

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, September 20, 2013**  
**1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JULY 18, 2013
- IV. KUDOS
  - Lisa Paskewitz, University of Nebraska at Omaha
  - Eric Haynes, University of Nebraska-Lincoln
  - Kellie Devney, University of Nebraska Medical Center
  - Tami Plugge, University of Nebraska at Kearney
- V. RESOLUTION
  - Peter Kiewit Institute Plan
- VI. HEARINGS
  - Conform Section 3.12.2 of the *Bylaws of the Board of Regents* to practices and legal requirements relating to disability retirement
- VII. 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.
- VIII. PRESIDENT'S REMARKS
- IX. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. The President's Personnel Recommendations Addendum IX-A-1  
**APPROVED**
    - 2. The Board of Regents' Personnel Recommendation Addendum IX-A-2  
**APPROVED**
    - 3. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of at Kearney Addendum IX-A-3  
**APPROVED**
    - 4. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska-Lincoln Addendum IX-A-4 **APPROVED**
    - 5. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska Medical Center Addendum IX-A-5 **APPROVED**

6. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska at Omaha Addendum IX-A-6 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve changes to conform Section 3.12.2 of the *Bylaws of the Board of Regents* to practices and legal requirements relating to disability retirement Addendum IX-B-1 **APPROVED**
2. Approve a 30 year lease of University-owned Omaha Educational Broadband Services (EBS) Licenses Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve the sole source purchase of a Pulsed Laser Deposition System Addendum IX-B-3 **APPROVED**

University of Nebraska at Omaha

4. Approve the naming of the Barbi Hayes Overlook at the Glacier Creek Preserve/Allwine Prairie Addendum IX-B-4 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the name change from the School of Music to the “Glenn Korff School of Music” at the University of Nebraska-Lincoln Addendum X-A-1 **APPROVED**
2. Discontinuation of the Graduate Certificate in Instructional Technology in the Teacher Education Department in the College of Education at the University of Nebraska at Omaha Addendum X-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Accept the University of Nebraska-Lincoln 2013-2022 Physical and Landscape Master Plan Addendum X-B-1 **APPROVED**
2. Approve an early start to selected portions of the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln Addendum X-B-2 **APPROVED**
3. Approve the selection of RDG Planning and Design to provide design services for the Nebraska Soccer and Tennis Complex Project at the University of Nebraska Lincoln Addendum X-B-3 **APPROVED**
4. Approve the attached Resolution to authorize expenditure of up to \$2,719,200 for capital improvements for the Campus Recreation, Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln Addendum X-B-4 **APPROVED**
5. Approve the Resolution to authorize the expenditure of up to \$927,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum X-B-5 **APPROVED**
6. Approve the attached Resolution relating to the Centralized Renewable Energy System (CRES) Project at the University of Nebraska Innovation Campus which (1) approves the issuance of not to exceed \$5,500,000 principal amount of taxable Bonds, Series 2013 by Nebraska Utility Corporation (NUCorp) pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of an Energy Services Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale or private placement pursuant to a Bond Purchase Agreement and

authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 6.00%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement Addendum X-B-6 **APPROVED**

7. Approve the Agreement with the City of Lincoln for providing BTU's for the Centralized Renewable Energy System (CRES) at Nebraska Innovation Campus Addendum X-B-7 **APPROVED**
8. Approve the Stumpf Research Center Farm Lease Agreement between the University of Nebraska Foundation and the Board of Regents of the University of Nebraska for the Stumpf Property located in Perkins County, Nebraska, for a period of ten (10) years with option to renew Addendum X-B-8 **APPROVED**  
**University of Nebraska Medical Center**
9. Approve the purchase of real property at 4014 Leavenworth Street, Omaha, Nebraska Addendum X-B-9 **APPROVED**

**Additional Items – University of Nebraska at Omaha**

10. Amend the Budget and approve the attached Resolution relating to the University/Community Facility Project at the University of Nebraska at Omaha which (1) approves the issuance of not to exceed \$73,000,000 stated principal amount of bonds or other evidences of indebtedness (the "Bonds") by The University Nebraska Facilities Corporation in one or more series and on one or more dates pursuant to one or more resolutions of The University Nebraska Facilities Corporation, and (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Undertaking, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of each series of such Bonds, (3) authorizes the sale of each series of Bonds by direct placement or at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed an aggregate true interest cost of 5.00% for all Bonds), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement. Addendum X-B-10 **APPROVED**
11. Approve the Intermediate Design and Budget for the University/Community Facility at the University of Nebraska at Omaha Addendum X-B-11
12. Authorize the Application for a Liquor License for the University/Community Facility Addendum X-B-12 **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. Personnel Reports for the period April 1 through June 30, 2013 Addendum X-D-1
2. Chancellor's Salaries Addendum X-D-2
3. Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service Addendum X-D-3
4. Leaves of Absences approved during the period July 1, 2012 through June 30, 2013 Addendum X-D-4

5. Expedited Approval of the Graduate Certificate in Data Analytics in the Department of Information Systems and Quantitative Analysis in the College of Information Science and Technology at the University of Nebraska at Omaha Addendum X-D-5
6. Renaming the Master of Science in Reading to the Master of Science in Literacy in the Teacher Education Department in the College of Education at the University of Nebraska at Omaha Addendum X-D-6
7. Strategic Framework report on Faculty Diversity [2-a-iii] Addendum X-D-7
8. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum X-D-8
9. Status of Capital Projects exceeding \$5 million as of June 30, 2013 Addendum X-D-9
10. Report on Gifts, Grants and Contracts Addendum X-D-10
11. Report on Bids and Contracts Addendum X-D-11
12. UNL Naming of the University Suites Residential Facility Addendum X-D-12
13. UNO Naming of the 2<sup>nd</sup> Floor Classroom in the College of Public Affairs and Community Service Building Addendum X-D-13
14. UNO Naming of three 3<sup>rd</sup> Floor Rooms in Mammel Hall Addendum X-D-14
15. UNO Purchase of Glacier Creek Prairie Addendum X-D-15
16. Facilities Space Lease between UNL and US Cellular for placement and operation of wireless communication equipment within Memorial Stadium Addendum X-D-16

XI. ADDITIONAL BUSINESS

