

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**November 3, 2006**  
**1:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
SEPTEMBER 8, 2006

IV. KUDOS AND RESOLUTIONS

V. HEARINGS

Approve adoption of Section 4.4.8 of the *Bylaws of the Board of Regents* relating to Faculty Practice Appointments and Faculty Research Appointments.

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. STRATEGIC OR POLICY ISSUES:

A. UPDATE ON STRATEGIC FRAMEWORK

1. ENROLLMENT REPORT
2. LB 605 TIMETABLE

B. SPELLINGS REPORT

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations. Addendum VIII-A-1 **APPROVED**
2. Approve the revised Bylaws of the College of Architecture of the University of Nebraska-Lincoln. Addendum VIII-A-2 **APPROVED**
3. Approve the Bylaws of the College of Education and Human Sciences at the University of Nebraska-Lincoln. Addendum VIII-A-3 **APPROVED**
4. Approve Bylaws of the Faculty of the College of Journalism and Mass Communications of the University of Nebraska-Lincoln. Addendum VIII-A-4 **APPROVED**

B. BUSINESS AFFAIRS

Central Administration

1. Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities. Addendum VIII-B-1 **APPROVED**

2. Approve reappointment of Harold Maurer, M.D. and Duane Acklie to the Board of Directors of The Nebraska Medical Center effective January 1, 2007, for a term of three years. Addendum VIII-B-2 **APPROVED**  
University of Nebraska-Lincoln
3. Authorize the Vice Chancellor for Business & Finance and the Athletics Director to complete negotiations and authorize the Chancellor to approve a contract for a 2006 postseason football game. Addendum VIII-B-3 **APPROVED**
4. Approve the rehabilitation of the Tractor Testing Facility. Addendum VIII-B-4 **APPROVED**
5. Approve Change Order for installation of a moveable grid ceiling system in the Black Box Theatre as part of the Temple Building Renovation and Addition Project. Addendum VIII-B-5 **APPROVED**
6. Approve naming of the South Stadium offices the “June and Paul Schorr III Center for Computer Science and Engineering.” Addendum VIII-B-6 **APPROVED**

## IX. UNIVERSITY ADMINISTRATIVE AGENDA

### A. ACADEMIC AFFAIRS

1. Approve adoption of Section 4.4.8 of the *Bylaws of the Board of Regents* relating to Faculty Practice Appointments and Faculty Research Appointments. Addendum IX-A-1 **APPROVED**
2. Approval of PreK-16 Initiative Dual-Enrollment Program at the University of Nebraska at Omaha. Addendum IX-A-2 **APPROVED**  
Additional Item
3. Consider the report of the Academic Freedom and Tenure Committee of the University of Nebraska at Omaha, and render a decision In the Matter of the Academic Freedom Complaint filed by Dr. Pamela Jean Owens. Addendum IX-A-3 **APPROVED**

### B. BUSINESS AFFAIRS

#### Central Administration

1. Approve submission of a budget deficit request for fiscal year 2006-2007 to the State of Nebraska. Addendum IX-B-1 **APPROVED**  
University of Nebraska at Kearney
2. Approve the Program Statement for the Campuswide Utilities Plant and System. Addendum IX-B-2 **APPROVED**  
University of Nebraska-Lincoln
3. Approve the Program Statement and Budget for the Multicultural Center. Addendum IX-B-3 **APPROVED**
4. Approve the sole source three-year ticketing software contract. Addendum IX-B-4 **APPROVED**
5. Approve the Resolution to authorize the expenditure of up to \$695,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment. Addendum IX-B-5 **APPROVED**
6. Approve the Resolution to authorize expenditure of up to \$3,423,700 for capital improvements for the 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-6 **APPROVED**
7. Approve the contract for the purchase of real estate located in Keith County, Nebraska. Addendum IX-B-7 **APPROVED**

8. Approve an increase of \$3,041,619 in the project budget for the Othmer Hall-Finishing of Basement and First Floor Shell Space. Addendum IX-B-8 **APPROVED**
9. Approve an increase in the project budget of \$2,544,000 for the Ken Morrison Life Sciences Research Center. Addendum IX-B-9 **APPROVED**  
University of Nebraska at Omaha
10. Approve the architectural firm of HDR for the design services for the Criss Library Phase II Renovation at the University of Nebraska at Omaha. Addendum IX-B-10 **APPROVED**
11. Approve the Program Statement and Budget for the UNO Campus Utilities Infrastructure Renewal. Addendum IX-B-11 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the Strategic Framework. Addendum IX-C-1
2. Strategic Framework Calendar of Establishing and Reporting Accountability Measures. Addendum IX-C-2
3. Strategic Framework document. Addendum IX-C-3

D. REPORTS

1. Fall 2006 Headcount Enrollment Report and Student Credit Hour Report. Addendum IX-D-1
2. Quarterly Personnel Report for the period July 1 through September 30, 2006 and report on Faculty Performance Fund Adjustments. Addendum IX-D-2
3. Leaves of Absences approved for the period ended June 30, 2006. Addendum IX-D-3
4. Othmer-Topp Endowment Fund, second priority uses, for the year ended June 30, 2006. Addendum IX-D-4
5. Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2006. Addendum IX-D-5
6. Bids and Contracts for the period ended October 12, 2006. Addendum IX-D-6
7. Changes in Construction Projects by Budget or Use Categories. Addendum IX-D-7
8. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report. Addendum IX-D-8
9. Three-year lease agreement between the University of Nebraska-Lincoln and Nebraska Tennis Center, Inc. Addendum IX-D-9
10. Lease agreement for the use of a building at 1000 N 22<sup>nd</sup> Street in Lincoln. Addendum IX-D-10
11. Design Development report for South Stadium Office Building Renovation for Computer Science and Engineering at the University of Nebraska-Lincoln. Addendum IX-D-11
12. Naming the multi-purpose room on the third floor of the Ron and Carol Cope Stadium at the University of Nebraska at Kearney the "Wiens/FirsTier Community Room." Addendum IX-D-12
13. Naming of Room 203 of the Otto Olsen building at the University of Nebraska at Kearney, "The Task Lighting Corporation Interior Design Lighting Laboratory." Addendum IX-D-13
14. Naming two amphitheatres in the Michael F. Sorrell Center for Health Science Education: "Frederick F. Paustian, M.D. Amphitheater" and "Mary Ann "Maisie" Paustian Amphitheater" and one-half floor in the Research Center of Excellence Building II: "Frederick F. Paustian Gastroenterology Research Laboratories" at the University of Nebraska Medical Center.

Addendum IX-D-14

X. ADDITIONAL BUSINESS