

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, January 25, 2013
11:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 29, 2012
- IV. ELECTION OF OFFICERS: Chairperson
Vice Chairperson
- V. RESOLUTIONS
Recognition for Regent Jim McClurg

- VI. KUDOS
Stacey Therrien, University of Nebraska Medical Center
Jim Jackson, University of Nebraska-Lincoln
Glen Schumann, University of Nebraska-Lincoln
Roy Stutz, University of Nebraska at Kearney
Lorraine Street, University of Nebraska at Omaha

VII. HEARINGS

VIII. 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.

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

- 1. Approval is requested to discontinue the Master of Arts in Education (MAE) programs in French and German at the University of Nebraska at Kearney Addendum IX-A-1 **APPROVED**
- 2. Approval is requested to consolidate the master's programs in Engineering Mechanics and Mechanical Engineering in the College of Engineering at the University of Nebraska-Lincoln into a single MS in Mechanical Engineering and Applied Mechanics (MEAM) Addendum IX-A-2 **APPROVED**
- 3. Approval is requested to consolidate the Master of Arts degree with the Master of Science degree in Speech-Language Pathology in the Department of Special Education and Communication Disorders at the University of Nebraska at Omaha Addendum IX-A-3 **APPROVED**
- 4. Approval is requested to consolidate the Master of Arts degree with the Master of Science degree in both Elementary Education and Secondary Education majors in the Teacher Education Department at the University of Nebraska at Omaha Addendum IX-A-4 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the Center for Brain, Biology and Behavior (CB³) as an interdisciplinary research center at the University of Nebraska-Lincoln Addendum X-A-1 **APPROVED**
2. Approval is requested to create the Post-Baccalaureate Professional Certificates in the College of Medicine and School of Allied Health Professions at the University of Nebraska Medical Center in six specialty areas: 1) Cardiovascular Interventional Technology; 2) Computed Tomography; 3) Magnetic Resonance Imaging; 4) Diagnostic Medical Sonography; 5) Nuclear Medicine Technology; and 6) Radiation Therapy Addendum X-A-2 **APPROVED**
3. Approval is requested to create a joint Master of Science/Doctor of Philosophy in Biomedical Informatics at the University of Nebraska at Omaha and the University of Nebraska Medical Center Addendum X-A-3 **APPROVED**
4. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum X-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Accept the audited financial statements of the University of Nebraska and related entities Addendum X-B-1 **APPROVED**
2. Approve amendment of RP-6.3.1.4(r) of the *Policies of the Board of Regents* relating to property leases Addendum X-B-2 **APPROVED**
3. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association for the 2013-2015 biennium [Please note: this item will be voted on after the Closed Session] Addendum X-B-3 **APPROVED**
4. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University Professors for the 2013-2015 biennium [Please note: this item will be voted on after the Closed Session] Addendum X-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve the Program Statement and Budget for the Nebraska Veterinary Diagnostic Center at the University of Nebraska-Lincoln Addendum X-B-5 **APPROVED**
6. Approve the Residence Hall Room and Board Rates for Academic Years 2013-14 and 2014-15 at the University of Nebraska-Lincoln Addendum X-B-6 **APPROVED**

University of Nebraska at Kearney

7. Approve the Residence Hall Room and Board Rates for the 2013-14 Academic Year at the University of Nebraska at Kearney Addendum X-B-7 **APPROVED**

Nebraska College of Technical Agriculture

8. Approve the Residence Hall Room and Board Rates for the 2013-14 Academic Year at the Nebraska College of Technical Agriculture Addendum X-B-8 **APPROVED**

University of Nebraska at Omaha

9. Approve the Residence Hall Room Rates for Scott Village, Scott Court, Maverick Village and University Village for the 2013-14 Academic Year at the University of Nebraska at Omaha Addendum X-B-9 **APPROVED**
10. Authorize the President, in consultation with the Executive Committee of the Board, to approve terms and conditions to complete the transfer of real estate at the UNO arena site from the University of Nebraska Foundation to the University for University purposes Addendum X-B-10 **APPROVED**

University of Nebraska Medical Center

11. Approve the Program Statement and Budget for the construction of a new College of Pharmacy and Center for Drug Discovery building on the campus of the University of Nebraska Medical Center in Omaha Addendum X-B-11
APPROVED
12. Approve the assignment and assumption agreement which permits the closing on the purchase agreement of real property located at 4103 Leavenworth Street, Omaha, Nebraska Addendum X-B-12 **APPROVED**
13. Approve long-term leasing of space for the Gretchen Swanson Center for Nutrition Addendum X-B-13 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum X-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum X-C-2
3. Calendar of establishing and reporting accountability measures Addendum X-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum X-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum X-C-5

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

1. Renaming the Bachelor of Arts in Education K-12 Teaching Field Endorsement to the Bachelor of Music in Music Education K-12 in the Department of Music and Performing Arts at the University of Nebraska at Kearney Addendum X-D-1
2. Expedited Approval of the University of Nebraska at Omaha Graduate Certificate in Applied Behavioral Analysis (ABA) in the Department of Psychology Addendum X-D-2
3. Renaming the Department of Finance, Banking and Law to the Department of Finance, Banking and Real Estate in the College of Business Administration at the University of Nebraska at Omaha Addendum X-D-3
4. Intermediate Design Reports – UNL Whittier Research Center Phase 2 Renovation and UNL East Campus Recreation Center Renovation & Addition Addendum X-D-4
5. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum X-D-5
6. Quarterly Report of Gifts, Grants and Bequests Addendum X-D-6
7. Bids and Contracts Addendum X-D-7
8. Five-year Affiliation Agreement and Lease of Space between the University of Nebraska-Lincoln and the University of Nebraska Federal Credit Union Addendum X-D-8
9. Five-year Cash Rent Farm Lease agreement between the University of Nebraska-Lincoln and Monte & Twila Madsen Life Estate Addendum X-D-9
10. Grazing Rental Agreement between the University of Nebraska-Lincoln and Willis Roethemeyer Addendum X-D-10
11. Two 2-year storage unit lease agreements between the University of Nebraska-Lincoln and Infinity S Development Addendum X-D-11
12. Two-year Building and Ground lease agreement between the University of Nebraska-Lincoln and the Airport Authority of the City of Lincoln Addendum X-D-12
13. Naming of Room 318 in the Nebraska East Union at the University of Nebraska-Lincoln the “Bluestem Room” Addendum X-D-13
14. Naming of Surgical Simulation Center room the “Wayne and Eileen Ryan Surgical Simulation Center” at the University of Nebraska Medical Center Addendum X-D-14

15. Cancer Center Program Statement update: Demolition of the C.A. and Caroline Swanson Hall Addendum X-D-15
16. Tenure Density report Addendum X-D-16
17. Strategic Framework report on Debt [6-c-ii] Addendum X-D-17
18. Strategic Framework report on Endowment [6-a-ii] Addendum X-D-18
19. Quarterly Personnel report Addendum X-D-19

XI. ADDITIONAL BUSINESS