

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, October 5, 2017
12:45 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 11, 2017
- IV. KUDOS
Karen Ressegieu, University of Nebraska at Omaha
Larry Shippen, University of Nebraska-Lincoln
Dylan Evans, University of Nebraska at Kearney
- V. RESOLUTIONS
- 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 and Board of Regents Personnel Recommendations
Addendum VIII-A-1 **APPROVED**
 - 2. Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska at Kearney
Addendum VIII-A-2 **APPROVED**
 - 3. Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3 **APPROVED**
 - 4. Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska Medical Center
Addendum VIII-A-4 **APPROVED**
 - 5. Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska at Omaha
Addendum VIII-A-5 **APPROVED**
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve Amendments to RP-6.7 and RP-5.10 of the *Policies of the Board of Regents* related to directory information for students Addendum IX-A-1

2. Approval is requested to create the Master of Science in Business Analytics in the College of Business at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to create the Master of Science in Finance in the College of Business at the University of Nebraska-Lincoln Addendum IX-A-3 **APPROVED**
4. Approval is requested to dissolve the Center for Applied Rural Innovation in the Department of Agricultural Economics and the Great Plains Regional Center for Global Environmental Change in the School of Natural Resources at the University of Nebraska-Lincoln Addendum IX-A-4 **APPROVED**
5. Approval is requested to create the Master of Health Administration in the Department of Health Services Research and Administration in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-5 **APPROVED**
6. Approval is requested to create the Occupational Therapy Doctorate in the College of Allied Health Professions at the University of Nebraska Medical Center Addendum IX-A-6 **APPROVED**
7. Approval is requested to establish a Department of Neurosurgery in the College of Medicine at the University of Nebraska Medical Center Addendum IX-A-7 **APPROVED**
8. Approval is requested to accept a gift and create the Leonard and Shirley Goldstein Center for Human Rights in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-A-8 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the selection of The Clark Enersen Partners to provide design consultant services for the Gymnastics Training Facility project at the University of Nebraska-Lincoln Addendum IX-B-1 **APPROVED**
2. Approve the selection of Sinclair Hille Architects to provide design consultant services for the Mabel Lee Hall renovation/replacement project, at the University of Nebraska-Lincoln Addendum IX-B-2 **APPROVED**
3. Approve the Program Statement for and naming of the Johnny Carson Center for Emerging Media Arts at the University of Nebraska-Lincoln Addendum IX-B-3 **APPROVED**
4. Approve the Program Statement for Nebraska East Union Renovation at the University of Nebraska-Lincoln Addendum IX-B-4 **APPROVED**
5. Approve the attached Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$15,500,000 aggregate principal amount of Revenue Bonds (University of Nebraska-Lincoln East Union Project), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, a Continuing Disclosure Undertaking, the Preliminary Official Statement and related documents, and authorizing the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 5%), principal amounts, principal maturities, redemption provisions and other pricing terms of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement. Addendum IX-B-5 **APPROVED**
6. Approve an Agreement with EduCo USA, Inc. for International Student Recruitment Addendum IX-B-6 **APPROVED**
7. Approve the attached Resolution to authorize expenditure of up to \$7,727,500 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
Addendum IX-B-7 **APPROVED**

8. Approve the Resolution to authorize the expenditure of up to \$360,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-8 **APPROVED**
9. Approve the waiver of the requirements of *Board of Regents Policy* RP-6.2.7 on the naming of facilities and name the athletic medicine center in the Tom and Nancy Osborne Complex in North Memorial Stadium at the University of Nebraska-Lincoln the “Dr. Pat Clare Athletic Medicine Center”
Addendum IX-B-9 **APPROVED**

University of Nebraska Medical Center

10. Approve the selection of HDR to provide design consultant services for the Wittson Hall renovation at the University of Nebraska Medical Center
Addendum IX-B-10 **APPROVED**
11. Approve purchase of Palo Alto firewall system, related hardware and software
Addendum IX-B-11 **APPROVED**

University of Nebraska at Omaha

12. Approve the Project and Budget for the Arts and Sciences Hall Renovation at the University of Nebraska at Omaha Addendum IX-B-12 **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. Personnel Reports for the period April 1 through June 30, 2017
Addendum IX-D-1
2. Leaves of Absences approved during the period July 1, 2016 through June 30, 2017 Addendum IX-D-2
3. Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service Addendum IX-D-3
4. Expedited Approval of the Spanish Graduate Certificate in the Department of Modern Languages in the College of Fine Arts and Humanities at the University of Nebraska at Kearney Addendum IX-D-4
5. Expedited Approval of the Applied Biostatistics Professional Certificate in the Department of Biostatistics in the College of Public Health at the University of Nebraska Medical Center Addendum IX-D-5
6. Expedited Approval of the Nonprofit Management Graduate Certificate in the School of Public Administration in the College of Public Affairs and Community Service at the University of Nebraska at Omaha Addendum IX-D-6
7. Report of Bids and Contracts Addendum IX-D-7
8. Semi-Annual Report of Licenses Addendum IX-D-8
9. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-9
10. Status Report of Six-Year Capital Plan Addendum IX-D-10
11. Quarterly Status of Capital Construction Projects Addendum IX-D-11
12. Strategic Framework Report on Programs of Excellence: FY2009-FY2013
Addendum IX-D-12

X. ADDITIONAL BUSINESS