

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
November 9, 2007
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 6, 2007
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS
- 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 ISSUE
 - A. NORTH CAROLINA RESEARCH AND DEVELOPMENT CAMPUSES
 - B. STUDENT INFORMATION SYSTEM
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - None
 - 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
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve the (1) name change from the Center for Environmental Toxicology to the Center for Environmental Health and Toxicology and (2) reporting structure from UNL and UNMC administrations to the Dean of the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-1
 - 2. Approve the proposed graduate program name change of the Toxicology Graduate Program to the Environmental Health, Occupational Health and Toxicology Graduate Program at the University of Nebraska Medical Center Addendum IX-A-2
 - 3. Approve five departments in the College of Public Health at the University of Nebraska Medical Center: (1) Biostatistics, (2) Environmental, Agricultural and Occupational Health, (3) Epidemiology, (4) Health Services Research and Administration, and (5) Health Promotion, Social, and Behavioral Health Addendum IX-A-3

4. Approve the request to establish the Center for Clinical and Translational Research at the University of Nebraska Medical Center Addendum IX-A-4
5. Approve the creation of a new degree for the Master of Science with a major in Architectural Engineering at the University of Nebraska-Lincoln Addendum IX-A-5
6. Approve the award of an Honorary Degree [Please note: this item will be voted on after the Closed Session] Addendum IX-A-6

B. BUSINESS AFFAIRS

Central Administration

1. Approve the University of Nebraska entering into an engagement with the State of Nebraska for the purpose of conducting a quality review of the project management process that will be used to implement a new retirement information system for the Nebraska Public Employees Retirement System (NPERS) Addendum IX-B-1
2. Approve the agreement for fiber leases Addendum IX-B-2
3. Approve submission of a budget deficit request to the State of Nebraska Addendum IX-B-3

University of Nebraska-Lincoln

4. Approve the Program Statement and Budget for the Ashfall Fossil Beds Excavation Building at the University of Nebraska-Lincoln, and naming the building the “Hubbard Family Foundation Rhino Barn” Addendum IX-B-4
5. Approve the Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$7,000,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2008, (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, the Preliminary Official Statement and related documents, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.25%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement (Financing of the Gaughan Multicultural Center at the University of Nebraska - Lincoln) Addendum IX-B-5
6. Approve the Resolution to authorize transfer and expenditure of up to \$2,572,396 for capital improvements for the Nebraska Unions, University Health Center and University Housing facilities from the Student Fees and Facilities Revenue bond funds at the University of Nebraska-Lincoln Addendum IX-B-6
7. Approve the Resolution to authorize the expenditure of up to \$795,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-7
8. Approve the project budget for replacement of the heating, ventilation and air conditioning (HVAC) system, installation of a fire suppression system, and fire-life safety code upgrades to the Kiesselbach Crops Research Laboratory at the University of Nebraska-Lincoln Addendum IX-B-8

9. Approve the Campus Recreation installation of synthetic turf at Mabel Lee Recreation Fields at the University of Nebraska-Lincoln Addendum IX-B-9
10. Approve the Nebraska Hall Window Replacement Project Phase II at the University of Nebraska-Lincoln Addendum IX-B-10
11. Approve an increase of \$3,900,000 in the project budget, approve change orders for process piping design and additional clean room equipment, and authorize lowest responsible bidder procurement for the process piping compounds for the Othmer Hall-Finishing of Basement and First Floor Shell Space at the University of Nebraska-Lincoln Addendum IX-B-11

University of Nebraska Medical Center

12. Approve the program statement and budget for the construction of a new Geriatric Center building on the campus of the University of Nebraska Medical Center Addendum IX-B-12
13. Approve the Resolution for the RCE II Project which (1) approves the issuance of not to exceed \$25,500,000 principal amount of Revenue Bonds, Series 2007 (UNMC Research Center Bonds, Series 2007) by The University Nebraska Facilities Corporation pursuant to a Trust Indenture, and (2) authorizes the execution and delivery of a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Series 2007 Bonds, (3) authorizes the sale of such Series 2007 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 4.75%), principal amounts, principal maturities and redemption provisions of such Series 2007 Bonds, and (4) approves the preparation and use of a final Official Statement Addendum IX-B-13
14. Approve a budget increase in the amount of \$2,487,000 and construction change order in an amount not to exceed \$1,935,822 to provide for the construction of additional laboratory animal housing in the UNMC Research Center of Excellence II building Addendum IX-B-14
15. Approve a budget increase for the cGMP Transplant Production Facility project at UNMC Addendum IX-B-15

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 2007 Headcount and Semester Credit Hour report Addendum IX-D-1
2. Annual report on Leaves of Absences approved during the period July 1, 2006 - June 30, 2007 Addendum IX-D-2
3. Quarterly Personnel Report for the period July - September 2007 Addendum IX-D-3
4. Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2007 Addendum IX-D-4
5. Purchase of real property located at 3901 Dewey Avenue, Omaha, Nebraska, by

6. the University of Nebraska Medical Center Addendum IX-D-5
Schematic Design Report for the Criss Library Phase II Renovation at the University of Nebraska at Omaha Addendum IX-D-6
7. Design Development Report for the Student Housing project at the University of Nebraska at Omaha Addendum IX-D-7
8. Design Development Report for the Parking Structure project at the University of Nebraska at Omaha Addendum IX-D-8
9. Report of Bids and Contracts Addendum IX-D-9
10. Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2007 Addendum IX-D-10
11. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-11

X. ADDITIONAL BUSINESS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

None

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

TO: The Board of Regents Addendum VIII-B-1

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Financial Statements and related Auditors' Reports for the University of Nebraska

RECOMMENDED ACTION: Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities.

PREVIOUS ACTION: January 19, 2007—Financial Statements and related Auditors' Reports for the year ended June 30, 2006 were accepted by the Board.

EXPLANATION: Approval of this item will accept the following audited financial statements of the University of Nebraska.

<u>Entity/Component</u>	<u>Year Ended</u>
Master Trust Indenture Bond Funds	June 30, 2007
UNMC Physicians	June 30, 2007
UNeMed Corporation	December 31, 2006
Nebraska Utility Corporation (NU Corp)	December 31, 2006

These financial statements come to the Board with the approval of the Audit Committee.

Members of the public and news media may obtain a copy of the audits in the Offices of the University Corporation Secretary or the Vice President for Business & Finance, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

SPONSORS: David E. Lechner
Vice President for Business and Finance

James B. Milliken
President

RECOMMENDED: Randy M. Ferlic, Chair
Audit Committee

DATE: October 18, 2007

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

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connection with the sale of such Series 2007 Bonds, (3) authorizes the sale of such Series 2007 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 4.75%), principal amounts, principal maturities and redemption provisions of such Series 2007 Bonds, and (4) approves the preparation and use of a final Official Statement Addendum IX-B-13

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TO: The Board of Regents Addendum IX-A-1
Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Changing the name and reporting structure for the intercampus multidisciplinary Center for Environmental Toxicology.

RECOMMENDED ACTION: It is recommended that the Board of Regents approve the name change from the Center for Environmental Toxicology to the Center for Environmental Health and Toxicology. The restructured center will also change from dual reporting to UNL and UNMC administrations to reporting to the Dean of the College of Public Health, which includes participants from all campuses.

PREVIOUS ACTION: The Center for Environmental Toxicology was approved by the Board of Regents on February 22, 1997.

EXPLANATION: During the approval of the formation of the College of Public health, the Center for Environmental Toxicology was included as a logical participant in the activities of the College. The new name and reporting structure will complement the activities of the College and stabilize Center support in a single administrative unit. These changes have the support of the participating faculty from both campuses, the Center Director, the Vice Chancellors for Research and Academic Affairs at UNL and UNMC, the Council of Academic Officers and the campus Chancellors.

PROJECT COST: The additional administrative support and graduate student stipends to support the Center will be supported by reallocation of funds within the College of Public Health.

SPONSORS: Rubens J. Pamies, M.D.
Vice Chancellor for Academic Affairs
University of Nebraska Medical Center

Barbara Couture
Senior Vice Chancellor for Academic Affairs
University of Nebraska-Lincoln

RECOMMENDED: Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: October 15, 2007

TO: The Board of Regents Addendum IX-A-2
Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Graduate Program Name Change of the Toxicology Graduate Program to the Environmental Health, Occupational Health and Toxicology Graduate Program.

RECOMMENDED ACTION: Approval of the proposed graduate program name change of the Toxicology Graduate Program to the Environmental Health, Occupational Health and Toxicology Graduate Program.

PREVIOUS ACTION: The Graduate Program in Toxicology was approved by the Board in 1997.

EXPLANATION: The justification of the request for a name change is based on two other changes that have happened over the past ten years. First, the disciplines associated with the field of Toxicology have continued to broaden. Faculty and students in the program as well as those students interested in participating in the program recognize the importance of a degree name that more accurately reflects the current breadth of research interests and activities associated with the participating faculty. The new program name is a better reflection of the scope of research and teaching activities of the participating faculty and students. Second, with the approval of the College of Public Health and the administrative changes associated with that new college, many of the faculty participating in the present Toxicology program now have appointments in the College of Public Health. The College has also developed a Departmental structure that includes a Department of Environmental, Agricultural and Occupational Health and has worked with the other campuses that participate in the present Toxicology program to focus the reporting of the re-named program through the Department of Environmental, Agricultural and Occupational Health in the College of Public Health rather than dual reporting across multiple campuses. This administrative structure reduces redundancy and streamlines the management of the program, faculty and students. Overall, the name change best defines our research mission, establishes bridges to more sources of extramural support and supports the most effective graduate education and recruiting. This name change has been reviewed and approved by the UNMC Graduate Council and the NU Council of Academic Officers.

SPONSOR: Rubens J. Pamies, MD
Vice Chancellor for Academic Affairs

RECOMMENDED: Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: October 15, 2007

TO: The Board of Regents Addendum IX-A-3
Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Names for Departments in the College of Public Health at the University of Nebraska Medical Center

RECOMMENDED ACTION: It is recommended that the Board of Regents approve five departments in the College of Public Health at University of Nebraska Medical Center.

PREVIOUS ACTION: In May of 2001, the Board of Regents approved the proposal for the joint UNMC/UNO Master of Public Health program. In July 2006 the Board of Regents approved the establishment of the College of Public Health at the University of Nebraska Medical Center.

EXPLANATION: The University of Nebraska Board of Regents approved the establishment of the College of Public Health (CoPH) on July 28, 2006. The College became fully operational on January 19, 2007. It is well placed in the north central region of the U.S. surrounding Nebraska, since there are only 38 colleges of public health in the nation and none in a 1400 mile span between Iowa and Washington and an 800 miles span between Minnesota and Oklahoma.

The College will pursue a non-traditional approach emphasizing centers with flexible staffing and rapid response to emerging problems, drawing upon faculty from not only departments in the College of Public Health but from faculty and expertise throughout the University of Nebraska and the public health practice community as well as other resources throughout the state and region.

The College departmental structure derives from the five disciplinary areas required for accreditation by the national accrediting body, the Council on Education for Public Health. These were also described in the establishment documents of the College in 2006. The College has modified the departmental structure and names to emphasize issues of most importance to the state of Nebraska and region.

The five departments are:

- Biostatistics
- Environmental, Agricultural and Occupational Health
- Epidemiology
- Health Services Research & Administration
- Health Promotion, Social, & Behavioral Health

See attachment for description of College developments since Board of Regents approval in July 2006.

PROJECT COST: July 2006 to November 2007: \$1,663,600

Sources:

- Reallocation of existing resources
- Programs of Excellence

SPONSOR:

Rubens J. Pamies, M.D.
Vice Chancellor for Academic Affairs

RECOMMENDED:

Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE:

November 9, 2007

College of Public Health
University of Nebraska Medical
Center

Progress Report
July 2006-November 2007

Board of Regents
November 9, 2007

Jay Noren, Dean

College of Public Health University of Nebraska Medical Center

History

The Board of Regents approved establishment of the College of Public Health at the University of Nebraska Medical Center on July 28, 2006. However, considerations for development of the College of Public Health at UNMC preceded the Board of Regents action by many years. In fact initial discussions occurred in the 1970's and continued intermittently in the ensuing years leading to the decision for development of the specific proposal by Chancellor Maurer in fall of 2005. Subsequently the UNMC strategic planning retreat in spring 2006 finalized plans for submission of a request to the Board of Regents leading to action in July 2006. Following the Board of Regents action in July, UNMC engaged in a six month period of detailed analysis of existing assets and consideration of initial areas of emphasis on which the College would focus. Following these six months of analysis and planning the College was fully implemented on January 19, 2007 thru integration of existing faculty, staff, budget, and space relevant to the College vision and mission.

The College vision and mission are:

College of Public Health Vision

The College of Public Health at the University of Nebraska Medical Center will be recognized as a premier public multi-disciplinary research, educational, and community engagement institution that advances population health and social and economic well-being in Nebraska, nationally, and internationally.

College of Public Health Mission

The College of Public Health at the University of Nebraska Medical Center delivers high quality education, research, and public service emphasizing the following areas: biosecurity/bio-preparedness; biostatistics; environmental, agricultural, and occupational health sciences; epidemiology; ethics and humanities in health; health disparities; health policy analysis, health services administration; health services research; health promotion/disease prevention; rural health; and toxicology.

The College is a principal provider of both professional and continuing education for the public health workforce for Nebraska and the region. Academic programs in the College prepare experts, including future faculty in public health specialties, to serve in Nebraska, nationally and internationally.

The College conducts high quality multi-disciplinary research with colleagues within and outside the University. The College develops its research priorities in collaboration with and in response to the needs that exist in the broader community. Consistent with the University of Nebraska's mission as a land grant institution, the College of Public Health serves the public through effective public health interventions to

increase population wellness; pursues effective and efficient methods for health care delivery approaches to reduce health disparities and provide high quality health services for the entire population; and offers advice and consultation to community organizations and public policy makers to enhance population health status.

Academic Emphases

The College of Public Health has initially emphasized four major academic and service areas:

- Health Promotion and Disease Prevention Research
- Environmental, Agricultural, and Occupational Health
- Health Services Research and Administration
- Emerging Infectious Diseases, Biosecurity, Biopreparedness

Health Promotion and Disease Prevention Research

This emphasis results from a combination of current strengths in the state of Nebraska and major health promotion challenges. Strengths derive from nationally leading employee wellness programs in major corporations headquartered in Nebraska as well as the efforts of the Wellness Council of the Midlands with its 130 member employers involved in development and facilitation of employee wellness programs. Additional strengths exist in efforts of public schools addressing both employee and student health promotion activities.

The emphasis addresses major health promotion challenges in Nebraska. Among major health risks are childhood obesity for which Nebraska ranks among the 14 states with the most serious childhood obesity problems. Additionally Nebraska experiences an overall obesity rate, for children and adults combined, of over 25% which places us among the 17 states most seriously affected. Furthermore an annual survey conducted by the U.S. Centers for Disease Control and Prevention reveals that Omaha, among the 114 metropolitan areas analyzed, ranks between 75th and 95th on five major health and wellness threats: smoking, obesity, insufficient exercise, poor nutrition, and alcohol abuse. The College of Public Health has taken a leadership role in planning approaches to addressing these five key health threats through a community wide coalition of representative from major corporations, city government, organized labor, public schools, and non-profit organizations.

Environmental, Agricultural, and Occupational Health

In this emphasis area the college has begun pursuing health challenges related to production agriculture including lung disease from agricultural dust exposure, agricultural injuries related to repetitive motion and machinery such as risks in Nebraska's meat packing industry, exposure risks to chemicals in the agricultural environment such as pesticides, food safety concerns, and general environmental impact on water, air, and soil. In order to address these pursuits, the college has forged

collaborative efforts with faculty in the Institute for Agriculture and Natural Resources at UNL, the College of Engineering at UNL, the biomechanics lab in the School of Health, Physical Education and Recreation at UNO, toxicologist in the Eppley Cancer Center, the Pulmonary Section in the Department of Internal Medicine in the College of Medicine, as well as exploration of potential collaboration with the Transportation Center at UNK and the U.S. Meat Animal Research Center. The college will continue to pursue collaborative relationships throughout the University and beyond to address these issues. Consistent with that goal is the development of a Ph.D. program in this emphasis area as well as a Center for Environmental Health and Toxicology involving over fifty faculty from UNMC, UNL, and UNO.

Health Services Research and Administration

This emphasis address major issues in rural health and health disparities aimed at improving organization and finance approaches to enhanced healthcare access for underserved populations as well as increased quality of care. The College has created a critical mass for addressing these issues through integration into the College structure of the Center for Rural Health Research, the Center for Rural Health Policy Analysis, Center for Health Disparities, Rural Health Education Network, and the Health Professions Tracking Center. Faculty and staff in these Centers, and in the newly created Department of Health Services Research and Administration, have an established history of collaboration with the Nebraska Department of Health and Human Services as well as involvement in research and service activities across the country. Recently faculty have launched a new analysis of the Nebraska health workforce, current and projected into the future. Additionally the Department is engaged in numerous health services research activities funded from extramural sources.

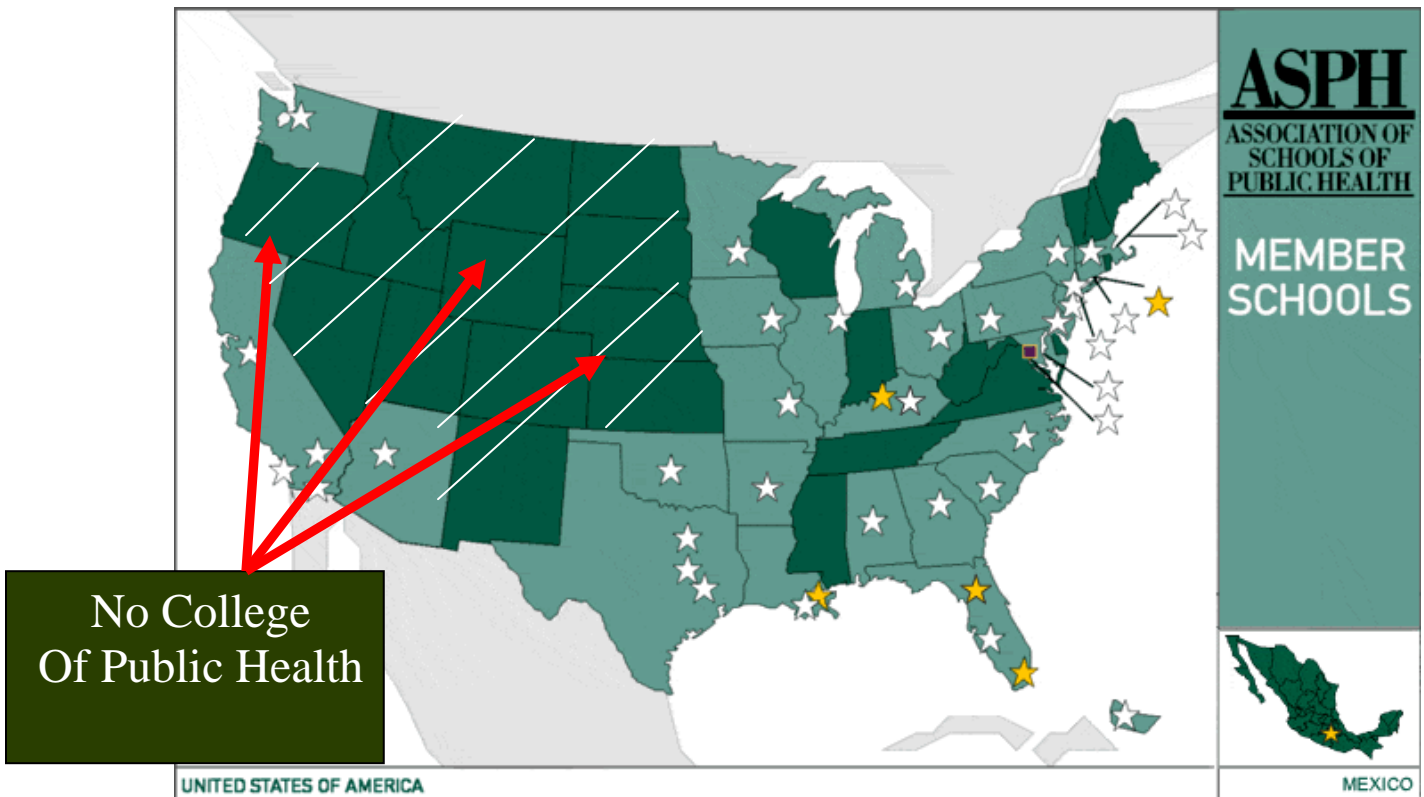
Emerging Infectious Diseases, Biosecurity, Biopreparedness

This emphasis results from the merger of the existing Center for Biosecurity and the Center for Biopreparedness Education into a combined center addressing preparation for potential major risks to the population. Among the areas of bio-preparedness focus are chemical and infectious bioterrorism as well as naturally occurring infectious disease risks and potential regional or worldwide epidemics such avian flu. The Center integrates activities of the College with the Infectious Disease Section in the Department of Internal Medicine, bioinformatics approaches to monitoring emerging threats, and collaboration with the Nebraska State Public Health Laboratory located at UNMC. Additionally, the center serves as the headquarters for the Mid-America Alliance involving ten Midwestern states that collaborate on biosecurity and bio-preparedness.

Regional and National Need

The College of Public Health represents a unique asset for the state of Nebraska, the University, and the Plains and North Central region of the United States. Currently

among the 125 academic medical centers and 600 research universities in the country there are only 38 that have accredited Colleges of Public Health. Our region of the country has a particularly high need because there is no college of public health in the region boarded by Seattle, Minneapolis, Iowa City, and Oklahoma City. Furthermore, the need in Nebraska is particularly significant. The Nebraska public health system underwent a major expansion in 2001 with creation of 16 new multi-county health departments. Prior to 2001, less than one third of the states counties were covered by local public health agencies. Thus, there is a great need for education of public health professionals in Nebraska. In fact in the current Nebraska public health workforce, 95% do not have a public health degree. Consequently, the College of Public Health has developed access to its Master of Public Health Program by creating distance education delivery for all core and concentration courses in the program, to enhance educational opportunities for the existing Nebraska public health practitioners.



College Structure and Organization

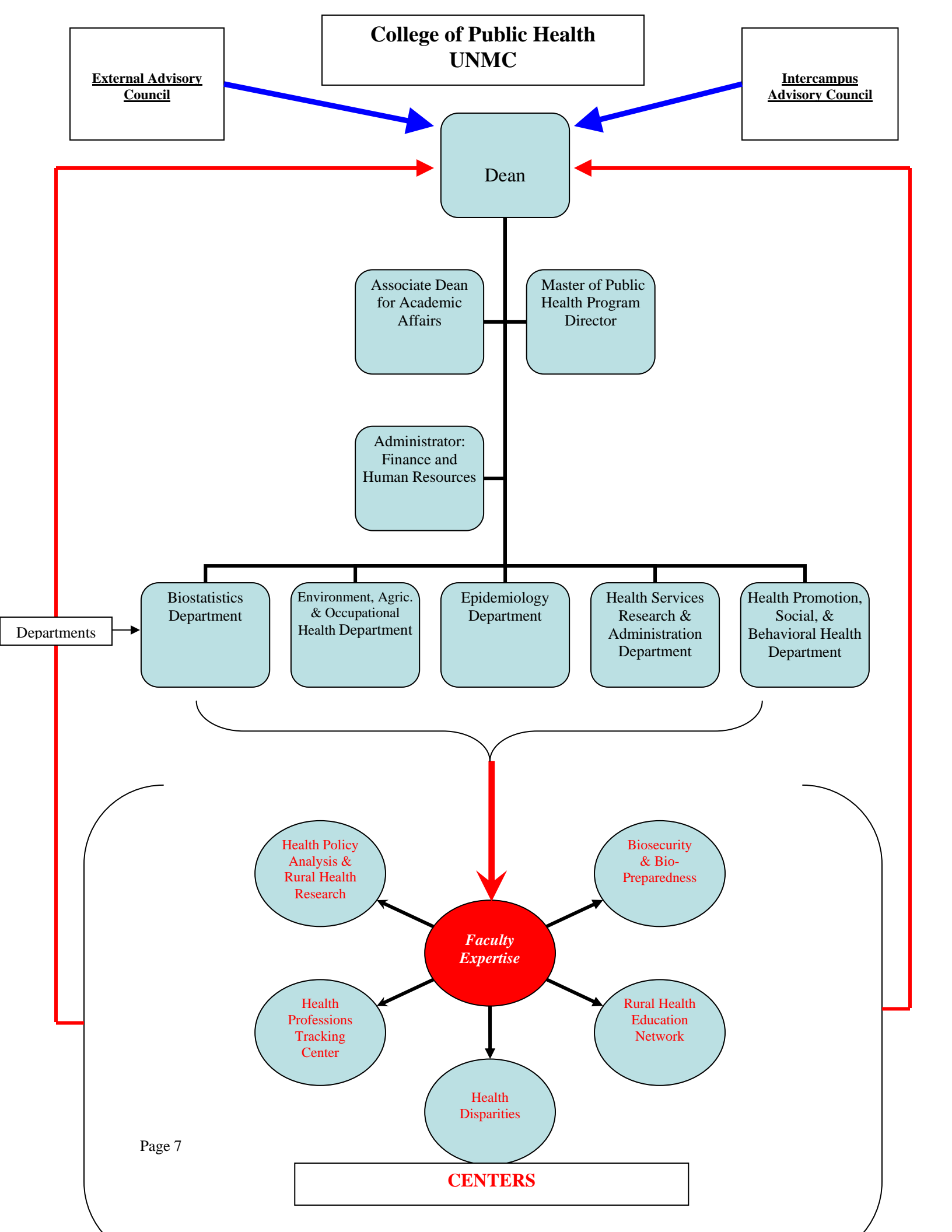
Upon implementation of the College on January 19, 2007 five departments and five centers were created and related faculty and staff integrated into those units. The five departments are:

- Biostatistics
- Environmental, Agricultural, and Occupational Health
- Epidemiology
- Health Promotion, Social, and Behavioral Health
- Health Services Research and Administration.

The five centers are:

- Emerging Infectious Diseases, Biosecurity, and Biopreparedness
- Rural Health Education Network; Health Disparities
- Health Professions Tracking Center
- Health Policy Analysis and Rural Health Research
- Health Disparities

The College has followed a non-traditional approach facilitating interdisciplinary, inter-college, inter-campus collaboration emphasizing centers with flexible staffing and capacity for rapid response to emerging problems. The College intends to continue to develop centers based upon need and resources and will seek collaborative relationships throughout the University and state. The next planned center is the Center for Environmental Health and Toxicology, and additional centers are planned in the future including Centers for Collaboration on Research Design and Analysis, Ethics and Human Rights, Family and Child Health Promotion, Health Promotion and Wellness, and International Health. The current College organization is shown on the next page.



Resources

Upon implementation on January 19, 2007, the initial complement of faculty for the College comprised twenty faculty at UNMC committed full time, fifteen faculty at UNO engaged part-time in the Master of Public Health Program, seven faculty jointly funded between the College of Public Health and colleges at UNMC, UNO, and UNL, twenty courtesy faculty, and 110 technical research and support staff. The initial budget of \$8.3 million resulted from the combination of \$4.7 million in extramural grants and contracts and \$3.6 million in existing University funding. Added to this funding subsequent to January 19 implementation was \$1 million in reallocated resources at UNMC and \$663,600 new Programs of Excellence funding, as well as additional extramural grants and contracts. The college goal for 2012 is increased funding to \$16 million through a combination of new state base funding, tuition, private gifts, and extramural grants and contracts.

Faculty Recruitment

Beginning with the forty-two full and part-time faculty initially integrated into the College, recruitment activities during the spring 2007 resulted in nine new faculty who are assuming their appointments during the current 2007-2008 academic year. New faculty recruited include three epidemiologists from Harvard, Case Western Reserve, and Columbia; two Health Services Research and Administration faculty from Virginia Commonwealth University and the University of Iowa; two biostatisticians from the University of Connecticut and UNL; an environmental-agricultural-occupational health expert from the National Institute for Occupational Safety and Health; and a health promotion and disease prevention expert from Ohio State University and the Australian Cancer Council Research Institute. During the next two years the college will recruit eleven additional faculty in these five disciplinary areas.

Educational Programs

The joint UNO/UNMC Master of Public Health Degree serves as a solid platform on which the college educational programs will build. The MPH program launched its sixth year this fall with enrollment during this academic year of 100 students and 30 graduates to date. The program had two principal concentration areas in its first five years, Health Administration and Community Health Education/Health Promotion. This fall a new concentration in Biostatistics-Epidemiology was launched and in the fall of 2008 the College intends to add a concentration in Environmental-Agricultural-Occupational Health and to expand the joint Biostatistics-Epidemiology concentration into two separate concentrations in Biostatistics and Epidemiology.

During its first year the college developed proposals for three Ph.D. programs in:

Health Services Research, Health Policy, and Health Administration
Environmental Health, Occupational Health, and Toxicology
Health Promotion and Disease Prevention Research.

The Environmental Health, Occupational Health, and Toxicology Ph.D. proposal has been submitted for consideration by the Board of Regents at the November meeting. The Health Services Research and Health Promotion and Disease Prevention Research doctoral programs will be submitted for consideration early in 2008. The college intends to recruit students to these three new Ph.D. programs for admission in the fall of 2008, and possibly a few students as early as spring 2008.

Research

The College of Public Health benefits from extramural grants and contracts comprising about 50%-60% of its total budget. The extramural funding supports a broad range of research and training activities and reflects a large amount of collaborative research with faculty and other colleges at UNMC and other campuses. Following is a summary of current extramural funding from grants and contracts.

College of Public Health	
Extramural Funding	
Fiscal Year 08	
Extramural funding initiated by CoPH investigators	
Departments/Center	Total
Dept of Biostatistics	\$396,107
Dept of Epidemiology	\$136,170
Dept of Health Services Research & Administration	\$1,377,439
Dept of Health Promotion Social & Behavioral Health	\$3,500
MPH Program	\$2,973
Center for Biosecurity, Biopreparedness, & Emerging Infectious Diseases	\$1,531,575
Health Professions Tracking Center	\$782,168
Rural Health Education Network	\$226,629
TOTAL EXTRAMURAL FUNDING INITIATED BY COPH INVESTIGATORS IN COPH DEPARTMENTS AND CENTERS	\$4,456,561
Extramural funding for CoPH departments, initiated by investigators in other UNMC units	
Dept of Biostatistics	266,610
Dept of Health Services Research & Administration	\$55,592
Rural Health Education Network	\$566,362
EXTRAMURAL FUNDING FOR COPH DEPARTMENTS, INITIATED BY INVESTIGATORS IN OTHER UNMC UNITS	\$888,563
TOTAL COPH EXTRAMURAL FUNDING FY08	\$5,345,204

Facilities

Currently College faculty and staff are housed in several different locations on the UNMC campus and in nearby rental space. However, a new building for the College is the number one priority in the UNMC capital plan and private fund raising is underway for the facility. The building cost estimate is \$15 million which will provide space for 40 faculty, laboratory space, conference and seminar rooms, as well as distance education and distance conferencing capacity which is important to both the educational mission

and the collaborative activity of faculty and staff on other campuses and throughout the state. The building location has been identified on campus and preliminary plans have been drafted. Additionally, the College of Architecture at UNL and the College of Public Health are collaborating on providing an educational opportunity for approximately twenty architecture students to engage in initial design of the College building.

Strategic Planning Framework

The College responds to several goals and objectives of the University of Nebraska Strategic Planning Framework including access to previously unavailable professional and graduate education programs (Goal 1 and Objective 1d), increased representation of women and persons of color on the faculty (Goal 2 and Objective 2a—already demonstrated in new recruits), response to workforce needs in Nebraska and regionally (Goals 2 & 3 and Objective 2c), reducing out-migration of graduates (Goal 3 and Objective 3a—students interested in public health previously left the state), service learning (Goal 3 and Objective 3f—essential to public health graduate education), increased research including inter-institutional research activity (Goal 4 and Objectives 4a, b, c—the College is 50% extramurally funded), engagement and collaboration with citizens, businesses, agriculture (Goal 5 and Objective 5 a, b, c, e), and other objectives.

Conclusion

During its first fifteen months the College has enjoyed the support of all partner colleges on the UNMC campus as well as much interest and collaboration from all three of the other NU campuses, UNL, UNO, and UNK. Furthermore the public health practice community and the state Department of Health and Human Services has provided valuable insights and interest in pursuit of collaborative activity. Furthermore, private and public organizations interested in public health activities have voiced strong support as well as in kind contributions to the College development. While the college has thus far taken only the initial steps towards its ultimate goals, this support provides the basis for continued growth and development.

TO: The Board of Regents Addendum IX-A-4
Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Establishment of the Center for Clinical and Translational Research

RECOMMENDED ACTION: Approval is requested to establish the Center for Clinical and Translational Research

PREVIOUS ACTION: None

EXPLANATION; The UNMC Strategic Plan calls for a significant enhancement of the performance and funding of research in two major areas: *clinical research* and *translational research*, as defined by NIH. (Translational research takes basic biological discoveries, such as medical drugs and devices, and moves them into clinical application.) This strategic plan is consistent with the momentum of a national initiative in which governmental agencies and industry are directing more funding toward research in these areas. The vision of this center is to provide a well-defined geographic, administrative and strategic site to focus effort, develop multi-disciplinary programs, and provide an attractive, highly competitive locus for research support. A formal center therefore will facilitate the growth of research and research funding; produce better-educated health care professionals; and will yield improved access for Nebraskans to state-of-the-art, 21st-century health care. This proposal has been reviewed and approved by the Council of Academic Officers.

PROJECT COST: \$980,000 per year

SOURCE OF FUNDS: Internal reallocation; grants and contracts (direct / indirect costs)

SPONSORS: Rubens J. Pamies, M.D.
Vice Chancellor for Academic Affairs

Thomas H. Rosenquist, Ph.D.
Vice Chancellor for Research

RECOMMENDED: Harold M. Maurer, M.D. Chancellor
University of Nebraska Medical Center

DATE: October 16, 2007

Proposal to Establish:

The UNMC Center for Clinical and Translational Research

Submitted By:

Rubens J. Pamies, MD
Vice Chancellor for Academic Affairs, UNMC

Thomas H. Rosenquist, Ph.D.
Vice Chancellor for Research, UNMC

Harold M. Maurer, M.D.
Chancellor, UNMC

1. Purpose and Context of the Center for Clinical and Translational Research

Goals and Objectives.

The general goals of the proposed multi-college Center for Clinical and Translational Research are to provide an administrative structure, space and core facilities to support clinical and translational research across all UNMC campuses, colleges, institutes and departments; and to provide improved training for health professional students, fellows and other trainees, and health care professionals in the methods of contemporary clinical and translational research. .

The specific objectives are:

- 1) Oversee clinical research spaces and core facilities for clinical and translational research including community settings that serve rural and/or minority communities
- 2) Increase extramurally funded clinical and translational research.
- 3) Provide clinical research training
- 4) Facilitate communication between investigators and with community groups to speed translation of research from bench to bedside to communities.
- 5) Enhance the ability of UNMC scientists to partner with the private sector, to move UNMCC intellectual property into the marketplace.

Alignment with UNMC Strategic Goals: Clinical and Translational Research is a focus of the Strategic Plan, and UNMC is already committed to developing new biotechnologies, improving health education, and providing outreach to rural and minority communities to decrease health disparities. The Center for Clinical and Translational Research will make reaching those goals easier by providing infrastructure for new and established faculty and trainees involved in clinical and translational research.

2. Historical Context of the Center

Clinical and translational research is performed in all departments, colleges and campuses of UNMC. In response, UNMC has established organizations designed to facilitate this work.

Clinical Research. A specialized site has been established at UNMC for research that involves patient examinations. The Clinical Research Center (CRC) was established in 1996 to support investigator-initiated research that requires patient visits. UNMC's hospital partner, The Nebraska Medical Center, continues to support the CRC. Currently, CRC funded protocols involve more than 100 principal or co-investigators, representing all colleges. The CRC provides space, nursing, and laboratory support for investigator-initiated clinical trials. However, national trends among key agencies that fund clinical research require a more comprehensive approach. For example, NIH has activated a new program called the "*Clinical and Translational Research Award*" or CTSA. In response to the formula provided by this program, academic health sciences centers across the country have carried out massive organizational changes designed to maximize the efficiency and effectiveness of their clinical research. An academic health sciences center that develops a functional plan to maximize its strengths in clinical research will benefit enormously by becoming more competitive for the coveted CTSA designation; the UNMC initial application for a CTSA will be submitted October 2008.

A more important and durable result of the establishment of a CCTR is the growth of the overall capacity of UNMC for providing state-of-the-art health care to its constituency. In

addition, the 21st century design requires a component that will enhance translational research and promote the development of new technology.

Translational Research and Technology Development. UNMC has a vigorous program for development of translational research, and for development of new technologies based upon the intellectual property that arises from its research programs. This program is directed through UNeMED, the for-profit company owned by the Board of Regents of the University of Nebraska via the University of Nebraska Medical Center. UNeMED recently has been reorganized, expanded, given new leadership and responsibilities, and relocated to modern headquarters. Although UNeMED is healthy, its mission will be carried out more fully and successfully with its improved ability to interact formally with the well-designed, comprehensive UNMC clinical research program described below, as prescribed in the NIH CTSA plan. Currently there is no relationship that brings UNeMED and the clinical research community together in a recurring, formal and strategic context.

Translational Research in "The Adoption of Best Treatment Practices Into the Medical Community". One of the key, traditional roles of the academic health sciences center is to facilitate the movement of new, effective treatments into the medical community. However, the design and effectiveness of formal practices to do so vary widely among academic health sciences centers, and among units within a given center. The design of the UNMC Clinical and Translational Research Center provides a new, comprehensive, proactive plan for UNMC that is accessible to all colleges, departments and scientists that will provide a tangible benefit to the health care of Nebraskans by providing a formal process for moving the best care more rapidly into the larger public domain.

Research Education. Currently UNMC has a number of programs that bring K-12 students to campus for exposure to the research enterprise, and has summer research internships for undergraduates. However there is no integrated, comprehensive plan that is directed at the key issues of clinical and translational research. In addition, UNMC is developing a new MS program in clinical research that will find a home in the CCTR that will help ensure its becoming a large, established, nationally recognized program for health professionals.

3. Need and Demand for the Center.

As discussed above, the new NIH guidelines for development of clinical and translational research within academic health sciences universities such as UNMC demonstrate that a comprehensive, dedicated and well-designed center is essential to growth of clinical and translational science. Having a place as well as infrastructure to support clinical and translational research is essential for further growth and development as well as expansion of extramural funding for clinical and translational research at UNMC. Growth of funded clinical research projects over the last several years suggests there is already demand for a center. The new CCTR will provide a location for interactions to occur across department or college borders, both faculty, research personnel and trainees.

Previously approved plans to renovate Poynter Hall for clinical research will provide space for the administration of the CCTR, clinical research education, a clinical research laboratory, space for research collaborators to meet, office space for research mentors, and new space in which to perform clinical investigation. This Center will provide a structure for clinical and translational science investigators across all UNMC colleges, institutes, departments, and disciplines, including distant campuses and community-based collaborations.

In addition to the above, this campus-wide multi-college Center for Clinical and Translational Research proposal is an important step in helping make UNMC competitive for winning the NIH Clinical and Translational Science Award, which carries annual funding of \$7-9 million for at least 5 years.

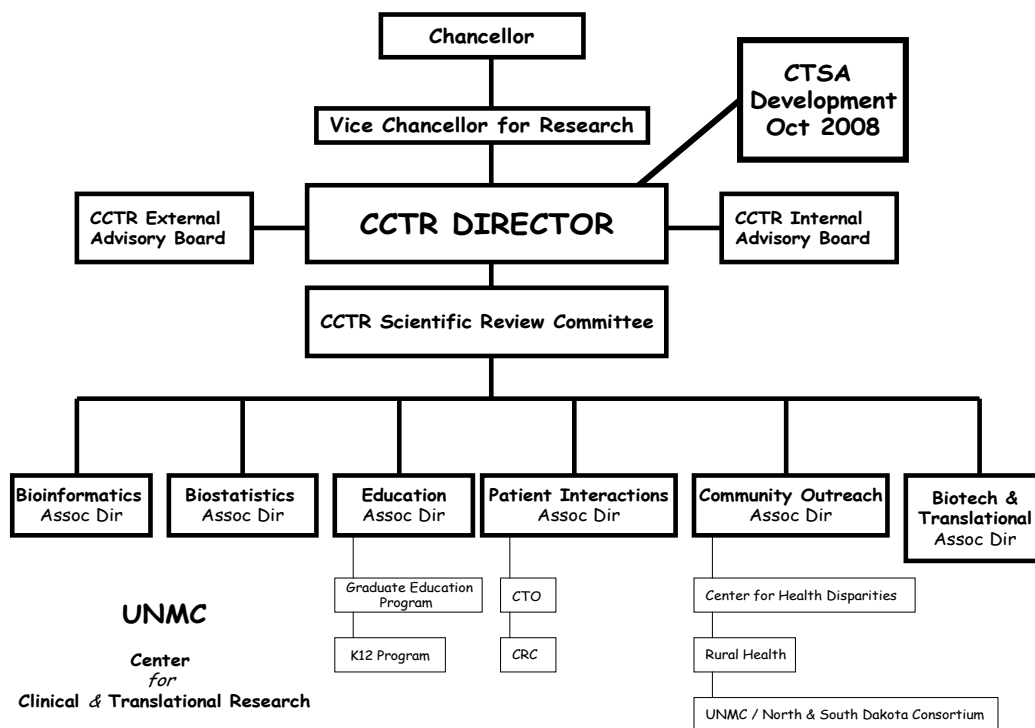
4. Adequacy of Resources

Resources currently applied to the operation of the Clinical Research Center will be transferred to the CCTR, including a director, administrator and the existing staff of the CRC (nurse manager, research nurses, scheduling clerk/secretary, laboratory technician, and research billing clerk). Additional resources will be provided for personnel and other costs as new grants and contracts are attracted by the Center.

The need for research core facilities additions, improvements or updates will be provided by the Director of Research Resources in the office of the Vice Chancellor for Research, utilizing our continuous research core facilities evaluation and management methods. Funding for expansions and improvements typically is provided annually by federal agencies, NU Foundation grants; NRI equipment grants; Tobacco Settlement Infrastructure funds; and re-allocation of existing research core support consequent to revised research priorities.

Poynter Hall has been approved for renovation and will provide a physical home for the administrative and educational components of the Center, and also will house some core facilities for clinical and translational research. This facility will greatly expand and enhance the current space available for clinical and translational research.

5. Organizational Structure and Administration



The National Institutes of Health recommends that a center for clinical and translational research in an academic health sciences center include sub-centers emphasizing each of the broad areas that are assigned above to Associate Directors.

The Director will be Jennifer Larsen, MD, the current director of the Clinical Research Center. She also serves as Associate Dean for Clinical Research for the College of Medicine. The director will be responsible for overseeing the Center and all its programs. A 0.30 FTE will be required.

Personnel currently in the CRC who will be re-assigned to the CCTR include a Nurse Manager (1.0 FTE), administrator (1.0 FTE), research nurses (currently 3.0 FTE), secretary/clerk (1.0 FTE), and a laboratory technician (1.0 FTE). The number of key personnel will increase as the research enterprise grows.

Research proposals for clinical research resources will be evaluated and approved by a Scientific Review Committee, consisting of 13 UNMC faculty, representing all colleges. This committee would be expanded to review requests for CTSA resources.

The Internal Advisory Committee consisting of UNMC Deans and Institute Directors will also receive regular reports and give feedback on the Center. The External Advisory Committee will have representation of community members from throughout Nebraska; and also will have members selected from institutions that have been successful in their proposals for a CTSA grant from NIH.

6. Partnerships with Business

The CCTR will continue the collaborative relationship with The Nebraska Medical Center that was established in the UNMC Clinical Research Center, which is to be incorporated into the CCTR. Development of the CCTR will facilitate even more successful interactions between clinical and translational investigators and biotechnology, pharmaceutical and other device companies. Collaborations will also be facilitated with the Nebraska Department of Health, Douglas County Health Department, non-profit health facilities such as One World Health and Charles Drew, and other nonprofit organizations or agencies with a special interest in health disparities such as the Urban League, the Northern Plains Tribal Epidemiology Center and the Aberdeen Area Tribal Chairman's Health Board. The CCTR will facilitate the development of new academic partners for community-initiated projects.

7. Collaborations with Higher Education Institutions External to the University

UNMC faculty members have established functional collaborations with faculty members at UNO, UNL, Creighton, and Boystown National Research Institute to facilitate clinical and translational research projects. In addition, there are well-established, ongoing projects between UNMC and institutions outside of Nebraska. UNMC faculty members who join the CCTR will enjoy an enhanced ability to collaborate with other higher education institutions, whose members will be given membership in the CCTR.

8. Constituencies to be Served

The primary constituency to be served will be UNMC faculty members who are engaged in clinical and translational research, and their research partners at other academic centers, in the private sector, and in government agencies. The people of Nebraska will be served by increased access to state-of-the-art clinical research performed by UNMC faculty and supported by the CCTR. Other education and research partners with UNMC, including the historic black colleges in Virginia, Dillard University, and other non-profit community organizations, also will benefit.

9. Significance and Specific Measures of Success

Significance: The CCTR will increase the volume of clinical and translational research at UNMC and in Nebraska as a whole, resulting in an improved environment for recruiting and retaining scientists, increased research grants and contracts, and improved access to 21st-century health care for Nebraskans. In addition, its establishment will improve the probability that UNMC will receive the CTSA designation from NIH.

Measures of success:

- Total number and dollars of extramurally funded clinical and translational research
- Number of externally funded clinical investigators at UNMC

- Publications in scholarly journals
- Patents and disclosures
- Community programs and involvement
- Number of applicants for the developing Masters' degree program, % completion, and success in becoming independent investigators after graduation

10. Potential for the Program to Contribute to Society and Economic Development

Increasing extramural funding, as well as facilitating new collaborations with business to develop new technologies, will bring new dollars to the state of Nebraska. New investigations in clinical research will improve access to the best health care for all Nebraskans, and at the same time will reduce health and health care disparities among its minority communities.

11. Consistency with the Comprehensive Statewide Plan for Postsecondary Education: how this program would enhance relevant statewide goals for education

This Center will develop new clinical research education programs, more public education about health and research, and will provide continuing education programs for health care professionals.

UNIVERSITY OF NEBRASKA BOARD OF REGENTS
AGENDA SUPPORT MATERIALS

PROPOSAL TITLE: _____ Center for Clinical and Translational Research _____

TABLE 1: PROJECTED INCREMENTAL PROGRAM EXPENSES

(INDICATE THE NET CHANGE--INCREASE OR DECREASE-- EACH YEAR COMPARED TO PREVIOUS YEAR)

STAFF	(FY 2007) Year 1		(FY 2008) Year 2		(FY 2009) Year 3		(FY 2010) Year 4		(FY 2011) Year 5	
	FTE	COST	FTE	COST	FTE	COST	FTE	COST	FTE	COST
<i>Staffing:</i>										
<i>Additional Faculty</i> ¹	0.6	96,580	0.3	45,000	0.3	45,000	0.3	45,000	0.3	45,000
<i>Additional Non-Teaching Staff</i> ²										
<i>Administrative</i>	1	62,500								
<i>Professional</i>	5	301,516			1	50,000			1	50,000
<i>Support</i>	2	78,000								
<i>Sub-Total of Personnel Expenses</i>	8.6	924,816	0.3	45,000	1.3	95,000	0.3	45,000	1.3	95,000
<i>Incremental Program Budget:</i>										
<i>General Operating Expenses</i> ³		56,704		2,000		2,000		2,000		2,000
<i>Equipment</i> ⁴										
<i>Facilities</i> ⁵										
<i>Additional Library Resources</i> ⁶										
<i>Additional Other Expenses</i> ⁷										
<i>Sub-Total of Program Budget</i>		56,704		2,000		2,000		2,000		2,000
Total Proposed Program Expenses		981,520		47,000		97,000		47,000		97,000

1. Additional Faculty: This assumes a 0.3 FTE for the director, 0.2 FTE for the Director of Education, and 0.1 for the Chair of the Scientific Advisory Committee
It is presumed that at least 1 new faculty per year will be recruited who will be committed to clinical research and affiliated with the Center in addition to current faculty.
2. Additional Non-Teaching Staff: Current staff of the CRC are shown: 1 administrator, 2 nurses including a nurse manager, 1 laboratory technician, a research biller and a secretary/clerk
It is assumed that with increasing volume of activity that 1 additional nurse would be added every other year to support that activity
3. General Operating Expenses: This currently includes funds for supplies of the CRC, activities of the Scientific advisory committee, and the CRC personnel as faculty support is primarily still done in their individual departments.
4. Equipment: No equipment is currently anticipated specific to the CCTR until renovation of Poynter Hall is complete
5. Facilities: None is currently requested
Laboratory facility expenses are bundled with general operating expenses
6. Additional Library Resources: None.
7. Additional Other Expenses: None.

UNIVERSITY OF NEBRASKA BOARD OF REGENTS
AGENDA SUPPORT MATERIALS

PROPOSAL TITLE: _____ Center for Clinical and Translational Research _____

TABLE 2: REVENUE SOURCES FOR PROJECTED INCREMENTAL EXPENSES

REVENUE	(FY <u>2007</u>) Year 1	(FY <u>2008</u>) Year 2	(FY <u>2009</u>) Year 3	(FY <u>2010</u>) Year 4	(FY <u>2011</u>) Year 5
<i>REALLOCATION OF EXISTING FUNDS¹</i>	981,520	0	0	0	0
<i>REQUIRED NEW PUBLIC FUNDS²</i>					
1. STATE FUNDS	0				
2. LOCAL FUNDS	0				
<i>TUITION AND FEES REVENUES³</i>	0	0	0	0	0
<i>OTHER FUNDING⁴</i>					
1. New NIH funding	0	22,500	47,500	22,500	47,500
2. Other extramural funds	0	22,500	47,500	22,500	47,500
3. Nebraska Medical Center		2000	2000	2000	2000
4.					
5.					
*TOTAL REVENUE	981,520	47,000	97,000	47,000	97,000

* Total Revenue should match the total expenses projected on Table 1

-
1. These funds are currently being expended for support of the CRC from a variety of sources that would be transferred to the new CCTR payments that already are a part of the budget at the institution.
 2. None required
 3. A new graduate program of study will be initiated but it is not expected to generate any significant tuition fees as many of the candidates will be UNMC faculty or fellows.
 4. Individual investigator grants, NIH and other sources, provide revenues to support nursing salaries, laboratory technician and supplies for tests. This assumes that additional revenues from NIH and other sources will grow during the 5 year period, and that Nebraska Medical Center will cover increase in general operating costs associated with cost of living and increased volume.

TO: The Board of Regents Addendum IX-A-5
Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Create a new degree, Master of Science with a major in Architectural Engineering, through the Omaha-based Charles W. Durham School of Architectural Engineering and Construction at the University of Nebraska-Lincoln (UNL).

RECOMMENDED ACTION: Approval is requested to create a new degree for a Master of Science with a major in Architectural Engineering at UNL.

PREVIOUS ACTION: None

EXPLANATION: This proposed Master of Science with a major in Architectural Engineering will be a research-oriented degree program designed specifically to prepare its graduates with the required research skills needed to enter the College of Engineering's Ph.D. degree program with specialization in Architectural Engineering.

The need for the program is based upon demand for trained professionals from the industrial and higher education sectors. There are a large number of architectural/engineering firms in Nebraska and the nation competing for graduate students coming from a very limited number of architectural engineering programs across the country. This development of this program will allow Nebraska students to be educated in a field that offers many career opportunities within their own home state.

The Durham School of Architectural Engineering and Construction, with the approval of this request, will become a nationally prominent school, with strong academic and research programs.

This proposal has the unanimous approval and support of the College of Engineering, appropriate UNL administrators, the UNL Academic Planning Committee, the Council of Academic Officers and the Executive Graduate Council.

PROGRAM COSTS: The creation of this degree program will not require additional faculty or staffing. Minimal costs associated with equipment, general operating, and graduate stipends will be covered by external grants, tuition support and overhead return.

SPONSORS:

Prem Paul
Dean, Graduate Studies

Barbara Couture
Senior Vice Chancellor for Academic Affairs

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

RECOMMENDED:

Linda Ray Pratt
Executive Vice President and Provost and
Dean of Graduate College

DATE:

October 25, 2007



Descriptive information

INSTITUTION: The University of Nebraska-Lincoln

PROGRAM: Master of Science in Architectural Engineering

DEGREE: Master of Science Degree

OTHER PROGRAMS
OFFERED IN THIS FIELD
BY THE UNIVERSITY OF
NEBRASKA – LINCOLN:

Bachelor of Science (Architectural Engineering)
Master of Architectural Engineering
Master of Engineering (Architectural Engineering
Concentration)
Doctor of Philosophy (Architectural engineering)/Unified
Program

ADMINISTRATIVE UNIT: Graduate College

DATE APPROVED BY
GOVERNING BOARD: To Be Determined

PROPOSED DATE
PROGRAM WILL BE
INITIATED: When program is approved

PURPOSE:

This requested Master of Science degree (M.S.) is to be a research-oriented advanced degree program in Architectural Engineering. It will complement the previously-approved and presently-offered Master of Architectural Engineering degree, which is a terminal professional degree and the practice-oriented Master of Engineering (Architectural Engineering specialty) degree, which is a specialized program for practitioners in the architectural engineering field. Further, the proposed M.S. will prepare its graduates with research skills needed to enter the Architectural Engineering Ph.D. field of specialization within the College of Engineering and Technology's unified Ph.D. program.

PROPOSAL PREPARED BY:

Grenville K. Yuill, Director
Durham School of Architectural Engineering and Construction
Rm. 102B, PKI
1110 S. 67th St.
Omaha, NE 68182-0681
(402)554-3859

1. The Proposal

This proposal is for a new **Master of Science** degree in Architectural Engineering. This degree will be offered by the Architectural Engineering Program, an academic unit of the Charles W. Durham School of Architectural Engineering and Construction within the College of Engineering and Technology of the University of Nebraska-Lincoln. This new research-oriented degree will complement the three existing and previously approved graduate degrees presently offered by the Architectural Engineering Program, which are:

-**Master of Architectural Engineering (MAE)** degree. This professional degree is the terminal graduate degree which directly follows after and completes the program of study commenced by the Bachelor of Science in Architectural Engineering degree. Holders will normally sit for the professional engineering licensing examination following their graduation.

- **Master of Engineering (MENG)** practice-oriented degree, with Area of Concentration in Architectural Engineering. This degree is offered for practicing industry professionals and other individuals with engineering or closely related undergraduate degrees who wish to build expertise within the field of Architectural Engineering. It is designed as an industry-oriented terminal degree and is not usually considered to be appropriate academic preparation for the doctor of philosophy degree.

-**Doctor of Philosophy (PhD)** degree, with research specialization in Architectural Engineering. This degree is offered under the Unified PhD Program in the College of Engineering and Technology.

Each of these degrees serves a specific purpose within the spectrum of graduate studies offered by the Architectural Engineering Program. This proposed new Master of Science will serve to extend, round out, and fulfill the academic spectrum. Specifically, it will provide a logical pathway to the research-based Doctor of Philosophy degree. This pathway is not currently available through either of the two existing masters degrees listed above.

2. The Field of Architectural Engineering

Architectural Engineering is the branch of professional engineering that is concerned with the technical design of building systems. Architectural engineers work closely with other professionals in the building design field in the task of designing new buildings and the related building systems essential to the function of the built environment. Architects and architectural engineers each have their separate, specialized assignments within this building design process. Each is separately licensed under specific and distinct criteria by the various state agencies which perform the professional licensing functions.

Architectural engineers design building structures, building lighting and electrical systems, and building energy systems. Architectural engineering programs typically provide graduates with a broad understanding of all the technical aspects of buildings systems, with substantial depth of knowledge in one of these specialized technical areas. The number of these programs in the United States is relatively limited. Currently there are only 15 Architectural Engineering programs in the country that are accredited or seeking accreditation by the Engineering Accreditation Commission of the Accreditation Board for Engineering and Technology. The University of Nebraska's Architectural Engineering Program holds Accreditation Board for Engineering and Technology (ABET) accreditation for the Master of Architectural Engineering (MAE) degree.

3. The Need for Architectural Engineers in Nebraska

There are approximately 10,000 firms in the United States that are engaged in the engineering design of buildings. Nebraska has more than its share of architectural/engineering firms, including several of the biggest in the country. These firms include Leo A. Daly, HDR, DLR, and The Schemmer Associates. Because of the large number of firms in the country competing for graduates from a limited number of architectural engineering programs, it has been difficult for these and other Nebraska firms to hire enough architectural engineering graduates to meet their staffing needs. In the past, they have been forced to go out of the state to hire graduates from the Architectural Engineering Programs at Penn State University and at Kansas State University. However, they have not been able to meet their needs from these two programs. For this reason, during the 1990's they collectively asked the University of Nebraska to establish the Architectural Engineering Program within the College of Engineering and Technology. Toward this end, this new program provides a unique opportunity for Nebraska students to be educated in a field that offers excellent career opportunities within their own home state.

4. History of the University of Nebraska Architectural Engineering Program

The Architectural Engineering Program was started in 1998. The director of the program was hired in March of that year, and the first few students enrolled in the fall semester. Since then the program has grown rapidly. A total of eleven tenured and tenure track faculty members have now been hired, and the undergraduate enrollment grew to about 210 in the fall semester of 2007.

In the spring of 2001, an area of concentration in Architectural Engineering was approved as part of the Master of Engineering Program (MENG) that is offered by the College of Engineering. This MENG program is aimed at engineers who have graduated from accredited engineering programs in fields other than architectural engineering, who now work in architectural

engineering, and who feel the need to increase their knowledge in this area. In the summer of 2002, the MAE was approved, and the first class enrolled in the fall of 2002. This first class of eleven students graduated from the MAE in May of 2003. About 30 students are presently enrolled in the MAE.

In March of 2002 the Graduate Council of the University of Nebraska at Lincoln approved a Ph.D. Field in Architectural Engineering within the College of Engineering and Technology's unified Ph.D. program. Twenty students are presently enrolled in the Architectural Engineering Ph.D. Field.

5. The Proposed M.S. Program

The M.S. program will include 10 three-credit courses for a total of 30 semester hours. Course selection will be from existing graduate courses previously approved and now offered in Architectural Engineering, or in other appropriately related engineering departments. Course selection will depend on the student's option area, as agreed upon by the student's graduate faculty advisor and agreed upon by the graduate committee. Courses for the M.S. degree will be selected from the same set as offered for the MAE, MENG and Ph.D. programs. The M.S. program will also include a six-credit supervised thesis project that will take approximately one year of research work.

6. The Need for an M.S. Program in Architectural Engineering

Architectural Engineering has a very high percentage of faculty who are active in research. They presently do about \$900,000 per year of research and supervise 20 Ph.D. students. Architectural Engineering is the only unit on the campus with undergraduate and Ph.D. programs and no M.S.

An important reason for approval of the M.S. in Architectural Engineering is the demand pull from industry. A demand exists for Architectural Engineers at all levels of education, including those with the level of research training that is obtained in an M.S. program. These M.S. graduates will become professionals who intend to find research positions in industry, and who do not aspire to academic positions.

7. The Cost of the Proposed M.S. Degree

No additional costs are anticipated from approval of this proposed M.S. degree. No additional courses will be required and no new graduate faculty lines will be needed.

The Architectural Engineering program presently offers a complete schedule of MAE, MENG, and Ph.D. courses each semester which will be utilized to fulfill the needs of the proposed M.S. degree. Sufficient classroom seats are open such that it will not be necessary to offer any additional sections of these courses to serve the M.S. program, within the foreseeable future. The only extra work will be the supervision of the students thesis projects, which will be carried out by the existing Architectural Engineering graduate faculty.

Therefore, no additional faculty lines are required for the proposed M.S. program.

This program will provide net positive income to the university through the channel of grant overhead returns. The additional human resource pool created by the availability of M.S. students who can support grant research will substantially improve the sources of faculty grant research funding. It is often possible to obtain funding for one-year projects that are insufficient to support a Ph.D. student's research, but are well suited to support the research of an M.S. student

TABLE 1: PROJECTED INCREMENTAL PROGRAM EXPENSES

STAFF	(FY_07) Year 1		(FY_08) Year 2		(FY_09) Year 3		(FY_10) Year 4		(FY_11) Year 5	
	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost
<i>Staffing: Additional Facultyⁱ</i>	NA	-0-	NA	-0-	NA	-0-	NA	-0-	NA	-0-
<i>Additional Non-Teaching Staffⁱⁱ Administrative</i>	NA	-0-	NA	-0-	NA	-0-	NA	-0-	NA	-0-
<i>Professional</i>	NA	-0-	NA	-0-	NA	-0-	NA	-0-	NA	-0-
<i>Support</i>	NA	-0-	NA	-0-	NA	-0-	NA	-0-	NA	-0-
<i>Sub-Total of Personnel Expenses</i>	NA	-0-	NA	-0-	NA	-0-	NA	-0-	NA	-0-
<i>Incremental Program Budget: General Operating Expensesⁱⁱⁱ</i>	\$400		\$1,000		\$1,600		\$2,000		\$2,400	
<i>Equipment^{iv}</i>	1,700		2,550		4,250		4,250		4,250	
<i>Facilities^v</i>	-0-		-0-		-0-		-0-		-0-	
<i>Additional Library Resources^{vi}</i>	-0-		-0-		-0-		-0-		-0-	
<i>Additional Other Expenses^{vii}</i>	36,000		90,000		144,000		180,000		216,000	
<i>Sub-Total of Program Budget</i>	\$38,100		\$93,550		\$149,850		\$186,250		\$222,650	
Total Proposed Program Expenses	\$38,100		\$93,550		\$149,850		\$186,250		\$222,650	

-
1. Additional Faculty: Show the number of additional full-time equivalent faculty and related salary and fringe benefit expenditures needed to implement the program. Each year should represent any new additional faculty above the prior year's level.
 2. Additional Non-Teaching Staff: Show the number of additional full-time equivalent administrative, professional and support or other staff and related salary and fringe benefit expenditures needed to implement the program. Each year should represent the incremental increase above the prior year's expenses.
 3. General Operating Expenses: Included in this category should be allowances for faculty development, laboratory supplies, travel, memberships, office supplies, communications, data processing, equipment maintenance, rentals, etc. Each year of the five-year plan should represent the incremental increase in operating expenses such as new commitments.
 4. Equipment: Show anticipated expenditures for the acquisition or upgrades of equipment necessary for the implementation and/or operation of the program.
 5. Facilities: Show projected expenditures for any special facilities (general classroom, laboratory, office, etc.) that will be required for the proposed program. Include renovation of existing facilities and construction of new facilities.
 6. Additional Library Resources: Show anticipated expenditures for library material directly attributable to the new program.
 7. Additional Other Expenses: Show other expenses not appropriate to another category.

TABLE 2: REVENUE SOURCES FOR PROJECTED INCREMENTAL EXPENSES

REVENUE	(FY_07_) Year 1	(FY_08_) Year 2	(FY_09_) Year 3	(FY_10_) Year 4	(FY_11_) Year 5
<i>REALLOCATION OF EXISTING FUNDSⁱ</i>	-0-	-0-	-0-	-0-	-0-
<i>REQUIRED NEW PUBLIC FUNDSⁱⁱ</i>	-0-	-0-	-0-	-0-	-0-
1. STATE FUNDS	-0-	-0-	-0-	-0-	-0-
2. LOCAL FUNDS	-0-	-0-	-0-	-0-	-0-
<i>TUITION AND FEES REVENUESⁱⁱⁱ</i>	\$13,388	\$33,470	\$53,552	\$66,490	\$80,328
<i>OTHER FUNDING^{iv}</i>					
1. Grant Support and Overhead Return	\$24,712	\$60,080	\$96,298	\$119,310	\$142,322
2.					
3.					
4.					
5.					
*TOTAL REVENUE	\$38,100	\$93,550	\$148,850	\$186,250	\$222,650

* Total Revenue should match the total expenses projected on Table 1.

1. This represents the total amount of dollars which the institution will reallocate from its budget to support this program. The primary sources of funds are state dollars and tuition and fee payments that already are a part of the budget at the institution.
2. This represents a requirement for additional public funds to support this program. If additional state funds are required, this request will have to be included in the institution's budget request. Separately detail all sources for additional funds. For community colleges, this would include local tax funds.
3. This represents additional tuition and fee revenues that will be used to support this program.
4. Show the amount of external funding or donations which will become available each year to support this program. Include a brief explanation of the nature of these resources including their specific source and the term of the commitment.

TO: The Board of Regents Addendum IX-A-6
Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Honorary Degree

RECOMMENDED ACTION: Approve the award of an Honorary Degree [Please note: this item will be voted on after the Closed Session]

PREVIOUS ACTION: The Board of Regents approved the current policies for awards found in the *University of Nebraska Board of Regents Policies* under RP-1.5.1-RP-1.5.5.

EXPLANATION: None

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Board of Regents Committee on Honorary Degrees and Awards

RECOMMENDED: James B. Milliken
President

DATE: October 18, 2007

TO: The Board of Regents Addendum IX-B-1

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Nebraska Public Employees Retirement Information System (NPRIS)
Quality Review

RECOMMENDED ACTION: Approve the University of Nebraska entering into an engagement with the State of Nebraska for the purpose of conducting a quality review of the project management process that will be used to implement a new retirement information system for the Nebraska Public Employees Retirement System (NPERS).

PREVIOUS ACTION: None

EXPLANATION: Upon the advisement of the Nebraska Information Technology Commission (NITC), the Chief Information Officer for the State of Nebraska has requested that the University conduct an independent review of the project management associated with the implementation of the state's new retirement information system. The charter for this engagement is attached. The State of Nebraska will pay the University \$78,000 for conducting the review.

It is the intention of the University to hire a subcontractor to perform this work under the supervision of University of Nebraska Computing Services Network (CSN) personnel. While certain CSN personnel have significant experience in projects of this type, this endeavor will also offer the opportunity for other CSN personnel to gain experience in large project tracking and management.

An added advantage is that the University and the State have a successful history of partnering when items of common interest exist. In an effort to foster collaboration in areas of mutual interest a Memorandum of Agreement was executed in 2004 between the University and the State Department of Administrative Services.

The State's Legislative Fiscal Office was contacted and consulted with regard to this action, and they are supportive of the University's involvement.

This item requires Board action in that unrelated business activities must be presented to the Board for approval.

PROJECT COST: \$78,000 to be reimbursed by the Nebraska Public Employees Retirement System project budget.

SOURCE OF FUNDS: Nebraska Public Employees Retirement System

SPONSOR: Walter Weir
Chief Information Officer

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: October 17, 2007

TRANSACTION AGREEMENT

Nebraska Public Employees Retirement Information System (NPRIS) Quality Assurance Review

State of Nebraska, Office of the Chief Information Officer
and
The Board of Regents of the University of Nebraska

November, 2007

THIS AGREEMENT is made and entered into by and between the **STATE OF NEBRASKA, OFFICE OF THE CHIEF INFORMATION OFFICER** (the State), and **THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA**, a public body corporate (the University).

WHEREAS, on March 31, 2004, the State and the University entered into a Memorandum of Agreement whereby they agreed to cooperate with one another regarding the management and operation of information technology services by means of individual technology transaction agreements;

NOW, THEREFORE, the State and the University agree as follows in regard to services to be provided by the University to the State in the form of the Nebraska Public Employees Retirement Information System Quality Assurance Review.

1. Name of Engagement:

NPERS NPRIS QA Review

2. Description of Review Services by the University and Objectives:

The purpose of this engagement is for the University to provide to the State a limited Quality Assurance (QA) review process and services for the Nebraska Public Employees Retirement System (NPERS) Retirement Information System (NPRIS). It is understood and agreed that the services to be provided by the University pursuant to this Agreement may be provided in part by a qualified subcontractor selected by the University and approved in writing by the State.

The purpose of a QA Review is to provide an external, unbiased review of project processes and deliverables to insure that they meet quality standards for project management and for the defined product. A QA Review is more limited in scope than an Independent Verification and Validation (IV&V) process. An IV&V addresses both the questions of “Are we building the product right?” and “Are we building the right product?” A QA review focuses more on the question of “Are we building the product right?”

The scope of this NPRIS QA Review will be limited to the following:

1. Initial and as needed review of the NPRIS Project Management Strategy, Project Work Plan, Project Control and Project Management Plan.
2. Review of the Detailed NPRIS Project Work Plan (Work Breakdown Structure (WBS)).
3. Monitoring progress as tracked in the Detailed Project Work Plan.
4. Review of NPRIS Project Status Reports.

5. Review Project Deliverables from the standpoint of measurability.
6. Review of all changes to the plan, scope, and schedule.
7. Review and monitoring of the Risk Management and Resolution Plan, Risk Assessment, Ongoing Risk Identification Plan, and Risk Response Plan.
8. Review and monitoring of all NPRIS project-related issue and problem logs.

3. Project Manager:

Project Management of this review process by the University will be provided by the University of Nebraska Central Administration.

4. Project Sponsor:

This project will be administered through the Planning and Project Management Office under the direction of the Office of the CIO. The State's project sponsors are Phyllis Chambers, the Nebraska Public Employees Retirement System Director and Brenda Decker, the State of Nebraska CIO and Walter Weir, the University of Nebraska CIO and Chair of the NITC Technical Panel.

5. External Impacts:

A QA review process will benefit all individuals who participate in the Nebraska Retirement System plans.

6. Job Code/Work Order(s):

A valid job code and work order is required for billing purposes.

The job code and work order for the NPRIS project are:

Job Code: 850500

Work Order: 850508

7. Fees and Costs Payable to the University:

\$78,000 has been allocated in the NPRIS project budget for QA review purposes. Notwithstanding said amount allocated in the NPRIS budget, the State agrees to pay to the University \$78,000 plus any additional costs, expenses or liability the University may incur directly related to the QA Review services provided pursuant to this Agreement, including, but not limited to, any liability the University may incur for unrelated business income tax.

At the conclusion of each phase, the University of Nebraska will invoice the Office of the CIO based on the following payment schedule. The Office of the CIO will make payment to the University. The Office of the CIO will then invoice the NPRIS project without any markup.

Payment Schedule:

First Payment - \$15,600 at the conclusion of the Project Start Up Phase
Second Payment - \$15,600 at the conclusion of the Online Application Phase I
Third Payment - \$15,600 at the conclusion of the Online Application Phase II
Fourth Payment - \$15,600 at the conclusion of the Batch Application Phase III
Fifth Payment - \$15,600 at the conclusion of the Project (upon delivery of the final QA Report) plus any additional costs, expenses or liability the University may have incurred or will incur directly related to the QA review services provided to the State pursuant to this Agreement, including, but not limited to, liability the University may incur for unrelated business income tax.

8. Estimated Target Completion Date:

The completion date of the QA Review will coincide with the completion date of the NPERS NPRIS Project.

9. Resources Required:

The minimum University resource required will be the QA Project Manager. On an as needed basis, additional staff will participate to either assist with additional work efforts or to provide subject matter expertise.

University resources assigned to the project should have a working knowledge of project management best practices. Project Management Professional (PMP) certification is desired, but not required.

It is not anticipated or required that members of this project team be assigned full time.

10. Key Stakeholders:

The Governor's Office
The State Legislature
The Budget Office
The Office of the CIO
The Public Employees' Retirement System Agency

11. Steering Committee:

The Steering Committee for the NPERS NPRIS project will also be the Steering Committee for the NPERS NPRIS QA Review. For purposes of this effort, the QA Review Team will report to and take direction from the Steering Committee.

12. Key Contacts:

- NPRIS QA Review Project Manager – To be determined
- NPERS NPRIS Project Manager – Robin Goracke, PMP

13. Development Process:

QA Phase Reviews will be conducted at the end of the following major NPRIS Project phases (as defined in the Project Work Plan and Schedule).

Project Start Up Phase

The QA Review Team will perform a review of the project documents including the Project Management Strategy, the Project Work plan, the Detailed Project Work Plan, and the Project Control and Project Management Plan.

Deliverables:

A report with comments, concerns, and suggestions, if any.

A report with comments, concerns, and suggestions specifically aimed at ensuring the WBS conforms to the project scope, includes structured timelines, resources, estimates, baselines, and dependencies.

Online Application Phase I

The QA Review Team will perform a review of the project progress (baseline vs. actual) and variances, the project status reports, the deliverables to date, and any change requests to date.

Deliverable:

A report with comments concerns, and suggestions, if any.

A report that assesses the project deliverables to determine that they meet the scope of the project and contain specific criteria to be able to adequately determine that the deliverables have been met.

Online Application Phase II

The QA Review Team will perform a review of the project progress (baseline vs. actual) and variances, the project status reports, the deliverables to date, and any change requests to date.

Deliverable:

A report with comments concerns, and suggestions, if any.

A report that assesses the project deliverables to determine that they meet the scope of the project and contain specific criteria to be able to adequately determine that the deliverables has been met.

Batch Application Phase III

The QA Review Team will perform a review of the project progress (baseline vs. actual) and variances, the project status reports, the deliverables to date, and any change requests to date.

Deliverable:

A report with comments concerns, and suggestions, if any.

A report that assesses the project deliverables to determine that they meet the scope of the project and contain specific criteria to be able to adequately determine that the deliverables has been met.

In addition to the QA Phase Reviews, the QA Review Team may be asked to participate in the following:

As the project deliverables are completed, the QA Review Team may be asked to participate in the review process to ensure that the deliverable has been met.

Deliverable: Deliverable acceptance document.

The QA Review Team may be asked to monitor risks, issues and problem logs and participate in risk and issue meetings.

Deliverable: A Risk and Issue Monitoring Report

The QA Review Project Manager may be asked to attend and participate in Steering Committee meetings.

Deliverable: A QA Review Status Report. Note: Depending on the direction of the Steering Committee, this may be a section of the NPRIS Status Report.

The QA Review Team may be asked to participate in the Change Control Process.

Deliverable: Input to the Project Change Control documents.

The QA Review Team will require access to all project related documents and resources as needed in order to adequately perform its function.

14. Project Tracking:

A QA Review plan will be developed in Clarity. This plan will define the tasks and deliverables necessary to successfully complete the engagement. The progress of the plan will be tracked against the Clarity project and reports will be produced showing the progress of the plan. Since this plan is dependent on the NPRIS Detailed Project Work Plan, it cannot be completed until the NPRIS Detailed Project Work Plan has been submitted.

15. Project Communication:

Positive and honest communication is essential to the success of any QA initiative as well as to the NPRIS project that is being reviewed. The QA Review team must work closely with the NPERS NPRIS Project team and the University team to maintain on-going channels of communication. Care must be taken to ensure that the QA Review process is seen in a positive light and is in no way threatening or detrimental to either the NPRIS project or members of the NPRIS project team.

16. Change Control and Amendments:

Any changes to the scope of this engagement and/or amendments to this Agreement must be submitted through a Change Control process and must be reduced to writing and approved by the NPRIS Project Steering Committee, the State of Nebraska CIO and the University's Vice President for Business and Finance.

17. Projected Length of Engagement:

The engagement of the University's services pursuant to this Agreement is projected to last eighteen months (approximately 78 weeks).

18. Risks:

The QA Review services to be provided by the University pursuant to this Agreement will provide a limited review. Accordingly, the State understands and agrees that the QA Review by the University may not identify all project risks, requirements gaps, missing functionality, etc.

This Transaction Agreement is executed by the duly authorized officers of the State and the University on the dates indicated below.

Phyllis Chambers
Director – Nebraska Public Employees Retirement System
Date: _____

Brenda Decker
Chief Information Officer – State of Nebraska
Date: _____

Walter Weir
Chief Information Officer – University of Nebraska
Chairperson – NITC Technical Panel
Date: _____

David E. Lechner
Vice President for Business and Finance
University of Nebraska
Date: _____

Note: There should be at least one signature line for each executive sponsor from both the requesting and the performing organization. Add additional signature lines, if required.
(E-mails, electronic signatures, or confirming memos may suffice in lieu of actual signatures.)

TO: The Board of Regents Addendum IX-B-2
Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: University Administrative Systems Disaster Recovery Initiative

RECOMMENDED ACTION: Approve the attached agreement for fiber leases

PREVIOUS ACTION: None

EXPLANATION: The University is seeking dedicated fiber services between Lincoln and Omaha to support disaster recovery and high speed intracampus network connections. This process will eventually entail the installation of two fiber strands from Lincoln to UNO, two fiber strands from Lincoln to UNMC, and the purchase of equipment to provide the connectivity across the fiber.

Adding these additions to the existing University-owned fiber between UNO and UNMC will create a fiber ring to support this disaster recovery initiative. In addition to the basic disaster recovery capabilities provided to the University, this effort will allow us to partner with the State of Nebraska in this initiative.

The first lease agreement is for the Lincoln to UNO fiber and is a ten-year lease with two five-year renewal options, which the University may exercise at its discretion. Based on requests for proposals, this item, if approved, would award a contract to Dark Fiber Solutions, Inc. Payments under the contract will be \$273,625 upon signing with monthly payments of approximately \$8,200.

Members of the public and news media may obtain a copy of the proposed agreement in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: \$1,258,625

SOURCE OF FUNDS: Information Technology Fund

SPONSOR: Walter Weir
Chief Information Officer

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: October 17, 2007

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Budget Deficit Request

RECOMMENDED ACTION: Approve submission of a budget deficit request to the State of Nebraska

PREVIOUS ACTION: **Agriculture Research and Development Center near Mead Remediation/Clean-up**
 June 14, 2007 – The Board of Regents approved the fiscal year 2007-08 operating budget.

January 20, 2006 – The Board of Regents approved additional spending authorization of \$6,000,000 relating to the investigation and cleanup of University disposals at the Agricultural Research and Development Center (ARDC) near Mead.

September 16, 2005 – The Board of Regents approved a deficit request for Mead ARDC environmental clean-up costs.

Student Information System (SIS)

September 15, 2006 – Per statute, the University of Nebraska filed a five-year \$32 million project request with the Nebraska Information Technology Commission (NITC) to recommend to the legislature funding for a replacement of its mission critical SIS system. Cost assumptions included \$15 million for software, hardware and consulting costs, plus other project costs such as software maintenance fees, personnel, backfill, and training costs. The NITC gave the project a Tier 1 approval as a highly-recommended mission critical project.

July 28, 2006 – The Board of Regents approved the 2007-2009 Biennial Capital Construction Request which included \$15 million for the software, hardware, and consulting costs associated with a SIS project.

EXPLANATION: Section 81-126 Reissue Revised Statutes of Nebraska, 2003, provides for the Governor to make recommendations to the Legislature as to the deficiency funding requirements of the various agencies, boards, and commissions of State government.

The University of Nebraska proposes submission of a budget deficit request for the following items:

Mead ARDC Remediation/Clean-up	\$ 1,300,000 one-time (EST.)
Student Information System	\$16,000,000 one-time (EST.)*

*Reflects estimated expenses for only the SIS software, hardware, and consulting costs. Expense estimates have increased from the \$15 million

presented to the Board of Regents in July 2006 due to higher software costs and the addition of third party software and consulting costs. Additional funding requests for recurring costs may be submitted in the 2009-2011 University of Nebraska Biennial Operating Budget request.

Further details are included in the attached.

SPONSORS:

Chris Kabourek
Assistant Vice President and Director of Budget and Planning

David E. Lechner
Vice President for Business and Finance

RECOMMENDED:

James B. Milliken, President
University of Nebraska

DATE:

October 30, 2007

Mead Ag Research and Development Center (ARDC) Remediation/Clean-up

Deficit Request: \$1,300,000 (EST.) (subject to revision pending the completion of waste removal activities scheduled to be concluded in early 2008)

Estimated Expenses: \$8.3 million (EST.) (subject to revision pending the completion of waste removal activities scheduled to be concluded in early 2008)

Previous Funding: \$4.2 million (State appropriation deficit request)
\$2.8 million (Environmental Trust Fund)
\$7.0 million

Description of the Request:

The University of Nebraska is requesting one-time general funds to assist with continuing remedial investigation and cleanup expenses related to ARDC near Mead, Nebraska. As of October 2007, the University estimates additional funding of \$1.3 million will be required. However, that figure is subject to revision pending the completion of waste removal activities scheduled to be concluded in early 2008.

Background:

The federal government produced munitions at the former Nebraska Ordnance Plant (NOP) during World War II and the Korean Conflict on a 17,000 acre site near Mead. Explosive and solvent contamination from those operations resulted in the NOP becoming a Superfund Site in 1990.

The University acquired approximately 9,600 acres of the former NOP from 1962 to 1971 for use as the ARDC. In the late 1970s and into the 1980s, the University legally disposed of chemical wastes, low-level radioactive wastes, and biological tissue wastes at the ARDC.

Cleanup Update:

Work began the week of September 10th, 2007 to remove wastes that were buried by the University of Nebraska in four areas at ARDC. Wastes including chemical, low-level radiological and biological tissue wastes will be addressed during the cleanup work. Cleanup work should last about 8-12 weeks.

Wastes from trenches are being excavated, segregated at the excavation sites, packaged in sealed containers, and shipped to various permitted waste disposal facilities off-site. Workers wearing protective equipment, including protective clothing, gloves and respirators are directing the excavation work. Heavy equipment, such as trucks, excavators, and backhoes are being used to excavate and move contaminated material. Wastes are temporarily being stored at the excavation sites in various storage containers, including drums, sealed containers, and larger roll off containers prior to being shipped off site for disposal.

Representatives from the Nebraska Department of Environmental Quality, the Nebraska Department of Health and Human Services System, and the U.S. Environmental Protection Agency (EPA) are overseeing the University's cleanup work.

Rationale for Request:

As of October, 2007, the University is projecting expenses could be \$1.3 million higher than originally estimated. Deficits are being driven by contractor charges in excess of original estimates and EPA work order changes such as additional well monitoring installations and chemical analyses and arrays that were not originally anticipated. Thus, the deficit figure is subject to revision pending the completion of waste removal activities that must be completed, per EPA deadlines, in early 2008.

Note, this estimate does not include potential costs related to the former landfill located at ARDC. The EPA indicated the landfill may need to be further tested and possibly recapped. The possibility of actions relating to the landfill were raised in the original deficit request and, like that filing, no costs related to actions pertaining to the landfill, if any, are included in these estimates.

Student Information System

Deficit Request (subject to change based on vendor selection):

2008-09 Estimated Costs (one-time) \$16 million (EST.) *

* Reflects estimated expenses only for the SIS software, hardware, and consulting costs.

The University's \$16 million estimate is higher than the \$15 million estimate submitted in July 2006 due to:

- a) higher SIS software costs
- b) third party software and consulting costs were not included in the July 2006 estimate

Estimated 2008-09 Expenses

	<u>2008-09</u>
One-Time Costs	
SIS Software/Hardware/Consulting	\$ 15,423,535
Third Party Software & Consulting	600,850
Consulting Equipment/Connectivity	43,200
	<u>16,067,585</u>
 NU Internal Costs	
Personnel Backfill & Training	700,000
Office Space and Equipment	248,900
Contingency	100,000
	<u>1,048,900</u>
 Totals	 <u>\$ 17,116,485</u>

Description of the Request:

The University of Nebraska is requesting funding to purchase and install a replacement Student Information System (SIS) and its associated components. The University was advised in writing by our current vendor that they will no longer support our SIS system after December 31, 2011. Failure to acquire and install a replacement system by the end of 2011 will place our students, as well as the University, at significant risk.

A SIS is absolutely mission critical to the continued daily operation of the University of Nebraska. The SIS supports all of the key academic and administrative functions of the University such as recruitment, admissions, registration, billing, degree audit, housing, institutional reporting and all financial aid activities.

The University is proceeding to an RFP and anticipates a SIS vendor will be chosen in the Spring of 2008. The cost estimates above reflect the University's current best cost projections based on discussions with vendors, consultants, and other higher education institutions. Cost estimates are subject to change and should be better known in the Spring of 2008.

Rationale of the Request:

The University's current vendor has informed the University, in writing, that support for its current SIS system will cease effective December 31, 2011. The University anticipates a minimum of two to three year implementation schedule due to the size and complexity of this undertaking.

Support of this request will allow the University of Nebraska to insure critical academic and administrative functions will continue to meet our student, faculty and administrative campus needs. It will also position the University to operate in a much more efficient and effective manner and it will also allow us to improve our overall reporting capabilities.

A new SIS system will provide the necessary technology required for more accurate, timely, and comprehensive data in support of all NU students, faculty and staff with 24/7 access for undergraduate, graduate and professional students.

A \$15 million one-time capital request for this project was approved by the Board of Regents in July 2006 as part of the University's 2007-2009 Biennial Capital Budget Request. Per statute, in September 2006 the University filed a \$32 million five-year project request with the Nebraska Information Technology Commission to recommend to the legislature funding for a new SIS system. The NITC gave the project a Tier 1 approval as a highly-recommended mission critical project.

Funding for this project was not recommended by either the Governor or the Legislature during the 2007 Legislative session. However, Legislative interim study LR 171 is currently being conducted by the Legislature's Appropriation Committee to examine funding alternatives for updating the student information systems at the University of Nebraska. LR 172 was also introduced to examine the Nebraska State College System's existing student information system.

TO: The Board of Regents Addendum IX-B-4

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Program Statement and Budget for the Ashfall Fossil Beds Excavation Building at the University of Nebraska-Lincoln, and naming the building the "Hubbard Family Foundation Rhino Barn"

RECOMMENDED ACTION: Approve the Program Statement and Budget for the Ashfall Fossil Beds Excavation Building at the University of Nebraska-Lincoln (UNL), and naming the building the "Hubbard Family Foundation Rhino Barn"

PREVIOUS ACTION: None

EXPLANATION: This project will construct a new Excavation Building at the location of the existing Rhino Barn facility at the Ashfall Fossil Beds State Historical Park near the Village of Royal in north Antelope County, Nebraska. The 17,200-square foot building will allow for decades of additional excavation work and protection of the fragile, unique fossil resource at Ashfall. It will also help the University of Nebraska State Museum continue its mission of paleontological research, informal science education, and outreach. In addition to being a valuable cultural and educational resource, the expanded facility will benefit the region and state economically through the creation of new exhibits, attracting visitors to the park for many years to come.

The project has three components: (1) construction of the new Excavation Building; (2) deconstruction of the existing Rhino Barn facility; and (3) incorporation of an existing ADA entrance building into the new facility. All will be completed in a single phase and the building will not be occupied during construction.

In recognition of the generous contribution from the Hubbard Family Foundation, which will fund the entirety of the project, President Milliken recommends naming the new facility the "Hubbard Family Foundation Rhino Barn." The Board wishes to express on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation to the Hubbard Family Foundation for its continued support of the University.

Proposed start of construction October 2008
Proposed completion of construction June 2009

PROJECT COST: \$1,200,000

ON-GOING FISCAL IMPACT: Annual Operating Costs \$50,560
1% Assessment 12,000

SOURCE OF FUNDS: Trust Funds/Private Donations

SPONSOR:

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

James B. Milliken, President
University of Nebraska

DATE:

October 16, 2007

University of Nebraska-Lincoln (UNL)
Ashfall Fossil Beds Excavation Building
Program Statement

Campus: Ashfall Fossil Beds State Historical Park in Antelope County

Date: September 14, 2007

Prepared by: UNL Facilities Planning

Phone No. (402) 472-3131

1. Introduction

a. Background and History

Ashfall Fossil Beds State Historical Park is a spectacular paleontological site, unique in the world, owned by the Nebraska Game and Parks Commission and operated by UNL as a branch of the University of Nebraska State Museum. Since opening to the public in 1991, the facility has attracted more than 460,000 visitors, including more than 50,000 students from primary and secondary schools in Nebraska and neighboring states, and from colleges and universities nationwide. In addition to seeing full skeletons of ancient rhinos, camels, 3-toed horses, and other extinct creatures lying exactly as they fell during a volcanic ash storm nearly 12 million years ago, visitors also interact with museum paleontologists and students as they uncover new specimens. All skeletons have been left in their original position, creating an increasingly impressive panorama of prehistory.

In 2006, the U.S. Department of the Interior designated the park a National Natural Landmark, which is intended to strengthen conservation efforts and the education of people about Ashfall's natural wonders.

b. Project Description

The proposed project will construct a new, larger excavation building at the location of the existing Rhino Barn facility. The enclosed space, totaling approximately 2,000 square feet in the current building, will be expanded to nearly 17,200 net square feet.

c. Purpose and Objectives

The larger facility will allow for decades of additional excavation work and protection of this fragile, unique fossil resource. The building itself will be designed with the flexibility to provide the public the opportunity to view new fossil displays and interact with researchers as excavation work progresses.

2. Justification of the Project

a. Data which supports the funding request

Expansion of the Rhino Barn excavation facility is necessary to continue the University of Nebraska State Museum’s mission of paleontological research, informal science education, and outreach at Ashfall Fossil Beds State Historical Park.

The integrity of the fossil bed that forms the resource base for all activities at Ashfall is of utmost concern. Extensive testing demonstrates that approximately 15,000 square feet of sensitive fossiliferous sediment extends northwest from the existing Rhino Barn.

Over the past 17 years, Ashfall has proven to be a valuable educational and cultural resource. In addition, the park has benefited the state economically. Based on statistics from the Nebraska Department of Economic Development’s Division of Travel and Tourism, traffic to Ashfall has resulted in a \$2,000,000 per year economic impact for the state, or more than \$30,000,000 since the park first opened.

Construction of a larger facility will protect the fossil beds and allow Ashfall staff and students to resume uncovering the priceless and unique skeletons. This, in turn, will expand our knowledge of the state’s prehistoric past while creating new public displays and opportunities to watch and interact with researchers, attracting both new and past visitors to the park for many years to come.

b. Alternatives considered

Due to prior knowledge that fossils exist on the proposed site and their adjacency to the existing Rhino Barn facility, no alternative sites were considered.

3. Location and Site Considerations

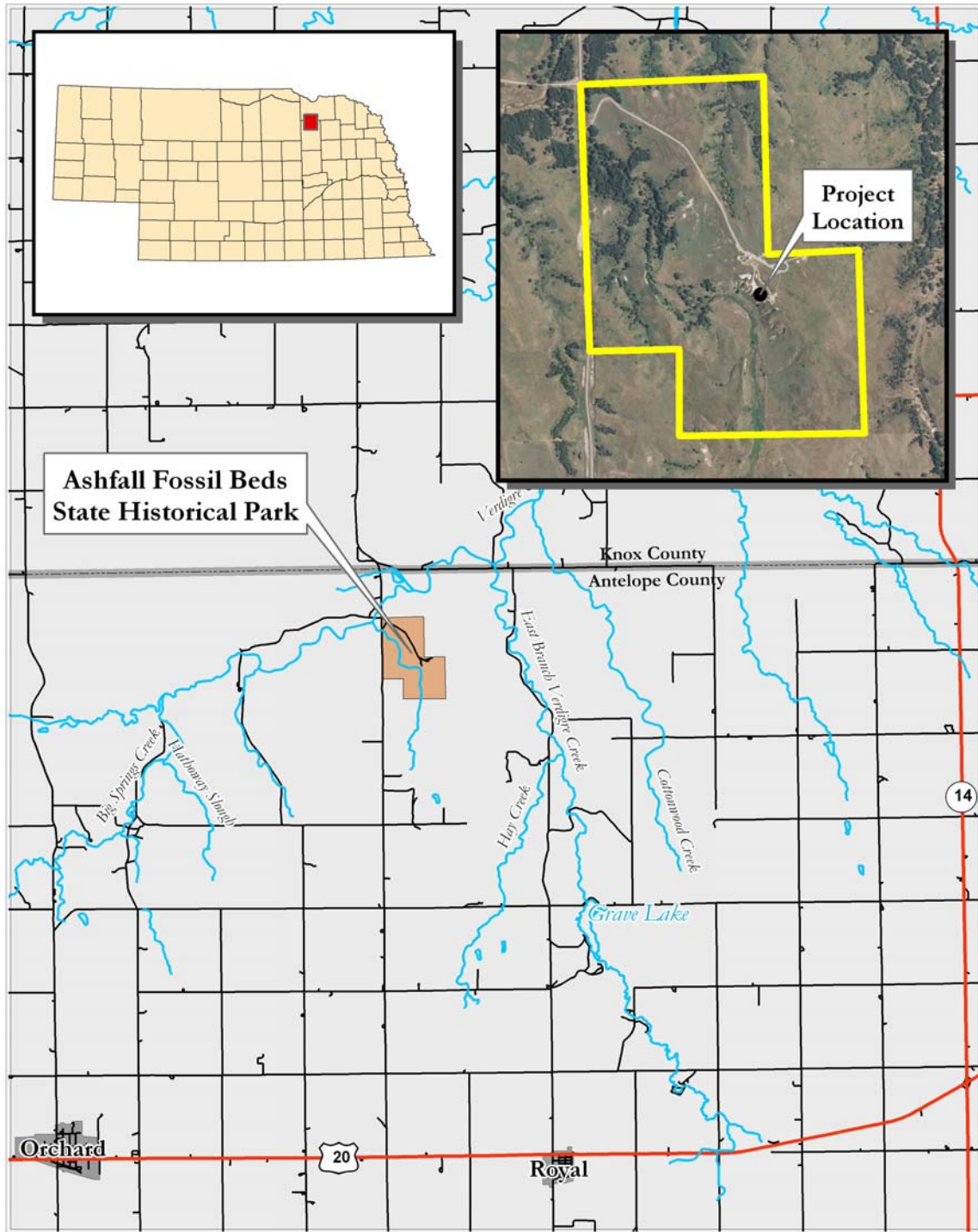
a. County

Antelope County, Nebraska

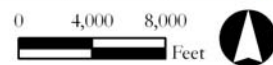
b. Town or campus

The proposed project site is at the Ashfall Fossil Beds State Historical Park, which is located approximately two (2) miles west and six (6) miles north of the Village of Royal, Nebraska.

c. Proposed site



Ashfall Fossil Beds State Historical Park
Project Location Map



d. Statewide building inventory

Existing Rhino Barn – 33M0280300B

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The project will have little to no impact on neighbors and the environment. Like the original structure, the new facility will be constructed on strategically placed footings and foundation walls with no floor so as not to disturb the fragile fossil resource. Site work to ensure drainage of storm water away from the excavation area will have minimal impact on the land.

(2) Utilities

The electrical service provider for the park is the North Central Public Power District (NCPPD), based in Creighton, Nebraska. Electricity is supplied to the existing Rhino Barn through a transformer, located by the Visitor Center. According to NCPPD, the existing transformer has adequate capacity to serve the new building. However, if during the design it is determined the electrical load will exceed the capacity of the current transformer, NCPPD will upgrade the transformer at no charge. The upgrade will include replacement of the transformer, a new meter, and connections between the two. The University will be responsible for wiring from the meter to the new building.

Propane is supplied to operate ceiling-hung radiant heaters, intended to keep the temperature of the fossil beds above freezing. A 1,000-gallon propane tank is located 125 feet east of the current Rhino Barn. The tank, which is serviced by N&B Gas Company of Plainview, Nebraska, has adequate capacity to serve the new building.

(3) Parking and circulation

Not applicable

4. Comprehensive Plan Compliance

a. University of Nebraska Strategic Framework

This project supports the following objectives contained in the *2006-2009 University Strategic Planning Framework*:

- “Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.”
- “Increase external support for research and scholarly activity.”
- “Inventory and forecast infrastructure (physical facilities, information technology, equipment) necessary to support continued growth in research activity and secure private and public support to eliminate deficiencies.”

- “Encourage and facilitate the commercialization of research and technology to benefit Nebraska.”
- “Improve the quantity and quality of research space through public and private support.”
- “Support economic growth, health and quality of life through policy initiatives consistent with university mission.”
- “Support Nebraska’s economic development.”
- “Connect Nebraska cities, institutions, regions and communities through university programs.”
- “Build local, regional, national and international partnerships across public and private sectors.”
- “The University of Nebraska will be cost effective and accountable to the citizens of the state.”
- “Maintain competitive capital facilities.”

The expanded excavation facility will make the University more competitive in attracting students, faculty, and research funding, and contribute to educating more elementary, secondary, and postsecondary students, and the general public. The new facility will also allow for the creation of new exhibits, drawing the attention of new and past visitors and contributing to the economy of the region and the state.

b. UNL Campus Master Plan

Off-campus State Museum facilities are not addressed in the 2006-2015 UNL Physical Master Plan.

c. Statewide Comprehensive Capital Facilities Plan

The *Comprehensive Statewide Plan for Postsecondary Education in Nebraska* is developed by the Coordinating Commission for Postsecondary Education (CCPE). Chapter 6, Statewide Facilities Plan, includes the following major statewide goal:

“Nebraskans will advocate a physical environment for each of the state’s postsecondary institutions that support its role and mission; is well-utilized and effectively accommodates space needs; is safe, accessible, cost-effective, and well-maintained; and is sufficiently flexible to adapt to future changes in programs and technologies.”

The proposed project supports the three missions of the University of Nebraska-Lincoln: teaching, research and outreach. In addition, the expanded facility will be safe, accessible, and adaptive to accommodate future excavation and educational activities.

5. Analysis of Existing Facilities

- a. Functions/purpose of existing programs as they relate to the proposed project

The purpose of the existing program is to excavate, research, and preserve the fossils found at the Ashfall site and to use the resource as a tool for educating the general public. The expanded facility will allow for decades of additional excavation work and protection of this fragile, unique fossil resource.

- b. Square footage of existing areas

The existing Rhino Barn excavation facility totals 1,996 net assignable square feet and 2,600 gross square feet.

- c. Utilization of existing space by facility, room, and/or function

The current Rhino Barn consists of a single 1,996 net square foot excavation area, which is classified as Research Laboratory space. An enclosed, ADA-accessible walkway totaling 447 net square feet was added to the original structure in 2004.

- d. Physical deficiencies

The existing Rhino Barn was constructed in 1991 to enclose an area large enough to allow for 8 to 10 seasons of excavation. By 2001, the area inside the facility was fully excavated, and further exploration of the immediate area revealed that a significant amount of fossils are located directly northwest of the Rhino Barn. The existing facility is not of sufficient size to house future excavation activities and protect fossils uncovered in the extended area.

- e. Programmatic deficiencies

The existing building does not have programmatic deficiencies, but the proposed larger facility will permit paleontologists to resume active excavation and research efforts at the Ashfall site for several decades.

- f. Replacement cost of existing building

According to the University of Nebraska Facilities Management Information Report, dated June 30, 2006, the replacement cost of the original Rhino Barn structure (not including the ADA addition) is \$104,030. The replacement cost does not include site work and utilities, which add greatly to the cost of a project of this nature, where extraordinary efforts must be taken not to disturb the fossil beds.

6. Facility Requirements and the Impact of the Proposed Project

a. Functions/purpose of the proposed program

The proposed building will allow for active excavation work to continue at the site and provide areas for new exhibits and improved public viewing, which will contribute to the program’s ongoing mission of paleontological research, education, and outreach.

b. Space requirements

(1) Square footage by individual areas and/or functions

The proposed building will consist of a single, large space of approximately 17,200 net square feet for excavation and research activities.

(2) Basis for square footage/planning parameters

The square footage of the proposed building takes into consideration an area large enough to cover the current fossil display as well as nearly 15,000 square feet of unexcavated fossil beds known to extend northwest of the existing Rhino Barn. The size of the new building will also allow sufficient room between the fossil beds and the walls of the structure to accommodate viewing platforms and walkways and create a buffer to groundwater that may accumulate along the building’s perimeter foundation walls during periods of heavy rainfall.

(3) Square footage difference between existing and proposed areas (net and gross)

Space Description	Room- Use Code	Existing NSF	Proposed NSF	Difference
Research Lab	250	1,996	17,200	15,204
Total Net Square Footage		1,996	17,200	15,204
Total Gross Square Footage		2,600	18,100	15,500

c. Impact of the proposed project on existing space

In order to protect the excavated area during construction, the new facility will be built around and over the existing Rhino Barn, incorporating the ADA accessible walkway at the southeast end. Most of the construction will occur during the park’s off-season, allowing for special steps to be taken to cover the fossil bed while deconstructing the existing building.

7. Equipment Requirements

- a. List of available equipment for reuse

It is proposed that radiant heaters and lighting in the existing Rhino Barn be incorporated into the new facility.

- b. Additional equipment

- (1) Fixed equipment
No fixed equipment is proposed.

- (2) Movable equipment
To offer optimal public viewing of the fossils and interaction with the paleontologists, two or three movable wooden walkways/bridges are proposed that will span the width of the excavation area. The walkways will be designed in sections to allow for easy break down and set up as excavation progresses through the building.

- (3) Special or technical equipment
No special or technical equipment is proposed.

8. Special Design Considerations

- a. Construction Type

The new excavation building is proposed to be a shed-style, clear span building with metal siding over a steel frame, a standing-seam metal roof, and clerestory windows. Both the roof and walls will be insulated. Perimeter foundation walls will be constructed below the frost line and designed to prevent moisture intrusion and burrowing of rodents into the excavation area. Like the original “Rhino Barn,” there will be no floor in the building to allow for optimal access to the fossil beds.

- b. Heating and cooling systems

Heating will be provided by ceiling-hung, electric/propane radiant heaters. The heaters are intended to keep the temperature of the excavation site above freezing as a means of protecting the fossil resources.

- c. Life Safety/ADA

The building will be fully accessible under the terms of the ADA Accessibility Guidelines and Nebraska Accessibility Guidelines, and will also conform to all applicable life-safety code requirements.

d. Security

Security for the project will be provided by an electronic security system comprised of motion detection and door and window sensors, which will be monitored in the park's Visitor Center.

e. Historic or architectural significance

The project site is Ashfall Fossil Beds State Historical Park, where fossilized skeletons of prehistoric vertebrates have been excavated for research and viewing by a number educational groups and the general public since 1991. The skeletons have been determined to belong to grazing animals killed by the effects of volcanic ash that spread over the region nearly 12 million years ago.

f. Artwork

Not applicable

g. Phasing

The project will be completed in a single phase of construction.

h. Future expansion

The new building will provide protection for approximately 40 to 50 additional years of excavation work on the site. While fossils are known to exist in areas beyond the proposed footprint of this building, there are no immediate plans to expand or construct new research-related facilities.

9. Project Budget and Fiscal Impact

a. Cost estimates criteria

(1) Identify recognized standards, comparisons, and sources used to develop the estimated cost

The estimated probable costs of the project were developed based on past construction cost data for similar UNL projects, combined with cost data received from the Nebraska Game and Parks Commission and contractors who construct buildings of this type.

(2) Identify the year and month on which the estimates are made and the inflation factors used

The estimate was prepared in June 2007 and was escalated at 5% per year to a mid-point of construction date of April 1, 2008.

(3) Gross and net square feet		
Gross square feet	18,100 GSF	
Net square feet	17,200 NSF	
(4) Total project cost per gross square foot		\$66
(5) Construction cost per gross square foot		\$58
b. Total project cost		\$1,200,000
c. Construction cost		\$1,042,700
d. Non-construction cost		\$157,300

The detailed budget is as follows:

Construction Costs		
General Contractor	\$896,000	
Other Construction Contracts		
Environmental Remediation/Asbestos Abatement		
Relocation Construction		
Contractor Renovation		
Utilities Contractor		
In House Labor		
In House Material		
Other Construction		
Carpet (Installed outside of General Construction Contract)		
Risk Management (OCIP)		
Telecommunications		
Construction Contingency	\$146,700	
Subtotal Construction Costs		\$1,042,700
Non-construction costs		
Fixed Equipment (Purchased and installed by Campus)		
Movable Equipment	\$10,000	
Special and Technical Equipment		
Biomedical Communications		
Land Acquisition		
Project Planning & Program Statement		
A&E Basic Services	\$74,000	
A&E Additional Services		
A&E Reimbursable Expenses	\$6,000	
In House Services - Project Management		
--Project Management	\$19,000	
-- Inspection	\$13,000	
Other Consultants - Soils Report	\$7,000	
Artwork		
Risk/Quality Management	\$4,000	
Builders Risk	\$1,000	
Moving and Relocation		
Signage		
Other Non-Construction (Specify)	\$7,000	
Non-construction Contingency	\$16,300	
Subtotal Non-Construction Costs		\$157,300
Total Project Costs		\$1,200,000

- e. Fiscal Impact based upon first full year of operation
 - (1) Estimated additional operational and maintenance costs per year
\$50,560
 - (2) Estimated additional programmatic costs per year
\$6,000
 - (3) Applicable building renewal assessment charges
\$12,000

10. Funding

- a. Total funds required
\$1,200,000
- b. Project Funding Source
Trust Funds/Private Donations
- c. Fiscal year expenditures for project duration

FY 2007-2008	\$816,124
FY 2008-2009	<u>383,876</u>
Total Expenditures	<u>\$1,200,000</u>

11. Time Line

- | | |
|--|--------------------|
| Start Programming | May 15, 2007 |
| Program Statement to UNCA | September 18, 2007 |
| BOR approves Program Statement | November 9, 2007 |
| Start design | November 2007 |
| Complete design | February 2008 |
| Bid project | April 2008 |
| Start construction (following public viewing season) | October 2008 |
| Complete construction | June 2009 |
| Open building | June 2009 |

12. Higher Education Supplement

a. CCPE Review

Review by the CCPE is not required for this project.

b. Method of contracting

The method of contracting for this project will be design-bid-build, awarded to the lowest responsible prime general contractor.

TO: The Board of Regents Addendum IX-B-5
Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Financing of the Gaughan Multicultural Center at the University of Nebraska - Lincoln

RECOMMENDED ACTION: Approve the attached Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$7,000,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2008, (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, the Preliminary Official Statement and related documents, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.25%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement.

PREVIOUS ACTION: June 14, 2007 – The Board approved naming the Multicultural Center at the University of Nebraska – Lincoln the “John D. ‘Jackie’ Gaughan Multicultural Center”.

November 3, 2006 – The Board approved the program statement and budget for the Multicultural Center.

EXPLANATION: The Series 2008 UNL Student Facilities Revenue Bonds will finance the construction of the Gaughan Multicultural Center at the University of Nebraska – Lincoln. The issue will have a 20 year maturity. Current bond market conditions would provide an average interest rate of 4.50%. Using the “not to exceed” rate disclosed above, this would result in average annual debt service payments of approximately \$425,000. Projected revenues from fee increases for debt service payments gives an annual debt service coverage ratio in excess of 1.15, which is recommended for issues of this kind. The planned student fee increase of \$15/semester, which applies only to full time students, will begin in January 2010 and will cover roughly one-half of the construction cost. The student body approved the fee for the Multicultural Center in its March, 2006 election. In addition to the net revenues generated by the fee increases, this project will be a part of the Obligated Group under the Master Trust Indenture, which covenants pledged revenues as defined in the Master Indenture.

Approval of the financing now allows maximum flexibility in marketing the bonds. At the latest the issue is anticipated to go to market in the second quarter of 2008.

The proposed size of the issue differs from the amount in the program statement due to bridge financing, costs of issuance and capitalized interest. The bridge financing, approximating \$1,350,000, represents financing that will be used to cash flow a portion of the construction ultimately to be paid for by donations. The “bridge” portion of the borrowing is structured so that maturities of that portion of the

indebtedness matches the projected receipt of the final installments of pledges (within 12-24 months of completion).

Members of the public and the news media may obtain a copy of the proposed documents in the office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST:	Proposed size of Issue	\$7,000,000
	Less: Deposit to Debt Service Reserve	(700,000)
	Deposit to Capitalized Interest Fund	(466,000)
	Cushion for Interest Rate Changes and OID/OIP	(203,000)
	Costs of Issuance, Rounding	<u>(111,000)</u>
	Bond proceeds, net	\$5,520,000
	Gifts received through end of construction	2,950,000
	Construction Fund Interest	<u>230,000</u>
	Total Project Cost	<u>\$8,700,000</u>

SOURCE OF FUNDS: Student Fees
Trust Funds - Donations

SPONSORS: Christine Jackson
Vice Chancellor for Business and Finance

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska – Lincoln

James B. Milliken, President
University of Nebraska

DATE: October 18, 2007

RESOLUTION

I.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the **“Board”**) that the Resolution entitled “A Supplemental Resolution Authorizing the Issuance and Sale of Not to Exceed Seven Million Dollars (\$7,000,000) University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds, Series 2008 of The Board of Regents of the University of Nebraska” (the **“Supplemental Resolution”**) in substantially the form of the Supplemental Resolution authorizing the issuance of the Board’s University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds, Series 2003B (the **“2003 UNL Bonds”**) and made a part hereof by reference is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

II.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Supplemental Master Indenture numbered and dated the date determined by the Vice President for Business and Finance on behalf of the Board (the **“Supplemental Indenture”**) between the Board and Wells Fargo Bank, National Association, as successor to National Bank of Commerce Trust and Savings Association, Master Trustee (the **“Master Trustee”**), in substantially the form of Supplemental Master Indenture Number Twelve, supplementing the Master Trust Indenture dated as of June 1, 1995 (the **“Master Trust Indenture”**) between the Board and the Master Trustee, which Supplemental Indenture authorizes the execution and delivery of an Obligated Group Direct Obligation Master Note (University of Nebraska-Lincoln Gaughan Multicultural Center Revenue Bonds) bearing such series designation and dated the date determined by the Vice President for Business and Finance on behalf of the Board (the **“Master Note”**) in the

principal amount of not to exceed Seven Million Dollars (\$7,000,000) and (b) the Master Note in the form attached to the Supplemental Indenture, are hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

III.

BE IT FURTHER RESOLVED BY THE BOARD that the sale of not to exceed Seven Million Dollars (\$7,000,000) University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds of The Board of Regents of the University of Nebraska (the “**UNL Student Fees and Facilities Bonds**”) authorized by the Supplemental Resolution shall be sold by negotiated sale at an average interest rate not to exceed five and one-quarter percent (5.25%) to Ameritas Investment Corp. pursuant to a Bond Purchase Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board in substantially the form executed by the Board in connection with the issuance of the 2003 UNL Bonds, which Bond Purchase Agreement is hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska. The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to approve the principal amount of UNL Student Fees and Facilities Bonds to be issued and the principal maturities, interest rates and redemption provisions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the UNL Student Fees and Facilities Bonds.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Board with respect to the UNL Student Fees and Facilities Bonds, dated the date determined by the Vice President for Business and Finance on behalf of the Board, in

substantially the form of the Preliminary Official Statement relating to the 2003 UNL Bonds, together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska, and the final Official Statement to be dated the date of the sale of the UNL Student Fees and Facilities Bonds, which final Official Statement shall include the terms of the UNL Student Fees and Facilities Bonds, are hereby approved and authorized for delivery to the purchaser of the UNL Student Fees and Facilities Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Continuing Disclosure Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board by and between the Board and the Bond Fund Trustee named in the Resolution dated as of December 1, 1964 to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the UNL Student Fees and Facilities Bonds in substantially the form of the Continuing Disclosure Agreement executed by the Board in connection with the issuance of the 2003 UNL Bonds, and (b) the Tax Compliance Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board by and between the Board and the Bond Trustee to satisfy the requirements of Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder with respect to the UNL Student Fees and Facilities Revenue Bonds in substantially the form of the Tax Compliance Agreement executed by the Board in connection with the issuance of the 2003 UNL Bonds, are each hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications and the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska.

VI.

BE IT FURTHER RESOLVED BY THE BOARD that the members and officers of this Board and the officials of the University of Nebraska, or any of them, be, and they hereby are, and each of them hereby is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts and documents, they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of the Supplemental Resolution pertaining thereto adopted at this meeting, the delivery and payment for the UNL Student Fees and Facilities Bonds, and the execution and delivery of the Supplemental Indenture and the Master Note.

VII.

BE IT FURTHER RESOLVED BY THE BOARD that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members or officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of UNL Student Fees and Facilities Bonds are hereby validated, ratified and confirmed.

TO: The Board of Regents Addendum IX-B-6

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Capital Improvements for the Nebraska Unions, University Health Center and University Housing Facilities at the University of Nebraska-Lincoln (UNL)

RECOMMENDED ACTION: Approve the attached Resolution to authorize transfer and expenditure of up to \$2,572,396 for capital improvements for the Nebraska Unions, University Health Center and University Housing facilities from the Student Fees and Facilities Revenue bond funds at the University of Nebraska-Lincoln.

PREVIOUS ACTION: During the last five years the Board of Regents has approved similar requests as follows:

<u>Prior Approvals</u>	<u>Amount</u>
November, 2006	\$3,423,700
November, 2005	\$1,474,802
October, 2004	1,094,950
October, 2003	832,568
August, 2003	1,846,350
January, 2003	1,855,255

EXPLANATION: Section 6.2 of the Bond Resolution (December 1, 1964) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs. Section 6.12 of the Resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by residents, user groups, and managers of these facilities.

PROJECT COST: \$2,572,396

SOURCE OF FUNDS: Student Fees and Facilities Revenue Bond Funds

SPONSORS: Juan N. Franco
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: October 16, 2007

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:
 - (a) Pursuant to its Bond Resolution dated as of December 1, 1964, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the dormitories and other facilities for the housing and boarding of students, student unions, student health facilities and other facilities for the activities of students located on the campus of the University of Nebraska-Lincoln, under which a Surplus Fund was created;
 - (b) Section 6.2 of the Resolution requires the Board to operate the "facilities" (as defined in the Resolution) in an efficient, sound and economical manner and to keep all Facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "facilities" include the Nebraska Unions, the University Health Center and all facilities and structures for the housing and boarding of students, located and currently or hereafter existing, on the campus of the University of Nebraska-Lincoln, which facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Revenue and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$2,572,396 should be expended from the Replacement Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the transfer of up to \$2,572,396 from the Surplus Fund established pursuant to the Resolution to the Replacement Fund, and the expenditure of up to \$2,572,396 from the Replacement Fund for the projects herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln, is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Replacement Fund.
3. 1986 Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$2,572,396.

University of Nebraska - Lincoln
 Capital Improvement Requests
 November, 2007

SUMMARY	
Department	Funding Requested
Nebraska Unions	\$ 274,071
University Health Center	233,325
University Housing	2,065,000
Grand Total	\$2,572,396

NEBRASKA UNIONS
 Detail of Improvement Requests

Project	Location	Funding Required	Justification
Centennial Room Partition Maintenance	City Union	\$3,200	Maintenance of operable walls
Custodial, Meeting Room, Movable Equipment	City Union	10,775	Replacement of equipment
Office, Meeting Room, Student Organization, Lounge Furniture	City Union	17,781	Replacement of furniture
Refurbish South Side of Building	City Union	66,425	Upgrade 1938 building, crib renovation, Room 342 ADA requirements, renovate south bathroom, office door locks, carpet and general upgrades
Artwork and Wall Displays for Meeting rooms	City Union	6,500	Upgrade meeting rooms
Replace Sinks & Faucets	City Union	8,800	Plumbing upgrades
Fire Egress Georgian Suites	City Union	39,800	Fire and life safety
Surveillance Cameras	City Union	20,690	Fire and life safety
Custodial Cleaning Equipment	East Union	15,000	Replacement of equipment
Food Service Equipment	City & East Union	25,000	Replace outdated equipment
Repair Kitchen Exhaust Duct Work	East Union	35,100	Fire and life safety
Outdoor Seating	East Union	25,000	Provide outdoor seating
Subtotal		\$274,071	

UNIVERSITY HEALTH CENTER

Detail of Improvement Requests

Project	Location	Funding Required	Justification
Paint – Supplies and Labor	Facility	\$ 11,160	Paint chipped and faded. Interior door and window frames
Carpeting	Lobby, Offices, and Clinical Areas	73,315	Replace worn carpet
Window Treatments	Lobby, Offices, and Clinical Areas	7,505	Replace broken shades and improve energy conservation
Chairs	Conference rooms and Clinical Areas	20,062	Replace worn and damaged chairs
Exam Room Tables	Clinical	39,250	Replace outdated exam tables
Biohazard Waste Containers	Clinical	2,549	Enhance biohazard safety precautions
Conference Room Tables	Conference Rooms	1,164	Upgrade conference room
Autoclave	Clinical	5,920	Patient utilization requires adding another sterilizer
Operatories	Clinical	61,360	Replace outdated and unreliable equipment
Washer and Dryer	Facility	11,040	Replace worn out washer/extractor and dryer
Subtotal		\$233,325	

UNIVERSITY HOUSING
Detail of Improvement Requests

Project	Location	Funding Required	Justification
Install Fire Sprinklers	'U' Street Apartments	\$ 129,000	Fire and life safety
Install Self-Closing Hinges on Room Doors	Housing System	25,000	Fire and life safety
Recess Fire Sprinkler Heads	Courtyards	45,000	Fire and life safety. First year of three-year project
Security Access/Exterior Doors	Selleck	69,000	Electronic entry
Replace Furnaces	Family Housing	16,000	Replace worn-out furnaces
Replace Heat Pumps	Housing System	10,000	Replace worn-out units
Mattresses and Linen Replacement	Housing System	26,000	Replace worn-out mattresses and linens
Replace/Repair Exterior Trim Fascia and Soffits	Neihardt	100,000	Replace/repair 75 year wood; First year of Six Year Project
Replace Exterior Entrances	Cather and Pound	33,000	Replace rusted out steel frames and doors with aluminum
Install A/C in Bathrooms	Burr-Fedde	36,000	Enhance living conditions
Replace Food Preparation Equipment	Housing System	80,000	Replace aged equipment and improve food quality
Renovate Kitchens, Bath and Bedrooms	University Park Apartments	30,000	Replace/repair cabinets, fixtures and appliances
Install Landscape Sprinklers	Colonial Terrace	10,000	Improve landscape, save water and labor
Replace Driveways	Colonial Terrace	16,000	Replace shattered driveways
Roof Replacement	Housing System	490,000	Replace aging roofs
Install Wireless	Housing System	950,000	Enhance computer service to residents
Subtotal		\$2,065,000	

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Improvements and Equipment for the University of Nebraska-Lincoln (UNL) Parking Operations

RECOMMENDED ACTION: Approve the Resolution to authorize the expenditure of up to \$795,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment.

PREVIOUS ACTION: During the last five years the Board of Regents has approved similar requests as follows:

<u>Prior Approvals</u>	<u>Amount</u>
November, 2006	\$695,000
November, 2005	999,070
October, 2004	997,500
October, 2003	916,000
October, 2002	351,039

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs, etc., so that the parking operations can be conducted in an efficient, sound and economical manner. Section 6.12 of the resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by managers of Parking Operations.

PROJECT COST: \$795,000

SOURCE OF FUNDS: Parking Revenue Bonds Surplus Fund

SPONSOR: Christine A. Jackson
 Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
 University of Nebraska-Lincoln

DATE: October 16, 2007

RESOLUTION

BE IT RESOLVED by The Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:
 - (a) Pursuant to its General Bond Resolution dated as of May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the parking facilities located on the campus of the University of Nebraska-Lincoln under and pursuant to the Second Supplemental Resolution to the Second series Resolution dated as of December 15, 1992 (the "Second Series Resolution") which created a Second Series Surplus Fund in accordance with Section 3.9 of the Resolution;
 - (b) Section 6.2 of the Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "Second Series Facilities" include all parking facilities and structures located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which parking facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Second Series Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$795,000 should be expended from the Second Series Surplus Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the expenditure of up to \$795,000 from the Second Series Surplus Fund established pursuant to the Resolution for the project herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Second Series Surplus Fund.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$795,000.

PARKING IMPROVEMENT REQUESTS

University of Nebraska - Lincoln

November 9, 2007

Project	Location	Funding Required	Justification
Repair and resurface ground level parking lots	City and East Campus	\$245,000	Maintenance necessitated by normal wear and tear
Bus Replacement	City Campus	210,000	Pursuant to bus replacement schedule
On-going maintenance of parking structures	City Campus	143,000	Maintenance and restoration for three existing structures
Security and Lot Occupancy Equipment	City and East Campus	108,000	Install security cameras, associated software and monitoring equipment
Computer and communication equipment - Enforcement	City and East Campus	48,000	Replacing aging radio and computing equipment.
Parking meter equipment	City and East Campus	19,500	Pursuant to meter equipment replacement schedule
Repair or replace surface lot lighting	City and East Campus	14,000	Enhance evening security
Stadium Drive banner replacement	City Campus	7,500	Pursuant to garage identification replacement schedule
Total		\$795,000	

TO: The Board of Regents

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Replacement of the heating, ventilation and air conditioning (HVAC) system, installation of a fire suppression system, and fire-life safety code upgrades to the Kiesselbach Crops Research Laboratory at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the project budget for replacement of the heating, ventilation and air conditioning (HVAC) system, installation of a fire suppression system, and fire-life safety code upgrades to the Kiesselbach Crops Research Laboratory at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: None

EXPLANATION: Due to the renovation of Keim Hall, several laboratories will relocate equipment to the Kiesselbach Crops Research Laboratory. The existing HVAC system in the Kiesselbach Crops Research Laboratory is inadequate to support the additional laboratories and will be replaced. A fire suppression system will be installed and exit pathways and electrical systems will be upgraded to meet current codes.

This project supports the objectives of the University of Nebraska Strategic Planning Framework for 2007-2010 to increase the quantity and quality of research space through public and private support for research and scholarly activity, be cost effective and accountable to the citizens of the State and maintain competitive capital facilities.

Proposed start of construction	November 2007
Proposed completion of construction	June 2008

PROJECT COST: \$1,150,000

ON-GOING FISCAL IMPACT:	Annual Operating Costs (to be included in the FY 09 Budget)	\$16,100
	1% Assessment	11,500

SOURCE OF FUNDS:	LB309 Funds	\$518,000
	University Building Renewal Assessment Fund	464,400
	Cash Funds	<u>167,600</u>
		<u>\$1,150,000</u>

SPONSOR: Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: October 16, 2007

TO: The Board of Regents Addendum IX-B-9
Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Campus Recreation installation of synthetic turf at Mabel Lee Recreation Fields at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Campus Recreation installation of synthetic turf at Mabel Lee Recreation Fields at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: None

EXPLANATION: A campus recreation field area located on the south side of W Street between 14th and 16th Streets is being eliminated by new building construction projects. The existing grass fields are used for Intramural Soccer and Flag Football and other field sports.

This project will renovate an adjacent softball field to construct two synthetic turf fields with new field lighting to consolidate recreation activities and allow programming throughout the year in a versatile and safe environment. The reconfigured fields will be used by several Campus Recreation programs including Intramural Soccer and Flag Football, Open Recreation, and practices for other club field sports.

This project supports the objectives of the University of Nebraska Strategic Planning Framework for 2007-2010 to "Maintain competitive capital facilities."

Proposed start of construction	March 2008
Proposed end of construction	May 2008

PROJECT COST: \$1,735,200

SOURCE OF FUNDS:	Auxiliaries and Services Funds	\$1,335,200
	Revolving Funds	<u>400,000</u>
		<u>\$1,735,200</u>

SPONSOR: Christine A. Jackson
Vice Chancellor of Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: October 16, 2007

TO: The Board of Regents Addendum IX-B-10

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Nebraska Hall Window Replacement Project Phase II at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Nebraska Hall Window Replacement Project Phase II at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: August 26, 2000 – The Board approved replacement of the original 435 steel framed single pane windows in Nebraska Hall with more energy efficient, low maintenance windows.

EXPLANATION: Funding from the LB309 Building Renewal Task Force was delayed until September 29, 2005, with an allocation of partial funding to replace half of the windows. Phase I of this project is nearing completion and has replaced windows on the North and West elevations.

Phase II of this project will replace the remaining windows on the South and East elevations. All replacement windows are non-operable aluminum with insulated low-E glass that will reduce maintenance and energy costs at Nebraska Hall.

Proposed start of construction	May 2008
Proposed completion of construction	September 2008

PROJECT COST \$523,000

SOURCE OF FUNDS:	LB309 Funds	\$423,000
	Cash Funds	53,000
	University Building Renewal Assessment Fund	<u>47,000</u>
		<u>\$523,000</u>

SPONSOR: Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: October 16, 2007

TO:	The Board of Regents	Addendum IX-B-11				
	Business Affairs					
MEETING DATE:	November 9, 2007					
SUBJECT:	Othmer Hall-Finishing of Basement and First Floor Shell Space at the University of Nebraska-Lincoln					
RECOMMENDED ACTION:	Approve an increase of \$3,900,000 in the project budget, approve change orders for process piping design and additional clean room equipment, and authorize lowest responsible bidder procurement for the process piping compounds for the Othmer Hall-Finishing of Basement and First Floor Shell Space at the University of Nebraska-Lincoln (UNL).					
PREVIOUS ACTION:	<p>November 3, 2006 – The Board approved an increase of \$3,041,619 in the project budget for the Othmer Hall-Finishing of Basement and First Floor Shell Space.</p> <p>December 11, 2004 – The Board approved the use of Construction Management with a Guaranteed Maximum Price (CM/GMP) and procurement and changes in scope to move the clean room from the basement to first floor to comply with life safety codes and related design requirements.</p> <p>August 7, 2004 – The Board approved the firm of Davis Design for design services.</p> <p>December 13, 2003 – The Board approved the \$28,500,000 project budget for the UNL Othmer Hall-Finishing of Basement Shell Space.</p>					
EXPLANATION:	<p>The research conducted in the cGMP Pilot Plant is supported by grant research in several evolving areas. As a result, the anticipated costs for the FDA-validated clean room, infrastructure work, and process piping are significantly greater than previously budgeted. The requested budget increases are due to: increases in stainless steel prices, highly technical process piping design, and their supporting non-construction costs. Change orders in the amount of \$762,229 for process piping design and \$255,745 for equipment will provide necessary features to increase the quality, effectiveness, efficiency and safety of the equipment. The process piping installation will be performed by a qualified contractor selected through a sealed bidding procurement method.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">Proposed start of construction</td> <td style="text-align: right;">November 2007</td> </tr> <tr> <td>Proposed completion of construction</td> <td style="text-align: right;">August 2008</td> </tr> </table>		Proposed start of construction	November 2007	Proposed completion of construction	August 2008
Proposed start of construction	November 2007					
Proposed completion of construction	August 2008					
ON-GOING FISCAL IMPACT:	<table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">Annual Operating Costs (will be included in the FY08 Budget)</td> <td style="text-align: right;">\$375,000</td> </tr> <tr> <td>1% Assessment</td> <td style="text-align: right;">116,116</td> </tr> </table>		Annual Operating Costs (will be included in the FY08 Budget)	\$375,000	1% Assessment	116,116
Annual Operating Costs (will be included in the FY08 Budget)	\$375,000					
1% Assessment	116,116					

PROJECT COST AND
SOURCE OF FUNDS:

Original Budget	\$4,670,000
Previously Approved Additional Funding	<u>3,041,619</u>
Total Previous Budget	<u>7,711,619</u>
New Funding: Cash Funds	2,861,951
Grant Funds	<u>1,038,049</u>
Approved Increase	<u>3,900,000</u>
Total Budget as Amended	<u>\$11,611,619</u>

SPONSOR:

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

October 22, 2007

TO: The Board of Regents Addendum IX-B-12

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Program statement and budget for the construction of a new Geriatric Center building on the campus of the University of Nebraska Medical Center (UNMC).

RECOMMENDED ACTION: Approve the program statement and budget for the construction of a new Geriatric Center building on the campus of the University of Nebraska Medical Center (UNMC).

PREVIOUS ACTION: None

EXPLANATION: There are few demographic trends with an impact as far reaching as the burgeoning of the older population and the related medical issues presented by aging and longevity. Gerontology and geriatric medicine have been taught as part of the curriculum for medical students since 1981. Training in geriatrics has been mandatory for Internal Medicine residents and Family Practice residents since 1985 and 1987, respectively. In 1986, UNMC initiated the first and still the state's only advanced training program in geriatric medicine for physicians.

It is proposed to better serve the needs of our aging population by constructing a new Geriatric Center on the UNMC campus designed to reunite the sections of Geriatric Medicine and Geriatric Psychiatry and to expand research and patient care, improve education infrastructure and provide outreach facilities related to successful aging.

The proposed project will construct a two-story, 28,000 square foot building to be located at the intersection of Leavenworth Street and 38th Avenue on the UNMC campus. The building will house a multi-focal program:

1. The new facility will house the academic programs and faculty practice clinics for the Sections of Geriatric Medicine and Geriatric Psychiatry and provide expanded outpatient services focused on geriatric specific diseases such as dementia and Alzheimer's disease, functional disabilities and chronic illness.
2. The project will increase clinical and translational research capacity by establishing a clinical core for research in, and the conduct of clinical treatment trials for Alzheimer's disease, its complications, and other geriatric specific diseases. A functional disabilities laboratory will be included.

3. A Community Education and Outreach Center will include wellness clinics where health screening and education of older people would occur (staffed by nursing, dietetic and medical students), case management services (staffed by nursing and social work students from UNO), exercise programs (physical therapy, exercise physiology trainees), recreation therapy and nutrition services.

Annex buildings 4, 5, and 6 were purchased for campus expansion, are obsolete, and will be demolished to provide a site for the proposed building and supplemental parking. All occupants of the buildings to be demolished will be relocated into existing campus space that will be vacated as the renovation of Bennett Hall is completed.

The proposed project will continue implementation of a goal of the UNMC 2006-2015 Facilities Development Plan to renew and expand education space and to grow research and patient care capacity.

Construction of the project will begin after commitments for all funding are in place and authorization to proceed is received from the President.

Proposed start of construction	August 2008
Proposed completion of construction	August 2009

PROJECT COST: \$10,196,000

ON-GOING FISCAL IMPACT:	Operating and Maintenance	\$ 72,659
	1% Assessment	\$ 101,960

SOURCE OF FUNDS: Private Donations

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

RECOMMENDED: Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: October 18, 2007

UNMC Geriatric Center – Program Statement

Date: October 18, 2007

Prepared By: UNMC Facilities Management and Planning with RDG Planning & Design

Phone: (402) 559-5022

I. INTRODUCTION

A. Background and History:

The leadership of UNMC initiated efforts to improve the training of young physicians in aging over two decades ago. Gerontology and geriatric medicine have been taught as part of the curriculum for medical students since 1981. Training in geriatrics has been mandatory for Internal Medicine residents and Family Practice residents since 1985 and 1987, respectively. In 1986, UNMC initiated the first and still the state's only advanced training program in geriatric medicine for physicians.

In 2000, the College of Medicine was one of 20 U.S. medical schools to receive support from the American Association of Medical Colleges to develop model programs for geriatrics education in medical schools. In April 2001, the College received \$2 million from the Donald W. Reynolds Foundation to increase enthusiasm among medical students for care of the aged; provide training within primary care residency programs across the state and within surgical residencies; and educate Nebraska's practicing providers in end-of-life care. Each of these areas of focus have been further advanced with a series of educational grants from the Health Resources and Service Administration, and the John A. Hartford Foundation beginning in 2005.

In 1988 the University Geriatrics Center was opened in the former Nebraska Psychiatric Institute building and remained there until the building was demolished in 2001 to make way for the Durham Research Center. The sections of Geriatric Medicine and Geriatric Psychiatry are currently housed in University Tower adjacent to the Geriatric Clinic and in off-campus leased space respectively.

B. Project Description: It is proposed to better serve the needs of our aging population by constructing a new Geriatric Center on the UNMC campus designed to reunite the sections of Geriatric Medicine and Geriatric Psychiatry and to expand research, patient care, education and outreach related to successful aging. The proposed two-story, 28,000 square foot building will house a multi-focal program including outpatient geriatric medicine and psychiatry clinics, faculty offices, dry lab type research space and a Community Education and Outreach Center.

1. Geriatric Clinics, Academic Offices: Space is planned to house the academic programs and faculty practice clinics for the Sections of Geriatric Medicine and Geriatric Psychiatry. Faculty would see patients and teach an interdisciplinary group of students in this space. Educational activities will also include small and large group didactic sessions.

2. **Clinical and Translational Research:** Over the last 21 years, the programs in geriatric medicine and geriatric psychiatry have developed closely tied clinical research programs on late life cognitive and emotional problems, disabilities and co-morbidities. There are presently no on-campus facilities for these programs. The proposed facilities are essential to the goal of developing treatment programs for Alzheimer's disease.
3. **Community Education and Outreach Center (CEOC):** The key components of the community outreach program will include the wellness clinics where health screening and education of older people would occur (staffed by nursing, dietetic and medical students), case management services (staffed by nursing and social work students from UNO), exercise programs (physical therapy, exercise physiology trainees), recreation therapy and nutrition services. A variety of gerontology-focused students and trainees would lead the activities.

The CEOC will also include a large conference area to support educational programs and encourage community use of and access to a wealth of health and wellness services. Much is known about how to age 'successfully' and limit the period of disability in later life. Unfortunately, there is a major gap between what is known in academic circles and what is appreciated and practiced among the general populace. While UNMC has the expertise to conduct such programs, it lacks the space. This proposal provides the space and facilities for this important public health project.

C. **Purpose and Objectives:**

1. **Education:**
 - a. Provide a quality environment where students, resident, and fellows are able to care for older people with a range of functional abilities.
 - b. Model, teach and promote successful aging.
2. **Service:** Provide outpatient services that focus on geriatric specific diseases such as dementia and Alzheimer's disease, functional disabilities and chronic illness.
3. **Research:**
 - a. Establish a clinical core for Alzheimer's disease research.
 - b. Conduct clinical treatment trials for Alzheimer's disease and its complications.
 - c. Develop a functional disabilities laboratory.

II. **JUSTIFICATION OF THE PROJECT**

A. Data That Supports the Funding Request

There are few demographic trends in world history with an impact as far reaching as the burgeoning of the older population. Nebraska, as is true of most Midwestern states, has seen a more rapid aging of its population than the rest of the country due to greater natural longevity and out migration of younger people. The vast majority of today's students will spend the majority of their time caring for people over 65 years of age. Yet the population cared for at the medical center is generally younger than the state's population. Just as a teaching hospital is essential for training, so is a teaching facility dedicated to care of the aged. The proposed Community Education and Outreach Center may serve additionally as a catalyst for community development.

As the population demographics shift towards an aging population and one that is culturally and linguistically diverse, it is imperative that we provide comprehensive services to the most vulnerable among us. Such services decrease costs to local and state health and human service agencies by providing preventive services, facilitating less use and overuse of emergency services, less disability from preventable causes, fewer negative outcomes from miscommunication and misinterpretation, and by improving overall community health. The proposed program will provide excellent services as well as a model for the community, state and nation.

- B. Alternatives Considered: An earlier plan was studied to construct the proposed program in conjunction with an assisted living and memory support development. After evaluation by an independent consultant, it was determined that sufficient land was unavailable to size a development large enough for financial success.

III. **LOCATION AND SITE CONSIDERATIONS**

- A. County: Douglas.

- B. Campus: University of Nebraska Medical Center.

- C. Proposed Project Site: The UNMC Geriatric Center will be located northwest of the intersection of Leavenworth Street and 38th Avenue. The site plan below illustrates the location of the proposed building and associated site development on the UNMC campus.



D. Statewide Inventory: NA

E. Influence of Project on Existing Site Conditions:

1. Relationship to Neighbors: The project is located at the southeast corner of the UNMC campus, along a strip of community commercial buildings and proximate to apartment buildings and residential neighborhoods including the Gold Coast historic district. The outreach programs to be housed in the building are intended to further connect the campus to the surrounding community.
2. Utilities: Public electrical, water, sanitary sewer and storm sewer are available in adjacent public streets.
3. Parking and Circulation:
 - a. Demolition of Annex 5 will allow for the expansion of parking lot 16 to the west of the proposed site from approximately 54 cars to 80 cars.
 - b. Parking Lot 15, to the north of the proposed site currently accommodates approximately 55 cars. After construction of the building, the capacity of lot 15 is projected to be 44 cars.
 - c. The entry to the Geriatric Center will be located on the north side of the building and will be served by a covered drop-off adjacent to parking.

IV. **COMPREHENSIVE PLAN COMPLIANCE**

The University of Nebraska Medical Center is the only publicly supported institution responsible for the education of health professionals in Nebraska. The core of the mission of UNMC is to improve the health of Nebraska through premier educational programs, innovative research, the highest quality patient care and outreach to underserved populations.

A. University of Nebraska Strategic Framework: The project will support the following objectives of the University of Nebraska Strategic Framework 2007-2010:

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate, and professional education. Expand lifelong educational opportunities, including those for non-traditional and transfer students.
2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.
 - Pursue excellence in programs where the university can be a regional, national and/or international leader.
 - Pursue excellence in programs aligned with the long-term interests of the state.
 - Achieve university-wide and campus priorities through the strategic allocation of resources.
3. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.
 - Increase external support for research and scholarly activity.
 - Increase undergraduate and graduate student participation in research and its application.
 - Encourage interdisciplinary, intercampus and inter-institutional collaboration.
 - Improve the quantity and quality of research space through public and private support.
4. The University of Nebraska will be cost effective and accountable to the citizens of the state.
 - Maintain competitive capital facilities.

B. University of Nebraska Medical Center Strategic Plan 2007-2010 (Applicable References)

1. Mission: The mission of the University of Nebraska Medical Center is to improve the health of Nebraska through premier educational programs, innovative research, the highest quality patient care, and outreach to

undeserved populations.

2. Vision: The partnership of UNMC and the Nebraska Medical Center will be a world-renowned health sciences center that:
 - a. Delivers state-of-the-art health care;
 - b. Prepares the best-educated health professionals and scientists;
 - c. Ranks among the leading research centers;
 - d. Advances our historic commitment to community health;
 - e. Embraces the richness of diversity to build unity.
3. Critical Success Factors:
 - a. UNMC will be learning centered in education.
 - Become a leader in educating for health care quality and patient safety.
 - b. Increase prominence as a research health science center.
 - Accelerate growth of clinical research by leveraging basic science and hospital expertise and resources.
 - c. Advance community/campus partnerships for health.
 - Establish a new geriatric outpatient facility by 2009.
 - Develop a dementia program that includes basic/clinical research, education and patient care.
- C. UNMC 2006-2015 Facilities Development Plan: The project is included in the UNMC 2006-2015 Facilities Development Plan and is consistent with a goal of this plan to renew and expand education space.
- D. Consistency with Statewide / CCPE Plan: The Statewide Comprehensive Capital Facilities Plan states that individual capital construction projects will support institutional strategic comprehensive facilities plans.

V. ANALYSIS OF EXISTING FACILITIES

A. Function and Purpose of Existing Programs as they Relate to the Proposed Project:

The existing Geriatrics medicine clinic and office are located in University Tower on the campus of the University of Nebraska Medical Center; the Geriatric Psychiatry Clinic and offices are currently located in leased space at 515 South 26th Street.

Current programs include:

1. Geriatric Medicine Clinic and Offices: Serves as the primary teaching and

clinical care site for seven faculty members and two nurse practitioners. The clinic currently receives 3,000 outpatient visits annually.

2. Geriatric Psychiatry Offices and Clinic: Serves as the primary teaching and clinical care site for six faculty members and two nurse practitioners. The clinic currently provides for about 3,600 outpatient visits annually.
3. Research: The exploration of the functional abilities and disabilities with regards to vision changes and environmental issues and their effects on daily tasks.

Existing programs offer studies and practice leading to the Doctor of Medicine degree as well as required courses and training experiences for students enrolled in the following professional degree programs: pharmacy, nurse practitioner, and physician assistant. Post Graduate programs include: residency training in geriatric aspects of internal medicine and family practice, and sub-specialty training for fellows of geriatric medicine. Grant funding supports education in geriatrics for interdisciplinary groups of practicing providers. The program currently annually serves 380 graduate and undergraduate students annually. The program also sponsors continuing education for several hundred practicing providers annually.

B. Square Footage of Existing Spaces: See Table VI.B.3.

C. Utilization of Existing Spaces: See VI.C.1

D. Physical Deficiencies:

1. The Geriatric Medicine clinic and faculty offices are in space shared with the Nebraska Medical Center Oncology Clinic. The clinic is nearly two city blocks from patient parking, a difficult situation for patients with ambulatory challenges. The existing five clinic rooms accommodate only two providers and would operate more efficiently if three providers and students could see patients simultaneously.
2. Faculty offices and clinic for the section of Geriatric Psychiatry are located in aging leased space a distance of 1.5 miles from the main campus.
3. Currently, there is no space for the clinical and translational research programs in dementia. The small amount of space allocated for the functional disabilities laboratory will not accommodate planned expansion in dementia research and for exercise and gait training for peripheral arterial disease. There is no space for a planned expansion of research faculty in geriatric medicine. A program coordinator resides in borrowed space from another academic program because there is no space for this individual in the geriatric offices.

E. Programmatic Deficiencies:

1. The sections of Geriatric Medicine and Psychiatry collaborate on clinical, research and education programs on an ongoing basis and would be better served in contiguous space.

2. **Community Outreach:** Currently no space exists for this program. UNMC plans to partner with Midtown Omaha to develop a model program for “aging in place.” This facility would serve as the hub. This space will also be used for general public education and as a venue for bringing health professions and students in contact with successfully aging older adults.

F. **Replacement Cost of Existing Building:** Not applicable.

VI. **FACILITY REQUIREMENTS**

A. **Functions and Purpose of Proposed Program:**

1. **Activity Identification:** The main activities within the proposed building include:
 - a. Geriatric Medicine clinic and faculty offices serving as the primary teaching and clinical care site.
 - b. Geriatric Psychiatry clinic and faculty offices serving as the primary teaching and clinical care site.
 - c. Clinical Research
 - d. Outreach

2. **Projected Occupancy, Use and Staffing:**

Geriatric Medicine	Current	Projected
Academic Administration	7	10
Managerial Professional	3	5
Office/Service	15	20
Students	6	10
Total	31	45

Geriatric Psychiatry	Current	Projected
Academic Administration	6	8
Managerial Professional	0	2
Office/Service	4	5
Students	5	5
Total	15	20

B. Space Requirements of Proposed Project:

1. Square Footage by Function - The following table summarizes the program requirements for the facility:

Room Use Code	Space	Spaces	Square Feet	NSF
Research				
250	Interview Rooms	2	80	160
250	Functional Performance Lab	1	600	600
255	Storage	1	100	100
310	Research Assistant Offices	2	80	160
540	Exam Room	1	120	120
545	Staff Toilet	1	42	42
	Total Research			1,182
Geriatric Medicine Clinic and Senior Assist				
310	Office-Trainees	1	80	80
310	Senior Asst. Secretary/Storage	2	100	200
310	Office-Nursing	2	100	200
310	Office-Social Worker	1	100	100
315	Lunchroom	1	280	280
350	Small Conference & Education Room	1	140	140
540	Exam	9	120	1,080
540	Tele-health Room	1	225	225
545	Storage/Closet for Linens	1	18	18
545	Evaluation Form Storage	1	12	12
545	Staff Toilet	3	42	126
545	Soiled Utility	1	100	100
545	Clean Supply (Nursing Room) Med Room	1	80	80
545	Wheel Chair Alcove/Intake Area (Height/Weight/Wheelchairs/EKG)	1	153	153
545	Reception and Waiting	1	225	225
545	Nurses Station	1	244	244
545	Work Room/Dictation/Records/Fax/Copier /Mail	1	392	392
XXX	Custodian's Closet	1	48	48
	Total Geriatric Medicine Clinic			3,703

Room Use Code	Space	Spaces	Square Feet	NSF
Geriatric Psychiatry Faculty and Clinic				
310	Office-Nurse Practitioner	2	80	160
310	Office-Fellows	2	120	240
310	Office-Geriatric Psychiatrists	6	160	960
310	Office-Research	1	160	160
310	Office-Psychologist	2	160	320
310	Reception/Receptionist	1	225	225
315	Staff Toilet	2	42	84
315	Patient Toilet	2	42	84
315	Copier/Fax/Mail	1	80	80
315	Office-Support	1	160	160
315	Clinical File Storage	1	198	198
350	Family/Patient Conference Room	1	169	169
350	Conference Room/Library	1	300	300
540	Patient Exam	1	169	169
	Total Geriatric Psychiatry			3,309
Community Outreach				
250	Exercise Area/Fitness Center	1	1,500	1,500
310	Program Office	1	80	80
310	Reception/Waiting	1	500	500
315	Restroom	2	200	400
350	Training	1	120	120
540	Clinic/Exam Rooms	3	110	330
545	Storage	2	100	200
670	Aerobics Room	1	975	975
680	Multipurpose Area: Dining, Education, Presentation	1	1,500	1,500
685	Food Preparation Area	1	200	200
685	Table and Chair Storage	1	250	250
XXX	Custodian's Closet	1	48	48
XXX	Telecom	1	80	80
	Total Community Outreach			6,183

Room Use Code	Space	Spaces	Square Feet	NSF
Academic – Geriatric Medicine Faculty				
310	Office-Support	4	86	344
310	Office-Fellows/Students/Residents	2	100	200
310	Office-Manager	1	100	100
310	Office-Midlevel Practitioners	1	120	120
310	Student Research Area	1	120	120
310	Office-Geriatricians MD/PhD's	8	130	1,040
310	Pharmacist	1	130	130
310	Office-Section Chief	1	150	150
310	Office-Research/Education	1	244	244
315	Fax/Supply	3	14	42
315	Toilets	3	42	126
350	Large Conference Room/Library	1	300	300
	Total Geriatric Medicine Faculty			2,916

2. Planning Parameters: Building spaces have been sized according to UNMC space guidelines, recommendations from the user groups and good architectural planning practices.
3. Difference Between Existing and Proposed:

NSF Area Comparison	Existing	Proposed	Difference
Research	200	1,182	982,182
Geriatric Medicine Faculty and Clinic	4,755	6,619	1,864
Geriatric Psychiatry Faculty and Clinic	1,832	3,309	1,477
Community Outreach	NA	6,183	6,183
Total	6,587	17,293	10,506

C. Impact of the Project on the Program's Existing Facilities:

1. Reutilization: The Geriatric Medicine clinic and faculty offices currently occupy space in University Tower leased to the Nebraska Medical Center. The space will be returned to hospital usage. Faculty offices for the Department of Psychiatry, including the Geriatric Psychiatry section are currently housed in leased space. Vacated space will be returned to the department for reassignment or reduction in space leased.
2. Demolition: Annexes 4, 5, and 6 were purchased for campus expansion, are obsolete, and will be demolished to provide a site for the proposed building and supplemental parking. Annexes 5 and 6 are used for temporary storage. Annex 4 currently houses staff for the College of Public Health and Academic Affairs and the Nebraska Medical Center. All occupants will be relocated to campus space that will be vacated as the renovation of Bennett Hall is completed.

3. Renovation: Not applicable.

VII. **EQUIPMENT REQUIREMENTS**

- A. List of Available Equipment for Reuse: Some current furniture and other moveable clinic equipment are planned for reuse.
- B. Additional Equipment:
 1. Fixed Equipment: An allowance for fixed equipment, such as laboratory casework, is included in the construction costs provided in Section IX.
 2. Moveable Equipment: An allowance for moveable equipment, such as office furniture, adjustable exam tables, exercise equipment, and wheel chairs, is included in the non-construction costs provided in Section IX.
 3. Special and Technical Equipment: An allowance for clinic and tele-health equipment is included in the non-construction costs provided in Section IX.

VIII. **SPECIAL DESIGN CONSIDERATIONS**

- A. Construction Type: The building will be constructed with a steel structural frame and clad with a masonry exterior to complement other campus buildings. The building will be designated primarily as Business Occupancy classification for code purposes. Application for LEED certification will be considered during the design process.
- B. HVAC, Plumbing, and Electrical: The building location appears be more economical to serve from public utilities than to extend campus utilities with the project. Extension of campus utilities will be reconsidered during design. Building heating and cooling will be provided by the use of water-cooled heat pumps. The building will be designed to meet the requirements of the *International Energy Conservation Code (IECC)*, 2003 edition (per State Statute 72-804).
- C. Fire, Life Safety, and ADA: The building will be equipped with fire alarm and notification devises. The building will be designed to meet current codes including: *International Building Code (IBC)*, 2006 edition, Nebraska Accessibility Guidelines, NFPA and UNMC facility design guidelines.
- D. Historic/Architectural Significance: Annex 4, 5 and 6 buildings have no historic or special architectural significance.
- E. Artwork: An amount for artwork is included in the project budget consistent the needs of the building.
- F. Phasing: Project phasing will be determined during the design process. Consideration will be given to demolishing Annexes 4, 5, and 6 in an early phase.
- G. Future Expansion: Consideration will be given to future expansion during the design of the building.

IX. PROJECT BUDGET AND FISCAL IMPACT

A. Cost Estimate Criteria:

1. **Standards/Sources:** The project construction cost was developed by an independent cost consultant and based on recent experience in the Omaha construction market.
2. **Year, Month, Inflation Factor:** The project cost estimate was completed in October 2007. The cost estimate then assumes a 5 percent annual inflation rate from October 2007 to the midpoint of construction.
3. **Gross and Net Square Feet:**

Efficiency	
Gross Square Feet	27,892
Net Square Feet	17,293
Building Efficiency	62%

4. **Project Cost and Construction Cost per Gross Square Foot:**

Unit Cost Data	
Project Cost/GSF	\$ 365.55
Construction Cost/GSF	\$ 299.23

B. Project Cost

1) CONSTRUCTION COSTS

Construction Contract	
Building Demolition	150,000
New Construction	
a) General	3,167,000
b) Mechanical	1,581,000
c) Electrical	895,000
d) Elevators	72,000
e) Fixed Equipment	incl. above
f) Site Work	575,000
g) Utilities to Site	0
f) Design Contingency @ 10%	629,000
Subtotal	<u>7,069,000</u>
 Inflation (15 months @ 5% per year)	 442,000
 Total Construction Contract	 <u>7,661,000</u>
 Asbestos Abatement/Environmental Remediation	 15,000
 In House Construction and Building Controls	
In House Labor	10,000
In House Material	10,000
Building Controls	28,000
Card Access and Security Cameras	22,000
 Other Construction	
Relocation Construction	50,000
UBC Special Inspector	5,000
Other Construction Testing, code required	5,000
 Telecommunications	 142,000
 Subtotal Construction	 <u>7,948,000</u>
 Construction Contingency @ 5%	 398,000
 SUBTOTAL -- CONSTRUCTION COSTS	 <u>8,346,000</u>

2) NON-CONSTRUCTION COSTS

Fixed Equipment - Purchased and Installed by Campus	-
 Moveable Equipment - Furniture	 300,000
 Special & Technical Equipment	 165,000
 A/V Equipment	 120,000
 Land Acquisition	 -
 Project Design & Management	
a) Project Planning & Program Statement	70,000
b) A/E Basic Services	613,000
c) A/E Additional Services	40,000
d) A/E Reimbursable Expense and Printing	20,000
e) In-House Services -- Project Management	230,000
e) Geotech and Survey	15,000
f) Other Consultants	0
TOTAL Professional Services	<u>988,000</u>
 Artwork	 40,000
 Other Costs	
a) Risk/Quality Management	
Asbestos Survey	2,000
Peer Reviews	10,000
b) Builders Risk Insurance	11,000
c) Moving and Relocation	30,000
d) Signage	35,000
e) LEED Application and Commissioning	60,000
TOTAL Other Costs	<u>148,000</u>
 SubTotal Non Construction Costs	 <u>1,761,000</u>
 Non-Construction Contingency @ 5%	 89,000
 SUBTOTAL -- NON CONSTRUCTION COSTS	 <u>1,850,000</u>
 TOTAL PROJECT COST	 <u>10,196,000</u>

C. Fiscal Impact:

Fiscal Impact	Amount
Operational and Maintenance Costs Per Year	\$ 72,659
Additional Annual Programmatic Cost	-
Applicable Building Renewal Assessment Charges – 1 Percent of Project Cost	\$ 101,960

X. **FUNDING INFORMATION**

A. Total Funds Required: \$10,196,000

B. Project Funding Sources:

Funding Sources	Amount	% Total
State Funds		
Cash Funds		
Federal Funds		
LB309 Funds		
Revenue Bonds		
Private Donations	\$10,196,000	100%
Total		

C. Fiscal Year Expenditures:

Fiscal Year	Expenditures
FY2007-2008	\$ 600,000
FY2008-2009	\$ 7,996,000
FY2009-2010	\$ 1,600,000

XI. **TIMELINE**

Timeline	
Program Statement Approval	November 2007
Architect Selection Approval	January 2008
Design Development Documents	March 2008
Receive Bids for Construction	July 2008
Contract Award/Start Construction	August 2008
Mid Point of Construction	January 2009
Substantial Completion	August 2009

XII. **HIGHER EDUCATION SUPPLEMENT**

- A. CCPE Review: CCPE review will not be required.
- B. Method of Contracting:
 - 1. Method: The proposed project will be conventionally bid and awarded to the lowest responsible bidder. The need for a separate, early demolition bid package will be evaluated during design.
 - 2. Rationale for Method Selection: Conditions in the Omaha construction market are currently favorable for conventional bidding, and are expected to remain favorable through the time when the project is bid.

TO: The Board of Regents Addendum IX-B-13

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Financing for the Research Center of Excellence II (RCE II) Project at the University of Nebraska Medical Center

RECOMMENDED ACTION: Approve the attached Resolution for the RCE II Project which (1) approves the issuance of not to exceed \$25,500,000 principal amount of Revenue Bonds, Series 2007 (UNMC Research Center Bonds, Series 2007) by The University Nebraska Facilities Corporation pursuant to a Trust Indenture, and (2) authorizes the execution and delivery of a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Series 2007 Bonds, (3) authorizes the sale of such Series 2007 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 4.75%), principal amounts, principal maturities and redemption provisions of such Series 2007 Bonds, and (4) approves the preparation and use of a final Official Statement.

PREVIOUS ACTION: June 15, 2006 – The Board of Regents received the design development report for the UNMC Research Center of Excellence II Project.

April 21, 2006 –The Board approved proceeding with the building construction to complete the Research Center of Excellence II Project.

October 29, 2004 - The Board approved the Program Statement and budget for the UNMC Research Center of Excellence II building.

EXPLANATION: The RCE II Project is a 252,179 gross square foot building being constructed adjacent to the Durham Research Center and of similar architectural design. The new structure will provide 98 laboratory assignment modules, associated offices for investigators and laboratory support space for the continued growth of funded research in the College of Medicine and the Eppley Cancer Institute, laboratory and operations of the Nebraska Public Health and the University of Nebraska Center for Biosecurity.

Bond proceeds will be used to cash flow \$22,000,000 of donor pledge payments. The remainder of the project will be funded by other available University funds.

The University of Nebraska Facility Corporation Bonds funding the project will be issued with a final maturity of up to 11 years. Current bond market conditions would provide an average interest rate of something less than 4.25% on the Bonds. The annual debt service (principal and interest) for the Series 2007 Bonds will match the

anticipated receipt of the private donations (currently ranging from \$650,000 to \$15 million in any given year).

Members of the public and the news media may obtain a copy of the proposed documents in the office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST:	Proposed size of Issue	\$25,500,000
	Less: Deposit to Debt Service Reserve	(2,550,000)
	Cushion for Interest Rate Changes and OID/OIP	(1,000,000)
	Costs of Issuance, Rounding	<u>(317,000)</u>
	Bond proceeds, net	21,633,000
	UNMC Funds	43,367,000
	State of Nebraska Funds	7,000,000
	Gifts received to date	<u>2,000,000</u>
	Total Project Cost	<u>\$74,000,000</u>

SOURCE OF FUNDS: UNMC Trust Funds, Private Donations

SPONSORS: Donald S. Leuenberger
Vice Chancellor for Business and Finance

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

James B. Milliken, President
University of Nebraska

DATE: October 18, 2007

RESOLUTION

I.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the “**Board**”) that the Financing Agreement between the Board and The University of Nebraska Facilities Corporation (the “**Corporation**”) dated the date determined jointly by the Vice President for Business and Finance and the Secretary/Treasurer of the Corporation with respect to financing the Research Center of Excellence II at the University of Nebraska Medical Center (the “**Project**”), in the form attached hereto as **Exhibit A** and made a part hereof by reference, is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

II.

BE IT FURTHER RESOLVED BY THE BOARD that the issuance, sale and delivery by the Corporation of its UNMC Research Center Bonds, Series 2007 in an aggregate principal amount not to exceed \$25,500,000, dated the date determined by the Secretary/Treasurer of the Corporation (the “**Bonds**”), together with the terms and provisions of the Bond Resolution dated the date determined by the Secretary/Treasurer of the Corporation adopted by the Board of Directors of the Corporation (the “**Bond Resolution**”), a copy of which is attached hereto as **Exhibit B** and pursuant to which the Bonds will be issued, are hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska. The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to approve the aggregate principal amount of Bonds to be issued (not to exceed \$25,500,000) and the principal maturities, interest rates and redemption provisions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the Bonds.

III.

BE IT FURTHER RESOLVED BY THE BOARD that the Vice President for Business and Finance is hereby authorized and directed to approve the sale of the Bonds by negotiated sale at an average interest cost not to exceed four and three-quarters percent (4.75%) to Ameritas Investment Corp. (the “**Underwriter**”) pursuant to (a) a Bond Purchase Agreement between the Corporation and the Underwriter and (b) an Inducement Letter from the Board to the Corporation and the Underwriter, each dated the date determined jointly by the Vice President for Business and Finance and the Secretary/Treasurer of the Corporation, in the forms presented to the Board as **Exhibit C** and **Exhibit D**, respectively, and made a part hereof by this reference, which Bond Purchase Agreement and Inducement Letter are hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Corporation with respect to the Bonds, dated the date determined jointly by the Vice President for Business and Finance and the Secretary/Treasurer of the Corporation in the form presented to the Board as **Exhibit E**, together with such changes or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska, and the final Official Statement to be dated as of the date of sale with respect to the Bonds, which final Official Statement shall include the terms of the Bonds, are hereby approved and authorized for delivery to the purchasers of the Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Tax Compliance Agreement dated the date determined jointly by the Vice President for Business and Finance and the Secretary/Treasurer of the Corporation among the Board, the Corporation and the Trustee named in the Bond Resolution (the “**Trustee**”) to satisfy the requirements of Internal Revenue Code of 1986, as amended, and the applicable

regulations thereunder with respect to the Bonds in the form attached hereto as **Exhibit F** and made a part hereof by reference, and (b) the Continuing Disclosure Agreement dated the date determined by the Vice President for Business and Finance between the Board and the Trustee to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the Bonds in the form attached hereto as **Exhibit G** and made a part hereof by reference, are each hereby approved, adopted, ratified and affirmed, together with such changes, additions, deletions or modifications and the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska.

VI.

BE IT FURTHER RESOLVED BY THE BOARD that the members and officers of the Board and the officials of the University of Nebraska, or any of them, be, and they hereby are, and each of them hereby is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts and documents, they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of this Resolution the delivery of and payment for the Bonds.

VII.

BE IT FURTHER RESOLVED BY THE BOARD that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members of officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of the Bonds are hereby validated, ratified and confirmed.

TO: The Board of Regents Addendum IX-B-14
Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Budget increase for the Research Center of Excellence II project and construction change order to provide additional laboratory animal housing in the Research Center of Excellence II (RCE II) building now under construction on the campus of the University of Nebraska Medical Center (UNMC).

RECOMMENDED ACTION: Approve a budget increase in the amount of \$2,487,000 and construction change order in an amount not to exceed \$1,935,822 to provide for the construction of additional laboratory animal housing in the UNMC Research Center of Excellence II building.

PREVIOUS ACTION: June 15, 2006 – The Board of Regents approved the Design Development Report for the University of Nebraska Medical Center (UNMC) RCE II project.

April 21, 2006 – The Board of Regents approved proceeding with building construction to complete the RCE II project.

April 21, 2006 – The Board of Regents received a report of Changes in Construction Projects by Budget or Use Categories that reported Presidential approval to increase the RCE II building size from 242,000 to 252,179 gross square feet.

October 29, 2004 – The Board of Regents approved the Program Statement and budget for the UNMC RCE II building.

EXPLANATION: The RCE II building was programmed to contain about 12,000 square feet of laboratory animal housing, based on recognized planning standards, to support research within the building, on a partial Lower Level 1. A change in RCE II building design required by site topography and reported to the Board in April 2006, added about 10,000 square feet of unfinished space in the new building, adjacent to its animal facility.

Since the building was programmed, the percentage of research activity at UNMC involving laboratory animals has increased to over 50% of total research, straining the capacity of current animal housing; especially for research requiring the most carefully controlled environmental conditions. It is probable that the percentage of research involving laboratory animals will continue to increase. For example, a high-profile breast cancer research team has recently been recruited to UNMC from Northwestern University. They will transfer large numbers of transgenic mice to UNMC.

Vintage facilities in Eppley Science Hall are inefficient to operate, and are limited in use due to an obsolete floor plan that will not accommodate current animal housing equipment. In addition, AAALAC has now listed the Eppley HVAC system performance as an area of concern.

It is proposed to address the challenges of providing additional housing for a rapidly growing population of laboratory animals by building out the unfinished space in the RCE II to provide an additional 10,000 gross square feet of state-of-the-art laboratory animal housing. The proposed project will consolidate the capacity of the Eppley Science Hall facility into less space, with less disruption to ongoing research, and at an estimated lower cost than renovation.

UNMC has been awarded an animal facilities improvement grant in the amount of \$700,000 from the NIH to benefit the Eppley Science Hall animal facility, which primarily supports researchers in the UNMC Eppley Cancer Institute. UNMC now plans to apply the NIH/NCRR award toward finishing the additional space in RCE II, since many of the Eppley Cancer Institute principal investigators whose animals are housed in the Eppley Science Hall facility will be relocating to the RCE II.

The proposed scope change will require a total budget increase of \$2,487,000. Construction costs will increase by \$1,959,000 including the change order to complete the new space for an amount not to exceed \$1,935,822 proposed by the general contractor for the project. The \$528,000 balance of the proposed budget increase will provide for non-construction costs, including special and technical equipment and professional fees.

Proposed Construction Start	November 2007
Proposed Construction Complete	December 2008

PROJECT COST: \$76,487,000

ON-GOING FISCAL IMPACT:

Prior Budget as Approved		\$74,000,000
Budget Changes:		
Change Order	\$1,935,822	
Other Construction Costs	23,178	
Non-Construction Costs	<u>528,000</u>	
Total Budget Change		<u>2,487,000</u>
Revised Project Budget		<u>\$76,487,000</u>

Total Operating & Maintenance	\$ 2,865,688
1% Total Assessment	\$ 1,504,870

(Includes incremental O&M of \$118,382 and 1% assessment of \$24,870)

SOURCE OF FUNDS:

Original Budget:	
State Funds	\$12,000,000
Federal Funds	5,000,000
Donations and Other Funds	<u>57,000,000</u>
Total Original Budget	74,000,000

Budget Change Funding:	
Donations and Other Funds	1,787,000
Federal Funds	<u>700,000</u>
Total Budget Change	<u>2,487,000</u>
Total Funding, As Amended	<u>\$76,487,000</u>

SPONSOR:

Donald S. Leuenberger
Vice Chancellor for Business & Finance

RECOMMENDED:

Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE:

October 18, 2007

TO: The Board of Regents Addendum IX-B-15

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Budget increase for the Current Good Manufacturing Practices (cGMP) Transplant Production Facility at the University of Nebraska Medical Center (UNMC)

RECOMMENDED ACTION: Approve a budget increase for the cGMP Transplant Production Facility project at UNMC.

PREVIOUS ACTION: January 17, 2004 - The Board approved the program statement and budget for the cGMP Transplant Production Facility project at UNMC.

EXPLANATION: The proposed action will increase the project budget from the Board approved \$12,502,000 to \$16,502,000 to accommodate scope changes stipulated by the Food and Drug Administration (FDA).

UNMC and the Nebraska Medical Center have developed outstanding leadership and clinical expertise, and have maintained a long history of achievement in developing treatments for cancer and other diseases based on the transplantation of cellular and tissue-based products, including bone marrow and blood cells, as well as solid organs. New cellular therapies are being developed at UNMC to treat diabetes, liver disease, cancer and other diseases. New techniques are being developed to improve the viability of organs prior to transplantation in order to increase the number of available organs and improve patient outcomes.

Recently revised FDA rules require facilities preparing cellular and tissue based products to comply with cGMP and Good Tissue Practices (GTP).

The cGMP Transplant Production Facility is a joint project of UNMC and the Nebraska Medical Center to be constructed in the Academic and Research Services building on the UNMC campus. The facility, as redesigned, will meet FDA requirements for cGMP and GTP as laid out in the revised regulations. The facility will replace the current clinical cell-processing lab and a small temporary clinical cell-processing lab constructed to comply with the new FDA rules. The facility will also provide translational research capacity focused on preparing and developing treatments for cancer, diabetes and other diseases based on the transplantation of cellular and tissue-based products and on the creation of patient-specific vaccines.

The program statement and budget for this project were based on meeting the medical and scientific needs of the functions to be performed in the facility, as understood at that time, and as compared to similar types of facilities. The mechanical systems for the project were programmed to provide re-circulated air to the various clean rooms in the

building. Well into project design, the FDA stipulated that 100% outside air must be supplied to all clean rooms instead of re-circulated air in order to meet FDA's regulations. A further stipulation required a completely separate clean room with an independent mechanical system for certain functions planned to be performed in shared space. Given the high number of air changes per hour required in the clean rooms (as many as 330 per hour), a major change in mechanical equipment and control systems complexity is required to meet the FDA requirements.

The project has proceeded in phases to date. Early construction to vacate and prepare the building for clean room construction has now been completed and is on budget. The final stage of construction will install the clean rooms, supporting mechanical systems and the balance of interior construction. Due to the magnitude of the required design changes, principally in mechanical systems and controls and the resulting uncertainty in cost, bids were solicited for the final construction phase.

Based on the low responsible bid received, it is recommended to increase the construction portion of the project budget by \$4,000,000. This action also seeks transfer within the total project budget (that is to say, no change in the overall budget) from the non-construction category to the construction cost category in the amount of \$1,309,810. The net reduction in non-construction costs will be accomplished by reducing the budget for special and technical equipment. A portion of basic equipment needs for operation of the facility will now be provided by transferring equipment purchased by the Nebraska Medical Center for the current temporary facility. A budget of \$918,000 for necessary special and technical equipment will remain to prepare the facility for operation.

The revised project budget will be jointly funded by UNMC and the Nebraska Medical Center. UNMC and the Nebraska Medical Center will each provide \$6,000,000 of outright project funding. The additional \$4,502,000 of temporary project financing will be recovered over ten years at interest; the debt service payments will be treated as costs in determining the project's net operating income. During the first three years, UNMC and the Nebraska Medical Center will share equally in the project's net operating surpluses or deficits. After year three, the Nebraska Medical Center will be responsible for all operating costs.

Proposed start of construction November 2007
 Proposed completion of construction December 2008

PROJECT COST:

	Construction	Non-construction	Total
Original Budget	\$7,302,190	\$5,199,810	\$12,502,000
Changes per this item:			
Budget Change	4,000,000	--	4,000,000
Budget Transfer	1,309,810	(1,309,810)	--
	<u>\$12,612,000</u>	<u>\$3,890,000</u>	<u>\$16,502,000</u>

ON-GOING FISCAL	Operating and Maintenance (FY 2005/2006)	\$ 210,000
IMPACT:	1% Assessment	\$ 165,000

Proposed: No State Funding Requested

Operating and Maintenance	\$ -0-
1% Assessment	\$ -0-

SOURCE OF FUNDS:	UNMC Capital and Program Reserve Trust Funds Nebraska Medical Center cGMP Transplant Production Facility Revenues
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SPONSOR:	Donald S. Leuenberger Vice Chancellor for Business & Finance
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RECOMMENDED:	Harold M. Maurer, M.D., Chancellor University of Nebraska Medical Center
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DATE:	October 18, 2007
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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

TO: The Board of Regents Addendum IX-C-1
Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Board of Regents agenda items related to the University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: The current version of the framework appears as an information item at each Board of Regents meeting.

April 2005 – The Board of Regents began development of the University of Nebraska “Strategic Framework – Accountability Measures” document.

EXPLANATION: Attached is an explanation of the agenda items that are aligned with the strategic goals of the Board of Regents’ Strategic Framework.

RECOMMENDED: James B. Milliken
President

DATE: October 18, 2007

Alignment of the University's Strategic Goals with Board of Regents Agenda Items
November 9, 2007, Meeting

1. **The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.**
 - Approve submission of a budget deficit request to the State of Nebraska.
 - Report of Fall 2007 headcount enrollment and student credit hour production.
2. **The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
 - Approve five departments in the College of Public Health at UNMC.
 - Approve program statement and budget for new Geriatric Center building at UNMC.
 - Approve Master of Science degree with a major in Architectural Engineering at UNL.
 - Approve several items relating to student life facilities at UNL:
 - Financing package for Gaughan Multicultural Center
 - Improvements to the student union, health center, housing, and parking
 - Installation of synthetic turf at Mabel Lee Recreation Fields
3. **The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.**
4. **The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.**
 - Approve several items relating to research facilities at UNL and UNMC:
 - Center for Clinical and Translational Research at UNMC
 - Program statement and budget for new Geriatric Center building at UNMC
 - Increase in the budget and change orders relating to finishing shell space in Othmer Hall at UNL
 - Budget increase and change orders for additional housing for laboratory animals at UNMC
 - Budget increase for the cGMP Transplant Production Facility project at UNMC
5. **The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.**
 - Approve Master of Science degree with a major in Architectural Engineering at UNL.
 - Approve NU's engagement with the State to conduct a quality review of process to implement a new retirement information system.
6. **The University of Nebraska will be cost effective and accountable to the citizens of the state.**
 - Approve the acceptance of certain audited financial statements.
 - Approve fiber leases and purchases relating to administrative systems disaster recovery.
 - Approve the submission of a budget deficit request to the State of Nebraska.
 - Report on the Othmer-Topp Endowment Fund
 - Quarterly status report of Six-Year Capital Plan
 - Approve various actions related to capital construction projects (non-LB 605):
 - Program statement, budget and naming at UNL's Ashfall Fossil Beds
 - Program statement and budget for new Geriatric Center building at UNMC.
 - Financing package for the Gaughan Multicultural Center at UNL
 - Budget for HVAC replacement, fire suppression system installation and code upgrades to the Kiesselbach Corp Research Lab at UNL
 - Phase II of the Nebraska Hall window replacement project at UNL
 - Bond issuance related to the RCE II building at UNMC
 - Schematic Design report for the Criss Library Phase II Renovation at UNO
 - Design Development reports for Student Housing and Parking Structure projects at UNO

TO: The Board of Regents Addendum IX-C-2

Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Calendar of establishing and reporting accountability measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is a calendar of establishing and reporting accountability measures.

RECOMMENDED: James B. Milliken
President

DATE: October 18, 2007

Strategic Framework Accountability Measure Reporting and Updating Calendar

(updated August 20, 2007)

<u>Board Meeting Date</u>	<u>Academic Affairs Committee</u>	<u>Business Affairs Committee</u>
November 9, 2007	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Students [3-c-i] Workforce Development [2-c-iii]	LB 605 [4-a-iii]
January 18, 2008	Graduation Rates [1-b-iii]	Administrative/Business Efficiencies [6-a-iii] Need-Based Financial Aid [1-a-iii] *
March 7, 2008	None	Faculty Merit Compensation [2-a-i]
April 18, 2008	Research [4-a-i] Entrepreneurship [3-d]	None
June 13, 2008	None	State Funding [1-a-i] ** Tuition [1-a-ii] **
July 19, 2008	None	None
September 5, 2008	Gender/Minority Faculty Equity [2-a-iii] Student Learning Assessment [6-f-i]	Need-Based Financial Aid [1-a-iii] Merit-based Scholarships [3-b-ii]

* In January 2008, the Board will consider the President's plan to expand the University's Tuition Assistance Program

** In June 2008, state funding and tuition goals would be established for FY 2009-10 and FY 2010-11 based on biennial budget request approved at this meeting

TO: The Board of Regents Addendum IX-C-3
Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Current version of the University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework document.

RECOMMENDED:
James B. Milliken
President

DATE: October 18, 2007

INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework -- Accountability Measures

An Implementation Tool for the Board of Regents and University Leadership

2007-2010

The University of Nebraska is a four-campus, public university which was created and exists today to serve Nebraskans through quality teaching, research, and outreach and engagement. The future of the State of Nebraska is closely tied to that of its only public university, and this framework will guide university-wide and campus planning to help build and sustain a Nebraska that offers its citizens educational and economic opportunity and a high quality of life.

The framework consists of six overarching goals emphasizing access and affordability, quality programs, workforce and economic development, research growth, engagement with the state, and accountability. Each goal has a number of related objectives which will be prioritized, and strategies and accountability measures will be developed for Board and university-wide monitoring over a multi-year period.

The university's efforts will not be limited to these priorities, as we expect to be able to measure progress in other areas given the interrelatedness of the objectives, other priorities of the Board and the President, and the mature and/or ongoing strategic planning efforts of the four campuses. Each campus has established a set of quality indicators with metrics that provide a means to evaluate achievement and momentum related to many of these objectives. Additional indicators will be developed to address each objective consistent with campus missions.

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.

a. Maintain an affordable cost of education.

i. Secure state funding sufficient to support excellent programs.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2008-09	Achieve an increase in state funding that meets or exceeds the Higher Education Price Index (HEPI).	June 2008	Business
FY 2009-10	TBD (June 2008)	June 2009	Business
FY 2010-11	TBD (June 2008)	June 2010	Business

ii. Keep tuition increases moderate and predictable.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2008-09	No greater than 5% + 1% LB 605 assessment	June 2008	Business
FY 2009-10	TBD (June 2008)	June 2009	Business
FY 2010-11	TBD (June 2008)	June 2010	Business

iii. Increase support for need-based financial aid.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2007-08	<ol style="list-style-type: none"> 1) In January, 2008, the Board will consider the President's plan to expand the University's Tuition Assistance Program to provide a significant level of additional financial aid. 2) Achieve a \$1 million increase in state support for need-based financial aid resulting in an additional award to the University through the Nebraska State Grant program of \$387,000. 3) Increase private funds raised by \$6 million (endowment and/or spendable). 	Jan. 2008 and Sept. 2008	Business
FY 2008-09	Implement the plan to expand the Tuition Assistance Program from January, 2008.	Sept. 2009	Business
FY 2009-10	Report on the implementation, including results, of the plan to expand the Tuition Assistance Program.	Sept. 2010	Business

b. Increase the percentage of Nebraska high school graduates who enroll at and graduate from the university.

i. The University of Nebraska shall increase its overall enrollment.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2007	1.5% annually	Nov. 2007	Academic
Fall 2008	1.5% annually	Nov. 2008	Academic
Fall 2009	TBD (Nov. 2007)	Nov. 2009	Academic

ii. *Each campus shall exceed the average undergraduate freshman-to-sophomore retention rate of its peer institutions.*

iii. *Each campus shall maintain or reach the average undergraduate six-year graduation rate of its peer institutions.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2005-06 Academic Year	1) Each campus will maintain or show progress toward reaching the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2008	Academic
2006-07 Academic Year	1) Each campus will maintain or reach the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2009	Academic
2007-08 Academic Year	TBD (Jan. 2008)	Jan. 2010	Academic

iv. *Each campus shall endeavor to increase the enrollment of students of color, employing measures permitted by state and federal law.*

v. *The university shall engage in partnerships with other higher education institutions, K-12, and the private sector to increase the overall college going rate in Nebraska.*

c. Increase the percentage of persons of color and the economically disadvantaged who enroll at and graduate from the university, employing measures permitted by state and federal law.

d. Expand lifelong educational opportunities, including those for non-traditional and transfer students.

e. Promote adequate student preparation for and success in higher education.

2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.

a. Recruit and retain exceptional faculty and staff, with special emphasis on women and persons of color.

- i. Faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2006-07	1) Demonstrate significant progress toward the goal of each campus exceeding the midpoint of its peers in faculty salaries by FY 2009. 2) All salary increases should be awarded, to the extent possible, on the basis of merit.	March 2008	Business
FY 2007-08	Once the midpoint of peers has been exceeded, establish an exceptional merit fund to provide additional incentives related to performance.	March 2009	Business
FY 2008-09	TBD (March 2008)	March 2010	Business

- ii. Each campus shall conduct campus climate surveys and minimize the differences in assessment of climate among various groups of employees, especially women and persons of color.*
- iii. Each campus shall endeavor to exceed the average of its peers in the proportion of the faculty who are women or persons of color, employing measures permitted by state and federal law.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2007	Increase the percentage of total NU faculty who are women or persons of color over Fall 2006 figures.	Sept. 2008	Academic
Fall 2008	1) Meet or exceed the average of peers in the proportion of faculty who are women or persons of color. 2) Report on other measures of success including the net change in number of faculty who are women or persons of color and the relative rate of change in faculty composition as compared to peers.	Sept. 2009	Academic
Fall 2009	1) Meet or exceed the average of peers in the proportion of faculty who are women or persons of color. 2) Report on other measures of success including the net change in number of faculty who are women or persons of color and the relative rate of change in faculty composition as compared to peers.	Sept. 2010	Academic

- iv. Secure enactment of the Distinguished Professorship Act.*
- b. Pursue excellence in programs where the university can be a regional, national and/or international leader.
- c. Pursue excellence in programs aligned with the long-term interests of the state.
- i. Determine key areas of future workforce demand and strengthen or develop curricula and programs in alignment with those areas.*
- ii. Develop educational programs that prepare students for the flexibility required to respond to the uncertainty of future workforce demands.*

- iii. *Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future workforce demands.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2007	Compile, analyze and present data on future workforce demand and comparative economic advantages in Nebraska, including potential opportunities in non-growth center communities.	Nov. 2007	Academic
Fall 2008	Update the list of university programs addressing workforce needs.	Nov. 2008	Academic
Fall 2009	1) Align university programs to address workforce needs. 2) Provide distance education programs consonant with the university's curriculum to prepare Nebraskans for quality jobs and self-employment opportunities.	Nov. 2009	Academic

- d. Achieve university-wide and campus priorities through the strategic allocation of resources.

3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.

- a. Work to stem and reverse the out-migration of graduates and knowledge workers.
- b. Increase proportion of Nebraska high school students ranking in the top 25 percent of their classes that attend the University of Nebraska.

- i. *Increase enrollment of Nebraska students ranked in top 25% of their high school class.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2007	Increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class above the Fall 2005 figure of 42.9%.	Nov. 2007	Academic
Fall 2008	Increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 45.9%.	Nov. 2008	Academic
Fall 2009	Increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 48.9%	Nov. 2009	Academic

- ii. *Increase support for merit-based scholarships.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2007-08	Increase private funds raised by \$6 million (endowment and/or spendable).	Sept. 2008	Business
FY 2008-09	Increase private funds raised by \$9 million (endowment).	Sept. 2009	Business
FY 2009-10	Increase private funds raised by \$14 million (endowment).	Sept. 2010	Business

c. Increase the number of nonresident students who enroll at the university.

i. *Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2007	Develop a plan to retain more nonresident undergraduate students.	Nov. 2007	Academic
Fall 2008	1) Increase the number of new nonresident undergraduate students by one percent annually. 2) Increase the retention rate of nonresident undergraduate students by one percent annually.	Nov. 2008	Academic
Fall 2009	1) Increase the number of new nonresident undergraduate students by one percent annually. 2) Increase the retention rate of nonresident undergraduate students by one percent annually.	Nov. 2009	Academic

d. Improve entrepreneurship education, training and outreach.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Spring 2008	1) Organize a University-wide entrepreneurship working group to develop a strategic plan. 2) Inventory University entrepreneurship educational, training and outreach programs. 3) Develop website and other media to make the University's entrepreneurship assets widely known across Nebraska.	April 2008	Academic
Spring 2009	TBD (April 2008)	April 2009	Academic
Spring 2010	TBD (April 2008)	April 2010	Academic

e. Increase the global literacy of our students and citizens.

f. Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.

4. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.

a. Increase external support for research and scholarly activity.

i. *Increase federal support for instruction, research and development, and public service.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2006-07	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than total national federal awards per year on three-year rolling average. 2) Over ten years, double the sponsored awards for instruction, research and public service from all sources at UNO and UNK over 2005-06 awards of approximately \$11.2 million and \$2.3 million (seven percent compounded growth).	April 2008	Academic
FY 2007-08	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than total national federal awards per year on three-year rolling average. 2) For UNO and UNK, continue seven percent compounded growth annually.	April 2009	Academic
FY 2008-09	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than total national federal awards per year on three-year rolling average. 2) For UNO and UNK, continue seven percent compounded growth annually.	April 2010	Academic

- ii. *Inventory and forecast infrastructure (physical facilities, information technology, equipment) necessary to support continued growth in research activity and secure private and public support to eliminate deficiencies.*
- iii. *Implement LB 605 to repair, renovate and/or replace specific university facilities.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2007	Renovation projects proceeding on budget and on time.	Nov. 2007	Business
Fall 2008	Renovation projects proceeding on budget and on time.	Nov. 2008	Business
Fall 2009	TBD (Nov. 2007)	Nov. 2009	Business

- b. Increase undergraduate and graduate student participation in research and its application.
- c. Encourage interdisciplinary, intercampus and inter-institutional collaboration.
- d. Encourage and facilitate the commercialization of research and technology to benefit Nebraska.
- e. Improve the quantity and quality of research space through public and private support.

5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.
 - a. Support economic growth, health and quality of life through policy initiatives consistent with university mission.
 - b. Recognize and reward faculty innovation and effectiveness in outreach and engagement.
 - c. Connect Nebraska cities, institutions, regions and communities through university programs.
 - d. Support Nebraska's economic development.
 - i. Partner and collaborate with government and the private sector to attract, retain, and spur business development and economic opportunity.*
 - ii. Use survey data of Nebraska business and industry, including agriculture, to foster more effective relationships with the private sector.*
 - e. Build local, regional, national and international partnerships across public and private sectors.

6. The University of Nebraska will be cost effective and accountable to the citizens of the state.
 - a. Allocate resources in an efficient and effective manner.
 - i. Review and ensure administrative best practices in bidding.*
 - ii. Find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2008-09	TBD (Jan. 2008)	Jan. 2009	Business
FY 2009-10	TBD (Jan. 2008)	Jan. 2010	Business
FY 2010-11	TBD (Jan. 2008)	Jan. 2011	Business

- iii. Assess priority programs and make appropriate revisions, if any.*
- b. Maximize and leverage non-state support.
 - i. Investigate revenue-generating ventures.*

- c. Create and report performance and accountability measures.
- d. Maximize potential of information technology to support the university's mission.
- e. Implement measures of student learning and success outcomes.
 - i. Compare and improve educational value-added performance.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2008	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	Sept. 2008	Academic
Fall 2009	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	Sept. 2009	Academic
Fall 2010	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	Sept. 2010	Academic

- f. Maintain competitive capital facilities.
 - i. Build a comprehensive long-range capital facilities planning process and provide a six-year capital construction plan, updated quarterly.*

TO: The Board of Regents Addendum IX-C-4
Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Current version of the University of Nebraska Strategic Dashboard Indicators

RECOMMENDED ACTION: For Information Only


















PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework Indicators.





RECOMMENDED: James B. Milliken
President

DATE: October 18, 2007

University of Nebraska Strategic Dashboard Indicators (November 9, 2007)

State Funding Change (Indicator 1.a.i) FY2006-07			Tuition Change (Indicator 1.a.ii) FY2007-08			Enrollment Change (Indicator 1.b.i) Fall 2006					
<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>				
	3.4%	6.1%		No greater than 8%	6.0%		1.5%	0.8%			
Merit-Based Aid (Indicator 3.b.ii) FY2007-08			Need-Based Aid (Indicator 1.a.iii) FY2007-08			Need-Based Aid (Indicator 1.a.iii) FY2007-08					
<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>				
<input type="checkbox"/>	Increase private funds by \$6 million	TBD (Sept. 2008)	<input type="checkbox"/>	Increase NU state grant funding by \$387,000	TBD (Sept. 2008)	<input type="checkbox"/>	Increase private funds by \$6 million	TBD (Sept. 2008)			
Top 25% Enrollment (Indicator 3.b.i) Fall 2007			Women Faculty (Indicator 2.a.iii) Fall 2006			Minority Faculty (Indicator 2.a.iii) Fall 2006					
<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>				
<input type="checkbox"/>	Greater than 42.9%	TBD (Nov. 2007)		Increase over 2005	2005=32.45% 2006=32.73%		Increase over 2005	2005=13.65% 2006=13.85%			
Six-Year Graduation Rate (Indicator 1.b.iii) AY2004-05				Faculty Salaries (Indicator 2.a.i) FY2006-07							
<u>Campus</u>	<u>Target</u>	<u>Performance</u>		<u>Campus</u>	<u>Target</u>	<u>Performance</u>					
	UNL	67.7%	2004=61.6% 2005=63.4%		UNL	Significant progress toward exceeding midpoint of peers	2006= -3.4% 2007= -4.3%				
	UNO	46.4%	2004=37.2% 2005=38.3%		UNO		At Midpoint				
	UNK	50.2%	2004=55.2% 2005=55.2%		UNK		At Midpoint				
	UNMC	Not Applicable	Not Applicable		UNMC		2006= -9.9% 2007= -10.9%				
Federal Research Funding Growth (Indicator 4.a.i) UNL and UNMC FY2005-06				Research/Scholarly Activity Growth (Indicator 4.a.i) UNO and UNK FY2006-07							
<u>Campus</u>	<u>Target</u>	<u>Performance</u>		<u>Campus</u>	<u>Target</u>	<u>Performance</u>					
	UNL	5.32%	8.08%	<input type="checkbox"/>	UNO	Double over ten year period from 2005-06	TBD (Apr. 2008)				
	UNMC	5.32%	12.06%	<input type="checkbox"/>	UNK		TBD (Apr. 2008)				
LEGEND:											
	Target Met or Exceeded				Progress Toward Target				Target Not Met		

University of Nebraska Strategic Dashboard Indicators (November 9, 2007)

	<u>Indicator</u>	<u>Target</u>	<u>Performance</u>
	Four-Year Graduation Guarantee (1.b.iii) AY2005-06	All prospective and current undergraduate students are informed about the University's four-year graduation guarantee.	All campuses have posted information about the four-year graduation guarantee on their websites and also have a link to four-year graduation guarantee information on the UNCA website.
	Faculty Salaries (2.a.i) Fall 2006	Award all salary increases, to the extent possible, on the basis of merit.	Faculty salaries at UNL and UNMC may be based/granted entirely on merit, while faculty salaries at UNO and UNK are negotiated through the collective bargaining process and therefore the amount and method of distribution at UNO and UNK must be determined by agreement.
<input type="checkbox"/>	Workforce Demand (2.c.iii) Fall 2007	Compile, analyze and present data on future workforce demand and comparative economic advantages in Nebraska.	TBD (Nov. 2007)
<input type="checkbox"/>	Nonresident Enrollment (3.c.i) Fall 2007	Develop a plan to retain more nonresident undergraduate students.	TBD (Nov. 2007)
<input type="checkbox"/>	Entrepreneurship (3.d) Spring 2008	<ol style="list-style-type: none"> 1) Organize a University-wide entrepreneurship working group to develop a strategic plan. 2) Inventory University entrepreneurship educational, training and outreach programs. 3) Develop website and other media to make the University's entrepreneurship assets widely known across Nebraska. 	TBD (Apr. 2008)
	LB 605 (4.a.iii) Fall 2007	Renovation projects proceeding on budget and on time.	All projects proceeding on budget and on time.
	Student Learning Assessment (6.f.i) Fall 2007	<ol style="list-style-type: none"> 1) Review performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Report on participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment. 	<p>UNK, UNL and UNO currently participate in the National Survey of Student Engagement (NSSE). Performance on professional licensure examinations is above average for all campuses.</p> <p>UNK and UNL are currently exploring the use of the Collegiate Assessment of Academic Progress (CAAP) as an additional assessment tool, while UNO will be piloting the Collegiate Learning Assessment (CLA) in 2007-08.</p>

LEGEND:



Target Met or Exceeded



Progress Toward Target



Target Not Met

D. REPORTS

1. Fall 2007 Headcount and Semester Credit Hour report Addendum IX-D-1
2. Annual report on Leaves of Absences approved during the period July 1, 2006 - June 30, 2007 Addendum IX-D-2
3. Quarterly Personnel Report for the period July - September 2007 Addendum IX-D-3
4. Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2007 Addendum IX-D-4
5. Purchase of real property located at 3901 Dewey Avenue, Omaha, Nebraska, by the University of Nebraska Medical Center Addendum IX-D-5
6. Schematic Design Report for the Criss Library Phase II Renovation at the University of Nebraska at Omaha Addendum IX-D-6
7. Design Development Report for the Student Housing project at the University of Nebraska at Omaha Addendum IX-D-7
8. Design Development Report for the Parking Structure project at the University of Nebraska at Omaha Addendum IX-D-8
9. Report of Bids and Contracts Addendum IX-D-9
10. Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2007 Addendum IX-D-10
11. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-11

TO: The Board of Regents Addendum IX-D-1

Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Fall 2007 Headcount and Semester Credit Hour Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 3, 2006—The Board accepted the Fall 2006 Headcount and Semester Credit Hour Report

EXPLANATION: Attached is the final Fall 2007 enrollment report including comparisons to Fall 2006. Several elements and trends in the report deserve mention as follows:

Total Headcount Enrollment: Overall headcount enrollment increased by 2.7% university-wide between Fall 2006 and Fall 2007. UNL total headcount enrollment increased by 3.9%, while UNMC (2.0%), UNO (1.8%) and UNK (.2%) also experienced increases in enrollment.

Undergraduate and First-Time Freshmen Enrollment: Undergraduate enrollment grew by 3.9% at UNL and 1.6% at UNO, while decreasing at UNMC (-1.7%) and UNK (-1.8%). UNL recorded a 10.0% increase in first-time freshmen between Fall 2006 and Fall 2007, while first-time freshmen numbers declined at UNO (-1.9%) and UNK (-1.8%).

Graduate Enrollment: Graduate enrollment was up on all campuses. UNMC increased graduate enrollment by 9.7% while UNK increased by 8.6%

Nonresident Enrollment: Total nonresident enrollment grew by 5.2%, while nonresident undergraduate enrollment increased by 7.2% overall. Nonresident enrollment by first-time freshmen increased by 15.7%.

FTE Enrollment: Total FTE enrollment increased by 2.2% university-wide, with all campuses posting increases except UNK. FTE enrollment increased at a slightly smaller rate than headcount enrollments, indicating a shift toward slightly more part-time enrollments in 2007 than in 2006.

Semester Credit Hours: Semester credit hours increased by 2.5% overall. UNL's increase in semester credit hours (4.6%) exceeded its overall increase in headcount enrollment (3.9%), suggesting an increase in students carrying at least full-time credit loads. Smaller increases in credit hours were reported on other campuses, which may be due to an interaction of increased graduate and part-time enrollments.

PROJECT COST: None

SOURCE OF FUNDS: None

RECOMMENDED: _____
Dr. Linda Ray Pratt
Executive Vice President and Provost

DATE: October 18, 2007

UNIVERSITY OF NEBRASKA
SUMMARY - HEADCOUNT ENROLLMENT REPORT
FALL SEMESTER 2007

	Administrative Site			
	Fall 2007	Fall 2006	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,455	1,303	152	11.7%
Architecture	516	534	(18)	-3.4%
Arts & Sciences	4,296	4,334	(38)	-0.9%
Business Administration	2,895	2,783	112	4.0%
Education and Human Sciences	2,595	2,464	131	5.3%
Engineering	2,501	2,449	52	2.1%
Fine & Performing Arts	624	613	11	1.8%
Journalism & Mass Communications	831	818	13	1.6%
General Studies	2,135	1,918	217	11.3%
Visiting	205	155	50	32.3%
First-Time Freshmen	4,235	3,849	386	10.0%
Undergraduate Subtotal	18,053	17,371	682	3.9%
Graduate	4,418	4,257	161	3.8%
Professional				
Architecture	65	65	0	0.0%
Education and Human Sciences	14	14	0	0.0%
Law	398	399	(1)	-0.3%
Veterinary Medicine	25	0	25	n/a
Professional Subtotal	502	478	24	5.0%
UNL TOTAL	22,973	22,106	867	3.9%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	48	48	0	0.0%
Allied Health (BS)	95	96	(1)	-1.0%
Nursing	669	698	(29)	-4.2%
Visiting	17	1	16	1600.0%
Undergraduate Subtotal	829	843	(14)	-1.7%
Graduate	647	590	57	9.7%
Professional				
Allied Health (post-BS)	258	256	2	0.8%
Nursing Practitioner	10	16	(6)	-37.5%
Medical Family Therapy	0	2	(2)	-100.0%
Radiology Oncology Physics	2	2	0	0.0%
Pharmacy	267	265	2	0.8%
Dentistry	197	195	2	1.0%
Medicine (M.D.)	479	482	(3)	-0.6%
Medicine (Post M.D.)	439	416	23	5.5%
Professional Subtotal	1,652	1,634	18	1.1%
UNMC TOTAL	3,128	3,067	61	2.0%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	3,434	3,483	(49)	-1.4%
Business Administration	2,043	2,007	36	1.8%
Communication, Fine Arts and Media	1,073	889	184	20.7%
Education	1,479	1,430	49	3.4%
Information Science & Technology	608	586	22	3.8%
CPACS	717	785	(68)	-8.7%
Continuing Studies	948	907	41	4.5%
Non-Degree	301	299	2	0.7%
University Division	728	770	(42)	-5.5%
First-Time Freshmen	1,680	1,713	(33)	-1.9%
Undergraduate Subtotal	11,331	11,156	175	1.6%
Graduate	2,825	2,750	75	2.7%
UNO TOTAL	14,156	13,906	250	1.8%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,318	1,330	(12)	-0.9%
Education	1,017	1,069	(52)	-4.9%
Fine Arts & Humanities	718	753	(35)	-4.6%
Natural & Social Sciences	1,256	1,276	(20)	-1.6%
University College	781	802	(21)	-2.6%
Non-Degree	93	46	47	102.2%
First-Time Freshmen	996	1,014	(18)	-1.8%
Undergraduate Subtotal	5,183	5,276	(93)	-1.8%
Graduate	1,295	1,192	103	8.6%
UNK TOTAL	6,478	6,468	10	0.2%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	35,396	34,646	750	2.2%
FIRST-TIME FRESHMEN TOTAL	6,911	6,576	335	5.1%
UNIVERSITY OF NEBRASKA GRADUATE	9,185	8,789	396	4.5%
UNIVERSITY OF NEBRASKA PROFESSIONAL	2,154	2,112	42	2.0%
UNIVERSITY OF NEBRASKA TOTAL	46,735	45,547	1,188	2.6%
Nebraska College of Technical Agriculture (NCTA)	327	272	55	20.2%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	47,062	45,819	1,243	2.7%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

UNIVERSITY OF NEBRASKA
HEADCOUNT ENROLLMENT BY RESIDENCY STATUS BY LEVEL
FALL SEMESTER 2007

	Resident Enrollment (a)			Nonresident Enrollment (a)		
	2007	2006	% Change	2007	2006	% Change
UNIVERSITY OF NEBRASKA - LINCOLN						
Undergraduate	15,023	14,544	3.3%	3,030	2,827	7.2%
First-Time Freshmen	3,374	3,114	8.3%	861	735	17.1%
Graduate	2,376	2,232	6.5%	2,042	2,025	0.8%
Professional	424	393	7.9%	78	85	-8.2%
UNL TOTAL	17,823	17,169	3.8%	5,150	4,937	4.3%
UNIVERSITY OF NEBRASKA MEDICAL CENTER						
Undergraduate	734	758	-3.2%	95	85	11.8%
Graduate	428	381	12.3%	219	209	4.8%
Professional	1,412	1,391	1.5%	240	243	-1.2%
UNMC TOTAL	2,574	2,530	1.7%	554	537	3.2%
UNIVERSITY OF NEBRASKA AT OMAHA						
Undergraduate	10,368	10,251	1.1%	963	905	6.4%
First-Time Freshmen	1,531	1,583	-3.3%	149	130	14.6%
Graduate	2,277	2,241	1.6%	548	509	7.7%
UNO TOTAL	12,645	12,492	1.2%	1,511	1,414	6.9%
UNIVERSITY OF NEBRASKA AT KEARNEY						
Undergraduate	4,402	4,550	-3.3%	781	726	7.6%
First-Time Freshmen	826	858	-3.7%	170	155	9.7%
Graduate	993	916	8.4%	302	276	9.4%
UNK TOTAL	5,395	5,466	-1.3%	1,083	1,002	8.1%
UNIVERSITY OF NEBRASKA UNDERGRADUATE						
FIRST-TIME FRESHMEN TOTAL	30,527	30,103	1.4%	4,869	4,543	7.2%
UNIVERSITY OF NEBRASKA GRADUATE	6,074	5,770	5.3%	3,111	3,019	3.0%
UNIVERSITY OF NEBRASKA PROFESSIONAL	1,836	1,784	2.9%	318	328	-3.0%
UNIVERSITY OF NEBRASKA TOTAL	38,437	37,657	2.1%	8,298	7,890	5.2%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

(a) Residency status is determined by whether a student pays resident or nonresident tuition. An individual qualifies as a resident of the State of Nebraska for tuition purposes at the University of Nebraska if, prior to the beginning of the terms for which residency is sought, he/she meets the standards defined in any one of several categories. See The University of Nebraska Policy Manual, section RP-5.7.1, Residency Determination for Tuition Purposes.

UNIVERSITY OF NEBRASKA
SUMMARY - FULL-TIME EQUIVALENT ENROLLMENT REPORT
FALL SEMESTER 2007

UNL				
	Fall 2007	Fall 2006	Difference	% Change
Undergraduate	17,189	16,528	661	4.0%
Graduate	2,944	2,910	34	1.2%
Professional	493	470	23	4.9%
Total	20,626	19,908	718	3.6%
UNMC				
	Fall 2007	Fall 2006	Difference	% Change
Undergraduate	782	807	-25	-3.1%
Graduate	420	376	44	11.6%
Professional	1,639	1,613	26	1.6%
Total	2,841	2,796	45	1.6%
UNO				
	Fall 2007	Fall 2006	Difference	% Change
Undergraduate	9,550	9,387	163	1.7%
Graduate	1,402	1,392	10	0.7%
Professional				
Total	10,952	10,779	173	1.6%
UNK				
	Fall 2007	Fall 2006	Difference	% Change
Undergraduate	4,816	4,921	-105	-2.1%
Graduate	580	539	41	7.7%
Professional				
Total	5,396	5,460	-64	-1.2%
University Wide				
	Fall 2007	Fall 2006	Difference	% Change
Undergraduate	32,337	31,644	693	2.2%
Graduate	5,346	5,216	129	2.5%
Professional	2,132	2,083	49	2.4%
Total	39,815	38,943	872	2.2%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

Note: Full-time equivalent (FTE) is defined as full-time plus one third part-time headcount.

**UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS**

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2007

	Fall 2007	Fall 2006	Difference	% Change
UNL	283,575	271,211	12,364	4.6%
UNMC	45,869	45,215	654	1.4%
UNO	154,975	152,753	2,222	1.5%
UNK	76,356	77,799	(1,443)	-1.9%
University of Nebraska Total	560,775	546,978	13,797	2.5%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

Number of credit hours for each campus, with details by College of Faculty and College of Student follows.

**UNIVERSITY OF NEBRASKA-LINCOLN
STUDENT CREDIT HOUR REPORT**

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2007

COLLEGE OF FACULTY															
COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Educ. & Human Sciences	Engr.	Fine & Perf. Arts	Graduate Studies	Journalism & Mass Comm.	Law	ROTC	Other Units	Fall 2007 Total	Fall 2006 Total	Change From Fall 2006
Ag. Sci. & Nat. Res.	11,107	26	6,955	1,173	482	55	644	0	453	0	19	105	21,019	18,295	2,724
Architecture	169	5,052	1,457	32	155	225	360	0	9	0	0	205	7,864	7,898	(234)
Arts & Sciences	1,800	39	49,276	1,411	2,028	42	2,907	0	293	0	140	1,916	59,852	60,426	(574)
Business Administration	766	9	14,646	19,294	1,313	23	2,183	0	974	0	44	521	39,773	38,313	1,460
Education and Human Sciences	1,443	3	13,556	817	17,417	0	1,625	0	182	0	16	371	35,430	33,637	1,793
Engineering	908	489	10,290	729	102	15,040	470	0	414	0	51	314	28,807	27,294	1,513
Fine & Performing Arts	57	0	2,232	76	187	0	5,962	0	42	0	3	160	8,719	8,447	272
Journalism & Mass Communications	240	6	5,853	653	178	7	640	0	4,016	0	4	145	11,742	11,362	380
General Studies	702	50	21,443	1,043	1,660	270	2,770	0	467	0	32	220	28,657	25,215	3,442
Visiting	57	7	563	57	51	40	47	0	30	0	13	19	884	665	219
Law	0	3	23	33	9	0	0	0	0	5,779	0	0	5,847	5,832	15
Graduate College	4,199	246	9,701	3,379	7,869	2,925	1,614	141	408	139	9	40	30,670	29,774	896
CPACS - UNO	142	0	1,481	71	120	0	67	0	3	0	18	8	1,910	1,944	(34)
Nursing - UNMC	1	0	15	0	0	0	5	0	0	0	3	0	24	9	15
Dental Graduates	4	0	3	0	60	0	0	0	0	0	0	0	67	51	16
Undergraduate - UNO	1,635	10	0	0	495	334	0	0	0	0	0	0	2,474	2,028	446
Graduate - UNO	0	0	0	0	3	33	0	0	0	0	0	0	36	21	15
TOTAL FALL 2007	23,230	5,940	137,494	28,768	32,129	18,994	19,294	141	7,291	5,918	352	4,024	283,575		
TOTAL FALL 2006	20,158	5,718	131,929	28,165	31,319	18,344	18,059	133	7,653	5,864	376	3,493		271,211	
CHANGE FROM FALL 2006	3,072	222	5,565	603	810	650	1,235	8	(362)	54	(24)	531			12,364
% CHANGE	15.2%	3.9%	4.2%	2.1%	2.6%	3.5%	6.8%	6.0%	-4.7%	0.9%	-6.4%	15.2%			4.6%

Source: UNL Institutional Research and Planning

**UNIVERSITY OF NEBRASKA AT OMAHA
STUDENT CREDIT HOUR REPORT**

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2007

COLLEGE OF FACULTY												
COLLEGE OF STUDENT	Arts & Sciences	Business Admin	Comm., Fine Arts and Media	CPACS	Education	ISTE	University Division	ROTC	Other Units (a)	Fall 2007 Total	Fall 2006 Total	Change From Fall 2006
Arts and Sciences	34,808	1,172	3,108	850	1,428	329	36	65	27	41,823	42,269	(446)
Business Administration	7,908	13,027	2,044	279	670	105	32	17	3	24,085	23,572	513
Communication, Fine Arts and Media	4,159	96	8,282	201	506	36	2	4	6	13,292	10,932	2,360
Education	6,926	207	1,548	138	9,112	124	14	6	0	18,075	17,378	697
Information Science & Technology	3,207	295	342	27	67	3,353	0	5	9	7,305	7,032	273
Non-Degree	1,064	202	113	76	80	108	16	0	0	1,659	1,738	(79)
CPACS	2,504	97	431	2,591	193	75	6	41	0	5,938	6,410	(472)
Division of Continuing Studies	5,127	351	1,119	1,029	838	229	2	37	0	8,732	8,486	246
University Division	6,193	210	1,370	366	490	140	34	4	0	8,807	9,435	(628)
Graduate College	2,375	2,386	911	3,178	4,830	1,675	0	0	0	15,355	15,176	179
Agriculture - UNL	62	9	9	0	2	0	0	0	0	82	128	(46)
Architecture - UNL	365	12	180	6	18	0	0	0	0	581	521	60
Engineering & Technology - UNL	4,610	183	572	43	68	694	2	9	0	6,181	6,497	(316)
Education and Human Sciences - UNL	379	6	55	69	127	3	0	0	0	639	581	58
Undergraduate - UNL CPACS	0	0	0	2,421	0	0	0	0	0	2,421	2,598	(177)
TOTAL FALL 2007	79,687	18,253	20,084	11,274	18,429	6,871	144	188	45	154,975		
TOTAL FALL 2006	77,819	17,471	19,856	12,424	18,222	6,486	166	201	108		152,753	
CHANGE FROM FALL 2006	1,868	782	228	(1,150)	207	385	(22)	(13)	(63)			2,222
% CHANGE	2.4%	4.5%	1.1%	-9.3%	1.1%	5.9%	-13.3%	-6.5%	-58.3%			1.5%

Source: UNO Institutional Research

a) Other Units include: Honors Colloquium, Library courses.

**UNIVERSITY OF NEBRASKA AT KEARNEY
STUDENT CREDIT HOUR REPORT**

Student credit hours are assigned to the campus which grants the credit to the student.

Fall Semester, 2007

COLLEGE OF FACULTY							Change From Fall 2006
COLLEGE OF STUDENT (a)	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Fall 2007 Total	Fall 2006 Total	
Business & Technology	11,209	587	2,508	3,485	17,789	18,103	(314)
Education	1,121	7,465	2,345	3,674	14,605	15,013	(408)
Fine Arts & Humanities	666	769	6,397	1,951	9,783	10,363	(580)
Natural & Social Sciences	1,192	1,259	2,868	11,416	16,735	17,141	(406)
University College	1,438	846	2,517	5,189	9,990	10,532	(542)
Non-degree (a)	54	67	167	125	413	166	247
Graduate	445	4,733	588	1,275	7,041	6,481	560
TOTAL FALL 2007	16,125	15,726	17,390	27,115	76,356		
TOTAL FALL 2006	16,146	15,605	17,030	29,018		77,799	
CHANGE FROM FALL 2006	(21)	121	360	(1,903)			(1,443)
% CHANGE	-0.1%	0.8%	2.1%	-6.6%			-1.9%

Source: UNK Institutional Research

(a) Effective Fall 2005, non-degree category reported separately.

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
STUDENT CREDIT HOUR REPORT**

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2007

COLLEGE OF STUDENT	COLLEGE OF FACULTY										Change From Fall 2006
	Medicine	Nursing	Pharmacy	Dentistry	ICP (a)	Fall 2007 Total	Fall 2006 Total				
Allied Health	6,168	16				6,184	6,114			70	
Nursing - Omaha	76	2,735				2,811	2,995			(184)	
Nursing - Lincoln		2,508				2,508	2,469			39	
Nursing - Kearney		1,588				1,588	1,715			(127)	
Nursing - Western		1,507				1,507	1,575			(68)	
Nurse Practitioners		66				66	92			(26)	
Dentistry				2,687		2,687	2,671			16	
Dental Hygiene				648		648	648			-	
Dental Certification Program				496		496	496			-	
Medicine (M.D.)	10,500					10,500	10,546			(46)	
Post M.D.	7,024					7,024	6,632			392	
Medical Family Therapy	0					-	6			(6)	
Radiology Oncology Physics	20					20	18			2	
Pharmacy	1,423		3,860			5,283	5,133			150	
Pharmacy Certification Program			112			112	112			-	
Unclassified Undergraduate	81					81	8			73	
Graduate	1,145	2,397	374	42	396	4,354	3,985			369	
TOTAL Fall 2007	26,437	10,817	4,346	3,873	396	45,869					
TOTAL Fall 2006	26,161	10,383	4,504	3,890	277		45,215				
CHANGE FROM Fall 2006	276	434	(158)	(17)	119					654	
% CHANGE	1.1%	4.2%	-3.5%	-0.4%	43.0%					1.4%	

Source: UNMC Office of Academic Records

(a) ICP - Intercampus Programs - Includes Toxicology and in the Spring, Public Health Administration

TO: The Board of Regents Addendum IX-D-2

Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Leaves of Absence for the reporting period July 1, 2006 through
June 30, 2007

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of the academic leaves of absences that have been approved by President Milliken in accordance with Section 3.4.3.1 of the *Bylaws of the Board of Regents of the University of Nebraska* as amended June 15, 2006.

The President may approve leaves of absence, not to exceed one year, to members of the permanent professional staff holding full-time appointments that fall within the guidelines set forth in the *Bylaws*.

SPONSOR: Linda Ray Pratt
Executive Vice President and Provost

APPROVED: James B. Milliken
President

DATE: October 18, 2007

Addendum IX-D-2

Members of the public and news media may obtain a copy of the item with the Leaves of Absences in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except university holidays.

TO: The Board of Regents Addendum IX-D-3

Academic Affairs

MEETING DATE: November 9, 2007

SUBJECT: Personnel Actions for July – September 2007

RECOMMENDED ACTION: Report on the Personnel Actions for July – September 2007

PREVIOUS ACTION: On December 10, 1994, the Board of Regents amended Section 3.2 of the *Bylaws of the Board of Regents* to delegate to the President, or administrative officers designated by the President, authority to make appointments in the Academic-Administrative staff to faculty positions and to administrative positions below the rank of Dean and equivalent ranks. Executive Memorandum No. 13 subsequently delegated authority to the Chancellors to make Academic-Administrative appointments below the level of Dean. Such appointments at the rank of assistant professor or above are required by the *Bylaws of the Board of Regents* to be reported to the Board after each quarter and maintained on file as a public record in the Office of the Corporation Secretary.

EXPLANATION: A series of reports of campus personnel actions approved by each Chancellor during the 3rd quarter of 2007 are attached.

PROJECT COST: None

SOURCE OF FUNDS: None

RECOMMENDED: Linda R. Pratt
Executive Vice President and Provost

DATE: October 18, 2007

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-KEARNEY

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Boken, Vijendra	Sociology, Geography and Earth Sciences	Assistant Professor	Specific Term	8/20/2007		51,000 AY	1.00
Bolek, Matthew	Biology	Assistant Professor	Specific Term	8/20/2007		42,500 AY	1.00
Cao, Haishi	Chemistry	Assistant Professor	Specific Term	8/20/2007		44,000 AY	1.00
Cautrell, Dion	English	Assistant Professor	Specific Term	8/20/2007		45,000 AY	1.00
Clark, Aaron	Mathematics/Statistics	Assistant Professor	Specific Term	08/20/07		44,000 AY	1.00
Hedge Coke, Allison	English/Reynolds Chair	Associate Professor Reynolds Chair	Special Special	08/20/07 08/20/07		52,500 AY 15,000 AY	0.50 0.50
Combs, H. Jason	Sociology, Geography and Earth Sciences	Assistant Professor	Specific Term	08/20/07		50,000 AY	1.00
Granrud, Amanda	English	Director, Writing Center/Lecturer	Special	08/20/07		32,000 AY	1.00
Jones, Christa	Modern Languages	Assistant Professor	Specific Term	08/20/07		44,000 AY	1.00
Kilday, Beth	Mathematics/Statistics	Assistant Professor	Special	08/20/07		45,000 AY	1.00
Klemm, Matthew	History	Assistant Professor	Specific Term	08/20/07		44,000 AY	1.00
Kreminska, Liubov	Physics and Physical Science	Assistant Professor	Specific Term	08/20/07		45,000 AY	1.00
Kritzer, Jeffrey	Teacher Education	Assistant Professor	Specific Term	08/20/07		48,000 AY	1.00
Larsen, Michael	Physics and Physical Science	Assistant Professor	Specific Term	08/20/07		43,000 AY	1.00

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-KEARNEY

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Lynott, Francis	Health, PE, Recreation and Leisure Studies	Assistant Professor	Specific Term	08/20/07		48,000 AY	1.00
Machida, Satoshi	Political Science	Assistant Professor	Specific Term	08/20/07		42,000 AY	1.00
McIntosh, Ronald	Art and Art History	Assistant Professor	Specific Term	08/20/07		43,500 AY	1.00
McKelvey, Miechelle	Communication Disorders	Assistant Professor	Specific Term	08/20/07		51,500 AY	1.00
Moser, Annette	Chemistry	Assistant Professor	Specific Term	08/20/07		44,000 AY	1.00
Mowry, Debra	Biology	Assistant Professor	Specific Term	08/20/07		42,500 AY	1.00
Polmateer, Gerald	Industrial Technology	Assistant Professor	Specific Term	08/20/07		56,500 AY	1.00
Stanko, John	Art and Art History	Assistant Professor	Specific Term	08/20/07		44,000 AY	1.00
Stevens, Christopher	Political Science	Assistant Professor	Specific Term	08/20/07		42,000 AY	1.00
Summar, Clifford	Health, PE, Recreation and Leisure Studies	Assistant Professor	Specific Term	08/20/07		48,000 AY	1.00
Tenkorang, Frank	Economics	Assistant Professor	Specific Term	08/20/07		50,000 AY	1.00
Weiss, Jacob	Mathematics/Statistics	Assistant Professor	Special	08/20/07		39,000 AY	1.00
Wethington, Mark	Music and Performing Arts	Assistant Professor	Specific Term	08/20/07		43,500 AY	1.00
Wirtz, Ronald	Calvin T. Ryan Library	Associate Professor	Specific Term	08/01/07		65,000 FY	1.00

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-LINCOLN

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Alvarez, Timothy	Student Affairs	Assistant Vice Chancellor	Special	8/22/2007		101,000	FY 1.00
Amano, Ikuho	Modern Languages	Assistant Professor	Specific Term	8/20/2007		47,000	AY 1.00
Anaya, Toni	Libraries	Assistant Professor	Specific Term	8/20/2007		47,000	FY 1.00
Ari, Waskar	History	Assistant Professor	Specific Term	8/20/2007		33,000	AY 0.60
	Ethnic Studies	Assistant Professor	Special	8/20/2007		22,000	AY 0.40
Berger, Eric	Law	Assistant Professor	Specific Term	8/20/2007		90,000	AY 1.00
Bleak, Collin	Department of Mathematics	Research Assistant Professor	Special	9/1/2007	5/14/2010	45,000	AY 1.00
Bazan, Dale	School of Music	Assistant Professor of Practice	Special	8/20/2007	5/16/2008	41,000	AY 1.00
Castro, Joy	English	Associate Professor	Continuous	8/20/2007		45,000	AY 0.60
	Ethnic Studies	Associate Professor	Special	8/20/2007		30,000	AY 0.40
Cheadle, Jacob	Sociology	Assistant Professor	Specific Term	8/20/2007		55,000	AY 1.00
Condon, Frances	English	Associate Professor	Continuous	8/20/2007		62,000	AY 1.00
Davidson, Mary Meghan	Educational Psychology	Assistant Professor	Specific Term	8/20/2007		56,583	AY 1.00
Ding, Meixia	Teaching, Learning and Teacher Education	Assistant Professor	Specific Term	8/20/2007		58,000	AY 1.00
DiPietro, Robin	Nutrition & Health Sciences	Assistant Professor	Specific Term	8/20/2007		78,000	AY 1.00

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-LINCOLN

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Dodd, Michael	Psychology	Assistant Professor	Specific Term	8/20/2007		57,000 AY	1.00
Dowell, Janice	Philosophy	Assistant Professor	Specific Term	8/20/2007		54,000 AY	1.00
Duncan, Anne	Classics & Religious Studies	Assistant Professor	Specific Term	8/20/2007		54,000 AY	1.00
Enders, Axel	Physics and Astronomy	Assistant Professor	Specific Term	8/20/2007		68,000 AY	1.00
Gao, Xia	Textiles, Clothing & Design	Assistant Professor	Specific Term	8/20/2007		56,000 AY	1.00
Gonzalez-Allende, Iker	Modern Languages	Assistant Professor	Specific Term	8/20/2007		47,000 AY	1.00
Goosby, Bridget	Sociology	Assistant Professor	Specific Term	8/20/2007		33,000 AY	0.60
	Ethnic Studies	Assistant Professor	Special	8/20/2007		22,000 AY	0.40
Goponenko, Alexander	Engineering Mechanics	Research Assistant Professor	Special	8/15/2007	8/14/2008	45,000 FY	1.00
Hartke, Stephen	Mathematics	Assistant Professor	Specific Term	8/20/2007		66,000 AY	1.00
Hemsath, Timothy	Architecture	Assistant Professor	Specific Term	8/20/2007		50,000 AY	1.00
Henderson, David	Philosophy	Professor	Continuous	8/20/2007		85,000 AY	1.00
	Philosophy	Robert R Chambers Dist. Professorship	Special	8/20/2007	5/11/2012	6,000 AY	-
Hicks, Morgan	Athletics	Head Rifle Coach	Special	7/1/2007		45,000 FY	1.00
Robert Hilborn	Physics and Astronomy	Research Assistant Professor	Special	9/1/2007	8/31/2008	94,880 FY	1.00

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NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Kelley, Christine	Department of Mathematics	Assistant Professor	Specific Term	8/20/2007		62,000 AY	1.00
Kleppinger, Stanley	School of Music	Assistant Professor	Specific Term	8/20/2007		50,000 AY	1.00
Ko, Jeonghan	Engineering Dept.	Assistant Professor	Specific Term	8/20/2007		75,000 AY	1.00
Kohen, Ariel	Political Science	Assistant Professor	Specific Term	8/20/2007		55,000 AY	1.00
		College Professorship	Special	8/20/2007	5/11/2012	7,500 AY	-
Kort-Butler, Lisa	Sociology	Assistant Professor	Specific Term	8/20/2007		53,000 AY	1.00
Lahey, Stephen	Classics and Religious Studies	Assistant Professor	Specific Term	8/20/2007		45,000 AY	1.00
Lai, Rebecca	Chemistry	Assistant Professor	Specific Term	8/20/2007		64,000 AY	1.00
Lawrence, Susan	History	Associate Professor	Continuous	8/20/2007		68,505 AY	1.00
Lin, Yijia	Finance	Assistant Professor	Specific Term	8/20/2007		120,000 AY	1.00
Malina, Eric	Chemistry	Assistant Professor of Practice	Special	8/20/2007		53,000 AY	1.00
McCray, Jeffrey	School of Music	Assistant Professor	Specific Term	8/20/2007		49,000 AY	1.00
Michaels, Sarah	Political Science	Professor	Continuous	8/20/2007		76,000 AY	1.00
Miller, Ross	Political Science	Associate Professor	Continuous	8/20/2007		66,000 AY	1.00
Norton, Terri	Construction Systems	Assistant Professor	Specific Term	8/20/2007		70,000 AY	1.00

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UNIVERSITY OF NEBRASKA-LINCOLN

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Olson, Kristen	Gallup Research Center Sociology	Assistant Professor	Specific Term	8/20/2007		27,500	AY	0.50
		Assistant Professor	Specific Term	8/20/2007		27,500	AY	0.50
Osborne, Daniel	Anthropology & Geography	Assistant Professor	Specific Term	8/20/2007		50,000	AY	1.00
Panigabutra-Roberts, Anchalee	Libraries	Assistant Professor	Specific Term	8/20/2007		47,000	FY	1.00
Parker, Scott	Johnny Carson School of Theatre and Film	Assistant Professor	Specific Term	8/20/2007		51,000	AY	1.00
Ran, Amalia	Modern Languages	Assistant Professor	Specific Term	8/20/2007		47,750	AY	1.00
Reisbig, Allison	Child, Youth and Family Sciences	Assistant Professor	Specific Term	8/20/2007		56,000	AY	1.00
Roy, Ananya	Statistics	Assistant Professor	Specific Term	8/20/2007		65,000	AY	1.00
Russo, Sabrina	School of Biological Sciences	Assistant Professor	Specific Term	8/20/2007		59,000	AY	1.00
Schubert, Eva	Electrical Engineering	Assistant Professor	Specific Term	8/20/2007		78,000	AY	1.00
Shadwick, Bradley	Physics and Astronomy	Assistant Professor	Specific Term	8/20/2007		70,000	AY	1.00
Shen, Zhigang	Construction Management	Assistant Professor	Specific Term	8/20/2007		74,500	AY	1.00
Sobel, David	Philosophy	Professor	Continuous	8/20/2007		80,000	AY	1.00
		Robert R Chambers Professorship	Special	8/20/2007	5/11/2012	6,000	AY	-
Springer, Paul	Child, Youth and Family Sciences	Assistant Professor	Specific Term	8/20/2007		56,000	AY	1.00

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UNIVERSITY OF NEBRASKA-LINCOLN

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Stenberg, Sharisse	English	Associate Professor	Continuous	8/20/2007		63,000	AY	1.00
Toundykov, Daniel	Department of Mathematics	Research Assistant Professor	Special	9/1/2007		45,000	FY	1.00
Unlu, Emre	Finance Department	Assistant Professor	Specific Term	8/20/2007		130,000	AY	1.00
Velipasalar, Senem	Electrical Engineering	Assistant Professor	Specific Term	8/20/2007		75,703	AY	1.00
Vuran, Mehmet	Computer Science & Engineering	Assistant Professor	Specific Term	8/20/2007		83,500	AY	1.00
Wagner, Michael	Political Science	Assistant Professor	Specific Term	8/20/2007		60,000	AY	1.00
Wang, Jun	Geosciences	Assistant Professor	Specific Term	8/20/2007		56,500	AY	1.00
Winkle-Wagner, Rachelle	Educational Administration	Assistant Professor	Specific Term	8/20/2007		59,000	AY	1.00
Wysocki, Tadeusz	Computer & Electronics Engineering	Professor	Continuous	8/20/2007		108,000	AY	1.00

CHANCELLOR'S PERSONNEL REPORT
07/01/2007 - 09/30/2007
UNIVERSITY OF NEBRASKA-LINCOLN IANR

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Hostetler, Douglas	Vet Education Pgm	Assoc Professor	Continuous	7/1/2007		115,000 FY	1.00

CHANCELLOR'S PERSONNEL REPORT
07/01/2007 - 09/30/2007
UNIVERSITY OF NEBRASKA CENTRAL ADMINISTRATION

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Mahler, Marty	Executive Vice President & Provost	Coordinator, P-16 Initiative	N/A	7/1/2007		92,000 FY	1.00

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Aizenberg, Michele R.	Surgery	Assistant Professor	Health Prof	9/15/2007	6/30/2009	70,000	FY	1.00
Ameku, Yoshiharu	COD - Adult Restorative Dentistry	Clinical Assistant Professor	Special	7/15/2007		50,008	FY	0.60
(1) Blanke, Daniel	COPH - Hlth Prm, Soc, & Behv Hlth Sci	Associate Professor	Special	7/1/2007	6/30/2008	19,946	FY	0.20
		Chair	Special	7/1/2007	6/30/2008	0		0.00
Byrne, Gerard	COD - Adult Restorative Dentistry	Associate Professor	Health Prof	9/17/2007	6/30/2010	82,000	FY	1.00
Cook, Kristen M.	COP - Pharmacy Practice	Assistant Professor	Health Prof	9/13/2007	6/30/2010	81,000	FY	1.00
Crutchfield, Joyce E.	CON - Lincoln Division	Associate Professor	Special	9/1/2007	12/24/2007	5,200	AY	0.20
Dietrich, Mark E.	Orthopedic Surgery	Assistant Professor	Health Prof	8/1/2007	6/30/2008	75,000	FY	1.00
Foster, Kirk W.	Pathology and Microbiology	Assistant Professor	Health Prof	8/20/2007	6/30/2009	75,000	FY	1.00
Gigantelli, James W.	Ophthalmology & Visual Sciences	Professor	Health Prof	8/15/2007	6/30/2009	86,000	FY	1.00
	College of Medicine Dean's Office	Asst Dean of Gov Affairs (stipend)	Special	8/15/2007		4,000	FY	0.00
Harrison, William L.	Radiology	Associate Professor	Health Prof	9/1/2007	6/30/2009	135,000	FY	1.00
Heuke, Thomas E.	COD - Adult Restorative Dentistry	Clinical Assistant Professor	Special	7/15/2007		73,818	FY	0.90
Islam, KM M.	COPH - Epidemiology	Assistant Professor	Health Prof	9/1/2007	6/30/2009	93,000	FY	1.00
Kodak, Tiffany M.	Munroe Meyer Institute	Coordinator	Special	9/1/2007		60,000	FY	1.00
	Pediatrics	Assistant Professor	Health Prof	9/1/2007	6/30/2010	0	FY	0.00

(1) Remainder of full-time appointment is at UNO

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UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
(2) Kolok, Alan S.	COPH - Environ, Agri & Occ Health Sci	Professor	Special	9/1/2007		6,129	FY	0.10
Kunnath, Sharad D.	Pediatrics	Assistant Professor	Special	7/1/2007		100,000	FY	1.00
Lenza, Marcos A.	COD - Growth & Development	Associate Professor	Health Prof	8/9/2007	6/30/2009	130,200	FY	1.00
McClay, James C.	Emergency Medicine	Assistant Professor	Special	7/1/2007		74,504	FY	1.00
McMillan, David C.	Pharmacology & Experimental Neuroscience	Associate Professor	Health Prof	8/1/2007	6/30/2010	96,724	FY	1.00
McMillan, JoEllyn M.	Pharmacology & Experimental Neuroscience	Assistant Professor	Special	9/1/2007	2/29/2008	30,000	FY	0.50
	COPH - Environ, Agri & Occ Health Sci	Assistant Professor	Special	9/1/2007	12/31/2007	15,000	FY	0.25
Mertz, Mary Ann	CON - Kearney Division	Assistant Professor	Health Prof	8/1/2007	6/30/2010	70,000	FY	1.00
Miles, Clifford D.	Internal Medicine	Assistant Professor	Health Prof	8/20/2007	6/30/2009	80,000	FY	1.00
Morris, Kathy J.	CON - Omaha Division	Assistant Professor	Health Prof	7/1/2007	6/30/2009	70,000	FY	1.00
		Director - Family Health Care Center	Special	7/1/2007				0.00
Nayar, Preethy	COPH - Health Services Res & Admin	Assistant Professor	Health Prof	8/15/2007	6/30/2009	84,000	FY	1.00
Olson, Michael M.	Family Medicine	Assistant Professor	Health Prof	8/1/2007	6/30/2009	73,000	FY	1.00
Omojola, Matthew F.	Radiology	Professor	Health Prof	8/1/2007	6/30/2009	108,000	FY	1.00
Phan-Rinne, Myhanh Thi	COD - Adult Restorative Dentistry	Clinical Assistant Professor	Special	7/15/2007		72,938	FY	0.90
Rai, Sushma	Ophthalmology & Visual Sciences	Assistant Professor	Health Prof	8/1/2007	6/30/2009	55,000	FY	1.00

(2) Remainder of full-time appointment is at UNO

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UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Salama, Fouad S.	COD - Hospital Dentistry	Professor	Continuous	8/31/2007		115,000 FY	1.00
Schmid, Kendra K.	COPH - Biostatistics	Assistant Professor	Health Prof	9/1/2007	6/30/2009	80,000 FY	1.00
⁽³⁾ Schumaker, Alice M.	COPH - Health Services Res & Admin	Associate Professor	Special	7/1/2007		17,532 FY	0.25
Shepherd, John D.	Ophthalmology & Visual Sciences	Assistant Professor	Special	8/1/2007		55,000 FY	1.00
Shivaswamy, Vijay	Internal Medicine	Assistant Professor	Health Prof	7/23/2007	6/30/2009	80,000 FY	1.00
Siahpush, Mohammad	COPH - Hlth Prm, Soc, & Behv Hlth Sci	Associate Professor	Health Prof	8/15/2007	6/30/2008	110,000 FY	1.00
Simonsen, Kari A.	Pediatrics	Assistant Professor	Health Prof	8/1/2007	6/30/2008	90,000 FY	1.00
Smith, Russell B.	Otolaryngology, Head & Neck Surgery	Associate Professor	Health Prof	8/1/2007	6/30/2009	130,560 FY	1.00
Smith, Sonya G.	CHANC - Academic Affairs	Assoc Vice Chanc for Acad Affairs	Special	8/1/2007		82,500 FY	0.75
	COPH - Health Services Res & Admin	Associate Professor	Special	8/1/2007		27,500 FY	0.25
⁽³⁾ Stergiou, Nicholas	COPH - Environ, Agri & Occ Health Sci	Professor	Special	7/1/2007	6/30/2008	6,175 FY	0.10
⁽⁴⁾ Taghavi, S. Vahid	Neurological Sciences	Assistant Professor	Health Prof	8/1/2007	6/30/2008	45,000 FY	0.64
		Named Professorship	Special	8/1/2007	6/30/2008	25,000 FY	0.36
Woodman, Stephan K.	Radiology	Assistant Professor	Special	7/30/2007		52,000 FY	0.50
Yu, Fang	COPH - Biostatics	Assistant Professor	Health Prof	9/18/2007	6/30/2009	80,000 FY	1.00

⁽³⁾ Remainder of full-time appointment is at UNO

⁽⁴⁾ Helen Freytag Assistant Professorship for ALS Research

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UNIVERSITY OF NEBRASKA AT OMAHA

NEW APPOINTMENTS

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Eikenberry, Angela M.	Public Administration	Assistant Professor	Specific Term	8/20/2007		\$ 62,000	AY	1.00
Neujahr, Joyce	Library	Assistant Professor	Specific Term	7/2/2007		\$ 45,000	FY	1.00
Wilson, James A.	Biology	Assistant Professor	Special	8/20/2007		\$ 40,000	AY	1.00

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA AT KEARNEY

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Anderson, John	Political Science	Professor	Continuous	8/20/2007	12/30/2007	40,208 AY	0.60
		Professor	Continuous		8/19/2007	67,013 AY	1.00
		Interim Chair (Includes stipend)	Special	8/20/2007	12/30/2007	28,789 AY	0.40
		N/A	N/A		8/19/2007	0 AY	0.00
Benzel, Kathryn	English	Professor	Continuous	10/1/2007		75,326 AY	1.00
		Professor	Continuous		9/30/2007	56,495 AY	0.75
		N/A	N/A	10/1/2007		0 AY	0.00
		Director, First Year Program (Includes stipend)	Special		9/30/2007	22,138 AY	0.25
Bridges, Deborah	Economics	Associate Professor	Continuous	9/1/2007		31,465 AY	0.50
		Associate Professor	Continuous		8/31/2007	31,465 AY	0.50
		Faculty Assistant (Includes stipend)	Special	9/1/2007		35,102 AY	0.50
		Faculty Assistant (Includes stipend)	Special		8/31/2007	34,633 AY	0.50
Burger, Paul	Sciences	Associate Professor	Continuous	7/1/2007		32,181 AY	0.60
		Associate Professor	Continuous		6/30/2007	53,635 AY	1.00
		Chair (Includes stipend)	Special	7/1/2007		25,255 AY	0.40
		N/A	N/A		6/30/2007	0 AY	0.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

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UNIVERSITY OF NEBRASKA AT KEARNEY**

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Cook-Fong, Sandra	Criminal Justice & Social Work	Associate Professor	Continuous	8/1/2007		32,810 AY	0.60
		Associate Professor	Continuous		7/31/2007	32,810 AY	0.60
		Interim Chair (Includes stipend)	Special	8/1/2007		25,675 AY	0.40
		Interim Chair (Includes stipend)	Special		7/31/2007	25,675 AY	0.40
		N/A	N/A	8/1/2007		0 AY	0.00
		Program Director for Social Work (Stipend)	Special		7/31/2007	3,801 AY	0.00
Cruzeiro, Patricia	Educational Administration	Associate Professor	Continuous	8/20/2007		37,792 AY	0.60
		Associate Professor	Continuous		8/19/2007	62,987 AY	1.00
		Chair (Includes stipend)	Special	8/20/2007		29,163 AY	0.40
		N/A	N/A		8/19/2007	0 AY	0.00
Elder, Bruce	Economics & Accounting/Finance	Professor	Continuous	7/1/2007		45,437 AY	0.60
		Professor	Continuous		6/30/2007	75,728 AY	1.00
		Interim Chair (Includes stipend)	Special	7/1/2007		34,092 AY	0.40
		N/A	N/A		6/30/2007	0 AY	0.00
Fort, Charles	English	Professor	Continuous	8/20/2007		78,741 AY	1.00
		Professor	Continuous		8/19/2007	39,371 AY	0.50
		N/A	N/A	8/20/2007		0 AY	0.00
		Research Professor and Reynold Chair (Includes stipend)	Special		8/19/2007	54,370 AY	0.50

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Un-shaded reflects old appointment

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<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Glazier, Stephen	Sciences	Professor	Continuous	7/1/2007		56,294 AY	0.75
		Professor	Continuous		6/30/2007	75,058 AY	1.00
		Director of Sociology (Includes stipend)	Special	7/1/2007		20,876 AY	0.25
		N/A	N/A		6/30/2007	0 AY	0.00
Hoback, William (Wyatt)	Biology	Professor	Continuous	8/20/2007		65,381 AY	1.00
		Professor	Continuous			77,605 FY	1.00
Hoehner, Patricia	Educational Administration	Associate Professor	Continuous	8/20/2007		63,922 AY	1.00
		Associate Professor	Continuous		8/19/2007	38,353 AY	0.60
		N/A	N/A	8/20/2007		0 AY	0.00
		Chair (Includes stipend)	Special		8/19/2007	29,537 AY	0.40
Lebsack, Richard	Management	Professor	Continuous	8/20/2007		87,108 AY	1.00
		N/A	N/A		8/19/2007	0 AY	0.00
		N/A	N/A	8/20/2007		0 AY	0.00
		Professor	Special		8/19/2007	43,554 AY	0.50

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Un-shaded reflects old appointment

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<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Moore, Tami	Family Studies & Interior Design	Associate Professor	Continuous	8/16/2007		41,840 AY	0.75
		Associate Professor	Continuous		8/15/2007	55,786 AY	1.00
		Interim Director of Ethnic Studies (Includes stipend)	Special	8/16/2007		17,253 AY	0.25
		N/A	N/A		8/15/2007	0 AY	0.00
Siedschlaw, Kurt	Criminal Justice & Social Work	Professor	Continuous	8/1/2007		47,904 AY	0.75
		Professor	Continuous		7/31/2007	47,904 AY	0.75
		Director of Criminal Justice (Includes stipend)	Special	8/16/2007		18,080 AY	0.25
		N/A	N/A		8/15/2007	0 AY	0.00
		N/A	N/A	8/1/2007		0 AY	0.00
		Director of Ethnic Studies (Includes stipend)	Special		7/31/2007	19,136 AY	0.25
		Ombudsperson	Special	8/20/2007		5,974 AY	0.00
Ombudsperson	Special		8/19/2007	5,748 AY	0.00		

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
07/01/2007 - 09/30/2007
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>		
Ballard, John	Industrial & Management	Professor	Continuous	08/20/2007		148,619	AY 1.00		
		N/A	N/A			-	AY 0.00		
	College of Engineering	N/A	N/A	08/20/2007		-	FY 0.00		
		Associate Dean	Special			185,246	FY 1.00		
Banerjee, Sudeep	Physics & Astronomy	Research Assistant. Professor	Special	09/1/2007		65,340	FY 1.00		
		Research Assistant. Professor	Special			60,500	FY 1.00		
Callahan, William	Athletic	Head Coach - Football	Special	07/01/2007		400,000	FY 1.00		
		Head Coach - Football	Special			351,183	FY 1.00		
	Cook Endowment	Special			26,250	FY 0.00			
		Special			26,250	FY 0.00			
		Casullo, Albert	Philosophy	Professor	Continuous	08/20/2007		98,530	AY 1.00
				Professor	Continuous			98,530	AY 1.00
Acting Chairperson	Special			1,750	AY 0.00				
	N/A	N/A			-	AY 0.00			
Claes, Daniel	Physics & Astronomy	Chairperson (Includes stipend)	Special	08/20/2007		54,682	AY 0.60		
		N/A	N/A			-	AY 0.00		
	Associate Professor	Continuous			33,122	AY 0.40			
		Associate Professor	Continuous			82,804	AY 1.00		

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Coble, Parks	History	Professor	Continuous	08/20/2007		84,928	AY 1.00
		Professor	Continuous			84,928	AY 1.00
		College Professorship	Special			10,000	AY 0.00
		N/A	N/A			-	AY 0.00
Creswell, John	Educational Psychology	Professor	Continuous	09/01/2007		93,314	AY 1.00
		Professor	Continuous			93,314	AY 1.00
		N/A	N/A			-	AY 0.00
		College Professor	Special			10,000	AY 0.00
Dumais, Joseph	Chemistry	Research Associate Professor	Continuous	07/01/2007		78,545	FY 1.00
		Research Associate Professor	Continuous			75,406	FY 1.00
Dussault, Patrick	Chemistry	Professor	Continuous	08/20/2007		116,239	AY 1.00
		Professor	Continuous			56,828	FY 0.40
		N/A	N/A			-	FY 0.00
		Chairperson	Special			90,242	FY 0.60

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CHANCELLOR'S PERSONNEL REPORT
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UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Gonzalez, Jose	Modern Languages	Associate Professor	Continuous	08/20/2007		35,990	AY 0.60
		Associate Professor	Continuous			35,990	AY 0.60
	Ethnic Studies	Associate Professor	Continuous			23,995	AY 0.40
		Associate Professor	Continuous			23,995	AY 0.40
	Latin American Studies	N/A	N/A			-	AY 0.00
		Coordinator	Special			2,400	AY 0.00
Hecker, Matthew	Student Affairs	Dean of Students	Special	07/01/2007		82,824	FY 1.00
		Dean of Students	Special			-	FY 0.00
	Student Judicial Affairs	N/A	N/A	07/01/2007		-	FY 0.00
		Director	Special			82,824	FY 1.00
Herman, Patricia	Biological Sciences	Research Assistant Professor	Special	07/01/2007		45,963	FY 1.00
		Research Assistant Professor	Special			44,026	FY 1.00
Hoffmann, Richard	Sheldon Memorial Art Gallery College of Arts & Sciences	Interim Director	Special	08/01/2007		209,242	FY 1.00
		Dean (Includes stipend)	Special			219,242	FY 1.00
Kebaara, Bessie	Biological Sciences	Research Assistant Professor	Special	07/01/2007		36,038	FY 1.00
		Research Assistant Professor	Special			32,762	FY 1.00

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CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Kirby, Roger	Physics & Astronomy	Professor	Continuous	08/20/2007		122,120	AY 1.00
		Professor	Continuous			59,709	FY 0.40
		N/A	N/A			-	FY 0.00
		Chairperson (Includes stipend)	Special			94,553	FY 0.60
Kunz, Gina	NE Center Research on Youth, Family & School	Research Assistant Professor	Special	07/01/2007		65,225	FY 1.00
		Research Assistant Professor	Special			61,533	FY 1.00
Latta, Margaret	Teaching, Learning and Teacher Education	Associate Professor	Continuous	08/20/2007		74,193	AY 1.00
		Associate Professor	Continuous			74,193	AY 1.00
		College Professorship	Special			10,000	AY 0.00
		N/A	N/A			-	AY 0.00
Lou, David	Mechanical Engineering	Professor	Continuous	09/01/2007		69,690	AY 0.50
		Professor	Continuous			139,379	AY 1.00
		College Professorship/Ludwick	Special			10,000	AY 0.00
		College Professorship/Ludwick	Special			10,000	AY 0.00
	Academic Affairs	Director - China Initiative	Special	09/01/2007		55,752	AY 0.40
		N/A	N/A			-	AY 0.00
		Interim Director-Confucius Institute	Special			13,938	AY 0.10
		N/A	N/A			-	AY 0.00

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CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Medill, Colleen	Law	Associate Professor	Continuous	08/20/2007		121,750	AY 1.00
		Associate Professor	Continuous			121,750	AY 1.00
		N/A	N/A			-	AY 0.00
		College Professorship	Special			5,000	AY 0.00
Moberly, Richard	Law	Assistant professor	Continuous	08/20/2007		100,376	AY 1.00
		Assistant professor	Continuous			100,376	AY 1.00
		College Professorship	Special			5,000	AY 0.00
		N/A	N/A			-	AY 0.00
Newman, Ian	Educational Psychology	Professor	Continuous	08/20/2007		133,872	AY 1.00
		Professor	Continuous			133,872	AY 1.00
		N/A	N/A			-	AY 0.00
		College Professorship	Special			10,000	AY 0.00
Nierman, Glenn	School of Music	Professor	Continuous	08/20/2007		90,684	AY 1.00
		Professor	Continuous			90,684	AY 1.00
		College Professorship/Steinhart	Special			10,000	AY 0.00
		College Professorship/Steinhart	Special			5,000	AY 0.00
Nugent, Gwen	NE Center Research on Youth, Family & School	Research Associate Professor	Continuous	07/01/2007		67,473	FY 1.00
		Research Associate Professor	Continuous			63,654	FY 1.00

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CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Oliva, Giacomo	College of Fine & Performing Arts	Dean	Continuous	07/01/2007		179,857	FY 1.00
		Dean	Continuous			179,857	FY 1.00
		College Professor Endowed Deanship	Special			20,000	FY 0.00
		College Professor Endowed Deanship	Special			17,500	FY 0.00
Perez, Lance	College of Engineering	Associate Dean (Includes stipend)	Special	08/20/2007		71,458	AY 0.50
		N/A	N/A			-	AY 0.00
		N/A	N/A			-	AY 0.00
		Director	Special			33,168	AY 0.20
	Electrical Engineering	Associate Professor	Continuous			59,958	AY 0.50
		Associate Professor	Continuous			85,602	AY 0.80
Platt, Stephen	Mechanical Engineering	Research Associate Professor	Special	07/01/2007		80,000	FY 1.00
		Research Associate Professor	Special			70,000	FY 1.00
Savory, Paul	Academic Affairs	Director Summer Sessions & Flexible Programs (Includes Stipend)	Special	08/20/2007		48,148	AY 0.50
		N/A	N/A			-	AY 0.00
	Industrial and Management Systems Engineering	Associate Professor (Includes ADT stipend)	Continuous			43,148	AY 0.50
		Associate Professor (Includes ADT stipend)	Continuous			81,651	AY 1.00

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**CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-LINCOLN**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>	
Schaefer, Matthew Paul	Law	Professor	Continuous	09/01/2007		119,147	AY 1.00	
		Professor	Continuous			119,147	AY 1.00	
		Director of the Initiative-Space Law (Stipend)	Special			20,000	AY 0.00	
		N/A	N/A			-	AY 0.00	
Smith, Kevin	Political Science	Professor	Continuous	08/20/2007		80,877	AY 1.00	
		Professor	Continuous			80,877	AY 1.00	
		Chairperson (Acting - Stipend)	Special			1,750	AY 0.00	
		N/A	N/A			-	AY 0.00	
Takacs, James	Chemistry	Chairperson (Includes stipend)	Special	08/20/2007		77,780	AY 0.60	
		N/A	N/A			-	AY 0.00	
	Chemistry	Professor	Continuous			48,520	AY 0.40	
		Professor	Continuous			121,300	AY 1.00	
	Chemistry	Bessey Professorship	Special			2,500	AY 0.00	
		Bessey Professorship	Special			2,500	AY 0.00	
	Yori, Connie	Athletic	Head Coach - Womens	Special	07/01/2007		225,000	AY 1.00
			Head Coach - Womens	Special			193,386	AY 1.00
Yuill, Grenville	School of Architectural Engineering and Construction	Director	Special	07/01/2007		215,000	FY 1.00	
		Director (Includes stipend)	Special			87,850	AY 0.60	
		Professor	Continuous			-	AY 0.00	
		Professor	Continuous			54,567	AY 0.40	

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Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-LINCOLN IANR

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Feng, Song	School Natural Resources	Research Assistant Professor	Special	8/20/2007		45,000 AY	1.00
	School Natural Resources	Managerial/Professional	Other		8/19/2007	34,861 FY	1.00
⁽¹⁾ Fritz, Susan	Office Vice Pres/Vice Chanc	Associate Vice Chancellor (Includes stipend)	Special	8/1/2007		160,000 FY	1.00
	Office Vice Pres/Vice Chanc	Associate Vice Chancellor (Includes stipend)	Special	7/1/2007	7/31/2007	145,457 FY	1.00
	Office Vice Pres/Vice Chanc	Associate Vice Chancellor (Includes stipend)	Special		6/30/2007	76,721 FY	0.50
	Coll Ag Sci & Natural Resources	N/A	Special	7/1/2007		0 FY	0.00
	Coll Ag Sci & Natural Resources	Associate Dean (Includes stipend)	Special		6/30/2007	60,892 FY	0.50
Gosselin, David	School Natural Resources	Professor	Continuous	8/1/2007		106,340 FY	1.00
	School Natural Resources	Professor	Continuous		7/31/2007	53,170 FY	0.50
	School Natural Resources	N/A		8/1/2007		0	0.00
	School Natural Resources	Associate Director (Interim, includes stipend)	Special		7/31/2007	58,484 FY	0.50
Hayes, Michael	School Natural Resources	Associate Professor	Continuous	8/1/2007		57,715 FY	0.70
	School Natural Resources	Research Associate Professor	Special		7/31/2007	72,073 FY	1.00
	School Natural Resources	Director (Includes stipend)	Special	8/1/2007		27,285 FY	0.30
	School Natural Resources	N/A	N/A		7/31/2007	0 FY	0.00
Hejny, Terence	Nebraska Lead Program	Director	Special	9/10/2007		95,000 FY	1.00
	SEREC	Exten Educator	Special		9/9/2007	77,353 FY	1.00

⁽¹⁾ Permanent appointment as Associate Vice Chancellor effective September 1, 2007

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA-LINCOLN IANR

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Irmak, Ayse	School Natural Resources	Associate Professor	Specific Term	8/1/2007		76,000	FY 1.00
	Biological Systems Engr	Research Assistant Professor	Special		7/31/2007	54,280	FY 1.00
Kuzila, Mark	School Natural Resources	Professor	Continuous	8/1/2007		124,000	FY 1.00
	School Natural Resources	Professor	Continuous		7/31/2007	23,554	FY 0.20
	School Natural Resources	N/A	N/A	8/1/2007		0	FY 0.00
Matkin, Gina Sue	School Natural Resources	Director (Interim, includes stipend)	Special		7/31/2007	120,052	FY 0.80
	Ag Leadership Educ & Comm	Assistant Professor	Specific Term	7/1/2007		69,488	FY 1.00
Wilhite, Don	Ag Leadership Educ & Comm	Senior Lecturer	Special		6/30/2007	56,854	FY 1.00
	School Natural Resources	Director (Includes stipend)	Special	8/1/2007		175,000	FY 1.00
Scheideler, Sheila	School Natural Resources	Professor	Continuous		7/31/2007	142,503	FY 1.00
	Animal Science	Professor	Continuous	8/1/2007		43,131	FY 0.40
	Animal Science	Professor	Continuous		7/31/2007	107,827	FY 1.00
	Animal Science	Dept Head (Interim, includes stipend)	Special	8/1/2007		75,479	FY 0.60
	Animal Science	N/A	N/A		7/31/2007	0	FY 0.00

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CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Allen-Gipson, Diane S.	Internal Medicine	Assistant Professor	Health Prof	7/1/2007	6/30/2009	75,000	FY 1.00
		Assistant Professor	Special		6/30/2007	75,000	FY 1.00
⁽²⁾ Bennett, Robert G.	Internal Medicine	Assistant Professor	Special	7/1/2007		34,881	FY 0.50
		Assistant Professor	Special			7,674	FY 0.11
Bronich, Tatiana K.	COP - Pharmaceutical Sciences	Associate Professor	Health Prof	8/1/2007	6/30/2010	76,009	FY 1.00
		Research Associate Professor	Special		6/30/2007	76,009	FY 1.00
Byarlay, Matthew R.	COD-Surgical Specialties	Assistant Professor	Health Prof	9/1/2007	6/30/2009	85,000	FY 1.00
		Assistant Professor	Health Prof			85,000	FY 1.00
	COD-Surgical Specialties	Doyle Endowed Faculty Fellowship	Special	9/1/2007	8/31/2012	5,000	FY 0.00
		N/A	N/A		-	N/A	0.00
Ciborowski, Pawel	Pharmacology & Experimental Neuroscience	Assistant Professor	Special	7/1/2007		73,565	FY 1.00
	Biochemistry & Molecular Biology	Assistant Professor	Health Prof		6/30/2007	70,465	FY 1.00
Dahl, Elizabeth R.	Psychiatry	Assistant Professor	Special	7/1/2007		63,989	FY 0.60
		Assistant Professor	Special			53,324	FY 0.50
⁽³⁾ Dumitru, Ioana	Internal Medicine	Assistant Professor	Special	8/5/2007		57,567	FY 0.63
		Assistant Professor	Special			34,723	FY 0.38

⁽²⁾ Correction to Annual Budget Listing

⁽³⁾ Remainder of full-time appointment is at the Veterans Administration Hospital

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Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
(4) Eberle, Catherine	Internal Medicine	Associate Professor	Health Prof	9/2/2007	6/30/2008	62,562	FY 0.60
		Associate Professor	Health Prof			69,861	FY 0.67
Elkhwaji, Johny	Internal Medicine Surgery	Assistant Professor	Special	7/23/2007		75,000	FY 1.00
		Assistant Professor	Special			67,860	FY 1.00
Fruehling, Richard M.	Family Medicine	Assistant Professor	Special	7/1/2007		69,475	FY 0.50
		Assistant Professor	Special			13,895	FY 0.10
Gould, Karen A.	Genetics, Cell Biology & Anatomy	Assistant Professor	Health Prof	7/1/2007	6/30/2009	70,647	FY 1.00
		Assistant Professor	Special		6/30/2007	70,647	FY 1.00
Harbourne, Regina	Munroe-Meyer Institute	Physical Therapist	Special	9/1/2007		83,460	FY 1.00
		Physical Therapist	Special			50,076	FY 0.60
Huscher, John C.	Family Medicine	Assistant Professor	Special	9/1/2007		13,706	FY 0.10
		Assistant Professor	Special			68,532	FY 0.50
(5) Ikezu, Tsuneya	Neuroscience	Associate Professor	Continuous	7/1/2007		95,323	FY 1.00
		Associate Professor	Continuous			90,784	FY 1.00
Kalil, Andre C.	Internal Medicine	Associate Professor	Health Prof	7/1/2007	6/30/2009	92,519	FY 1.00
		Associate Professor	Special		6/30/2007	92,519	FY 1.00
Keating-Lefler, Rebecca L.	CON - Omaha Division	Assistant Professor	Special	7/1/2007	6/30/2008	39,211	FY 0.50
		Assistant Professor	Health Prof		6/30/2007	78,421	FY 1.00

(4) Remainder of full-time appointment is at the Veterans Administration Hospital

(5) Correction to Annual Budget Listing

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Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Leuschen, M. Patricia	Genetics, Cell Biology & Anatomy	Associate Professor	Special	9/1/2007		57,644	FY 0.70
		Associate Professor	Special			57,644	FY 0.70
		Coordinator	Special	9/1/2007		8,543	FY 0.10
		Associate Professor	Special			8,543	FY 0.10
	School of Allied Health Professions	Assistant Dean for Research	Special	9/1/2007		6,000	FY 0.07
		N/A	N/A			0	FY 0.00
Lynch, Shannon C.	Ophthalmology & Visual Sciences	Assistant Professor	Special	7/1/2007		16,650	FY 0.30
		Assistant Professor	Special			14,361	FY 0.25
Moore, Timothy E.	Radiology	Professor	Special	7/1/2007		136,988	FY 0.95
		Professor	Health Prof		6/30/2007	140,744	FY 1.00
⁽⁶⁾ Persidskii, Iori	Pathology & Microbiology	Professor	Continuous	7/1/2007		59,546	FY 0.54
		Professor	Continuous			59,546	FY 0.54
	Neuroscience	Professor	Special	7/1/2007		50,384	FY 0.46
		Professor	Special			32,063	FY 0.46

⁽⁶⁾ Correction to Annual Budget Listing

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CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Pisarev, Vladimir M.	Surgery	Research Assistant Professor	Special	8/1/2007	7/31/2008	78,125	FY 0.80
	Eppley Research Institute	Research Assistant Professor	Special			58,027	FY 0.60
Sharma, Ashish	Psychiatry	Assistant Professor	Health Prof	7/1/2007	6/30/2009	51,346	FY 1.00
		Assistant Professor	Special		6/30/2007	51,346	FY 1.00
Smith, Monique G.	Internal Medicine	Assistant Professor	Special	9/1/2007		70,992	FY 0.80
		Assistant Professor	Special			53,244	FY 0.60
Vogt, Merlyn W.	COD - Surgical Specialties	Assistant Professor	Health Prof	7/1/2007	6/30/2010	70,000	FY 1.00
		Assistant Professor	Special		6/30/2007	35,000	FY 0.50
	COD - Dental Administration	Director of Alumni Affairs	Special	7/1/2007	6/30/2010	0	FY 0.00
		Director of Alumni Affairs	Special			35,000	FY 0.50
Watanabe, Hidehiko	COD - Adult Restorative Dentistry	Assistant Professor	Health Prof	7/1/2007	6/30/2010	75,000	FY 1.00
		Assistant Professor	Special		6/30/2007	75,000	FY 1.00

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CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
(7) Xiong, Huangui	Neuroscience	Associate Professor	Health Prof	7/1/2007	6/30/2008	92,586	FY 1.00
		Associate Professor	Health Prof			88,177	FY 1.00
(7) Zheng, Jialin	Neuroscience	Associate Professor	Continuous	7/1/2007		105,116	FY 1.00
		Associate Professor	Continuous			98,258	FY 1.00
	Graduate Studies	Associate Dean (Stipend)	Special	7/1/2007		5,000	FY 0.00
		Associate Dean (Stipend)	Special			5,000	FY 0.00

(7) Correction to Annual Budget Listing

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CHANCELLOR'S PERSONNEL REPORT
07/01/07-09/30/07
UNIVERSITY OF NEBRASKA AT OMAHA

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>		
Blanke, Daniel	Proposed UNMC Department in the College of Public Health	Chair (Stipend)	Special	7/1/2007		6,000	FY 0.20		
		N/A	N/A			-	FY 0.00		
		Director - HPER	Special	7/1/2007		50,270	FY 0.48		
		Director - HPER	Special			50,270	FY 0.48		
		Director - Campus Recreation	Special	7/1/2007		22,346	FY 0.20		
		Director - Campus Recreation	Special			22,346	FY 0.20		
		Associate Professor	Continuous	7/1/2007		11,967	FY 0.12		
		Associate Professor	Continuous			11,967	FY 0.12		
		Bowen, Brent	Aviation Institute	Professor	Continuous	8/20/2007		107,771	AY 0.88
				Professor	Continuous			143,694	FY 0.85
Director of Aviation and Transportation Policy and Research (Stipend)	Special			8/1/2007		15,000	AY 0.12		
Director of Aviation and Transportation Policy and Research (Stipend)	Special					25,497	FY 0.15		
Endowed Professorship	Special			8/20/2007		34,000	AY 0.00		
Endowed Professorship	Special					34,000	FY 0.00		
Bullock, Steve	Academic and Student Affairs			Coordinator (Stipend)	Special	8/20/2007	5/16/2008	30,000	AY 0.54
		Coordinator (Stipend)	Special			10,000	AY 0.15		
	Political Science	Assistant Professor	Specific Term	8/20/2007		55,198	AY 0.46		
		Assistant Professor	Specific Term			55,198	AY 0.85		

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
07/01/07-09/30/07
UNIVERSITY OF NEBRASKA AT OMAHA**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Bykerk, Loree	Political Science	Chairperson (Includes stipend)	Special	8/20/2007		45,113	AY 0.60
		Chairperson (Includes stipend)	Special			44,213	AY 0.60
		Professor	Continuous	8/20/2007		27,676	AY 0.40
		Professor	Continuous			27,676	AY 0.40
Elder, Gove Griffith	Mathematics	Associate Professor	Continuous	8/20/2007		64,712	AY 1.00
		Associate Professor	Continuous			64,712	AY 1.00
		Named Chair	Special	8/20/2007		12,000	AY 0.00
		N/A	N/A			-	AY 0.00
Falconer al-Hindi, Karen	Women's Studies	Director (Stipend)	Special	9/1/2007		8,000	AY 0.12
		Director (Stipend)	Special			2,000	AY 0.03
	Geography/Geology	Associate Professor	Continuous	9/1/2007		60,804	AY 0.88
		Associate Professor	Continuous			60,804	AY 0.97
⁽⁸⁾ Garcia, Claudia S.	Foreign Languages	Assistant Professor	Specific Term	8/20/2007		47,000	AY 1.00
		Assistant Professor	Specific Term			45,500	AY 1.00

⁽⁸⁾ PhD completion and salary increase consistent with UNO collective bargaining agreement

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
07/01/07-09/30/07
UNIVERSITY OF NEBRASKA AT OMAHA**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Hilt, Michael L.	UNO Radio/TV	Interim General Manager (Stipend)	Special	7/23/2007		9,900	AY 0.13
		N/A	N/A			-	AY 0.00
	Communication	Professor	Continuous	7/23/2007		67,271	AY 0.87
		Professor	Continuous			67,271	AY 1.00
Jones, Margaret A.	Black Studies	Interim Chairperson (Includes stipend)	Special	8/20/2007		33,610	AY 0.60
		N/A	N/A			-	AY 0.00
		Assistant Professor	Specific Term	8/20/2007		20,007	AY 0.40
		Assistant Professor	Specific Term			50,017	AY 1.00
Kadleck, Colleen	Criminology and Criminal Justice	Coordinator Lincoln Programs (Stipend)	Special	8/20/2007		5,000	AY 0.08
		Coordinator Lincoln Programs (Stipend)	Special			3,000	AY 0.05
		Associate Professor	Continuous	8/20/2007		58,112	AY 0.92
		Associate Professor	Continuous			58,112	AY 0.95

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
07/01/07-09/30/07
UNIVERSITY OF NEBRASKA AT OMAHA**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
(9) Kosloski, Karl	Gerontology	Chairperson (Includes stipend)	Special	8/20/2007		57,212	AY 0.60
		Chairperson (Includes stipend)	Special			55,112	AY 0.60
		Professor	Continuous	8/20/2007		34,941	AY 0.40
		Professor	Continuous			34,941	AY 0.40
		Named Chair	Special	8/20/2007		5,000	AY 0.00
		Named Chair	Special			5,000	AY 0.00
Maher, Harmon	Academic and Student Affairs	Interim Associate Vice Chancellor for Research and Creative Activity (Includes stipend)	Special	8/20/2007		102,720	AY 1.00
		N/A	N/A			-	AY 0.00
	Geography/Geology	Professor	Continuous	8/20/2007		-	AY 0.00
		Professor	Continuous			72,720	AY 1.00
(9) McAllister, Cher L.	Black Studies	Assistant Professor	Specific Term	8/20/2007		48,000	AY 1.00
		Assistant Professor	Specific Term			49,500	AY 1.00
(10) Meendering, Jessica Rae	Health, Education and Physical Recreation	Assistant Professor	Specific Term	8/20/2007		46,844	AY 1.00
		Assistant Professor	Specific Term			44,844	AY 1.00

(9) Error Correction

(10) PhD completion and salary increase consistent with UNO collective bargaining agreement

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
07/01/07-09/30/07
UNIVERSITY OF NEBRASKA AT OMAHA

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Messerole, Michael J.	Health, Education and Physical Recreation	Assistant Director (Stipend)	Special	8/20/2007		4,800	AY 0.08
		N/A	N/A			-	AY 0.00
		Associate Professor	Continuous	8/20/2007		53,265	AY 0.92
		Associate Professor	Continuous			53,265	AY 1.00
Ogle, Robbin S.	Criminology and Criminal Justice	Coordinator of Graduate Programs (Stipend)	Special	8/20/2007		5,000	AY 0.07
		N/A	N/A			-	AY 0.00
		Associate Professor	Continuous	8/20/2007		64,537	AY 0.93
		Associate Professor	Continuous			64,537	AY 1.00
Sample, Lisa L.	Criminology and Criminal Justice	Coordinator of Research (Stipend)	Special	8/20/2007		5,000	AY 0.08
		N/A	N/A			-	AY 0.00
		Associate Professor	Continuous	8/20/2007		58,392	AY 0.92
		Associate Professor	Continuous			58,392	AY 1.00
Smith, Peter J.	Education, Administration and Supervision	Assistant Professor	Specific Term	8/20/2007		46,000	AY 1.00
		Instructor	Special			44,248	AY 1.00
Tarry, Scott E.	Aviation Institution	Interim Director, Aviation Institute and NASA Space Grant (Stipend)	Special	8/1/2007		86,756	FY 0.60
		N/A	N/A			-	AY 0.00
		Professor	Continuous	8/1/2007		43,437	FY 0.40
		Professor	Continuous			81,445	AY 1.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
07/01/07-09/30/07
UNIVERSITY OF NEBRASKA AT OMAHA**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Wakefield, William	Community Service	Coordinator of Outreach (Stipend)	Special	8/20/2007		5,000	AY 0.05
		N/A	N/A			-	AY 0.00
	Health, Physical Education and Recreation	Professor	Continuous	8/20/2007		88,901	AY 0.95
		Professor	Continuous			88,901	AY 1.00
		Named Chair (Stipend)	Special	8/20/2007		3,000	AY 0.00
		Named Chair (Stipend)	Special			3,000	AY 0.00
Zhu, Qiuming	Computer Science	Research (Stipend)	Special	7/1/2007		35,000	AY 0.25
		Research (Stipend)	Special			21,600	AY 0.17
	Chairperson (Includes stipend)	Special	8/20/2007		63,161	AY 0.46	
		Special			63,161	AY 0.51	
	Professor	Continuous	8/20/2007		39,707	AY 0.29	
		Continuous			39,707	AY 0.32	

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
07/01/2007 - 09/30/2007
UNIVERSITY OF NEBRASKA-LINCOLN NCTA

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
(11) Sundquist, Gerald	NCTA	Professor	Special	06/01/07		67,719 FY	1.00
	NCTA	Professor	Special		05/31/07	19,131 FY	0.25
	NCTA	N/A	N/A	06/01/07		0 FY	0.00
	NCTA	Assistant Dean (Includes stipend)	Special		05/31/07	57,393 FY	0.75
Sundquist, Gerald	NCTA	Professor	Special	09/01/07		51,639 AY	1.00
	NCTA	Professor	Special		08/31/07	67,719 FY	1.00
Zuk, Alan	NCTA	Assistant Professor	Special	09/01/07		46,500 FY	1.00
	NCTA	Instructor	Special		08/31/07	46,500 FY	1.00

(11) Omitted from April-June 2007 report

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
07/01/07 - 09/30/07
UNIVERSITY OF NEBRASKA CENTRAL ADMINISTRATION

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Choobineh, Fred	EPSCOR	Director	Special	7/1/2007		110,700	FY 0.60
	EPSCOR	Director	Special		6/30/2007	77,120	FY 0.50
	Industrial & Mgmt Sys Engineering	Professor	Continuous	7/1/2007		73,800	FY 0.40
	Industrial & Mgmt Sys Engineering	Professor	Continuous		6/30/2007	58,350	FY 0.50

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

TO: The Board of Regents Addendum IX-D-4
Business Affairs

MEETING DATE: November 9, 2007

RECOMMENDED ACTION: Report

SUBJECT: Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2007.

PREVIOUS ACTION: November 3, 2006 – Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2006.

EXPLANATION: The attached letter from the Chancellor represents the required report.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Barbara Couture
Senior Vice Chancellor for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: October 16, 2007

October 16, 2007

James B. Milliken, President
University of Nebraska
103 Varner Hall
East Campus 0745

Dear President Milliken,

I am writing to provide the annual report on the use of Othmer-Topp funds as required by the Board of Regents' action on January 13, 2001. As was the case in prior years, I believe that it may be helpful to report on the use of all Othmer-Topp endowment income funds available for use by UNL as well as the "second priority general purpose" uses of the fund. This report covers fiscal year 2007 and total expenditures since inception of the endowment.

<u>Description</u>	<u>12-Months Ended June 30, 2007</u>	<u>Expenditures Inception to Date</u>
First Priority Expenditures		
(a) Othmer Professorship of Chemical Engineering	\$ 48,695	\$ 611,589
Mortgage Payment (Othmer Hall & Law Library)	<u>\$ 2,434,500</u>	<u>\$ 14,607,000</u>
Subtotal	<u>\$ 2,483,195</u>	<u>\$ 15,218,589</u>
Second Priority Expenditures		
(b) Campus-wide graduate fellowships	\$ 463,135	\$ 3,273,590
(c) Distinguished Professorships:	\$ 309,460	\$ 1,159,927
NEH Regional Humanities Center match	\$ 89,077	\$ 398,092
Academic Improvement Fund:		
Ecology & Evolutionary Analysis	\$ 9,267	\$ 380,000
Survey Research and Methodology	\$ 72,191	\$ 280,941
International Quilt Study Center	\$ 18,822	\$ 250,000
College of Journalism equipment	\$ -	\$ 100,000
Math Department	<u>\$ -</u>	<u>\$ 25,000</u>
Subtotal	<u>\$ 961,952</u>	<u>\$ 5,867,550</u>
Costs of Operating the Endowment		
Management fees to University of Nebraska Foundation as relevant to this report	\$ 1,276,824	\$ 7,624,687
Estate legal services	<u>\$ -</u>	<u>\$ 126,381</u>
Subtotal	<u>\$ 1,276,824</u>	<u>\$ 7,751,068</u>
Total	<u>\$ 4,721,971</u>	<u>\$ 28,837,207</u>

- (a) The Othmer-Topp Professor of Chemical Engineering position was filled in February 2000.
- (b) For the 2006-2007 academic year, fellowships were newly awarded to 18 students from 17 different departments. In total, the program provides 66 graduate fellowships. A \$7,500 stipend is paid to supplement a departmental graduate teaching or research assistantship. The program remains at full implementation budgeted to be \$500,000 annually.
- (c) The plan is to create 24 Othmer chairs (at \$50,000 per year) or professorships (at \$25,000 per year). To date, donors for 15 chairs requiring a \$500,000 endowed match and 9 professorships requiring a \$250,000 endowed match have been identified. As of June 30, 2007, 18 of these positions (13 chairs and 5 professorships) have been filled, and 6 are on hold.

Continued funding of and implementation of current and future projects is dependent on the performance of the endowment. Future use of the Othmer-Topp endowment funds will continue to follow the principles that were set forth in prior years' reports.

I will be pleased to respond to any questions you or the Regents may have regarding this report.

Sincerely,

Harvey Perlman
Chancellor and Harvey & Susan Perlman
Alumni Professor of Law

xc: Terry Fairfield
Vice Chancellors

TO: The Board of Regents Addendum IX-D-5

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Purchase of real property located at 3901 Dewey Avenue, Omaha, Nebraska.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The real estate purchased consisted of vacant real property owned by John Becker, within the UNMC campus, as shown on the attached map.

This property is within the UNMC Master Plan and will be utilized for UNMC student rental property. The property was appraised and an environmental site assessment was completed.

Members of the public and the news media may obtain a copy of the proposed Contract for the Purchase of Real Estate in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

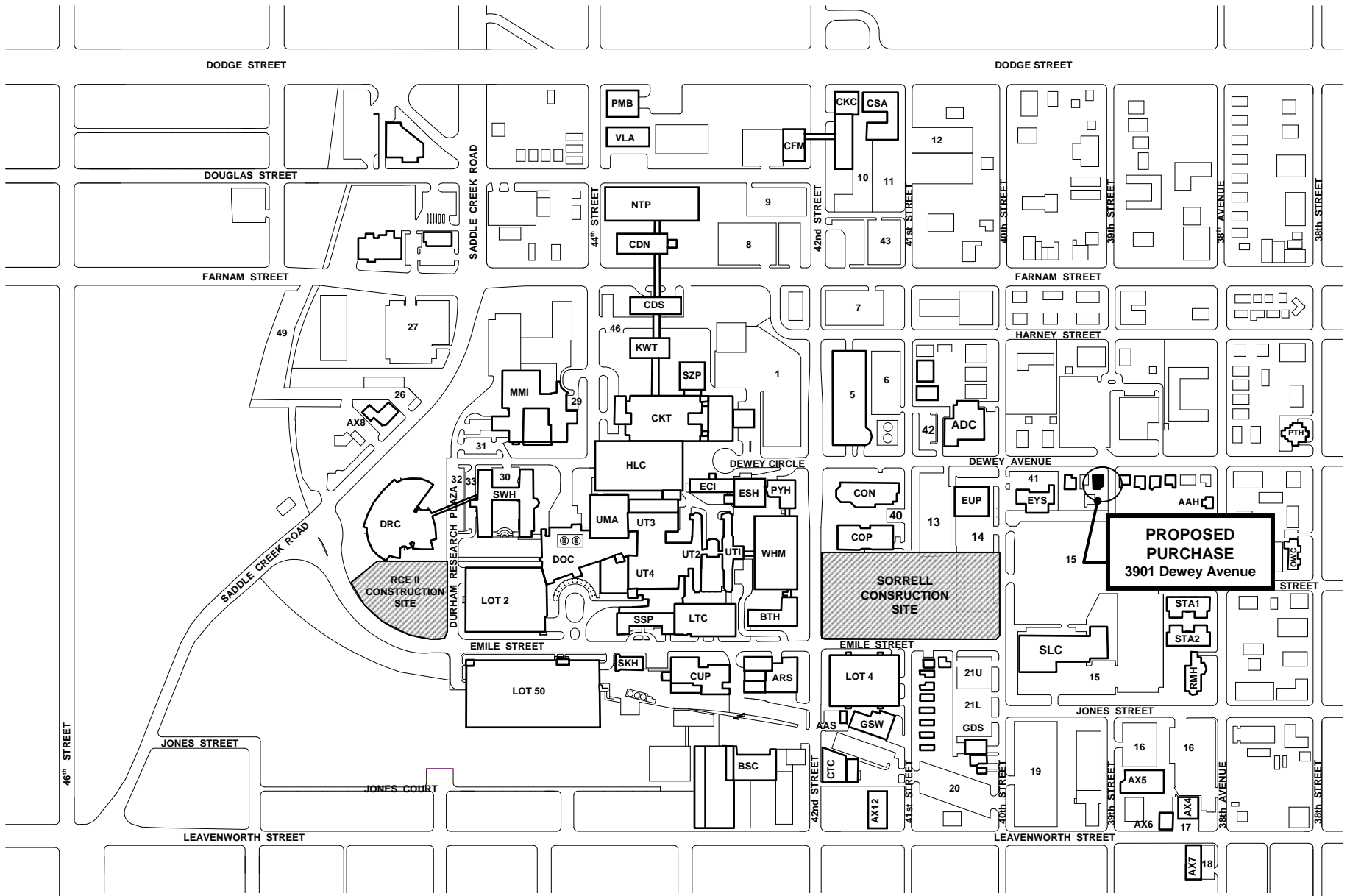
PROJECT COST: \$225,000

SOURCE OF FUNDING: Rental Property

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business and Finance

RECOMMENDED: Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: October 18, 2007



UNIVERSITY OF NEBRASKA MEDICAL CENTER CAMPUS PLAN



TO: The Board of Regents Addendum IX-D-6

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Schematic Design Report for the Criss Library Phase II Renovation at the University of Nebraska at Omaha (UNO)

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 3, 2006 – The Board approved the firm of HDR to provide design services for the Criss Library Phase II Renovation at the University of Nebraska at Omaha.

April 24, 2004 – The Board approved the revised Program Statement for the UNO Library.

EXPLANATION: Schematic Design for the renovation of Criss Library at UNO is now complete. Funding of this project through LB 605 will renovate 147,200 gross square feet of existing library space. The project will replace or upgrade structural, mechanical and electrical systems. The project will also reallocate assigned space to allow for better operation and management of the library. The project will also upgrade all existing finishes to the library.

Proposed start of construction January 2008
Proposed completion of construction May 2009

PROJECT COST: \$11,424,850

ON-GOING FISCAL IMPACT: Annual Operating Costs \$185,900
1% Assessment 114,250

SOURCE OF FUNDS: LB 605 Funds

SPONSOR: Julie Totten
Interim Vice Chancellor for Business & Finance

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: October 18, 2007

Criss Library Phase II Renovation

Project Description

The Schematic Design for the Criss Library Phase II at UNO will renovate 147,200 GSF of existing space. This project will address deficiencies in structural, mechanical and electrical systems for the existing building. This will allow for better efficiencies for the mechanical and electrical systems while addressing the lower level floor slab problem. The rest of the project will address the reallocation of existing space. This design for staff and faculty will allow better operations and management of the library, while improving the surrounding environment throughout with new finishes. This will include re-arrangement of offices, archives, conference rooms, work rooms and the circulation desk. The design also calls for compact shelving for the lower level which will allow for maintenance of existing reference material while allowing for future expansion through consolidation of existing stack reference. The student will also benefit from this design. The design takes into consideration new individual study, group study, open seating, computer labs and re-aligned reference material with new finishes throughout.

Cost

Total project cost	\$11,424,850
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Project Schedule

Early Start of Construction (Lower floor slab)	May 2007
Schematic Design Complete	August 2007
Design Development Complete	October 2007
Construction Documents Complete	December 2007
Proposed start of construction	January 2008
Proposed completion of construction	May 2009

HDR

HDR Architecture, Inc.

8404 Indian Hills Drive | Omaha, Nebraska 68114-4049 | 402.399.1000

UNIVERSITY OF
Nebraska
Omaha

CRISS LIBRARY RENOVATION PHASE II

INTERIOR RENOVATION PACKAGE

MARK	DATE	DESCRIPTION
------	------	-------------

PROJECT NUMBER	000000002 UNO #6303-08
PROJECT MANAGER	Aptovik
PROJECT TEAM	Checker
DESIGN	Designer
CIVIL	
STRUCTURAL	R. KUMR
MECHANICAL	D. BASCH
ELECTRICAL	T. D'YORO
INTERIORS	G. MILLIGN
EQUIPMENT	
DRAWN BY	Author

PRELIMINARY
NOT FOR CONSTRUCTION

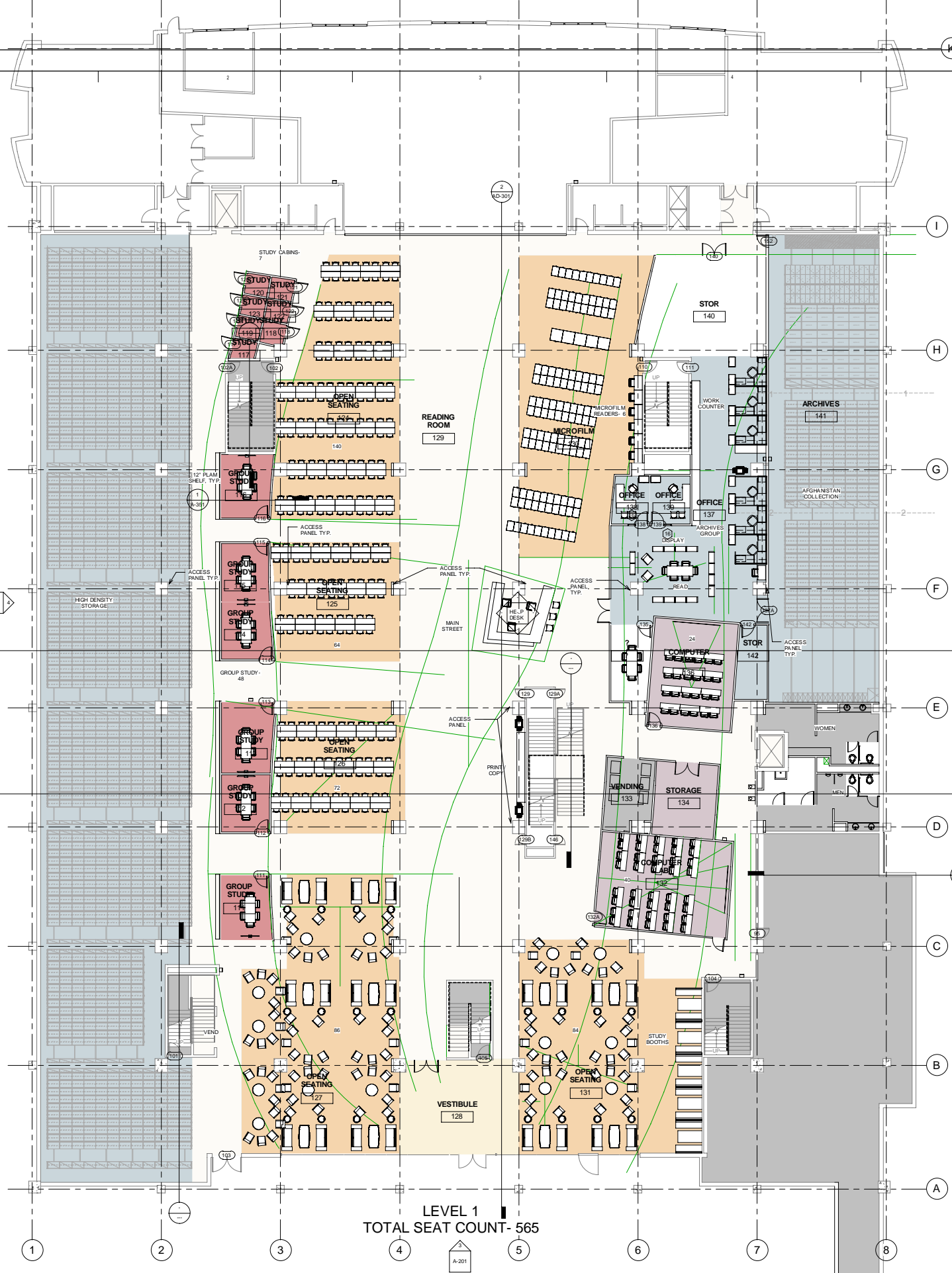
PLAN - FIRST LEVEL ORIENTATION

SCALE 3/32" = 1'-0"

A-101

- Administration
- Building Services
- Building Services-Class
- Building Services-Fac Club
- Building Services-Group
- Building Support
- Collections Management
- Entry Services
- Seating
- Systems

Criss Library Renovation 7.31.07 PM
7/31/2007 4:47:03 PM



LEVEL 1
TOTAL SEAT COUNT - 565

MARK	DATE	DESCRIPTION

PROJECT NUMBER	0000000002 UNG #6303-08
PROJECT MANAGER	Approve
PROJECT TEAM	Checker
DESIGN	Designer
CIVIL	
STRUCTURAL	R. KUMH
MECHANICAL	D. BABICH
ELECTRICAL	T. DIFORD
INTERIORS	G. MILLIGAN
EQUIPMENT	
DRAWN BY	Author

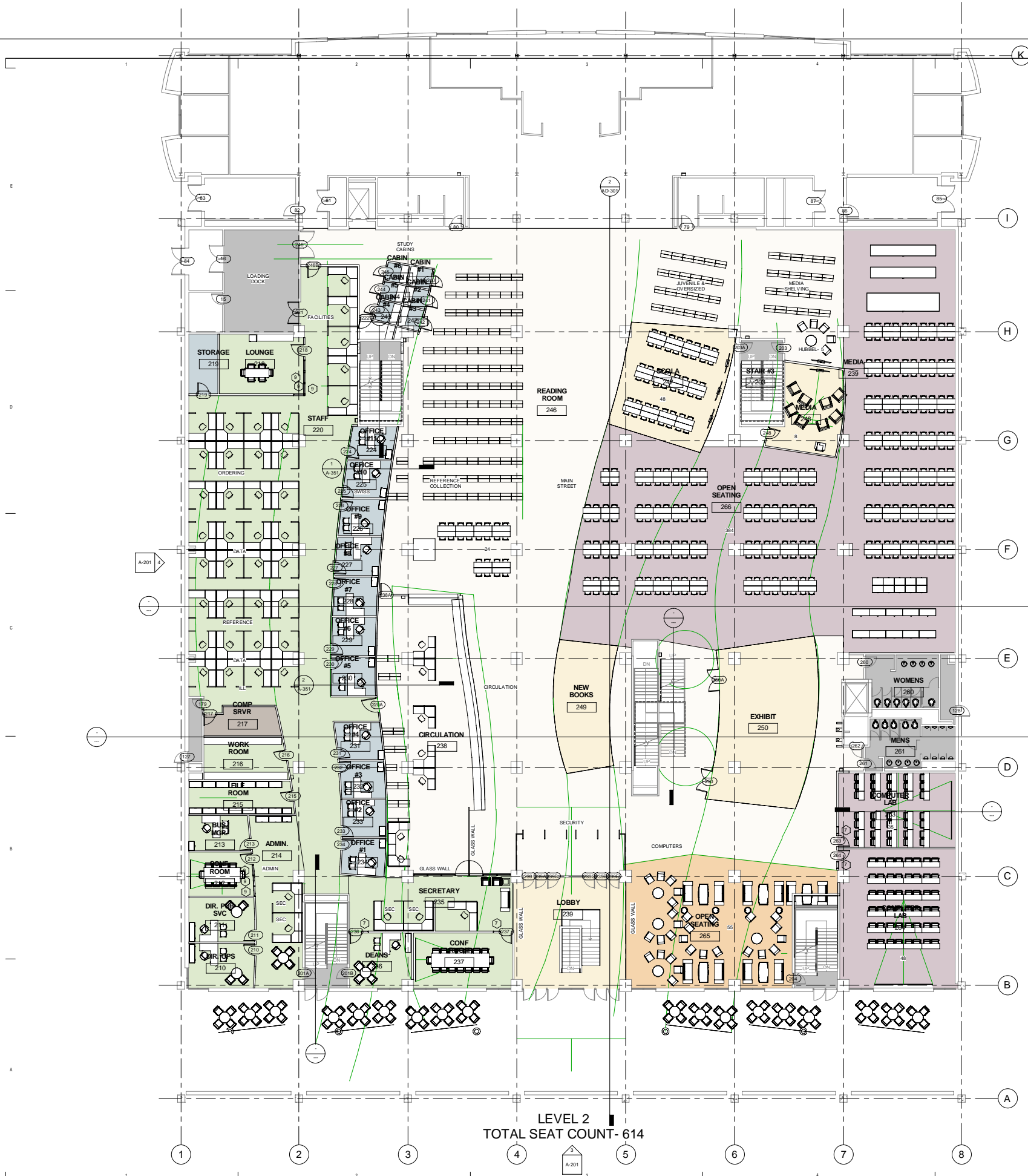
PRELIMINARY
NOT FOR CONSTRUCTION

PLAN - SECOND
LEVEL ORIENTATION

SCALE 3/32" = 1'-0"

A-102

Criss Library renovation 7.31.07 PM
 7/31/07 7:48:43 PM



- Administration
- Building Services
- Building Services-Class
- Building Services-Fac Club
- Building Services-Group
- Building Support
- Collections Management
- Entry Services
- Seating
- Systems

LEVEL 2
TOTAL SEAT COUNT - 614

HDR

HDR Architecture, Inc.

8404 Indian Hills Drive | Omaha, Nebraska 68114-4049 | 402.399.1000

- Administration
- Building Services
- Building Services-Class
- Building Services-Fac Club
- Building Services-Group
- Building Support
- Collections Management
- Entry Services
- Seating
- Systems

UNIVERSITY OF
Nebraska
Omaha

CRISS LIBRARY
RENOVATION
PHASE II

INTERIOR
RENOVATION
PACKAGE

MARK DATE DESCRIPTION

PROJECT NUMBER	0000000002 UNO #3003-08
PROJECT MANAGER	Approve
PROJECT TEAM	Checker
DESIGN	Designer
CIVIL	
STRUCTURAL	R. KUMR
MECHANICAL	D. BASCH
ELECTRICAL	T. D'FORD
INTERIORS	G. MILLIGAN
EQUIPMENT	
DRAWN BY	Author

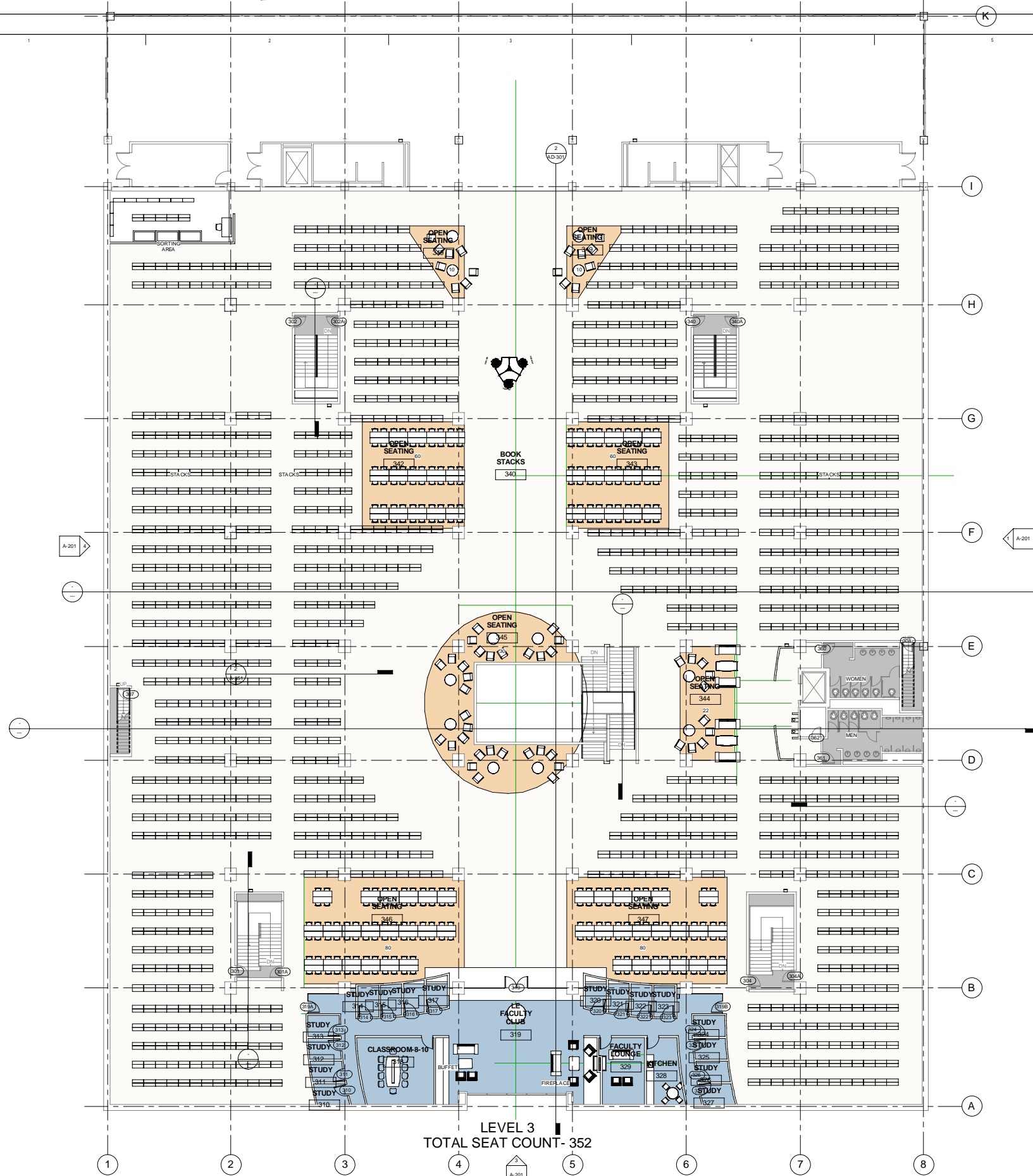
PRELIMINARY
NOT FOR CONSTRUCTION

PLAN - THIRD LEVEL
ORIENTATION

SCALE 3/32" = 1'-0"

A-103

Criss Library Renovation 7.31.07 PM
7/31/07 7:30:12 PM



LEVEL 3
TOTAL SEAT COUNT - 352

TO:	The Board of Regents Business Affairs	Addendum IX-D-7
MEETING DATE:	November 9, 2007	
SUBJECT:	Design Development Report for the Student Housing project at the University of Nebraska at Omaha (UNO)	
RECOMMENDED ACTION:	Report	
PREVIOUS ACTION:	January 19, 2007 – The Board approved the Program Statement and Budget for the UNO Student Housing project.	
EXPLANATION:	Design Development for the Student Housing at UNO is now complete. Funding of this project through revenue bonds will provide housing facilities for 380 students. The project has been designed with an apartment suite-style configuration. Each suite has a living space, kitchen/dining space, four bedrooms, two bathrooms and closets. Each building has been designed with an internal loaded hallway.	
	Start of construction	June 2007
	Proposed completion of construction	July 2008
PROJECT COST:	\$16,475,236	
ON-GOING FISCAL IMPACT:	Annual Operating Costs 1% Assessment	\$775,000 none
SOURCE OF FUNDS:	Revenue Bonds	
SPONSOR:	Julie Totten Interim Vice Chancellor for Business & Finance	
RECOMMENDED:	John Christensen, Chancellor University of Nebraska at Omaha	
DATE:	October 18, 2007	

Student Housing

Project Description

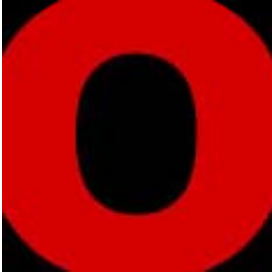
The Design Development for Student Housing at UNO will provide housing for 380 students in eight three-level buildings. Each building has been designed for an apartment suite-style configuration consisting of a living space, kitchen/dining space, four bedrooms, two bathrooms and closets. Laundry facilities were also incorporated on the ground floor of each building. The project has been designed using a wood frame system and brick on the exterior façade to give the elevations a more aesthetically pleasing look. Each building has approximately 17,580 total SF. In addition to the residential housing a student commons building was also designed. This building will consist of a group study room, game room, mail facilities, staff offices on the main level and the lower level will be utilized for a storm shelter for resident students. The approximate total SF for the student commons building is 10,665.

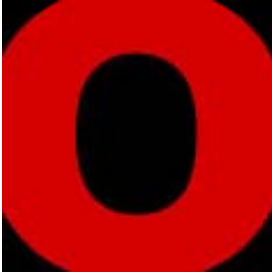
Cost

Total project cost	\$16,475,236
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Project Schedule

Schematic Design Complete	March 2007
Design Development Complete	April 2007
Construction Documents Complete	May 2007
Proposed start of construction	June 2007
Proposed completion of construction	July 2008





Housing Elevation



Housing Elevation

TO:	The Board of Regents	Addendum IX-D-8
	Business Affairs	
MEETING DATE:	November 9, 2007	
SUBJECT:	Design Development Report for the Parking Structure project at the University of Nebraska at Omaha (UNO)	
RECOMMENDED ACTION:	Report	
PREVIOUS ACTION:	January 19, 2007 – The Board approved the Program Statement and Budget for the UNO Parking Structure project.	
EXPLANATION:	Design Development for the parking structure at UNO is now complete. Funding of this project through revenue bonds will provide 892 parking stalls. The project has been designed using a pre-cast concrete system.	
	Start of construction	June 2007
	Proposed completion of construction	August 2008
PROJECT COST:	\$11,849,746	
ON-GOING FISCAL IMPACT:	Annual Operating Costs	\$56,400
	1% Assessment	none
SOURCE OF FUNDS:	Revenue Bonds	
SPONSOR:	Julie Totten Interim Vice Chancellor for Business & Finance	
RECOMMENDED:	John Christensen, Chancellor University of Nebraska at Omaha	
DATE:	October 18, 2007	

Parking Structure

Project Description

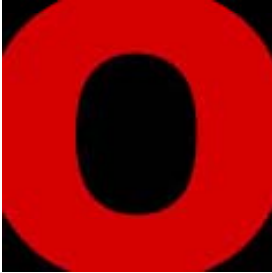
The Design Development for the Parking Structure at UNO will provide 892 parking stalls on 5 levels consisting of approximately 280,485 total SF. The project has been designed using a pre-cast concrete tilt-up system and integrated thin brick on the façade to give the exterior elevations a more aesthetically pleasing look. The parking structure has been designed for the use of Dodge student housing residents and will be directly west of the new student housing.

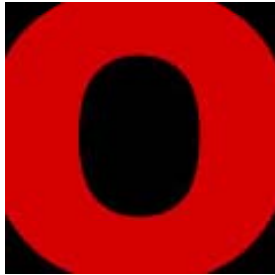
Cost

Total project cost	\$11,849,746
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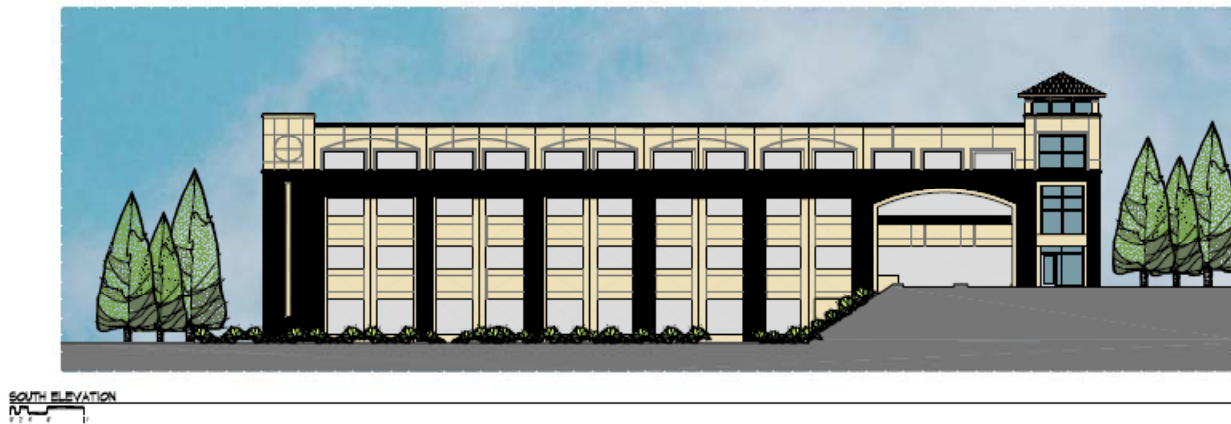
Project Schedule

Schematic Design Complete	March 2007
Design Development Complete	April 2007
Construction Documents Complete	May 2007
Proposed start of construction	June 2007
Proposed completion of construction	August 2008





Parking
Structure
Elevation



Parking Structure Elevation



TO: The Board of Regents Addendum IX-D-9

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended October 16, 2007.

The report outlines the following: type of action; campus; description and use of the product, service, or project; funding source; approved budget amount; contract amount; contractor or vendor; and a bid review or bid explanation if the low responsible bid was not accepted.

SPONSOR: David E. Lechner
Vice President for Business & Finance

DATE: October 17, 2007

University of Nebraska
Business Affairs Report – Bids and Contracts

Period Ending: October 16, 2007
Meeting Date: November 9, 2007

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Construction Contract	UNMC	Swanson Hall Level 3 HVAC Upgrade	Federal Funds, LB 309. UNMC General Funds	\$1,760,000	\$408,900	All Purpose Utilities	Lowest responsible bidder.
	UNMC	Construction Weigel Williamson Center for Visual Rehabilitation	Private donations	1,188,000	814,900	Lund Ross Construction	Lowest responsible bidder.
	UNMC	East Utility Plant: Chiller No. 8 Installation	Capital and Program Reserves	4,000,000	1,513,800	N. Pitlor and Sons	Lowest responsible bidder.
	UNMC	Bennett Hall Renovation: Abatement / Interior Demolition	LB 605 Funds	8,933,000	443,000	Bockmann, Inc.	Lowest responsible bidder.
	UNMC	Swanson Hall Elevator Upgrade	LB309 and Deferred Maintenance	337,736	268,556	Eletech	Lowest responsible bidder.
	UNMC	Administration Center Elevator Upgrade	LB 309 and Deferred Maintenance	356,046	286,866	Eletech	Lowest responsible bidder.
Personal Property Procurement	UNL	GeoSciences/Andril Project to perform drilling in Antarctica	Federal Funds	82,200	82,200	Webster Drilling & Exploration Co.	Sole Source – only company that can perform this type of drilling.
	UNL	Entomology – Gas Chromatograph/Mass Spectrometer	Federal Funds	76,786	76,786	Agilent Technologies	Sole Source – Agilent Tech has the specification protocols.
	UNL	UNO Chemistry CEEN Department – Electronic equipment to increase capacity of CEEN's teaching lab	General Funds	79,037	79,037	Agilent Technologies	Sole Source – This equipment needs to match the existing equipment.

University of Nebraska
Business Affairs Report – Bids and Contracts

Period Ending: October 16, 2007
Meeting Date: November 9, 2007

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Personal Property Procurement (continued)	UNMC	Reagent Racks	State Funds, Private Funds, UNMC Trust Funds	74,000,000	896,000	Innovative Laboratory System, Inc.	Sole Source: Vendor holds the sole marketing rights and no other similar products on the market. Compatible with racks in DRC.
	UNMC	Confocal Imaging System	Grant Funds	330,280	330,280	Hitshfel Instruments	Sole Source: Compatible with other confocal imaging systems.
	UNMC	Mass Spectrometer	Grant Funds	390,595	390,595	Sequenom, Inc.	Sole Source: Only vendor that can do DNA methylation analysis and genotyping.
Architectural and Engineering Services	UNL	Landscape Services Renovation of Watson Building	Revolving Funds	479,568	326,800	Kingery Construction	Lowest Responsible Bidder
	UNL	Whittier Building Renovation – Nebraska Transportation Center	Trust Funds, UN Facilities Corp. Revenue Bonds	23,750,000	1,675,000	Sinclair Hille Architects	Lowest Responsible Bidder
	UNL	University Housing – Abel Sandoz Student Housing Renovation	Transfer from 2003 issues, Surplus Funds, Revenue Bonds	40,736,000	36,909,500	Ryan Companies US, Inc.	Lowest Responsible Bidder

* Note that budget amount for construction contracts represents the entirety of the project budget, whereas the contract amount is the amount pertaining to the particular activity within the construction contract.

TO: The Board of Regents Addendum IX-D-10

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter July 1, 2007 through September 30, 2007

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	46,748	44,450			91,198
Research	10,000	202,870		13,987	226,857
Public Service		140,202			140,202
Student Aid	244,884	3,827,068			4,071,952
Support Services					0
Administrative					0
Other	7,425	275,352			282,777
Not Designated					
Subtotal	<u>\$309,057</u>	<u>\$4,489,942</u>	<u>\$0</u>	<u>\$13,987</u>	<u>\$4,812,986</u>

Gifts & Bequests of \$1,000,000 and more previously accepted by the Regents during the reported quarter:

Instruction					0
Research					0
Public Service					0
Student Aid					0
Supporting Services					
Administrative					0
Other					0
Not Designated					0
Subtotal	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

TOTAL \$309,057 \$4,489,942 \$0 \$13,987 \$4,812,986

A - Gifts \$100,000 and over are itemized on the attached page

B - Grants \$1,000,000 and over are itemized on the attached page

C - All bequests are itemized on the attached page

D - Contracts \$400,000 and over are itemized on the attached page

SPONSOR: Barbara L. Johnson
Interim Vice Chancellor for Business & Finance

RECOMMENDED: Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE: October 17, 2007

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 July 1, 2007 through September 30, 2007

GIFTS \$100,000 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Peter Kiewit Foundation	Student Aid	180,000
SUBTOTAL		180,000
TOTAL AMOUNT OF GIFTS UNDER \$100,000		129,057
TOTAL GIFTS FOR THE QUARTER		\$309,057

GRANTS \$1,000,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None			0
SUBTOTAL			0
TOTAL AMOUNT OF GRANTS UNDER \$1,000,000			4,489,942
TOTAL GRANTS FOR THE QUARTER			\$4,489,942

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None		
TOTAL BEQUESTS FOR THE QUARTER		\$0

CONTRACTS \$400,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None			
SUBTOTAL			0
TOTAL AMOUNT OF CONTRACTS UNDER \$400,000			13,987
TOTAL CONTRACTS FOR THE QUARTER			\$13,987

TOTAL AWARDS FOR THE QUARTER	\$4,812,986
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TO: The Board of Regents

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter July 1, 2007 through September 30, 2007

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$2,902,134	\$0	\$0	\$2,902,134
Research	0	39,647,681	0	1,161,886	40,809,567
Public Service	0	3,902,724	342,652	64,455	4,309,831
Administration	0	1,642,601	0	94,186	1,736,787
Student Services	0	673,316	0	0	673,316
Stu Financial Aid	0	465,639	0	0	465,639
Donations	0	0	0	0	0
Subtotals	<u>\$0</u>	<u>\$49,234,095</u>	<u>\$342,652</u>	<u>\$1,320,527</u>	<u>\$50,897,274</u>

Gifts and Bequests of \$1,000,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	0	0	0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	0	0	0
Subtotals	0	0	0	0	0
TOTAL	<u>\$0</u>	<u>\$49,234,095</u>	<u>\$342,652</u>	<u>\$1,320,527</u>	<u>\$50,897,274</u>

A - Gifts of \$100,000 and more are itemized on the attached pages

B - Grants of \$1,000,000 and more are itemized on the attached pages

C - All bequests are itemized on the attached pages

D - Contracts of \$400,000 and more are itemized on the attached pages

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: October 16, 2007

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER 7/1/07 – 9/30/07**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
Peter P. Chichilo Trust	Peter P. Chichilo Trust	\$342,652
Gifts/Bequests under \$100,000		<u>0</u>
Total Gifts for the Quarter		<u>\$342,652</u>

Grants \$1,000,000 and over

See attached sheet

Subtotal	\$15,377,303
Total amount of all Grants under \$1,000,000	<u>33,856,790</u>
Total Grants for the Quarter	<u>\$49,234,093</u>

Contracts \$400,000 and over

See attached sheet

Subtotal	\$0
Total amount of all Contracts under \$400,000	<u>1,320,529</u>
Total Contracts for the Quarter	<u>\$1,320,529</u>

TO: The Board of Regents
Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter July 1, 2007 through September 30, 2007

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$139,539	\$2,925,449	\$0	\$90,089	\$3,155,077
Research	\$26,546	\$13,146,438	\$0	\$3,507,154	\$16,680,139
Public Service	\$9,228	\$904,287	\$0	\$2,645,506	\$3,559,021
Student Aid	\$114,929	\$783,847	\$0	\$0	\$898,776
Other	<u>\$2,466</u>	<u>\$13,000</u>	<u>\$0</u>	<u>\$102,085</u>	<u>\$117,551</u>
Subtotal	<u>\$292,708</u>	<u>\$17,773,021</u>	<u>\$0</u>	<u>\$6,344,834</u>	<u>\$24,410,564</u>

Awards of \$400,000 and more previously accepted by the Regents during the reported quarter.

Instruction	\$0	\$0	\$0	\$0	\$0
Research	\$0	\$0	\$0	\$0	\$0
Public Service	\$0	\$0	\$0	\$0	\$0
Student Aid	\$0	\$0	\$0	\$0	\$0
Other	\$0	\$0	\$0	\$0	\$0
Subtotal	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Total	<u>\$292,708</u>	<u>\$17,773,021</u>	<u>\$0</u>	<u>\$6,344,834</u>	<u>\$24,410,564</u>

A - Gifts of \$100,000 or more are itemized. See attachment(s) for itemized listings.

B - Grants of \$1,000,000 or more are itemized. See attachment(s) for itemized listings.

C - Bequests are itemized. See attachment(s) for itemized listings.

D - Contracts of \$400,000 or more are itemized. See attachment(s) for itemized listings.

SPONSOR: Thomas H. Rosenquist, Ph.D.
Vice Chancellor of Research

RECOMMENDED: Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: October 11, 2007

UNIVERSITY OF NEBRASKA MEDICAL CENTER

**GRANTS \$1,000,000 OR MORE
July 1, 2007 - September 30, 2007**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NCI	Wing Chan, MD Pathology/Microbiology	Molecular Signatures to Improve Diagnosis and Outcome Prediction in NHL	\$1,660,834
NE DHHS - LB595	Kenneth Cowan, MD PhD Eppley Institute	LB595 Tobacco Tax Cancer Research	\$1,300,000
DHHS/NIH/NCI	Kenneth Cowan, MD PhD Eppley Institute	UNMC Eppley Cancer Center Support Grant	\$1,493,701

**CONTRACTS \$400,000 OR MORE
July 1, 2007 - September 30, 2007**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Prevention LLC	Ercole Cavalieri, DSc Eppley Institute	Prevention, LLC Contract	\$411,134
Celgene Corporation	Julie Vose, MD Int Med Oncology/Hematology	A Phase II, Multicenter, Single-arm, Open-label Study to Evaluate the Safety and Efficacy of Single-agent Lenalidomide (Revlimid®) in Subjects with Relapsed or Refractory Aggressive Non-Hodgkin's Lymphoma	\$493,794

TO: Board of Regents

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter July 1, 2007
through September 30, 2007

RECOMMENDED ACTION: Report

DESCRIPTION	<u>A</u> <u>Gifts</u>	<u>B</u> <u>Grants</u>	<u>C</u> <u>Bequests</u>	<u>D</u> <u>Contracts</u>	<u>Total</u>
Instruction	\$ 659,839	69,905			729,744
Research	730	2,907,420		40,204	2,948,354
Public Service	53,010	940,489		5,467	998,966
Student Aid	162,002	334,774			496,776
Supporting Services Administrative	25,022				25,022
Other		313,222			313,222
Not Designated					0
Subtotal	<u>900,603</u>	<u>4,565,810</u>	<u>0</u>	<u>45,671</u>	<u>5,512,084</u>

Gifts & Bequests of \$1,000,000 and more previously accepted by the Regents during the reported quarter:

Instruction					0
Research					0
Public Service					0
Student Aid					0
Supporting Services Administrative					0
Other					0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	\$ <u>900,603</u>	<u>4,565,810</u>	<u>0</u>	<u>45,671</u>	<u>5,512,084</u>

A - Gifts \$100,000 and over are itemized on the attached page
B - Grants \$1,000,000 and over are itemized on the attached page
C - All Bequests are itemized on the attached page
D - Contracts \$400,000 and over are itemized on the attached page

SPONSOR: Julie Totten
Interim Vice Chancellor for Business and Finance

APPROVAL: John Christensen, Chancellor

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 JULY 1, 2007 THROUGH SEPTEMBER 30, 2007

Gifts \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
University of Nebraska Foundation	Scholarships Summer, 2007	\$ 148,181
University of Nebraska Foundation	Interdisciplinary Institute for Collaborator	125,000
University of Nebraska Foundation	Physiology/Biomechanics Program	118,900
		<hr/>
Subtotal		392,081
Total amount of gifts under \$100,000		508,522
		<hr/>
Total Gifts for the Quarter		<u>\$ 900,603</u>

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Dept of Defense / Air Force	NUCIA	High Assurance Software	\$ 1,708,140
			<hr/>
Subtotal			1,708,140
Total amount of grants under \$1,000,000			2,857,670
			<hr/>
Total Grants for the Quarter			<u>\$ 4,565,810</u>

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
		<hr/>
		\$ -
		<hr/>

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
			<hr/>
Subtotal			0
Total amount of contracts under \$400,000			45,671
			<hr/>
Total Contracts for the Quarter			<u>\$ 45,671</u>

TO: The Board of Regents Addendum IX-D-11

Business Affairs

MEETING DATE: November 9, 2007

SUBJECT: Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

RECOMMENDED ACTION: Report

EXPLANATION: An update of the Six-Year Capital Plan will be provided on a quarterly basis. Attached is an update as of September 30, 2007. In addition, a report of current capital construction projects is included for review.

SPONSOR: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Planning & Management

RECOMMENDED: David E. Lechner
Vice President for Business & Finance

DATE: October 18, 2007

2007 Six-Year Capital Plan - Unprioritized (Alphabetized by Campus)

Campus	Project Title	Estimate		State Funding	Other Funding	State O&M	1% Assessment
UN	Fire & Life Safety/Code Compliance	TBD	(1)	TBD	\$ -	\$ -	\$ -
State Funded Projects							
UN	Student Information System (SIS)	\$ 15,000,000	(3)	\$ 15,000,000	\$ -	\$ -	\$ -
UNK	Otto Olsen II	\$ 19,376,000	(3)	\$ 19,376,000	\$ -	\$ 296,000	\$ 193,760
UNL	Animal Research Facility	\$ 15,000,000		\$ 15,000,000	\$ -	TBD	\$ 150,000
UNL	Greater Nebraska Projects - Phase I	\$ 14,300,000	(3)	\$ 14,300,000	\$ -	\$ 295,000	\$ 143,000
UNL	Manter Hall	\$ 21,200,000		\$ 21,200,000	\$ -	TBD	\$ 212,000
UNL	Undergraduate Academic Classroom Facility	\$ 30,000,000		\$ 30,000,000	\$ -	TBD	\$ 300,000
UNL	Westbrook Music Building Renovation and Expansion	\$ 20,000,000		\$ 20,000,000	\$ -	TBD	\$ 200,000
UNMC	College of Nursing - Lincoln Division	\$ 12,000,000		TBD	TBD	TBD	\$ 120,000
UNMC	College of Public Health	\$ 15,000,000		\$ 15,000,000	\$ -	TBD	\$ 150,000
Non-State Funded Projects							
UNK	Nebraska Safety Center Office and Classroom Building	\$ 1,200,000	(3)	\$ -	\$ 1,200,000	\$ 61,000	\$ 12,000
UNL	17th & R Housing Facility	\$ 30,000,000	(2)	\$ -	TBD	TBD	TBD
UNL	Ashfall Excavation Building	\$ 1,200,000	(2)	\$ -	\$ 1,200,000	\$ 50,560	\$ 12,000
UNL	Burr Fedde Renovation or Replacement	\$ 10,000,000		\$ -	\$ 10,000,000	\$ -	\$ -
UNL	Cather & Pound Renovations	\$ 16,500,000		\$ -	\$ 16,500,000	\$ -	\$ -
UNL	Cather Pound Dining Renovations	\$ 7,000,000		\$ -	\$ 7,000,000	\$ -	\$ -
UNL	East Campus Family Housing Replacement	\$ 10,000,000		\$ -	\$ 10,000,000	\$ -	\$ -
UNL	Nano-Science Building	\$ 13,500,000	(3)	\$ -	\$ 13,500,000	\$ 170,728	\$ 135,000
UNL	Neihardt renovations	\$ 9,000,000		\$ -	\$ 9,000,000	\$ -	\$ -
UNL	Plant Conservatory and Plant Science Teaching Greenhouse	\$ 15,000,000		\$ -	\$ 15,000,000	TBD	\$ 150,000
UNMC	Geriatric Center	\$ 10,196,000		\$ -	\$ 10,196,000	\$ 72,659	\$ 101,960
UNMC	College of Dentistry Addition	\$ 10,000,000		\$ -	\$ 10,000,000	TBD	\$ 100,000
UNMC	College of Nursing - Omaha Division Addition	\$ 17,000,000		TBD	TBD	TBD	\$ 170,000
UNMC	Eppley Comprehensive Cancer Center & Parking Structure	\$ 125,000,000		TBD	TBD	TBD	\$ 1,250,000
UNMC	West Utility Plant	\$ 15,000,000		TBD	TBD	TBD	\$ 150,000
UNO	Fieldhouse Expansion/Renovation II	\$ 2,800,000		\$ -	\$ 2,800,000	TBD	\$ 28,000
UNO	HPER Expansion and Renovation	\$ 38,590,000	(3)	\$ -	\$ 38,590,000	\$ 406,000	\$ -
Mixed Funded Projects							
UNK	Fine Arts Renovation/Addition	\$ 16,315,000		\$ 15,960,000	\$ 355,000	TBD	\$ 163,150
UNL	Nebraska Innovative Center: Phase I	\$ 50,500,000		TBD	TBD	TBD	\$ 505,000
UNL	Systems Biology (ARS)	\$ 49,000,000		\$ -	\$ 49,000,000	TBD	\$ 490,000
UNO	Business Administration Building (Pacific)	\$ 25,000,000		TBD	TBD	TBD	\$ 250,000
UNO	PKI Expansion	\$ 17,800,000		TBD	TBD	TBD	\$ 178,000
Total		\$ 652,477,000		\$ 165,836,000	\$ 194,341,000	\$ 1,351,947	\$ 5,163,870

Notes:

- (1) Number may change dramatically to represent 40% of 309 Task Force funding over the next 6 years
- (2) Moved from On-Deck List
- (3) Program Statement approved by the BOR

2007 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
State Funded Projects						
UNK	Calvin T. Ryan Library Renovation/Addition	\$ 13,500,000	\$ 13,500,000	\$ -	\$ 442,000	\$ 135,000
UNK	Cushing Coliseum Renovation & Additions	\$ 2,310,000	\$ 2,310,000	\$ -	\$ 25,000	\$ 23,100
UNK	Founders	\$ 1,050,000	\$ 1,050,000	\$ -	TBD	\$ 10,500
UNK	Frank House	\$ 3,150,000	\$ 3,150,000	\$ -	\$ 69,000	\$ 31,500
UNK	General Services Building Renovation (Ed Center)	\$ 6,000,000	\$ 6,000,000	\$ -	\$ 120,000	\$ 60,000
UNK	Memorial Student Affairs Building	\$ 5,800,000	\$ 5,800,000	\$ -	\$1,543,000	\$ 58,000
UNK	Sidewalk	\$ 1,000,000	\$ 1,000,000	\$ -	-	\$ 10,000
UNK	Thomas Hall Renovation	\$ 3,150,000	\$ 3,150,000	\$ -	\$ 69,000	\$ 31,500
UNK	West Center East Wing	\$ 6,300,000	\$ 6,300,000	\$ -	\$ 100,000	\$ 63,000
UNL	Campus-wide Classroom Improvements	\$ 5,000,000	\$ 5,000,000	\$ -	TBD	TBD
UNL	Greater Nebraska Projects Phase II	TBD	TBD	\$ -	TBD	TBD
UNL	McCollum/Welpton	\$ 5,900,000	\$ 5,900,000	\$ -	TBD	\$ 59,000
UNL	Poultry Research and Teaching Facility	\$ 4,500,000	\$ 4,500,000	\$ -	TBD	TBD
UNL	Vet Basic Sciences Building Structural Repairs	TBD	TBD	\$ -	TBD	TBD
		\$ 57,660,000	\$ 57,660,000	\$ -	\$2,368,000	\$ 481,600
Non-State Funded Projects						
UNL	19th & Vine Parking Garage	TBD	\$ -	TBD	TBD	TBD
UNL	Arts & Humanities Building (University Press Building)	TBD	\$ -	TBD	TBD	TBD
UNL	Ashfall Excavation Building	\$ 1,200,000	\$ -	\$ 1,200,000	TBD	\$ 12,000
UNL	Barkley Center Renovation - Phase II (Program Statement to t	\$ 1,000,000	\$ -	\$ 1,000,000	TBD	\$ 10,000
UNL	Devaney Center Improvements	TBD	\$ -	TBD	\$ -	TBD
UNL	Durham School of Construction	TBD	\$ -	TBD	TBD	TBD
UNL	East Campus Recreation Center	TBD	\$ -	TBD	\$ -	TBD
UNL	Hewitt Academic Center Expansion	TBD	\$ -	TBD	TBD	TBD
UNL	Life Science Teaching Labs	\$ 16,128,075	TBD	TBD	TBD	\$ 161,281
UNL	Living Learning Center	TBD	\$ -	TBD	TBD	TBD
UNL	Natural Resources Hall Renovation (Nebraska Forest Service)	\$ 1,100,000	\$ -	\$ 1,100,000	TBD	\$ 11,000
UNL	Othmer Basement Classroom / Build-out	TBD	\$ -	TBD	TBD	TBD
UNL	Plant Pathology and Horticulture Greenhouses-structural repa	TBD	\$ -	TBD	TBD	TBD
UNL	Science Research Facilities	TBD	\$ -	TBD	TBD	TBD
UNL	Sheldon Art Gallery Expansion	TBD	\$ -	TBD	TBD	TBD
UNL	Temple Building Renovation - Phase II	TBD	\$ -	TBD	TBD	TBD
UNMC	Biomedical Technology Center	\$ 23,000,000	\$ -	\$ 23,000,000	\$ 1,294,000	\$ 230,000
UNMC	Postgraduate Pediatric Dentistry Program	\$ 5,000,000	\$ -	\$ 5,000,000	TBD	\$ 50,000
UNMC	Research Center of Excellence III	\$ 110,000,000	\$ -	\$ 110,000,000	TBD	\$ 1,100,000
UNO	Allwine Prairie Environmental Education Field Station	\$ 1,500,000	\$ -	\$ 1,500,000	TBD	\$ 15,000
UNO	Campus Development at Center	TBD	\$ -	TBD	TBD	TBD
UNO	Community Outreach/Childcare Facility	TBD	\$ -	TBD	TBD	TBD
UNO	Parking Structure(s) (Dodge)	TBD	\$ -	TBD	TBD	TBD
UNO	Proscenium Theater	TBD	\$ -	TBD	TBD	TBD
UNO	Student Housing (Pacific)	TBD	\$ -	TBD	TBD	TBD
		\$ 158,928,075	\$ -	\$ 142,800,000	\$1,294,000	\$ 1,589,281

2007 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
TBD Funded Projects						
UNL	Life Science Teaching Labs	\$ 16,128,075	TBD	TBD	TBD	\$ 161,281
UNL	Nanotechnology Building	TBD	TBD	TBD	TBD	TBD
UN	Technology Development Center (NCITE)	\$ 17,000,000	TBD	TBD	TBD	\$ 170,000
UNMC	College of Nursing Modernization	\$ 8,160,000	TBD	TBD	TBD	\$ 81,600
UNMC	College of Pharmacy Modernization	\$ 9,000,000	TBD	TBD	TBD	\$ 90,000
UNMC	Renovation and Expansion of Swanson Hall	\$ 14,000,000	TBD	TBD	TBD	\$ 140,000
UNMC	University of Nebraska Eye Institute	\$ 15,000,000	TBD	TBD	TBD	\$ 150,000
UNMC	Wittson Hall Modernization	\$ 8,765,000	TBD	TBD	TBD	\$ 87,650
UNO	Academic Building	TBD	TBD	TBD	TBD	TBD
UNO	Durham Science Center Renovation	TBD	TBD	TBD	TBD	TBD
UNO	General Services Building	TBD	TBD	TBD	TBD	TBD
UNO	Kayser Hall Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Roskens Hall Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Strauss Performing Arts Addition/Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Weber Fine Arts Building Addition	TBD	TBD	TBD	TBD	TBD
		\$ 88,053,075	\$ -	\$ -	\$ -	\$ 880,531
Total On Deck Projects		\$ 304,641,150	\$ 57,660,000	\$ 142,800,000	\$ 3,662,000	\$ 2,951,412

NCTA - 2007 Six-Year Capital Plan - Unprioritized

State Funded Projects						
NCTA	Educational Center	\$ 6,327,000	\$ 6,327,000	\$ -	TBD	\$ 63,270
NCTA	Instruction Facilities Improvements	\$ 1,295,000	\$ 1,295,000	\$ -	TBD	\$ 12,950
Mixed Funded Projects						
NCTA	Student Residence Life Center	\$ 6,084,300	\$ 600,000	\$ 5,483,000	TBD	\$ 60,843
Total NCTA		\$ 13,706,300	\$ 8,222,000	\$ 5,483,000		\$ 137,063

NCTA - 2007 Six-Year Capital Plan - Unprioritized

State Funded Projects						
NCTA	Master Plan - Campus Renovation	\$ 2,798,000	\$ 2,798,000	\$ -	TBD	\$ 27,980
NCTA	Student Union	\$ 8,000,000	\$ 8,000,000	\$ -	TBD	TBD
Total NCTA On-Deck Projects		\$ 10,798,000	\$ 10,798,000			\$ 27,980

**2007 Capital Construction Report: Funded Projects
Recap of Projects in Progress by Phase**

Project	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase
State Funded Projects								
	\$0							
Note: State funding included in Mixed, 309 and LB 605 project:								
Non-State Funded Projects								
UNL Whittier Renovation	\$23,750,000	Low Bid	Pending Approval	TBD	Jun-07	Sep-07	Dec-09	Planning
UNO Health Physical Education & Recreation Facility	\$38,590,000	CM/GMP	TBD	TBD	Jun-07	TDB	Jul-10	Planning
UNL NanoScience Facility	\$13,500,000	Low Bid	TBD	TBD	Sep-07	TBD	May-10	Planning
UNL Abel Sandoz Complex Renovation	\$40,736,000	Design Build		Ryan & Associates	Jun-07	D/B	Aug-10	Design
UNL Abel Sandoz Complex Window Replacement	\$2,241,300	Design Build		Ryan & Associates	Nov-06	D/B	Aug-10	Design
UNL Barkley Memorial Center Building Addition	\$4,689,000	Low Bid	Sinclair Hille Architects	TBD	Sep-06	4 year	Jul-09	Design
UNL College of Law Auditorium Renovation & Classroom Addition	\$3,888,000	Low Bid	Clark Enersen Partners	TBD	Apr-07	4year	Aug-08	Design
UNL ARDC Farm Maintenance Shop	\$1,199,000	Low Bid	Architectural Design Associates	Regal Construction & TCW	Apr-05	NA	Aug-07	Construction
UNMC cGMP Transplant Production Facility	\$12,502,000	Low Bid	Sinclair Hille Architects	Graham Penn-Co (Phase 1)	Jan-04	4 year	Oct-08	Construction (Phase 1)
UNMC East Utility Plant - Chiller Installation	\$4,000,000	Low Bid	Olsson Associates	Pitlor	Sep-06	4 year	Sep-07	Construction
UNL Food Industries Rooms 138 and 139	\$1,300,469	Low-Bid	Davis Design	TBD	Apr-06	4 year	Feb-08	Construction
UNL International Quilt Study Center	\$10,315,050	Low Bid	Alley Poyner/Robert A. M. Stern	Hawkins Construction	Sep-04	Gift	Oct-07	Construction
UNL Jane & Paul Schorr III Center for Computer Science and Engineering	\$3,000,000	Low Bid	Sinclair Hille Architects	JLC Incorporated	Sep-06	Gift	Dec-07	Construction
UNL Ken Morrison Life Sciences Research Center	\$21,144,000	Low Bid	Lockwood Greene, Inc.	Sampson Construction Company	Jun-04	Nov-06	Jan-08	Construction
UNMC Michael F. Sorrell Center for Health Science Education	\$52,700,000	Low Bid	HDR & RDG	Kiewit Building Group	Dec-03	Jun-04	Apr-08	Construction
UNO Milo Bail Student Center - Dining Rm. Renovation	\$900,000	Low Bid	FHA Architects	Paragon	Apr-06	NA	Aug-07	Construction
UNL Othmer Hall: cGMP Pilot Plant	\$7,711,619	CM/GMP	Davis Design	Hawkins Construction	Dec-03	Nov-06	Apr-08	Construction
UNO Student Housing and Parking Structure	\$28,324,982	Design Build	Holland Basham	Kiewit Building Group	Jan-07	Mar-07	Aug-08	Construction
UNK Student Housing Project	\$21,780,000	CM/GMP	Sinclair Hille Architects	Sampson Construction Company	Jun-05	4year	Jul-08	Construction
UNMC Weigel Williamson Center for Visual Rehabilitation	\$1,188,000	Low Bid	Beringer Ciaccio Dennell Mabrey	Lund-Ross Constructors	Jan-07	4 year	Feb-07	Construction
UNL Animal Science Complex Renovation for Veterinary Medicine	\$1,078,000	Low Bid	Morrissey Engineering	Erich Broer Construction	Jun-06	NA	Jul-07	Warranty
UNL Memorial Stadium - North Stadium Big Screen	\$5,000,000	RFP	Clark Enersen Partners	Mitsubishi	Sep-05	NA	Sep-06	Warranty
UNL Memorial Stadium - North Stadium Improvement Project	\$51,000,000	Design Build		Sampson Construction Company	Jan-04	D/B	Aug-06	Warranty
UNL Nebraska Tractor Test Lab Track	\$700,000		HWS Consulting Group	TWC Construction	Nov-06	NA	Aug-07	Warranty
UNL Parking Structure, 14th & Avery Street Addition - Phase II	\$8,400,000	Low Bid	Clark Enersen Partners	The Weitz Company	Sep-04	4 year	Aug-06	Warranty
UNL Temple Building Renovation and Addition	\$5,045,660	Low Bid	Bahr Vermeer Haecker	The Weitz Company	Jan-05	Apr-05	Jun-07	Warranty
UNO Library Addition	\$6,875,149	CM/GMP	Alley Poyner Architects	Hawkins Construction	Apr-04	Jan-05	Sep-06	Warranty
	<u>\$371,558,229</u>							
Mixed Funded Projects								
UNL John D. "Jackie" Gaughan Multicultural Center	\$8,700,000	Low Bid	Dana Larson Roubal & Assoc	TBD	Nov-06	Mar-07	Dec-09	Design
UNL East Campus Huntington-Leighton Trail Project	\$962,139	Low Bid	Clark Enersen Partners	Nemaha Nursery	Jun-05	NA	Nov-07	Construction
UNMC Research Center of Excellence II	\$74,000,000	Low Bid	HDR	Hawkins Construction	Oct-04	Feb-06	Dec-08	Construction
UNO Facility for CPACS	\$18,627,000	CM/GMP	HDR	W. Boyd Jones	Apr-05	Nov-05	Aug-08	Construction
	<u>\$102,289,139</u>							

**2007 Capital Construction Report
Recap of Projects in Progress by Phase**

Project	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase
LB 309 & Campus Match Projects								
UNMC Central Utilities Plant-Electrical Upgrades (Normal Distribution)	\$2,259,000	Low Bid	Specialized Engineering Solutions (S	TBD	Mar-07	4 Year	Aug-08	Design
UNL Animal Science Chiller Replacement	\$784,200	Low Bid	Farris Engineering	H & S Plumbing	Apr-05	NA	May-07	Warranty
UNMC Electric Steam Boilers in East Utility Plant	\$3,445,000	Low Bid	Farris Engineering	Grunwald Mechanical	Nov-05	4 year	Nov-06	Warranty
	<u>\$6,488,200</u>							
University Building Renewal Assessment Fund (1% Assessment)								
UNO Roof Replacement for Sapp Field House	\$586,800	Low Bid	Carlson West Provonda	TBD	Apr-07	NA	TBD	Planning
UNMC Central Utilities Plant - Chiller Installation	\$2,150,000	Low Bid	TBD	TBD	Sep-07	TBD	Jun-08	Planning
UNMC Wittson Hall HVAC Renovation	\$1,500,000	Low Bid	Olsson & Associates	Grunwald Mechanical	Jan-07	4 year	Nov-07	Construction
	<u>\$4,236,800</u>							
LB 605 Projects								
UNMC Eppley Cancer Center Renovation	\$5,500,000	TBD	TBD	TBD	TBD	TBD	TBD	Planning
UNMC Wittson Hall Renovation	\$7,319,000	Low Bid	TBD	TBD	TBD	TBD	TBD	Planning
UNO Utility Infrastructure	\$9,000,000	Low Bid	TBD	TBD	Nov-06	Pending	Jul-11	A/E Selection
UNL Animal Science Renovation	\$21,340,000	TBD	Farris Engineering	TBD	Apr-07	Apr-07	Dec-10	Design
UNMC Bennett Hall Renovation	\$8,933,000	Low Bid	Alley Poyner Architects	TBD	Jun-06	Sep-06	Jul-08	Design
UNK Bruner Hall of Science Phase II	\$14,552,000	CM/GMP	The Clark Enerson Partners	TBD	Jan-07	Jun-07	Dec-09	Design
UNK Central Utilities / Plant	\$18,460,000	CM/GMP	Leo Daly	TBD	Nov-06	Mar-07	Aug-09	Design
UNMC College of Dentistry Renovation	\$8,972,000	Low Bid	Davis Design	TBD	Jun-07	Sep-07	Aug-10	Design
UNL Keim Hall Renovation	\$14,000,000	TBD	Alley Poyner Architects	TBD	Apr-07	Mar-07	Jun-09	Design
UNL Physical Sciences Replacement Building	\$40,540,000	Low Bid	Perkins & Will / BVH	TBD	Jul-06	Sep-06	Jul-09	Design
UNMC Poynter Hall Renovation	\$7,241,000	Low Bid	RDG	TBD	Sep-06	Mar-07	Dec-09	Design
UNO Criss Library Renovation	\$11,424,850	CM/GMP	HDR	Hawkins Construction	Apr-04	Sep-07	May-09	Construction
UNL Sheldon Memorial Gallery Exterior Rehabilitation	\$3,960,000	Low-Bid	Batheja	Mid-Continental Construction	Jun-06	4 year	Nov-08	Construction
	<u>\$171,241,850</u>							
Total Capital Construction Projects	\$655,814,218							

A/E Approval Notes: NA - below BOR approval threshold D/B - Design Build process 4 year - Four Year A/E Selection Process