

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA

Videoconference at these locations:

Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska 68583-0745 and
University of Nebraska Medical Center, 5006 Wittson Hall, 528 South 42nd Street,
Omaha, Nebraska 68198
Friday, January 27, 2017
10:45 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 18, 2016
- IV. KUDOS (Presented during the morning Committee presentations)
Amy Jacobson, University of Nebraska at Kearney
David Drozd, University of Nebraska at Omaha
Nora Huscher, University of Nebraska-Lincoln
- V. ELECTION OF VICE CHAIRPERSON
- VI. RESOLUTIONS
- VII. HEARINGS
- VIII. 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.

- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations Addendum IX-A-1 **APPROVED**
 - 2. Approve request from Richard M. Yoder, Sustainability Program Director, Nebraska Business Development Center, University of Nebraska at Omaha, in accordance with University policy, to serve on the board of an outside organization. Addendum IX-A-2 **APPROVED**
 - B. BUSINESS AFFAIRS
University of Nebraska
 - 1. The appointment of Michael Boehm to the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors Addendum IX-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Authorize UNL, through the Institute of Agriculture and Natural Resources (IANR), to execute an agreement becoming a member of the Coalition for Farmer Agronomic Data, Inc. Addendum IX-B-2 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve request for a single rate tuition at the NCTA Addendum X-A-1 **APPROVED**
2. Approval is requested to create the Division of Biomechanics and Research Development in the College of Education UNO that will house the existing Department of Biomechanics and existing Center for Research in Human Movement Variability Addendum X-A-2 **APPROVED**
3. Approve the award of Honorary Degrees and Awards [Please note: this item may be voted on after the Closed Session] Addendum X-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Accept the audited financial statements of the University of Nebraska and related entities Addendum X-B-1 **APPROVED**
2. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2017-2019 biennium Addendum X-B-2 **APPROVED**
3. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University Professors (UNO/AAUP) for the 2017-2019 biennium Addendum X-B-3 **APPROVED**

University of Nebraska at Kearney

4. Approve the updated Program Statement and Budget for the building replacing Otto Olsen at the University of Nebraska at Kearney Addendum X-B-4 **APPROVED**
5. Approve the Program Statement and Budget for the University of Nebraska at Kearney Early Childhood Education Center Building Addendum X-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approve a scope change and budget increase for the Global Center for Advanced Interprofessional Learning to be constructed at the University of Nebraska Medical Center Addendum X-B-6 **APPROVED**
7. Approve the Resolution relating to the University of Nebraska Medical Center Global Center for Advanced Interprofessional Learning (Global Center Project) which (1) approves the issuance of not to exceed \$66,000,000 principal amount of Building Bonds (UNMC Global Center Project), Series 2017 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 3.5%), principal amounts, principal maturities and redemption provisions of such Bonds, (4) approves the preparation and use of a final Official Statement. Addendum X-B-7 **APPROVED**

University of Nebraska at Omaha

8. Approve the expenditure of an additional \$500,000 in donor funds for construction and finishing upgraded furniture, audio visual, wireless capabilities and amenities for the UNO academic space in the University of Nebraska at Omaha Mixed-Use Housing Facility Addendum X-B-8 **APPROVED**

C. FOR INFORMATION ONLY

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

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

1. Quarterly Personnel Reports for the period July through September 2016 Addendum X-D-1
2. Tuition variances Addendum X-D-2
3. Fall 2016 Annual Tenure Density Report Addendum X-D-3
4. Strategic Framework reports on Need-based Financial Aid [1.a.iii], Merit-based Financial Aid [3.b.ii], and Graduation Rates [1.b.iii] Addendum X-D-4
5. Expedited Approval of the German Language Teaching Graduate Certificate in the Department of Teaching, Learning, and Teacher Education in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum X-D-5
6. Expedited Approval of the Nutrition, Non-coding RNAs and Extracellular Vesicles (N2V) Graduate Certificate in the Department of Nutrition and Health Sciences in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum X-D-6
7. Expedited Approval of the Public Relations and Social Media Graduate Certificate in the College of Journalism and Mass Communications at the University of Nebraska-Lincoln Addendum X-D-7
8. Quarterly Report on Gift, Grants, Contracts and Bequests Addendum X-D-8
9. Bids and Contracts Addendum X-D-9
10. Strategic Framework Report on Short-term Investments [6.a.ii] Addendum X-D-10
11. Debt Refinancing Addendum X-D-11
12. Changes in Construction Projects by budget or use categories: University of Nebraska at Omaha parking garage project for the Pacific Street Campus Addendum X-D-12

Additional Item

13. Strategic Framework Report on Distance Education [1-g-i] Addendum X-D-13

XI. ADDITIONAL BUSINESS