

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, March 31, 2017
10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 27, 2017
- IV. KUDOS
Elizabeth Cullinane, University of Nebraska Medical Center College of Dentistry
Brenda West, University of Nebraska-Lincoln
Sharon Waller, University of Nebraska at Kearney
Rachael Jensen, University of Nebraska at Omaha
- V. RESOLUTIONS
Recognition for Regent Rachel Flaugh, University of Nebraska at Kearney
Recognition for Regent Spencer Hartman, University of Nebraska-Lincoln
Recognition for Regent Daniel Cloonan, University of Nebraska Medical Center
Recognition for Regent Patrick Davlin, University of Nebraska at Omaha
- 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
 - B. BUSINESS AFFAIRS
 - University of Nebraska-Lincoln
 - 1. Approve the sole source purchase of a Metal Hybrid Printer for the University of Nebraska-Lincoln Department of Mechanical and Materials Engineering Addendum VIII-B-1 **APPROVED**
 - University of Nebraska Medical Center
 - 2. Approve the purchase of a clinical trial management system Addendum VIII-B-2 **APPROVED**
 - 3. Approve the sole source purchase of an upgrade of the current Bruker 7T Pharmascan MRI and moving from University Tower to the Buffet Cancer Center Addendum VIII-B-3 **APPROVED**
 - 4. Approve the sole source purchase of a Thermo Fisher Fusion Lumos ETD tribrid mass spectrometer Addendum VIII-B-4 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to create the BS in Health Sciences to be administered by the Office of Health Sciences Programs in the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum IX-A-1
APPROVED
2. Approval is requested to create the Bachelor of Journalism in Sports Media and Communication in the College of Journalism and Mass Communications at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to create a 16 credit hour Agriculture Undergraduate Certificate within the Agriculture Production Systems Division at the Nebraska College for Technical Agriculture Addendum IX-A-3 **APPROVED**
4. Approve amendment to *Board of Regents Policy 5.7.1, Residency Determination for Tuition Purposes*, to ensure compliance with LB734 (2016), regarding in-state tuition for those serving in the Nebraska National Guard Addendum IX-A-4
APPROVED

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve the selection of BCDM Architects with Perkins + Will to provide design consultant services for the Otto Olsen replacement building Addendum IX-B-1 **APPROVED**
2. Approve the Program Statement and Budget for the proposed remodel of the Nebraskan Student Union and a resolution authorizing expenditure of restricted bond funds for the project Addendum IX-B-2 **APPROVED**
3. Approve naming Founders Hall, dedicated to founding faculty and administration of Kearney Normal School, to “Jerome and Charles J. Warner Hall” in honor of Phillip Jerome Warner and Charles Joseph Warner Addendum IX-B-3
APPROVED

University of Nebraska-Lincoln

4. Approve the naming of the Willa S. Cather Dining Complex Addendum IX-B-4
APPROVED
5. Approve a five-year agreement with the City of Lincoln to continue providing StarTran bus service on routes connecting the UNL City and East Campuses Addendum IX-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approve the: (1) sale of three parcels of land to Nebraska Organ Recovery System to provide a site for the construction of a corporate office for Nebraska Organ Recovery System, and (2) the purchase of real property at 4469 Farnam from Omaha Public Schools Addendum IX-B-6 **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 §§ 1.4.4, 5.6, and 5.6.1 of the *Bylaws of the Board of Regents of the University of Nebraska* (“the *Bylaws*”), and addition of RP-6.7 to the *Policies of the Board of Regents* (the “*Policies*”) and amendments to RP-5.10 of the

Policies related to directory information for employees and students. This item is presented for information only and will be brought to the Board for information only at its March meeting and for approval at its June meeting.

Addendum IX-C-6

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

1. Quarterly Personnel Report Addendum IX-D-1
2. Spring 2017 Enrollment Report Addendum IX-D-2
3. Renaming the Center for Rural Research and Development to the Center for Entrepreneurship and Rural Development in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-D-3
4. Renaming the College of Business Administration to the College of Business at the University of Nebraska-Lincoln Addendum IX-D-4
5. Renaming the Bachelor of General Studies to the Bachelor of Multidisciplinary Studies in the Division of Continuing Studies within the College of Public Affairs and Community Service at the University of Nebraska at Omaha Addendum IX-D-5
6. Memorandum of Understanding between the University of Nebraska at Omaha Department of Biology and the University of Nebraska Medical Center College of Public Health to offer a 4+1 Integrated Undergraduate/Professional (IUP) Bachelor of Science (BS) in Biology and a Master of Public Health (MPH) with a concentration in Environmental and Occupational Health degree Addendum IX-D-6
7. Bids and Contracts Addendum IX-D-7
8. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-8
9. Quarterly Status of Capital Construction Projects Addendum IX-D-9
10. Status Report of Six-Year Capital Plan Addendum IX-D-10
11. Status Report on Fire and Safety Protection Addendum IX-D-11
12. Semi-Annual Report of Licenses Addendum IX-D-12
13. Naming rooms and areas in the Fred & Pamela Buffett Cancer Center at the University of Nebraska Medical Center Addendum IX-D-13
14. Naming of the University Housing offices located on the third floor of the new Cather Dining Complex as the Douglas S. Zatechka University Housing Office at the University of Nebraska-Lincoln Addendum IX-D-14
15. Renaming the Health, Physical Education and Recreation (HPER) facility to the School of Health and Kinesiology (HK) at the University of Nebraska at Omaha Addendum IX-D-15
16. Naming the Investment Science Lab the Hollis & Helen Baright Investment Science Lab at Mammel Hall in honor of a generous gift to the Department of Finance, Banking and Real Estate at the University of Nebraska at Omaha Addendum IX-D-16
17. Strategic Framework Report on Entrepreneurship [5-d] Addendum IX-D-17
18. Strategic Framework report on Workforce Opportunities and Academic Program Alignment [3-h-i & iii] Addendum IX-D-18
19. Strategic Framework Report on Research [4-a-i] Addendum IX-D-19

X. **ADDITIONAL BUSINESS**