

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, July 22, 2016**  
**8:30 a.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
MAY 25, 2016

IV. HEARINGS

V. 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.

VI. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations Addendum VI-A-1 **APPROVED**

VII. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to create the PhD in Complex Biosystems administered by the Office of Graduate Studies at the University of Nebraska-Lincoln Addendum VII-A-1 **APPROVED**
2. Approval is requested to create the PhD in Gerontology in the Department of Gerontology in the College of Public Affairs and Community Service at the University of Nebraska at Omaha Addendum VII-A-2 **APPROVED**
3. Approval is requested to create a Gender and Leadership Undergraduate Certificate in the Women's and Gender Studies Program in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum VII-A-3\_ **APPROVED**
4. Approval is requested to consolidate the MA and MS degrees in Special Education to a single MS degree in the Department of Special Education and Communication Disorders in the College of Education at the University of Nebraska at Omaha Addendum VII-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the FY 2017-18 and FY 2018-19 University of Nebraska State Appropriation Biennial Operating Budget Request guidelines Addendum VII-B-1 **APPROVED**

Nebraska College of Technical Agriculture

2. Approve the FY 2017-18 and FY 2018-19 Nebraska College of Technical Agriculture Biennial Operating Budget Request guidelines Addendum VII-B-2 **APPROVED**

University of Nebraska at Kearney

3. Approve the use of Construction Management at Risk project delivery method for the New University Village Student Housing at the University of Nebraska at Kearney Addendum VII-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve a two-year contract with Unizin for the purchase of Canvas and approve a two-year contract with Turnitin for the University of Nebraska-Lincoln Addendum VII-B-4 **APPROVED**
5. Approve the selection of Kenneth Hahn Architects to provide design consultant services for the Morrill Hall 4th Floor Redevelopment at the University of Nebraska at Lincoln Addendum VII-B-5 **APPROVED**
6. Approve the sole source purchase of a Regenerative Laser Amplifier System at the University of Nebraska-Lincoln Addendum VII-B-6 **APPROVED**

University of Nebraska Medical Center

7. Approve the sale of a parcel of land at 3921 Mason Street, Omaha, Nebraska, to Nebraska Medicine to provide a site for the construction of Nebraska Medicine's Integrated Service Center Addendum VII-B-7 **APPROVED**
8. Approve the interlocal agreement with the City of Omaha to vacate the 40th Street right-of-way between Emile Street and Leavenworth Street Addendum VII-B-8 **APPROVED**
9. Approve acceptance of a gift to build an 82-foot lighted glass tower designed by Omaha artist Jun Kaneko to be placed in front of the Fred & Pamela Buffett Cancer Center and the naming of the tower as "Search" Addendum VII-B-9 **APPROVED**

University of Nebraska at Omaha

10. Approve the updated Program Statement and Budget for the Willis A. and Janet S. Strauss Performing Arts Center Addition & Renovation Addendum VII-B-10 **APPROVED**

Additional Item – University of Nebraska at Omaha

11. Approve naming the UNO Pacific Campus the "Scott Campus" Addendum VII-B-11 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum VII-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum VII-C-2
3. Calendar of establishing and reporting accountability measures Addendum VII-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum VII-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum VII-C-5

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

1. Renaming the Department of Art and Art History to the School of Art, Art History and Design in the Hixson-Lied College of Fine and Performing Arts at the University of Nebraska-Lincoln Addendum VII-D-1

2. Renaming the Division of Radiation Science Technology Education to the Department of Medical Imaging and Therapeutic Sciences in the College of Allied Health Professions at the University of Nebraska Medical Center Addendum VII-D-2
3. Strategic Framework Report: Global Engagement - Study Abroad [3-d.i] Addendum VII-D-3
4. Strategic Framework Report: Assessing Student Learning Outcomes: Licensure Results [6-g.iii] Addendum VII-D-4
5. Intermediate Design Report on UNL– Health Center/UNMC College of Nursing– Lincoln Division Addendum VII-D-5
6. Bids and Contracts Report Addendum VII-D-6
7. Report on Debt Refinancing Addendum VII-D-7
8. Naming of rooms and other spaces in the UNMC Center for Drug Discovery and the Lozier Center for Pharmacy Sciences and Education Addendum VII-D-8
9. Revisions to rules and regulations for faculty and student self-government organizations: Bylaws of the Faculty of the University of Nebraska Library of Medicine Addendum VII-D-9

#### VIII. ADDITIONAL BUSINESS

