

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, June 12, 2015
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
APRIL 10, 2015

IV. KUDOS AND RECOGNITION

Katherine Keiser, University of Nebraska at Omaha

Robert Skates, University of Nebraska-Lincoln

Todd Gottula, University of Nebraska at Kearney

Ryan Shaw, University of Nebraska Medical Center

Recognition for Regent Jordan Koch, University of Nebraska at Omaha

V. RESOLUTIONS

VI. HEARINGS

Amendment of the *Bylaws of the University of Nebraska-Lincoln* to add Section 1.5.6 to establish a Vice Chancellor of Information Technology and Chief Information Officer

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 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 (1) the appointment of Larry Miller to the Board of Directors of the Nebraska Innovation Campus Development Corporation (NICDC) effective June 19, 2015; and (2) approve the appointment of Hank Bounds, President of the University of Nebraska, to the Board of Directors of the NICDC for a three-year term effective July 1, 2015 and reappointment of Tom Henning and Dana Bradford for three-year terms effective July 1, 2015. Addendum VIII-B-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish a Department of Physical Medicine and Rehabilitation in the College of Medicine at the University of Nebraska Medical Center Addendum IX-A-1 **APPROVED**
2. Approval is requested to create an Early Childhood Family Advocate undergraduate certificate in the Department of Family Studies and Interior Design in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-A-2 **APPROVED**
3. Approval is requested to create an Occupational Safety Professional undergraduate certificate in the Department of Industrial Technology in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-A-3 **APPROVED**
4. Approval is requested to create an Advanced Occupational Safety Professional undergraduate certificate in the Department of Industrial Technology in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-A-4 **APPROVED**
5. Approval is requested to create a Professional Sales undergraduate certificate in the Department of Marketing and Management Information Systems in the University of Nebraska at Kearney College of Business and Technology Addendum IX-A-5 **APPROVED**
6. Approval is requested to create a Supply Chain Management undergraduate certificate in the Department of Marketing and Management Information Systems in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-A-6 **APPROVED**
7. Approval is requested to revise the University of Nebraska at Omaha Student Code of Conduct Addendum IX-A-7 **APPROVED**
8. Approve an amendment of the *Bylaws of the University of Nebraska-Lincoln* to add Section 1.5.6 to establish a Vice Chancellor of Information Technology and Chief Information Officer Addendum IX-A-8 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the University of Nebraska's FY 2015-16 Operating Budget, FY 2015-16 and FY 2016-17 Tuition Rate Increases, and re-appropriate with the State of Nebraska's Department of Administrative Services any unexpended balances existing on June 30, 2015 that are committed to be spent in FY 2015-16 or 2016-17 Addendum IX-B-1 **APPROVED**
2. Approve the Nebraska College of Technical Agriculture's FY 2015-16 Operating Budget, FY 2015-16 and FY 2016-17 Tuition Rate Increases, and re-appropriate with the State's Department of Administrative Services any unexpended balances existing on June 30, 2015 that are committed to be spent in FY 2015-16 or 2016-17 Addendum IX-B-2 **APPROVED**
3. Approve the newly created Bronze Flexible Benefits Plan, a cafeteria plan under Section 125 of the Internal Revenue Code Addendum IX-B-3 **APPROVED**
4. Approve a three-year license agreement with Blackboard Inc. for the Learning Management System (LMS) Addendum IX-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve the establishment and naming of the Don Clifton Strengths Institute in the College of Business Administration Addendum IX-B-5 **APPROVED**
6. Approve the Program Statement and Budget for University of Nebraska State Museum Morrill Hall 4th Floor Redevelopment Addendum IX-B-6 **APPROVED**
7. Approve the purchase agreement of real estate and improvements from the

Nebraska Book Company, Inc. located at 1300 'Q' Street Addendum IX-B-7
APPROVED

8. Approve the purchase of a cloud computing infrastructure instrument for the Holland Computing Center Addendum IX-B-8 **APPROVED**
9. Approve the naming of the Nebraska Soccer Facility and Field the "Barbara Hibner Stadium" and "Barbara Hibner Field" Addendum IX-B-9 **APPROVED**
10. Approve the sole source purchase of an Orbitrap Mass Spectrometer for the Biotechnology Center Addendum IX-B-10 **APPROVED**
11. Approve the sole source purchase of a refurbished Low-Energy Electron Microscope Addendum IX-B-11 **APPROVED**
12. Approve the sole source purchase of a Hiperbaric chamber Addendum IX-B-12 **APPROVED**

University of Nebraska Medical Center

13. Approve the sole source purchase of an instrument for in vivo biophotonic imaging Addendum IX-B-13 **APPROVED**
14. Approve the sole source purchase of a system for high-resolution ultrasound micro-imaging for noninvasive research Addendum IX-B-14 **APPROVED**
15. Approve the Program Statement and Budget for the construction of a new building for the University Health Center on the City Campus of the University of Nebraska-Lincoln (This building will be combined with the Lincoln branch of the College of Nursing) Addendum IX-B-15 **APPROVED**

University of Nebraska at Omaha

16. Authorize the President, in consultation with the Executive Committee of the Board, to approve and execute (1) a ground lease with Tetrad Property Group (Tetrad) for development of the Center for Educational Partnership facility and (2) a master lease by the University for the tenant space Addendum IX-B-16 **APPROVED**
17. Approve the naming of the UNO Community Arena, the "Baxter Arena" Addendum IX-B-17 **APPROVED**

Additional Item – University of Nebraska at Omaha

18. Authorize the President, in consultation with the Executive Committee of the Board, to approve a ground lease with the Tetrad Property Group (Tetrad) to provide a mixed-use housing facility (between 400 and 450 beds of student housing and approximately 14,000 square feet of academic space) Addendum IX-B-18 **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. Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff. This item is presented for information only and will be brought back to the Board for approval at its next meeting. Addendum IX-C-6

D. REPORTS - **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Report for the period January, February, March 2015
Addendum IX-D-1
2. New Peer Groups for the University of Nebraska at Kearney Nebraska approved
by the Coordinating Commission for Postsecondary Education (NCCPE)
Addendum IX-D-2
3. Laboratory, Student, and Miscellaneous Fees for FY 2015-2016
Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan and Capital Construction
Report
Addendum IX-D-4
5. Quarterly Report of Gifts, Grants and Contracts Addendum IX-D-5
6. Report of Bids and Contracts Addendum IX-D-6
7. Report on NUCorp Thermal Energy Storage Tank Project on City Campus at the
University of Nebraska-Lincoln Addendum IX-D-7
8. Naming of the interior nutrition and refreshment area on the first floor area on the
east side of the Ndamukong Suh Strength and Conditioning Center, the "Classen
Sports Nutrition Center" at the University of Nebraska-Lincoln
Addendum IX-D-8
9. Approve the naming of an outdoor tennis court at the new University of
Nebraska Athletics/Tennis Complex the "Bill and Sherry White Court"
Addendum IX-D-9

X. ADDITIONAL BUSINESS

