum IX-B-21 **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 CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Report for the period January, February, March 2012 Addendum IX-D-1
2. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Advanced Horticulture in the Department of Agronomy and Horticulture Addendum IX-D-2
3. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Ornamentals, Landscape and Turf in the Department of Agronomy and Horticulture Addendum IX-D-3
4. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Floriculture and Nursery Production Management in the Department of Agronomy and Horticulture Addendum IX-D-4
5. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Music Entrepreneurship in the School of Music and the Center for Entrepreneurship Addendum IX-D-5
6. Renaming the following programs in the Department of Textiles, Merchandising, and Fashion Design at the University of Nebraska-Lincoln (UNL) to conform to the new department's name: Bachelor of Science (BS) in Textiles, Clothing and Design to the BS in Textiles, Merchandising, and Fashion Design; Master of Arts (MA) in Textiles, Clothing and Design to the MA in Textiles, Merchandising, and Fashion Design; Master of Science (MS) in Textiles, Clothing and Design to the MS in Textiles, Merchandising, and Fashion Design; and the Ph.D. specialization in Human Sciences (Textiles, Clothing and Design) to the Ph.D. specialization in Human Sciences (Textiles, Merchandising, and Fashion Design) Addendum IX-D-6
7. Revisions to rules and regulations for faculty and student self-government organizations: (1) UNK Constitution of the College of Natural and Social Sciences, and (2) UNK Constitution and Bylaws of the Faculty of the Library Addendum IX-D-7
8. Intermediate Design Reports for UNL East Stadium Addition Research Fit-out, UNO Biomechanics, and PKI remodel Addendum IX-D-8
9. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-9
10. Quarterly Report of Gifts, Grants, and Contracts Addendum IX-D-10
11. Bids and Contracts Addendum IX-D-11
12. Strategic Framework Report--Short-Term Investment Report Addendum IX-D-12
13. Report on Debt Refinancing Addendum IX-D-13
14. Naming of the Mary Mitchell Fashion Studio at the University of Nebraska-Lincoln Addendum IX-D-14
15. Strategic Framework report on Global Engagement--Study Abroad [3-d-i] Addendum IX-D-15

**X. ADDITIONAL BUSINESS**