

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, January 23, 2009
1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 7, 2008
- IV. ELECTION OF OFFICERS: Chairperson
Vice Chairperson
- V. KUDOS

Marilyn Brown, Administrative Assistant, Business & Finance, UNO
Stephen Slominski and Richard Warnke, Campus Mail Department, UNK
Kathy Minikus, College of Public Health, UNMC
Henry Schmidt, Abel-Sandoz Facilities, University Housing, UNL
Dale Wolfgram, Business Systems Analyst, Financial Services, UNL

VI. PUBLIC COMMENT

The Standing Rules of the Board provide that 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.

VII. RESOLUTIONS

The commitment of the University of Nebraska to Diversity

VIII. HEARINGS

Amendments of Sections 3.12.4.5(c) and 3.12.1 of the *Bylaws of the Board of Regents* relating to retirement plans

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

- 1. The President's Personnel Recommendations Addendum IX-A-1 **APPROVED**
- 2. Approve the proposed name change from the Department of Anthropology and Geography to the Department of Anthropology at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

- 1. Approve the acceptance of the audited financial statements of the University of Nebraska Addendum IX-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve naming the new addition to the Ross McCollum Hall the “Duane W. Acklie Classroom Wing” Addendum IX-B-2 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the establishment of the Center for Humanities, Ethics, and Society (CHES) in the College of Public Health at the University of Nebraska Medical Center Addendum X-A-1 **APPROVED**
2. Approve the new undergraduate College of Agricultural Sciences and Natural Resources Legal Studies Certificate Program administered by the College of Agricultural Sciences and Natural Resources and the Department of Agricultural Economics at the University of Nebraska-Lincoln Addendum X-A-2 **APPROVED**
3. Approve the new undergraduate College of Agricultural Sciences and Natural Resources Leadership Certificate Program administered by the College of Agricultural Sciences and Natural Resources and the Departments of Agricultural Leadership, Education and Communication, and Animal Science at the University of Nebraska-Lincoln Addendum X-A-3 **APPROVED**
4. Approve addition of Regents’ Policy RP-1.5.6 of the *Board of Regents’ Policies of the University of Nebraska* Ron and Carol Cope Cornerstone of Excellence Award Addendum X-A-4 **APPROVED**
5. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum X-A-5 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve Amendments of Sections 3.12.4.5(c) and 3.12.1 of the *Bylaws of the Board of Regents* relating to retirement plans Addendum X-B-1 **APPROVED**
2. Approve revision of the Basic Retirement Plan to allow greater access to accumulations by employees upon separation, and elimination of Sections 3.2.1 and 3.2.9 of the *Policies of the Board of Regents* Addendum X-B-2 **APPROVED**
3. Approve the redemption of The University of Nebraska Facilities Corporation Series 1998 Bonds (Deferred Maintenance Project) prior to the stated maturities thereof Addendum X-B-3 **APPROVED**
4. Provide certification to the Department of Administrative Services that \$7,000,000 in additional funds has been appropriated or formally designated by the University of Nebraska for compliance with LB 1116 for State Fair Park and authority to transfer the funds to the State Treasurer Addendum X-B-4 **APPROVED**

University of Nebraska at Kearney

5. Approve a change order to the construction contract for the renovation of Mantor Residence Hall in the amount of \$565,137 Addendum X-B-5 **APPROVED**

University of Nebraska-Lincoln

6. Approve the program statement and budget for the 19th and Vine Parking Garage Addendum X-B-6 **APPROVED**
7. Approve a change order in an amount not to exceed \$950,000 to the design-build contract for the 17th and R Housing project Addendum X-B-7 **APPROVED**

University of Nebraska Medical Center

8. Approve the attached Resolution relating to the following projects at the University of Nebraska Medical Center (UNMC): College of Public Health Building, College of Nursing addition, and Geriatrics Center building (collectively, the Health Professions Futures Project) which (1) approves the

issuance of not to exceed \$28,000,000 principal amount of Lease Rental Revenue Bonds, Series 2009 (UNMC Health Professions Futures Project Bonds, Series 2009) by The University Nebraska Facilities Corporation pursuant to a Trust Indenture, and (2) authorizes the execution and delivery of a Site Lease, a Lease-Purchase Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Series 2009 Bonds, (3) authorizes the sale of such Series 2009 Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 4.00%), principal amounts, principal maturities and redemption provisions of such Series 2009 Bonds, and (4) approves the preparation and use of a final Official Statement Addendum X-B-8 **APPROVED**

9. Approve the sole source purchase of a genetics software system for the University of Nebraska Medical Center Addendum X-B-9 **APPROVED**
University of Nebraska at Omaha

10. Approve the firm of DLR Group, Inc. to provide design services for the University Life Complex Addendum X-B-10 **APPROVED**

11. Approve the Parking Use Agreement for the Crossroads Parking Garage for the 2009-10 academic year Addendum X-B-11 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum X-C-1

2. Calendar of establishing and reporting accountability measures Addendum X-C-2

3. Current version of the University of Nebraska Strategic Framework Addendum X-C-3

4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum X-C-4

D. REPORTS

1. Fall 2007 Tenure Density Report Addendum X-D-1

2. Programs with Tuition Variances Addendum X-D-2

3. Change of the name of the “Master of Agriculture” degree within the College of Agricultural Sciences and Natural Resources (CASNR) to “Master of Applied Science” Addendum X-D-3

4. Design report for the Abel-Sandoz Dining Center Renovation at the University of Nebraska-Lincoln Addendum X-D-4

5. Design Development report for the Home Instead Center for Successful Aging at the University of Nebraska Medical Center Addendum X-D-5

6. Bids and contracts Addendum X-D-6

XI. ADDITIONAL BUSINESS