

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, October 9, 2015**  
**9:45 a.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 6, 2015

IV. KUDOS

*Susan Deiger, University of Nebraska at Kearney*  
*Vanessa Rath, University of Nebraska at Omaha*  
*Priscilla Phillips, University of Nebraska Medical Center*  
*Tonda Humphress, University of Nebraska-Lincoln*

V. RESOLUTIONS

VI. HEARINGS

Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff

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. Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of at Kearney Addendum VIII-A-1 **APPROVED**
2. Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-2 **APPROVED**
3. Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-3 **APPROVED**
4. Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska at Omaha Addendum VIII-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska Medical Center

1. Approve the appointment of Howard W. Buffett and Ken Cook to the Med Center Development Corporation Addendum VIII-B-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff Addendum IX-A-1\_ **APPROVED**
2. Approval is requested to discontinue the Early Childhood Auditory Oral Education for the Deaf/Hard of Hearing Graduate Certificate in the Department of Special Education and Communication Disorders in the College of Education at the University of Nebraska at Omaha Addendum IX-A-2 **APPROVED**
3. Approval is requested to create an Agricultural Chemical Application undergraduate certificate within the Agriculture Production Systems Division at the Nebraska College of Technical Agriculture Addendum IX-A-3 **APPROVED**
4. Approval is requested to create an Agricultural Welding undergraduate certificate within the Agriculture Production Systems Division at the Nebraska College of Technical Agriculture Addendum IX-A-4 **APPROVED**
5. Approval is requested to create a Software Quality Assurance (SQA) 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-5 **APPROVED**
6. Approval is requested to integrate six University of Nebraska Medical Center PhD-granting programs in the College of Medicine into one PhD training program creating the Interdisciplinary Graduate Program in Biomedical Sciences (IGPBS) with six subprograms Addendum IX-A-6 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the attached Resolution relating to the Nebraska Veterinary Diagnostic Project at the University of Nebraska - Lincoln which (1) approves the issuance of not to exceed \$18,500,000 principal amount of Nebraska Veterinary Diagnostic Center Bonds by The University of Nebraska Facilities Corporation pursuant to a Bond Resolution, 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 such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Secretary/Treasurer to determine interest rates (not to exceed a true interest cost of 2.2%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement. Addendum IX-B-1

**APPROVED**

University of Nebraska-Lincoln

2. Approve the Program Statement for the Library Depository Retrieval Facility Addition at the University of Nebraska-Lincoln Addendum IX-B-2 **APPROVED**
3. Approve acceptance of a gift from ConAgra Foods, Inc. of equipment for the University of Nebraska-Lincoln Department of Food Sciences and Technology and to The Food Processing Center Addendum IX-B-3 **APPROVED**
4. Approve the revised Board of Regents Policy 2.7.3 UNL University Health Center Governing Board Addendum IX-B-4 **APPROVED**

University of Nebraska Medical Center

5. Approve the Program Statement for the Global Center for Advanced Interprofessional Learning Addendum IX-B-5 **APPROVED**
6. Approve the additional construction budget and expense for finishing shelled expansion vivarium space at the Suzanne and Walter Scott Cancer Research Tower in the Fred & Pamela Buffett Cancer Center Addendum IX-B-6 **APPROVED**

University of Nebraska at Omaha

7. Approve the Interlocal Cooperation Agreement between the Board of Regents of the University of Nebraska and Pappio-Missouri River Natural Resources District for Glacier Creek/Allwine Prairie West Parcel Acquisition Addendum IX-B-7 **APPROVED**

Additional Item – University of Nebraska-Lincoln

8. Approve the submission of the building located at 1300 ‘Q’ Street to a condominium regime and authorize the President to execute a contract substantially in conformance with the Agreement of Purchase and Sale under which a condominium unit will be sold to TFL Development, LLC Addendum IX-B-8 **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 Addendum IX-C-6

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

1. Personnel Reports for the period April 1 through June 30, 2015 Addendum IX-D-1
2. Leaves of Absences approved during the period July 1, 2014 through June 30, 2015 Addendum IX-D-2
3. Revisions to rules and regulations for faculty and student self-government organizations: Bylaws of the Governing Faculty of the College of Public Health, University of Nebraska Medical Center Addendum IX-D-3
4. Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service Addendum IX-D-4
5. Renaming the Nebraska Advanced Biomedical Technology and Discovery Institute (NABID) to UNeTech with the tagline: *Nebraska’s Biomedical Technology Institute* Addendum IX-D-5
6. Acknowledge updated Nebraska Coordinating Commission for Postsecondary Education (NCCPE) peer group lists for the University of Nebraska-Lincoln and the University of Nebraska Medical Center, and the establishment of an NCCPE peer group for the Nebraska College of Technical Agriculture in Curtis Addendum IX-D-6
7. Quarterly Status Report of Six-Year Capital Plan Addendum IX-D-7
8. Quarterly Status of Capital Construction Projects Addendum IX-D-8
9. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-9
10. Bids and Contracts Report Addendum IX-D-10
11. Semi-Annual Report of Licenses Addendum IX-D-11

12. Naming of Buildings Located West of the North Antelope Valley Parkway and Military Road Intersection in Lincoln, Nebraska Addendum IX-D-12
13. Naming the UNK Football Locker Room in the Health and Sport Complex, the “Brian and Carey Hamilton Football Locker Room” Addendum IX-D-13
14. Naming the Dean’s Suite in Mammel Hall in recognition of a generous gift from Alfred and Beverly Thomsen Addendum IX-D-14
15. Rename the Animal Holding Facility to the “Veterinary Clinical Skills Laboratory” at the University of Nebraska-Lincoln Addendum IX-D-15
16. Strategic Framework Report: Nebraska Top 25% [3-b-i] Addendum IX-D-16

X. ADDITIONAL BUSINESS

