

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, November 18, 2016
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 16, 2016
- IV. KUDOS
Kayla James, University of Nebraska at Kearney
Daniel Padgett, University of Nebraska Medical Center
Elijah Luebbe, University of Nebraska-Lincoln
- V. RESOLUTIONS
Recognition for Regent Kent Schroeder
- VI. HEARINGS
- 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 Recommendation Addendum VIII-A-1 **APPROVED**
 - B. BUSINESS AFFAIRS
University of Nebraska
 - 1. Approve the reappointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years commencing January 1, 2017 through December 31, 2018 Addendum VIII-B-1 **APPROVED**
University of Nebraska-Lincoln
 - 2. Adopt a resolution authorizing IANR to complete an Institutional Account Agreement with R.J. O'Brien & Associates, LLC, of Chicago, IL, a registered futures commission merchant Addendum VIII-B-2 **APPROVED**
 - 3. Approve the sole source purchase of a Scanning Transmission Electron Microscope for the University of Nebraska-Lincoln Department of Mechanical and Materials Engineering Addendum VIII-B-3 **APPROVED**

4. Approve the sole source purchase of a 3D Metal Printer for the University of Nebraska-Lincoln Department of Mechanical and Materials Engineering Addendum VIII-B-4 **APPROVED**

University of Nebraska Medical Center

5. Approve re-naming the Center for Leukemia and Lymphoma Research to the “Dr. James O. Armitage Center for Hematological Malignancies Research” Addendum VIII-B-5 **APPROVED**
6. Approve naming the 8th Floor of the McGoogan Library of Medicine the “Wigton History of Medicine Archives” Addendum VIII-B-6 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the addition of Regents Emeritus policy RP-1.2.6 to the *Policies of the Board of Regents* Addendum IX-A-1 **APPROVED**
2. Approve Regent Kent Schroeder as “Regent Emeritus” Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

Nebraska College of Technical Agriculture

1. Approve the Residence Hall Room and Board Rates for Academic Year 2017-18 at the Nebraska College of Technical Agriculture. Should the rate remain unchanged, approval of these rates shall apply to future academic years as well Addendum IX-B-1 **APPROVED**

University of Nebraska at Kearney

2. Approve the Residence Hall Room and Board Rates for Academic Year 2017-18 at the University of Nebraska at Kearney Addendum IX-B-2 **APPROVED**
3. Approve the sale of the University Heights and approve the establishment of seed funding for University Village with the sale proceeds Addendum IX-B-3 **APPROVED**

University of Nebraska Medical Center

4. Approve the exchange of real property located at 4103 Leavenworth currently owned by the Board of Regents with privately owned 4206 Leavenworth located at the northwest corner of 42nd and Leavenworth Streets Addendum IX-B-4 **APPROVED**
5. Approve the additional project budget to extend utilities connections to a Nebraska Medicine Integrated Services Center project Addendum IX-B-5 **APPROVED**
6. Approve the creation of a non-profit 501(c)(3) for UNMC technology transfer under the parent corporation of UTDC Addendum IX-B-6 **APPROVED**

University of Nebraska at Omaha

7. Approve the attached Resolution authorizing the expenditure of \$1,045,000 from the Bond Surplus/Replacement Funds to make student housing improvements Addendum IX-B-7 **APPROVED**

University of Nebraska-Lincoln

8. Approve the budget and replacement purchase and installation of the University of Nebraska-Lincoln Memorial Stadium video screens and ribbon boards in accordance with Regents Policy RP-6.2.1 Addendum IX-B-8 **APPROVED**
9. Approve the Funding Request and attached resolution authorizing expenditure of up to \$7,300,000 for the Demolition of Cather Hall, Pound Hall, and the Cather-Pound Dining Center at the University of Nebraska-Lincoln Addendum IX-B-9 **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

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

1. Strategic Framework report on Enrollment [1-b-i] and Nonresident Undergraduate Enrollment [3-c-i] Addendum IX-D-1
2. Headcount Enrollment and Student Credit Hour Report Addendum IX-D-2
3. Strategic Framework report on International Student Enrollment [3-d-ii] Addendum IX-D-3
4. Strategic Framework report on Nebraska Top 25% [3-b-i] Addendum IX-D-4
5. Expedited Approval of the Construction Engineering and Management Graduate Certificate in the Department of Construction Engineering and Management (CEMT) in the College of Engineering at the University of Nebraska-Lincoln Addendum IX-D-5
6. Renaming the Bachelor of Science in Clinical Laboratory Science to the Bachelor of Science in Medical Laboratory Science in the Division of Medical Laboratory Science in the College of Allied Health Professions at the University of Nebraska Medical Center Addendum IX-D-6
7. Renaming the Bachelor of Science in Radiation Science Technology to the Bachelor of Science in Medical Imaging and Therapeutic Sciences in the Department of Medical Imaging and Therapeutic Sciences in the College of Allied Health Professions at the University of Nebraska Medical Center Addendum IX-D-7
8. Quarterly Status of Capital Construction Projects Addendum IX-D-8
9. Bids and Contracts Addendum IX-D-9
10. Residence Hall Room and Board Rates for Academic Year 2017-18 at the University of Nebraska-Lincoln Addendum IX-D-10
11. Residence Hall Room and Board Rates for Academic Year 2017-18 at the University of Nebraska at Omaha Addendum IX-D-11
12. University of Nebraska-Lincoln Othmer-Topp Endowment Fund Report Addendum IX-D-12
13. Board of Regents Othmer-Topp Endowment Fund Report Addendum IX-D-13
14. Naming of the new UNO Mixed-Use Housing Facility "Scott Crossing" and Housing Rates for the 2017-18 Academic Year at UNO for Scott Hall and Scott Crossing Addendum IX-D-14
15. Revisions to rules and regulations for faculty and student self-government organizations: Fall 2015 Amendments to the *Bylaws of the Hixson-Lied College of Fine and Performing Arts* at the University of Nebraska-Lincoln Addendum IX-D-15
16. Revisions to rules and regulations for faculty and student self-government organizations: Fall 2016 Amendments to the *Bylaws of the Hixson-Lied College of Fine and Performing Arts* at the University of Nebraska-Lincoln Addendum IX-D-16

X. ADDITIONAL BUSINESS