

Lincoln, Nebraska
September 16, 2016

The Board of Regents of the University of Nebraska met on September 16, 2016, at 10:35 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 September 8, 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 10:35 a.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on September 16, 2016. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Daub and seconded by Clare to approve the minutes and ratify the actions of the regularly scheduled meeting on July 22, 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 Hartman presented a KUDOS award to Bradley Green, Associate Director of Undergraduate Recruitment and Admissions at the University of Nebraska at Kearney.

Regent Flaugh presented a KUDOS award to Cindy Plate, Administrative and Faculty Support Supervisor in the Eppley Institute, and the Pancreas Cancer Program Coordinator,

and Special Programs of Research Excellence (SPORE) Administrator for the Fred and Pamela Buffett Cancer Center at the University of Nebraska Medical Center.

Regent Whitehouse presented a KUDOS award to Mel Clancy, Director of TRIO Project Achieve at the University of Nebraska at Omaha.

The Leadership UNK group was welcomed by Regent Schroeder and Chancellor Kristensen. The goal of Leadership UNK is to familiarize staff members with various aspects of leadership at UNK and within the University system, to expose them to leadership opportunities on campus, then encourage them to accept leadership roles in the future.

V. RESOLUTIONS

None

VI. HEARINGS

None

VII. PUBLIC COMMENT

None

VIII. CONSENT AGENDA

A. ACADEMIC AFFAIRS

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

VIII-A-1 President's Personnel Recommendations and Board of Regents Personnel Recommendation and Report

VIII-A-2 Approval to Award Degrees and Certificates for the 2016-2017 academic year and 2017 summer sessions at the University of at Kearney

VIII-A-3 Approval to Award Degrees and Certificates for the 2016-2017 academic year and 2017 summer sessions at the University of Nebraska-Lincoln

VIII-A-4 Approval to Award Degrees and Certificates for the 2016-2017 academic year and 2017 summer sessions at the University of Nebraska Medical Center

VIII-A-5 Approval to Award Degrees and Certificates for the 2016-2017 academic year and 2017 summer sessions at the University of Nebraska at Omaha

VIII-A-6 Request Approval of Outside Employment from Dr. Betty Love, University of Nebraska at Omaha

B. BUSINESS AFFAIRS

University of Nebraska

VIII-B-1 Approve the appointments of Regents Bob Phares and Jim Pillen and Chancellor Ronnie Green to the Othmer-Topp Endowments Committee

VIII-B-2 Approve (1) the appointment of Ronald Yoder as a member of the "Class B" Directors of the Nebraska Innovation Campus Development Corporation (NICDC) effective July 1, 2016, for a term of office to coincide with his appointment as Interim Vice President, Agriculture and Natural Resources and Interim Vice Chancellor, Institute of Agriculture and Natural Resources; (2) approve the reappointment of Matt Williams and Tonn Ostergard as members of "Class B" of the NICDC Board of Directors for three-year terms effective July 1, 2016; and (3) appoint Stephen Goddard as a member of the "Class C" Directors of the NICDC Board, effective August 30, 2016, for a term of office to coincide with his appointment as Interim Vice Chancellor for Research and Economic

Development, serving in place of Prem Paul, who resigned his position, effective August 29, 2016.

University of Nebraska at Kearney

VIII-B-3 Approve the naming of the University of Nebraska at Kearney the “Dick Collins Sports Equipment Room in the Health and Sport Center”

University of Nebraska Medical Center

VIII-B-4 Approve the naming of the “Yonkers Conference Room,” located in Room 3106 of the Otolaryngology Department

University of Nebraska-Lincoln

VIII-B-5 Approve the renaming of the Whittier Research Center the “Prem S. Paul Research Center at Whittier School” at the University of Nebraska-Lincoln

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

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Daub and seconded by Whitehouse to approve items IX-A-1, IX-A-2, and IX-A-3

IX-A-1 Approve the amendment to Board of Regents Policy RP-5.2.1. Admission Standards, Section 3. “Performance Requirements”

RP-5.2 Admissions

RP-5.2.1 Admission Standards

3. Performance Requirements

In addition to meeting the above core course requirements, students seeking admission to the University on any campus shall:

- a. Be ranked in the 50th percentile or higher of their graduating class in an accredited high school; or
- b. Have received an ACT composite score of 20 (enhanced) or greater; or its SAT equivalent as determined by the Executive Vice President and Provost.
- c. ~~Have received an SAT total score of 850 or greater.~~

IX-A-2 Approve the amendment to Board of Regents Policy RP-5.8.3. Tuition Scholarships for Non-Residents, Section 1. “Undergraduate”

RP-5.8.3 Tuition Scholarships for Non-Residents

1. Undergraduate

- a. Entering freshmen who ranked in the upper 25 percent of their high school class, or who scored 23 or more on the ACT, or the SAT equivalent as determined by the Executive Vice President and Provost; 970 or more on the SAT;

IX-A-3 Approve the amendment to Board of Regents Policy RP-5.8.4. Rules for Granting of Nonresident Tuition Scholarships to Children of Alumni of the University and SAT scores Section 3. “Waiver of Undergraduate Nonresident Tuition for Children of Alumni”

RP-5.8.4 Rules for Granting of Nonresident Tuition Scholarships to Children of Alumni of the University

3. Waiver of Undergraduate Nonresident Tuition for Children of Alumni

The nonresident portion of tuition may be fully or partially waived for any new undergraduate nonresident student of the University who is a child of an alumnus and who meets the eligibility standards established for each campus. Each campus chancellor is authorized to develop a Legacy Scholarship Program, subject to the following minimum standards.

- a. A student entering the University from high school must (i) rank in the upper one-third of his or her graduating class in high school, or (ii) have earned an ACT composite score of 24 or higher, or (iii) have earned an SAT equivalent total score ~~of 1100 or higher~~ as determined by the Executive Vice President and Provost.
- b. A student first entering the University as a transfer student must (i) rank in the upper one-third of his or her graduating class in high school, or (ii) have earned an ACT composite score of 24 or higher, or (iii) have earned an SAT equivalent total score ~~of 1100 or higher~~ as determined by the Executive Vice President and Provost, and the student must have achieved a cumulative graduate point average of 3.0 or better in all undergraduate coursework at all institutions of postsecondary education he or she has previously attended.

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.
- Motion Moved by Phares and seconded by Daub to approve item IX-A-4
- IX-A-4 Approval is requested to establish the Eastern Nebraska Research and Extension Center (ENREC) at the current ARDC site near Mead, NE and to eliminate the formal center designations for the Northeast Research and Extension Center, Southeast Research and Extension Center, and the Agricultural Research and Development Center at UNL
- Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.
- Motion Moved by Phares and seconded by Daub to approve items IX-A-5 and IX-A-6
- IX-A-5 Approval is requested to dissolve the Center for At Risk Children's Services in the Department of Special Education and Communication Disorders in the College of Education and Human Sciences at UNL
- IX-A-6 Approval is requested to dissolve the National Center for Information Technology in Education in the Department of Computer Science and Engineering in the College of Arts and Sciences at UNL
- 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.
- Motion Moved by Hawks and seconded by Daub to approve items IX-A-7 and IX-A-8
- IX-A-7 Approval is requested to create the Master of Health Professions Teaching and Technology (MHPTT) in the College of Allied Health Professions at UNMC Approval is requested to create the Health Professions Teaching and Technology Post-Baccalaureate Certificate in the College of Allied Health Professions at UNMC

- IX-A-8 Approval is requested to create the Health Professions Teaching and Technology (HPTT) Post-Baccalaureate Certificate in the College of Allied Health Professions at UNMC
- 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 Whitehouse and seconded by Schafer to approve items IX-A-9 and IX-A-10
- IX-A-9 Approval is requested to create the Master of Science in Computer Science Education (MS-CSE) in the Department of Computer Science in the College of Information Science and Technology at UNO
- IX-A-10 Approval is requested to create the Computer Science Education Graduate Certificate in the Department of Computer Science in the College of Information Science and Technology and in the Department of Teacher Education in the College of Education at UNO
- Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Motion carried.
- Motion Moved by Pillen and seconded by Daub to approve item IX-A-11
- IX-A-11 Approval is requested to create a Tribal Management and Emergency Services Undergraduate Certificate in the School of Public Administration in the College of Public Affairs and Community Service at UNO
- Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

B. BUSINESS AFFAIRS

- Motion Moved by Phares and seconded by Cloonan to approve item IX-B-1
- University of Nebraska
- IX-B-1 Approve the purchase of the SAP HANA database
- There was discussion
- 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 Phares and seconded by Hawks to approve item IX-B-2
- IX-B-2 Approve budget for tenant finish and furnishings for the office space for the Buffett Early Childhood Institute
- 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.
- Motion Moved by Clare and approved by Phares to approve item IX-B-3
- University of Nebraska Medical Center
- IX-B-3 Approve the purchase of real property located at 708 S. 42nd Street, Omaha, Nebraska
- 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.

- Motion Moved by Clare and seconded by Phares to approve items IX-B-4 and IX-B-5
- IX-B-4 Approve the budget increase for the University of Nebraska Medical Center College of Nursing-Lincoln Division building project
- University of Nebraska-Lincoln
- IX-B-5 Approve the attached Resolution relating to the University of Nebraska-Lincoln student health center and the University of Nebraska Medical Center College of Nursing-Lincoln Division (UHC/CON Project) which (1) approves the issuance of not to exceed \$26,700,000 principal amount of UHC/CON Project Bonds, Series 2016 by The University 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 Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 3%), principal amounts, principal maturities and redemption provisions of such Bonds, (4) approves the preparation and use of a final Official Statement.
- There was discussion
- Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.
- Motion Moved by Pillen and seconded by Hartman to approve items IX-B-6 and IX-B-7
- IX-B-6 Approve the attached Resolution to authorize expenditure of up to \$4,852,000 for capital improvements for the Campus Recreation, Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln
- IX-B-7 Approve the Resolution to authorize the expenditure of up to \$1,200,000 from the Replacement Fund of the UNL Parking Revenue Bonds to construct additional parking on East Campus and \$549,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment
- 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.
- Motion Moved by Whitehouse and seconded by Cloonan to approve item IX-B-8
- University of Nebraska at Omaha
- IX-B-8 Approve the expenditure of \$1.5 million in donor funds for construction and finishing of the UNO Academic Space in the University of Nebraska at Omaha Mixed-Use Housing Facility
- There was discussion
- Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. 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 Personnel Reports for the period April 1 through June 30, 2016
- IX-D-2 Leaves of Absences approved during the period July 1, 2015 through June 30, 2016
- IX-D-3 Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service
- IX-D-4 Renaming the Information Assurance program (including the graduate degrees, undergraduate degrees, certificates, and course designations) to the Cybersecurity program in the School of Interdisciplinary Informatics in the College of Information Science and Technology at UNO
- IX-D-5 Renaming the School of Health, Physical Education and Recreation (HPER) to the School of Health and Kinesiology (HK) in the College of Education at UNO
- IX-D-6 Renaming the Department of Art and Art History to the Department of Art and Design in the College of Fine Arts and Humanities at UNK
- IX-D-7 Renaming the Department of Music and Performing Arts to the Department of Music, Theatre, and Dance in the College of Fine Arts and Humanities at UNK
- IX-D-8 Intermediate Design Report on UNMC Global Center for Advanced Interprofessional Learning
- IX-D-9 Status Report of Six-Year Capital Plan
- IX-D-10 Quarterly Status of Capital Construction Reports
- IX-D-11 Bids and Contracts Report
- IX-D-12 Semi-Annual Report of Licenses
- IX-D-13 Quarterly Report of Gifts, Grants, Contracts and Bequests
- IX-D-14 Report of Fund B University Program and Facilities Fees for University of Nebraska-Lincoln
- IX-D-15 Report of Acquisition of Land for the University of Nebraska at Omaha
- IX-D-16 Naming the University of Nebraska at Kearney Press Box in Cope Stadium the “Don Briggs Press Box”
- IX-D-17 Naming of rooms and spaces in the College of Law’s McCollum Hall in honor of the generous gifts bequeathed to the College of Law

Chairman Schroeder accepted the reports on behalf of the Board.

X. ADDITIONAL BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Schroeder at 11:22 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Kent A. Schroeder
Chairman of the Board