

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, July 18, 2014
10:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MAY 30, 2014
- IV. KUDOS
 - Jojen Allder, University of Nebraska-Lincoln*
 - Barbara Estes, University of Nebraska at Kearney*
 - William Pickett, University of Nebraska at Omaha*
 - Athena Ramos, University of Nebraska Medical Center*
- V. RESOLUTIONS
- VI. HEARINGS
 - Amendment of the Standing Rules of the Board of Regents*
- 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. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
 - B. BUSINESS AFFAIRS
 - 1. Approve revised Regents Policy RP-3.2.2 Deferred Compensation Addendum VIII-B-1 **APPROVED**
 - 2. Approve the Facilities Space Lease between the University of Nebraska-Lincoln and AT&T Addendum VIII-B-2 **APPROVED**
 - 3. Approve the appointment of Jeffrey Gold, Donald Leuenberger, Deborah Thomas, Robert Reidy, Clark Lauritzen, Jim McClurg, and Ken Hansen to the Med Center Development Corporation Addendum VIII-B-3 **APPROVED**
 - 4. Approve use of the UNMC Eye Institute facilities financed by the bonds issued in 2011 by The University of Nebraska Facilities Corporation by 501(c)(3) entities in accordance with the requirements of Section 147(f) of the Internal Revenue Code Addendum VIII-B-4 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to merge the Department of Computer and Electronics Engineering with the Department of Electrical Engineering to form the Department of Electrical and Computer Engineering in the College of Engineering at the University of Nebraska-Lincoln Addendum IX-A-1 **APPROVED**
2. Approval is requested to create a Bachelor of Arts in Education in Special Education K-12 Teaching in the Department of Teacher Education in the College of Education at the University of Nebraska at Kearney Addendum IX-A-2 **APPROVED**
3. Approval is requested to reorganize the Consortium for Crime and Justice Research and the Juvenile Justice Institute at UNO to establish the Nebraska Center for Justice Research in the School of Criminology and Criminal Justice at the University of Nebraska at Omaha Addendum IX-A-3 **APPROVED**
4. Approval is requested to create a Bachelor of Science degree in Gerontology in the Department of Gerontology in the College of Public Affairs and Community Service at the University of Nebraska at Omaha Addendum IX-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve amendment of the Standing Rules of the Board of Regents Addendum IX-B-1 **APPROVED**
2. Approve the FY 2015-16 and FY 2016-17 University of Nebraska Biennial Operating Budget Request guidelines Addendum IX-B-2 **APPROVED**
3. Approve the FY 2015-16 and FY 2016-17 NCTA Biennial Operating Budget Request guidelines Addendum IX-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve the University of Nebraska-Lincoln Banking Services License Agreement between UNL and Union Bank and Trust Company effective March 1, 2015 Addendum IX-B-4 **APPROVED**

University of Nebraska Medical Center

5. Approve the purchase of 500MHz and 600MHz nuclear magnetic resonance systems Addendum IX-B-5 **APPROVED**

University of Nebraska at Omaha

6. Approve the selection of BCDM Architects to provide architectural design services for the Milo Bail Student Center Renovation at the University of Nebraska at Omaha Addendum IX-B-6 **APPROVED**
7. Approve the selection of HDR, Inc. to provide architectural design services for the Strauss Performing Arts Center Addition & Renovation at the University of Nebraska at Omaha Addendum IX-B-7 **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. Strategic Framework report on Student Learning Assessment: Licensure Exams [6-g] Addendum IX-D-1
2. Renaming the Master of Engineering to the Master of Engineering Management and reducing the required hours for graduation from 36 to 30 in the College of Engineering at the University of Nebraska-Lincoln Addendum IX-D-2
3. Renaming the Master of Science in Construction to the Master of Science in Construction Engineering and Management in the College of Engineering at the University of Nebraska-Lincoln Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-4
5. Bids and Contracts Addendum IX-D-5
6. University of Nebraska at Kearney Report on Vending (Snack) Services Addendum IX-D-6

X. **ADDITIONAL BUSINESS**

