

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, May 30, 2014**  
**10:45 a.m.**

- I. CALL TO ORDER/ROLL CALL
- II. INSTALLATION OF INTERIM PRESIDENT JAMES LINDER
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 13, 2014 AND MARCH 21, 2014
- IV. KUDOS
  - Steve Geiken, University of Nebraska at Omaha*
  - Jaclyn Smith, University of Nebraska Medical Center*
  - Mari Greer, University of Nebraska-Lincoln*
  - Venkatesh Namachivayam, University of Nebraska at Kearney*
- V. RESOLUTIONS
  - Peter Kiewit Institute Plan*
- VI. HEARINGS
  - Amendments to the *Bylaws of the Board of Regents*, Chapter II, Structure of the University, Section 2.1, Procedures for Selection of Senior Administrative Officers
- 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. The President's Personnel Recommendations 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**
  - B. BUSINESS AFFAIRS
    - 1. Approve the appointment of James Linder, Interim President of the University of Nebraska, to the Board of Directors of the Nebraska Innovation Campus Development Corporation effective May 1, 2014 Addendum VIII-B-1 **APPROVED**
    - 2. Approve Bozell & Jacobs as the provider of media buying services for the University of Nebraska-Lincoln Addendum VIII-B-2 **APPROVED**
    - 3. Approve the sole source purchase of a Dual Beam Scanning Electron Microscope for the University of Nebraska-Lincoln Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. It is the intent of the Board of Regents that the existing bylaws and practices of each major unit for appointment chancellors, vice chancellors, and deans are unaffected by the following: Approve amendments to the *Bylaws of the Board of Regents*, Chapter II, Structure of the University, Section 2.1, Procedures for Selection of Senior Administrative Officers Addendum IX-A-1 **APPROVED**
2. Approve *Board of Regents Policy* RP-2.1.8, Sexual Misconduct Policy for Employees and Students Addendum IX-A-2 **APPROVED**
3. Approve uniform procedures to respond to allegations of student sexual misconduct to replace current text of *Board of Regents Policy* RP-5.3.3 Addendum IX-A-3 **APPROVED**
4. Approve amendment to *Board of Regents Policy* RP-5.7.1, Residency Determination for Tuition Purposes, to ensure compliance with LB 740 (2014) regarding in-state tuition for veterans and their spouses and dependents Addendum IX-A-4 **APPROVED**
5. Approval is requested to revise the University of Nebraska-Lincoln Student Code of Conduct Addendum IX-A-5 **APPROVED**
6. Approval is requested to create a Bachelor of Science degree in Integrated Science in the College of Agricultural Sciences and Natural Resources (CASNR) at the University of Nebraska-Lincoln Addendum IX-A-6 **APPROVED**
7. Approval is requested to create a professional certificate in Health Policy sponsored by the Department of Health Services Research and Administration and the Department of Health Promotion, Social and Behavioral Health in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-7 **APPROVED**
8. Approval is requested to create a Bachelor of Arts degree in Music in the Department of Music in the College of Communication, Fine Arts and Media at the University of Nebraska at Omaha Addendum IX-A-8 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the selection of Terracon Consultants, Inc. to provide Remedial Design and Remediation Services for Former Nebraska Ordnance Plant Superfund Site, Mead, Nebraska Addendum IX-B-1 **APPROVED**
2. Approve the FY 2014-15 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-2 **APPROVED**

Nebraska College of Technical Agriculture

3. Approve the FY 2014-15 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-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve the Operating Agreement between the University of Nebraska-Lincoln and the City of Lincoln for the John A. Breslow Ice Hockey Center at the University of Nebraska-Lincoln Addendum IX-B-4 **APPROVED**
5. Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift of design services and reimbursement of funds to construct the John A. Breslow Ice Hockey Center at the University of Nebraska-Lincoln Addendum IX-B-5 **APPROVED**
6. 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 to Nebraska Innovation Campus Addendum IX-B-6 **APPROVED**

7. Approve the selection of Sinclair Hille Architects to provide design services for the Behlen Laboratory Renovation at the University of Nebraska-Lincoln Addendum IX-B-7 **APPROVED**

University of Nebraska Medical Center

8. Approve the Program Statement and Budget for the construction of an addition to and renovations in the Student Life Center building on the campus of the University of Nebraska Medical Center in Omaha Addendum IX-B-8 **APPROVED**
9. Approve the creation of Med Center Development Corporation Addendum IX-B-9 **APPROVED**
10. Approve the purchase of real property at 4605 Farnam Street and 795 South 48th Street, Omaha, Nebraska Addendum IX-B-10 **APPROVED**
11. Approve the purchase of real property located at 606 and 608 South Saddle Creek Road, Omaha, Nebraska Addendum IX-B-11 **APPROVED**
12. Approve the purchase of real property at 708 South Saddle Creek Road, Omaha, Nebraska Addendum IX-B-12 **APPROVED**
13. Authorize and direct the UNMC Chancellor, in consultation with the Interim President, General Counsel and Chair of the Board of Regents, and such other persons as delegated and authorized by the UNMC Chancellor or the Interim President to negotiate terms and conditions and execute agreements, notices, governance documents, approvals and other documents related to the governance, organization, management and operation of the Clinical Enterprise and System Corporation as deemed appropriate and necessary to carry out the intent and purposes generally described in EXHIBIT A (Transaction) Addendum IX-B-13 **APPROVED**
14. Approve the apartment rents effective July 1, 2014 at the University of Nebraska Medical Center Addendum IX-B-14 **APPROVED**

University of Nebraska at Omaha

15. Approve the Program Statement and Budget for the Willis A. and Janet S. Strauss Performing Arts Center Addition & Renovation Addendum IX-B-15 **APPROVED**
16. Approve the Program Statement and Budget for the Milo Bail Student Center Renovation at the University of Nebraska at Omaha Addendum IX-B-16 **APPROVED**
17. Approve the Resolution (1) adopting the Ninth Supplemental Resolution to the Sixth Series Resolution authorizing (a) the issuance of not to exceed \$10,700,000 principal amount of Revenue Bonds, Series 2014 (University of Nebraska at Omaha Student Center Project) and (b) the expenditure of up to \$4,500,000 from the Sixth Series Surplus/Replacement Funds, (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 Senior 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-17 **APPROVED**
18. Approve the Resolution authorizing the expenditure of \$1,095,000 from the Bond Surplus/Replacement Funds to make student housing and student facilities improvements Addendum IX-B-18 **APPROVED**

19. Approve the naming of the University of Nebraska at Omaha Community Engagement Center the Barbara Weitz Community Engagement Center Addendum IX-B-19 **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
6. Amendment of the *Standing Rules of the Board of Regents*. The proposed amendments of the *Standing Rules of the Board of Regents* are presented for information only in accordance with the requirements of Section 7.2 of the *Standing Rules* and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be requested at the Regents' meeting on July 18, 2014. Addendum IX-C-6

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

1. Quarterly Personnel Report for the period January, February, March 2014 Addendum IX-D-1
2. Establishment of a collaborative program between the Bachelor of Science in Environmental Studies (BSES) at the University of Nebraska-Lincoln and the Master of Public Health (MPH) with a concentration in Environmental and Occupational Health (EOH) at the University of Nebraska Medical Center Addendum IX-D-2
3. Expedited Approval of the Graduate Certificate in Managing Juvenile and Adult Populations which will be a joint effort of the Grace Abbott School of Social Work and the School of Criminology and Criminal Justice at the University of Nebraska at Omaha Addendum IX-D-3
4. Strategic Framework Report – Debt Management Addendum IX-D-4
5. Strategic Framework Report – Endowment Funds Addendum IX-D-5
6. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-6
7. Bids and Contracts Addendum IX-D-7
8. Naming of Marian Ivers Board Room in the Community Engagement Center at the University of Nebraska at Omaha Addendum IX-D-8
9. Laboratory, Student, and Miscellaneous Fees for 2014-2015 Addendum IX-D-9
10. Housing allowance for Interim President Addendum IX-D-10
11. Intermediate Design Report for the College of Business Administration at the University of Nebraska-Lincoln Addendum IX-D-11
12. Naming of OPPD Community Dialogue Room in the Community Engagement Center at the University of Nebraska at Omaha Addendum IX-D-12

X. ADDITIONAL BUSINESS