

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Tuesday, December 5, 2017**  
**10:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 5, 2017
- IV. KUDOS  
*Annette Wetzel, University of Nebraska-Lincoln*  
*Ann Kruger, University of Nebraska Medical Center*  
*Yuriko Doku, University of Nebraska at Omaha*  
*Gina M. Garden, University of Nebraska at Kearney*
- V. RESOLUTION  
*Resolution of Recognition for Walter G. Weir*
- 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 Recommendations Addendum VIII-A-1 **APPROVED**
  - B. BUSINESS AFFAIRS  
University of Nebraska-Lincoln
    - 1. Approve designation of a bequest from the Estate of Eugene K. Kamprath as a quasi-endowment Addendum VIII-B-1 **APPROVED**
    - 2. Approve the waiver of the requirements of *Board of Regents Policy RP-6.2.7* on the naming of facilities and name the second floor television control room in Andersen Hall the "Dr. Larry J. Walklin Television Control Room" at the University of Nebraska-Lincoln Addendum VIII-B-2 **APPROVED**
    - 3. Approve the appointment of Michael Yanney as a member of the "Class C" Directors of the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors, effective December 5, 2017 Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to accept gifts and create the Clayton Yeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln Addendum IX-A-1

**APPROVED**

2. Approval is requested to phase-out the Bachelor of Science degree in Athletic Training in the College of Education at the University of Nebraska at Omaha Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the change in *Policies of the Board of Regents* RP-6.3.1 and RP-6.3.2 relating to approval of architects and engineers Addendum IX-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve a one-time waiver to the Board's competitive bidding policy and grant advance authorization for the purchase of a used 40-inch 6-color offset printing press Addendum IX-B-2 **APPROVED**

3. Approve revised Residence Hall Room and Board Rates for Academic Years 2018-19 and 2019-20 and the Returning Student Discount Program at the University of Nebraska-Lincoln Addendum IX-B-3 **APPROVED**

University of Nebraska at Kearney

4. Approve the Residence Hall Room and Board Rates for the Academic Years 2018-21 at the University of Nebraska at Kearney Addendum IX-B-4 **APPROVED**

University of Nebraska at Omaha

5. Approve an up to 3% annual average rate increase for student housing rates at Scott Court, Scott Village, Maverick Village and University Village for the 2018-19, 2019-20 and 2020-21 academic years at the University of Nebraska at Omaha Addendum IX-B-5 **APPROVED**

6. Approve the attached Resolution authorizing the expenditure of \$1,658,000 from the Bond Surplus/Replacement Funds to make student housing, student facilities and parking facilities improvements Addendum IX-B-6 **APPROVED**

University of Nebraska Medical Center

7. Approve agreement to extend present laboratory services to Kearney Regional Medical Center Addendum IX-B-7 **APPROVED**

8. Approve the sale of the property and improvements located at 518 South 38<sup>th</sup> Street, Omaha, Nebraska Addendum IX-B-8 **APPROVED**

9. Approve naming the atrium located in the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning, the "Dr. Edward and Sally Malashock Atrium" at the University of Nebraska Medical Center Addendum IX-B-9 **APPROVED**

10. Approve the renaming of the Lied Transplant Center located on the University of Nebraska Medical Center campus in Omaha to the Hixson-Lied Tower Addendum IX-B-10 **APPROVED**

Nebraska College of Technical Agriculture

11. Approve the Residence Hall Room and Board Rates for the 2018-19 Academic Year at the Nebraska College of Technical Agriculture Addendum IX-B-11 **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
6. Amendments to Section 4.10 of the *Bylaws of the Board of Regents*, “Total Period of Service Prior to a ‘Continuous Appointment’.” This item is presented for information only and will be brought back to the Board for approval at its next meeting. Addendum IX-C-6

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Fall 2017 Enrollment report Addendum IX-D-1
2. Strategic Framework Report on Enrollment [1-b-i], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i] Addendum IX-D-2
3. Strategic Framework Report on International Student Enrollment [3-d-ii] Addendum IX-D-3
4. Debt Management Strategic Framework Report Addendum IX-D-4
5. Fund N Endowment Strategic Framework Report Addendum IX-D-5
6. Report on Debt Refinancing Addendum IX-D-6
7. Quarterly Status of Capital Construction Projects Addendum IX-D-7
8. Report on the Othmer-Topp Endowment Fund Addendum IX-D-8
9. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-9
10. Report of Bids and Contracts Addendum IX-D-10
11. Intermediate Design Report – University of Nebraska at Kearney Nebraskan Student Union Addendum IX-D-11
12. Intermediate Design Report – University of Nebraska at Kearney Early Childhood Education Center Addendum IX-D-12

X. ADDITIONAL BUSINESS