

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, June 1, 2017
10:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 31, 2017

IV. KUDOS

Marlene Busse, University of Nebraska-Lincoln
Rebecca Dobry, University of Nebraska at Kearney
Michael Dierks, University of Nebraska Medical Center
Ethan Anderson, University of Nebraska at Omaha

V. RESOLUTIONS

VI. HEARINGS

Amendments to §§ 1.4.4, 5.6, and 5.6.1 of the *Bylaws of the Board of Regents of the University of Nebraska*, and addition of Section 6.7 to the *Policies of the Board of Regents*, and amendments to Section 5.10 of the *Policies* related to directory information for employees and students.

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 VIII-A-1 **APPROVED**
2. Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE Addendum VIII-A-2 **APPROVED**
3. Approve amendments to §§ 1.4.4, 5.6, and 5.6.1 of the *Bylaws of the Board of Regents of the University of Nebraska*, and addition of 6.7 to the *Policies of the Board of Regents*, and amendments to 5.10 of the *Policies* related to directory information for employees and students. Addendum VIII-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve amendments to the Audit Committee Charter Addendum VIII-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve the reappointment of Stephen M. Goddard as a member of the “Class C” Directors of the Nebraska Innovation Campus Development Corporation (NICDC) effective July 1, 2017, (for a term of office to coincide with his appointment as Interim Vice Chancellor for Research and Economic Development) and the reappointment of Larry Miller and Ronnie D. Green as members of “Class C” of the NICDC Board of Directors for three-year terms effective July 1, 2017 Addendum VIII-B-2 **APPROVED**
3. Approve the sole source purchase of a Femtosecond Laser Surface Processor Addendum VIII-B-3 **APPROVED**
4. Approve the sole source purchase of a Fourier transform ion cyclotron resonance mass spectrometer Addendum VIII-B-4 **APPROVED**
5. Approve the sole source purchase of an X-Ray Photoelectron Spectroscopy System Addendum VIII-B-5 **APPROVED**
6. Approve the naming of the new East Campus residence hall “Massengale Residential Center” Addendum VIII-B-6 **APPROVED**
7. Approve a contract with Arrow Stage Lines to provide shuttle service between Lincoln and Omaha campuses for the College of Engineering Addendum VIII-B-7 **APPROVED**

University of Nebraska Medical Center

8. Approve the sole source purchase of a Fujifilm VisualSonics LAZR-X imaging system Addendum VIII-B-8 **APPROVED**

University of Nebraska at Omaha

9. Approve the sole source purchase of a Computer Assisted Rehabilitation ENvironment (CAREN) Addendum VIII-B-9 **APPROVED**
10. Approve the Easement Agreement between the University of Nebraska at Omaha and First Data Corporation and Reciprocal Access Easement between the University of Nebraska at Omaha and the University of Nebraska Foundation Addendum VIII-B-10 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to create the Masters in Athletic Training and to phase-out the BS in Athletic Training in the Department of Kinesiology and Sport Sciences in the College of Education at the University of Nebraska at Kearney Addendum IX-A-1 **APPROVED**
2. Approval is requested to eliminate the Bachelor of Arts and Bachelor of Science degrees in Great Plains Studies in the College of Arts and Sciences at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to establish the Nebraska Food for Health Center at the University of Nebraska-Lincoln Addendum IX-A-3 **APPROVED**
4. Approval is requested to establish the Child Health Research Institute at the University of Nebraska Medical Center Addendum IX-A-4 **APPROVED**
5. Approval is requested to establish the Global Center for Health Security (GCHS) at the University of Nebraska Medical Center Addendum IX-A-5 **APPROVED**
6. Approve amendments to the *Bylaws of the University of Nebraska-Lincoln* Addendum IX-A-6 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve program statement for Mabel Lee Hall renovation Addendum IX-B-1 **APPROVED**

2. Approve the Fund B University Program and Facilities Fees (UPFF) 2017-18 Allocation for the University of Nebraska-Lincoln Addendum IX-B-2

APPROVED

University of Nebraska at Kearney

3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2017-18 Allocation for the University of Nebraska at Kearney Addendum IX-B-3

APPROVED

University of Nebraska Medical Center

4. Approve the Fund B, University Program and Facilities Fee (UPFF) 2017-18 Allocation for the University of Nebraska Medical Center Addendum IX-B-4

APPROVED

5. Approve the naming of the Global Center for Advanced Interprofessional Learning the “Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning” Addendum IX-B-5 **APPROVED**

6. Approve the Program Statement for the renovation of the Joseph D. & Millie E. Williams Science Hall Addendum IX-B-6 **APPROVED**

7. Approve the project budget to remove underground tanks and concrete from University properties at 4605 Farnam Street and 795 South 48th Street, Omaha, Nebraska and complete remediation and restoration of these properties Addendum IX-B-7 **APPROVED**

8. Approve the amendment to the lease of the CL Werner Cancer Hospital to Nebraska Medicine Addendum IX-B-8 **APPROVED**

9. Authorize the President to approve and execute a contract with Elmwood Pharmacy in Omaha, Nebraska to supply primary pharmacy services for HIV-positive patients Addendum IX-B-9 **APPROVED**

University of Nebraska at Omaha

10. Approve the Fund B, University Program and Facilities Fees (UPFF) 2017-18 Allocation for the University of Nebraska Omaha Addendum IX-B-10

APPROVED

11. Approve an eight-year agreement with adidas America, Inc. (adidas) for an exclusive sponsorship of the intercollegiate athletic programs of the University of Nebraska at Omaha Addendum IX-B-11 **APPROVED**

University of Nebraska

12. Approve a two-year contract with Unizin for the purchase of Canvas and a two-year contract with Turnitin for the University of Nebraska at Kearney, University of Nebraska at Omaha, and the University of Nebraska Medical Center Addendum IX-B-12 **APPROVED**

Additional Items – University of Nebraska

13. Approve the University of Nebraska’s FY 2017-18 Operating Budget and tuition rates for FY 2017-18 and FY 2018-19. Reappropriate with the State of Nebraska’s Department of Administrative Services any unexpended balances existing on June 30, 2017 that are committed to be spent in FY 2017-18.

Addendum IX-B-13 **APPROVED**

14. Approve the Nebraska College of Technical Agriculture’s FY 2017-18 Operating Budget and tuition rates for FY 2017-18 and FY 2018-19. Reappropriate with the State of Nebraska’s Department of Administrative Services any unexpended balances existing on June 30, 2017 that are committed to be spent in FY 2017-18.

Addendum IX-B-14 **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. Quarterly Personnel Report for the period January-March 2017 Addendum IX-D-1
2. Laboratory, Student, and Miscellaneous Fees for 2017-2018 Addendum IX-D-2
3. Revisions to rules and regulations for faculty and student self-government organizations: Bylaws of the Faculty of the University of Nebraska Medical Center Addendum IX-D-3
4. Renaming University of Nebraska Online Worldwide (NUOW) to University of Nebraska Online (NU Online) Addendum IX-D-4
5. Expedited Approval of the Biomedical Science Graduate Certificate in the Department of Biology in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-D-5
6. Renaming the American Government Graduate Certificate to the Government Graduate Certificate in the Department of Political Science in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-D-6
7. Renaming the Bachelor of Arts (BA) in Black Studies to the Bachelor of Science (BS) in Black Studies to include elimination of the BA degree and creation of the BS degree with a nearly identical curriculum in the Department of Black Studies in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-D-7
8. Memorandum of Understanding between the Department of Educational Administration in the College of Education at the University of Nebraska at Kearney and the Department of Educational Administration in the College of Education and Human Sciences at the University of Nebraska-Lincoln to form an Educational Administration Joint Doctorate (EdD) program Addendum IX-D-8
9. Expedited Approval of the Dual Primary Care/Acute Care Pediatric Nurse Practitioner Post-Masters Certificate Program in the College of Nursing at the University of Nebraska Medical Center Addendum IX-D-9
10. Quarterly Status of Capital Construction Projects Addendum IX-D-10
11. Report of Bids and Contracts Addendum IX-D-11
12. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-12
13. Strauss Performing Arts Intermediate Design Report Addendum IX-D-13
14. Morrill Hall 4th Floor Redevelopment Intermediate Design Report Addendum IX-D-14
15. Naming the two interview rooms within the College of Law Marvin and Virginia Schmid Clinic Building the “Kutak Rock Interview Room” and the “Rembolt Ludtke Interview Room” Addendum IX-D-15
16. Naming three internal rooms within the Cather Dining Complex “Red Cloud A, B, C & Atrium”, “Pioneer A & B”, and “Lark A & B” Addendum IX-D-16
17. Naming the new UNO parking structure at 67th and Pacific Street as the “Pacific St. Garage” Addendum IX-D-17
18. Strategic Framework Report on Debt Management Addendum IX-D-18

X. **ADDITIONAL BUSINESS**