

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Tuesday, December 4, 2018
9:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 3, 2018
- IV. KUDOS
 - Edward Rau, University of Nebraska Medical Center*
 - Mary Jane Bruce, University of Nebraska-Lincoln*
 - James Lester, University of Nebraska at Kearney*
- V. RESOLUTIONS
 - Resolution of Recognition for Regent Hal Daub*
 - Resolution of Recognition for Regent Bob Whitehouse*
- VI. HEARINGS
 - Amendments to the *Bylaws of the Board of Regents*, Chapter I, related to The Board of Regents of the University of Nebraska, and Chapter IV, related to Rights and Responsibilities of Professional Staff
- 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
 - University of Nebraska
 - 1. President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
 - University of Nebraska-Lincoln
 - 2. Approval is requested for a three-year contract for Academic Analytics Database site license for the University of Nebraska-Lincoln Addendum VIII-A-2
APPROVED
 - B. BUSINESS AFFAIRS
 - University of Nebraska
 - 1. Approve 1-year Cisco SMARTnet renewal with Sirius Computer Corp Addendum VIII-B-1 **APPROVED**
 - 2. Approve entering into a one-year renewal agreement for Proofpoint Secure Email Gateway service for UNK, UNL, UNO and UNCA Addendum VIII-B-2
APPROVED

University of Nebraska-Lincoln

3. Authorize a lease renewal with NEBCO, Inc. to provide office space for the University of Nebraska Press Addendum VIII-B-3 **APPROVED**
4. Approve the sole source purchase of a Multifunctional Scanning-Probe Microscope from Attocube Systems, Inc. for \$478,885 for the University of Nebraska-Lincoln Department of Physics and Astronomy Addendum VIII-B-4_ **APPROVED**

University of Nebraska at Omaha

5. Approve the Second Amendment to the Scott Residence Hall Ground Lease by and between the Suzanne and Walter Scott Foundation and the Board of Regents of the University of Nebraska Addendum VIII-B-5 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska

1. Approve amendments to the *Bylaws of the Board of Regents*, Chapter I, related to The Board of Regents of the University of Nebraska, and Chapter IV, related to Rights and Responsibilities of Professional Staff Addendum IX-A-1 **APPROVED**

University of Nebraska-Lincoln

2. Approval is requested to eliminate the Center for Instructional Innovation in the Department of Educational Psychology within the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to eliminate the Center for Nontraditional Manufacturing Research administered by the Office of Research and Economic Development and the College of Engineering at the University of Nebraska-Lincoln Addendum IX-A-3 **APPROVED**
4. Approval is requested to transfer the Gallup Research Center to The Clifton Strengths Institute in the College of Business at the University of Nebraska-Lincoln Addendum IX-A-4 **APPROVED**
5. Approval is requested to eliminate the Leadership Institute in the College of Business at the University of Nebraska-Lincoln Addendum IX-A-5 **APPROVED**

University of Nebraska at Kearney

6. Approval is requested to eliminate the Department of Economics in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-A-6 **APPROVED**
7. Approval is requested to move the existing Agribusiness program from the Department of Economics to the Department of Marketing and Management Information Systems in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-A-7 **APPROVED**
8. Approval is requested to move the existing Economics program from the Department of Economics to the Department of Accounting and Finance in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-A-8 **APPROVED**
9. Approval is requested to move the existing Business Education program and Business Administration courses from the Department of Economics to the Department of Management in the College of Business and Technology at the University of Nebraska at Kearney Addendum IX-A-9 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the amendments to *Regents Policy* RP-6.3.1, Administrative Approval of University Contracts, effective January 1, 2019, if approved Addendum IX-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve the Resolution to authorize expenditure of up to \$3,222,500 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-2 **APPROVED**
3. Approve the Resolution to authorize the expenditure of up to \$740,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-3 **APPROVED**
4. Approve a 3-year extension with Teamworks for communication and compliance software tools used by University of Nebraska-Lincoln Athletics Addendum IX-B-4 **APPROVED**
5. Approve the Program Statement for the Gnotobiotic Mouse Vivarium at the University of Nebraska-Lincoln Addendum IX-B-5 **APPROVED**
6. Approve the project scope, schedule, and budget for Hamilton Hall 3rd Floor North Renovation at the University of Nebraska-Lincoln Addendum IX-B-6 **APPROVED**

University of Nebraska Medical Center

7. Approve the budget increase for the new research MRI for the University of Nebraska Medical Center Addendum IX-B-7 **APPROVED**

University of Nebraska at Omaha

8. Approve the Resolution authorizing the expenditure of \$3,263,000 from the Bond Surplus/Replacement Funds to make student housing, parking and facility improvements Addendum IX-B-8 **APPROVED**
9. Approve the project scope, schedule, and budget for Durham Science Center Renovation at the University of Nebraska at Omaha Addendum IX-B-9 **APPROVED**
10. Approve the waiver of the requirements of *Regents Policy* RP-6.2.7 on the Naming of Facilities, and naming the addition to the Willis A. and Janet S. Strauss Performing Arts Center at the University of Nebraska at Omaha as the "John and Jan Christensen Addition" Addendum IX-B-10 **APPROVED**

Nebraska College of Technical Agriculture

11. Approve the Residence hall Room and Board Rates for the 2019-20 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

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

1. Strategic Framework report on International Student Enrollment [3-d-ii] Addendum IX-D-1
2. Fall 2017 Enrollment report Addendum IX-D-2
3. Strategic Framework Report on Enrollment [1-b-i], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i] Addendum IX-D-3
4. Renaming the Boys Town Center on Child and Family Well Being to the Academy for Child and Family Well Being in the Department of Special Education and Communication Disorders in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum IX-D-4
5. Revisions to rules and regulations for faculty and student self-government organizations: Amendments to the *Bylaws of the Hixson-Lied College of Fine and Performing Arts* at the University of Nebraska-Lincoln Addendum IX-D-5
6. Contract update with Arthur J Gallagher & Co. Addendum IX-D-6
7. Quarterly Status of Capital Construction Projects Addendum IX-D-7
8. Bids and Contracts for the period ended October 17, 2018 Addendum IX-D-8
9. Residence Hall Room Rates for Academic Year 2019-20 at the University of Nebraska at Omaha Addendum IX-D-9
10. Business Affairs Committee Correction to the Intermediate Design Report – UNL Nebraska East Union Renovation Addendum IX-D-10
11. Naming the north-stadium sky bridge in the Osborne Athletic Complex, “The Burnell Bridge” in honor of Dr. Thomas Burnell Addendum IX-D-11
12. Naming of the center gallery in the International Quilt Study Center & Museum the “Doris Von Seggern Gallery” at the University of Nebraska-Lincoln Addendum IX-D-12
13. Naming of a gallery in the Sheldon Museum of Art the “Roseann and Philip L. Perry Gallery” at the University of Nebraska-Lincoln Addendum IX-D-13
14. Naming of the track offices in the Bob Devaney Sports Center the “Walker Family Foundation Track Office” at the University of Nebraska-Lincoln Addendum IX-D-14

X. **ADDITIONAL BUSINESS**