

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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
SEPTEMBER 4, 2009

IV. KUDOS

Tim Fitzgerald, *Manager of Photography*, UNO  
Joan DeHaven, *Accounts Payable Manager*, Finance Office, UNK  
Nick Knopik, *Facilities Management and Planning*, UNMC  
Suzanne Becking, *EEO/Instructional Technology Specialist*, UNL  
Jeri Cunningham, *Office Associate/Department of Entomology*, UNL

V. PUBLIC COMMENT

(a) 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 for up to five minutes. The Chairman has approved that the Board shall provide one hour for individuals to address the issue of embryonic stem cell research. Interested individuals were asked to contact the Corporation Secretary of the Board.

(b) The Standing Rules of the Board also 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.

VI. POLICY ISSUES

Board of Regents Consideration of Human Embryonic Stem Cells

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Authorize the Chancellor to approve a contract for a 2009 postseason football game Addendum VIII-B-1 **APPROVED**

University of Nebraska at Omaha

2. Approve the selection of Holland Basham Architects to provide architectural design services for the renovation of Roskens Hall at the University of Nebraska at Omaha Addendum VIII-B-2 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve dissolution or merger of University of Nebraska Medical Center Multi-Departmental Academic Centers for Research, Teaching and/or Service Addendum IX-A-1 **APPROVED**
2. Approve dissolution of University of Nebraska–Lincoln Centers for Research, Teaching and/or Service Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the attached Resolution to authorize expenditure of up to \$1,694,154 for capital improvements for the Nebraska Unions, University Health Center 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-1 **APPROVED**
2. Approve the Resolution to authorize the expenditure of up to \$1,116,500 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-2 **APPROVED**

University of Nebraska at Omaha

3. Approve the Purchase Agreement by and between NS-The Heritage, L.L.C. (Heritage), the Papio-Missouri River Natural Resources District (NRD) and the Board of Regents for approximately 83 acres of land adjacent to University of Nebraska at Omaha’s Allwine Prairie Preserve Addendum IX-B-3
4. Approve the attached Resolution authorizing the expenditure of \$300,000 from the Sixth Series Surplus Fund to partially fund parking lot addition Addendum IX-B-4 **APPROVED**

University of Nebraska Medical Center

5. Approve the interlocal agreement with the Omaha Public Power District for the implementation of energy related products and services on the UNMC Campus Addendum IX-B-5 **APPROVED**
6. Approve the attached Resolution relating to OPPD Land Exchange Transaction at the University of Nebraska Medical Center (UNMC): (the OPPD Project) which (1) approves the issuance of not to exceed \$13,500,000 principal amount of Lease Rental Revenue Bonds, Series 2009 (OPPD Project, 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 3.75%), 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 IX-B-6 **APPROVED**
7. Approve the program statement of a new Eye Institute building on the campus of the University of Nebraska Medical Center (UNMC), which authorizes UNMC to hire outside consultants and spend up to 3% of the preliminary Total Project Cost estimate to complete design through Intermediate Design Addendum IX-B-7 **APPROVED**

University of Nebraska Central Administration

8. Approve the attached Resolution (1) approving the adoption of a Bond Resolution by the University of Nebraska Facilities Corporation authorizing the issuance of not to exceed \$80,000,000 aggregate principal amount of University of Nebraska Facilities Corporation Deferred Maintenance Bonds, Series 2009, (2) approving and authorizing the execution and delivery of a Financing Agreement, a Continuing Disclosure Certificate, a Tax Compliance Agreement, an Amended and Restated Depository and Disposition Agreement, an Inducement Letter, and a Preliminary Official Statement, (3) authorizing the sale of such Bonds at a negotiated sale and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 4.0%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approving the preparation and use of a Final Official Statement

Addendum IX-B-8 **APPROVED**

Additional Item – University of Nebraska Medical Center

9. Approve naming the UNMC Eye Institute building the “Stanley M. Truhlsen Eye Institute” Addendum IX-B-9 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4

D. REPORTS

1. Fall 2009 Headcount and Semester Credit Hour Addendum IX-D-1
2. Periodic Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service Addendum IX-D-2
3. Bids and Contracts Addendum IX-D-3
4. Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2009 Addendum IX-D-4
5. Disposal of Real Property at 3805 North 16<sup>th</sup> Street, Omaha, Nebraska by the University of Nebraska at Omaha Addendum IX-D-5

Strategic Framework Reports

6. Need-based Financial Aid [1-a-iii] Addendum IX-D-6
7. Merit-based Scholarships [3-b-ii] Addendum IX-D-7
8. Administrative Efficiencies [6-a-iii]: Short-term Investments Addendum IX-D-8

X. ADDITIONAL BUSINESS