

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Saturday, March 1, 2003
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 18, 2003
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES:
 - VALUE OF SPORTS AND OTHER CO-CURRICULAR ACTIVITIES IN THE UNDERGRADUATE EXPERIENCE
- VI. HEARINGS
- VII. 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.
- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AFFAIRS
- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AFFAIRS
 - C. FOR INFORMATION ONLY
 - D. REPORTS
- XI. ADDITIONAL BUSINESS

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations. Addendum IX-A-1
2. Approve the Awards of Honorary Degrees for the 2003 commencement ceremonies. Addendum IX-A-2
3. Approve the request for outside employment at the University of Nebraska Medical Center. Addendum IX-A-3
4. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-A-4
5. Approve the request that three degree designations in the Department of Music and Performing Arts at the University of Nebraska at Kearney be changed to Bachelor of Music. Addendum IX-A-5

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve the Resolution providing for expenditures from the Surplus Fund of the University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds in the amount of \$150,000 for Capital Improvements for Revenue Bond Facilities. Addendum IX-B-1

University of Nebraska-Lincoln

2. Approve the Interlocal Agreement between Omaha Public Power District and the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln. Addendum IX-B-2

University of Nebraska Medical Center

3. Accept a gift on behalf of the University of Nebraska Medical Center from the 2002 Cattlemen's Ball in the amount of \$207,000 and to delegate to the University of Nebraska Medical Center the supervision of the proceeds from that gift. Addendum IX-B-3

University of Nebraska at Omaha

4. Approve the Resolution authorizing the transfer of \$366,000 from the 1993 Series Surplus Fund to the 1993 Series Replacement Fund and authorizing the expenditure of up to \$366,000 from the Replacement Fund to make Student Center improvements described in the additional attachment. Addendum IX-B-4

President's Personnel Recommendations
Meeting Date: March 1, 2003

University of Nebraska-Lincoln

Leaves of Absence***

University of Nebraska Medical Center

Leave of Absence***

University of Nebraska at Omaha

Adjustments

Thomas B. Bragg, Dean (Special), Graduate Studies and Professor (Continuous), Biology; effective 03/03/2003, \$72,771 (includes \$3,600 administrative stipend), .50 FTE. Add Dean title and stipend.

Derek J. Hodgson, Vice Chancellor (Special), Academic Affairs and Professor (Continuous), Chemistry; effective 03/03/2003, \$167,300 FY (includes \$10,000 administrative stipend), 1.00 FTE. Delete title of Dean, Graduate Studies.

Leaves of Absence***

***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, NE 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
Academic Affairs

MEETING DATE: March 1, 2003

SUBJECT: Honorary Degrees

RECOMMENDED ACTION: Approve the awards of Honorary Degrees for the 2003 commencement ceremonies.

PREVIOUS ACTION: December 9, 2000 - The Board of Regents approved the current policy for Honorary Degrees, found in the *University of Nebraska Board of Regents Policies* under RP-1.5.1 Honorary Degrees.

EXPLANATION: None.

SPONSORS: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

Nancy Belck, Chancellor
University of Nebraska at Omaha

Harold Maurer, Chancellor
University of Nebraska Medical Center

Douglas Kristensen, Chancellor
University of Nebraska at Kearney

APPROVAL: _____
L. Dennis Smith
President

DATE: February 13, 2003

TO: The Board of Regents

COMMITTEE: Academic Affairs

MEETING DATE: March 1, 2003

SUBJECT: Request for approval of outside employment.

RECOMMENDED ACTION: Approval of the following request to participate in an activity outside the University in accordance with University policy as follows:

COLLEGE OF MEDICINE

James R. O'Dell, M.D., Professor and Vice Chairperson, Internal Medicine, to serve on an advisory board for Amgen.

PREVIOUS ACTION: None.

EXPLANATION: This request for approval of an outside activity is in accordance with Section 3.4.5 of the *Bylaws of the Board of Regents of the University of Nebraska* specifying that University employees (a) accepting retainer fees or other remuneration on a permanent or yearly basis as professional consultants must have the approval of the Board of Regents.

Dr. O'Dell is requesting permission of the Board of Regents to provide his expertise for rheumatoid arthritis drug development to Amgen. He will perform these duties beginning March 1 and will continue through February 29, 2004. These duties will not interfere with James O'Dell's performance of his University duties and responsibilities.

SPONSOR: David A. Crouse, Ph.D.
Interim Vice Chancellor for Academic Affairs

APPROVAL:

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

DATE: February 6, 2003

TO: The Board of Regents
Academic Affairs

MEETING DATE: March 1, 2003

SUBJECT: Request for Approval of Outside Employment

RECOMMENDED ACTION: Approval of the following request to participate in activities outside the University in accordance with University policy as follows.

Virginia L. Smith, Assistant Professor, Theatre Arts, to participate in the Hendrix-Murphy Literature and Language Residency at Hendrix College in Conway, Arkansas.

PREVIOUS ACTION: None

EXPLANATION: The request by Virginia L. Smith for approval of outside activity is in accordance with Section 3.4.5 (b) of the *Bylaws of the Board of Regents of the University of Nebraska* specifying that University employees must have the approval of the Board of Regents to accept professional employment that would require more than an average of two days per month during the period of full-time employment.

Virginia L. Smith is requesting permission of the Board of Regents to participate in the Hendrix-Murphy Literature and Language Residency at Hendrix College in Conway, Arkansas. During this residency she will be directing a play. Participation in the residency will require her to be absent from the University during the period October 19, 2003 to November 22, 2003. The majority of her teaching assignment for the fall semester of 2003 will be have been completed and her remaining class instruction will be covered by Theatre Arts faculty during that period.

SPONSOR: Richard Edwards
Senior Vice Chancellor for Academic Affairs

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 6, 2003

TO: The Board of Regents
Academic Affairs

MEETING DATE: March 1, 2003

SUBJECT: Request that three degree designations in the Department of Music and Performing Arts at the University of Nebraska at Kearney be changed to Bachelor of Music

RECOMMENDED ACTION: It is recommended that the Board of Regents approve the following three changes in degree designation for three majors in the Department of Music and Performing Arts at the University of Nebraska at Kearney:

1. Bachelor of Fine Arts – Music Performance (current title) to Bachelor of Music – Performance (proposed title).
2. Bachelor of Fine Arts – Musical Theatre (current title) to Bachelor of Music – Musical Theatre (proposed title).
3. Bachelor of Science – Music Business Comprehensive Option (current title) to Bachelor of Music – Emphasis in Music Business (proposed title)

EXPLANATION: The Department of Music and Performing Arts at the University of Nebraska at Kearney currently offers two Bachelor of Fine Arts degrees and one Bachelor of Science degree among its various degree offerings. The program review submitted by the National Association of Schools of Music recommended that the Department change the names the degree titles of Bachelor of Fine Arts and Bachelor of Science to Bachelor of Music in order to more accurately reflect the normal professional degree designation for these degree programs. There are no changes in curriculum, graduation requirements, staffing, or budget.

SPONSOR: Galen D. Hadley
Vice Chancellor for Academic Affairs

APPROVAL: _____
Douglas Kristensen, Chancellor
University of Nebraska at Kearney

DATE: February 6, 2003

University of Nebraska at Kearney
Overview Chart of Proposed Degree Designation Changes:

<u>Change From:</u>	<u>To:</u>
Bachelor of Fine Arts – Musical Theatre	Bachelor of Music – Musical Theatre
Bachelor of Fine Arts – Music Performance	Bachelor of Music – Performance
Bachelor of Science – Music Business Comprehensive Option	Bachelor of Music – Emphasis in Music Business

NOTE: There are no changes in the curriculum, graduation requirements, staffing, or budget. The change of Degree designation is to more accurately reflect degree titles recommended by the National Association of Schools of Music.

TO: The Board of Regents
Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Capital Improvements for Revenue Bond Facilities

RECOMMENDED ACTION: Approve the Resolution providing for expenditures from the Surplus Fund of the University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds in the amount of \$150,000 for Capital Improvements for Revenue Bond Facilities.

PREVIOUS ACTION: Since 1998 the Board of Regents has approved Revenue Bond resolutions as follows:

<u>Prior Approvals</u>	<u>Amount</u>
October 2002	\$ 150,000
May 2001	500,000
April 2001	1,105,000
January 2000	732,600

EXPLANATION: Section 3.10 of the Bond Resolution (June 15, 1966) states that the Board may expend funds from the Surplus Fund for “making any extraordinary repairs, renewals, replacements, renovations, equipping and furnishings to the Facilities.”

The resolution is to develop a campus residence hall master plan in order to update our residential hall needs and set priorities. In our April 7, 2001 request or a bond resolution, mention was made of a future request for this purpose.

PROJECT COST: \$150,000

SOURCE OF FUNDS: Student Fees and Facilities Bonds Surplus Funds

SPONSORS: Randal L. Haack
Vice Chancellor for Business & Finance

Denise Schlake
Vice Chancellor for Student Affairs

APPROVAL: _____
Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE: February 6, 2003

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 a Bond Resolution dated as of June 15, 1966, authorizing the issuance of Revenue Bonds (the "Resolution"), 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 at Kearney have been issued, and under which a Surplus Fund was created;
 - (b) Section 6.1 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 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 at Kearney, which student housing facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$150,000 should be expended from the Surplus Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the expenditure of up to \$150,000 from the Surplus Fund established pursuant to the Resolution for the project herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska at Kearney, is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Surplus Fund.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$150,000.

**University of Nebraska at Kearney
Residence Hall Projects
March 2003**

Project	Funding Required
This project involves hiring a firm to assist UNK personnel in the development of a master plan for residence hall improvements. This project will determine needs and set priorities and costs to accomplish the upgrade of all residence hall facilities.	\$150,000

TO: The Board of Regents
Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Interlocal Agreement between Omaha Public Power District (OPPD) and the Board of Regents of the University of Nebraska (UNL)

RECOMMENDED ACTION: Approve the Interlocal Agreement between OPPD and UNL

PREVIOUS ACTION: None

EXPLANATION: The proposed agreement will allow faculty and students from UNL's Energy Systems Lab to advance the Lab's research in the fields of renewable energy and energy efficiency by providing "continuous commissioning services" to OPPD. These continuous commissioning services include research in fuel cell technology applications, solar energy applications, building design and control technologies, and conservation technologies which seek to improve comfort and minimize energy use in existing commercial and institutional buildings, resulting in energy savings and more efficient buildings.

This agreement will take place from March 1, 2003 through February 28, 2007. The research is being conducted under an interlocal agreement versus a research contract at the request of OPPD to allow the relationship to continue seamlessly without having to obtain approvals from both the Board of Regents and the Board of Directors of OPPD each year.

Members of the public and the news media may obtain a copy of the proposed Interlocal 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: Not Applicable

SOURCE OF FUNDS: Not Applicable

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 6, 2003

TO: Board of Regents

Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Gift received from the 2002 Cattlemen's Ball

RECOMMENDED ACTION: Accept a gift on behalf of the University of Nebraska Medical Center from the 2002 Cattlemen's Ball in the amount of \$207,000 and to delegate to the University of Nebraska Medical Center the supervision of the proceeds from that gift.

PREVIOUS ACTION: None.

EXPLANATION: The University of Nebraska Medical Center's Eppley Cancer Center received \$207,000 in proceeds from the 2002 Cattlemen's Ball of Nebraska, an annual event which was held on June 1, 2002 near Valparaiso, Nebraska. The Cattlemen's Ball is held to promote beef in a healthy diet and to showcase rural Nebraska. All of the money raised stays in Nebraska, with proceeds going to the UNMC Eppley Cancer Center and 10 percent directed toward health-care needs in the community hosting the event.

With acceptance of this gift, the Regents express on behalf of the University of Nebraska and the University of Nebraska Medical Center, their deepest gratitude and appreciation for the generosity of the Cattlemen's Ball.

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

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

DATE: February 6, 2003

TO: The Board of Regents
 Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Capital Improvements for the UNO Milo Bail Student Center

RECOMMENDED ACTION: Approve the attached Resolution authorizing the transfer of \$366,000 from the 1993 Series Surplus Fund to the 1993 Series Replacement Fund and authorizing the expenditure of up to \$366,000 from the Replacement Fund to make Student Center improvements described in the additional attachment.

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

<u>Prior approvals</u>	<u>Amount</u>
February 2000	\$270,000
March 1999	\$250,000
May 1998	\$300,000

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) 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. The projects described on the accompanying pages will keep the facility in good repair and provide better service to the users of the Milo Bail Student Center which includes faculty, staff, students and visitors to the campus.

PROJECT COST: \$366,000

SOURCE OF FUNDS: 1993 Series Surplus and Replacement Funds

SPONSOR: Mary A. Mudd
 Vice Chancellor for Student Affairs

Gary L. Carrico
 Vice Chancellor for Business & Finance

APPROVAL: _____
 Nancy Belck, Chancellor
 University of Nebraska at Omaha

DATE: February 6, 2003

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 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 Milo Bail Student Center located on the campus of the University of Nebraska at Omaha under and pursuant to the Sixth Series Resolution dated November 1, 1993 (the "Sixth Series Resolution") which created the 1993 Series Surplus and Replacement Funds in accordance with Section 3.1 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 "Sixth Series Facility" is the UNO Student Center. Such facility requires certain renewals, replacements, betterments and equipment to maintain the 1993 Series Revenues and Fees. In order to accomplish such renewals, replacements, betterments and acquisitions of equipment, the sum of \$366,000 should be expended form the 1993 Series Replacement Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the transfer of \$366,000 from the 1993 Series Surplus Fund to the 1993 Series Replacement Fund and the expenditure of up to \$366,000 from the 1993 Series Replacement Fund established pursuant to the Resolution for the projects herein identified. Gary L. Carrico, Vice Chancellor for Business and Finance or Joseph L. Huebner, Controller of the University of Nebraska at Omaha are hereby designated as the University representatives who may certify to the Trustee the specific payments to be made from the 1993 Series Replacement Fund.
3. Surplus and Replacement Funds. There are currently moneys or investments in the Replacement and Surplus Funds including accruals in excess of \$366,000.

MILO BAIL STUDENT CENTER PROJECTS

<u>Project</u>	<u>Funding Required</u>	<u>Description</u>
1. Computer User Room	\$ 35,000	Convert the existing Computer User Room to a 24-hour space for students and construct an ADA compliant ramp.
2. Northwest Stairwell Renovation	\$ 90,000	Install new handrails (ADA compliant), lighting, wall covering and floor coverings from the first floor to the third floor including two landings.
3. Roof Repair	<u>\$241,000</u>	Repair leaking roof with new roofing materials.
TOTAL	<u>\$366,000</u>	

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

None.

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve University of Nebraska at Kearney Residence Hall Room and Board Rates for the 2003-2004 academic year. Addendum X-B-1

University of Nebraska-Lincoln

2. Approve the University of Nebraska-Lincoln Residence Hall Room and Board Rates for academic years 2003-2004 through 2007-2008. Addendum X-B-2

University of Nebraska at Omaha

3. Approve the University of Nebraska at Omaha Housing Rates and Optional Board Plans for the 2003-2004 academic year. Addendum X-B-3

Nebraska College of Technical Agriculture

4. Approve NCTA Room and Board Rates for the 2003-2004 academic year. Addendum X-B-4

TO: The Board of Regents
 Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: University of Nebraska at Kearney Residence Hall
 Room and Board Rates for the 2003-2004 Academic Year

RECOMMENDED ACTION: Approve University of Nebraska at Kearney Residence Hall
 Room and Board Rates for the 2003-2004 Academic Year.

Double Occupancy Room and Board Rates (Academic Year):

<u>Consecutive Contract Year</u>	<u>20 Meals/Wk</u>	<u>15 Meals/Wk</u>	<u>10 Meals/Wk</u>
1	\$4,436	\$4,402	\$4,300
2	\$4,156	\$4,124	\$4,027
3	\$3,902	\$3,872	\$3,782
4	\$3,832	\$3,812	\$3,756
5	\$3,620	\$3,590	\$3,500

PREVIOUS ACTION: February 23, 2002 - The Board of Regents approved the current Room
 and Board rates for double occupancy:

Double Room, 20 meals/week	\$4,156
Double Room, 15 meals/week	\$4,124
Double Room, 10 meals/week	\$4,027

(Above rates include \$100 technology and \$72 cable charges)

In previous agenda items dating to FY01, separate charges for wiring and cable TV were identified. With this agenda item those charges are included in the overall rate presented.

EXPLANATION: A projection of revenues and expenditures for the operation of residence halls was made. The rates above will generate the income required to cover obligations and modest physical enhancements for the 2003-2004 year.

The proposed new rates represent a 6.75% increase for first time residents.

The rates reflect increased costs of employee salaries and wages, employee benefits, raw food costs, telephone rates, materials and supplies, and debt service requirements. The current double room charge (20 meals/week) is the fourth lowest among institutions in the UNK peer group, \$198 (18.5%) below the average annual charge at the other ten schools.

The rates submitted for Board of Regents approval are the basic room and board charges to which all other rates are related — single rooms, break housing, suites, family housing, etc. The percentage increase in rates for these other special contracts may be higher or lower than those stated above for the standard plans, depending upon the unique features that call for a special rate and contract.

SPONSORS:

Denise Schlake
Vice Chancellor for Student Affairs

Randal L. Haack
Vice Chancellor for Business & Finance

APPROVAL:

Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE:

February 6, 2003

TO: The Board of Regents
 Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: University of Nebraska-Lincoln (UNL) Residence Hall Room and Board Rates for Academic Years 2003-04 through 2007-08

RECOMMENDED ACTION: Approve UNL Residence Hall Room and Board Rates for Academic Years 2003-04 through 2007-08.

Double Occupancy Room and Board Rates (academic year):

<u>Meals/Wk</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>
19	\$ 5,204	\$ 5,555	\$ 5,861	\$ 6,183	\$ 6,523
14	5,119	5,470	5,776	6,098	6,438
10	5,064	5,415	5,721	6,043	6,383

Rates for renovated halls will be 5% higher than shown above. The Returning Student Discount will apply to occupancy in traditional halls.

For 2003-04, rates for new and continuing residents are as follows for academic year double occupancy room and board:

<u>Consecutive Contract Yr</u>	<u>19 Meals/Wk</u>	<u>14 Meals/Wk</u>	<u>10 Meals/Wk</u>
1	\$5,204	\$5,119	\$5,064
2	4,875	4,790	4,735
3	4,565	4,480	4,425
4	4,330	4,245	4,190
5	4,090	4,005	3,950

PREVIOUS ACTION: February 23, 2002 - The Board of Regents approved the following Room and Board rates for double occupancy:

Double Room, 19 meals per week	\$4,875
Double Room, 14 meals per week	\$4,790
Double Room, 10 meals per week	\$4,735

EXPLANATION: A study of current and projected revenues and expenditures for the operation of residence halls was begun in October and concluded in January. The proposed rates will generate the income required to cover obligations and enhancements planned through the 2007-08 year. The proposed new rates for 2003-04 and 2004-05 represent a 6.75% increase for first-time residents selecting the 19-meal plan. For the following three years (2005-06, 2006-07, and 2007-08) the rates reflect a 5.50% annual increase for first-time residents selecting the 19-meal plan.

Approximately 34% of the students expected to live in the residence halls next year will be returning students who will experience no increase because of the returning student incentive plan adopted in 1993-94. Under the incentive plan, when students move into UNL residence halls their room and board rates remain constant for each successive academic year, unless a significant enhancement is provided.

These rates reflect increases in the cost of employee salaries and wages, employee benefits, utilities, raw food costs, telephone costs, materials and supplies, and computing enhancements. These rates will also support the debt service related to the facility renovation projects included in Phase I of the University Housing Master Plan. The current double room rate (19 meals/week) for new residents is the 2nd lowest rate among institutions in the UNL peer group, \$861 (15.0%) below the average of charges at the other ten schools.

The rates submitted for Board approval at this time are the basic room and board charges for traditional residence halls, to which all other housing rates are then related -- 12-month contracts, Husker Hall (room only), suites, apartments, etc. The percentage increase in rates for these other special contracts may be higher or lower than those stated above for the standard plans, depending upon the unique features that call for a special rate and contract. For example, apartment rates for 2003-04 will reflect: (1) the actual cost experience for those units, (2) prevailing rates in the community, and (3) a desire to maintain a high occupancy rate.

PROJECT COST:	None
SOURCE OF FUNDS:	Not applicable
SPONSORS:	James V. Griesen Vice Chancellor for Student Affairs Christine A. Jackson Vice Chancellor for Business & Finance
APPROVAL:	<hr/> Harvey Perlman, Chancellor University of Nebraska-Lincoln
DATE:	February 6, 2003

TO: The Board of Regents
 Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: University of Nebraska at Omaha Housing Rates and Optional Board Plans for the 2003-04 Academic Year.

RECOMMENDED ACTION: Approve the Optional Board Plans Available to Housing Students for the 2003-04 Academic Year.

PREVIOUS ACTION: February 23, 2002 – The Board of Regents approved the Optional Board Plans available to housing students for the 2002-03 Academic Year.

EXPLANATION: Optional Board Plans
 The following board options are offered through the Milo Bail Student Center to any student whether living on or off campus:

14 meals per week (5 breakfasts/5 lunches/4 dinners, M-F*)	\$2,100
9 meals per week (5 lunches/4 dinners, M-F*)	1,800
10 meals per week (5 breakfasts/5 lunches, M-F)	1,500
9 meals per week (5 breakfasts/4 dinners, M-F*)	1,500
5 meals per week (5 lunches)	920

*Dinner not served on Friday evening

These rates represent an average increase of 4.5%.

Century Housing Rates – For Information

Housing is provided on the north campus in University Village through a totally privatized arrangement with Century Development. The following housing rates have been established by Century for 2003-04:

Monthly Housing Rates	Nine-Month Contract	Twelve-Month Contract
Rent	\$ 308	\$ 297
Furniture Rental	<u>34</u>	<u>34</u>
Total per month	\$ 342*	\$ 331*

Total for Contract Period: \$3,078* \$3,972*

*Plus Electricity

These rates represent increases of 5.0% for nine-month and twelve-month contracts, plus an addition of \$9.80 per month for nine-month contracts and \$9.29 per month for twelve-month contracts for data/internet services, and a 3% increase for furniture rental.

Scott Hall Boarding and Housing Rates – For Information

Housing and boarding rates have not yet been established for the 2003-04 year for Scott Hall by the Suzanne and Walter Scott Foundation.

Scott Village Housing Rates – For Information

Scott Village, slated to open Fall semester 2003, is located on the south campus. It is provided through a totally privatized arrangement with the Suzanne and Walter Scott Foundation with management by College Park Communities.

The rate for Scott Village has been set at \$375 per month based on a twelve-month contract. This rate includes: furniture rental, basic cable, electricity and data/internet services.

PROJECT COST: Not applicable.

SOURCE OF FUNDS: Not applicable.

SPONSORS: Mary A. Mudd
Vice Chancellor for Student Affairs

Gary L. Carrico
Vice Chancellor for Business & Finance

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: February 6, 2003

TO: The Board of Regents
Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Nebraska College of Technical Agriculture (NCTA) Residence Hall Room and Board Rates for the 2003-2004 Academic Year.

RECOMMENDED ACTION: Approve NCTA Room and Board Rates for the 2003-2004 academic year at \$3,631.

PREVIOUS ACTION: February 23, 2002 – The Board of Regents approved the current room and board rates at \$3,525 for 2002-2003. A “Special Enhancement Assessment” of \$25 per month that commenced with the 2001-2002 academic year continues.

EXPLANATION: The requested action represents a 3.0% increase in Room and Board rates for the next academic year. This \$106 permanent increase will generate the revenue required to cover ongoing general operating increases, including projected cafeteria cost increases in food and maintenance necessary to meet food service health and safety standards. The “Special Enhancement Assessment” of \$25 per month continues as an additional fee to be placed in a special fund for facility improvement. Improvements need to be made in bath facilities, furnishings and fixtures, floor coverings, and electrical upgrades throughout the residence halls. Upgrades in furnishings and floor coverings have commenced. Continuing these projects is essential to upgrade facilities seriously showing their age. Improvements are essential to maintaining the long-term viability of these residence halls as part of NCTA’s student housing program.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: Don A. Woodburn, Dean
Nebraska College of Technical Agriculture

Alan R. Moeller, Assistant Vice Chancellor
Institute of Agriculture and Natural Resources

APPROVAL: _____
John C. Owens
NU Vice President for Agriculture and Natural Resources
IANR Vice Chancellor

DATE: February 7, 2003

C. FOR INFORMATION ONLY

1. Amendment of Sections 1.3.1 and 1.3.3 of the *Standing Rules of the Board of Regents of the University of Nebraska* and amendment of Regents' Policy 1.6.8 of the *Board of Regents' Policies of the University of Nebraska*.
Addendum X-C-1

TO: The Board of Regents
Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Amendment of Sections 1.3.1 and 1.3.3 of the *Standing Rules of the Board of Regents of the University of Nebraska* and amendment of Regents' Policy 1.6.8 of the *Board of Regents' Policies of the University of Nebraska*.

RECOMMENDED ACTION: None. This item is presented at this meeting for information only as required by Section 7.2 of the *Standing Rules of the Board of Regents*. It will be placed on the agenda of the April 26, 2003, Regents meeting for discussion and formal action.

PREVIOUS ACTION: November 8, 2002 – The Board adopted the current *Standing Rules of the Board of Regents of the University of Nebraska*.
March 20, 1999 – The Board created the Athletic Committee and adopted RP-1.6.8 Athletic Committee in the *Board of Regents' Policies*.

EXPLANATION: It is proposed that a new committee be added to Sections 1.3.1 and 1.3.3 entitled "Outreach and Service Committee," and that the "Athletic Committee" be stricken from Sections 1.3.1 and 1.3.3 of the *Standing Rules of the Board of Regents of the University of Nebraska* be amended as follows:

- 1.3.1 The Board shall have seven standing committees: Executive, Academic Affairs, Business Affairs, General Affairs, Information Technology, Planning, and Outreach and Service. ~~Athletics~~. The Board may from time to time create such other committees as it determines to be necessary.
- 1.3.3 The Chairperson of the Board shall, after consulting with the other members of the Board, appoint the members of the Academic Affairs, Business Affairs, General Affairs, Information Technology, Planning, and Outreach and Service ~~Athletics~~ Committees and select one member of each committee to serve as its chairperson. Such appointments shall be made each year, after the Board's annual meeting in January and before its next scheduled meeting. All proposed committee agenda topics will be submitted by the committee chairs to the Executive Committee for approval.

It is also proposed that RP-1.6.8 of the *Board of Regents' Policies of the University of Nebraska* be amended as follows:

RP-1.6.8 Athletic Committee Outreach and Service Committee

~~The Athletic Committee shall address matters involving intercollegiate athletic policies and programs of the campuses, and NCAA and Title IV regulations.~~

The Outreach and Service Committee shall address matters involving outreach and service to all areas of the state of Nebraska in support of the University mission.

SPONSOR:

Kim M. Robak
Vice President for External Affairs and Corporation Secretary

APPROVAL:

L. Dennis Smith
President

DATE:

February 13, 2003

D. REPORTS

1. Single Audit of Federal Funds for the year ended June 30, 2002.
Addendum X-D-1
2. Spring 2003 Headcount Enrollment and Student Credit Hour Reports.
Addendum X-D-2
3. Quarterly Personnel Report for the period October through December 2002.
Addendum X-D-3
4. Status of Capital Projects exceeding \$2 million as of December 31, 2002.
Addendum X-D-4
5. Othmer-Topp Endowment Fund, second priority uses, for the year ended
December 31, 2002. Addendum X-D-5
6. Gifts, Grants, Contracts and Bequests for the quarter ended December 31, 2002.
Addendum X-D-6
7. Bids and Contracts for the period ended February 6, 2003. Addendum X-D-7
8. Semiannual report of licenses for the period ended December 31, 2002.
Addendum X-D-8
9. Naming the University of Nebraska-Lincoln Love Library computer training
room the “Mariana Witt Electronic Scholarship Center.” Addendum X-D-9
10. Management Letter of Recommendations for the year ended June 30, 2002.
Addendum X-D-10

TO: Board of Regents

Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Single Audit of Federal Funds for the year ended June 30, 2002

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: None.

EXPLANATION: As a recipient of Federal grants and contracts and as required by Federal law, the University of Nebraska is required to undergo an annual "single audit" dealing with compliance matters spelled out by regulations and/or stipulations of the particular contract/grant or by the granting agency. This audit is in addition to the required financial audit.

The University's auditor, Deloitte & Touche LLP, has performed the single audit for the year ending June 30, 2002. The audit was conducted in accordance with generally accepted accounting standards, Government Auditing Standards, issued by the Comptroller General of the United States, and the provisions of Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations.

There were no material weaknesses or deficiency findings with respect to internal control and compliance with Federal Program Requirements.

Copies of this audit are available from the Office of the Vice President for Business & Finance.

SPONSOR: Keith L. Lauber
Director of University Accounting

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: February 6, 2003

TO: The Board of Regents
Academic Affairs

MEETING DATE: March 1, 2003

SUBJECT: Spring 2003 Headcount Enrollment and Student Credit Hour Reports

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: None.

EXPLANATION: The attached report provides headcount enrollment by campus and college for the 2003 Spring semester. Also included is comparative headcount enrollment data for Spring semesters 1994 thru 2003.

A summary of Spring 2003 semester student credit hours by campus and college is also included.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSOR: Linda W. Mannering
Assistant Vice President of Planning, Budget
and Information Management

APPROVAL: _____
Jay Noren
Executive Vice President and Provost

DATE: February 13, 2003

**UNIVERSITY OF NEBRASKA
SUMMARY HEADCOUNT ENROLLMENT REPORT
SPRING SEMESTER 2003**

	Administrative Site			
	Spring 03	Spring 02	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,235	1,242	(7)	-0.6%
Architecture	453	431	22	5.1%
Arts & Sciences	3,968	3,859	109	2.8%
Business Administration	2,934	2,841	93	3.3%
Engineering & Technology	2,216	2,278	(62)	-2.7%
Fine & Performing Arts	626	635	(9)	-1.4%
Human Resources & Family Sciences	806	805	1	0.1%
Journalism & Mass Communications	877	889	(12)	-1.3%
Teachers	1,716	1,663	53	3.2%
Continuing Studies (a)	7	21	(14)	-66.7%
General Studies	1,767	1,764	3	0.2%
Visiting	149	147	2	1.4%
Undergraduate Subtotal	16,754	16,575	179	1.1%
Graduate	4,222	4,263	(41)	-1.0%
Professional				
Architecture	73	69	4	5.8%
Law	400	382	18	4.7%
Professional Subtotal	473	451	22	4.9%
UNL TOTAL	21,449	21,289	160	0.8%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	40	40	-	0.0%
Medicine (Allied Health)	80	79	1	1.3%
Nursing	548	536	12	2.2%
Unclassified	6	3	3	100.0%
Undergraduate Subtotal	674	658	16	2.4%
Graduate	525	459	66	14.4%
Professional				
Allied Health (PA, PT & Certification Program)	213	200	13	6.5%
Nursing Certification Program	12	13	(1)	-7.7%
Radiation Oncology Physics	1	-	1	n/a
Pharmacy	254	253	1	0.4%
Pharmacy Certification Program	5	6	(1)	-16.7%
Dentistry	177	175	2	1.1%
Dentistry Certification Program	14	16	(2)	-12.5%
Medicine (M.D.)	461	468	(7)	-1.5%
Medicine (Post M.D.)	383	388	(5)	-1.3%
Professional Subtotal	1,520	1,519	1	0.1%
UNMC TOTAL	2,719	2,636	83	3.1%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	3,114	2,954	160	5.4%
Business Administration	1,852	1,822	30	1.6%
Education	1,270	1,169	101	8.6%
Fine Arts	499	487	12	2.5%
Information Science & Technology	740	808	(68)	-8.4%
CPACS	791	770	21	2.7%
Continuing Studies	1,100	1,218	(118)	-9.7%
Non-Degree	334	334	-	0.0%
University Division	650	736	(86)	-11.7%
Undergraduate Subtotal	10,350	10,298	52	0.5%
Graduate	3,000	3,013	(13)	-0.4%
UNO TOTAL	13,350	13,311	39	0.3%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,261	1,327	(66)	-5.0%
Education	1,238	1,204	34	2.8%
Fine Arts & Humanities	601	592	9	1.5%
Natural & Social Sciences	1,334	1,225	109	8.9%
University College	507	586	(79)	-13.5%
Undergraduate Subtotal	4,941	4,934	7	0.1%
Graduate	1,011	990	21	2.1%
UNK TOTAL	5,952	5,924	28	0.5%
UNIVERSITY OF NEBRASKA TOTAL	43,470	43,160	310	0.7%
Nebraska College of Technical Agriculture (NCTA)	230	220	10	4.5%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	43,700	43,380	320	0.7%

(a) On October 11, 2002, the Board of Regents approved the dissolution of the Division of Continuing Studies as an administrative unit. The 7 students enrolled in the Spring Semester will be phased into a different enrollment category and enrollments in Continuing Studies will be absent from future reports.

**University of Nebraska
Headcount Enrollment by Campus and College
Spring Semesters 1994 through 2003**

	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	5-Year % Change (1999-2003)	10-Year % Change (1994-2003)
UNIVERSITY OF NEBRASKA - LINCOLN												
Undergraduate												
Agricultural Sciences & Natural Resources	1,269	1,361	1,409	1,466	1,422	1,367	1,333	1,304	1,242	1,235	-9.7%	-2.7%
Architecture	496	447	481	473	432	462	401	448	431	453	-1.9%	-8.7%
Arts & Sciences	4,304	4,148	4,355	4,392	4,152	4,026	3,874	3,884	3,859	3,968	-1.4%	-7.8%
Business Administration	2,441	2,322	2,605	2,644	2,621	2,583	2,645	2,705	2,841	2,934	13.6%	20.2%
Engineering & Technology	2,036	1,924	1,976	2,024	2,036	2,083	2,174	2,309	2,278	2,216	6.4%	8.8%
Fine & Performing Arts	477	454	520	541	594	588	597	631	635	626	6.5%	31.2%
Human Resources & Family Sciences	803	774	789	875	851	827	701	720	805	806	-2.5%	0.4%
Journalism & Mass Communications	816	823	817	831	825	859	916	905	889	877	2.1%	7.5%
Teachers	1,786	1,807	1,786	1,703	1,594	1,526	1,535	1,615	1,663	1,716	12.5%	-3.9%
Continuing Studies (a)	885	557	102	79	65	49	54	34	21	7	-85.7%	-99.2%
General Studies	2,487	2,498	2,551	2,402	2,042	2,005	1,980	1,852	1,764	1,767	-11.9%	-29.0%
Visiting	161	155	171	181	163	142	131	134	147	149	4.9%	-7.5%
Undergraduate Subtotal	17,961	17,270	17,562	17,611	16,797	16,517	16,341	16,541	16,575	16,754	1.4%	-6.7%
Graduate (b)	4,498	4,756	4,603	4,260	3,944	3,804	3,743	3,980	4,263	4,222	11.0%	-6.1%
Professional												
Architecture (b)	0	0	0	0	46	52	52	54	69	73	40.4%	n/a
Law	420	398	404	371	363	378	367	363	382	400	5.8%	-4.8%
Professional Subtotal	420	398	404	371	409	430	419	417	451	473	10.0%	12.6%
UNL TOTAL	22,879	22,424	22,569	22,242	21,150	20,751	20,503	20,938	21,289	21,449	3.4%	-6.3%
UNIVERSITY OF NEBRASKA MEDICAL CENTER												
Undergraduate												
Dentistry (Dental Hygiene)	38	40	42	39	41	40	39	40	40	40	0.0%	5.3%
Medicine (Allied Health) (c)	249	249	232	224	227	216	220	74	79	80	-63.0%	-67.9%
Nursing	765	699	604	583	541	498	468	498	536	548	10.0%	-28.4%
Unclassified	24	20	21	20	12	16	14	14	3	6	-62.5%	-75.0%
Undergraduate Subtotal	1,076	1,008	899	866	821	770	741	626	658	674	-12.5%	-37.4%
Graduate	339	360	364	386	376	357	392	439	459	525	47.1%	54.9%
Professional												
Allied Health (c)	44	50	58	54	57	56	58	207	200	213	280.4%	384.1%
Nursing Certification Program (d)	0	45	34	24	15	14	13	14	13	12	-14.3%	n/a
Radiation Oncology Physics (e)	0	0	0	0	0	0	0	0	0	1	n/a	n/a
Pharmacy	247	252	251	256	253	249	253	258	253	254	2.0%	2.8%
Pharmacy Certification Program	5	5	8	8	8	8	10	8	6	5	-37.5%	0.0%
Dentistry	168	163	173	169	172	172	173	172	175	177	2.9%	5.4%
Dentistry Certification Program	17	15	15	12	18	15	16	12	16	14	-6.7%	-17.6%
Medicine (M.D.)	499	504	485	485	462	482	491	478	468	461	-4.4%	-7.6%
Medicine (Post M.D.)	365	368	358	363	364	386	379	390	388	383	-0.8%	4.9%
Medical Family Therapy Certification Program	0	0	0	0	0	0	0	1	0	-	n/a	n/a
Professional Subtotal	1,345	1,402	1,382	1,371	1,349	1,382	1,393	1,540	1,519	1,520	10.0%	13.0%
UNMC TOTAL	2,760	2,770	2,645	2,623	2,546	2,509	2,526	2,605	2,636	2,719	8.4%	-1.5%
UNIVERSITY OF NEBRASKA AT OMAHA												
Undergraduate												
Arts & Sciences	4,124	3,770	3,516	3,233	2,909	2,820	2,824	2,818	2,954	3,114	10.4%	-24.5%
Business Administration	2,682	2,374	2,192	2,106	1,877	1,762	1,784	1,674	1,822	1,852	5.1%	-30.9%
Education	1,469	1,429	1,399	1,356	1,311	1,147	1,108	1,074	1,169	1,270	10.7%	-13.5%
Fine Arts	377	412	436	442	443	472	485	482	487	499	5.7%	32.4%
Information Science & Technology (f)	0	0	0	165	397	623	766	800	808	740	18.8%	n/a
CPACS (g)	1,005	928	955	962	872	766	756	735	770	791	3.3%	-21.3%
Continuing Studies	1,542	1,416	1,361	1,349	1,254	1,152	1,154	1,135	1,218	1,100	-4.5%	-28.7%
Non-Degree	878	845	665	576	524	511	403	357	334	334	-34.6%	-62.0%
University Division	404	351	386	419	520	600	698	752	736	650	8.3%	60.9%
Undergraduate Subtotal	12,481	11,525	10,910	10,608	10,107	9,853	9,978	9,827	10,298	10,350	5.0%	-17.1%
Graduate	2,593	2,631	2,690	2,651	2,535	2,544	2,639	2,713	3,013	3,000	17.9%	15.7%
UNO TOTAL	15,074	14,156	13,600	13,259	12,642	12,397	12,617	12,540	13,311	13,350	7.7%	-11.4%
UNIVERSITY OF NEBRASKA AT KEARNEY												
Undergraduate												
Business & Technology	1,472	1,348	1,350	1,426	1,372	1,391	1,452	1,419	1,327	1,261	-9.3%	-14.3%
Education	1,650	1,476	1,486	1,399	1,350	1,270	1,215	1,180	1,204	1,238	-2.5%	-25.0%
Fine Arts & Humanities	489	452	479	488	508	530	552	583	592	601	13.4%	22.9%
Natural & Social Sciences	1,868	1,786	1,775	1,756	1,681	1,570	1,389	1,281	1,225	1,334	-15.0%	-28.6%
University College	741	747	692	603	624	632	650	583	586	507	-19.8%	-31.6%
Undergraduate Subtotal	6,220	5,809	5,782	5,672	5,535	5,393	5,258	5,046	4,934	4,941	-8.4%	-20.6%
Graduate	1,009	1,144	1,044	1,018	1,023	946	999	990	990	1,011	6.9%	0.2%
UNK TOTAL	7,229	6,953	6,826	6,690	6,558	6,339	6,257	6,036	5,924	5,952	-6.1%	-17.7%
UNIVERSITY OF NEBRASKA TOTAL	47,942	46,303	45,640	44,814	42,896	41,996	41,903	42,119	43,160	43,470	3.5%	-9.3%
Nebraska College of Technical Agriculture (NCTA)	175	190	232	267	257	244	230	228	220	230	-5.7%	31.4%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	48,117	46,493	45,872	45,081	43,153	42,240	42,133	42,347	43,380	43,700	3.5%	-9.2%

Sources: UNL Institutional Research and Planning, UNMC Office of Academic Records, UNO Office of Institutional Research, and UNK Office of Institutional Research.

See footnotes on attached page.

Footnotes:

(a) In Fall, 1994, due to improved availability, undergraduate and graduate students in UNL's Continuing Studies could finally be reported separately. This appears as a decrease in Continuing Studies, which now only shows undergraduate, and an increase in Graduate College, which now includes graduate students in the Continuing Studies program. In Fall, 1995, another reporting change was made, to show degree-seeking undergraduates taking Continuing Studies courses in their degree college instead of in Continuing Studies.

On October 11, 2002, the Board of Regents approved the dissolution of the Division of Continuing Studies as an administrative unit. The 7 students enrolled in the Spring 2003 Semester will be phased into a different enrollment category and enrollments in Continuing Studies will be absent from future reports.

(b) In Fall, 1997, the classification of UNL graduate students in Architecture was changed from graduate to professional.

(c) In Fall, 2000, the classification of UNMC Physical Therapy and Physician Assistant students was changed from undergraduate to professional.

(d) In Fall, 1994, students in UNMC's post-masters certificate program were reported for the first time.

(e) First enrollment in program occurred in Spring 2003. Program is a post-MS or post-PhD certificate provided by the College of Medicine.

(f) In 1996, the College of Information Science and Technology was established at UNO.

(g) The Aviation Institute was incorporated into CPACS in Fall, 1994. In this report, Aviation Institute enrollment is reported with CPACS for all years.

**UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS
SPRING SEMESTER - 2003**

	<u>Spring 2003</u>	<u>Spring 2002</u>	<u>Difference</u>	<u>% Change</u>
UNL	257,570	252,826	4,744	1.9%
UNMC	39,030	38,434	596	1.6%
UNO	139,924	139,163	761	0.5%
UNK	72,374	71,356	1,018	1.4%
Total	508,898	501,779	7,119	1.4%

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
SPRING SEMESTER - 2003**

COLLEGE OF FACULTY															
COLLEGE OF STUDENT	CASNR	Architecture	Arts & Sciences	Business Admin.	Engr. & Tech.	Fine & Perf. Arts	Human Res. & Family Sci.	Journalism & Mass Comm.	Teachers	Law	ROTC	Other Units	Spring 03 Total	Spring 02 Total	Change From Spring 02
Ag. Sci. & Nat. Res.	9,037	20	5,921	895	41	438	105	261	292		15	59	17,084	16,925	159
Architecture	53	4,051	1,423	42	216	283	111	9	84		8	175	6,455	6,252	203
Arts & Sciences	689	30	45,002	1,661	74	2,277	662	257	1,611	8	119	1,185	53,575	51,878	1,697
Business Administration	400		13,997	19,179	33	2,194	697	250	2,260	3	90	578	39,681	38,410	1,271
Engineering & Technology	659	290	8,228	859	14,388	332	20	435	104		44	159	25,518	25,317	201
Fine & Performing Arts	25	3	2,590	97	9	5,130	56	81	230		9	74	8,304	8,438	(134)
Human Resources & Family Sci.	220		2,180	431	9	267	4,357	56	855		10	134	8,519	8,564	(45)
Journalism & Mass Communications	27	2	6,513	879	3	613	121	3,435	170		13	302	12,078	12,334	(256)
Teachers	295		10,139	271	3	1,204	558	30	10,958		20	158	23,636	22,883	753
Continuing Studies			15	6					12				33	139	(106)
General Studies	258	35	15,851	1,440	561	1,301	590	276	1,684		39	256	22,291	22,220	71
Visiting	39		429	45	9	15	159		54		14	16	780	706	74
Law		19	30	48					9	6,066	2	2	6,176	5,882	294
Graduate	3,373	514	8,848	2,775	2,303	1,468	719	426	7,646	65	6	342	28,485	28,401	84
Criminal Justice - UNO	18		1,593	48	3	81	51		88		32	30	1,944	1,799	145
Nursing - UNMC			24			2			7		3		36	41	(5)
Dental Graduates	52		11						12			3	78	90	(12)
Undergraduate - UNO	789	27			396		1,228						2,440	2,208	232
Graduate - UNO		14			437		6						457	339	118
TOTAL SPRING 2003	15,934	5,005	122,794	28,676	18,485	15,605	9,440	5,516	26,076	6,142	424	3,473	257,570		
TOTAL SPRING 2002	15,639	4,865	121,617	27,205	17,222	14,797	9,673	5,838	25,711	5,869	375	4,015		252,826	
CHANGE FROM SPRING 2002	295	140	1,177	1,471	1,263	808	(233)	(322)	365	273	49	(542)			4,744
% CHANGE	1.9%	2.9%	1.0%	5.4%	7.3%	5.5%	-2.4%	-5.5%	1.4%	4.7%	13.1%	-13.5%			1.9%

Source: UNL Institutional Research and Planning

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER - 2003**

COLLEGE OF FACULTY								
COLLEGE OF STUDENT	Medicine	Nursing	Pharmacy	Dentistry	Toxicology	Spring 03 Total	Spring 02 Total	Change From Spring 02
Allied Health	4,745	160				4,905	4,601	304
Nursing - Omaha	82	2,173				2,255	2,030	225
Nursing - Lincoln		2,096				2,096	2,178	(82)
Nursing - Kearney	52	1344				1,396	1,459	(63)
Nursing - Western	46	865				911	804	107
Nursing - Certification		66				66	78	(12)
Dentistry				3,577		3,577	3,479	98
Dental Hygiene				580		580	600	(20)
Dental Certification Program				480		480	508	(28)
Medicine (M.D.)	9,026					9,026	9,275	(249)
Post M.D.	6,094					6,094	6,176	(82)
Pharmacy	601		3,673			4,274	4,235	39
Pharmacy Certification Program			80			80	96	(16)
Radiation Oncology Physics	5					5		5
Unclassified Undergraduate	19	4	3			26	30	(4)
Graduate	1,391	1,587	177	59	45	3,259	2,885	374
TOTAL SPRING 2003	22,061	8,295	3,933	4,696	45	39,030		
TOTAL SPRING 2002	21,708	8,131	3,878	4,717			38,434	
CHANGE FROM SPRING 2002	353	164	55	(21)	45			596
% CHANGE	1.6%	2.0%	1.4%	-0.4%	100.0%			1.6%

Source: UNMC Office of Academic Records

**UNIVERSITY OF NEBRASKA AT OMAHA
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER - 2003**

COLLEGE OF FACULTY												
COLLEGE OF STUDENT	Arts & Sciences	Business Admin	CPACS	Education	Fine Arts	ISTE	University Division	ROTC	Other Units (a)	Spring 03 Total	Spring 02 Total	Change From Spring 02
Agriculture - UNL	126	15	3	6	9	3	-	-	-	162	154	8
Architecture - UNL	398	9	6	6	148	6	4	-	-	577	534	43
Arts and Sciences	31,310	1,371	1,130	1,127	1,447	404	36	32	36	36,893	34,587	2,306
Business Administration	7,649	11,710	408	665	579	236	8	13	12	21,280	21,033	247
Continuing Studies	6,079	671	1,121	922	453	499	12	51	3	9,811	10,704	(893)
Education	5,608	144	166	8,270	715	71	10	9	3	14,996	13,909	1,087
Engineering & Technology - UNL	3,422	201	48	64	210	342	14	1	-	4,302	4,979	(677)
Fine Arts	2,006	36	75	303	3,434	48	10	1	-	5,913	5,585	328
Human Resources & Family Sci. - UNL	1,080	30	147	222	117	9	2	3	-	1,610	1,677	(67)
Information Science & Technology	3,245	771	121	85	238	3,946	2	12	39	8,459	9,500	(1,041)
Non-Degree	1,125	151	81	139	105	102	10	21	-	1,734	1,710	24
CPACS	3,227	141	2,790	303	189	81	8	13	3	6,755	6,484	271
University Division	6,047	225	353	516	522	132	78	2	-	7,875	8,737	(862)
Undergraduate - UNL	-	-	2,979	-	-	-	-	-	-	2,979	2,713	266
Graduate	2,542	2,824	3,409	5,499	346	1,952	-	6	-	16,578	16,857	(279)
TOTAL SPRING 2003	73,864	18,299	12,837	18,127	8,512	7,831	194	164	96	139,924		
TOTAL SPRING 2002	72,960	18,234	12,235	17,767	7,417	10,000	248	215	87		139,163	
CHANGE FROM SPRING 2002	904	65	602	360	1,095	(2,169)	(54)	(51)	9			761
% CHANGE	1.2%	0.4%	4.9%	2.0%	14.8%	-21.7%	-21.8%	-23.7%	10.3%			0.5%

(a) Other Units include: Honors Colloquium and Library courses.

Source: UNO Institutional Research

**UNIVERSITY OF NEBRASKA AT KEARNEY
STUDENT CREDIT HOUR REPORT
SPRING SEMESTER - 2003**

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Spring 03 Total	Spring 02 Total	Change From Spring 02
Business & Technology	10,971	372	2,101	3,365	16,809	17,505	(696)
Education	1,346	8,402	3,739	4,375	17,862	17,158	704
Fine Arts & Humanities	850	258	5,447	1,634	8,189	8,118	71
Natural & Social Sciences	1,712	539	3,009	12,360	17,620	16,310	1,310
University College	1,058	378	2,005	2,898	6,339	7,034	(695)
Graduate	787	3,976	345	447	5,555	5,231	324
TOTAL SPRING 2003	16,724	13,925	16,646	25,079	72,374		
TOTAL SPRING 2002	16,989	13,615	16,221	24,531		71,356	
CHANGE FROM SPRING 2002	(265)	310	425	548			1,018
% CHANGE	-1.6%	2.3%	2.6%	2.2%			1.4%

Source: UNK Institutional Research

TO: The Board of Regents

Academic Affairs

MEETING DATE: March 1, 2003

SUBJECT: Personnel Actions for October – December 2002

RECOMMENDED ACTION: Report

EXPLANATION: 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 4th quarter of 2002 are attached.

APPROVAL:

Jay Noren
Executive Vice President and Provost

DATE: February 6, 2003

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
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>
Bhola, Dennison S.	Burros Institute	Assistant Director	Special	10/14/02	06/30/05	55,000	FY	1.00
Sun, Haoran	Chemistry	Research Assistant Professor	Special	11/01/02	10/31/03	27,000	FY	1.00
Varchayski, Vadim	Chemistry	Research Assistant Professor	Special	12/01/02	04/30/03	21,200	FY	1.00
Royster, Paul	University Press	Director	Special	12/01/02		125,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
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>
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No new appointments this quarter.

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
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>
Agarwala, Neena	Obstetrics/Gynecology	Assistant Professor	Health Prof	10/01/02	06/30/04	95,000	FY	1.00
Assad, Daniel A.	COD-Surgical Specialties	Associate Professor	Continuous	10/01/02		90,000	FY	1.00
Botha, Jean Frederick	Surgery	Assistant Professor	Health Prof	12/01/02	06/30/04	60,000	FY	1.00
Jenkins, James F.	COD-Adult Restorative Dentistry	Assistant Professor	Health Prof	11/01/02	06/30/05	68,000	FY	1.00
Koller, Elizabeth A.	Internal Medicine	Assistant Professor	Health Prof	10/21/02	06/30/04	80,000	FY	1.00
Mathers Jr., Daniel H.	Internal Medicine	Assistant Professor	Special	11/01/02		80,000	FY	1.00
Plotkin, Horacio B.	Pediatrics	Assistant Professor	Special	10/08/02		65,000	FY	1.00
Richards, Alan T.	Otolaryngology-Head/Neck Surgery	Associate Professor	Health Prof	10/01/02	06/30/04	80,000	FY	1.00
Scherl, Susan A.	Orthopedic Surgery	Assistant Professor	Health Prof	11/01/02	06/30/04	70,000	FY	1.00
Singh, Dharendra P.	Ophthalmology	Associate Professor	Health Prof	11/01/02	06/30/05	74,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
UNIVERSITY OF NEBRASKA AT OMAHA

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>
Chundi, Parvathi	Computer Science	Assistant Professor	Specific Term	11/01/02		82,000	AY	1.00
Subramaniam, Mahadevan	Computer Science	Assistant Professor	Specific Term	11/01/02		82,000	AY	1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
UNIVERSITY OF NEBRASKA AT 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>
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No new appointments this quarter.

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
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>
Buss, Paulette D'vee	College of Business	Assistant Dean	Special	10/15/02		65,157	FY 1.00
		Director	Special			65,157	FY 1.00
Rajurkar, Kamlakar	Industrial & Mgmt. Sys. Engineering	Professor	Continuous	12/01/02		133,118	AY 1.00
		Professor	Continuous			177,490	FY 1.00
		College Professor	Special			10,000	AY 0.00
		College Professor	Special			10,000	AY 0.00
Schmechel, Linda Lou	Center on Children, Families, and the Law	Research Assistant Professor	Special	11/01/02		37,122	FY 0.50
		Research Assistant Professor	Special			59,395	FY 0.80
Spiegel, Amy N.	Center for Institutional Research	Director	Special	11/01/02		14,382	FY 0.25
		Director	Special			14,382	FY 0.25
	Physics & Astronomy	Research Assistant Professor	Special	11/01/02		7,081	FY 0.15
		Research Assistant Professor	Special			3,944	FY 0.05
Swoboda, Donald W.	Educational Administration	Professor	Continuous	10/01/02		108,326	AY 1.00
		N/A	N/A			0	0.00
	Division of Continuing Studies	Coordinator	Special			0	FY 0.00
		Coordinator	Special			132,398	FY 1.00
Xia, Yuannan	Biotechnology	Research Assistant Professor	Special	10/01/02		70,000	FY 1.00
		Research Assistant Professor	Special			0	FY 0.00
	Plant Pathology	Research Assistant Professor	Special			0	FY 0.00
		Research Assistant Professor	Special			41,443	FY 1.00

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
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>
^(1) Zhang, Hongtao	Mechanical Engineering	Research Assistant Professor	Special	11/15/02		37,856	FY 1.00
		Research Assistant Professor	Special			36,400	FY 1.00

^(1) New letter of offer

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
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>
Martin II, Glen	Water Center Agronomy	Isotope Chemist	Mgr/Professional	11/01/02		43,424	FY 1.00
		Research Assistant Professor	Special		10/31/02	43,424	FY 1.00
Peters, Albert	Conservation & Survey	Geoscientist	Special	10/01/02		50,957	FY 0.80
		Geoscientist	Special		09/30/02	63,696	FY 1.00
Riordan, Terrance	Agronomy/Horticulture	Professor/Professorship	Continuous	11/01/02	10/31/07	117,895	FY 1.00
		Professor	Continuous			115,395	FY 1.00
Rohila, Jai	Agronomy/Horticulture	Research Assistant Professor	Special	10/01/02	09/30/04	39,000	FY 1.00
		Post-Doc Research Associate	Special		09/30/02	34,179	FY 1.00
Tickner, Cheryl	SCREC	Extension Educator	Special	10/01/02		60,659	FY 1.00
		Extension Educator	Special		09/30/02	42,461	FY 0.60
Wigley, Perry	Conservation & Survey	Professor	Continuous	12/01/02		65,662	FY 0.60
		Professor	Continuous		11/30/02	109,253	FY 1.00
Zhang, Chao	Food Science & Technology	Research Assistant Professor	Special	10/01/02		48,000	FY 1.00
		Post-Doc Research Associate	Special		09/30/02	32,575	FY 1.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
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>
Adams, John C.	Business & Finance	Assistant Vice Chancellor	Special	12/01/02		110,103	FY	1.00
		Director, Budget	Special			110,103	FY	1.00
Harbourne, Regina T.	SAHP-Physical Therapy Ed.	Assistant Professor	Special	10/09/02		0	FY	0.00
		Assistant Professor	Special			0	FY	0.00
	Munroe-Meyer Institute	Physical Therapist	Special	12/01/02		43,052	FY	0.60
		Physical Therapist	Special			53,815	FY	0.75
Holly, Yvette A.	Information Technology Services	Assistant Vice Chancellor	Special	12/01/02		133,434	FY	1.00
		Executive Director	Special			133,434	FY	1.00
⁽¹⁾ Hunzeker, Cade B.	COD-Growth & Development	Assistant Professor	Special	11/01/02		31,200	FY	0.50
		Assistant Professor	Special			62,400	FY	0.80
⁽²⁾ Oleynikov, Dmitry	Surgery	Assistant Professor	Health Prof	11/01/02	06/30/04	60,117	FY	1.00
		Assistant Professor	Health Prof			60,117	FY	1.00
	Surgery	Named Professorship (stipend)	Special	11/01/02		10,000	FY	0.00
		N/A	N/A			0	FY	0.00

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
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>
Russell, John P.	Human Resources	Assistant Vice Chancellor	Special	12/01/02		133,647	FY	1.00
		Executive Director	Special			133,647	FY	1.00
⁽³⁾ Scharf, Margaret A.	CON-West Nebraska Div.	Assistant Professor	Special	10/01/02	05/16/03	28,869	AY	0.60
		Assistant Professor	Special			40,741	AY	0.80
⁽⁴⁾ Smith, Carl V.	Obstetrics/Gynecology	Professor	Continuous	11/01/02		60,000	FY	0.35
		Professor	Continuous			68,000	FY	0.40
	Obstetrics/Gynecology	Chairperson	Special	11/01/02		112,000	FY	0.60
		Chairperson	Special			112,000	FY	0.60
	Obstetrics/Gynecology	Named Professorship	Special	11/01/02	10/31/07	8,000	FY	0.04
		N/A	N/A			0		
Wyatt, Todd A.	Internal Medicine	Assistant Professor	Health Prof	12/01/02	06/30/04	31,117	FY	0.43
		Assistant Professor	Health Prof			72,800	FY	1.00

⁽¹⁾ Faculty member and department agreed to change in salary rate.

⁽²⁾ Joseph and Richard Still Faculty Fellow in Medicine.

⁽³⁾ Salary reflects accrual in sync with mid-semester change in FTE.

⁽⁴⁾ Chris J. and Marie A. Olson Professor of Obstetrics and Gynecology.

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
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>
⁽¹⁾ Bennett, Natalie	Sociology	Assistant Professor	Specific Term	11/01/02		45,564	AY	1.00
		Instructor	Specific Term			45,564	AY	1.00
⁽¹⁾ Irizarry, Roberto	Foreign Languages	Assistant Professor	Specific Term	11/01/02		44,000	AY	1.00
		Instructor	Specific Term			42,500	AY	1.00
Randall, Amanda	Social Work	Assistant Professor	Specific Term	10/01/02		48,110	AY	1.00
		Assistant Professor	Special			48,110	AY	1.00
Willis, Dorothy	Library/Public Services	Chairperson	Special	10/01/02		7,500	FY	0.00
		N/A	N/A			0	N/A	0.00
		Assistant Professor	Specific Term	10/01/02		51,023	FY	1.00
		Assistant Professor	Specific Term			51,023	FY	1.00

⁽¹⁾ Promotion consistent with UNO collective bargaining agreement and receipt of Ph.D. degree.

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
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>
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No adjustments this quarter.

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
07/01/02 - 12/31/02 ⁽¹⁾
UNIVERSITY OF NEBRASKA LINCOLN

EMERITUS STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>BEGIN DATE</u>
Estes, James	School of Biological Sciences	Professor	09/01/02
Eversoll, Deanna	Division of Continuing Studies	Director	09/01/02
Gutkin, Terry	Educational Psychology	Professor	09/14/02
Lawson, Merlin	Graduate Studies International Affairs	Executive Associate Dean Dean	07/01/02 07/01/02
Mientka, Walter	Mathematics & Statistics	Professor	07/01/02
Mittelstaedt, Robert	Marketing	Professor	09/01/02
Pursell, Donald	College of Business Administration	Professor	09/01/02
Rowan, C. Patrick	Art & Art History	Professor	09/01/02

⁽¹⁾ Dates include July through September 2002. An emeritus report was not included in the last quarterly that was submitted.

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
UNIVERSITY OF NEBRASKA LINCOLN-IANR

EMERITUS STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>BEGIN DATE</u>
Ellington, Earl	Animal Sciences	Professor	10/01/02

CHANCELLOR'S PERSONNEL REPORT
10/01/02 - 12/31/02
UNIVERSITY OF NEBRASKA AT OMAHA

EMERITUS STATUS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>BEGIN DATE</u>
Gessaman, Margaret	Mathematics	Professor	12/31/02
Johnson, G. Vaughn	Marketing/Management	Associate Professor	12/31/02

TO: The Board of Regents
Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Status of Capital Projects exceeding \$2 million as of December 31, 2002.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: The attached status report is a summary of all capital projects exceeding \$2 million in total project costs and outlines the campus and project, contract status, stage of construction, budget categories and budgets for the period July 1, 2002, through December 31, 2002.

SPONSOR: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Planning & Management

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: February 6, 2003

**Status Report of Construction Projects Exceeding \$2.0 Million
for period July 1, 2002, through December 31, 2002**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount	
University of Nebraska Deferred Maintenance - LB309	Architect:	Various	Ongoing Projects	Total Projects Cost	\$ 9,291,077
	Contract Date:	Various			
	Method of Construction:	N/A			
	General Contractor:	Various			
	Contract Date:	Various			
University of Nebraska at Kearney Bruner Hall Renovation	Architect:	Farris Engineering	Percent of Funds Expended: 75% Substantial Completion Date: 12/01/03	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,931,057
	Contract Date:	05/15/00			\$ 565,795
	Method of Construction:	Construction Manager/GMP			\$ 6,496,852
	General Contractor:	Sampson Construction			
	Contract Date:	01/08/01			
University of Nebraska at Kearney Nebraskan Renov./Addition	Architect:	The Clark Enerson Partners	Percent of Funds Expended: 99% Substantial Completion Date: 10/12/02	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,239,837
	Contract Date:	01/17/00			\$ 1,060,163
	Method of Construction:	Conventional Bidding			\$ 6,300,000
	General Contractor:	Lacy Construction			
	Contract Date:	11/02/00			
University of Nebraska-Lincoln Schmid Law Library Renovation & Addition	Architect:	Sinclair Hille Architects	Percent of Funds Expended: 81% Substantial Completion Date: 01/01/03	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 6,998,938
	Contract Date:	02/21/00			\$ 1,201,062
	Method of Construction:	Conventional Bidding			\$ 8,200,000
	General Contractor:	Hawkins Construction			
	Contract Date:	08/17/01			
University of Nebraska-Lincoln Natural Resources & Research Complex	Architect:	Alley-Poyner Architecture	Percent of Funds Expended: 2% Substantial Completion Date: 07/01/05	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 13,206,000
	Contract Date:	10/10/01			\$ 3,449,000
	Method of Construction:	Construction Manager/GMP			\$ 16,655,000
	General Contractor:	The Weitz Company, Inc.			
	Contract Date:	04/01/02			
University of Nebraska-Lincoln Avery Hall Renovation	Architect:	Alley-Poyner Architecture P.C.	Percent of Funds Expended: 10% Substantial Completion Date: 05/31/04	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,205,603
	Contract Date:	01/15/01			\$ 3,571,428
	Method of Construction:	Construction Manager/GMP			\$ 10,777,031
	General Contractor:	Builders, Inc.			
	Contract Date:	01/08/01			
University of Nebraska-Lincoln Love Library South Renovation	Architect:	The Clark Enersen Partners	Percent of Funds Expended: 99% Substantial Completion Date: 08/01/02	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 9,731,606
	Contract Date:	07/31/98			\$ 2,953,394
	Method of Construction:	Construction Manager/GMP			\$ 12,685,000
	General Contractor:	Sampson/Shanahan			
	Contract Date:	11/09/99			
University of Nebraska-Lincoln Hamilton Hall Infrastructure Replacement	Architect:	The Clark Enersen Partners	Percent of Funds Expended: 49% Substantial Completion Date: 05/01/04	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 15,676,496
	Contract Date:	02/08/00			\$ 1,896,564
	Method of Construction:	Construction Manager/GMP			\$ 17,573,060
	General Contractor:	Shanahan Mechanical & Electrical			
	Contract Date:	02/28/01			

**Status Report of Construction Projects Exceeding \$2.0 Million - Page 2
for period January 1, 2000, through December 31, 2002**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska-Lincoln Mary Riepma Ross Film Media Arts Center & Van Brunt Visitors Center	Architect: Bahr Vermeer & Haecker Architects	Percent of Funds Expended: 87%	1. Construction Budget	\$ 6,605,076
	Contract Date: 06/05/99	Substantial Completion Date: 01/13/03	2. Non Construction Budget	\$ 2,294,924
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 8,900,000
	General Contractor: The Weitz Co., Inc. Contract Date: 07/31/00			
University of Nebraska-Lincoln 17th & Vine Student Housing Project	Architect: Sinclair Hille Architects	Percent of Funds Expended: 1%	1. Construction Budget	\$ 19,202,000
	Contract Date: 08/30/02	Substantial Completion Date: 05/01/04	2. Non Construction Budget	\$ 2,934,000
	Method of Construction: Design/Build		Total Project Cost	\$ 22,136,000
	General Contractor: Sampson Construction Company Contract Date: 12/19/02			
University of Nebraska-Lincoln 14th & Avery Street Parking Structure	Architect: The Clark Enersen Partners	Percent of Funds Expended: 0%	1. Construction Budget	\$ 5,464,000
	Contract Date: 08/30/02	Substantial Completion Date: 01/01/04	2. Non Construction Budget	\$ 1,336,000
	Method of Construction: Design/Build		Total Project Cost	\$ 6,800,000
	General Contractor: Sampson Construction Company Contract Date: 12/05/02			
University of Nebraska-Lincoln Transportation Services Facility Renovation	Architect: Davis Design	Percent of Funds Expended: 8%	1. Construction Budget	\$ 2,344,000
	Contract Date: 08/30/02	Substantial Completion Date: 10/01/03	2. Non Construction Budget	\$ 470,000
	Method of Construction: Conventional Bidding		Total Project Cost	\$ 2,814,000
	General Contractor: Piedmont Construction Contract Date: 10/22/02			
University of Nebraska-Lincoln Baseball Complex	Architect: DLR Group	Percent of Funds Expended: 95%	1. Construction Budget	\$ 9,477,346
	Contract Date: 10/01/99	Substantial Completion Date: 05/01/03	2. Non Construction Budget	\$ 1,122,654
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 10,600,000
	General Contractor: Sampson Construction Company Contract Date: 04/10/00			
University of Nebraska Medical Center Durham Research Center previously known as Research Center of Excellence	Architect: HDR	Percent of Funds Expended: 22%	1. Construction Budget	\$ 66,238,379
	Contract Date: 09/29/00	Substantial Completion Date: 09/17/03	2. Non Construction Budget	\$ 10,761,621
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 77,000,000
	General Contractor: Hawkins Contract Date: 08/08/01			
University of Nebraska Medical Center East Utility Plant	Architect: The Clark Enersen Partners	Percent of Funds Expended: 95%	1. Construction Budget	\$ 8,600,000
	Contract Date: 08/19/00	Substantial Completion Date: 10/31/02	2. Non Construction Budget	\$ 1,725,000
	Method of Construction: Conventional Bidding		Total Project Cost	\$ 10,325,000
	General Contractor: Penn-Co Contract Date: 05/29/01			
University of Nebraska Medical Center Emile Street Parking Structure	Architect: HDR Architecture, Inc.	Percent of Funds Expended: 77%	1. Construction Budget	\$ 16,733,945
	Contract Date: 5/01	Substantial Completion Date: 03/01/03	2. Non Construction Budget	\$ 2,523,055
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 19,257,000
	General Contractor: Hawkins Contract Date: 08/08/01			

**Status Report of Construction Projects Exceeding \$2.0 Million - Page 3
for period January 1, 2000, through December 31, 2002**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska Medical Center Comparative Medicine Containment Facility - 4230 Building	Architect: Davis Design & Olsson Assoc.	Percent of Funds Expended: 45%	1. Construction Budget	\$ 1,760,000
	Contract Date: 2/11/02 & 7/1/02	Substantial Completion Date: 02/28/03	2. Non Construction Budget	\$ 505,000
	Method of Construction: Conventional Bidding		Total Project Cost	\$ 2,265,000
	General Contractor: W Boyd Jones Construction			
University of Nebraska Medical Center Center for Neurovirology and Neurodegenerative Disorders (CNND) Renovation	Architect: Davis Design	Percent of Funds Expended: 8%	1. Construction Budget	\$ 2,396,518
	Contract Date: 07/23/02	Substantial Completion Date: 10/01/03	2. Non Construction Budget	\$ 449,070
	Method of Construction: Conventional Bidding		Total Project Cost	\$ 2,845,588
	General Contractor: NA			
	Contract Date: NA			

TO: The Board of Regents
Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Report on the Othmer-Topp Endowment Fund, second priority uses, for the year ended December 31, 2002.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 13, 2001 – The Board of Regents approved clarification of first priority and second priority uses of income from the Othmer-Topp Endowment. On or before March 1 of each year the Chancellor is to provide a written report to the President and the Board of Regents regarding second priority general purposes expenditures from the endowment fund.

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

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Richard Edwards
Senior Vice Chancellor for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 6, 2003



February 6, 2003

L. Dennis Smith, President
University of Nebraska
135 Varner Hall
East Campus 0745

Dear President Smith:

I am writing to provide the third annual report required by the Board of Regents' action on January 13, 2001 on the use of Othmer-Topp funds on an annual basis. As was the case last year, I believe 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. Please note that the following report includes all expenditures through December 31, 2002.

First Priority Expenditures

Othmer-Topp Professor of Chemical Engineering: This position was filled effective February 1, 2000 with a resulting total expenditure during the 2002 calendar year of **\$138,488**. Cumulative expenditures on this position have been \$355,431.

Second Priority Expenditures (Current)

Campus-wide graduate fellowships: For the Fall Semester of the 2002-2003 academic year, fellowships were newly awarded to twelve students from eleven different departments. In addition, there were 59 students funded, who had been initially appointed in 2001-2002. The \$7,500 stipend is paid to supplement a departmental graduate teaching or research assistantship. The program has now reached full implementation budgeted to be \$500,000. **\$620,333** was expended in the current reporting period, for a cumulative total of \$1,241,836 as of December 31, 2002.

Distinguished professorships/chairs: The plan is to create 24 Othmer chairs (at \$50,000 per year) or professorships (at \$25,000 per year). To date, donors for six professorships (requiring a \$250,000 endowed match) and 15 chairs (requiring a \$500,000 match) have been identified. As of December 31, 2002, eight of these positions have been filled and an additional five searches are pending. Two planned positions are currently awaiting identification of matching funds. As of December 31, 2002, **\$139,649** in Othmer-Topp funds has been expended in support of the eight filled lines. An equal amount of matching funds has been spent in the same time period. The total spent from Othmer funds across the three years has been \$225,391.

Second Priority Commitments (Future)

NEH Humanities Center: At this time last year, we were optimistically awaiting word on our application for a Regional Humanities Center that calls for a 1:3 match of National Endowment for the Humanities funds to Othmer-Topp endowment earnings. Our expectation was that the earnings from a \$5 million grant would be applied to the Center. Regrettably, change in policy at the NEH resulted in

our being funded but at a significantly lower level than we had requested (\$378,900). The required match resulted in **\$99,459** of Othmer-Topp funds being spent in support of the Humanities Center.

Academic Improvement Fund: Four proposals for the expenditure of these funds were approved prior to the initiation of the academic prioritization process. Expenditures were made on two projects as of December 31, 2002: Ecology and Evolutionary Analysis (**\$61,249**), and International Quilt Study Center (**\$62,982**). A funding commitment to the Survey Research program (\$100,000) continues to await successful conclusion of a search. Please note that the \$100,000 equipment fund for the College of Journalism and Mass Communications, which I reported last year, was a one-time commitment.

Additional expenditures from this critical category will be tied closely to the current academic prioritization process, although the current state of the economy has continued to reduce substantially the anticipated return on the endowment. As a result, expansion of the Academic Improvement Fund has necessarily been curtailed.

In addition, the first installment of **\$2,434,500** was made on the repayment of endowment principal that funded Othmer Hall and the Law Library. Finally, **\$874,768** was paid to the University of Nebraska Foundation for management fees.

In sum, we continue to make progress in our implementation of the plans reported to the Board of Regents one year ago. We will continue that progress in using the Othmer-Topp endowment in a manner that we believe will conform to four principles:

- Conformance to the specifications of the Othmer-Topp will (i.e. the Othmer-Topp Chemical Engineering Building and Professorship of Chemical Engineering, and the Othmer-Topp addition to Schmid Law Library),
- Adherence to the programs agreed to by the Board of Regents (e.g. the distinguished professorships/chairs and the graduate fellowships),
- Use of the revenue from the Othmer-Topp endowment to leverage other funds (e.g. the distinguished professorships/chairs and the NEH Regional Humanities Center) to enhance the long-term impact of this most generous gift,
- Use of the revenue from the Othmer-Topp endowment to make meaningful the academic prioritization process without requiring a reallocation of state funds.

Finally, please find attached a table that responds to the specific charge of the January 13, 2001 Board of Regents action. 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

UNIVERSITY OF NEBRASKA - LINCOLN
OTHMER-TOPP ENDOWMENT FUND

EXPENDITURES OF ENDOWMENT INCOME INCURRED DURING CALENDAR YEAR 2002 AND
CUMULATIVE EXPENDITURES OF ENDOWMENT INCOME AS OF DECEMBER 31, 2002

<u>Description</u>	<u>Year Ended</u> <u>December 31, 2002</u>	<u>Cumulative</u> <u>Expenditures</u>
First Priority Expenditures		
Othmer Professorship of Chemical Engineering	\$ 138,488	\$ 355,431
Second Priority Expenditures		
Campus-wide graduate fellowships	\$ 620,333	\$ 1,241,836
Estate legal services	\$ 66,006	\$ 125,883
Distinguished Professorships	\$ 139,649	\$ 225,391
NEH Regional Humanities Center Match	\$ 99,459	\$ 99,459
Academic Improvement Fund		
Ecology and Evolutionary Analysis	\$ 61,249	\$ 181,818
College of Journalism equipment	\$ -	\$ 100,000
International Quilt Study Center	\$ 62,982	\$ 90,711
	<u>\$ 1,188,166</u>	<u>\$ 2,420,529</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests
Accepted during Quarter October 1, 2002 through December 31, 2002

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction		343,823		4,300	348,123
Research		28,996		364,722	393,718
Public Service		71,500			71,500
Student Aid	358,293	492,216			850,509
Support Services					0
Administrative					0
Other					0
Not Designated					0
Subtotal	<u>\$358,293</u>	<u>\$936,535</u>	<u>\$0</u>	<u>\$369,022</u>	<u>\$1,663,850</u>
Gifts & Bequests of \$400,000 and more previously accepted by the Regents during the reported quarter:					
Instruction					0
Research					0
Public Service					0
Student Aid					0
Supporting Services					0
Administrative					0
Other					0
Not Designated					0
Subtotal	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
TOTAL	<u><u>\$358,293</u></u>	<u><u>\$936,535</u></u>	<u><u>\$0</u></u>	<u><u>\$369,022</u></u>	<u><u>\$1,663,850</u></u>

A - Gifts \$2,500 and over are itemized on the attached page

B - Grants \$100,000 and over are itemized on the attached page

C - All bequests are itemized on the attached page

D - Contracts \$100,000 and over are itemized on the attached page

SPONSOR: Randal L. Haack
Vice Chancellor for Business & Finance

APPROVAL: _____
Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE: February 6, 2003

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 October 1, 2002 through December 31, 2002

GIFTS \$2,500 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
University of Nebraska Foundation	Scholarships	\$357,293
SUBTOTAL		357,293
TOTAL AMOUNT OF GIFTS UNDER \$2,500		1,000
TOTAL GIFTS FOR THE QUARTER		<u>\$358,293</u>

GRANTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
U.S. Department of Education	Teacher Education	Instruction	\$200,058
U.S. Department of Education	Financial Aid	Student Aid	363,664
SUBTOTAL			563,722
TOTAL AMOUNT OF GRANTS UNDER \$100,000			372,813
TOTAL GRANTS FOR THE QUARTER			<u>\$936,535</u>

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None		
TOTAL BEQUESTS FOR THE QUARTER		<u>\$0</u>

CONTRACTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
UNMC	Biology	Research	265,240
SUBTOTAL			265,240
TOTAL AMOUNT OF CONTRACTS UNDER \$100,000			103,782
TOTAL CONTRACTS FOR THE QUARTER			\$369,022
TOTAL AWARDS FOR THE QUARTER			<u>\$1,663,850</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter October 1, 2002 through December 31, 2002

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$6,064	\$1,407,582	\$0	\$86,734	\$1,500,380
Research	0	5,914,436	0	9,735,856	15,650,292
Public Service	\$1,199	975,349	0	652,475	1,629,023
Administration	0	1,067,850	0	50,000	1,117,850
Student Services	0	0	0	0	0
Stu Financial Aid	0	436,508	0	0	436,508
Donations	0	0	0	0	0
Subtotals	\$7,263	\$9,801,725	\$ 0	\$10,525,065	\$20,334,053

Gifts and Bequests of \$ 400,000 & 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>\$7,263</u>	<u>\$9,801,725</u>	<u>\$ 0</u>	<u>\$10,525,065</u>	<u>\$20,334,053</u>

- A - Gifts of \$ 2,500 and more are itemized on the attached pages
- B - Grants of \$ 100,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$ 100,000 and more are itemized on the attached pages

SPONSORS:

Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 6, 2003

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER 10/1/02 – 12/31/02**

Gifts/Bequests \$2,500 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
Lincoln Wholesale Florists	Cut Flowers, Trade Publications, Supplies/Floral Design	\$ 5,327
Total amount of all Gifts Under \$2,500		<u>\$ 1,936</u>
Total Gifts for the Quarter		<u>\$ 7,263</u>

Grants \$100,000 and over

See attached sheet

Subtotal	\$5,748,088
Total amount of all Grants under \$100,000	<u>4,053,637</u>
Total Grants for the Quarter	<u>\$9,801,725</u>

Contracts \$100,000 and over

See attached sheet

Subtotal	\$ 8,415,912
Total amount of all Contracts under \$100,000	<u>2,109,153</u>
Total Contracts for the Quarter	<u>\$10,525,065</u>

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 10/01/02 - 12/31/02

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Chemistry				
Berkowitz David	Development/Cystathionine Beta-Synthase Inhibitors	1/1/03 12/31/05	American Heart Association	\$ 214,500
Rajca Andrzej	Very Hi-Spin Organ Polyradical/Chiral-Conjug Syst	10/9/02 10/31/03	NSF	177,000
Computer Science & Engineering				
Deogun Jitender	Risk Assess & Exposure Analysis on Agric Landscape	9/30/02 9/30/04	Dept of Agriculture-RMA	143,939
Goddard Stephen	Risk Assess & Exposure Analysis on Agric Landscape	9/30/02 9/30/04	Dept of Agriculture-RMA	333,513
Reichenbach Stephen	Risk Assess & Exposure Analysis on Agric Landscape	9/30/02 9/30/04	Dept of Agriculture-RMA	143,939
Waltman William	Risk Assess & Exposure Analysis on Agric Landscape	9/30/02 9/30/04	Dept of Agriculture-RMA	143,939
Gallup Research Center				
Belli Robert	Computerized Calendar Meth-Health & Econ Measures	12/1/02 11/30/03	DHHS-NIH-Nat Inst Aging	342,955
Geosciences				
Kettler Richard	Thermodynam Prop/Solut by Acid Rock Drainage Syst	1/1/03 12/31/04	NSF	127,912
Sociology				
Tyler Kimberly	Neglect/Abuse Histories Among Homeless Young Adult	12/1/02 11/30/03	DHHS-NIH-Nat Inst Mental Hea	127,369
Whitbeck Les	Risk Factors/Mental Disorder among Homeless Youtl	4/1/02 12/31/02	DHHS-NIH-Nat Inst Mental Hea	386,762
subtotal				\$ 2,141,827
Chancellor's Office				
Lied Center for Performing Arts				
Bethea Charles Hei	Lied Center Marquee	7/1/02 6/30/03	U. N. Foundation	\$ 100,000
Engineering and Technology				
Computer Science & Engineering				
Deogun Jitender	Risk Assess & Exposure Analysis on Agric Landscape	9/30/02 9/30/04	Dept of Agriculture-RMA	\$ 45,636
Goddard Stephen	Risk Assess & Exposure Analysis on Agric Landscape	9/30/02 9/30/04	Dept of Agriculture-RMA	45,636
Reichenbach Stephen	Risk Assess & Exposure Analysis on Agric Landscape	9/30/02 9/30/04	Dept of Agriculture-RMA	45,636
Waltman William	Risk Assess & Exposure Analysis on Agric Landscape	9/30/02 9/30/04	Dept of Agriculture-RMA	45,636
subtotal				\$ 182,543

IANR-Agriculture and Natural Resource Sciences**Entomology**

Higley	Leon	Dev Informal & Educ Web Site/Crop Biotech & Safety	10/1/02	12/31/03	Coun for Biotechnology Info	\$	147,447
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IANR-Research**Food Science & Technology**

Thippareddi	Harshavard	HACCP Train & Rsch/Meat Process/Lethality & Stabil	9/15/02	9/14/05	Dept of Agriculture-CSREES	\$	495,640
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Natural Resource Sciences

Hayes	Michael	Risk Assess & Exposure Analysis on Agric Landscape	9/30/02	9/30/04	Dept of Agriculture-RMA		189,176
Svoboda	Mark	Risk Assess & Exposure Analysis on Agric Landscape	9/30/02	9/30/04	Dept of Agriculture-RMA		189,574
						subtotal	\$ 874,391

Law**Dean's Office - Law**

Willborn	Steven	Support Faculty Research & Travel Expenses	7/1/02	12/31/02	U. N. Foundation	\$	255,000
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Teachers**Special Education & Communication Disorders**

Bernthal	John	Barkley Trust Fund	10/1/02	12/31/02	U. N. Foundation	\$	450,000
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Vice Chancellor for Academic Affairs**Vice Chancellor for Academic Affairs**

Keck	David	J. D. Edwards Honors Program	8/1/02	8/31/02	U. N. Foundation	\$	133,682
Keck	David	J. D. Edwards Honors Program	7/1/02	9/30/02	U. N. Foundation		141,574
Keck	David	J. D. Edwards Honors Program	7/1/02	10/31/02	U. N. Foundation		177,553
						subtotal	\$ 452,809

Vice Chancellor for Research**Graduate Studies**

Weissinger	Ellen	Richard H. Larson Minority Fellowship	7/1/02	7/31/03	U. N. Foundation	\$	188,707
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University of Nebraska State Museum

Diamond	Judy	Explore Evolution	6/1/03	5/31/04	NSF		955,364
						subtotal	\$ 1,144,071

Grand Total	\$ 5,748,088
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University of Nebraska-Lincoln
Quarterly Summary of Contracts Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 10/01/02 - 12/31/02

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Biological Sciences				
Wood Charles	Vaccination/Intrapartum HIV Clade C Transmission	6/1/02 5/31/03	Dana-Farber Cancer Institute	\$ 203,622
Center for Children, Family and the Law				
Weisz Victoria	State Court Improvement	7/1/02 6/30/03	Supreme Court of Nebraska	133,771
Wilcox Brian	Training on Family Policy and Services	11/11/02 9/30/05	Ne Dept Health & Human Serv	<u>6,494,503</u>
			subtotal	\$ 6,831,896
Engineering & Technology				
Chemical Engineering				
Meagher Michael	Fermentation Development of LAX-699	7/1/01 10/30/03	Novartis Pharma AG	\$ 249,690
Meagher Michael	cGMP Clinical Research Product/IFN-t/500 L-scale	11/8/02 11/7/03	Pepgen Corporation	283,239
Civil Engineering				
Abdelrahman Magdy	Req/Superpave Mixes w/Local Aggregate Sourc in Ne	10/1/02 10/1/04	Ne Dept Roads	244,962
Jones Elizabeth	Wireless,Web-Based Cameras w/DMS,RWIS & Anti-Ice	8/1/02 7/31/04	Ne Dept Roads	<u>120,089</u>
			subtotal	\$ 897,980
IANR-Cooperative Extension				
Agronomy and Horticulture				
Wortmann Charles	Heartland Integrated Water Quality Coordinat Init	9/15/02 9/14/04	Iowa State University	\$ 74,845
Biological Systems Engineering				
Koelsch Richard	Heartland Integrated Water Quality Coordinat Init	9/15/02 9/14/04	Iowa State University	74,845
Cooperative Extension				
Birnstihl Elizabeth	Evaluate the Building Nebraska Families Program	2/1/02 1/31/04	Ne Dept Health & Human Serv	42,535

Nutritional Science & Dietetics

Jones	Georgia	ABCs for Good Health Intervent Curric/Wise Woman	10/23/02	6/30/03	Ne Dept Health & Human Serv	54,492
Koszewski	Wanda	Evaluate the Building Nebraska Families Program	2/1/02	1/31/04	Ne Dept Health & Human Serv	42,535

Panhandle R & E Center

Boeckner	Linda	ABCs for Good Health Intervent Curric/Wise Woman	10/23/02	6/30/03	Ne Dept Health & Human Serv	54,492
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South Central R & E Center

Fox	Marilyn	Evaluate the Building Nebraska Families Program	2/1/02	1/31/04	Ne Dept Health & Human Serv	43,824
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subtotal \$ 387,566

IANR-Research**Dean's Office/Ag Research Division**

Vanderholm	Dale	U. S. Meat Animal Research Ctr (1st Qtr FY03 Fnds)	10/1/02	11/22/02	Dept of Agriculture-ARS	\$ 153,710
Vanderholm	Dale	U. S. Meat Animal Research Ctr (1st/2nd Qtr FY03)	10/1/02	1/11/03	Dept of Agriculture-ARS	144,760

subtotal \$ 298,470

Grand Total \$ 8,415,912

TO: The Board of Regents
Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter October 1, 2002 through December 31, 2002

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$175,130	\$1,651,473	\$0	\$1,165,974	\$2,992,577
Research	\$52,876	\$6,767,121	\$0	\$2,906,843	\$9,726,840
Public Service	\$12,969	\$918,968	\$0	\$763,865	\$1,695,802
Student Aid	\$10,649	\$4,375	\$0	\$0	\$15,024
Other	<u>\$5,750</u>	<u>\$492,243</u>	<u>\$0</u>	<u>(\$11,090)</u>	<u>\$486,903</u>
Subtotal	\$257,374	\$9,834,180	\$0	\$4,825,592	\$14,917,146

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	\$257,374	\$9,834,180	\$0	\$4,825,592	\$14,917,146

A - Gifts of \$2,500 or more are itemized. See attachment(s) for itemized listings.
 B - Grants of \$100,000 or more are itemized. See attachment(s) for itemized listings.
 C - Bequests are itemized. See attachment(s) for itemized listings.
 D - Contracts of \$100,000 or more are itemized. See attachment(s) for itemized listings.

SPONSOR: Thomas H. Rosenquist, Ph.D.
Vice Chancellor of Research

DATE: February 6, 2003

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

University of Nebraska Medical Center

GIFTS OF \$2,500 OR MORE

OCTOBER 1, 2002 - DECEMBER 31, 2002

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Hattie B. Munroe Foundation	HB MUNROE FDN	\$50,000
Hattie B. Munroe Foundation	HB MUNROE FDN	\$25,000
Hattie B. Munroe Foundation	HB MUNROE FDN	\$17,500
Hattie B. Munroe Foundation	HB MUNROE FDN	\$17,500
ConAgra	CON AGRA/DONATION	\$15,000
Forest Laboratories, Inc.	FOREST PHARM/BIPOLAR SYMPOSIUM	\$10,000
Miscellaneous Donations greater than \$100	KOMAREK TRUST 02-03 SCHLOR	\$8,649
Miscellaneous Donations greater than \$100	GRAND LODGE IOOF/REBEKAH ASSEM	\$7,800
Pfizer, Inc.	PFIZER/CONTRIB/ALZ-DEM PROGRAM	\$7,500
Nebraska Child and Family Foundation	NE CHILD & FAMILIES FDN/REG FE	\$7,500
Medical College of Wisconsin	MED COLL OF WI	\$4,665
Ladies Auxillary VFW	VFW LADIES AUX/MEMORIAL	\$4,524
Miscellaneous Donations greater than \$100	SIGMA SIGMA SIGMA FDN/DONATION	\$4,050
Wyeth-Ayerst Laboratories	WYETH-AYERST PHARM/KIDNEY DON	\$4,000
Boehringer Ingelheim Pharmaceuticals, Inc.	BOEHRINGER INGELHEIM/GR ROUNDS	\$3,000
Miscellaneous Donations greater than \$100	ODD FELLOWS/REBAHAKS	\$2,595
Pfizer, Inc.	PFIZER/GR ROUNDS	\$2,500
Memorial Donations greater than \$100	US TRUST/MEMORIAL NORLINE BAUM	\$2,500
Pharmacia Corporation	PHARM CORP/FEY RSCH	\$2,500

UNIVERSITY OF NEBRASKA MEDICAL CENTER**GRANTS \$100,000 OR MORE****October 1, 2002 - December 31, 2002**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NEI	Iqbal Ahmad, PhD Ophthalmology	Characterization of Ocular Neural Stem Cells	\$257,250
U.S. Department of Energy	Surinder Batra, Ph.D. Biochem and Molecular Biology	Genetically Engineered Multivalent Single Chain Antibody Constructs for Cancer Therapy	\$310,000
American Cancer Society, Inc.	Gloria Borgstahl-Kramer Eppley Institute for Cancer Research	Structural Studies on Replication Protein A and Rad52	\$249,945
DHHS/NIH/NIMH	David Bylund, PhD Pharmacology	Adrenergic Receptors During Periadolescent Development	\$330,750
DHHS/NIH/NIDDK	Pamela Carmines, PhD Physiology/Biophysics	Renal cortical Oxidative & Nitrosative Stress in IDDM	\$363,500
DHHS/NIH/NCI	Ercole Cavalieri, PhD Eppley Inst Mol Biology Etiology	Molecular Origin of Cancer - Catechol/Semiquinone/Quinone.	\$258,911
U.S. Army	Wing Chan, MBBS Pathology/Microbiology	Epstein-Barr Virus and Breast Cancer	\$147,000
DHHS/NIH/NINDS	William Elmquist, PharmD RP, PhD COP Pharmaceutical Science	Improving the CNS Delivery of Anti-retroviral Compounds	\$279,538

UNIVERSITY OF NEBRASKA MEDICAL CENTER**GRANTS \$100,000 OR MORE**

October 1, 2002 - December 31, 2002

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NIDDK	Ira Fox, MD Surgery	Cellular Engineering of Hepatocyte Cell Lines	\$288,569
DHHS/NIH/NCI	Barry Gold, Ph.D. Eppley Inst Mol Cell Struc Biology	Relationship Between DNA Structure and Adduct Formation	\$267,022
Leukemia & Lymphoma Society	Timothy Greiner, MD Pathology/Microbiology	Analysis of Posttransplant Lymphomas by cDNA Microarray	\$108,000
U.S. Army	George Hemstreet, III MD Surgery	Biomarker Based Individual Risk Assessment for Prostate Cancer	\$175,590
DHHS/NIH/NINDS	Alexander Kabanov, PhD COP Pharmaceutical Science	Interactions of Block Copolymers in Blood Brain Barriers	\$349,125
DHHS/NIH/NIAAA	Lynell Klassen, MD Int Med Rheumatology	Immune Responses to Acetaldehyde Adducts	\$250,017
U.S. Army	Oksana Lockridge, PhD Eppley Inst Mol Cell Struc Biology	Biochemical Markers for Exposure to Low Doses of Organophosphorus Insecticides	\$196,602
DHHS/NIH/NCI	A Rizzino, PhD Eppley Inst Mol Cell Struc Biology	Regulation of Growth Factors and Embryogenesis	\$248,430

UNIVERSITY OF NEBRASKA MEDICAL CENTER**GRANTS \$100,000 OR MORE****October 1, 2002 - December 31, 2002**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NEI	Wallace Thoreson, PhD Ophthalmology	Regulation of Photoreceptor Neurotransmission	\$249,326
DHHS/NIH/NCRR	James Turpen, PhD Genetics Cell Biology & Anatomy	Nebraska Training Network In Functional Genomics	\$900,678
DHHS/NIH/NHLBI	Julie Vose, MD Int Med Oncology/Hematology	Nebraska Blood & Marrow Transplant Research Network	\$405,000
DHHS/NIH/NCI	Kay-Uwe Wagner, PhD Eppley Inst Mol Biology Etiology	Tumor Susceptibility Gene 101 Deficiency and Neoplasia	\$261,660
DHHS/NIH/NINR	Nancy Waltman, PhD, APRN CON-Lincoln AHI	Prevention of Osteoporosis in Breast Cancer Survivors	\$669,070
DHHS/NIH/NHLBI	Irving Zucker, PhD Physiology/Biophysics	Cardiovascular Research Training Program	\$128,806

UNIVERSITY OF NEBRASKA MEDICAL CENTER**CONTRACTS \$100,000 OR MORE****October 1, 2002 - December 31, 2002**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Forest Laboratories, Inc.	William Burke, MD UPS Psychiatry-Academic	Double-Blind Flexible Dose Comparison of the Safety and Efficacy of Neramexane and Placebo in the Treatment of Major Depressive Disorder	\$108,800
University of Nebraska - Lincoln	Dhrubajyoti Chakravarti, PhD Eppley Inst Mol Biology Etiology	Catechol ortho-quinones: the mutagenic metabolites initiating cancer and other diseases	\$220,059
Shanghai CP Guojian Pharmaceutical Co. Ltd.	Yajun Guo Eppley Inst Dev Therapeutics	CP Guojian Materials	\$500,000
GloboMax LLC	Stephen Rennard, MD Int Med Pulmonary	The Efficacy and Safety of the Nicotine/Mecamylamine Transdermal System for Smoking Cessation	\$517,507
GlaxoSmithKline	Stephen Rennard, MD Int Med Pulmonary	Evaluation of cilomilast-salmeterol interactions in modulating fibroblast recruitment and matrix reorganization	\$153,600
Sanofi~Synthelabo, Inc.	Stephen Rennard, MD Int Med Pulmonary	Comparison of the Efficacy and Safety of 2 Oral Doses of Rimonabant, 5mg/day or 20mg/day, versus Placebo, as an Aid to Smoking Cessation - a Single Country, Randomized, Double-blind, 3 Arm, Placebo-controlled, Parallel-group, Fixed Dose, (continue)	\$633,290
University of Nebraska - Lincoln	Simon Sherman, Ph.D. Eppley Inst Mol Cell Struc Biology	Nebraska Center of Viral Pathogenesis (Bioinformatics Core Facility)	\$101,914
Bristol-Meyers Squibb Pharmaceutical Research Institute	Rick Stevens, MD PhD Surgery	Open-Label, Randomized, Controlled, Multiple-Dose Study of Efficacy and Safety of BMS-224818 As a Part Of a Quadruple Drug Regimen in Renal Transplant Recipients	\$209,739

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
October 1, 2002 - December 31, 2002

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Wyeth-Ayerst Laboratories	Debra Sudan, MD Surgery	A Randomized, Open-Label, Comparative Evaluation of Conversion From Calcineurin Inhibitor Treatment To Sirolimus Treatment Versus Continued Calcineurin Inhibitor Treatment in Liver Allgraft Recipients Undergoing Maintenance Therapy	\$275,742
Alcon Research, Ltd.	Carol Toris, PhD Ophthalmology	Glaucoma Monkey Model	\$120,000

TO: Board of Regents

Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter October 1, 2002
through December 31, 2002

RECOMMENDED ACTION: Report

DESCRIPTION	<u>A Gifts</u>	<u>B Grants</u>	<u>C Bequests</u>	<u>D Contracts</u>	<u>Total</u>
Instruction	\$ 165,536	62,370		1,418,524	1,646,430
Research	1,500	514,556		461,715	977,771
Public Service	145,459	682,723		362,301	1,190,483
Student Aid	66,177	366,037			432,214
Supporting Services Administrative	7,369				7,369
Other	7,310				7,310
Not Designated					0
Subtotal	<u>393,351</u>	<u>1,625,686</u>	<u>0</u>	<u>2,242,540</u>	<u>4,261,577</u>

Gifts & Bequests of \$400,000 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
					0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	\$ <u>393,351</u>	<u>1,625,686</u>	<u>0</u>	<u>2,242,540</u>	<u>4,261,577</u>

A - Gifts \$2,500 and over are itemized on the attached page
B - Grants \$100,000 and over are itemized on the attached page
C - All Bequests are itemized on the attached page
D - Contracts \$100,000 and over are itemized on the attached page

SPONSOR: Gary L. Carrico
Vice Chancellor for Business And Finance

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: February 6, 2003

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 October 1, 2002 THROUGH December 31, 2002

Gifts \$2,500 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Jacob J Isaacson Trust	Scholarships & Professorships	\$ 24,816
Dossie M Isaacson Trust	Scholarships & Professorships	32,862
Edith B Pederson Trust	Scholarships	12,675
Anonymous	Women & Successful Aging Program	20,000
Alan & Marcia Baer	KVNO	5,000
HDR, Inc.	KVNO	2,500
Robinson Charitable Trust	KVNO	3,000
Buffalo Teachers Federation	International Studies & Programs	5,000
Alumni Association	Scholarships	37,867
Alumni Association	Recruitment Services	7,269
University of Nebraska Foundation	Information Science & Technology	12,500
University of Nebraska Foundation	Business Administration	11,073
University of Nebraska Foundation	College of Education	3,325
University of Nebraska Foundation	Service Learning Academy	50,000
University of Nebraska Foundation	Finance Dept Lab	25,000
University of Nebraska Foundation	Scholarships	14,500
		<hr/>
Subtotal		267,387
Total amount of gifts under \$2,500		125,964
		<hr/>
Total Gifts for the Quarter		<u>\$ 393,351</u>

Grants \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Department of Education	Financial Aid	Federal Pell 2001-2002	\$ 363,394
US Department of Agriculture	Biology	Herbicide Ecological Effects	270,000
NASA	Aviation Institute	Space Grant Consortium	301,250
Environmental Protection Agency	NBDC	Pollution Prevention	127,000
Corporation for Public Broadcasting	KVNO	Community Service Grant	119,427
Housing & Urban Development	IS&T	Computer Security	240,000
			<hr/>
Subtotal			1,421,071
Total amount of grants under \$100,000			204,615
			<hr/>
Total Grants for the Quarter			<u>\$ 1,625,686</u>

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
		<hr/> <hr/>

Contracts \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Nebraska Department Economic Development	NBDC	Manufacturing Extension Partnership	\$ 210,000
US Department of Defense	NBDC	Procurement Technical Assistance	152,301
National Opinion Research Center	Criminal Justice	Arrestee Drug Abuse Monitoring	125,094
Omaha Public Schools	Teacher Education	Math & Science Excellence	218,524
US Department of Health & Human Services (via UNMC)	Biology	Functional Genomics Research	258,984
USAID	International Studies	Afghanistan Education	1,200,000
			<hr/>
Subtotal			2,164,903
Total amount of contracts under \$100,000			77,637
			<hr/>
Total Contracts for the Quarter			<u>\$ 2,242,540</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Monthly 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 February 6, 2003.

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.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: February 6, 2003

University of Nebraska
 Business Affairs Report - Bids & Contracts

Period Ending: February 6, 2003
 Meeting Date: March 1, 2003

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Personal Property Procurement	UNMC	Gene Expression system used by the Microarray Core Facility to profile gene expression in research tissue samples.	Monroe Meyer Institute - Center for Human Molecular Genetics	\$ 241,600	\$ 241,600	Affymetrix, Inc.	Sole source purchase. Unique equipment which is standard for microarray facilities worldwide.

TO: The Board of Regents

Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Semi-Annual Report of Licenses

RECOMMENDED ACTION: Report

EXPLANATION: The attached report is a summary of licenses as provided by the campuses pursuant to Regental Policy 6.3.1.4.v. of the Board of Regents of the University of Nebraska for the period ended December 31, 2002.

The report outlines the following: type of action; campus; description and use of the product, service, or project; term of the license, and financial terms of the license.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: February 6, 2003

SEMI-ANNUAL REPORT OF LICENSES**07/01/2002 – 12/31/2002**

Type of Action	Campus	Licensee	Description of Product/Service	Term of License	Contractual Requirements
Intellectual Property License	UNL	Todd Valley Farms	Vegetative Buffalograss	Life of the patents licensed	Royalties

Type of Action	Campus	Licensee	Description of Product/Service	Term of License	Contractual Requirements
Intellectual Property License	UNMC	NeoVax LLC effective 12/30/2002	Vaccine for the treatment/prevention of nicotine/methamphetamine addiction	Patent life – non-exclusive sublicense	Royalty bearing
Intellectual Property License	UNMC	Santa Cruz Biotechnology Inc. extended term of original license	Methods for Inhibiting Transcription of the Cyclic AMP Responsive Element Binding Protein and the Activating Transcription Factor 1	Exclusive world-wide license 12/9/02-12/9/12	Royalty bearing

TO: The Board of Regents

Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Naming the University of Nebraska-Lincoln Love Library computer training room the "Mariana Witt Electronic Scholarship Center."

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None.

EXPLANATION: President Smith and Chancellor Perlman have approved naming the computer training room in Love Library the "Mariana Witt Electronic Scholarship Center."

Mariana Witt is a graduate and long time supporter of the University of Nebraska and the university libraries. Her estate included a sizable gift to the University of Nebraska Foundation. The gift, designated for the University Libraries endowment, increased the amount of that endowment by twenty-five percent.

By naming the Love Library computer training room the "Mariana Witt Electronic Scholarship Center" the University expresses its appreciation for Ms. Witt's generous contribution and her support for the university libraries.

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

Richard Edwards
Senior Vice Chancellor for Academic Affairs

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

L. Dennis Smith
President

DATE: February 6, 2003

TO: The Board of Regents
Business Affairs

MEETING DATE: March 1, 2003

SUBJECT: Letter of Recommendations for the year ended June 30, 2002

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: A Letter of Recommendations is furnished by our public accounting firm, Deloitte & Touche LLP. The report contains observations and recommendations based on Deloitte's audit of the university's June 30, 2002 financial statements.

Members of the public and news media may obtain a copy of the Letter of Recommendations 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: None

SOURCE OF FUNDS: None

SPONSOR: Keith L. Lauber
Director of University Accounting

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: February 6, 2003