

Lincoln, Nebraska
November 18, 2016

The Board of Regents of the University of Nebraska met on November 18, 2016, at 9:03 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 November 11, 2016.

Regents present:

Timothy Clare
Hal Daub
Howard Hawks
Bob Phares
Jim Pillen
Robert Schafer
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

University officials present:

Hank M. Bounds, President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
John E. Christensen, Chancellor, University of Nebraska at Omaha
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
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

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 9:03 a.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on November 18, 2016. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Phares and seconded by Cloonan to approve the minutes and ratify the actions of the regularly scheduled meeting on September 16, 2016.

Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

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

IV. KUDOS

Regent Schafer presented a KUDOS award to Kayla James, Director of Internal Audit at the University of Nebraska at Kearney.

Regent Hawks presented a KUDOS award to Daniel Padgett, Information Technology Services at the University of Nebraska Medical Center.

Regent Cloonan presented a KUDOS award to Elijah Luebbe, Proposal Budget Coordinator for Sponsored Programs at the University of Nebraska-Lincoln.

V. RESOLUTIONS

Regent Phares presented the following Resolution

WHEREAS, Kent Schroeder has represented District 6 on the University of Nebraska Board of Regents since 1998, and

WHEREAS, Regent Schroeder has served three times as Board chairman and has also served on numerous Board committees, including ad-hoc task forces devoted to economic development and outreach and the development of the university's strategic framework; and

WHEREAS, Regent Schroeder has built a reputation for common sense, steady and knowledgeable guidance, strategic thinking with a clear understanding of the role of the Board, and strong support of university leadership; and

WHEREAS, Regent Schroeder has never been afraid to answer pointed questions, but could also usually be counted on to inject some humor into the Board meetings; and

WHEREAS, throughout his tenure, Regent Schroeder has lent a much appreciated support of University administrative leadership, as well as a deep and genuine commitment to the students, faculty and staff of University of Nebraska; and

WHEREAS, Regent Schroeder is a Nebraska native, and University of Nebraska alum, who has not only served well in District 6, but also at a number of Kearney-area educational and community organizations; and

WHEREAS, Regent Schroeder has decided to retire from his service as a Regent; and

WHEREAS, Regent Schroeder, and the melodious tones of his radio-quality voice, will be greatly missed by his colleagues on the Board and throughout the University.

NOW, THEREFORE BE IT RESOLVED, that the Board of Regents thanks Kent Schroeder for nearly two decades of dedicated service on the Board and wishes he and Linda the very best, as they continue to their next great adventure.

The resolution was accepted by acclamation.

VI. HEARINGS

None

VII. PUBLIC COMMENT

Mr. Tom Hallstrom, Jr. spoke on the topic of Big 10 Friday night Husker football games.

Mr. Richard Zierke spoke on the topic of placing names of soldiers who have lost their life in war on the walls of Memorial Stadium. [See the documents file for a copy of the handout distributed by Mr. Zierke]

Regent Kent Schroeder spoke on the topic of flat iron steaks. [See the documents file for a copy of the slide presented by Regent Schroeder]

VIII. CONSENT AGENDA

Motion Moved by Hawks and seconded by Cloonan to approve items VIII-A-1, VIII-B-1, VIII-B-2, VIII-B-3, VIII-B-4, VIII-B-5, and VIII-B-6

A. ACADEMIC AFFAIRS

VIII-A-1 President's Personnel Recommendation

B. BUSINESS AFFAIRS

University of Nebraska

- VIII-B-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

University of Nebraska-Lincoln

- VIII-B-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
- VIII-B-3 Approve the sole source purchase of a Scanning Transmission Electron Microscope for the University of Nebraska-Lincoln Department of Mechanical and Materials Engineering
- VIII-B-4 Approve the sole source purchase of a 3D Metal Printer for the University of Nebraska-Lincoln Department of Mechanical and Materials Engineering

University of Nebraska Medical Center

- VIII-B-5 Approve re-naming the Center for Leukemia and Lymphoma Research to the "Dr. James O. Armitage Center for Leukemia and Lymphoma Research"
- VIII-B-6 Approve naming the 8th Floor of the McGoogan Library of Medicine the "Wigton History of Medicine Archives"

Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Hawks*, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. * Regent Hawks abstained from voting on item VIII-B-1. Motion carried.

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Daub and seconded by Schafer to approve item IX-A-1

IX-A-1 Approve the addition of Regents Emeritus policy RP-1.2.6 to the *Policies of the Board of Regents*

RP-1.2 Duties and Privileges of Members

RP-1.2.6 Regent Emeritus

Any Regent, whether serving prior to or subsequent to the adoption of this policy, who has served as Chair or has been a member of the Board of Regents for more than six years, and retires from his or her service in good standing, may be nominated by the President and the Executive Committee to hold the title of "Regent Emeritus." The nomination shall be referred to the Board for confirmation and approval at a public meeting. The title may be revoked, if the President and Executive Committee determine that circumstances exist such that the individual's use of the title may reflect adversely on the University. The title is considered honorary, and no specific benefits or duties are associated with it. The President, in consultation with the Executive Committee, may call upon a Regent Emeritus to serve in an advisory role or to represent the University at official functions and events, when such service assists the President and University. A Regent Emeritus has no authority to speak or act on behalf of the University, unless specifically authorized to do so. No personnel or other reporting, as exists in the case of faculty with emeritus status, is required with respect to the designation of Regent Emeritus.

Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Motion Moved by Daub and seconded by Clare to approve item IX-A-2

IX-A-2 Approve Regent Kent Schroeder as “Regent Emeritus”
Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.

B. BUSINESS AFFAIRS

Motion Moved by Phares and seconded by Pillen to approve item IX-B-1

Nebraska College of Technical Agriculture

IX-B-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

Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

University of Nebraska at Kearney

Motion Moved by Schafer and seconded by Phares to approve item IX-B-2

IX-B-2 Approve the Residence Hall Room and Board Rates for Academic Year 2017-18 at the University of Nebraska at Kearney

Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried

Motion Moved by Phares and seconded by Flaugh to approve item IX-B-3

IX-B-3 Approve the sale of the University Heights and approve the establishment of seed funding for University Village with the sale proceeds

There was discussion

Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

University of Nebraska Medical Center

Motion Moved by Daub and seconded by Cloonan to approve item IX-B-4

IX-B-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

Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

Motion Moved by Clare and seconded by Phares to approve item IX-B-5

IX-B-5 Approve the additional project budget to extend utilities connections to a Nebraska Medicine Integrated Services Center project

Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

Motion Moved by Whitehouse and seconded by Hartman to approve item IX-B-6

IX-B-6 Approve the creation of a non-profit 501(c)(3) for UNMC technology transfer under the parent corporation of UTDC

There was discussion

Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.

University of Nebraska at Omaha

- Motion Moved by Davlin and seconded by Hawks to approve item IX-B-7
- IX-B-7 Approve the attached Resolution authorizing the expenditure of \$1,045,000 from the Bond Surplus/Replacement Funds to make student housing improvements
- There was discussion
- Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

University of Nebraska at Lincoln

- Motion Moved by Clare and seconded by Cloonan to approve item IX-B-8
- IX-B-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
- Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Clare and seconded by Phares to approve item IX-B-9
- IX-B-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
- There was discussion
- Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

C. FOR INFORMATION ONLY

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

D. REPORTS

- IX-D-1 Strategic Framework report on Enrollment [1-b-i] and Nonresident Undergraduate Enrollment [3-c-i]
- IX-D-2 Headcount Enrollment and Student Credit Hour Report
- IX-D-3 Strategic Framework report on International Student Enrollment [3-d-ii]
- IX-D-4 Strategic Framework report on Nebraska Top 25% [3-b-i]
- IX-D-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
- IX-D-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

- IX-D-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
- IX-D-8 Quarterly Status of Capital Construction Projects
- IX-D-9 Bids and Contracts
- IX-D-10 Residence Hall Room and Board Rates for Academic Year 2017-18 at the University of Nebraska-Lincoln
- IX-D-11 Residence Hall Room and Board Rates for Academic Year 2017-18 at the University of Nebraska at Omaha
- IX-D-12 University of Nebraska-Lincoln Othmer-Topp Endowment Fund Report
- IX-D-13 Board of Regents Othmer-Topp Endowment Fund Report
- IX-D-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
- IX-D-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
- IX-D-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

Chairman Schroeder accepted the reports on behalf of the Board.

X. ADDITIONAL BUSINESS

Regent Schroeder thanked the Board of Regents, President Bounds and other colleagues for their support during his years as a member of the Board of Regents

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Schroeder at 10:12 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Kent A. Schroeder
Chairman of the Board