

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, January 24, 2014
10:15 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 14, 2013 AND NOVEMBER 29, 2013
- IV. ELECTION OF OFFICERS: Chairperson
Vice Chairperson
- V. KUDOS
Barbara (Jean) J. Jacobson, University of Nebraska at Kearney
Linda Major, University of Nebraska-Lincoln
Amber Brannigan, University of Nebraska-Lincoln
David Sample, University of Nebraska at Omaha
Judy Anderson, University of Nebraska Medical Center
- VI. RESOLUTIONS AND RECOGNITION
Recognition for Harold M. Maurer, Chancellor, University of Nebraska Medical Center
Recognition for Sharon Stephan, Vice President for University Affairs
Recognition of Ron Withem, 2013 recipient of the Marvin D. "Swede" Johnson Achievement Award
- 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. The President's Personnel Recommendation Addendum IX-A-1 **APPROVED**
 - B. BUSINESS AFFAIRS
 - 1. Accept the University of Nebraska at Omaha Facilities Development Plan Update Addendum IX-B-1 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to dissolve the merger agreement between the Department of Criminal Justice and the Social Work programs in the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum X-A-1 **APPROVED**
2. Approval is requested to merge and rename the Journalism and Broadcasting majors into the Journalism and Media major in the School of Communication in the College of Communication, Fine Arts and Media at the University of Nebraska at Omaha Addendum X-A-2 **APPROVED**
3. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum X-A-3 **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 an agreement between the University of Nebraska Foundation and the Board of Regents of the University of Nebraska for the purchase of the property located at 14th and Military Road Addendum X-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve the 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 \$6,500,000 principal amount of taxable Bonds, Series 2014 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 gross true interest cost of 6.00%, prior to any applicable federal subsidies), 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-3 **APPROVED**
4. Approve the Program Statement and Budget for the Breslow Ice Center at the University of Nebraska-Lincoln Addendum X-B-4 **TABLED**
5. Approve the Program Statement and Budget for the Behlen Laboratory Renovation at the University of Nebraska-Lincoln Addendum X-B-5 **APPROVED**
6. Approve the Program Statement and Budget for the Manter Hall Renovation at the University of Nebraska-Lincoln Addendum X-B-6 **APPROVED**
7. Approve the Program Statement and Budget for Love North Learning Commons at the University of Nebraska-Lincoln Addendum X-B-7 **APPROVED**
8. Accept a dedication from Nebraska Nova LLC of the “fiber hotel” structure and related improvements located on the Nebraska Innovation Campus Addendum X-B-8 **APPROVED**
9. Approve the project budget for replacing the sound system within Memorial Stadium and installing Wifi Addendum X-B-9 **APPROVED**
10. Approve the Technology Commercialization Services Agreement with NUtech Ventures Addendum X-B-10 **APPROVED**

11. Approve the selection of RDG Planning and Design to provide design services for the Nebraska Veterinary Diagnostic Center at the University of Nebraska-Lincoln Addendum X-B-11 **APPROVED**
12. Approve the naming of the Nebraska Indoor Tennis Facility the “Sid and Hazel Dillon Tennis Center” Addendum X-B-12 **APPROVED**

University of Nebraska at Kearney

13. Approve the Residence Hall Room and Board Rates for the Academic Year 2014-15 at the University of Nebraska at Kearney Addendum X-B-13 **APPROVED**

University of Nebraska at Omaha

14. Approve the Room Rates for Scott Village, Scott Court, Maverick Village and University Village for the 2014-15 Academic Year at the University of Nebraska at Omaha Addendum X-B-14 **APPROVED**

Nebraska College of Technical Agriculture

15. Approve the Residence Hall Room and Board Rates for the 2014-15 Academic Year at the Nebraska College of Technical Agriculture Addendum X-B-15 **APPROVED**

University of Nebraska Medical Center

16. Approve changing the name of the existing College of Pharmacy building to the “Joseph D. & Millie E. Williams Science Hall” and name the two auditoriums to be constructed in the Lozier Center for Pharmacy Sciences and Education and Center for Drug Discovery building on the UNMC campus for Joe and Millie Williams Addendum X-B-16 **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. Quarterly Personnel Report Addendum X-D-1
2. Tenure Density report Addendum X-D-2
3. Fall 2013 Tuition Variance Addendum X-D-3
4. Revisions to rules and regulations for faculty and student self-government organizations: Revisions to the Student Government Constitution and Bylaws at the University of Nebraska at Omaha Addendum X-D-4
5. Renaming the Bachelor of Science degree in Agricultural Journalism to the Bachelor of Science degree in Agricultural and Environmental Sciences Communication in the Department of Agricultural Leadership, Education and Communication in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln Addendum X-D-5
6. Renaming the Speech major to the Communication Studies major in the School of Communication in the College of Communication, Fine Arts and Media at the University of Nebraska at Omaha Addendum X-D-6
7. Intermediate Design Report – UNL Tennis and Soccer Complex Addendum X-D-7
8. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum X-D-8
9. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum X-D-9

10. Report of Bids and Contracts Addendum X-D-10
11. Residence Hall Room and Board Rates for Academic Year 2014-2015 Academic Year at the University of Nebraska-Lincoln Addendum X-D-11
12. Naming of University Village at the University of Nebraska at Kearney Addendum X-D-12
13. Naming of Eastside Suites at the University of Nebraska-Lincoln Addendum X-D-13
14. Naming of Don and Nancy Bouc Family Court at the University of Nebraska-Lincoln Addendum X-D-14
15. Naming of Room 115 in Nebraska Hall at the University of Nebraska-Lincoln Addendum X-D-15
16. Naming of areas in Mammel Hall at the University of Nebraska at Omaha Addendum X-D-16

XI. ADDITIONAL BUSINESS