

Lincoln, Nebraska
July 22, 2016

The Board of Regents of the University of Nebraska met on July 22, 2016, at 8:30 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on July 14, 2016.

Regents present:

Timothy Clare
Howard Hawks
Jim Pillen
Kent Schroeder, Chairman
Bob Whitehouse, Vice Chairman
Rachel Flaugh, University of Nebraska at Kearney
Spencer Hartman, University of Nebraska-Lincoln
Daniel Cloonan, University of Nebraska Medical Center
Patrick Davlin, University of Nebraska at Omaha

Not present:

Hal Daub
Bob Phares
Robert Schafer

University officials present:

Hank M. Bounds, President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center
John E. Christensen, Chancellor, University of Nebraska at Omaha
David E. Lechner, Senior Vice President for Business and Finance | CFO
Joel D. Pedersen, Vice President and General Counsel
Matthew C. Hammons, Interim Vice President for University Affairs
Ronald E. Yoder, Interim Vice President of Agriculture and Natural Resources

Not present:

Ronnie D. Green, Chancellor, University of Nebraska-Lincoln

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 8:30 a.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on July 22, 2016. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Whitehouse and seconded by Hawks to approve the minutes and ratify the actions of the regularly scheduled meeting on May 25, 2016.

Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Hawks, Pillen, Schroeder, Whitehouse, and Clare. Not Present: Daub, Phares, and Schafer. Motion carried.

Chairman Schroeder announced the location of the Open Meetings Act in the board room.

IV. HEARINGS

None

V. PUBLIC COMMENT

None

VI. CONSENT AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Whitehouse and seconded by Clare to approve item VI-A-1

VI-A-1 President's Personnel Recommendations

Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Hawks, Pillen, Schroeder, Whitehouse, and Clare. Not Present: Phares, Schafer, and Daub. Motion carried.

President Bounds welcomed Jon Watts, University of Nebraska at Kearney Vice Chancellor for Business and Finance, and Lance Perez, Interim Dean for the College of Engineering.

VII. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Pillen and seconded by Clare to approve item VII-A-1

VII-A-1 Approval is requested to create the PhD in Complex Biosystems administered by the Office of Graduate Studies at the University of Nebraska-Lincoln

Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Pillen, Schroeder, Whitehouse, Clare, and Hawks. Not Present: Phares, Schafer, and Daub. Motion carried.

Motion Moved by Cloonan and seconded by Hawks to approve item VII-A-2

VII-A-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

Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Pillen, Schroeder, Whitehouse, Clare, and Hawks. Not Present: Schafer, Daub, and Phares. Motion carried.

Motion Moved by Whitehouse and seconded by Cloonan to approve item VII-A-3

VII-A-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

Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Schroeder, Whitehouse, Clare, Hawks, and Pillen. Not Present: Schafer, Daub, and Phares. Motion carried.

Motion Moved by Hawks and seconded by Pillen to approve item VII-A-4

VII-A-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

Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Schroeder, Whitehouse, Clare, Hawks, and Pillen. Not Present: Daub, Phares, and Schafer. Motion carried.

B. BUSINESS AFFAIRS

Motion Moved by Clare and seconded by Whitehouse to approve item VII-B-1

University of Nebraska

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

There was discussion

Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Whitehouse, Clare, Hawks, Pillen, and Schroeder. Not Present: Daub, Phares, and Schafer. Motion carried.

Motion Moved by Clare and seconded by Pillen to approve item VII-B-2

Nebraska College of Technical Agriculture

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

There was discussion

Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Clare, Hawks, Pillen, Schroeder, and Whitehouse. Not Present: Daub, Phares, and Schafer. Motion carried.

Motion Moved by Cloonan and seconded by Hawks to approve item VII-B-3

University of Nebraska at Kearney

VII-B-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

There was discussion

Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Hawks, Pillen, Schroeder, Whitehouse, and Clare. Not Present: Daub, Phares, and Schafer. Motion carried.

Motion Moved by Hartman and approved by Pillen to approve item VII-B-4

University of Nebraska-Lincoln

VII-B-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

There was discussion

Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Hawks, Pillen, Schroeder, Whitehouse, and Clare. Not Present: Phares, Schafer, and Daub. Motion carried.

Motion Moved by Cloonan and seconded by Whitehouse to approve item VII-B-5

VII-B-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

- Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Pillen, Schroeder, Whitehouse, Clare, and Hawks. Not Present: Phares, Schafer, and Daub. Motion carried.
- Motion Moved by Hawks and seconded by Pillen to approve item VII-B-6
- VII-B-6 Approve the sole source purchase of a Regenerative Laser Amplifier System at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Pillen, Schroeder, Whitehouse, Clare, and Hawks. Not Present: Schafer, Daub, and Phares. Motion carried.
- Motion Moved by Hawks and seconded by Whitehouse to approve item VII-B-7
- University of Nebraska Medical Center
- VII-B-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
- There was discussion
- Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Schroeder, Whitehouse, Clare, Hawks, and Pillen. Not Present: Schafer, Daub, and Phares. Motion carried.
- Motion Moved by Whitehouse and seconded by Clare to approve item VII-B-8
- VII-B-8 Approve the interlocal agreement with the City of Omaha to vacate the 40th Street right-of-way between Emile Street and Leavenworth Street
- Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Schroeder, Whitehouse, Clare, Hawks, and Pillen. Not Present: Daub, Phares, and Schafer. Motion carried.
- Motion Moved by Cloonan and seconded by Flaugh to approve item VII-B-9
- VII-B-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”
- There was discussion
- Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Whitehouse, Clare, Hawks, Pillen, and Schroeder. Not Present: Daub, Phares, and Schafer. Motion carried.
- Motion Moved by Pillen and seconded by Clare to approve item VII-B-10
- University of Nebraska at Omaha
- VII-B-10 Approve the updated Program Statement and Budget for the Willis A. and Janet S. Strauss Performing Arts Center Addition & Renovation
- There was discussion
- Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Clare, Hawks, Pillen, Schroeder, and Whitehouse. Not Present: Daub, Phares, and Schafer. Motion carried.
- Motion Moved by Hawks and seconded by Clare to approve item VII-B-11

Additional Item – University of Nebraska at Omaha

VII-B-11 Approve naming the UNO Pacific Campus the “Scott Campus”

There was discussion

Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Hawks, Pillen, Schroeder, Whitehouse, and Clare. Not Present: Daub, Phares, and Schafer. Motion carried.

C. FOR INFORMATION ONLY

VII-C-1 University of Nebraska Strategic Planning Framework

VII-C-2 University of Nebraska Strategic Framework Accountability Measures

VII-C-3 Calendar of establishing and reporting accountability measures

VII-C-4 University of Nebraska Strategic Dashboard Indicators

VII-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

VII-D-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

VII-D-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

VII-D-3 Strategic Framework Report: Global Engagement - Study Abroad [3-d.i]

VII-D-4 Strategic Framework Report: Assessing Student Learning Outcomes: Licensure Results [6-g.iii]

VII-D-5 Intermediate Design Report on UNL– Health Center/UNMC College of Nursing– Lincoln Division

VII-D-6 Bids and Contracts Report

VII-D-7 Report on Debt Refinancing

VII-D-8 Naming of rooms and other spaces in the UNMC Center for Drug Discovery and the Lozier Center for Pharmacy Sciences and Education

VII-D-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

Chairman Schroeder accepted the reports on behalf of the Board

VIII. ADDITIONAL BUSINESS

Motion Moved by Whitehouse and seconded by Pillen that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public

- a. Honorary Degrees;
- b. Personnel matters involving members of the University staff; and
- c. Strategy session with respect to possible acquisition of facilities and property by the University of Nebraska.

Chairman Schroeder declared that the closed session would be strictly limited to a discussion of:

- a. Honorary Degrees;
- b. Personnel matters involving members of the University staff; and
- c. Strategy session with respect to possible acquisition of facilities and property by the University of Nebraska.

Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Hawks, Pillen, Schroeder, Whitehouse, and Clare. Not Present: Phares, Schafer, and Daub. Motion carried.

The Board went into closed session at 9:28 a.m. The Board reconvened the open meeting at 10:07 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Schroeder at 10:08 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Kent A. Schroeder
Chairman of the Board