

**University of Nebraska Board of Regents
Board of Regents Meeting**

Friday, March 6, 2009

8:00 a.m. Academic Affairs Committee
Topic: Strategic Framework Report
 • Research [4-a-i]
 Presenters: Dick Hoffmann, Prem Paul, Tom Rosenquist

 Topic: Follow-up on Metric for Graduation Rates
Presenters: John Christensen, Doug Kristensen, Harvey Perlman

 Topic: Faculty Diversity Report
Presenter: Kristin Yates

9:20 a.m. (approximate) Break

9:30 a.m. (approximate) Outreach and Economic Development Ad Hoc Committee
Topic: Strategic Framework Report
 • Workforce Development [2-c-iii]
 Presenters: Pete Kotsiopoulos, Linda Pratt

10:30 a.m. (approximate) Business Affairs Committee
Topic: Legislative and Budget Update
Presenters: Mike Calvert, Ron Withem, David Lechner

 Topic: Report on American Recovery and Reinvestment Act and
 FY 2010 Proposed Federal Budget
Presenter: Matt Hammons

 Topic: Fire Safety
Presenter: Rebecca Koller

 Topic: Update on Facilities Policies Implementation
Presenter: Rebecca Koller

Noon Lunch

1:00 p.m. **Board of Regents Meeting**

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, March 6, 2009
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
JANUARY 23, 2009

IV. KUDOS

UNMC Sydney Clausen, Anatomy Education Coordinator, Genetics Cell Biology & Anatomy

UNL Brenda Gibson, Office Associate, Agronomy & Horticulture

Carmella Orosco, Visual Resources Project Associate, University Libraries

UNK Stacy Darveau, Office Associate, Office of the Dean, College of Business & Technology

UNO Jamie Ruggiero, Staff Assistant, DCS Degree Programs

V. 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.

VI. RESOLUTIONS

Regent Zimmer – Resolution of Appreciation

Regent Hruza – Resolution of Appreciation

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendation Addendum VIII-A-1

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the acceptance of the audited financial statements of the University of Nebraska Addendum VIII-B-1

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska at Omaha

1. Approve the Resolution authorizing the expenditure of \$257,000 from the Sixth Series Replacement Fund to make Parking Facility improvements Addendum IX-B-1

2. Approve the Resolution authorizing the expenditure of \$526,000 from the Sixth Series Replacement Fund to make Student Center improvements
Addendum IX-B-2

University of Nebraska-Lincoln

3. Approve an agreement between Pepsi-Cola Company, LincPepCo Partnership, and the University of Nebraska-Lincoln, granting the exclusive license to pouring and vending rights on the University of Nebraska-Lincoln campus for a period of ten years Addendum IX-B-3
4. Approve an increase of \$1,350,000 in the project budget for the Husker Vision Control Room Upgrade and Memorial Stadium Video Display Expansion
Addendum IX-B-4
5. Approve the selection of Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation
Addendum IX-B-5
6. Authorize the President to negotiate and approve, in consultation with the Board Chair, a Change Order for the Physical Sciences Building Project
Addendum IX-B-6

Additional Item - University of Nebraska

7. Approve a budget increase for the clean-up at the Agricultural Research and Development Center (ARDC) near Mead and authorize the President, in consultation with the Board Chair, to approve a settlement of a related cost item [Please note: this item will be voted on after the Closed Session]
Addendum IX-B-7

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures
Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework
Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators
Addendum IX-C-4
5. The proposed amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the Executive Committee of the Board are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be requested at the Regents' meeting on April 24, 2009. Addendum IX-C-5

D. REPORTS

1. Quarterly personnel report for the period October through December 2008
Addendum IX-D-1
2. Spring 2009 Enrollment Report Addendum IX-D-2
3. Academic Calendar for 2010-2020 Addendum IX-D-3
4. Status of Capital Projects exceeding \$5 million as of December 31, 2008
Addendum IX-D-4
5. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report
Addendum IX-D-5
6. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-6
7. Semi-Annual Report of Licenses Addendum IX-D-7
8. Bids and Contracts Addendum IX-D-8

9. Gift of USDA National Agroforestry Center Forest Service Headhouse on East Campus, amending the lease to reduce the existing USDA land lease acres, and naming of the Headhouse the “Natural Resources Research Annex” at the University of Nebraska-Lincoln Addendum IX-D-9
10. Name change from the “East Campus Clock Tower” to the “Heuermann Clock” at the University of Nebraska-Lincoln Addendum IX-D-10
11. Status Report on Fire Safety and Protection Addendum IX-D-11
12. Five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership Addendum IX-D-12
13. Three-year lease agreement between the University of Nebraska-Lincoln and Nebraska Tennis Center, Inc. Addendum IX-D-13
14. Five-year lease agreement between the University of Nebraska-Lincoln and Marvin L. and Judean A. Schmidt Addendum IX-D-14

X. ADDITIONAL BUSINESS

The President's Personnel Recommendation
Meeting Date: March 6, 2009

Addendum VIII-A-1

University of Nebraska at Omaha

New Appointment

Nancy Edick, Dean (Special), College of Education, and Associate Professor (Continuous), Teacher Education, effective 07/1/2009, \$130,000 FY (includes \$15,000 administrative stipend), 1.00 FTE. Change title from Acting Associate Dean (Special), College of Education, and salary from \$90,985 FY (includes \$13,000 administrative stipend).

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

MEETING DATE: March 6, 2009

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

RECOMMENDED ACTION: Approve the acceptance of the audited financial statements of the University of Nebraska.

PREVIOUS ACTION: April 18, 2008 – The Board approved the acceptance of the Basic Financial Statements of the University of Nebraska.

EXPLANATION: Approval of this item will accept the following audit of the University of Nebraska for the year ended June 30, 2008:
Single Audit of Federal Funds under the OMB Circular A-133

This has been reviewed and accepted by the Audit Committee.

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

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

James B. Milliken
President

RECOMMENDED: Jim McClurg, Chair
Audit Committee

DATE: February 9, 2009

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska at Omaha

1. Approve the Resolution authorizing the expenditure of \$257,000 from the Sixth Series Replacement Fund to make Parking Facility improvements
Addendum IX-B-1
2. Approve the Resolution authorizing the expenditure of \$526,000 from the Sixth Series Replacement Fund to make Student Center improvements
Addendum IX-B-2

University of Nebraska-Lincoln

3. Approve an agreement between Pepsi-Cola Company, LincPepCo Partnership, and the University of Nebraska-Lincoln, granting the exclusive license to pouring and vending rights on the University of Nebraska-Lincoln campus for a period of ten years
Addendum IX-B-3
4. Approve an increase of \$1,350,000 in the project budget for the Husker Vision Control Room Upgrade and Memorial Stadium Video Display Expansion
Addendum IX-B-4
5. Approve the selection of Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation
Addendum IX-B-5
6. Authorize the President to negotiate and approve, in consultation with the Board Chair, a Change Order for the Physical Sciences Building Project
Addendum IX-B-6

Additional Item - University of Nebraska Administration

7. Approve a budget increase for the clean-up at the Agricultural Research and Development Center (ARDC) near Mead and authorize the President, in consultation with the Board Chair, to approve a settlement of a related cost item
[Please note: this item will be voted on after the Closed Session]
Addendum IX-B-7

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendation Addendum VIII-A-1

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the acceptance of the audited financial statements of the University of Nebraska Addendum VIII-B-1

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

MEETING DATE: March 6, 2009

SUBJECT: Capital Improvements for the University of Nebraska at Omaha Parking Facilities

RECOMMENDED ACTION: Approve the attached Resolution authorizing the expenditure of \$257,000 from the Sixth Series Replacement Fund to make Parking Facility improvements.

PREVIOUS ACTION: None

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 will keep the parking structure on the east side of the Dodge Street location in good repair and in on-going service to university faculty, staff, students and visitors.

PROJECT COST: \$257,000

ON-GOING FISCAL IMPACT: N/A

SOURCE OF FUNDS: Parking Bond Surplus and Replacement Funds

SPONSOR: William E. Conley
Vice Chancellor for Business & Finance

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: February 9, 2009

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 (i) the Milo Bail Student Center, (ii) the student residence facilities known as Scott Village, (iii) the student residence facilities known as Maverick Village and (iv) student parking facilities 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 Sixth 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 Facilities" includes the Parking Facilities. Such facilities require certain renewals, replacements, betterments and equipment to maintain the Sixth Series Revenues and Fees. In order to accomplish such renewals, replacements, betterments and acquisitions of equipment, the sum of \$257,000 should be expended from the Sixth Series Replacement Fund for the tuck pointing (\$121,000) and seal coating (\$136,000) of the parking structure on the east side of the Dodge Street location.
2. Authorization. The Board hereby authorizes the transfer of up to \$257,000 from the Sixth Series Surplus Fund to the Sixth Series Replacement Fund and the expenditure of up to \$257,000 from the Sixth Series Replacement Fund established pursuant to the Resolution for the projects herein identified. William E. Conley, Vice Chancellor for Business and Finance or Joseph L. Huebner, Director of Finance/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 Sixth Series Replacement Fund.
3. Surplus and Replacement Funds. There are currently moneys or investments in the Sixth Series Surplus Fund, including accruals, in excess of \$257,000.

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

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Capital Improvements for the University of Nebraska at Omaha Milo Bail Student Center

RECOMMENDED ACTION: Approve the attached Resolution authorizing the expenditure of \$526,000 from the Sixth Series Replacement Fund to make Student Center improvements.

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

<u>Prior approvals</u>	<u>Amount</u>
March 2008	\$625,471
April 2006	900,000
April 2004	265,000

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: \$526,000

ON-GOING FISCAL IMPACT: N/A

SOURCE OF FUNDS: Student Center Bond Surplus and Replacement Funds

SPONSOR: William E. Conley
Vice Chancellor for Business & Finance

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: February 9, 2009

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 (i) the Milo Bail Student Center, (ii) the student residence facilities known as Scott Village, (iii) the student residence facilities known as Maverick Village and (iv) student parking facilities 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 Sixth 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 Facilities" includes the Milo Bail Student Center. Such facility requires certain renewals, replacements, betterments and equipment to maintain the Sixth Series Revenues and Fees. In order to accomplish such renewals, replacements, betterments and acquisitions of equipment, the sum of \$526,000 should be expended from the Sixth Series Replacement Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the transfer of up to \$526,000 from the Sixth Series Surplus Fund to the Sixth Series Replacement Fund and the expenditure of up to \$526,000 from the Sixth Series Replacement Fund established pursuant to the Resolution for the projects herein identified. William E. Conley, Vice Chancellor for Business and Finance or Joseph L. Huebner, Director of Finance/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 Sixth Series Replacement Fund.
3. Surplus and Replacement Funds. There are currently moneys or investments in the Sixth Series Surplus Fund, including accruals, in excess of \$526,000.

MILO BAIL STUDENT CENTER PROJECTS

<u>Project</u>	<u>Funding Required</u>	<u>Description</u>
1. Ballroom Renovation	\$396,000	Replace lighting, ceiling, wall finishes, and floor covering.
2. Furniture and Furnishings	<u>130,000</u>	Replace upholstered furniture and furnishings in public areas.
 TOTAL	 <u>\$526,000</u>	

TO: The Board of Regents

Addendum IX-B-3

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Exclusive beverage rights agreement between Pepsi-Cola Company, LinPepCo Partnership and the University of Nebraska–Lincoln.

RECOMMENDED ACTION: Approve an agreement between Pepsi-Cola Company, LinPepCo Partnership and the University of Nebraska–Lincoln (UNL), granting the exclusive license to pouring and vending rights on the University of Nebraska–Lincoln campuses for a period of ten years.

PREVIOUS ACTION: June 21, 1997 – The Board of Regents approved a twelve year exclusive license agreement with Pepsi-Cola Company to serve soft drinks manufactured by Pepsi-Cola and a separate charitable donation agreement. (This agreement expires June 30, 2009).

EXPLANATION: As a result of a formal RFP process initiated in September, 2008, UNL proposes to grant to Pepsi-Cola Company and LinPepCo Partnership the exclusive right to serve beverages provided by Pepsi-Cola Company at both Lincoln campuses, effective July 1, 2009. As part of the agreement, Pepsi will own all vending, fountain and retail cooler equipment, remain responsible for all associated equipment service and maintenance, and commits that all campus vending and cooler equipment will be “Energy Star” rated within eighteen months. LinPepCo Partnership will be the exclusive supplier of all snack items sold in campus vending machines.

In exchange for the exclusive right described above, UNL will receive a minimum of \$1,555,000 for each year of the contract, plus 1) beverage vending product commissions equal to 50% of net annual sales in excess of \$520,000; 2) snack vending product commissions equal to 10% of net annual sales in excess of \$200,000; and 3) a one-time payment of \$150,000 to support campus retail merchandising and ice maker acquisition and maintenance.

Additionally, Pepsi has agreed to maintain current vending pricing, and not to increase contracted retail or fountain mix prices for the first three years of the agreement. Price increases in years four through ten are limited by changes in the food and beverage component of the Consumer Price Index.

Members of the public and news media may obtain a copy of the 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.

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska–Lincoln

DATE: February 9, 2009

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

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Increase of \$1,350,000 in the project budget for the HuskerVision Control Room Upgrade and Memorial Stadium Video Display Expansion at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve an increase of \$1,350,000 in the project budget for the HuskerVision Control Room Upgrade and Memorial Stadium Video Display Expansion at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: November 7, 2008 – The Board of Regents approved the project budget to replace the HuskerVision Control Room Equipment and install new video displays in Memorial Stadium.

EXPLANATION: The University received bids on all elements of the new video display system which included: new equipment for digital format and displays for the northwest tower in the west stadium, ribbon displays on the east and west balcony face, video displays behind the goal posts, and a video display on the southeast corner of the field. The bids received exceeded the original \$5,350,000 project budget. Rather than defer portions of the project, Nebraska Athletics wishes to increase the project budget to complete this project now to maximize its fan amenities in the stadium and to minimize future price increases.

Proposed start of construction	February 2009
Proposed completion of construction	August 2009

ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance	\$5,500
	1% Assessment	N/A

PROJECT COST AND SOURCE OF FUNDS:	Original Budget	
	Auxiliaries and Services Funds	\$5,350,000
	New Funding	
	Auxiliaries and Services Funds	<u>1,350,000</u>
	Total Budget as Amended	<u>\$6,700,000</u>

SPONSORS: Tom Osborne
Athletic Director

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 9, 2009

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

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Architect selection for the Nebraska Athletic Student Life Complex Renovation at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the selection of Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: November 7, 2008 – The Board of Regents approved the Program Statement and Budget for the Nebraska Athletic Student Life Complex Renovation at UNL.

EXPLANATION: A selection committee consisting of the Assistant Vice President and Director of Facilities Planning and Management, two representatives from UNL Facilities Management & Planning, and two members of the Athletic Department has selected Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation. The firm was selected from six firms submitting proposals on the project.

Proposed start of construction	January 2010
Proposed completion of construction	October 2010

PROJECT COST: \$8,700,000

ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance 1% Assessment	None N/A
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SOURCE OF FUNDS:	Private Donation/Auxiliaries and Services Funds	\$8,700,000
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SPONSORS:

Tom Osborne
Athletic Director

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 9, 2009

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

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Change Order to the contract for the Physical Sciences Building at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Authorize the President to negotiate and approve, in consultation with the Board Chair, a Change Order for the Physical Sciences Building Project at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: March 9, 2007 - The Board of Regents approved a project budget increase of \$6,040,000 and scope increase for the Physical Sciences Replacement Building at UNL to accommodate a planned addition of a Nanotechnology Building.

September 8, 2006 – The Board of Regents approved the selection of Perkins & Will to provide design services for the Physical Sciences Replacement Building at UNL.

June 15, 2006 – The Board of Regents approved the program statement and budget for the Physical Sciences Replacement Building at UNL.

EXPLANATION: The Physical Science Replacement Building was designed by Perkins & Will. The University's design guidelines were incorporated, by reference, into the design contract. Following bidding, the University discovered the plans did not comply with the University's design guidelines relative to material requirements for the fume hood exhaust ductwork and no waiver was requested by the architect or approved. After discussion of building needs and investigation into what other research universities require for fume hood exhaust ductwork in major laboratory facilities, the University directed the designers to change the design of the building's ductwork to apply a durable coating on the installed ductwork to minimize corrosion from laboratory chemicals. The Contractor, Sampson Construction, is working with the University officials to finalize the cost of the change order.

University legal counsel will be contacting the designers on their contractual obligations resulting from this error/omission. The outcome of these processes will be a Change Order in the construction contract portion of the Physical Sciences Building Budget, the amount of which is not available at this time.

This is not a change in the project budget. The project budget includes construction of the Physical Sciences Building (Phase I), demolition of Ferguson Hall (Phase II) and renovation of Behlen Laboratory and Brace Hall (Phase III). This change order, when the amount is determined, will be funded by reducing the cost and/or scope of the remaining two phases

of the project or additional funding will be identified to complete the project.

The issues surrounding the change order were reviewed by the Business Affairs Committee and it was suggested that due to the nature of the negotiation process and the desire to not create additional delays in the construction Project, that the President be authorized, in consultation with the Board Chair, to approve the Change Order resulting from the negotiations process. The outcome of the negotiations and the amount of the Change Order would be reported to the Board at its next regular meeting.

PROJECT COST:	Phase I: Physical <u>Sciences</u>	Phase II/III: Demolish Ferguson & <u>Renovate Brace/Behlen</u>	Total <u>Budget</u>
Budget	<u>\$37,378,650</u>	<u>\$3,121,350</u>	<u>\$40,500,000</u>

(There will be no change in the approved total budget for the project. The Change Order will be funded by reducing the cost and/or scope of Phases II and III or additional funding will be identified.)

SOURCE OF FUNDS: LB 605 Funds

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 13, 2009

TO: The Board of Regents
Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Increase in Budget for Mead Cleanup

RECOMMENDED ACTION: Approve a budget increase for the clean-up at the Agricultural Research and Development Center (ARDC) near Mead and authorize the President, in consultation with the Board Chair, to approve a settlement of a related cost claim [Please note: this item will be voted on after the Closed Session]

PREVIOUS ACTION: June 13, 2008 -- The Board of Regents approved additional spending authorization and budget of \$3,500,000 (total budget of \$10,500,000) relating to increased estimated costs for the investigation and cleanup of University disposals at the ARDC.

November 9, 2007 – The Board of Regents approved the submission of a deficit request to the Nebraska Unicameral.

June 14, 2007 – The Board of Regents approved the fiscal year 2007-08 operating budget.

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

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

January 15, 2005 - The Board of Regents approved: (1) The Administrative Order on Consent for Remedial Investigation/Feasibility Study and Removal Actions between the Board of Regents and the U.S. Environmental Protection Agency Region VII, and (2) the Master Consulting Services Agreement between the Board of Regents and MACTEC Engineering and Consulting, Inc. and included a budget of \$7,000,000 and spending authorization of up to \$1,000,000.

EXPLANATION: The clean up at Mead was originally presented to the Board as a project of \$7 million dollars, excluding charges for EPA oversight and costs related to remediation of the landfill, if any. The University obtained deficit funding approximating \$7 million from the 2006 legislature.

Costs in 2007 were estimated to rise to \$8.3 million. A deficit request was made of the 2008 Nebraska Legislature for assistance with these unforeseen costs, which was denied. Costs in 2008 were estimated to rise to \$10.5 million based on estimates.

The on-site portion of the project is virtually completed with the exception of clean up, etc. The contractor's removal of soils significantly exceeded estimates, requiring additional containers, testing, remediation and other costs. This resulted from a number of disputed factors that were summarized in a cost claim submitted to the University by the contractor in October of 2008.

The approval includes authority for the President, in consultation with the Board Chair, to approve settlement of the cost claim.

Estimates now place the cost at approximately \$11.25 million. This does not include amounts, if any, which would be required to be spent to remediate the landfill portion of the site.

PROJECT COST:	Prior Budget Authorization	\$10,500,000
	Budget Increase	<u>750,000</u>
	Revised Estimated Cost	<u>\$11,250,000</u>

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

RECOMMENDED: _____
James B. Milliken
President

DATE: March 4, 2009

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. The proposed amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the Executive Committee of the Board are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be requested at the Regents' meeting on April 24, 2009. Addendum IX-C-5

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

MEETING DATE: March 6, 2009

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

RECOMMENDED ACTION: For Information Only

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

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

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

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: February 9, 2009

Alignment of the University's Strategic Goals with Board of Regents Agenda Items
March 6, 2009, Meeting

- 1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.**
 - Academic Affairs committee discussion of the graduation rate accountability measures
 - Spring 2009 enrollment report
- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
 - Strategic Framework annual report on workforce development
 - Faculty diversity report presentation to the Academic Affairs committee
 - Quarterly personnel report
- 3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.**
 - Strategic Framework annual report on workforce development
- 4. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.**
 - Strategic Framework annual report on research
- 5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.**
- 6. The University of Nebraska will be cost effective and accountable to the citizens of the state.**
 - Legislative and budget update report to the Business Affairs committee
 - Fire safety and protection written report and presentation to the Business Affairs committee
 - Facilities Policies Implementation report to the Business Affairs committee
 - Approve the acceptance of the audited financial statements of the University
 - Approve pouring rights agreement with Pepsi-Cola Company at UNL
 - Various actions related to facilities and capital construction:
 - Budget increase for Husker Vision Control Room upgrade and Memorial Stadium Video Display expansion at UNL
 - Selection of architects to provide design services for Nebraska Athletic Student Life Complex renovation at UNL
 - Change order to the construction contract for the Physical Sciences building project at UNL
 - Reports on several lease agreements at UNL
 - Parking facility improvements at UNO
 - Student Center improvements at UNO
 - Quarterly reports on capital projects exceeding \$5 million and six-year capital queue
 - Quarterly reports on gifts, grants, contracts and bequests
 - Semi-annual report of licenses
 - Bids and contracts report

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

MEETING DATE: March 6, 2009

SUBJECT: Calendar of establishing and reporting accountability measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

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

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: February 9, 2009

Strategic Framework Accountability Measure Reporting and Updating Calendar

Revised February 1, 2009

<u>Board Meeting Date</u>	<u>Academic Affairs Committee</u>	<u>Business Affairs Committee</u>	<u>Outreach and Economic Development Ad Hoc Committee</u>
March 6, 2009	None Research [4-a-i]	Faculty Merit Compensation [2-a-i] Administrative/Business Efficiencies [6-a-iii] <i>(Report on Human Resources, Capital Queue)</i> <i>(Report on Expenditures, SIS)</i> <i>(Expenditures and SIS previously scheduled for January)</i>	Workforce Development [2-c-iii]
April 24, 2009	Research [4-a-i] Student Learning Assessment [6-f-i]	Faculty Merit Compensation [2-a-i] Administrative/Business Efficiencies [6-a-iii] <i>(Report on Human Resources)</i> <i>(Both items previously scheduled for March 2009)</i>	Entrepreneurship [3-d]
June 12, 2009	None	State Funding [1-a-i] Tuition [1-a-ii] Administrative/Business Efficiencies [6-a-iii] <i>(Report on Short-term Cash, Investments, Capital Queue)</i>	None
July 23-24, 2009	None	None	None
September 11, 2009	Gender/Minority Faculty Equity [2-a-iii]	Need-based Financial Aid [1-a-iii] Merit-based Scholarships [3-b-ii] Administrative/Business Efficiencies [6-a-iii] <i>(Report on SAP, Capital Queue)</i>	None
October 23, 2009 <i>(usually reported in Nov.)</i>	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Students [3-c-i]	LB 605 [4-a-iii] Administrative/Business Efficiencies [6-a-iii] <i>(Report on Endowments, Debt, LB 605, Capital Queue)</i>	None
December 11, 2009	None	None	None

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

MEETING DATE: March 6, 2009

SUBJECT: Current version of the University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

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

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: February 9, 2009

INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework -- Accountability Measures

An Implementation Tool for the Board of Regents and University Leadership

2008-2011

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

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

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

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

a. Maintain an affordable cost of education.

i. Secure state funding sufficient to support excellent programs.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2009-10	Attain sufficient state funding that will allow moderate and predictable tuition increases to fund biennial operating budget needs.	June 2009	Business
FY 2010-11	Attain sufficient state funding that will allow moderate and predictable tuition increases to fund biennial operating budget needs.	June 2010	Business
FY 2011-12	TBD (June 2010)	June 2011	Business

ii. Keep tuition increases moderate and predictable.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2009-10	Attain sufficient state funding that will allow moderate and predictable tuition increases to fund biennial operating budget needs.	June 2009	Business
FY 2010-11	Attain sufficient state funding that will allow moderate and predictable tuition increases to fund biennial operating budget needs.	June 2010	Business
FY 2011-12	TBD (June 2010)	June 2011	Business

iii. Increase support for need-based financial aid.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2008-09	1) Implement the plan to expand the Tuition Assistance Program from January, 2008. 2) Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2009	Business
FY 2009-10	1) Report on the implementation, including results, of the plan to expand the Tuition Assistance Program. 2) Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2010	Business
FY 2010-11	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2011	Business

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

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2009	Increase undergraduate enrollment 1.5% annually.	Oct. 2009	Academic
Fall 2010	Increase undergraduate enrollment 1.5% annually.	Nov. 2010	Academic
Fall 2011	Increase undergraduate enrollment 1.5% annually.	Nov. 2011	Academic

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

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2006-07 Academic Year	1) Each campus will maintain or reach the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2009	Academic
2007-08 Academic Year	1) Each campus will maintain or reach the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2010	Academic
2008-09 Academic Year	1) Each campus will maintain or reach the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2011	Academic

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

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

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

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

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

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

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

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2007-08	<ol style="list-style-type: none"> 1) All salary increases should be awarded, to the extent possible, on the basis of merit. 2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers. 3) Once the midpoint of peers has been met or exceeded, an exceptional merit shall be established to provide additional incentives related to performance. 	March 2009	Business
FY 2008-09	<ol style="list-style-type: none"> 1) All salary increases should be awarded, to the extent possible, on the basis of merit. 2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers. 3) Once the midpoint of peers has been met or exceeded, an exceptional merit shall be established to provide additional incentives related to performance. 	March 2010	Business
FY 2009-10	<ol style="list-style-type: none"> 1) All salary increases should be awarded, to the extent possible, on the basis of merit. 2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers. 3) Once the midpoint of peers has been met or exceeded, an exceptional merit shall be established to provide additional incentives related to performance. 	March 2011	Business

ii. *Each campus shall conduct campus climate surveys and minimize the differences in assessment of climate among various groups of employees, especially women and persons of color.*

iii. *Each campus shall endeavor to exceed the average of its peers in the proportion of the faculty who are women or persons of color, employing measures permitted by state and federal law.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2008	<ol style="list-style-type: none"> 1) Meet or exceed the average of peers in the proportion of faculty who are women or persons of color. 2) Report on other measures of success including the net change in number of faculty who are women or persons of color and the relative rate of change in faculty composition as compared to peers. 	Sept. 2009	Academic
Fall 2009	<ol style="list-style-type: none"> 2) Meet or exceed the average of peers in the proportion of faculty who are women or persons of color. 2) Report on other measures of success including the net change in number of faculty who are women or persons of color and the relative rate of change in faculty composition as compared to peers. 	Sept. 2010	Academic

Fall 2010	1) Meet or exceed the average of peers in the proportion of faculty who are women or persons of color. 2) Report on other measures of success including the net change in number of faculty who are women or persons of color and the relative rate of change in faculty composition as compared to peers.	Sept. 2011	Academic
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iv. *Secure enactment of the Distinguished Professorship Act.*

b. Pursue excellence in programs where the university can be a regional, national and/or international leader.

c. Pursue excellence in programs aligned with the long-term interests of the state.

i. *Determine key areas of future workforce demand and strengthen or develop curricula and programs in alignment with those areas.*

ii. *Develop educational programs that prepare students for the flexibility required to respond to the uncertainty of future workforce demands.*

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2008	Update the list of university programs addressing workforce needs.	March 2009	Outreach
Fall 2009	1) Align university programs to address workforce needs. 2) Provide distance education programs consonant with the university's curriculum to prepare Nebraskans for quality jobs and self-employment opportunities.	March 2010	Outreach
Fall 2010	Index and analyze faculty research that may contribute to new workforce opportunities.	March 2011	Outreach

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

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

a. Work to stem and reverse the out-migration of graduates and knowledge workers.

b. Increase proportion of Nebraska high school students ranking in the top 25 percent of their classes that attend the University of Nebraska.

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2009	Increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 48.9%.	Oct. 2009	Academic
Fall 2010	Increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 50.0%	Nov. 2010	Academic
Fall 2011	Maintain enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class at 50.0% or greater.	Nov. 2011	Academic

ii. Increase support for merit-based scholarships.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2008-09	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2009	Business
FY 2009-10	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2010	Business
FY 2010-11	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2011	Business

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

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2009	1) Increase the number of new nonresident undergraduate students by one percent annually. 2) Increase the retention rate of nonresident undergraduate students by one percent annually.	Oct. 2009	Academic
Fall 2010	1) Increase the number of new nonresident undergraduate students by one percent annually. 2) Increase the retention rate of nonresident undergraduate students by one percent annually.	Nov. 2010	Academic
Fall 2011	1) Increase the number of new nonresident undergraduate students by one percent annually. 2) Increase the retention rate of nonresident undergraduate students by one percent annually. 3)	Nov. 2011	Academic

d. Improve entrepreneurship education, training and outreach.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Spring 2009	1) Increase training hours invested by program participants by 5% over FY 2006-07 total of 55,255. 2) Increase number of clients assisted by 5% over FY 2006-07 total of 13,046. 3) Increase SBIR/STTR applications by 10% over FY 2006-07 total of 32. 4) Increase SBIR/STTR award amounts by 5% over FY 2006-07 total of \$1,148,615. 5) Increase investment in NU assisted companies by 5% over FY 2006-07 total of \$35,357,452. 6) Increase NU assisted business start-ups and transitions by 5% over FY 2006-07 total of 356.	April 2009	Outreach

Spring 2010	Review and evaluate accountability measures and targets established in 2008 and change if appropriate (April 2009)	April 2010	Outreach
Spring 2011	Review and evaluate accountability measures and targets established in 2009 and change if appropriate (April 2010)	April 2011	Outreach

- e. Increase the global literacy of our students and citizens.
- f. Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.

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

- a. Increase external support for research and scholarly activity.
 - i. *Increase federal support for instruction, research and development, and public service.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2007-08	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than weighted total national federal awards per year on three-year rolling average. 2) For UNO and UNK, continue progress toward ten-year goal of doubling sponsored awards for instruction, research and public service from all sources over FY 2005-06 awards of approximately \$11.2 million and \$2.3 million, respectively.	April 2009	Academic
FY 2008-09	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than weighted total national federal awards per year on three-year rolling average. 2) For UNO and UNK, continue progress toward ten-year goal of doubling sponsored awards for instruction, research and public service from all sources over FY 2005-06 awards of approximately \$11.2 million and \$2.3 million, respectively.	April 2010	Academic
FY 2009-10	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than weighted total national federal awards per year on three-year rolling average. 2) For UNO and UNK, continue progress toward ten-year goal of doubling sponsored awards for instruction, research and public service from all sources over FY 2005-06 awards of approximately \$11.2 million and \$2.3 million, respectively.	April 2011	Academic

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2009	Renovation projects proceeding on budget and on time.	Oct. 2009	Business
Fall 2010	Renovation projects proceeding on budget and on time.	Nov. 2010	Business
Fall 2011	Renovation projects proceeding on budget and on time.	Nov. 2011	Business

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

6. The University of Nebraska will be cost effective and accountable to the citizens of the state.

a. Allocate resources in an efficient and effective manner.

i. Review and ensure administrative best practices in bidding.

ii. Find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2008 Calendar Year	Expenditures: Drive strategic investment through Programs of Excellence, reallocations	TBD	Business
2009 Calendar Year	<ol style="list-style-type: none"> 1) Short-Term Cash/Investments: Exceed average of similar fund types 2) Endowments: Exceed average of similar fund types 3) Debt: Maintain Aa2 rating; exceed 1.15 coverage 4) Capital: Report on LB 605 Projects, Capital Queue 5) Expenditures: Drive strategic investment through Programs of Excellence, reallocations 6) Human Resources: Meet midpoint of peers in faculty and staff salaries 7) Information Technology: report on implementation of SIS and SAP 	<ol style="list-style-type: none"> 1) 2nd Quarter 2009 2) 4th Quarter 2009 3) 4th Quarter 2009 4) 605, 4th Quarter 2009; Queue, Quarterly 5) TBD 6) 2nd Quarter 2009 7) SIS, TBD; SAP, 3rd Quarter 2009 	Business
2010 Calendar Year	<ol style="list-style-type: none"> 1) Short-Term Cash/Investments: Exceed average of similar fund types 2) Endowments: Exceed average of similar fund types 3) Debt: Maintain Aa2 rating; exceed 1.15 coverage 4) Capital: Report on LB 605 Projects, Capital Queue 5) Expenditures: Drive strategic investment through Programs of Excellence, reallocations 6) Human Resources: Meet midpoint of peers in faculty and staff salaries 7) Information Technology: report on implementation of SIS and SAP 	<ol style="list-style-type: none"> 1) 2nd Quarter 2010 2) 4th Quarter 2010 3) 4th Quarter 2010 4) 605, 4th Quarter 2010; Queue, Quarterly 5) TBD 6) 2nd Quarter 2010 7) SIS, TBD; SAP, 3rd Quarter 2010 	Business
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- iii. *Assess priority programs and make appropriate revisions, if any.*
- b. Maximize and leverage non-state support.
 - i. *Investigate revenue-generating ventures.*
- c. Create and report performance and accountability measures.
- d. Maximize potential of information technology to support the university's mission.
- e. Implement measures of student learning and success outcomes.
 - i. *Compare and improve educational value-added performance.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2007	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	April 2008	Academic
Fall 2008	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	April 2009	Academic
Fall 2009	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	April 2010	Academic

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

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

MEETING DATE: March 6, 2009

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

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

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

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: February 9, 2009

University of Nebraska Strategic Dashboard Indicators (March 6, 2009)

State Funding Change (Indicator 1.a.i) FY2007-08	Tuition Change (Indicator 1.a.ii) FY2008-09	Enrollment Change (Indicator 1.b.i) Fall 2008																								
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"><u>Target</u></th> <th style="width: 33%;"><u>Performance</u></th> </tr> <tr> <td style="text-align: center;"> 3.6%</td> <td style="text-align: center;">4.0%</td> </tr> </table>	<u>Target</u>	<u>Performance</u>	3.6%	4.0%	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"><u>Target</u></th> <th style="width: 33%;"><u>Performance</u></th> </tr> <tr> <td style="text-align: center;"> No greater than 6%</td> <td style="text-align: center;">6.0%</td> </tr> </table>	<u>Target</u>	<u>Performance</u>	No greater than 6%	6.0%	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"><u>Target</u></th> <th style="width: 33%;"><u>Performance</u></th> </tr> <tr> <td style="text-align: center;"> 1.5%</td> <td style="text-align: center;">1.6%</td> </tr> </table>	<u>Target</u>	<u>Performance</u>	1.5%	1.6%												
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Need-Based Aid (Indicator 1.a.iii) FY2007-08	Need-Based Aid (Indicator 1.a.iii) FY2007-08	Women Faculty (Indicator 2.a.iii) Fall 2007																								
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Minority Faculty (Indicator 2.a.iii) Fall 2007	Top 25% Enrollment (Indicator 3.b.i) Fall 2008	Nonresident Recruitment (Indicator 3.c.i) Fall 2008																								
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Increase 1% over 2007	7.9%																									
Nonresident Retention (Indicator 3.c.i) Fall 2008	Merit-Based Aid (Indicator 3.b.ii) FY2007-08																									
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LEGEND:


Target Met or Exceeded












Progress Toward Target



Target Not Met






University of Nebraska Strategic Dashboard Indicators (March 6, 2009)

Federal Research Funding Growth (Indicator 4.a.i) UNL and UNMC FY2006-07			Research/Scholarly Activity Growth (Indicator 4.a.i) UNO and UNK FY2006-07		
<u>Campus</u>	<u>Target</u>	<u>Performance</u>	<u>Campus</u>	<u>Target</u>	<u>Performance</u>
 UNL	4.75%	.62%	 UNO	7.00%	-19.42%
 UNMC	4.75%	4.28%	 UNK	7.00%	17.25%

	<u>Indicator</u>	<u>Target</u>	<u>Performance</u>
	Four-Year Graduation Guarantee (1.b.iii) AY2005-06	All prospective and current undergraduate students are informed about the University's four-year graduation guarantee.	All campuses have posted information about the four-year graduation guarantee on their websites and also have a link to four-year graduation guarantee information on the UNCA website.
	Faculty Salaries (2.a.i) Fall 2007	Award all salary increases, to the extent possible, on the basis of merit.	Faculty salaries at UNL and UNMC may be based/granted entirely on merit, while faculty salaries at UNO and UNK are negotiated through the collective bargaining process and therefore the amount and method of distribution at UNO and UNK must be determined by agreement.
	Workforce Demand (2.c.iii) Fall 2007	Compile, analyze and present data on future workforce demand and comparative economic advantages in Nebraska.	Data on workforce demand have been evaluated. The University of Nebraska continues to develop a variety of new programs that will help to address the workforce needs of the state.
	Entrepreneurship (3.d) Spring 2008	<ol style="list-style-type: none"> 1) Organize a University-wide entrepreneurship working group to develop a strategic plan. 2) Inventory University entrepreneurship educational, training and outreach programs. 3) Develop website and other media to make the University's entrepreneurship assets widely known across Nebraska. 	A university-wide entrepreneurship working group has been established. The University of Nebraska also hosted the Nebraska Summit on Entrepreneurship in February, 2007. A new website was developed to help people navigate the variety of entrepreneurial services offered by the University. The new website can be found at www.nebraska.edu/entrepreneurship .
	Student Learning Assessment (6.f.i) Fall 2007	<ol style="list-style-type: none"> 1. Review performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2. Report on participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment. 	<p>UNK, UNL and UNO currently participate in the National Survey of Student Engagement (NSSE). Performance on professional licensure examinations is above average for all campuses.</p> <p>UNK and UNL are currently implementing the Collegiate Assessment of Academic Progress (CAAP) as an additional assessment tool, while UNO piloted the Collegiate Learning Assessment (CLA) in 2007-08.</p>

LEGEND:	 Target Met or Exceeded	 Progress Toward Target	 Target Not Met
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University of Nebraska Strategic Dashboard Indicators (March 6, 2009)

	<u>Indicator</u>	<u>Target</u>	<u>Performance</u>
	Administrative Best Practices (6.a.ii) 2008		
	September 2008	Information Technology: report on implementation of SIS and SAP	Report presented on SIS implementation.
	November 2008	Short-Term Cash/Investments: Exceed average of similar fund types	Exceeds average of similar fund types for 3 and 5-year periods; slightly below average for 1-yr period.
	November 2008	Endowments: Exceed average of similar fund types	Exceeds average of similar fund types for 1, 3 and 5-yr periods.
	November 2008	Debt: Maintain Aa2 rating; exceed 1.15 coverage	Maintained Aa2 rating, MTI Debt Coverage for 2008 was 1.82.
	November 2008	Capital: Report on LB 605 Projects, Capital Queue	Projects are within budget and proceeding as quickly as possible given space and review constraints.
<input data-bbox="115 1052 154 1094" type="checkbox"/>	TBD	Expenditures: Drive strategic investment through Programs of Excellence, reallocations	
<input data-bbox="115 1188 154 1230" type="checkbox"/>	March 2009	Human Resources: Meet midpoint of peers in faculty and staff salaries	

LEGEND:



Target Met or Exceeded



Progress Toward Target



Target Not Met

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

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Amendment of the Standing Rules of the Board of Regents relating to the Executive Committee, one of the Standing Committees of the Board

RECOMMENDED ACTION: None. The proposed amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the Executive Committee of the Board are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be requested at the Regents' meeting on April 24, 2009.

PREVIOUS ACTION: The current Standing Rules of the Board of Regents were adopted on March 9, 2007.

EXPLANATION: Following is the proposed amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the standing committees of the Board to add an additional elected member of the Board to the Executive Committee.

The text of the proposed amendment is as follows:

**PROPOSED AMENDMENT OF SECTION 1.3 OF THE
STANDING RULES OF THE BOARD OF REGENTS RELATING
TO STANDING COMMITTEES**

1.3 Committees.

1.3.1 The Board shall have four standing committees: Executive, Academic Affairs, Audit, and Business Affairs. The Board may from time to time create such other committees and task forces as it determines to be necessary.

1.3.2 The Executive Committee shall consist of the Chairperson, Vice Chairperson, immediate past chairperson, and an additional elected Regent, and one Student Regent both appointed by the Chairperson. The elected Regent appointed by the Board Chairperson may not be reappointed to a second consecutive term.

RECOMMENDED: Kent Schroeder
Chairman of the Board

DATE: February 16, 2009

D. REPORTS

1. Quarterly personnel report for the period October through December 2008 Addendum IX-D-1
2. Spring 2009 Enrollment Report Addendum IX-D-2
3. Academic Calendar for 2010-2020 Addendum IX-D-3
4. Status of Capital Projects exceeding \$5 million as of December 31, 2008 Addendum IX-D-4
5. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-5
6. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-6
7. Semi-Annual Report of Licenses Addendum IX-D-7
8. Bids and Contracts Addendum IX-D-8
9. Gift of USDA National Agroforestry Center Forest Service Headhouse on East Campus, amending the lease to reduce the existing USDA land lease acres, and naming of the Headhouse the "Natural Resources Research Annex" at the University of Nebraska-Lincoln Addendum IX-D-9
10. Name change from the "East Campus Clock Tower" to the "Heuermann Clock" at the University of Nebraska-Lincoln Addendum IX-D-10
11. Status Report on Fire Safety and Protection Addendum IX-D-11
12. Five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership Addendum IX-D-12
13. Three-year lease agreement between the University of Nebraska-Lincoln and Nebraska Tennis Center, Inc. Addendum IX-D-13
14. Five-year lease agreement between the University of Nebraska-Lincoln and Marvin L. and Judean A. Schmidt Addendum IX-D-14

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

MEETING DATE: March 6, 2009

SUBJECT: Personnel Actions for October – December 2008

RECOMMENDED ACTION: Report

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

EXPLANATION: A series of reports of campus personnel actions approved by each Chancellor during the 4th quarter of 2008 are attached.

PROJECT COST: None

SOURCE OF FUNDS: None

RECOMMENDED: Linda Ray Pratt
Executive Vice President and Provost

DATE: February 9, 2009

**CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
Bramley, Jayne	Vet Education Program	Rsch Asst Professor	Special	11/1/2008		50,000 FY	1.00
Cahoon, Edgar	Biochemistry	Assoc Professor	Continuous	12/15/2008		146,667 FY	1.00
DiRusso, Concetta	Nutrition & Health Sciences	Professor	Continuous	10/1/2008		165,000 FY	1.00
Heinrichs, Elvis	INTSORMIL	Rsch Professor	Special	11/1/2008		70,200 FY	0.75
Regassa, Teshome	Agronomy	Asst Exten Educator	Special	10/1/2008		45,000 FY	1.00
Santra, Dipak	PHREC	Asst Professor	Continuous	11/1/2008		75,000 FY	1.00
Seravalli, Javier	Biochemistry	Rsch Asst Professor	Special	12/18/2008		46,000 FY	1.00
Waters, Brian	Agronomy	Asst Professor	Specific Term	11/1/2008		91,667 FY	1.00

INSORMIL - International Sorghum & Millet Collaborative Research Support Program

PHREC - Panhandle Research and Extension Center

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
Anderson, Ryan	Office of Research	Director, Corporate & Foundation Relations	Special	11/10/2008		90,000	FY 1.00
Clark, Robert	Operations Analysis	Director	Special	11/24/2008		105,000	FY 1.00
Graybill, Jolie	Libraries	Assistant Professor	Specific Term	10/1/2008		53,000	FY 1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
⁽¹⁾ Bertoni, John M.	Neurological Sciences	Professor	Health Prof	12/1/2008	6/30/2010	60,000	FY 0.63
Bonasera, Stephen J.	Internal Medicine	Assistant Professor	Health Prof	11/1/2008	6/30/2010	80,000	FY 1.00
Chen, Shifeng	Radiation Oncology	Assistant Professor	Special	11/1/2008		120,000	FY 1.00
⁽²⁾ Cohen, Marlene Z.	College of Nursing	Professor	Continuous	10/1/2008		140,000	FY 1.00
		Named Chair	Special	10/1/2008	6/30/2013	15,000	FY 0.00
Dong, Jixin	Eppley	Assistant Professor	Health Prof	11/17/2008	6/30/2011	75,000	FY 1.00
⁽¹⁾ Schwarz, James K.	Internal Medicine	Assistant Professor	Health Prof	10/1/2008	6/30/2010	30,000	FY 0.38
Silva-Lopez, Edibaldo	Surgery	Associate Professor	Special	12/1/2008		70,000	FY 1.00
Sricharoen, Nattapong	Internal Medicine	Assistant Professor	Health Prof	10/1/2008	6/30/2010	80,000	FY 1.00
Su, Kaihong	Pathology and Microbiology	Assistant Professor	Health Prof	7/1/2008	6/30/2010	90,000	FY 1.00
Wilson, Tony W.	Neurological Sciences	Assistant Professor	Health Prof	11/17/2008	6/30/2010	105,000	FY 1.00
Zabad, Rana K.	Neurological Sciences	Assistant Professor	Health Prof	10/27/2008	6/30/2009	70,000	FY 1.00
Zhou, Sumin	Radiation Oncology	Professor	Special	10/1/2008		264,000	FY 1.00

⁽¹⁾ Remainder of salary defrayed by VA Hospital

⁽²⁾ Kenneth Moorehead Named Chair

CHANCELLOR'S PERSONNEL REPORT
10/01/2008-12/31/2008
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>
Erlandson, Rene J	Criss Library	Associate Professor	Specific Term	10/13/2008		73,500	FY 1.00
		Director, Library Operations	Special	10/13/2008		2,500	FY 0.00

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
Wirtz, Ronald	Calvin T. Ryan Library	Head of User Services/Associate Professor	Special	10/1/2008		67,496 FY	1.00
		Head of User Services/Associate Professor	Special		9/30/2008	67,496 FY	1.00
		Coordinator of Library Services (stipend)	Special	10/1/2008		13,000 AY	0.00
		N/A	N/A		9/30/2008	0 AY	0.00

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

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>SALARY</u>	<u>FTE</u>	
Goedert, James	Construction Systems/CoE Dean's Office	Associate Professor	Continuous	12/1/2008	74,623 AY	0.70	
		Associate Professor	Continuous		42,642 AY	0.40	
	College of Engineering	Director-Research and Ind. Relations (includes stipend)	Special		34,381 AY	0.30	
		Director-Research and Ind. Relations	Special		0 AY	0.00	
	Construction Systems	Chairperson	Special		0 AY	0.00	
		Chairperson (includes stipend)	Special		66,362 AY	0.60	
Pytlik-Zillig, Lisa	Center for Instructional Innovation	Research Assistant Professor	Special	11/01/2008	32,403 FY	60.00	
		Research Assistant Professor	Special		21,602 FY	40.00	
Shield, Jeffrey	Mechanical Engineering	Professor	Continuous	10/01/2008	55,110 AY	0.50	
		Professor	Continuous		110,220 AY	1.00	
	Chairperson (includes stipend)	Special		61,110 AY	0.50		
		Chairperson	Special		0 AY	0.00	
	Thorp, John S	CoE Dean's Office Omaha/CEEN	Associate Dean - Undergraduate (includes stipend)	Special	10/01/2008	76,799 AY	0.70
			Associate Dean - Undergraduate	Special		0 AY	0.00
Computer & Electronics		Associate Professor	Continuous		30,559 AY	0.30	
		Associate Professor	Continuous		96,634 AY	1.00	

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Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
Ayers, Jon	Vet & Biomedical Sciences	Research Asst Prof	Special	12/1/2008		86,814 FY	1.00
	Vet & Biomedical Sciences	Visiting Assistant Professor	Other		11/30/2008	86,814 FY	1.00
Behrends, Donnia	Nutrition & Health Sciences	Asst Exten Educator	Special	10/1/2008		36,000 FY	0.90
	Nutrition & Health Sciences	Asst Exten Educator	Special		9/30/2008	38,134 FY	1.00
Jackson, David	Ag Rsch Division	Assoc Dean (includes stipend)	Special	10/20/2008		122,726 FY	0.80
	Ag Rsch Division	N/A	N/A		10/19/2008	0 FY	0.00
	Food Science & Technology	Professor	Continuous	10/20/2008		27,273 FY	0.20
	Food Science & Technology	Professor	Continuous		10/19/2008	113,348 FY	1.00
Jarvi, Keith	NEREC	Asst Exten Educator	Special	12/25/2008		50,000 FY	1.00
	NEREC	Mgr/Professional	Other		12/24/2008	44,205 FY	1.00
Jess, Michael	Survey Division	Geoscientist	Special	10/1/2008		108,004 FY	1.00
	Survey Division	Sr Lecturer	Special		9/30/2008	108,004 FY	1.00
Klein, Robert	WCREC	Exten Professor	Special	10/1/2008	9/30/2010	59,640 FY	0.50
	WCREC	Exten Professor	Special		9/30/2008	119,280 FY	1.00
Sehi, Natalie	Nutrition & Health Sciences	Asst Exten Educator	Special	10/1/2008		24,000 FY	0.60
	Nutrition & Health Sciences	Mgr/Professional	Other		9/30/2008	21,040 FY	0.60
Xu, Yixiang	Industrial Ag Products	Rsch Asst Professor	Special	12/1/2008		40,000 FY	1.00
	Industrial Ag Products	Post-doc Rsch Assoc	Other		11/30/2008	34,250 FY	1.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
Anderson, James R.	Biostatistics	Professor	Continuous			176,879	FY 1.00
		Professor	Continuous			176,879	FY 1.00
	Epidemiology	N/A	N/A			0	FY 0.00
		Chair-Stipend	Special		12/31/2008	5,000	FY 0.00
Baldwin, Jeffrey	Pharmacy Practice	Associate Professor	Continuous	10/1/2008		104,516	FY 1.00
		Associate Professor	Continuous			104,516	FY 1.00
	Pharmacy Practice	Vice Chair-Stipend	Special	10/1/2008		5,000	FY 0.00
		N/A	N/A				FY
⁽¹⁾ Clemens, Dahn L.	Internal Medicine	Associate Professor	Health Prof	11/1/2008		37,927	FY 0.40
		Associate Professor	Health Prof			28,445	FY 0.30
Hageman, Patricia A.	Physical Therapy Education - SAHP	Professor	Continuous	11/1/2008		109,547	FY 1.00
		Professor	Continuous			43,804	FY 0.40
	Physical Therapy Education - SAHP	N/A	N/A				FY 0.00
		Director (includes stipend)	Special		10/31/2008	70,742	FY 0.60

⁽¹⁾ Remaining salary defrayed by Veterans Administration

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>	
Haire, William D.	Internal Medicine	Professor	Special	11/1/2008		12,125 FY	0.10	
		Professor	Continuous		10/31/2008	121,248 FY	1.00	
(2) Hinrichs, Steven H.	Pathology and Microbiology	Professor	Continuous	7/1/2008		72,000 FY	0.36	
		Professor	Continuous			107,358 FY	0.93	
	Pathology and Microbiology	Chairperson (includes stipend)	Special	7/1/2008		118,951 FY	0.53	
		N/A	N/A			0 FY	0.00	
(2)	Pathology and Microbiology	Named Professorship	Special	7/1/2008		8,000 FY	0.04	
		Named Professorship	Special			8,000 FY	0.07	
	College of Medicine	Senior Associate Dean (includes stipend)	Special	7/1/2008		20,550 FY	0.07	
		Senior Associate Dean	Special			0 FY	0.00	
Kanmogne, Georgette	Pharmacology and Exp Neuroscience	Associate Professor	Health Prof	12/1/2008	6/30/2011	88,000 FY	1.00	
		Associate Professor	Special		11/30/2008	88,000 FY	1.00	

(2) Stokes-Shackleford Professor of Microbiology

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>	
Krobot, Charles H.	College of Pharmacy - Student Affairs	Associate Dean (includes stipend)	Special	10/1/2008		122,805 FY	1.00	
		N/A	N/A			0 FY	0.00	
	College of Pharmacy - Academic	N/A	N/A	10/1/2008		0 FY	0.00	
		Associate Dean (includes stipend)	Special		9/30/2008	122,805 FY	1.00	
	Pharmacy Practice	Assistant Professor	Special	10/1/2008		0 FY	0.00	
		Assistant Professor	Special			0 FY	0.00	
(3) Lackner, Rudy P.	Surgery	Associate Professor	Health Prof	10/26/2008	6/30/2009	100,990 FY	1.00	
		Associate Professor	Health Prof			80,792 FY	0.80	
McIlvain, Helen	Family Medicine	Professor	Special	10/1/2008		63,731 FY	0.60	
		Professor	Special			84,975 FY	0.80	
	Family Medicine	Director of Research (stipend)	Special	10/1/2008		1,980 FY	0.00	
		Director of Research (stipend)	Special			2,640 FY	0.00	
	Norman, Joseph F.	Physical Therapy Education-SAHP	Professor	Continuous	12/1/2008		87,045 FY	1.00
			Professor	Continuous			87,045 FY	1.00
	Physical Therapy Education-SAHP	Associate Director (stipend)		12/1/2008		2,000 FY	0.00	
		Associate Director (stipend)				1,800 FY	0.00	

(3) Remaining salary defrayed by Veterans Administration Hospital

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
Schwab, Robert	Internal Medicine	Assistant Professor	Special	12/15/2008		92,736 FY	1.00
		Assistant Professor	Special		12/14/2008	46,368 FY	0.50
⁽⁴⁾ Sigler, Ernest W.	Adult Restorative Dentistry	Assistant Professor	Health Prof	10/1/2008	6/30/2011	87,500 FY	1.00
		Assistant Professor	Health Prof			87,500 FY	0.00
	Adult Restorative Dentistry	Named Professorship (stipend)	Special	10/1/2008	9/30/2013	4,000 FY	0.00
		N/A	N/A			0 FY	0.00
⁽⁵⁾ Thompson, Sarah A.	College of Nursing	Professor	Continuous	9/2/2008		125,822 FY	1.00
		Professor	Continuous			125,822 FY	0.00
	College of Nursing	Associate Dean (stipend)	Special	9/2/2008		5,000 FY	0.00
		Associate Dean (stipend)	Special			5,000 FY	0.00
	College of Nursing	Named Professorship	Special	9/2/2008		0 FY	0.00
		N/A	N/A			0 FY	0.00

⁽⁴⁾ Dr. Harold and Marilyn Maude Named Professorship

⁽⁵⁾ Niedfeldt Named Professorship

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
(6) Thoreson, Wallace B.	Ophthalmology and Visual Sciences	Professor	Continuous	10/1/2008		129,225	FY 1.00
		Professor	Continuous			129,225	FY 1.00
	Ophthalmology and Visual Sciences	Director of Research	Special	10/1/2008		3,000	FY 0.00
		Director of Research	Special			3,000	FY 0.00
	Ophthalmology and Visual Sciences	Named Professorship	Special	10/1/2008	9/30/2011	0	FY 0.00
		N/A	N/A			0	FY 0.00
Wadman, Michael C.	Emergency Medicine	Associate Professor	Health Prof	7/1/2008	6/30/2009	127,769	FY 1.00
		Associate Professor	Health Prof			127,769	FY 1.00
		Vice Chair (stipend)	Special	7/1/2008		20,000	FY 0.00
		N/A	N/A			0	FY 0.00
Willett, Gilbert M.	Physical Therapy Education - SAHP	Associate Professor	Continuous	11/1/2008		84,059	FY 1.00
		Associate Professor	Continuous			84,059	FY 1.00
	Physical Therapy Education - SAHP	Interim Director (stipend)		11/1/2008		3,000	FY 0.00
		Associate Director (stipend)			10/31/2008	1,800	FY 0.00

(6) J.E. Gilmore Professor of Ophthalmology

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
Yates, Bernice C.	College of Nursing	Associate Professor	Health Prof	12/31/2008	6/30/2010	102,868	FY 1.00
		N/A	N/A			102,868	FY 1.00
	College of Nursing	N/A	N/A			0	FY 0.00
		Associate Dean (stipend)			12/31/2008	5,000	FY 0.00
Yee, Gary C.	Pharmacy Practice	Professor	Continuous	10/1/2008		134,932	FY 1.00
		Professor	Continuous			134,932	FY 1.00
	College of Pharmacy - Academic	Assoc Dean (stipend)	Special	10/1/2008		20,000	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
10/01/2008 - 12/31/2008
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>
(7) Ammons, Samantha	Sociology/Anthropology	Assistant Professor	Specific Term	12/1/2008		50,000 AY	1.00
		Assistant Professor	Specific Term			48,500 AY	1.00
Carlson, Robert	Art & Art History	Chairperson (includes stipend)	Special	8/18/2008		46,978 AY	0.60
		Interim Chairperson (stipend)	Special			3,600 AY	0.00
	Communication	Professor	Continuous	8/18/2008		28,918 AY	0.40
		Professor	Continuous			72,296 AY	1.00
Gouveia, Lourdes	Sociology	Director (includes stipend)	Special	8/18/2008		40,260 AY	0.50
		Director (stipend)	Speical			2,000	0.00
		Professor	Continuous	8/18/2008		36,661 AY	0.50
		Professor	Continuous			73,321 AY	1.00

(7) Increase consistent with UNO collective bargaining agreement and receipt of PhD

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
Neujahr, Joyce	Criss Library	Director - Patron Services (stipend)	Special	10/1/2008		2,500	FY 0.00
		NA	N/A			0	FY 0.00
		Assistant Professor	Specific Term	10/1/2008		47,102	FY 1.00
		Assistant Professor	Specific Term	7/2/2007		47,102	FY 1.00
Zhu, Qiuming	Computer Science	N/A	N/A	12/1/2008		0	AY 0.00
		Director - Knowledge Engine (stipend)	Special			35,000	AY 0.00
		Chairperson (includes stipend)	Special	8/20/2007		66,701	AY 0.60
		Chairperson (includes stipend)	Special			66,701	AY 0.60
		Professor	Continuous	8/20/2007		42,068	AY 0.40
		Professor	Continuous			42,068	AY 0.40

Shaded reflects new ongoing appointment

Un-Shaded reflects old appointment

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

Academic Affairs

MEETING DATE: March 6, 2009

SUBJECT: Spring 2009 Enrollment Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: March 7, 2008-The Board accepted the Spring 2008 Enrollment report

EXPLANATION: Attached is the Spring 2009 enrollment report including comparisons to Spring 2008. NU-wide highlights are reported below and individual campus data can be obtained in the full report.

Total headcount enrollment of 44,964 represented an increase of 2.1% over Spring 2008. Undergraduate headcount enrollment (33,184) increased by 1.7% over the previous year, graduate enrollment (9,300) by 2.6% and professional enrollment (2,176) by 4.0%

Total nonresident enrollment increased by 6.3% from Spring 2008 to Spring 2009, while total resident enrollment increased by 1.0%. Spring 2009 total nonresident enrollment was 8,426, while resident enrollment was 36,234. The greatest percentage increases in enrollment were reported in the areas of nonresident undergraduate enrollment (an increase of 360 students or 8.0%), resident professional enrollment (60 students, 3.4%) and nonresident professional enrollment (24 students or 7.8%).

Full-time equivalent (FTE) enrollment for the Spring 2008 to Spring 2009 reporting period increased by 2.0% overall, rising from 36,869 in 2008 to 37,605 in 2009. Undergraduate FTE increased by 2.1% while graduate FTE increased by .6%. Professional student FTE increased by 4.1%. Undergraduate FTE for Spring 2009 was 30,196; graduate FTE, 5,265; and professional FTE 2,145. Total Semester Credit Hours (SCH) increased at a rate similar to headcount and FTE. The total SCH change from Spring 2008 to 2009 was 2.1% (or an increase from 519,013 to 530,154 SCH).

SPONSOR: Kristin E. Yates
Assistant Vice President and Director of Institutional Research

RECOMMENDED: Linda Ray Pratt
Executive Vice President and Provost

DATE: February 09, 2009

**UNIVERSITY OF NEBRASKA
SUMMARY - HEADCOUNT ENROLLMENT REPORT
SPRING SEMESTER 2009**

	Administrative Site			
	Spring 2009	Spring 2008	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,591	1,385	206	14.9%
Architecture	486	486	0	0.0%
Arts & Sciences	3,985	4,013	(28)	-0.7%
Business Administration	2,874	2,756	118	4.3%
Education and Human Sciences	2,711	2,500	211	8.4%
Engineering	2,300	2,273	27	1.2%
Fine & Performing Arts	630	602	28	4.7%
Journalism & Mass Communications	820	815	5	0.6%
General Studies	1,650	1,727	(77)	-4.5%
Visiting	171	164	7	4.3%
First-Time Freshmen	62	100	(38)	-38.0%
Undergraduate Subtotal	17,218	16,721	497	3.0%
Graduate	4,345	4,390	(45)	-1.0%
Professional				
Architecture	66	63	3	4.8%
Education and Human Sciences	19	14	5	35.7%
Law	398	383	15	3.9%
Veterinary Medicine	48	25	23	92.0%
Professional Subtotal	531	485	46	9.5%
UNL TOTAL	22,094	21,596	498	2.3%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	48	48	0	0.0%
Medicine (Allied Health)	88	93	(5)	-5.4%
Nursing	649	650	(1)	-0.2%
Unclassified	36	27	9	33.3%
Undergraduate Subtotal	821	818	3	0.4%
Graduate	658	636	22	3.5%
Professional				
Allied Health Certification Program	224	217	7	3.2%
Nursing Practitioner	17	14	3	21.4%
Medical Family Therapy	0	0	0	0.0%
Radiology Oncology Physics	0	2	0	-100.0%
Pharmacy	266	265	1	0.4%
Dentistry	202	197	5	2.5%
Medicine (M.D.)	480	474	6	1.3%
Medicine (Post M.D.)	456	438	18	4.1%
Professional Subtotal	1,645	1,607	38	2.4%
UNMC TOTAL	3,124	3,061	63	2.1%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	3,082	3,091	(9)	-0.3%
Business Administration	1,880	1,874	6	0.3%
Communication, Fine Arts and Media	1,019	1,008	11	1.1%
Education	1,365	1,340	25	1.9%
Information Science & Technology	557	552	5	0.9%
CPACS	655	656	(1)	-0.2%
Continuing Studies	935	910	25	2.7%
Non-Degree	336	362	(26)	-7.2%
University Division	748	620	128	20.6%
First-Time Freshmen	99	77	22	28.6%
Undergraduate Subtotal	10,577	10,413	164	1.6%
Graduate	2,854	2,748	106	3.9%
UNO TOTAL	13,431	13,161	270	2.1%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,178	1,260	(82)	-6.5%
Education	973	946	27	2.9%
Fine Arts & Humanities	619	644	(25)	-3.9%
Natural & Social Sciences	1,052	1,168	(116)	-9.9%
University College	567	582	(15)	-2.6%
Non-Degree	179	81	98	121.0%
First-Time Freshmen	49	68	(19)	-27.9%
Undergraduate Subtotal	4,568	4,681	(113)	-2.4%
Graduate	1,443	1,288	155	12.0%
UNK TOTAL	6,011	5,969	42	0.7%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	33,184	32,633	551	1.7%
FIRST-TIME FRESHMEN TOTAL	210	245	(35)	-14.3%
UNIVERSITY OF NEBRASKA GRADUATE	9,300	9,062	238	2.6%
UNIVERSITY OF NEBRASKA PROFESSIONAL	2,176	2,092	84	4.0%
UNIVERSITY OF NEBRASKA TOTAL	44,660	43,787	873	2.0%
Nebraska College of Technical Agriculture (NCTA)	304	266	38	14.3%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	44,964	44,053	911	2.1%

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

**UNIVERSITY OF NEBRASKA
HEADCOUNT ENROLLMENT BY RESIDENCY STATUS BY LEVEL
SPRING SEMESTER 2009**

	Resident Enrollment (a)			Nonresident Enrollment (a)			Total		
	2009	2008	% Change	2009	2008	% Change	2009	2008	% Change
UNIVERSITY OF NEBRASKA - LINCOLN									
Undergraduate	14,215	13,912	2.2%	3,003	2,809	6.9%	17,218	16,721	3.0%
First-Time Freshmen	25	64	-60.9%	37	36	2.8%	62	100	-38.0%
Graduate	2,256	2,324	-2.9%	2,089	2,066	1.1%	4,345	4,390	-1.0%
Professional	431	409	5.4%	100	76	31.6%	531	485	9.5%
UNL TOTAL	16,902	16,645	1.5%	5,192	4,951	4.9%	22,094	21,596	2.3%
UNIVERSITY OF NEBRASKA MEDICAL CENTER									
Undergraduate	697	712	-2.1%	124	106	17.0%	821	818	0.4%
Graduate	437	428	2.1%	221	208	6.3%	658	636	3.5%
Professional	1,412	1,374	2.8%	233	233	0.0%	1,645	1,607	2.4%
UNMC TOTAL	2,546	2,514	1.3%	578	547	5.7%	3,124	3,061	2.1%
UNIVERSITY OF NEBRASKA AT OMAHA									
Undergraduate	9,593	9,541	0.5%	984	872	12.8%	10,577	10,413	1.6%
First-Time Freshmen	82	57	43.9%	17	20	-15.0%	99	77	28.6%
Graduate	2,316	2,212	4.7%	538	536	0.4%	2,854	2,748	3.9%
UNO TOTAL	11,909	11,753	1.3%	1,522	1,408	8.1%	13,431	13,161	2.1%
UNIVERSITY OF NEBRASKA AT KEARNEY									
Undergraduate	3,817	3,966	-3.8%	751	715	5.0%	4,568	4,681	-2.4%
First-Time Freshmen	12	11	9.1%	37	57	-35.1%	49	68	-27.9%
Graduate	1,060	983	7.8%	383	305	25.6%	1,443	1,288	12.0%
UNK TOTAL	4,877	4,949	-1.5%	1,134	1,020	11.2%	6,011	5,969	0.7%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	28,322	28,131	0.7%	4,862	4,502	8.0%	33,184	32,633	1.7%
FIRST-TIME FRESHMEN TOTAL	119	132	-9.8%	91	113	-19.5%	210	245	-14.3%
UNIVERSITY OF NEBRASKA GRADUATE	6,069	5,947	2.1%	3,231	3,115	3.7%	9,300	9,062	2.6%
UNIVERSITY OF NEBRASKA PROFESSIONAL	1,843	1,783	3.4%	333	309	7.8%	2,176	2,092	4.0%
UNIVERSITY OF NEBRASKA TOTAL	36,234	35,861	1.0%	8,426	7,926	6.3%	44,660	43,787	2.0%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

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

**UNIVERSITY OF NEBRASKA
SUMMARY - FULL-TIME EQUIVALENT ENROLLMENT REPORT
SPRING SEMESTER 2009**

UNL				
	Spring 2009	Spring 2008	Difference	% Change
Undergraduate	16,329	15,799	530	3.4%
Graduate	2,824	2,889	(65)	-2.3%
Professional	521	469	52	11.1%
Total	19,674	19,157	517	2.7%
UNMC				
	Spring 2009	Spring 2008	Difference	% Change
Undergraduate	744	755	(11)	-1.5%
Graduate	402	410	(8)	-2.0%
Professional	1,624	1,590	33	2.1%
Total	2,770	2,756	14	0.5%
UNO				
	Spring 2009	Spring 2008	Difference	% Change
Undergraduate	8,865	8,666	199	2.3%
Graduate	1,400	1,352	48	3.6%
Professional	N/A	N/A	N/A	N/A
Total	10,265	10,018	247	2.5%
UNK				
	Spring 2009	Spring 2008	Difference	% Change
Undergraduate	4,257	4,356	(98)	-2.3%
Graduate	639	583	56	9.5%
Professional	0	N/A	N/A	N/A
Total	4,896	4,939	(43)	-0.9%
University Wide*				
	Spring 2009	Spring 2008	Difference	% Change
Undergraduate	30,196	29,576	620	2.1%
Graduate	5,265	5,234	31	0.6%
Professional	2,145	2,059	85	4.1%
Total	37,605	36,869	736	2.0%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

* Does not include NCTA

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

UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS

Student credit hours are assigned to the campus which grants the credit to the student.
Spring Semester, 2009

	Spring 2009	Spring 2008	Difference	% Change
UNL	270,611	262,723	7,888	3.0%
UNMC	44,111	43,618	493	1.1%
UNO	146,038	142,807	3,231	2.3%
UNK	69,394	69,865	(471)	-0.7%
University of Nebraska Total	530,154	519,013	11,141	2.1%

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

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

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

Student credit hours are assigned to the campus which grants the credit to the student.
Spring Semester, 2009

COLLEGE OF FACULTY															
COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Educ. & Human Sciences	Engineering	Fine & Perf. Arts	Graduate Studies	Journalism & Mass Comm.	Law	ROTC	Other Units	Spring 2009 Total	Spring 2008 Total	Change From Spring 2008
Ag. Sci. & Nat. Res.	11,860	36	7,956	1,479	589	51	726		359		12	126	23,194	19,822	3,372
Architecture	230	4,590	1,536	58	214	232	291		18			163	7,332	7,098	234
Arts & Sciences	1,690	69	45,417	1,321	2,157	41	2,621		167		145	1,995	55,623	55,784	(161)
Business Administration	648	12	13,163	19,645	1,475	21	2,400		765		34	863	39,026	37,524	1,502
Education and Human Sciences	1,580	7	13,792	913	18,470	5	1,600		203		24	462	37,056	33,772	3,284
Engineering	1,090	474	8,714	722	140	14,526	531		429		32	405	27,063	26,696	367
Fine & Performing Arts	65	11	2,574	68	165	3	5,652		67		2	162	8,769	8,378	391
Journalism & Mass Communications	237		5,776	587	215	3	531		3,859		4	323	11,535	11,554	(19)
General Studies	601	25	15,493	1,046	1,938	292	1,836		381		14	172	21,798	22,431	(633)
Visiting	50	20	417	25	39	8	15		3		10	89	676	704	(28)
Law		3	33	27	48				15	6,061		15	6,202	5,900	302
Graduate College	4,204	387	8,918	2,780	7,734	3,226	1,396	14	302	54	3	30	29,048	29,816	(768)
Dentistry							1						1	1	
CPACS - UNO	52		1,339	72	110		70		3		19	8	1,673	1,716	(43)
Nursing - UNMC			22				4				6		32	20	12
Dental Graduates	4		5		9								18	11	7
Undergraduate - UNO	808	24			447	252							1,531	1,478	53
Graduate - UNO	3				6	25							34	18	16
TOTAL Spring 2009	23,122	5,658	125,155	28,743	33,756	18,685	17,674	14	6,571	6,115	305	4,813	270,611		
TOTAL Spring 2008	20,770	5,452	123,677	28,076	32,799	18,052	16,915	10	6,677	5,888	307	4,100		262,723	
CHANGE FROM Spring 2008	2,352	206	1,478	667	957	633	759	4	(106)	227	(2)	713			7,888
% CHANGE	11.3%	3.8%	1.2%	2.4%	2.9%	3.5%	4.5%	40.0%	-1.6%	3.9%	-0.7%	17.4%			3.0%

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

Student credit hours are assigned to the campus which grants the credit to the student.
Spring Semester, 2009

COLLEGE OF FACULTY													
COLLEGE OF STUDENT	Arts & Sciences	Business Admin	Comm., Fine Arts and Media	CPACS	Education	ISTE	University Division	ROTC	Other Units (a)	Vice Chancellor	Spring 2009 Total	Spring 2008 Total	Change From Spring 2008
Arts and Sciences	30,887	1,234	2,525	837	1,441	278		70	64		37,336	37,644	(308)
Business Administration	6,567	12,567	1,653	312	932	174		12	27		22,244	22,506	(262)
Communication, Fine Arts and Media	3,800	129	7,833	228	579	90		8	12		12,679	12,669	10
Education	5,911	313	1,422	117	9,055	93		4	9		16,924	16,188	736
Information Science & Technology	2,574	306	291	57	71	3,446		9	6		6,760	6,573	187
Non-Degree	1,267	190	206	153	167	66		6			2,055	2,114	(59)
CPACS	2,094	120	339	2,619	161	48		22	9		5,412	5,454	(42)
Division of Continuing Studies	5,046	399	1,057	1,055	1,161	206		31			8,955	8,395	560
University Division	6,475	213	1,406	384	752	124		2	3		9,359	7,448	1,911
Graduate College	2,404	2,518	937	3,041	5,381	1,403					15,684	14,749	935
Agriculture - UNL	76	3	18	3	9						109	104	5
Architecture - UNL	214	9	94	3	6	12					338	529	(191)
Engineering - UNL	3,848	292	497	72	97	349		1	12		5,168	5,136	32
Education and Human Sciences - UNL	297	12	36	63	160				9		577	685	(108)
Undergraduate - UNL CPACS	0	0	0	2,438	0	0					2,438	2,613	(175)
TOTAL Spring 2009	71,460	18,305	18,314	11,382	19,972	6,289	0	165	151	0	146,038		
TOTAL Spring 2008	70,150	18,398	17,590	11,414	18,966	5,994	32	197	66	0		142,807	
CHANGE FROM Spring 2008	1,310	(93)	724	(32)	1,006	295	(32)	(32)	85	0			3,231
% CHANGE	1.9%	-0.5%	4.1%	-0.3%	5.3%	4.9%	-100.0%	-16.2%	128.8%	0.0%			2.3%

Source: UNO Institutional Research

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

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

Student credit hours are assigned to the campus which grants the credit to the student.
Spring Semester, 2009

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Spring 2009 Total	Spring 2008 Total	Change From Spring 2008
Business & Technology	9,975	477	2,301	3,394	16,147	16,951	(804)
Education	884	7,299	2,346	3,330	13,859	13,446	413
Fine Arts & Humanities	516	596	5,702	1,698	8,512	8,843	(331)
Natural & Social Sciences	1,103	1,081	2,209	9,682	14,075	15,453	(1,378)
University College	1,058	474	1,900	3,994	7,426	7,531	(105)
Non-degree	555	75	602	311	1,543	403	1,140
Graduate	498	5,228	623	1,483	7,832	7,238	594
TOTAL Spring 2009	14,589	15,230	15,683	23,892	69,394		
TOTAL Spring 2008	14,981	14,769	15,680	24,435		69,865	
CHANGE FROM Spring 2008	(392)	461	3	(543)			(471)
% CHANGE	-2.6%	3.1%	0.0%	-2.2%			-0.7%

Source: UNK Institutional Research

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

Student credit hours are assigned to the campus which grants the credit to the student.
Spring Semester, 2009

COLLEGE OF FACULTY								
COLLEGE OF STUDENT	Medicine	Nursing	Pharmacy	Dentistry	Public Health	Spring 2009 Total	Spring 2008 Total	Change From Spring 2008
Allied Health	5,170	168				5,338	5,376	(38)
Nursing - Omaha	94	2,884				2,978	2,745	233
Nursing - Lincoln		2,383				2,383	2,471	(88)
Nursing - Kearney		1,508				1,508	1,589	(81)
Nursing - Western		1,352				1,352	1,300	52
Nurse Practitioners		82				82	79	3
Dentistry				3,796		3,796	3,764	32
Dental Hygiene				743		743	747	(4)
Dental Certification Program				480		480	448	32
Medicine (M.D.)	9,611					9,611	9,491	120
Post M.D.	7,296					7,296	7,008	288
Medical Family Therapy						0	0	0
Radiology Oncology Physics						0	14	(14)
Pharmacy	522		3,749			4,271	4,290	(19)
Pharmacy Certification Program			128			128	112	16
Unclassified Undergraduate	54					54	119	(65)
Graduate	1,182	2,118	320	27	444	4,091	4,065	26
TOTAL Spring 2009	23,929	10,495	4,197	5,046	444	44,111		
TOTAL Spring 2008	23,795	10,526	3,949	5,011	337		43,618	
CHANGE FROM Spring 2008	134	(31)	248	35	107			493
% CHANGE	0.6%	-0.3%	6.3%	0.7%	31.8%			1.1%

Source: UNMC Office of Institutional Research

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

Academic Affairs

MEETING DATE: March 6, 2009

SUBJECT: Report on Academic Calendar

PREVIOUS ACTION: None

EXPLANATION: The academic calendar for the years 2010-2020 is attached. It was developed by a University-wide Calendar Committee made up of one faculty member and one administrator from each of the campuses and chaired by a member of the staff of the Executive Vice President and Provost in compliance with Regents Policy RP-2.4.1 and the guidelines set forth in that policy. The proposed calendar was then reviewed by the appropriate administrators and faculty on each campus.

SPONSOR: University-wide Calendar Committee

RECOMMENDED: Linda Ray Pratt
Executive Vice President and Provost

DATE: February 9, 2009

ACADEMIC YEAR 2010-2020 - Updated 8/15/08

1st Semester 2010-2011

Classes begin on Monday, August 23
Holiday: Labor Day, Monday, September 6
Semester Break: Monday & Tuesday, October 18 & 19
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 24-27
Classes end on Saturday, December 11

1st Semester 2011-2012

Classes begin on Monday, August 22
Holiday: Labor Day, Monday, September 5
Semester Break: Monday & Tuesday, October 17 & 18
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 23-26
Classes end on Saturday, December 10

1st Semester 2012-2013

Classes begin on Monday, August 20
Holiday: Labor Day, Monday, September 3
Semester Break: Monday & Tuesday, October 15&16
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 21-24
Classes end on Saturday, December 8

1st Semester 2013-2014

Classes begin on Monday, August 26
Holiday: Labor Day, Monday, September 2
Semester Break: Monday & Tuesday, October 21 & 22
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 27-30
Classes end on Saturday, December 14

1st Semester 2014-2015

Classes begin on Monday, August 25
Holiday: Labor Day, Monday, September 1
Semester Break: Monday & Tuesday, October 20 & 21
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 26-29
Classes end on Saturday, December 13

1st Semester 2015-2016

Classes begin on Monday, August 24
Holiday: Labor Day, Monday, September 7
Semester Break: Monday & Tuesday, October 19 & 20
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 25-28
Classes end on Saturday, December 12

1st Semester 2016-2017

Classes begin on Monday, August 22
Holiday: Labor Day, Monday, September 5
Semester Break: Monday & Tuesday, October 17 & 18
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 23-26
Classes end on Saturday, December 10

Second Semester 2010-2011

Classes begin on Monday, January 10
No Classes Martin Luther King Jr. Day, Monday, Jan 17
Spring Break: Sunday to Sunday, March 20-27
Classes end on Saturday, April 30

Second Semester 2011-2012

Classes begin on Monday, January 9
No Classes Martin Luther King Jr. Day, Monday, Jan 16
Spring Break: Sunday to Sunday, March 18-25
Classes end on Saturday, April 28

Second Semester 2012-2013

Classes begin on Monday, January 7
No Classes Martin Luther King Jr. Day, Monday, Jan 21
Spring Break: Sunday to Sunday, March 17-24
Classes end on Saturday, April 27

Second Semester 2013-2014

Classes begin on Monday, January 13
No Classes Martin Luther King Jr. Day, Monday, Jan 20
Spring Break: Sunday to Sunday, March 23-30
Classes end on Saturday, May 3

Second Semester 2014-2015

Classes begin on Monday, January 12
No Classes Martin Luther King Jr. Day, Monday, Jan 19
Spring Break: Sunday to Sunday, March 22-29
Classes end on Saturday, May 2

Second Semester 2015-2016

Classes begin on Monday, January 11
No Classes Martin Luther King Jr. Day, Monday, Jan 18
Spring Break: Sunday to Sunday, March 20-27
Classes end on Saturday, April 30

Second Semester 2016-2017

Classes begin on Monday, January 9
No Classes Martin Luther King Jr. Day, Monday, Jan 16
Spring Break: Sunday to Sunday, March 19-26
Classes end on Saturday, April 29

1st Semester 2017-2018

Classes begin on Monday, August 21
Holiday: Labor Day, Monday, September 4
Semester Break: Monday & Tuesday, October 16 & 17
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 22-25
Classes end on Saturday, December 9

1st Semester 2018-2019

Classes begin on Monday, August 20
Holiday: Labor Day, Monday, September 3
Semester Break: Monday & Tuesday, October 15&16
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 21-24
Classes end on Saturday, December 8

1st Semester 2019-2020

Classes begin on Monday, August 26
Holiday: Labor Day, Monday, September 2
Semester Break: Monday & Tuesday, October 21 & 22
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 27-30
Classes end on Saturday, December 14

Second Semester 2017-2018

Classes begin on Monday, January 8
No Classes Martin Luther King Jr. Day, Monday, Jan 15
Spring Break: Sunday to Sunday, March 18-25
Classes end on Saturday, April 28

Second Semester 2018-2019

Classes begin on Monday, January 7
No Classes Martin Luther King Jr. Day, Monday, Jan 21
Spring Break: Sunday to Sunday, March 17-24
Classes end on Saturday, April 27

Second Semester 2019-2020

Classes begin on Monday, January 13
No Classes Martin Luther King Jr. Day, Monday, Jan 20
Spring Break: Sunday to Sunday, March 22-29
Classes end on Saturday, May 2

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

MEETING DATE: March 6, 2009

SUBJECT: Status of Capital Projects exceeding \$5 million as of December 31, 2008

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached status report is a summary of all capital projects exceeding \$5 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, 2008, through December 31, 2008

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

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

DATE: February 9, 2009

**University of Nebraska Status Report of Projects Exceeding \$5.0 Million
for period July 1, 2008 through December 31, 2008**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska Deferred Maintenance LB 309 / LB 1100 (UBRAF)	Architect: Various	Percent of Funds Expended: NA	LB 309 (Under \$500,000)	\$ 4,024,164
	Contract Date: Various	Substantial Completion Date: NA	UBRAF (Under \$500,000)	\$ 1,513,490
	Method of Construction: NA	Number of Change Orders: NA	Campus Funding	\$ 997,724
	General Contractor: various	Cumulative Amount of Change Orders: NA		\$ 6,535,378
	Contract Date: Various			
University of Nebraska at Kearney Student Housing Project (New Residence Hall)	Architect: Sinclair Hille Architects	Percent of Funds Expended: 97%	1. Construction Budget	\$ 20,015,906
	Contract Date: September 1, 2005	Substantial Completion Date: July 31, '07 & Aug 1, '08	2. Non Construction Budget	\$ 1,764,094
	Method of Construction: Construction Manager/GMP	Number of Change Orders: 4	Total Project Cost	\$ 21,780,000
	General Contractor: Sampson Construction	Cumulative Amount of Change Orders: \$ 500,374		
	Contract Date: May 19, 2006			
University of Nebraska at Kearney Central Utility Plant & System	Architect: LEO A DALY	Percent of Funds Expended: 76%	1. Construction Budget	\$ 16,900,000
	Contract Date: March 9, 2007	Substantial Completion Date: (July 31, 2009)	2. Non Construction Budget	\$ 1,560,000
	Method of Construction: Construction Manager/GMP	Number of Change Orders: -	Total Project Cost	\$ 18,460,000
	General Contractor: JE Dunn	Cumulative Amount of Change Orders: \$ -		
	Contract Date: July 12, 2007			
University of Nebraska at Kearney Bruner Hall of Science - Phase II	Architect: The Clark Enersen Partners	Percent of Funds Expended: 54%	1. Construction Budget	\$ 12,062,000
	Contract Date: August 6, 2007	Substantial Completion Date: (December 2009)	2. Non Construction Budget	\$ 2,490,000
	Method of Construction: Construction Manager/GMP	Number of Change Orders: 3	Total Project Cost	\$ 14,552,000
	General Contractor: Beckenhauer Construction Inc.	Cumulative Amount of Change Orders: \$ 222,493		
	Contract Date: August 23, 2007			
University of Nebraska-Lincoln Whittier Building Renovation	Architect: Sinclair Hille Architects	Percent of Funds Expended: 0%	1. Construction Budget	\$ 20,316,800
	Contract Date: September 13, 2007	Substantial Completion Date: (January 19, 2010)	2. Non Construction Budget	\$ 3,433,200
	Method of Construction: Conventional Bidding	Number of Change Orders: -	Total Project Cost	\$ 23,750,000
	General Contractor: Sampson Construction	Cumulative Amount of Change Orders: \$ -		
	Contract Date: October 16, 2008			
University of Nebraska-Lincoln Physical Sciences Replacement Bldg.	Architect: Perkins & Will	Percent of Funds Expended: 29%	1. Construction Budget	\$ 32,112,471
	Contract Date: August 23, 2006	Substantial Completion Date: (December 18, 2009)	2. Non Construction Budget	\$ 5,266,179
	Method of Construction: Conventional Bidding	Number of Change Orders: 3	Total Project Cost	\$ 37,378,650
	General Contractor: Sampson Construction	Cumulative Amount of Change Orders: \$ (159,865)		
	Contract Date: March 10, 2008			
University of Nebraska-Lincoln Jackie Gaughan Multicultural Center	Architect: Dana Larson Roubal & Assoc	Percent of Funds Expended: 12%	1. Construction Budget	\$ 6,879,900
	Contract Date: February 15, 2007	Substantial Completion Date: (November 4, 2009)	2. Non Construction Budget	\$ 1,820,100
	Method of Construction: Conventional Bidding	Number of Change Orders: -	Total Project Cost	\$ 8,700,000
	General Contractor: Hausmann Construction	Cumulative Amount of Change Orders: \$ -		
	Contract Date: September 10, 2008			
University of Nebraska-Lincoln Animal Science Complex Renov.	Architect: Farris Engineering	Percent of Funds Expended: 5%	1. Construction Budget	\$ 18,995,000
	Contract Date: April 30, 2007	Substantial Completion Date: (January 1, 2011)	2. Non Construction Budget	\$ 2,345,000
	Method of Construction: Conventional Bidding	Number of Change Orders: -	Total Project Cost	\$ 21,340,000
	General Contractor: TBD	Cumulative Amount of Change Orders: \$ -		
	Contract Date: TBD			

**University of Nebraska Status Report of Projects Exceeding \$5.0 Million
for period July 1, 2008 through December 31, 2008**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska-Lincoln Keim Hall Renovation	Architect: Alley Poyner Architecture	Percent of Funds Expended: 12%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 11,120,700
	Contract Date: May 20, 2007	Substantial Completion Date: (March 1, 2010)		\$ 2,879,300
	Method of Construction: Conventional Bidding	Number of Change Orders: -		\$ 14,000,000
	General Contractor: Sampson Construction	Cumulative Amount of Change Orders: \$ -		
	Contract Date: July 30, 2008			
University of Nebraska-Lincoln Abel-Sandoz Complex Renovation	Architect: Ryan Companies	Percent of Funds Expended: 36%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 36,950,300
	Contract Date: October 15, 2007	Substantial Completion Date: (August 9, 2010)		\$ 3,785,700
	Method of Construction: Design / Build	Number of Change Orders: 15		\$ 40,736,000
	General Contractor: Ryan Companies	Cumulative Amount of Change Orders: \$ 1,914,073		
	Contract Date: September 7, 2007			
University of Nebraska-Lincoln NanoScience Facility	Architect: Perkins & Will	Percent of Funds Expended: 2%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 11,596,200
	Contract Date: April 4, 2008	Substantial Completion Date: (September 7, 2010)		\$ 1,903,800
	Method of Construction: Conventional Bidding	Number of Change Orders: -		\$ 13,500,000
	General Contractor: TBD	Cumulative Amount of Change Orders: \$ -		
	Contract Date: TBD			
University of Nebraska-Lincoln College of Dentistry Renovation for UNMC	Architect: Davis Design	Percent of Funds Expended: 16%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,624,727
	Contract Date: December 3, 2007	Substantial Completion Date: (March 16, 2010)		\$ 1,347,273
	Method of Construction: Conventional Bidding	Number of Change Orders: -		\$ 8,972,000
	General Contractor: Sampson Construction	Cumulative Amount of Change Orders: \$ -		
	Contract Date: September 17, 2008			
University of Nebraska-Lincoln Animal Research Facility Renov.	Architect: The Clark Enersen Partners	Percent of Funds Expended: 6%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 4,411,800
	Contract Date: January 23, 2008	Substantial Completion Date: (August 2009)		\$ 588,200
	Method of Construction: Conventional Bidding	Number of Change Orders: -		\$ 5,000,000
	General Contractor: TBD	Cumulative Amount of Change Orders: \$ -		
	Contract Date: TBD			
University of Nebraska-Lincoln 17th & R Residence Hall	Architect: Sampson Construction	Percent of Funds Expended: 5%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 33,392,000
	Contract Date: September 18, 2008	Substantial Completion Date: (June 1, 2010)		\$ 7,108,000
	Method of Construction: Design / Build	Number of Change Orders: 1		\$ 40,500,000
	General Contractor: Sampson Construction	Cumulative Amount of Change Orders: \$ 93,544		
	Contract Date: September 18, 2008			
University of Nebraska-Lincoln Abel Sandoz Dining Center Renov.	Architect: Elness Swenson & Graham	Percent of Funds Expended: 0%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 11,050,000
	Contract Date: July 30, 2008	Substantial Completion Date: (May 28, 2010)		\$ 1,850,000
	Method of Construction: Conventional Bidding	Number of Change Orders: -		\$ 12,900,000
	General Contractor: TBD	Cumulative Amount of Change Orders: \$ -		
	Contract Date: TBD			
University of Nebraska-Lincoln Nebraska Athletic Student Life Complex Renovation	Architect: TBD	Percent of Funds Expended: 0%	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,024,000
	Contract Date: March 1, 2009	Substantial Completion Date: (October 1, 2010)		\$ 1,676,000
	Method of Construction: Conventional Bidding	Number of Change Orders: -		\$ 8,700,000
	General Contractor: TBD	Cumulative Amount of Change Orders: \$ -		
	Contract Date: TBD			

**University of Nebraska Status Report of Projects Exceeding \$5.0 Million
for period July 1, 2008 through December 31, 2008**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska-Lincoln Husker Vision Control Room Equip.	Architect:	N/A	Percent of Funds Expended:	0%
	Contract Date:	N/A	Substantial Completion Date:	(September 15, 2009)
	Method of Construction:	Conventional Bid	Number of Change Orders:	-
	General Contractor:	Mitsubishi	Cumulative Amount of Change Orders:	\$ -
	Contract Date:	TBD		
University of Nebraska Medical Center cGMP Transplant Production Facility	Architect:	Sinclair Hille Architects	Percent of Funds Expended:	60%
	Contract Date:	November 20, 2006	Substantial Completion Date:	December 15, 2008
	Method of Construction:	Conventional Bidding	Number of Change Orders:	3
	General Contractor:	Graham Penn Co. Construction	Cumulative Amount of Change Orders:	\$ 45,197
	Contract Date:	August 28, 2006		
University of Nebraska Medical Center Durham Research Center II	Architect:	HDR Architecture, Inc.	Percent of Funds Expended:	85%
	Contract Date:	February 10, 2005	Substantial Completion Date:	December 15, 2008
	Method of Construction:	Conventional Bidding	Number of Change Orders:	9
	General Contractor:	Hawkins Construction	Cumulative Amount of Change Orders:	\$ 1,854,514
	Contract Date:	December 4, 2006		
University of Nebraska Medical Center Bennett Hall Renovation	Architect:	Alley Poyner Architects	Percent of Funds Expended:	88%
	Contract Date:	October 1, 2006	Substantial Completion Date:	August 4, 2008
	Method of Construction:	Conventional Bidding	Number of Change Orders:	6
	General Contractor:	Boyd Jones Construction	Cumulative Amount of Change Orders:	\$ 229,186
	Contract Date:	October 2, 2007		
University of Nebraska Medical Center Poynter Hall Renovation	Architect:	RDG Planning & Design	Percent of Funds Expended:	1%
	Contract Date:	TBD	Substantial Completion Date:	(December 2010)
	Method of Construction:	Conventional Bidding	Number of Change Orders:	-
	General Contractor:	TBD	Cumulative Amount of Change Orders:	\$ -
	Contract Date:	TBD		
University of Nebraska Medical Center Home Instead Center for Successful Aging (Geriatric Center)	Architect:	HDR Architecture	Percent of Funds Expended:	11%
	Contract Date:	May 1, 2008	Substantial Completion Date:	(March 1, 2010)
	Method of Construction:	Conventional Bidding	Number of Change Orders:	-
	General Contractor:	TBD	Cumulative Amount of Change Orders:	\$ -
	Contract Date:	TBD		
University of Nebraska Medical Center College of Nursing Building - Addition	Architect:	RDG Planning & Design	Percent of Funds Expended:	3%
	Contract Date:	May 1, 2008	Substantial Completion Date:	(March 2010)
	Method of Construction:	Conventional Bidding	Number of Change Orders:	-
	General Contractor:	TBD	Cumulative Amount of Change Orders:	\$ -
	Contract Date:	TBD		
University of Nebraska Medical Center Harold M. and Beverly Maurer Center for Public Health	Architect:	Alley Poyner & Macchiteto Arch.	Percent of Funds Expended:	2%
	Contract Date:	May 1, 2008	Substantial Completion Date:	(July 2010)
	Method of Construction:	Conventional Bidding	Number of Change Orders:	-
	General Contractor:	TBD	Cumulative Amount of Change Orders:	\$ -
	Contract Date:	TBD		

**University of Nebraska Status Report of Projects Exceeding \$5.0 Million
for period July 1, 2008 through December 31, 2008**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska at Omaha College of Public Affairs and Community Service (CPACS)	Architect:	HDR	Percent of Funds Expended:	96%
	Contract Date:	January 30, 2006	Substantial Completion Date:	August 15, 2008
	Method of Construction:	Construction Manager/GMP	Number of Change Orders:	1
	General Contractor:	W. Boyd Jones Construction Comp	Cumulative Amount of Change Orders:	\$ 485,487
	Contract Date:	February 20, 2006		
University of Nebraska at Omaha Dr. C.C. and Mabel Criss Library Phase II Renovation	Architect:	HDR	Percent of Funds Expended:	85%
	Contract Date:	November 22, 2006	Substantial Completion Date:	(June 30, 2009)
	Method of Construction:	Construction Manager/GMP	Number of Change Orders:	-
	General Contractor:	Hawkins Construction Company	Cumulative Amount of Change Orders:	\$ -
	Contract Date:	November 22, 2006		
University of Nebraska at Omaha Campus Utilities Infrastructure Renewal	Architect:	TBD	Percent of Funds Expended:	1%
	Contract Date:	TBD	Substantial Completion Date:	(July 1, 2011)
	Method of Construction:	Conventional Bidding	Number of Change Orders:	-
	General Contractor:	TBD	Cumulative Amount of Change Orders:	\$ -
	Contract Date:	TBD		
University of Nebraska at Omaha Maverick Village	Architect:	Holland Basham	Percent of Funds Expended:	97%
	Contract Date:	Design / Build	Substantial Completion Date:	July 25, 2008
	Method of Construction:	Design/Build	Number of Change Orders:	2
	General Contractor:	Kiewit Building Group	Cumulative Amount of Change Orders:	\$ 74,892
	Contract Date:	April 27, 2007		
University of Nebraska at Omaha Dodge Street Parking Structure	Architect:	Holland Basham	Percent of Funds Expended:	97%
	Contract Date:	Design / Build	Substantial Completion Date:	August 24, 2008
	Method of Construction:	Design/Build	Number of Change Orders:	2
	General Contractor:	Kiewit Building Group	Cumulative Amount of Change Orders:	\$ (19,418)
	Contract Date:	April 27, 2007		
University of Nebraska at Omaha HPER Facility Expansion	Architect:	RDG Planning & Design	Percent of Funds Expended:	6%
	Contract Date:	January 1, 2008	Substantial Completion Date:	(August 3, 2010)
	Method of Construction:	Construction Manager/GMP	Number of Change Orders:	-
	General Contractor:	Hawkins Construction	Cumulative Amount of Change Orders:	\$ -
	Contract Date:	March 1, 2008		
University of Nebraska at Omaha Mammel Hall	Architect:	Holland Basham Architects	Percent of Funds Expended:	3%
	Contract Date:	March 10, 2008	Substantial Completion Date:	(August 1, 2010)
	Method of Construction:	Construction Manager/GMP	Number of Change Orders:	-
	General Contractor:	Kiewit Building Group	Cumulative Amount of Change Orders:	\$ -
	Contract Date:	TBD		

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

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

RECOMMENDED ACTION: Report

EXPLANATION: An update of the Six-Year Capital Plan will be provided on a quarterly basis. Attached is an update as of December 31, 2008. In addition, a report of current capital construction projects is included for review.

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

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

DATE: February 9, 2009

2008 Six-Year Capital Plan - Unprioritized (Alphabetized by Campus)

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
UN	Fire & Life Safety/Code Compliance	TBD (1)	TBD	\$ -	\$ -	\$ -
State Funded Projects						
UNK	Otto Olsen II	\$ 31,320,000	\$ 31,320,000	\$ -	TBD	\$ 313,200
UNL	Greater Nebraska Projects	\$ 45,000,000	\$ 45,000,000	\$ -	TBD	\$ 450,000
UNL	Manter Hall	\$ 22,320,000	\$ 22,320,000	\$ -	TBD	\$ 223,200
UNL	Undergraduate Academic Classroom Facility	\$ 40,500,000	\$ 40,500,000	\$ -	TBD	\$ 405,000
UNL	Westbrook Music Building Renovation and Expansion	\$ 25,000,000	\$ 25,000,000	\$ -	TBD	\$ 250,000
UNMC	College of Nursing - Lincoln Division	\$ 17,500,000	\$ 17,500,000	\$ -	\$ -	\$ 175,000
UNO	Strauss Performing Arts Addition/Renovation	\$ 14,600,000	\$ 14,600,000	\$ -	TBD	\$ 146,000
		\$ 196,240,000	\$ 196,240,000	\$ -	\$ -	\$ 1,962,400
Non-State Funded Projects						
UNK	Nebraska Safety Center Office and Classroom Building	\$ 1,200,000 (3)	\$ -	\$ 1,200,000	\$ 61,000	\$ 12,000
UNL	Burr Fedde Renovation	\$ 1,450,000	\$ -	\$ 1,450,000	\$ -	\$ -
UNL	Cather & Pound Renovations	\$ 9,100,000	\$ -	\$ 9,100,000	\$ -	\$ -
UNL	Cather Pound Dining Renovations	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -	\$ -
UNL	East Campus Family Housing Replacement	\$ 20,000,000	\$ -	\$ 20,000,000	\$ -	\$ -
UNL	Neihardt renovations	\$ 14,750,000	\$ -	\$ 14,750,000	\$ -	\$ -
UNL	Plant Conservatory and Plant Science Teaching Greenhouse	\$ 15,000,000	\$ -	\$ 15,000,000	TBD	\$ 150,000
UNL	Systems Biology (ARS)	\$ 56,000,000	\$ -	\$ 56,000,000	TBD	\$ 560,000
UNMC	College of Dentistry Addition	\$ 13,700,000	\$ -	\$ 13,700,000	TBD	\$ 137,000
UNMC	Comprehensive Cancer Research Center & Parking Structure	\$ 135,000,000	\$ -	\$ 135,000,000	TBD	\$ 1,350,000
UNMC	West Utility Plant	\$ 16,200,000	\$ -	\$ 16,200,000	TBD	\$ 162,000
UNO	Roskens Hall Renovation	\$ 8,000,000 (2)	\$ -	\$ 8,000,000	TBD	\$ 80,000
UNO	University Life Complex	\$ 35,000,000	\$ -	\$ 35,000,000	TBD	\$ 350,000
		\$ 326,900,000	\$ -	\$ 326,900,000	\$ 61,000	\$ 2,801,000
Mixed Funded Projects						
UNK	Fine Arts Renovation/Addition	\$ 17,620,500	\$ 17,237,000	\$ 383,500	TBD	\$ 176,205
UNL	Nebraska Innovation Center: Phase I	\$ 50,500,000	TBD	TBD	TBD	\$ 505,000
UNO	PKI Expansion	\$ 19,000,000	TBD	TBD	TBD	\$ 190,000
		\$ 87,120,500	\$ 17,237,000	\$ 383,500	\$ -	\$ 871,205
Total		\$ 610,260,500	\$ 213,477,000	\$ 327,283,500	\$ 61,000	\$ 5,634,605

Notes:

- (1) Number may change dramatically to represent 40% of 309 Task Force funding over the next 6 years
- (2) Moved from On-Deck List
- (3) Program Statement approved by the BOR
- (4) New Project

2008 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
State Funded Projects						
UNK	Calvin T. Ryan Library Renovation/Addition	\$ 14,580,000	\$ 14,580,000	\$ -	\$ 442,000	\$ 145,800
UNK	Cushing Coliseum Renovation & Additions	\$ 2,495,000	\$ 2,495,000	\$ -	\$ 25,000	\$ 24,950
UNK	Founders	\$ 1,135,000	\$ 1,135,000	\$ -	TBD	\$ 11,350
UNK	Frank House	\$ 3,405,000	\$ 3,405,000	\$ -	\$ 69,000	\$ 34,050
UNK	General Services Building Renovation (Ed Center)	\$ 6,480,000	\$ 6,480,000	\$ -	\$ 120,000	\$ 64,800
UNK	Memorial Student Affairs Building	\$ 6,265,000	\$ 6,265,000	\$ -	\$ 1,543,000	\$ 62,650
UNK	Sidewalk	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 10,000
UNK	Thomas Hall Renovation	\$ 3,402,000	\$ 3,402,000	\$ -	\$ 69,000	\$ 34,020
UNK	West Center East Wing	\$ 6,805,000	\$ 6,805,000	\$ -	\$ 100,000	\$ 68,050
UNL	Campus-wide Classroom Improvements	\$ 5,000,000	\$ 5,000,000	\$ -	TBD	TBD
UNL	Poultry Research and Teaching Facility	\$ 4,500,000	\$ 4,500,000	\$ -	TBD	\$ 45,000
UNL	Vet Basic Sciences Building Structural Repairs	TBD	TBD	\$ -	TBD	TBD
UNL	Vet Diagnostic Building	TBD (4)	TBD	\$ -	TBD	TBD
		\$ 55,067,000	\$ 55,067,000	\$ -	\$ 2,368,000	\$ 500,670
Non-State Funded Projects						
UNK	Men's Hall and Randall Hall Renovations	\$ 4,960,000	\$ -	\$ 4,960,000	\$ -	\$ -
UNK	Centennial Towers East and West Renovations	\$ 8,600,000	\$ -	\$ 8,600,000	\$ -	\$ -
UNL	10th & Y Building Demolition	TBD (4)	\$ -	TBD	TBD	TBD
UNL	19th & Vine Parking Garage	TBD	\$ -	TBD	TBD	TBD
UNL	Arts & Humanities Building (University Press Building)	TBD	\$ -	TBD	TBD	TBD
UNL	Ashfall Pavilions and Bunkhouse	\$ 1,500,000	TBD	TBD	TBD	\$ 15,000
UNL	City Campus Recreation Center Expansion	TBD	\$ -	TBD	\$ -	TBD
UNL	Demolish Reunion	TBD	\$ -	TBD	\$ -	\$ -
UNL	Devaney Center Improvements	\$ 18,500,000	\$ -	\$ 18,500,000	\$ -	\$ 185,000
UNL	Durham School of Construction	TBD	\$ -	TBD	TBD	TBD
UNL	East Campus Recreation Center	TBD	\$ -	TBD	\$ -	TBD
UNL	Husker Hall Renovations	\$ 700,000 (4)	\$ -	\$ 700,000	TBD	TBD
UNL	Life Science Teaching Labs	\$ 20,000,000	\$ -	\$ 20,000,000	TBD	\$ 200,000
UNL	Love Memorial Coop Residence	\$ 1,600,000 (4)	\$ -	\$ 1,600,000	TBD	TBD
UNL	Othmer Basement Classroom / Build-out	TBD	\$ -	TBD	TBD	TBD
UNL	Plant Pathology and Horticulture Greenhouses-structural repair	TBD	\$ -	TBD	TBD	TBD
UNL	Ruth Leverton Infrastructure Upgrades	\$ 4,000,000	\$ -	\$ 4,000,000	TBD	\$ 40,000
UNL	Science Research Facilities	TBD	\$ -	TBD	TBD	TBD
UNL	Selleck Renovations	\$ 15,900,000 (4)	\$ -	\$ 15,900,000	TBD	TBD
UNL	Student Health Renovation	TBD (4)	\$ -	TBD	TBD	TBD
UNL	Temple Building Renovation - Phase II	TBD	\$ -	TBD	TBD	TBD
UNMC	Biomedical Technology Center	\$ 24,840,000	\$ -	\$ 24,840,000	\$ 1,294,000	\$ 248,400
UNMC	Medical Office Building & Parking Structure	\$ 63,400,000	\$ -	\$ 63,400,000	\$ -	TBD
UNMC	Postgraduate Pediatric Dentistry Program	\$ 5,400,000	\$ -	\$ 5,400,000	TBD	\$ 54,000
UNMC	Research Center of Excellence III	\$ 119,000,000	\$ -	\$ 119,000,000	TBD	\$ 1,190,000
UNO	Allwine Prairie Environmental Education Field Station	\$ 1,500,000	\$ -	\$ 1,500,000	TBD	\$ 15,000
UNO	Campus Development at Center	TBD	\$ -	TBD	TBD	TBD
UNO	Community Outreach/Childcare Facility	TBD	\$ -	TBD	TBD	TBD
UNO	Fieldhouse Expansion/Renovation II	\$ 3,000,000	\$ -	\$ 3,000,000	TBD	\$ 30,000
UNO	Parking Structure(s) (Dodge)	TBD	\$ -	TBD	TBD	TBD
UNO	Proscenium Theater	TBD	\$ -	TBD	TBD	TBD
UNO	Student Housing (Pacific)	TBD	\$ -	TBD	TBD	TBD

\$ 292,900,000 \$ - \$ 291,400,000 \$1,294,000 \$ 1,977,400

Fourth Quarter 2008

2008 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
TBD Funded Projects						
UN	Technology Development Center (NCITE)	\$ 17,000,000	TBD	TBD	TBD	\$ 170,000
UNMC	Cardiovascular Research Center	TBD	TBD	TBD	TBD	TBD
UNMC	College of Nursing Modernization	\$ 8,820,000	TBD	TBD	TBD	\$ 88,200
UNMC	College of Pharmacy Modernization	\$ 9,720,000	TBD	TBD	TBD	\$ 97,200
UNMC	Psychiatric Center	TBD	TBD	TBD	TBD	TBD
UNMC	Renovation and Expansion of Swanson Hall	\$ 15,120,000	TBD	TBD	TBD	\$ 151,200
UNMC	Saddle Creek Road Relocation	TBD	TBD	TBD	TBD	TBD
UNMC	Eye Institute	\$ 30,000,000	TBD	TBD	TBD	\$ 300,000
UNMC	Wittson Hall Modernization	\$ 9,470,000	TBD	TBD	TBD	\$ 94,700
UNMC	Student Life Center Addition	\$ 10,000,000	TBD	TBD	TBD	\$ 100,000
UNO	Academic Building	TBD	TBD	TBD	TBD	TBD
UNO	Durham Science Center Renovation	TBD	TBD	TBD	TBD	TBD
UNO	General Services Building	TBD	TBD	TBD	TBD	TBD
UNO	Kayser Hall Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Weber Fine Arts Building Addition	TBD	TBD	TBD	TBD	TBD
		\$ 100,130,000	\$ -	\$ -	\$ -	\$ 1,001,300
Total On Deck Projects		\$ 448,097,000	\$ 55,067,000	\$ 291,400,000	\$ 3,662,000	\$ 3,479,370

NCTA - 2008 Six-Year Capital Plan - Unprioritized

State Funded Projects						
NCTA	Educational Center	\$ 9,762,000	(3)	\$ 9,762,000	\$ -	\$ 47,500
NCTA	Instruction Facilities Improvements	\$ 1,400,000		\$ 1,400,000	\$ -	TBD
Total NCTA		\$ 11,162,000		\$ 11,162,000	\$ -	\$ 47,500

NCTA - 2008 On Deck List

State Funded Projects						
NCTA	Master Plan - Campus Renovation	\$ 3,025,000		\$ 3,025,000	\$ -	TBD
NCTA	Student Union	\$ 8,640,000		\$ 8,640,000	\$ -	TBD
Total NCTA On-Deck Projects		\$ 11,665,000		\$ 11,665,000		\$ 116,650

Recap of Projects in Progress by Phase

Project	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase
State Funded Projects		\$0						
Note: State funding included in Mixed, 309 and LB 605 projects								
Non-State Funded Projects								
UNL University Housing Wireless Computer Services	\$950,000	Low Bid	TBD	TBD	Nov-07	N/A	Aug-08	Planning
UNL Nebraska Athletic Student Life Complex	\$8,700,000	Low Bid	TBD	TBD	Nov-08	Mar-09	Oct-10	Planning
UNL Animal Research Facility Renovation	\$5,000,000	Low Bid	Clark Enersen Partners	TBD	Jan-08	4 year	Aug-09	Design
UNMC Home Instead Center for Successful Aging (Geriatric Center)	\$10,196,000	Low Bid	HDR	TBD	Nov-07	Jan-08	Mar-10	Design
UNMC College of Nursing Addition - Omaha	\$14,000,000	Low Bid	RDG	TBD	Mar-08	Mar-08	Mar-10	Design
UNL Abel Sandoz Dining Center Renovations	\$12,900,000	Low Bid	Einess Swenson & Graham	TBD	Jun-08	Sep-08	May-10	Design
UNMC Maurer Center for Public Health (College of Public Health)	\$16,500,000	Low Bid	Alley Poyner Macchietto & BNIM	TBD	Mar-08	Mar-08	Jul-10	Design
UNL NanoScience Facility	\$13,500,000	Low Bid	Perkins & Will	TBD	Sep-07	Mar-08	Sep-10	Design
UNO Health Physical Education & Recreation Facility	\$38,590,000	CM/GMP	RDG	Hawkins Construction	Jun-07	Jan-08	Aug-10	Design/Construction
UNO Mammel Hall (College of Business Administration)	\$34,000,000	CM/GMP	Holland Basham	Kiewit Building Group	Mar-08	Mar-08	Aug-10	Design/Construction
UNK Student Housing Project	\$21,780,000	CM/GMP	Sinclair Hille Architects	Sampson Construction Company	Jun-05	4year	Aug-08	Construction
UNL Food Industries Rooms 138 and 139	\$1,300,469	Low-Bid	Davis Design	Rogge General Contractors	Apr-06	4 year	Oct-08	Construction
				Graham Penn-Co (Phase 1)	Jan-04	4 year	Dec-08	Warranty
UNMC cGMP Transplant Production Facility	\$16,502,000	Low Bid	Sinclair Hille Architects	Sampson (Phase 2)			Dec-08	Construction (Phase 2)
UNL Hubbard Family Foundation Rhino Barn - Ashfall Fossil Beds	\$1,336,300	Design Build	Architectural Design Associates	Capital General Contractors	Nov-07	NA	Feb-09	Construction
UNL Barkley Memorial Center Building Addition	\$4,689,000	Low Bid	Sinclair Hille Architects	Hampton Enterprises	Sep-06	4 year	May-09	Construction
				Hampton Enterprises (Phase II)	Apr-08		May-09	Construction
UNK Mantor Renovations	\$4,000,000	Low Bid	Wilkins Hinrichs Stober	TBD	Mar-08	4year	Jul-09	Construction
UNL Husker Vision Control Room Equipment	\$5,250,000	Low Bid	NA	Mitsubishi Electric	Nov-09	NA	Sep-09	Construction
UNL Whittier Renovation	\$23,750,000	Low Bid	Sinclair Hille Architects	Sampson Construction Company	Jun-07	Sep-07	Jan-10	Construction
UNL 17th & R Residence Hall	\$40,500,000	Design Build		Sampson Construction Company	Apr-08	D/B	Jun-10	Construction
UNL Abel Sandoz Complex Renovation	\$40,736,000	Design Build		Ryan & Associates	Jun-07	D/B	Aug-10	Construction
UNL Abel Sandoz Complex Window Replacement	\$2,241,300	Design Build		Ryan & Associates	Nov-06	D/B	Aug-10	Construction
UNL Memorial Stadium - North Stadium Improvement Project	\$51,000,000	Design Build		Sampson Construction Company	Jan-04	D/B	Nov-06	Warranty
UNL ARDC Farm Maintenance Shop	\$1,199,000	Low Bid	Architectural Design Associates	Regal Construction & TCW	Apr-05	NA	Dec-07	Warranty
UNL June & Paul Schorr III Center for Computer Science and Engineer	\$3,000,000	Low Bid	Sinclair Hille Architects	JLC Incorporated	Sep-06	Gift	Dec-07	Warranty
UNL International Quilt Study Center	\$10,315,050	Low Bid	Alley Poyner/Robert A. M. Stern	Hawkins Construction	Sep-04	Gift	Jan-08	Warranty
UNL Ken Morrison Life Sciences Research Center	\$21,144,000	Low Bid	Lockwood Greene, Inc.	Sampson Construction Company	Jun-04	Sep-04	Feb-08	Warranty
UNMC East Utility Plant - Chiller Installation	\$4,000,000	Low Bid	Olsson Associates	Pitlor	Sep-06	4 year	Mar-08	Warranty
UNMC Weigel Williamson Center for Visual Rehabilitation	\$1,188,000	Low Bid	Beringer Ciaccio Dennell Mabrey	Lund-Ross Constructors	Jan-07	4 year	Mar-08	Warranty
UNL Othmer Hall: cGMP Pilot Plant	\$11,611,619	CM/GMP	Davis Design	Hawkins Construction	Dec-03	Nov-06	Jun-08	Warranty
UNMC Emer. Repl. of Fire Damaged Elec. Generator & Utility Bldg.	\$2,480,000	Design Build		Ayars & Ayars with Farris and Strategic Electric	Mar-08	NA	Jun-08	Warranty
UNO Student Housing (Maverick Village) and Parking Structure	\$28,324,982	Design Build		Kiewit Building Group	Jan-07	NA	Aug-08	Warranty
UNMC Michael F. Sorrell Center for Health Science Education	\$57,700,000	Low Bid	HDR & RDG	Kiewit Building Group	Dec-03	Jun-04	Aug-08	Warranty
UNL Mabel Lee Recreation Fields	\$1,735,200	Low Bid	Olsson & Associates	Nemaha Nursery	Nov-07	4 year	Sep-08	Warranty
UNL College of Law Auditorium Renovation & Classroom Addition	\$3,888,000	Low Bid	Clark Enersen Partners	Kingery Construction	Apr-07	4year	Oct-08	Warranty
	\$514,006,920							
Mixed Funded Projects								
UNL East Campus Huntington-Leighton Trail Project	\$962,139	Low Bid	Clark Enersen Partners	Nemaha Nursery	Jun-05	NA	Jun-09	Construction
UNL Entomology Hall HVAC Replacement	\$2,000,000	Low Bid	Clark Enersen Partners	Sandstone Construction	Jun-08	4 year	Nov-09	Construction
UNL Jackie Gaughan Multicultural Center	\$8,700,000	Low Bid	Dana Larson Roubal & Assoc	Hausmann Construction	Nov-06	Mar-07	Nov-09	Construction
UNO Facility for CPACS	\$18,627,000	CM/GMP	HDR	W. Boyd Jones	Apr-05	Nov-05	Aug-08	Warranty
UNL CY Thompson Library Roof Replacement & Clerestory	\$540,000	Low Bid	Sinclair Hille Architects	Dickey & Burham	Apr-08	4 year	Oct-08	Warranty
UNMC Durham Research Center II	\$76,487,000	Low Bid	HDR	Hawkins Construction	Oct-04	NA	Dec-08	Warranty
UNL Kisselbach Crops Research Lab	\$1,150,000	Low Bid	Farris Engineering	Dickey & Burham	Nov-07	NA	Aug-08	Warranty
UNL Nebraska Hall Window Replacement - Phase II	\$523,000	Low Bid	Schemmer & Associates	Hausmann Construction	Nov-07	NA	Oct-08	Warranty
	\$108,989,139							

Recap of Projects in Progress by Phase

Project	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase
LB 309 & Campus Match Projects								
UNL Forestry Hall Renovation	\$1,275,000	Low Bid	Architectural Design Associates	TBD	Jun-08	NA	Nov-09	Design
UNO Arts and Sciences Hall Fire Elevator Renovation	\$425,000	Low Bid	Batheja and Associates	Prairie Construction	Apr-07	NA	Aug-08	Construction
UNMC Central Utilities Plant-Electrical Upgrades (Normal Distribution)	\$2,259,000	Low Bid	Specialized Engineering Solutions	Vrana	Mar-07	4 Year	Jan-09	Construction
UNO Arts and Sciences Hall Fire Suppression System	\$1,350,000	Low Bid	Morrissey Engineering	Ahern Fire Protection	Mar-08	NA	Jan-09	Construction
UNMC Electric Steam Boilers in East Utility Plant	\$3,445,000	Low Bid	Farris Engineering	Grunwald Mechanical	Nov-05	4 year	Nov-06	Warranty
	<hr/>							
	\$8,754,000							
University Building Renewal Assessment Fund (1% Assessment)								
UNMC Central Utilities Plant - Chiller Installation	\$2,150,000	Low Bid	Farris	Pitlor	Sep-07	NA	Sep-08	Construction
UNO Roof Replacement for Sapp Field House	\$586,600	Low Bid	Carlson West Provonda	A-Iert	Apr-07	NA	Jul-08	Warranty
UNMC Wittson Hall HVAC Renovation	\$1,500,000	Low Bid	Olsson & Associates	Grunwald Mechanical	Jan-07	4 year	Aug-07	Warranty
	<hr/>							
	\$4,236,600							
LB 605 Projects								
UNMC Eppley Cancer Center Renovation	\$5,500,000	Low Bid	TBD	TBD	TBD	TBD	TBD	Planning
UNMC Wittson Hall Renovation	\$7,319,000	Low Bid	TBD	TBD	Apr-09	TBD	TBD	Planning
UNMC Poynter Hall Renovation	\$7,241,000	Low Bid	RDG	TBD	Sep-06	Mar-07	Dec-10	Design
UNO Utility Infrastructure	\$9,000,000	Low Bid	Farris Engineering	TBD	Nov-06	4 year	Jul-11	Design/Construction
UNL Animal Science Renovation	\$21,340,000	Low Bid	Farris Engineering	Omaha Construction Services	Apr-07	Apr-07	Jan-11	Construction
UNO Criss Library Renovation	\$11,424,850	CM/GMP	HDR	Hawkins Construction	Apr-04	Sep-07	Jun-09	Construction
UNK Central Utilities / Plant	\$18,460,000	CM/GMP	Leo Daly	JE Dunn	Nov-06	Mar-07	Jul-09	Construction
UNL Physical Sciences Replacement Building	\$40,540,000	Low Bid	Perkins & Will / BVH	Sampson Construction	Jun-06	Sep-06	Dec-09	Construction
UNK Bruner Hall of Science Phase II	\$14,552,000	CM/GMP	The Clark Enerson Partners	Beckenhauer Const. Inc.	Jan-07	Jun-07	Dec-09	Construction
UNL Keim Hall Renovation	\$14,000,000	TBD	Alley Poyner Architects	Sampson Construction	Apr-07	Apr-07	Mar-10	Construction
UNMC College of Dentistry Renovation	\$8,972,000	Low Bid	Davis Design	Sampson Construction	Jun-07	Sep-07	Mar-10	Construction
UNMC Bennett Hall Renovation	\$8,933,000	Low Bid	Alley Poyner Architects	Boyd Jones	Jun-06	Sep-06	Aug-08	Warranty
UNL Sheldon Memorial Gallery Exterior Rehabilitation	\$3,960,000	Low-Bid	Batheja	Mid-Continental Construction	Jun-06	NA	Nov-08	Warranty
	<hr/>							
	\$171,241,850							
Total Capital Construction Projects								
	\$807,228,509							

A/E Approval Notes: NA - below BOR approval threshold D/B - Design Build process 4 year - Four Year A/E Selection Process

TO: The Board of Regents

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter October 1, 2008 through
December 31, 2008

RECOMMENDED
ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$5,601	\$2,357	\$0	\$0	\$ 7,958
Research	559	122,808	0	0	123,367
Public Service	1,032	139,100	0	168,500	308,632
Student Aid	601,816	2,238	0	0	604,054
Support Services					
Administrative	0	0	0	0	0
Other	34,808	74,963	0	0	109,771
Not Designated	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Subtotal	\$643,816	\$341,466	\$0	\$168,500	\$1,153,782

Gifts & Bequests of \$1,000,000 and more previously accepted by the Regents during the reported quarter:

Instruction					
Research	\$0	\$0	\$0	\$0	\$0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Supporting Services					
Administrative	0	0	0	0	0
Other	0	0	0	0	0
Not Designated	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Subtotal	\$0	\$0	\$0	\$0	\$0

TOTAL	<u>\$643,816</u>	<u>\$341,466</u>	<u>\$0</u>	<u>\$168,500</u>	<u>\$1,153,782</u>
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- A - Gifts \$100,000 and over are itemized on the attached page
- B - Grants \$1,000,000 and over are itemized on the attached page
- C - All bequests are itemized on the attached page
- D - Contracts \$400,000 and over are itemized on the attached page

SPONSOR: Barbara Johnson
Vice Chancellor for Business and Finance

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

DATE: January 30, 2009

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 October 1, 2008 through December 31, 2008

GIFTS \$100,000 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
UN Foundation	Student Aid	\$601,816
		601,816
SUBTOTAL		601,816
TOTAL AMOUNT OF GIFTS UNDER \$100,000		42,000
TOTAL GIFTS FOR THE QUARTER		\$643,816

GRANTS \$1,000,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None			\$0
			0
SUBTOTAL			0
TOTAL AMOUNT OF GRANTS UNDER \$1,000,000			341,466
TOTAL GRANTS FOR THE QUARTER			\$341,466

BEQUESTS

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

CONTRACTS \$400,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None			\$0
SUBTOTAL			
TOTAL AMOUNT OF CONTRACTS UNDER \$400,000			168,500
TOTAL CONTRACTS FOR THE QUARTER			168,500
TOTAL AWARDS FOR THE QUARTER			\$ 1,153,782

TO: The Board of Regents

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter October 1, 2008 through December 31, 2008

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$2,584,911	\$0	\$0	\$2,584,911
Research	145,280	13,012,097	0	2,406,212	15,563,589
Public Service	0	6,198,673	0	515,028	6,713,701
Administration	0	170,631	0	0	170,631
Student Services	0	4,671	0	0	4,671
Stu Financial Aid	0	677,959	0	0	677,959
Donations	0	0	0	0	0
Subtotals	\$145,280	\$22,648,942	\$0	\$2,921,240	\$25,715,462

Gifts and Bequests of \$1,000,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	0	0	0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	0	0	0
Subtotals	\$0	\$0	\$0	\$0	\$0
TOTAL	<u>\$145,280</u>	<u>\$22,648,942</u>	<u>\$0</u>	<u>\$2,921,240</u>	<u>\$25,715,462</u>

- A - Gifts of \$100,000 and more are itemized on the attached pages
- B - Grants of \$1,000,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$400,000 and more are itemized on the attached pages

SPONSORS: Prem S. Paul
Vice Chancellor for Research and Economic Development

Christine A. Jackson
Vice Chancellor for Business and Finance

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

DATE: February 9, 2009

UNIVERSITY OF NEBRASKA-LINCOLN

REPORT OF AWARDS

WHICH REQUIRE SEPARATE ITEMIZATION

ACCEPTED DURING THE QUARTER OCTOBER 1, 2008-DECEMBER 31, 2008

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
C. W. Brabender Instruments Inc	Brabender Twinscrew Laboratory Extruder	\$145,280
Gifts/Bequests under \$100,000		<u>0</u>
Total Gifts for the Quarter		<u>\$145,280</u>

Grants \$1,000,000 and over

See attached sheet

Subtotal	\$10,067,015
Total amount of all Grants under \$1,000,000	<u>12,581,927</u>
Total Grants for the Quarter	<u>\$22,648,942</u>

Contracts \$400,000 and over

See attached sheet

Subtotal	\$0
Total amount of all Contracts under \$400,000	<u>2,921,240</u>
Total Contracts for the Quarter	<u>\$2,921,240</u>

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded of \$1,000,000 and Over
Subtotals by College and Department
For the Quarter October 1, 2008–December 31, 2008

Dept/PI		Title	Budget Period		Funding Agency	Amount
Arts and Sciences						
Center on Children, Families and the Law						
Ells	Mark	Midwest Child Welfare Technical Assistance Implementation Center	9/30/08	9/29/09	DHHS-Admin for Child & Families	\$ 695,549
Graef	Michelle	Midwest Child Welfare Technical Assistance Implementation Center	9/30/08	9/29/09	DHHS-Admin for Child & Families	<u>695,549</u>
Subtotal						<u>\$ 1,391,098</u>
Physics and Astronomy						
Umstadter	Donald	Tunable, Monoenergetic Gamma-Ray Source for Identification of Embedded SNM	11/1/08	10/31/09	Dept of Homeland Security - DNDO	\$ 1,110,688
School of Biological Sciences						
Angeletti	Peter	Omaha Science Media Project: Improving Science Literacy through Media Experiences	9/15/08	12/31/10	Omaha Public Schools	<u>485,683</u>
Subtotal						<u>\$ 2,987,469</u>
Engineering						
Dean's Office of Engineering						
Chandra	Namas	Army-UNL Center for Trauma Mechanics	10/1/08	9/30/09	DOD-Army Research Office	\$ 3,261,250
Engineering Mechanics						
Turner	Joseph	Infrastructure for the Enhancement of Systems Biology Research & Development at UNL	8/1/08	7/31/09	NSF-EPSCoR	<u>573,018</u>
Subtotal						<u>\$ 3,834,268</u>
Journalism and Mass Communication						
Dean's Office of Journalism and Mass Communications						
Struthers	Amy	Omaha Science Media Project: Improving Science Literacy through Media Experiences	9/15/08	12/31/10	Omaha Public Schools	\$ 485,683
IANR-Cooperative Extension						
Dean's Office for Cooperative Extension						
Birstihl	Elizabeth	Food Stamp Nutrition Education Project	10/1/08	9/30/09	Ne Dept Health & Human Serv	\$ 449,768
Nutrition and Health Sciences						

Koszewski	Wanda	Food Stamp Nutrition Education Project	10/1/08	9/30/09	Ne Dept Health & Human Serv	463,398
Schnepf	Marilynn	Food Stamp Nutrition Education Project	10/1/08	9/30/09	Ne Dept Health & Human Serv	<u>449,768</u>
Subtotal						<u>\$ 1,362,934</u>

IANR-Research

Plant Science Initiative

Mackenzie	Sally	Infrastructure for the Enhancement of Systems Biology Research & Development at UNL	8/1/08	7/31/09	NSF-EPSCoR	\$ 896,260
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Vice Chancellor for Research

University of Nebraska State Museum

Diamond	Judy	Omaha Science Media Project: Improving Science Literacy through Media Experiences	9/15/08	12/31/10	Omaha Public Schools	<u>\$ 500,401</u>
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Grand Total \$ 10,067,015

TO: The Board of Regents
Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter October 1, 2008 through December 31, 2008

RECOMMENDED ACTION: Report

	A	B	C	D	TOTAL
Description	Gifts	Grants	Bequests	Contracts	
Instruction	\$66,130	\$298,300	\$0	\$880,532	\$1,244,962
Research	42,035	5,485,135	0	2,868,620	8,395,790
Public Service	219,950	293,034	0	1,408,588	1,921,572
Student Aid	20,468	0	0	0	20,468
Other	<u>2,800</u>	<u>8,496</u>	<u>0</u>	<u>0</u>	<u>11,296</u>
Subtotal	<u>\$351,384</u>	<u>\$6,084,965</u>	<u>\$ 0</u>	<u>\$5,157,741</u>	<u>\$11,594,089</u>

Awards of \$400,000 and more previously accepted by the Regents during the reported quarter.

Instruction	\$0	\$0	\$0	\$0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Other	0	0	0	0	0
Subtotal	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Total	<u>\$351,384</u>	<u>\$6,084,965</u>	<u>\$ 0</u>	<u>\$5,157,741</u>	<u>\$11,594,089</u>

A - Gifts of \$100,000 or more are itemized. See attachment(s) for itemized listings.

B - Grants of \$1,000,000 or more are itemized. See attachment(s) for itemized listings.

C - Bequests are itemized. See attachment(s) for itemized listings.

D - Contracts of \$400,000 or more are itemized. See attachment(s) for itemized listings.

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

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

DATE: February 6, 2009

**University of Nebraska Medical Center
GIFTS OF \$100,000 OR MORE**

OCTOBER 1, 2008 - DECEMBER 31, 2008

DONOR	PURPOSE	AMOUNT
Hattie B. Munroe Foundation	PLAY/CAMP	\$194,703

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$1,000,000 OR MORE**

October 1, 2008 - December 31, 2008

GRANTEE

SPONSOR	DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NCRR	Alexander Kabanov, PhD COP Pharmaceutical	Nebraska Center for Nanomedicine	\$2,083,221

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$400,000 OR MORE**

October 1, 2008 - December 31, 2008

GRANTEE

SPONSOR	DEPARTMENT	TITLE	AMOUNT
University of Nebraska - Lincoln	Judith Christman, Ph.D. Biochem and Molecular Biology	Nano-Enhanced Epigenetics Research (NE2R)	\$438,299
NE DHHS	Steven Hinrichs, MD Pathology/Microbiology	Bioterrorism Laboratory Services Agreement	\$513,235
ImaRx Therapeutics, Inc.	Thomas Porter, MD Int Med Cardiology	Targeted Blood Brain Barrier Permeability Changes with Ultrasound and Microbubbles	\$476,503

TO: Board of Regents

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: University of Nebraska at Omaha Report of Gifts,
Grants, Contracts and Bequests Accepted During the Quarter
October 1, 2008 through December 31, 2008

RECOMMENDED ACTION: Report

DESCRIPTION	A Gifts	B Grants	C Bequests	D Contracts	Total
Instruction	\$1,912,503	\$213,715	\$0	\$1,221,326	\$3,347,544
Research	2,070	600,137	0	62,600	664,807
Public Service	204,455	3,844,680	0	285,000	4,334,135
Student Aid	27,430	257,799	70	0	285,299
Supporting Services Administrative	29,031	0	0	0	29,031
Other	0	0	0	0	0
Not Designated	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Subtotal	<u>\$2,175,489</u>	<u>\$4,916,331</u>	<u>\$ 70</u>	<u>\$1,568,926</u>	<u>\$8,660,816</u>

Gifts & Bequests of \$1,000,000 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
Supporting Services Administrative	0	0	0	0	0
Other	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Subtotal	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>
TOTAL	<u>\$2,175,489</u>	<u>\$4,916,331</u>	<u>\$ 70</u>	<u>\$1,568,926</u>	<u>\$8,660,816</u>

- A - Gifts \$100,000 and over are itemized on the attached page
- B - Grants \$1,000,000 and over are itemized on the attached page
- C - All Bequests are itemized on the attached page
- D - Contracts \$400,000 and over are itemized on the attached page

SPONSOR: William E. Conley
Vice Chancellor for Business and Finance

RECOMMENDED: _____
John Christensen, Chancellor
University of Nebraska at Omaha

DATE: February 9, 2009

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 OCTOBER 1, 2008 THROUGH DECEMBER 31, 2008

Gifts \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
UNF	IS&T PKI Computer Center Leases	\$275,070
UNF	Holland Computer Center Leases	739,687
UNF	Malcolm X Project	163,542
UNF	IS&T PKI Building	192,592
Subtotal		\$1,370,891
Total amount of gifts under \$100,000		804,598
Total Gifts for the Quarter		\$2,175,489

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Building Bright Futures	Hank Robinson/CJUS	Building Bright Futures Truancy and Recovering Lost Youth Task Force Program	\$2,105,730
Subtotal			\$2,105,730
Total amount of grants under \$1,000,000			2,810,601
Total Grants for the Quarter			\$4,916,331

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Max Falk Charitable Unitrust (final distribution)	Scholarships	70
		<u>\$ 70</u>

Contracts \$400,000
and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
OT Training Solutions	Thomas Gouttierre/IS&P	Afghan National Literacy Program	1,038,286
			<u>\$1,038,286</u>
Subtotal			530,640
Total amount of contracts under \$400,000			<u>530,640</u>
Total Contracts for the Quarter			<u>\$1,568,926</u>

TO: The Board of Regents Addendum IX-D-7

Business Affairs

MEETING DATE: March 6, 2009

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 Regents Policy RP-6.3.1.4.v (2) of the Board of Regents of the University of Nebraska for the period July 1, 2008 through December 31, 2008.

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.

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

DATE: February 9, 2009

**SEMI-ANNUAL REPORT OF LICENSES
7/1/2008 THROUGH 12/31/08**

Type of Action	Campus	Licensee	Description of Product/Service	Term of License	Contractual Requirements
License Agreement	UNL	R&D Systems, Inc.	A system for efficient expression of selenoproteins in mammalian cells	The later of 10 years or the last to expire licensed patent.	Upfront fee; Royalty-bearing with minimums
Option Agreement	UNL	Superior Concrete Products	Pre-Cast Post-Tensioned Segmental Concrete Pole System	6 months	Upfront fee
License Agreement	UNL	StarchTech, Inc.	Upfront fee; Royalty-bearing with minimums	Through the life of any licensed patent.	Upfront fee; Royalty-bearing with minimums
License Agreement	UNL	DTL Controls, LLC	Campus Energy Management & Control System	20 years, automatically renewed for unlimited 5-year periods thereafter.	Upfront fee; Royalty-bearing with minimums
License Agreement	UNL	South Dakota State University	CALMIT (Center for Advanced Land Management Information Technologies) Data Acquisition Program software for hyperspectral, photographic and DPS data collection and management	Perpetual	Upfront fee
License Agreement	UNL	Boehringer Ingelheim Vetmedica, Inc. (BIVI)	Hybridoma cell lines for the production of antibodies against <i>P. haemolytica</i> A1 leukotoxin	Perpetual	Upfront fee with annual license maintenance fees.
License Agreement	UNL	North Dakota Crop Improvement and Seed Association (NDCISA) dba Dakota Select Seed	Wheat Variety NE01643	10 years	90% of total collected R&D Fees generated from sales.
License Agreement	UNL	Albert Lea Seed House	Wheat Variety NE01643	10 years	100% of total collected R&D Fees generated from sales.
License Agreement	UNL	James Stewart II	Wheat Variety NE01643	10 years	100% of total collected R&D Fees generated from sales.

Research Tools License	UNMC	Otsuka Maryland Medicinal Laboratories	3T3 NR6 Cells	One Year with Renewal Options	License and Maintenance Fee
Research Tools License	UNMC	Gilead	VA-13 Cells	Three Year with Renewal Options	License and Maintenance Fee
Intellectual Property License Option	UNMC	Infocitex	Nanozymes for delivery of BChE	Two Year Option	Option Fee
Intellectual Property License Option	UNMC	Public Health Innovations, LLC	STATPack technology	One Year Option	Option Fee

TO: The Board of Regents Addendum IX-D-8

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended January 31, 2009.

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

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

DATE: February 9, 2009

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Personal Property Procurement	UNL	GeoSciences-Automated OSL Dating System	General Funds	\$103,102	\$103,102	Riso National Laboratory	Sole Source-to upgrade carbon dating specimens' lab and is only company that has Windows based software and ability to analyze old samples.
Personal Property Procurement	UNL	Agronomy/Horticulture-4-Row Mounted Cone Planter	General Funds	95,835	95,835	Almaco	Sole Source-GPS tripping system compatible with existing RTK system.

*Approved budget amount for construction contracts represents the entirety of the project budget, whereas the contract amount is the amount pertaining to the particular activity within the construction contract.

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

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Gift of USDA National Agroforestry Center Forest Service Headhouse on East Campus, amending the lease to reduce the existing USDA land lease acres, and naming of the Headhouse at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 8, 1972 – The Board of Regents approved a lease agreement with the U.S. Government for 77/100 (0.77) of one acre of land on East Campus as a site for the U. S. Forest Service Headhouse and Greenhouse.

EXPLANATION: USDA recently determined their research space requirements changed and they no longer needed the 4,150 square foot Headhouse nor the leased land on which the facility is located. Accepting the gift of the one-story block Headhouse and amending the lease to reduce the previously approved land lease from (0.77) acres to (0.27) acres provides the University additional research space on East Campus and allows USDA to continue their collaborative research presence within the facility on the remaining (0.27) acres of leased land. The gift is estimated at \$270,000.

The previously approved lease term began December 1, 1971, and runs through November 13, 2016, with an option of the Government to renew for an additional forty-nine (49) years.

President Milliken and Chancellor Perlman have approved the recommendation to name the USDA National Agroforestry Center Forest Service Headhouse building the “Natural Resources Research Annex.”

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: John Owens
Vice Chancellor for Agriculture & Natural Resources
IANR Harlan Vice Chancellor

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

James B. Milliken
President

DATE: February 9, 2009

TO: The Board of Regents Addendum IX-D-10
Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Name change from the “East Campus Clock Tower” to the “Heuermann Clock”

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chancellor Perlman have approved naming the East Campus Clock Tower the “Heuermann Clock.”

Keith Heuermann of Phillips, Nebraska, is a long-time supporter of and friend to the University of Nebraska-Lincoln. His father was a member of the Class of 1916 whose class gift was the clock on Agricultural Hall. Keith was the anonymous donor who helped make the clock tower possible on East Campus. Mr. Heuermann is a graduate of UNL’s College of Agricultural Sciences and Natural Resources and the founder of Prairie Valley Hybrids, now Syngenta Seeds, Inc. in Phillips, Nebraska. Maintaining his strong interest in hybrid corn after selling his seed company, Keith began experimenting with developing popping corn in 1982. His B.K. Heuermann’s Exclusive Microwave Popping Corn sold nationally and internationally and recently was purchased by ConAgra.

Mr. Heuermann speaks highly of University programs and the help the University has provided him with his business through the years (he worked with our Food Processing Center in developing his popping corn). He has contributed significantly to the University of Nebraska Foundation and funds programs in the Department of Agronomy and Horticulture as well as funding a professorship.

Clock towers and chimes are an integral part of a college campus and, on April 1, 2006, the two-story iron clock tower with four faces chimed for the first time on East Campus. Now the tower will be named in honor of the Heuermann Family and its strong support of the University.

By naming the East Campus Clock Tower in honor of Keith Heuermann, the Board of Regents expresses on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation to the Heuermann family for their continued support of the University of Nebraska.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS:

John C. Owens
Vice President for Agriculture & Natural Resources
IANR Harlan Vice Chancellor

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

RECOMMENDED:

James B. Milliken
President

DATE:

February 9, 2009

TO: The Board of Regents Addendum IX-D-11

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Status Report on Fire Safety and Protection

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 6, 2007 – The Board of Regents approved the establishment of Regents Policy RP-6.4.9 Fire Safety and Protection.

EXPLANATION: The policy requires sprinkling of University-sanctioned housing by 2017, unless otherwise exempted; designation of a Campus Fire Safety Officer; establishment of student conduct regulations; and confirmation of inspection to assure compliance with state law and Board of Regents policies to be reported annually. The attached report contains 2008 fire safety activity.

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

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

DATE: February 9, 2009



University-sanctioned Housing Fire and Safety Protection Report 2008

March 6, 2008

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I. Introduction

The Board of Regents approved the establishment of Regents Policy RP-6.4.9 Fire Safety and Protection, September 6, 2007. The policy requires a yearly report including designation of a Campus Fire Safety Officer, student conduct regulations, and confirmation of inspection to assure compliance with state law and Board of Regents policies.

Summary of Changes During 2008

- A. UNK: Construction of new housing increased total beds by 128. In addition, renovation of Mantor Hall was started, taking 300 previously unsprinkled beds offline. UNK is on track to complete sprinkling prior to December 2017.
- B. UNL Housing: No traditional beds were added or sprinkled at UNL. 23 apartments, comprising the U Street complex, were sprinkled. UNL is on track to complete sprinkling prior to December 2013, with the exception of Colonial Terrace and University Park, for which UNL will seek waivers at the April 2009 meeting.
- C. UNL Greek Housing: Of 30 sanctioned houses, one is currently undergoing renovation and two were sprinkled in 2008, increasing the number of sprinkled houses to 11 and beds by 124. Nine additional houses have tentative plans to complete sprinkling prior to December 2017.
- D. UNMC: The smoke alarms in one single family residence were hardwired to UNMC Security. UNMC will seek waivers for the remaining single family house (not slated for demolition), duplexes, 6-plex and 11plex at the April 2009 meeting.
- E. UNO: 380 beds were added during 2008, all sprinkled.
- F. NCTA: No changes.

Housing Stock and Protection by Campus

- A. University Housing at UNK is comprised of the following:
 - Traditional Halls 627 beds
 - Greek 380 beds
 - Semi-suite 765 beds
 - Suite-style 334 beds
 - TOTAL* 2106 beds
 - Family Housing (100 apartments)

As of December 31, 2008, 714 beds (33.9% of total occupancy) were sprinkled. All other residence halls have central panels in public areas and hard wired room smoke detectors. Renovation of Mantor Hall is underway, which will increase sprinkled beds by 300 for fall of 2009.

B. University Housing at UNL is comprised of the following:

- Traditional residence halls 5,267 beds
- Apartment-style residence halls 1,004 beds
- Suite-style residence halls 120 beds
- Non-traditional halls 130 beds
- TOTAL* 6,521 beds
- Family Housing (153 apartments)
 - 76 apartments on East Campus
 - 27 apartments on City Campus
- Dining Centers – Four (4)

As of December 31, 2008, 6,011 beds (92% of total occupancy) were sprinkled. All fire alarm systems are installed with speakers in each student room. All facilities have fire extinguishers as determined by the Nebraska State Fire Marshal. During 2008, the U Street apartments were sprinkled (23 units).

C. UNL Sanctioned Greek Housing is comprised of the following:

- Thirty independent houses 1,859 beds

As of December 31, 2008, 745 beds (40% of total occupancy) were sprinkled. All houses are equipped with fire alarm system and fire extinguishers as dictated by code and the Lincoln Fire Department.

D. University Housing at UNMC is comprised of the following:

- Student Apartments 60 units
- Single family housing units 10 buildings
- Duplex 4 buildings (11 units)
- 11-plex apartment 1 building
- 6-plex apartment 1 building

Student Apartments are equipped with sprinklers & panels, fire and smoke monitors wired to Omaha Fire Department, three smoke detectors per floor, and two fire extinguishers per floor.

Single family, duplex, six and eleven-plex apartments are equipped with fire extinguishers in each kitchen and fire and smoke alarms in each bedroom and living area. In addition the duplexes contain fire and smoke alarms in the hallway. 3901 Dewey Ave smoke detectors were hardwired in 2008 and dial directly into UNMC Security.

E. University Housing at UNO is comprised of the following:

- Apartment-style residence halls 1604 beds

Residence halls are equipped with sprinklers (100% of occupancy), fire alarm system and fire extinguishers as dictated by code and the Omaha Fire Department.

- F. Housing at NCTA is comprised of the following:
- Traditional residence halls 158 beds

Residence halls are equipped with a fire alarm system and fire extinguishers as dictated by code.

II. University Staff Responsible for Fire and Life Safety

Responsibility for student housing resides at the Vice Chancellor level. With the exception of UNL, where the Vice Chancellor for Student Affairs is the responsible party, the Vice Chancellors of Business and Finance are the primary persons in charge of fire safety. Those responsible are:

- UNK: Barbara Johnson
- UNL: Juan Franco
- UNMC: Don Leuenberger
- UNO: Bill Conley
- NCTA: Weldon Sleight

In addition, the campuses have the following structure:

- A. Within UNK, the following people have secondary responsibility:
- Dean of Students, Dr. Gail Zeller, Department of Facilities, Lee McQueen, and the Office of Residential and Greek Life, Richard Larsen
- B. Within UNL, the following people have secondary responsibility:
- Housing: Glen Schumann, Associate Director of University Housing/Facilities, Keith Zaborowski, Associate Director of University Housing/Residence Life, Jeanne Keyser, Assistant Director of Residence Life for Systems Management and Projects and Erron Reynolds, Assistant Director of Residence Life for Staff Recruitment, Selection, Training and Evaluation
 - Building System Maintenance: (BSM) Director, Jim Hines, Assistant Director, Jim Jackson, and Assistant Manager of Operations, Jeff Lamp. Jackson and Lamp are responsible for overseeing daily maintenance, inspections, documentation and regulatory code communication with the State Fire Marshal's (SFM) office.
- C. Within UNMC, the following people have secondary responsibility:
- John Hauser, Safety Manager, Deb Thomas, Asst. Vice Chancellor, Keith Swarts, Director of Business Services and Esther Collins, Coordinator
- D. Within UNO, the following people have secondary responsibility:
- Wade Robinson, Associate Vice Chancellor, Student Affairs, Rita Henry, Assistant Vice Chancellor, Student Services and Stan Schleifer, Manager, Support Services (Campus Fire Safety Officer)
- E. Within NCTA, the following people have secondary responsibility:
- Kevin Mills, Associate Dean of Student Services

III. External Parties Responsible for Fire and Life Safety

- A. UNK: University of Nebraska at Kearney currently utilizes the Deputy State Fire Marshall Todd Wright, Nebraska Fire & Sprinkler Company, Electronic Systems, and TVA Fire & Life Safety Inc. to inspect fire alarm, sprinkler systems and fire extinguishers.

- B. UNL contracts with Nifco Mechanical Systems for inspections and repairs of sprinkler systems and General Fire for inspection of all fire extinguishers.

- C. The UNL Greek Houses contract with various vendors:
 - NECO inspects and monitors fire alarms for Alpha Gamma Nu, Alpha Gamma Rho, Alpha Gamma Sigma, Alpha Omicron Pi, Alpha Phi, Alpha Tau Omega, Alpha Xi Delta, Beta Theta Pi, Chi Omega, Delta Delta Delta, Delta Gamma, Delta Tau Delta, Delta Theta Pi, Delta Upsilon, Farmhouse, Gamma Phi Beta, Kappa Alpha Theta, Kappa Delta, Kappa Kappa Gamma, Lambda Chi Alpha, Phi Delta Theta, Phi Kappa Psi, Phi Mu, Pi Beta Phi, Sigma Alpha Epsilon, Sigma Chi, Sigma Nu, Sigma Phi Epsilon, and Theta Xi
 - Continental Fire Sprinkler Co inspects fire alarms for Farmhouse
 - Ready Low Voltage Systems inspects fire alarms for Alpha Chi Omega
 - Security Equipment, INC. (SEI) inspects fire alarms for Phi Gamma Delta

- D. UNMC: University of Nebraska Medical Center contracts with S.E.I. (Security Equipment Inspection) for fire alarms, General Fire & Safety for fire extinguishers, and Continental Sprinklers for sprinkler inspection.

- E. UNO contracts with Associated Fire Protection, General Fire and Safety and Continental Fire Sprinkler to inspect and repair sprinkler, fire alarm systems and fire extinguishers.

- F. NCTA contracts with Nebraska Fire Safety and Fire, North Platte, NE, for fire alarm inspection. Fire extinguishers are tested by North Platte Fire Equipment through the Curtis Fire Department. Alarms are monitored at the Frontier County Sheriff's Office with the Sheriff's office dispatching the Fire Department.

IV. Campus Regulations and Procedures

- A. UNK: Excerpts relating to fire and life safety issues from UNK's Residential and Greek Life Handbook are included in Appendix 1. UNK conducts one fire drill per semester, including summer semester.

- B. UNL: Excerpts relating to fire and life safety issues from UNL's Student Code of Conduct, 2008-2009 University Housing Contract Policies booklet, 2008-2009 University Housing Contract Policies Apartment-Style Choices booklet, Fire Drill Procedures and Fire/Fire Alarm Evacuation and Response Procedures are included in Appendix 2.

- Each hall conducts a Fire Drill evacuation once a semester. The fall semester fire drill is completed by October 1st, and the spring semester fire drill by February 1st. Summer fire drill dates are determined by the complex staff.
 - If a fire alarm occurs before the scheduled fire drill, the alarm can be considered the fire drill for the semester, and another drill does not need to occur.
- C. UNMC: Excerpts relating to fire and life safety issues from UNMC Rental Property Policies are included in Appendix 3.
- D. UNO: Excerpts from the lease contract and resident handbook for Scott Village, Scott Hall, Maverick and University Villages are included in Appendix 4. A minimum of one fire drill is required per year / per unit.

V. Reports

A. Annual Inspection Report for each building

See Appendix 5, which contains the University Housing Fire Alarm System Inspection Report, 2008. This report includes documentation of fire alarm, sprinkler and smoke detector inspections, as well as any corrective/disciplinary action taken as a result of the inspection findings.

B. Records of Fire Alarms, Fire Drills, Deficiencies and Corrective Action

See Appendix 6, which contains the University Housing Fire Alarm Report, 2008. This document includes information about planned drills, alarm malfunctions, false alarms, station pulls, working fires, and corrective/disciplinary action taken as a result of the alarm.

C. Annual Building Fire Report

See Appendix 7, which contains statistics concerning the number and cause of each fire; the number of injuries related to a fire that result in treatment at a medical facility; the number of deaths related to a fire; and the value of property damage caused by a fire.

VI. Future Plans

A. UNK Housing Plans

UNK is proceeding with sprinkling as well as additional dormitory work. The following table summarizes the proposed phasing of this work:

BUILDING	SCOPE OF WORK	START/END
Mantor	Install sprinkler system, upgrade fire alarm system & other work as required,	08/08 – 07/09
Men's	Install sprinkler system, upgrade fire alarm system & other work as required	05/09 – 07/10
Randall	Install sprinkler system, upgrade fire alarm system & other work as required	05/10 – 07/11
Stout	Demolished after completion of Men's + Randall renovation	07/11 – 08/11
Centennial Towers	Install sprinkler system, upgrade fire alarm system & other work as required	08/11 – 07/14
Conrad	Demolished after completion of CTE + CTW renovation	07/14 – 08/14
University Heights	Replaced by new building on new site	Prior to 12/2017
Martin	Available for other purposes after completion of CTE + CTW renovation	Prior to 12/2017

Based on this phasing, most residence halls would be sprinkled by fall, 2014.

B. UNL Housing Plans

University Housing's top priority is to install sprinklers in the 501 traditional beds that are not sprinkled and sprinkle the Vine Street Housing apartment complex.

The tentative schedule and budget (based on 2008 costs) are as follows:

Year	Building/Complex	Estimate
2009	2222 Vine Street Apartments	170,000
2010	2244 Vine Street Apartments	150,000
2011	Selleck Quadrangle (4000, 5000 and 6000 buildings)	445,000
2012	Burr Hall	250,000
2013	Fedde Hall	85,000
	<i>TOTAL</i>	1,100,000

At the end of 2013, all UNL Housing buildings would be sprinkled.

C. UNL Sanctioned Greek Housing

Thirty- Greek houses are currently sanctioned by the UNL campus. Of those, nine houses are fully sprinkled, with two others partially sprinkled. Ten organizations have plans to sprinkle their housing and the remaining eleven are aware of the mandate to be fully sprinkled by 2017 to remain University-sanctioned housing. See chart below for projected installation dates.

Greek Organization	House Capacity	Monitored Fire Alarm	Sprinkler System	Projected Installation
Acacia – Currently Closed				
Alpha Chi Omega	59	Yes	Yes	NA
Alpha Gamma Nu	72	Yes	No	
Alpha Gamma Rho	65	Yes	No	
Alpha Gamma Sigma	74	Yes	Partial – New Addition	
Alpha Omicron Pi	55	Yes	No	
Alpha Phi	65	Yes	No	
Alpha Xi Delta	60	Yes	Yes	2008
Beta Theta Pi	63	Yes	No	Unsure
Chi Omega	72	Yes	Yes	NA
Delta Delta Delta	59	Yes	Yes	NA
Delta Gamma	61	Yes	Yes	NA
Delta Tau Delta	81	Yes	No	Unsure
Delta Upsilon	70	Yes	Partial – Kitchen	Unsure
Farmhouse	82	Yes	Yes	NA
Gamma Phi Beta	56	Yes	Currently being installed	2009
Kappa Alpha Theta	69	Yes	Yes	NA
Kappa Delta	60	Yes	No	Unsure
Kappa Kappa Gamma	64	Yes	Yes	2008
Lambda Chi Alpha	34	Yes	Yes	NA
Phi Delta Theta	68	Yes	No	2012
Phi Gamma Delta	60	Yes	No	2010
Phi Kappa Psi	40	Yes	No	Unsure
Phi Mu	39	Yes	Yes	NA
Pi Beta Phi	62	Yes	Yes	NA
Sigma Alpha Epsilon	65	Yes	No	
Sigma Chi	54	Yes	No	
Sigma Nu	58	Yes	No	2012
Sigma Phi Epsilon	76	Yes	Yes	NA
Theta Xi	50	Yes	No	2012
Triangle	66	Yes	No	

D. UNMC Planning

Eight of ten single family housing units are scheduled for demolition in 2009. Of the two remaining houses, one has been hard wired to UNMC campus security and the other is scheduled to be hard wired to panels by 2009. In addition, the four duplexes, 6-plex and 11-plex apartment buildings are scheduled to be hard wired to panels by 2009. Hardwiring will be initiated contingent upon acceptance of the proposed exceptions submitted to the BOR for approval at their April 2009 meeting

E. UNO Planning

All residential facilities have fire sprinkler and detection systems. No additional detection or protection systems are required.

F. NCTA Planning

New fire alarm and sprinklers are scheduled to be installed in Women's dormitory starting in 2012 and completing in 2014 and Men's dormitory starting in 2014 and completing in 2016. Both projects are dependent upon available funding.

APPENDIX 1

UNK Excerpts from 2008-09 Residential and Greek Life Information and Procedures

Emergency Policies and Procedures

In Case of Emergency

In case of life-threatening emergencies, call 911. If possible, also contact the staff member on duty (4403547) and Public Safety. For non life-threatening emergency situations please contact a Residential and Greek Life staff member and Public Safety.

Fire Alarms

State law, as well as residence hall policy, requires that all students leave their room and/or public areas when a fire alarm is sounded. Failure to evacuate during an alarm will subject the student to University disciplinary action and/or civil action. If the fire alarm sounds, take the following action:

- 1 Leave lights on.
- 2 Wear a coat or blanket and hard soled shoes.
- 3 Leave room, close and lock the door.
- 4 Go to the exit. Walk swiftly and do not run or push.
- 5 Assemble outside of the hall at a safe distance from the building (in extreme weather conditions, waiting in the lobby of the nearest hall).
- 6 Do not return to the hall until an all-clear signal has been given by a University official.

Smoke Detectors

Smoke detectors are provided for your safety in each room/apartment and should not be tampered with or disconnected.

- 1 Smoke detectors become activated when too many combustible particles accumulate in the air.
- 2 A loud, high pitched noise will alert you to evacuate.
- 3 If you determine that there is no fire or danger, air out your room/apartment by opening a window and fanning the smoke detector to stop the alarm. Do not open your door to the hall, as it could set off the fire alarm for the whole building. It is important that you be aware that the smoke detector does not automatically alert the fire department.
- 4 If your smoke detector goes off repeatedly when there is no fire or makes other unusual noises, please fill out a work request form, available at the front desk.
- 5 It is a serious violation to disconnect or tamper with a smoke detector. Disciplinary action will be taken if detectors are found damaged or removed due to vandalism.

STUDENT RIGHTS AND RESPONSIBILITIES

Residency on campus carries with it the presumption that you will conduct yourself as a responsible member of the residence hall community. By signing the Residential and Greek Life contract, you agree to abide by all published University policies, rules and regulations.

Candles and Incense

Due to the potential fire hazard, candles (decorative ones included, lit or unlit) and incense are not permitted in the residence halls under any circumstances. Candles and incense will be confiscated (see Confiscation policy). Repeat violations could result in removal from housing due to the extreme fire danger and potentially endangering the lives of fellow community members.

APPENDIX 2

UNL Student Code of Conduct and University Disciplinary Procedures

Office of the Dean of Students (formerly known as the Office of Student Judicial Affairs)

Mission Statement

The Office of the Dean of Students addresses the needs of the institution for: developing, disseminating, interpreting, and enforcing campus regulations for students; dealing with student behavioral problems in a fair, effective manner; and protecting relevant legal rights for students.

This program is committed to providing learning experiences for students that facilitate and encourage respect for campus and community governance as well as the conventions and expectations of adulthood in American culture. Further, we seek to impart an understanding of the importance of promoting a dignified environment for teaching and learning. Through the services provided to resolve student behavioral problems or interpersonal conflict on campus, we strive to educate students on the values of personal integrity, civility, tolerance and respect for the diversity found within humanity.

*Introduction**

University students are both citizens and members of the academic community. As members of the academic community, students are subject to the obligations which accrue to them by virtue of this membership. As members of the larger community of which the University is part, students are entitled to all the rights and protections enjoyed by other members of that community. By the same token, students are also subject to all civil laws, the enforcement of which is the responsibility of duly constituted civil authorities. When a student violates a University regulation, he/she is subject to disciplinary action by the University whether or not his/her conduct violates civil law. If a person's behavior simultaneously violates both a University regulation and the civil law, the University may take disciplinary action independent of that taken by civil authorities. When a student violates civil law off campus, he/she may incur penalties prescribed by civil authorities. University discipline may also be initiated in instances of off campus student misconduct which adversely affects the University's pursuit of its recognized educational purposes.

*Information from page 4 of the printed version of *University Documents Concerning Student Rights and Responsibilities: The Student in the Academic Community; Student Code of Conduct and Disciplinary Procedures, and Student Records Policy*.

*Student Code of Conduct**

1. General

Students at the University of Nebraska-Lincoln are members of both the University community and the larger community of which the University is a part. Students are entitled to all of the rights and protections enjoyed by members of the larger community. At the same time, as members of the University community, students have the responsibility to conduct themselves in a lawful manner and in compliance with the University's standards for student conduct. The purpose of this Code is to specify acts of student misconduct for which an offending individual or student organization will be subject to disciplinary sanctions under the University Disciplinary Procedures.

2. Definitions

The following definitions shall apply to the Student Code of Conduct and to the University Disciplinary Procedures:

- **4.12 Dangerous Conduct:** Conduct which is unreasonably dangerous to the health or safety of other persons or oneself.
- **4.16 Fires:** Setting or attempting to set any fire on the campus or on the premises of any student housing unit, except in fireplaces or other facilities designated for fires.
- **4.17 False Alarm:** Turning in a false fire alarm or bomb threat or misusing fire safety equipment on the campus or on the premises of any student housing unit.
- **4.18 Failure to Report Fire:** Failing to report a fire or any other extremely dangerous condition when known or recognized on the campus or on the premises of any student housing unit.
- **4.20 Obstruction of Law Enforcement Officers, Firefighters or University Officials:** Obstructing or failing to comply with the directions of a law enforcement officer, firefighter or University official in the performance of his or her duty on the University campus, on the premises of any student housing unit or at any activity or event sponsored by the University or an organization.

3. University Disciplinary Jurisdiction

- **3.1 Applicability of Code and Disciplinary Procedures** - The provisions of this Student Code of Conduct and the University Disciplinary Procedures shall apply to individual students and to student organizations.
- **3.2 On-Campus Jurisdiction** - University disciplinary jurisdiction shall extend to any case of alleged misconduct by any student or organization occurring on the campus.
- **3.3 Student Housing Unit Jurisdiction** - University disciplinary jurisdiction shall extend to any case of alleged misconduct by any student or organization occurring on the premises of any student housing unit.
- **3.4 Off-Campus Jurisdiction** - University disciplinary jurisdiction shall extend to any case of alleged misconduct by any student or organization occurring at an off-campus activity or event of or sponsored by the University or an organization. Other alleged misconduct by any student or organization occurring off-campus shall not be subject to University disciplinary jurisdiction unless the misconduct adversely affects the educational interests of the University. Off-campus misconduct in violation of a criminal law or involving falsification, alteration or fraudulent use of any University document, record or instrument of identification may, depending upon the nature and gravity of the circumstances, constitute misconduct adversely affecting the educational interests of the University for which an offending student or organization will be subject to disciplinary proceedings and sanctions under the University Disciplinary Procedures. Any misconduct associated with the use of a University vehicle shall be subject to disciplinary proceedings and sanctions. The Vice Chancellor for Student Affairs and the Judicial Officer shall be the University officials having authority to determine on a case-by-case basis whether University disciplinary proceedings shall be instituted for off-campus misconduct adversely affecting the educational interests of the University.
- **3.5 University Disciplinary Proceedings Independent of Civil or Criminal Proceedings.** - University disciplinary proceedings may be instituted against a student or organization charged with violation of a law which is also misconduct under this Code without regard to the pendency of civil litigation or criminal prosecution. University disciplinary proceedings may be carried out prior to, simultaneously with, or following civil or criminal proceedings off-campus.

4. Misconduct

The following acts constitute misconduct under this Student Code of Conduct and the University Disciplinary Procedures:

- **4.12 Dangerous Conduct:** Conduct which is unreasonably dangerous to the health or safety of other persons or oneself.
- **4.14 Property Damage:** Damaging or attempting to damage property of the University or of another individual.
- **4.15 Fireworks and Explosives:** Using or possessing bombs, explosives, incendiary devices, or fireworks.
- **4.16 Fires:** Setting or attempting to set any fire on the campus or on the premises of any student housing unit, except in fireplaces or other facilities designated for fires.
- **4.17 False Alarm:** Turning in a false fire alarm or bomb threat or misusing fire safety equipment on the campus or on the premises of any student housing unit.
- **4.18 Failure to Report Fire:** Failing to report a fire or any other extremely dangerous condition when known or recognized on the campus or on the premises of any student housing unit.
- **4.20 Obstruction of Law Enforcement Officers, Firefighters or University Officials:** Obstructing or failing to comply with the directions of a law enforcement officer, firefighter or University official in the performance of his or her duty on the University campus, on the premises of any student housing unit or at any activity or event sponsored by the University or an organization.
- **4.27 Regulations Pertaining to Student Housing Units:** Violation of any student housing unit policy, rule or regulation.
- **4.29 Abuse of Disciplinary Proceedings:** Abuse of University disciplinary proceedings shall include the following:
 - a. Failure to obey a request to appear before a judicial officer or a judicial board.
 - b. Falsification of testimony before a judicial officer or a judicial board.
 - c. Disruption or interference with the orderly conduct of any judicial board hearing.
 - d. Attempting to discourage any person from using University Disciplinary Procedures or participating in any disciplinary proceeding.
 - e. Filing a malicious or frivolous complaint under the University Disciplinary Procedures or subordinate judicial board disciplinary procedures.
 - f. Attempting to influence the impartiality of a member of a judicial board prior to or during any disciplinary proceeding.
 - g. Verbal or physical harassment or intimidation of a member of a judicial board prior to, during or after any disciplinary proceeding.
 - h. Failure to comply with any sanction imposed under the University Disciplinary Procedures or under any subordinate judicial board disciplinary procedures.
 - i. Violation of the privacy rights of any student or University employee in regard to any disciplinary proceeding.
 - j. Influencing or attempting to influence another person to commit an abuse of disciplinary proceedings.
- **4.30 Other Unlawful Acts:** Any act by a student which occurs on the campus, on the premises of any student housing unit or at any activity or event sponsored by the University or an organization which is in violation of any law of the State of Nebraska or of the United States, or in violation of any ordinance of the City of Lincoln, shall constitute misconduct.

5. Disciplinary Sanctions

One or more of the following disciplinary sanctions may be imposed as provided in the University Disciplinary Procedures whenever a student or student organization is found to be guilty of misconduct under this Code of Conduct or under other published policies or regulations of the University prescribing standards of student conduct:

- **5.1 Warning** Written notice to the student or organization that continuation or repetition of specified misconduct may be cause for other disciplinary action.
- **5.2 Restitution** Reimbursement for damage to or misappropriation of property or reimbursement for medical expenses incurred by a third party as a direct result of misconduct. Reimbursement may take the form of service, other indirect compensation or direct financial compensation.
- **5.3 Confiscation of Dangerous Weapons.** Weapons, firearms, ammunition or other dangerous weapons possessed, used or stored on the campus in violation of the Code of Conduct may be confiscated.
- **5.4 Probation** A specified period of time during which a student or organization is warned that any further violation of the Code of Conduct will be cause for further disciplinary action. During the period of probation the student or organization may be prohibited from participating in specified activities.
- **5.5 Behavioral Requirement** Written conditions imposed by a judicial board or a judicial officer which establish specified requirements for the student or organization.
- **5.6 Suspension** Exclusion from all or specified classes and/or exclusion from all or specified privileges or activities of the University and/or exclusion from the campus for a specified period of time. In cases involving organizations, suspension may include loss of all privileges, including loss of University recognition for a specified period of time.
- **5.7 Expulsion** Permanent termination of student status or organizational status at the University.

6. Referral to Civil Authorities

When circumstances warrant, the University administration will refer acts of misconduct to appropriate civil or criminal justice authorities.

Information from pages 4, 5, and of the printed version of University Documents Concerning Student Rights and Responsibilities: The Student in the Academic Community; Student Code of Conduct and Disciplinary Procedures, and Student Records Policy.

University Disciplinary Procedures

1. General

- **1.1 Right to Disciplinary Proceeding** Except in cases of temporary suspension ordered by the Chancellor as hereafter provided, suspension, expulsion or other disciplinary sanction for misconduct may not be imposed without a disciplinary proceeding in accordance with the following University Disciplinary Procedures, hereafter referred to as these Disciplinary Procedures.
- **1.2 Student Court Jurisdiction** Nothing in these Disciplinary Procedures shall affect the jurisdiction of the Student Court of the Association of Students of the University of Nebraska

(ASUN) with respect to ASUN constitutional matters, student organizations and other non-disciplinary student matters.

- **1.3 Disciplinary Procedures of Subordinate Judicial Boards.** All subordinate judicial boards shall model their disciplinary procedures insofar as possible after these Disciplinary Procedures. See Sections 12.1 and 12.2 relating to subordinate judicial boards.

2. Initiation of Disciplinary Proceedings

- **2.1 Complaint** Any member of the University community may file a written misconduct complaint against a student or organization alleging misconduct under the Student Code of Conduct or other published University policy or regulation prescribing a standard of student conduct. Misconduct complaints shall be filed in the Office of Student Judicial Affairs.
- **2.2 Responsibility of Judicial Officer** If the Judicial Officer determines that the misconduct alleged in a complaint warrants the institution of disciplinary proceedings, he or she shall insure compliance with these Disciplinary Procedures.
- **2.3 Disqualification of Judicial Officer** In the event the Judicial Officer may be a material witness in any disciplinary proceeding or for any reason cannot perform his or her duties under these Disciplinary Procedures, the Vice Chancellor for Student Affairs shall appoint an acting Judicial Officer to perform such duties.
- **2.4 Review of Complaint** The Judicial Officer shall make a preliminary investigation of each complaint to determine whether it may be disposed of without institution of disciplinary proceedings. Within 20 school days after receipt of a written misconduct complaint against a student or student organization, the Judicial Officer must decide on one of three courses of action: (a) dismiss the complaint, (b) propose an administrative disposition to the student, or (c) initiate a disciplinary proceeding before the University Judicial Board or a subordinate judicial board.
- **2.5 Informal Meeting** The Judicial Officer may conduct an informal meeting with a student or organization accused of misconduct to discuss the misconduct alleged. Prior to any such informal meeting the student or organization accused of misconduct shall be apprised in writing of the following:
 - a. The source and nature of the misconduct complaint which has been filed.
 - b. That the student or organization is entitled to be accompanied by counsel or an adviser at the expense of the student or organization at any meeting or hearing relevant to the misconduct alleged in the complaint.
 - c. That the student or organization is under no obligation at any time to admit the misconduct alleged or to make any other statement at any meeting or hearing relevant to the misconduct alleged.
 - d. That any statement that the student or any representative of the organization may make can be used against the student or organization under these Disciplinary Procedures. During any such informal meeting the Judicial Officer may proceed with administrative disposition of a complaint pursuant to Section 4.2 of these Disciplinary Procedures if the Judicial Officer determines that administrative disposition is appropriate and if the same is accepted by the student or organization as provided in Section 4.2.
- **2.6 Failure to Appear** If a student or organization accused of misconduct fails to appear at an informal meeting requested by the Judicial Officer pursuant to Section 2.5, the Judicial Officer may initiate disciplinary proceedings before the University Judicial Board or a subordinate judicial board.

3. Temporary Suspension

Pending initiation of disciplinary proceedings by the Judicial Officer, the Chancellor may at any time temporarily suspend a student from the University or deny a student readmission when the Chancellor finds and believes from information coming to his or her attention that the presence of the student on the University campus would seriously disrupt the University or constitute a danger to the health, safety or welfare of persons on the campus. If a student is temporarily suspended by the Chancellor, the Chancellor shall promptly instruct the Judicial Officer to initiate appropriate disciplinary proceedings against the student within two (2) working days after temporary suspension is imposed. If a student placed on temporary suspension is ultimately found not guilty of misconduct, such student shall be allowed if at all possible to make up academic work missed while on suspension.

4. Administrative and Judicial Board Disciplinary Proceedings

- **4.1 General** If the Judicial Officer determines that the institution of a University disciplinary proceeding for alleged misconduct is necessary, such proceeding shall be instituted against the student or organization accused of misconduct in accordance with the procedures for administrative disposition or the procedures for judicial board disposition hereinafter provided.
- **4.2 Administrative Disposition** The Judicial Officer, in the exercise of his or her professional judgment and when agreed to in writing by the student or organization, shall have authority by administrative disposition of a disciplinary proceeding to impose any of the disciplinary sanctions provided in Sections 5.1 through 5.6 of the Student Code of Conduct. The proposed administrative disposition shall list all Student Code of Conduct violations with which the student or organization is being charged as a result of the alleged misconduct. Where an administrative disposition proposed by the Judicial Officer is not accepted in writing by the student or organization, the student or organization shall have the right to have the matter of the alleged misconduct referred to the University Judicial Board. The student or organization shall have three (3) school days within which to accept or reject an administrative disposition proposed by the Judicial Officer. If the student or organization fails to accept or reject the proposed administrative disposition within such three day period, rejection will be presumed and the matter shall be referred to the University Judicial Board or a subordinate judicial board as provided in Section 4.3.
- **4.3 Judicial Board Disposition** If a student or organization rejects administrative disposition of a disciplinary proceeding proposed by the Judicial Officer, the Judicial Officer shall institute a disciplinary proceeding against the student or organization before the University Judicial Board or before a subordinate judicial board for the misconduct alleged in the complaint. The disciplinary proceeding so instituted shall be limited to those Student Code of Conduct violations listed in the rejected administrative disposition, unless new evidence becomes available after the administrative disposition was rejected. Further, the Judicial Officer in the exercise of his or her professional judgment may institute a disciplinary proceeding for alleged misconduct directly before the University Judicial Board or before a subordinate judicial board without first offering administrative disposition to a student or organization accused of misconduct.
- **4.4 Jurisdiction** The University Judicial Board shall have general original jurisdiction under these Disciplinary Procedures to hear and decide any disciplinary proceeding against a student or organization accused of misconduct. Subordinate judicial boards shall have limited original

jurisdiction to hear and decide disciplinary proceedings according to their respective disciplinary procedures. (See Section 13.1(e) relating to jurisdiction of subordinate judicial boards.)

14. Disciplinary Records

Transcripts of University academic records will not include information concerning disciplinary action, except in cases of expulsion. Information from disciplinary and counseling files will not be made available to unauthorized persons without the express written consent of the person involved or as otherwise authorized or required by law. Disciplinary records shall be destroyed seven years after the last sanction was imposed, except in case of expulsion, where disciplinary records shall be permanently maintained. Notwithstanding the foregoing, records of Honor Code violations of the College of Law shall be maintained only as provided by said Honor Code.

UNL University Housing Policies – Traditional Residence Halls

Housing Policies Contract Booklet, traditional halls, 2007-2008; page 12-13

The following is an excerpt from the 2007-2008 University Housing Contract Policies booklet, explaining fire and safety policies and procedures related to living in the traditional residence halls.

Candles and Kitchen Appliances

You may not have lighted candles, burn incense, or use open heating coil appliances within the residence halls. For safety reasons, toaster ovens, electric skillets and electric grills (e.g. George Foreman grills) are not permitted. Please feel free to bring popcorn poppers, toasters, blenders, small microwaves (750 watts), small electric sandwich makers or coffee pots.

Holiday Decorations

Combustible decorations present a fire hazard in a residence hall room; therefore, prudent use of such decorations is strongly encouraged. Cut greenery, trees or branches are NOT permitted in rooms, and light strings are not allowed in hallways.

Safety and Security

Your personal safety and the protection of your possessions require a joint effort between you and the University. Any behavior that jeopardizes the safety of residents or staff is prohibited. In order to make living in the residence halls at UNL a safe and pleasant experience, here are some reminders:

Familiarize yourself with the emergency procedures in your hall.

- Contact your RA, RD, Health Aide, or University Police if you need emergency assistance.
- According to the State Fire Marshal, the residence halls at UNL meet, and in many cases exceed, the state fire and life safety codes. Halls are equipped with safety equipment including smoke detectors and sprinklers in each room in high-rise halls.
- Any person who misuses fire safety equipment (including smoke detectors and sprinkler systems) will be subject to severe disciplinary action and/or arrest. If you are aware of anyone tampering with the equipment and report this to the staff, you may receive a cash reward provided by the Residence Hall Association.

- Follow posted procedures for evacuation during fire alarms or tornados.

You will receive further information about safety when you arrive on campus.

UNL University Housing Policies – Apartment-Style Buildings

University Housing Contract Policies booklet, apartment-style buildings, 2007-2008; pages 13-16

The following is an excerpt from the 2007-2008 University Housing Contract Policies Apartment-Style Choices booklet, explaining fire and safety policies and procedures related to living in apartment-style buildings.

Holiday Decorations

Combustible decorations present a fire hazard. Therefore, use of such decorations is strongly discouraged. Cut greenery, trees or branches are NOT permitted in The Courtyards/Village. All items placed on the door of the unit must be above the doorknob to comply with Fire Code Standards.

Safety & Security

Your personal safety and the protection of your possessions require a joint effort between you and the University. Any behavior that jeopardizes the safety of residents or staff is prohibited. In order to make living in the residence halls at UNL a safe and pleasant experience, here are some reminders:

Familiarize yourself with the emergency procedures in your hall.

- Contact your CRA, RD, Health Aide, or University Police if you need emergency assistance.
- According to the State Fire Marshal, the residence halls at UNL meet, and in many cases exceed, the state fire and life safety codes. Halls are equipped with safety equipment including smoke detectors and sprinklers in each room in high-rise halls.
- Any person who misuses fire safety equipment (including smoke detectors and sprinkler systems) will be subject to severe disciplinary action and/or arrest. If you are aware of anyone tampering with the equipment and report this to the staff, you may receive a cash reward provided by the Residence Hall Association.
- Follow posted procedures for evacuation during fire alarms or tornados.

You will receive further information about safety when you arrive on campus.

Fire Safety Equipment/Evacuation

According to the State Fire Marshal, the Courtyards and Village meet the state fire and life safety codes. The buildings are equipped with safety equipment including smoke detectors and sprinklers in each room. As a member of The Courtyards/Village community, you are relied upon and held responsible for keeping fire safety equipment in good working order. Therefore, you may not render the smoke detector (s) in your unit inoperable, and you should report any malfunctions or inoperable smoke detector(s) to the facilities staff as soon as possible. Any person who misuses fire safety equipment (including smoke detectors and sprinkler systems) will be subject to severe disciplinary actions and/or arrest. If you are aware of anyone tampering with the equipment and report this to the staff, you may receive a cash reward provided by the Residence Hall Association.

Objects are not to be hung on or within six inches of the sprinkler heads. Any sprinkler head discharge will lead to the immediate dispatch of the fire department, evacuation of the affected areas, and a prompt and thorough investigation.

Fire Hazard Warning

Please DO NOT store any items in the furnace closet area of your apartment or block air intake vents outside of the furnace closet area. Failure to comply can result in a fire that endangers not only your life, but the lives of others in the building. Anyone who fails to adhere to this policy will be held responsible for any resulting damages. No storage of any flammable materials in the units is allowed. Fire regulations state that hallways shall not be used for storage of any personal property at anytime. Never prop open any door for any reason.

Unit Lighting

Contact the Facilities Operations office if it is necessary to replace burned-out light fixtures within your unit. Use of colored light bulbs in any exterior fixture is prohibited. Because there are no exterior electrical outlets, you may not place extra lighting (such as holiday lights) outside of your unit, nor can interior outlets be used to support this type of lighting, since opening and closing of doors can cause light cords to become frayed.

UNL Rights and Responsibilities as a Resident

Housing Policies Contract Booklet, traditional halls, 2007-2008; page 10

- The 2007-2008 University Housing Contract Policies booklet explains the rights and responsibilities of students living in the residence halls.
- The entire document can be found at http://housing.unl.edu/contracts/pdf/0708_contractbooklet.pdf.

Housing Policies Contract Booklet, apartment-style buildings, 2007-2008; page 17

- The 2007-2008 University Housing Contract Policies Apartment-Style Choices booklet explains the rights and responsibilities of students living in apartment-style buildings.
- The entire document can be found at http://housing.unl.edu/contracts/pdf/0708_apartment_contract_booklet.pdf.

Both contract booklets contain the same information, as explained below.

We expect you to read this information because you are held accountable for your behavior and the choices you make. When there are large groups of people living together, there is a need for community standards so everyone has the same opportunities and everyone is treated with respect. University Housing reserves the right to alter your room assignment or cancel your contract if, in the University's opinion, you are unable to adjust to the community standards necessary for a group living environment.

Step-by-Step Process of the Behavioral, Alcohol and Drug Intervention Plan

Discretionary responses will be applied according to displayed attitude, cooperation level and severity of violation. Failure to comply with the sanctions will result in a hold being placed on your future registration and may result in termination of your Housing Contract. Any deviations from the sanctions must have prior approval from the Associate Director of University Housing for Residence Life. Initial

response by the University includes an administrative hearing with a student judicial officer.

Documentation

regarding all sanctions will be recorded in the University of Nebraska–Lincoln Office of Student Judicial Affairs or with the Assistant Director of Residence Life for Conduct.

Violation

F. Dangerous Behavior Not Tolerated In Approved Housing

- First offense possession or in the presence of illicit drug(s) other than marijuana
- Acute alcohol intoxication
- Dangerous conduct to self
- Repeated episodes of intoxication
- Drug dealing, distribution, and sale of illicit drugs
- Threatening physical harm to the life and safety of another e.g., sexual assault, battery, intention to commit assault with a weapon
- Tampering with fire safety equipment.

Consequence

Minimum Response

- Educational Requirement: Mandatory participation in Brief Alcohol Skills Intervention for College Students (BASICS) and Drug Education, and follow through on recommendations, if not assessed for prior violation(s);
- Conduct probation;
- Referral to Judicial Affairs Office;
- Attempt at parental notification (to solicit their assistance as appropriate);

Discretionary Response

- Substance abuse evaluation and follow through on recommendations;
- Housing Contract cancellation (regular cancellation fees will apply);
- Housing relocation.

Additional Consequence

- University Police (UNLPD) notified; appropriate legal charges may be filed by UNLPD, e.g., Minor in Possession (MIP), procuring for a minor, possession of a controlled substance**;
- Behavioral Requirement* for 40-100 hours.

*Behavioral or Educational Requirements should fit the violation in terms of kind and severity; e.g., shadow duty RA's/CRA's; apologize to residents and custodians affected; spend a Friday night monitoring intakes at Cornhusker Place Detoxification Center; accompany the on-call custodian for clean-up in hall bathrooms, floors, and stairwells; work with staff to do community education program, or various assigned responsibilities.

Questions? If you have questions concerning any of your rights or responsibilities as a residence hall student or the conduct of other residents, we strongly encourage you to contact your Resident/Community Resident Assistant or Residence Director/Manager.

UNL Fire Drill Procedures

Fire Drill Preparation Information

Each hall will participate in a Fire Drill evacuation once a semester. The fall semester fire drill should be completed by October 1, and the spring semester fire drill by February 1. Summer fire drill dates will be determined by the complex staff.

When planning a fire drill, the following people/agencies should be informed in writing at least 1 1/2 weeks in advance of the fire drill. Include the place, date, and time of the planned drill:

Complex Assistant Director of Residence Life	Residence Life Services Supervisor
Complex Residence Directors	Complex RA/CRA Staff
Complex Facilities Operations Manager	Complex Dining Services Manager
Desk Assistant and Night Clerk staff	University Housing Office
Hall residents (signs)	UNL Police Department
University Operator	Lincoln Fire Department
Environmental Health and Safety	

Call the Lincoln Fire Department Alarm Office (441-7253) and the University Operator (0/472-7211) immediately prior to initiating the fire drill.

SAMPLE LETTER

TO: Lincoln Fire Department Administration, 1801 Q Street, 441-7363
UNL Facilities Management & Planning Department, 1901 Y Street (0605), 472-3131
Operator Services Manager, UNL Telecommunication Services, 211 Nebraska Hall (0522),
472-2131
Dispatch, UNL Police Department, 300 North 17th Street (0634), 472-3555

FROM: Name, Assistant Director of Residence Life; telephone number

DATE:

RE: **Fire Drill Notification**

This memo serves to inform your office that a practice fire drill is scheduled to occur on _____, _____ at _____ am/pm in the _____ residence hall complex (include residence hall names and street addresses). The Residence Directors of these buildings will activate the practice/drill function on the fire alarm panel, and coordinate the drill for their building.

In addition to this memo, your office will receive telephone notification on the morning prior to the fire drill actually taking place. This will allow for notification of personnel to avoid dispatch when the alarm sounds.

Thank you for your assistance. Please call if you have any questions.

pc: Residence Directors, Facilities Operations Manager, Dining Service Manager, Residence Life Services Supervisor, Associate Director of University Housing/Residence Life, Associate Director of University Housing/Facilities Operations

UNL Fire/Fire Alarm Evacuation and Response Procedures – Residence Halls

The following Fire/Fire Alarm Evacuation procedures are general information for all University Housing residence halls. Each residence hall complex will have specific procedures particular to their complex/hall situation.

Note: The fire alarm bell rings in a **continuous** tone.

1. Instruct the Desk Assistant/Night Clerk to call the Lincoln Emergency number, 9-911. The 911 Operator will alert the Lincoln Fire Department. The Desk Assistant/Night Clerk should then contact the University Operator by dialing 0.
2. Students should be alerted. Resident Assistants (RA's) in traditional residence halls and Community Resident Assistants (CRA's) in apartment-style buildings should inform students to evacuate the building as they evacuate to the fire panel box.
 - Physically disabled students should be assisted in evacuating. See related section for more specifics.
3. Secure the elevators on first floor. Residents should not use elevators during an alarm due to the danger of a possible working fire.
 - Elevators should remain secured until 5 minutes after the Fire Captain has informed staff that residents may enter the building. Staff may elect to instruct students to use the stairs when returning to the building to prevent elevator congestion or damage.
4. Check the Fire Alarm Notifier panel in the lobby to identify where the alarm was initiated.
 - The alarm can be initiated by someone either tripping an alarm box, tampering with the sprinkler system, a mechanical malfunction or if an actual fire is detected by the system.
5. When fire personnel arrive, the fire captain will be wearing a white hat.
 - The Duty Residence Director (RD) should quickly introduce him/herself, and follow the directions of the fire personnel. The fire personnel are then responsible for the building.
6. The fire captain will notify the Duty RD/RM when it is safe to silence the bells.
 - Each complex Facilities Operations manager will train their RD's on how to silence the bells for the purpose of conducting a fire drill. However, RD's should never reset the system for any reason.
7. The fire captain will notify the Duty RD when it is safe for students to enter the building. The Duty RD will then notify the RA's/CRA's posted at the security doors that students may return to the building. The elevators can be activated at this time, or staff may instruct students to use the stairs in order to avoid elevator congestion or damage.

8. University Building Systems Maintenance (BSM) staff will reset all fire alarm systems. They will be notified by the University operator when an alarm sounds, and will come to the building to reset the alarm. RD's should not reset the fire alarm system for any reason.
9. When residence halls have fire drills at the beginning of each semester, Facilities Operations staff will be on hand to reset the system.
10. The Duty RD should contact the Assistant Director of Residence Life and the Complex Facilities Operations Manager to notify them of the situation if a working fire exists. The Assistant Director will advise the Associate Director of University Housing/Residence Life of the situation.
11. The Duty RD should complete a Fire Alarm report, with a copy given to the complex ADRL (who will make a copy for the Associate Director of University Housing/Residence Life and the Complex Facilities Operations Manager). This report is done for fire drills, false alarms, malfunctions, and working fires.
12. Specific responsibilities may be assigned to RA's/CRA's. For example, calling 9-911, evacuating lobby and basement areas, securing the elevators, monitoring fire log, crowd control, maintaining security doors, etc. Please refer to the specific fire tags for your building/complex.
 - Most complexes use a fire card system, which includes a series of cards with tasks on them. The first RA/CRA to the fire box is responsible for distributing the fire cards, and opening the fire panel for the fire department.
13. Whenever things are not working or a concern arises, call the following in order until you get a response:
 - Complex Facilities Operations Manager
 - Assistant Director of Facilities Operations/Maintenance and Renovation (Larry Shippen)
 - Associate Director of University Housing/Facilities Operations (Glen Schuman)

Evacuation of Physically Challenged/Handicapped Residents for Fires, Tornadoes, and other Emergencies

1. Each complex is responsible for developing their own specific procedures for evacuation of physically challenged/handicapped residents. As this is done, consideration needs to be given to those residents who qualify as handicapped on both a permanent and temporary (i.e. broken foot, eye surgery, etc) basis.
2. We cannot mandate that staff members or other residents place their life at risk to assist in the evacuation of a handicapped resident. It is, however, acceptable for floor members to volunteer to be a "buddy" for individuals with handicaps (visually and hearing impaired, on crutches, etc.) and be willing to go to their room to assist in building evacuation.
3. The floor RA/CRA should attempt to briefly visit the rooms of those who have disabilities to insure that they are awake, have heard the alarm, and are receiving the necessary assistance to vacate their room.

4. Residents who are confined to wheelchairs need to have their names and room numbers placed in a prominent location inside the hall fire panel. This list of names and room numbers will be utilized by the Fire Department to evacuate residents in wheelchairs.
 - **Under No Circumstances are residents or RA's/CRA's/other staff members to lift students in wheelchairs and try to carry them down stairwells. The Fire Department is responsible for providing evacuation of residents in wheelchairs.**
 - In the case of a fire alarm sounding, the floor RA/CRA should briefly visit the rooms of those in wheelchairs (if on the floor and available) and assure them that help is being summoned.
5. In the case of tornado watches, students in wheelchairs need to be visited by their RA/CRA or the RA/CRA on duty to determine the resident's wishes for evacuation.
 - If the hall has an elevator and basement, the resident and RA may choose to go to the shelter location in advance if it appears that a tornado warning is imminent.
 - If the hall does not have an elevator or basement, residents in wheelchairs are moved to interior portions of hallways and bathrooms, away from windows.
 - Residents are always strongly encouraged to evacuate, but cannot be forced to evacuate. **At no point should a staff member place their safety in jeopardy by trying to "convince" a handicapped resident to evacuate.**
6. When physically challenged/handicapped residents are living in a complex (even if the disability is only temporary) all duty staff should have a list of those individuals to consult in the case of an emergency.
 - The professional staff member on duty should specifically check with RA's/CRA's to assure that these residents have been contacted and offered assistance.
 - Some complexes ask that the "buddy" assisting a resident's evacuation check in at the desk with the pro staff duty person to let them know that this resident has been evacuated as they leave the building or go to the basement.

UNL Fire Panel Alarm Response Procedures – Apartment-style Buildings

The following Fire Panel Alarm Response Procedures are applicable only to apartment-style buildings (The Courtyards and The Village).

The desk/night clerk staff will respond to fire panel alarms, which indicate an alarm in a specific building unit.

If you are working the desk and the fire panel sounds, follow these instructions to respond when you hear a fire panel alarm sound (a panel alarm, not a building alarm).

1. Once you are aware that the fire panel alarm is sounding, get the emergency key ring and go to the panel and follow the instructions on it to silence the alarm. **DO NOT RESET THE ALARM.**
2. Write down the unit number that is coming up on the display and call the unit. Make sure you note whether it's in the north building or the south building.

3. Assuming that someone answers the phone in the unit and tells you everything is okay, go to the panel again and re-set it. To do so, start at the top and work straight down the row of buttons—pressing each button—top to bottom.
4. Log the alarm on the clipboard that is kept at the front desk.
5. If no one answers the phone of the unit in question, then a Community Resident Assistant (CRA)/Residence Director (RD) must go to the unit and physically investigate.
6. Before keying into a unit to investigate (assuming that no one answers the unit door), staff must:
 - Call a back-up staff member to accompany on the investigation. This person must physically be with the staff member at the time of unit entrance.
 - The staff member should announce himself/herself and knock on the unit door. If there is still no response, key into the unit and investigate.
 - CRA's on duty should carry a two-way radio with them so, should they need additional assistance, they can radio the desk and request that emergency services be contacted immediately.
7. Once staff has investigated all rooms in the unit, and have ascertained that there is no type of fire risk or source of fire, complete a room entry report and leave a copy on the kitchen counter in the unit.
8. Go to the panel and re-set it (start at the top and work straight down the row of buttons—pressing each button—top to bottom). Thank the back-up person for their time.
9. Log the alarm on the clipboard at the front desk.

Obviously, should staff enter the unit and find an apparent source of fire/risk of fire, then ascertain that no one is occupying the unit (assuming that can be done safely), exit the unit, pull a fire alarm station and contact emergency services.

APPENDIX 3

UNMC Excerpts from Rental Property Policies

SAFETY AND SECURITY

The safety of Rental Property tenants, their personal belongings and furnishings is of utmost importance to UNMC Rental Property Management. Conduct by tenants or their guests which jeopardize safety and security of others will not be tolerated. The following guidelines are reference for tenants in cooperation with Rental Property management.

Holiday Decorations

Combustible decorations present a fire hazard. Use of such decorations in the rental units is strongly discouraged. Cut greenery, trees or branches are NOT permitted in the apartments or hallways.

Fire Safety

Rental property units are equipped with fire safety equipment. Tenants are held responsible for keeping the equipment in their unit in working order. You must not render the smoke detector(s) in your unit inoperable. You must immediately report any malfunctions or inoperable smoke detectors (including low batteries) to Rental Property Maintenance. Any tenants or their guests who misuse the fire safety equipment will be subject to lease termination and or arrest.

APPENDIX 4

UNO Excerpts from Residential Policies

Scott Village Policies

SAFETY AND FIRE HAZARDS

One of our main concerns at Scott Residence Hall and Scott Village is to provide residents with a safe living environment. It is important to realize that many of our rules exist for this purpose. Although some rules may seem petty, they are all designed to help prevent accidents Injuries and create an overall safe living environment.

DECORATIONS ~ Decorations can make your room look great, but small things like posters on doors and hanging items from the ceilings are potential fire hazards. For example, exits could be obstructed if the posters were in flames. Please, think twice when personalizing your room and choose safe areas to decorate. Christmas trees are strictly prohibited since they are a fire hazard. All holiday decorations must be removed after the holiday which they occur or you may be charged a minimum administrative fee of \$25.00 to have decorations removed. When in doubt, ask your RA.

NIGHT PROCEDURES~ The Scott Village Commons Building is open 2.4 hours with full services to vending machines, laundry facilities, study room, and mailboxes. However the lounge and Front Desk close at Wpm throughout the week.

LOST AND FOUND~ If you find a lost item, bring it to the front desk at Scott Residence Hall J Scott Village where the owner may reclaim It. If you have lost something, and it was turned in, you may claim it at the front desk at SRH or SV by properly describing the Item to the front desk staff. All items are kept at the front desk for a period of 30 days, after which they are considered, abandoned and may be donated to a local charity.

OPEN FLAMES~ Burning candles, fireworks, firecrackers, barbecues, incense or any open flames are not allowed in Scott Residence Hall or Scott Village. Accidents happen because a combustible item was too close to a flame, or a candle was resting on an unbalanced surface. Please help avoid these potential disasters by not using any of the above items in your room or any other place in the building or on property.

OVERLOADING OUTLETS~ Overloading outlets is dangerous. The circuit strains when it feeds the extra plugs that in turn causes conductors, plugs, and receptacles to overheat. This may lead to melting wires and could start a fire.

FIRE EQUIPMENT TAMPERING~ We at Scott Residence Hall and Scott Village consider any form of tampering with fire equipment to be a direct threat to the safety of all residents. Residents and guests are advised that anyone who Is suspected of or caught tampering with fire equipment (smoke detectors, fire extinguishers, fire hoses, pull stations, etc.) will be actively pursued to the maximum penalties that the law provides.

SPRINKLER SYSTEMS~ A sprinkler system has been installed for safety reasons. Objects are not to be hung on or six inches within the sprinkler heads. Any tampering with the system will be treated as a

criminal offense and the person or persons responsible will be treated accordingly and held responsible for all damages and fees related. Any sprinkler head discharge will lead to the immediate dispatch of the fire department, evacuation of the affected areas and a prompt and thorough investigation. Please remember that these devices are installed for your safety and anyone tampering with this equipment should be reported immediately to the Front Desk or staff member.

APPLIANCES ~ Small appliances, such as televisions, toasters, coffee makers, and irons are permitted. Space heaters, certain large appliances (freezers, portable range tops, etc., and other similar items present a fire hazard and are not allowed. Ask your RA or staff member if you are not sure.

CAMPUS SECURITY ESCORT~ Campus Security has officers available 24 hours every day to escort individuals who may feel uncomfortable walking or riding alone. If at any time you are involved in an incident, fill out an incident report with Campus Security as well as the Scott Village or Scott Residence Hall Front Desk.

Escort Services: 554-2648

Campus Security: 554•2911

ELEVATORS~ Tampering with Scott Residence Hall elevators, including falsely sounding the alarm bell, removing the elevator permits, forcing the doors or otherwise hindering or threatening elevator operation is extremely dangerous and will be considered a criminal offense. Smoking is not allowed in the elevators. If you are found to have tampered with the elevators or found smoking in the elevators, you will be subject to disciplinary action, including possible lease cancellation and eviction.

University Village Community Policies

15. FIRE SAFETY EQUIPMENT EVACUATION

As a member of the University Village community, you are relied upon and held responsible for keeping fire safety equipment in good working order. Therefore you may not render the smoke detector(s) in your unit inoperable. At the beginning of your lease, the smoke detector(s) in your unit will be tested for proper operation. Report any malfunctioning or inoperable smoke detectors to the University Village Office. Hanging items on or near the sprinklers located in your unit is prohibited. Please do not tamper with fire extinguishers, pull boxes or other elements of the University Village fire protection system. Such tampering can subject a person to cancellation of the lease agreement as well as referral to the UNO student judicial system and state local law enforcement agencies.

For your protection and safety, you and your guests are required to immediately evacuate your unit and building any time the fire alarm sounds. Residents who do not evacuate will be subject to University Village disciplinary action as well as referral to the UNO student judicial system and state local law enforcement agencies.

16. BARBEQUE GRILLS

The storage or use of barbecue grills on the sidewalks in front of each building and/or on the unit patio balconies is prohibited because it is a fire hazard. Community grills are provided for University Village residents. After using the community grills, please leave the equipment, grills, and area clean for the next person.

Maverick Village Community Policies

FIRE SAFETY EQUIPMENT/EVACUATION

Maverick Village buildings are equipped with safety equipment including smoke detectors and sprinklers in each room. As a member of the Maverick Village housing community you are relied upon and held responsible for keeping the fire safety equipment in good working order. Therefore, you may not render any life safety equipment in your room/suite (or anywhere in Maverick Village) inoperable, and you should report any malfunctions or inoperable smoke detectors or sprinklers to the Maverick Village staff as soon as possible. Any person who misuses fire safety equipment will be subject to severe disciplinary action and/or arrest.

Objects are not to be hung on, or within six inches of, the sprinkler heads or on the ceiling or ceiling light/fan. Any sprinkler head discharge will lead to immediate dispatch of the Omaha Fire Department, evacuation of the affected areas and a prompt and thorough investigation. Students who violate this policy will be responsible for any damage done to Maverick Village property and the personal property of any other residents/guests.

FIRE HAZARD WARNING

You MAY NOT store any items in the furnace closet area of your suite or block air intake vents outside the furnace closet area. Failure to comply can result in a fire that endangers not only your life but the lives of others in the building. Anyone who fails to adhere to this policy will be held responsible for any resulting damages. No storage of flammable materials in the buildings is allowed. Fire regulations state that hallways may not be used for storage of any personal property at any time. Never prop open any door for any reason.

HOLIDAY DECORATIONS

Combustible decorations present a fire hazard and use of them is strongly discouraged. Cut greenery, trees or branches are NOT permitted in Maverick Village. All items placed on doors must be above the doorknob to comply with Fire Code Standards. Nothing may be hung from the ceiling, sprinkler heads or on the ceiling lights/fan.

APPENDIX 5
NU Housing Annual Inspection Report, 2008

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
Cather	01/02/08	0			X	
Neihardt	01/02/08	0			X	
Pound Hall	01/02/08	0			X	
The Courtyards	01/02/08	0			X	
Burr	01/03/08	0			X	
Fedde	01/03/08	0			X	
Husker Hall	01/03/08	0	X		X	
Love Memorial	01/03/08	0			X	
Smith Hall	01/03/08	0		X		
Harper Food Service	01/04/08	0		X		
Harper Hall	01/04/08	0		X		
Schramm Hall	01/04/08	0		X		
Men's Dormitory	01/06/08	No As-Builts		X	X	Note 1
Women's Dormitory	01/06/08	No As-Builts		X	X	Note 1
Selleck Hall	01/09/08	0			X	
Neihardt	01/10/08	0	X			
Scott Hall	02/07/08	0	X	X	X	
Scott Village	02/08/08	0	X	X	X	
Alpha Tau Omega	02/29/08	10			X	Adjust doors, repair / replace exit signs, remove items blocking egress, refill extinguishers, practice fire drills, fire alarm panel silent complaint
Alpha Xi Delta	02/29/08	0	X		X	No violations
Beta Theta Pi	02/29/08	0			X	No violations
Delta Delta Delta	02/29/08	11			X	Provide rated doors, adjust doors, move smoke detectors to ceiling, add smoke detectors, add extinguishers, emergency plan needed, add emergency lights, add cover plates, remove extension cords
Kappa Kappa Gamma	02/29/08	2	X		X	Remove extension cords
Phi Delta Theta	02/29/08	2			X	Remove trash cans from hallways, modify windows to allow required egress
Pi Beta Phi	02/29/08	3	X		x	Remove items in stairwell, add emergency lights, maintain clearance from electrical panel

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
Sigma Chi	02/29/08	6			X	Remount extinguisher, replace cover plates, remove extension cords, remove items from stairwell, fix exposed wiring
Alpha Chi Omega	03/03/08	6	X		x	Maintain log book, Emergency plan needed, replace smoke detector battery, remove extension cords, feed hood into fire alarm system
Chi Omega	03/03/08	0	X		X	No violations
Delta Gamma	03/03/08	7	X		X	Add emergency lights, move smoke detectors to ceiling, replace electrical outlets, remove obstruction to sprinkler
Delta Tau Delta	03/03/08	9	X		x	Provide doort closers, an escape plan, & monthly log book, remove electrical expanders & extension cords, repair outlets, move smoke detectors to ceiling, add emergency lights
Delta Upsilon	03/03/08	5			X	Add smoke detector, move smoke detectors to ceiling, provide self closing doors, replace outlet, repair / replace emergency light
Kappa Alpha Theta	03/03/08	5	X		X	Replace batteries in detectors, provide sign for fire department connection, keep path to exits open, remove extension cords, replace emergency lightbulb
Kappa Delta	03/03/08	0			X	No violations
Phi Mu	03/03/08	0	X		X	No violations
Sigma Alpha Epsilon	03/03/08	1			x	Provide escape plan, close & latch storage room door
Sigma Nu	03/03/08	11			X	Remove items blocking egress, repair/replace fire extinguisher, replace electrical outlets & cover plates, provide access to electrical main, adjust doors, remove non-working smoke detectors, replace emergency lights, repair / replace exit lights
Sigma Phi Epsilon	03/03/08	5	X		X	Maintain monthly log book and escape plans, adjust doors, eliminate extension cords, mount smoke detector
Theta Xi	03/03/08	4			X	Maintain log book, replace cover plates, provide smoke detector, mount extinguisher
Triangle	03/03/08	3			X	Maintain log book, maintain smoke detectors, repair/replace emergency lights

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
FarmHouse	03/04/08	5	X		X	Provide escape plan, add emergency lights, update fire extinguisher tags & wall mount, replace/repair emergency lights, add/replace cover plates
Alpha Gamma Nu	03/05/08	5			x	Move smoke detectors to ceilings, maintain fire extinguisher and wall mount, add emergency lights, repair / replace emergency light, replace extension cord
Alpha Gamma Rho	03/05/08	5			X	Replace emergency light, add smoke detector, replace door knob, replace outlets & covers
Alpha Gamma Sigma	03/05/08	4	X		X	Adjust doors, call fire alarm company to trouble shoot system, clean hood, replace cord
Alpha Omicron Pi	03/05/08	0			X	No violations
Alpha Phi	03/05/08	3			X	Provide escape plan, remove items blocking egress
Gamma Phi Beta	03/05/08	3			X	Replace & repair emergency lights, install smoke detector & cover plate
Lambda Chi Alpha	03/05/08	13	X		X	Adjust doors, repair / replace emergency & exit lights, replace covers, clear area for sprinkler heads, move items blocking egress, replace door
Phi Gamma Delta	03/05/08	4			X	Replace extension cords, mount smoke detector on ceiling, replace outlet, repair/replace emergency lights
Phi Kappa Psi	03/05/08	6			X	Adjust doors, check smoke detectors, clean cooking hood, eliminate extension cords, remove items blocking egress, replace door knob
Aksarben Village	03/06/08	2	X	X	X	Replaced Batteries in Smoke Detector
Abel/Sandoz Dining	03/17/08	0			X	
Burr	03/17/08	0			X	
Fedde	03/17/08	0			X	
Harper Hall	03/17/08	0			X	
Husker Hall	03/17/08	0			X	
Love Memorial	03/17/08	0			X	
Sandoz	03/17/08	0			X	
Schramm Hall	03/17/08	0			X	
Smith Hall	03/17/08	0			X	
Abel	03/18/08	0			X	
Cather	03/18/08	0			X	
Neihardt	03/18/08	0			X	
Pound Hall	03/18/08	0			X	

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
Selleck Hall	03/19/08	0			X	
Abel	05/01/08	no inspection conducted due to building renovation in progress				
Abel/Sandoz Dining	05/01/08	no inspection conducted due to building renovation in progress				
Sandoz	05/01/08	no inspection conducted due to building renovation in progress				
Harper Hall	05/12/08	0			X	
Schramm Hall	05/12/08	0			X	
Smith Hall	05/12/08	0			X	
Kauffman Hall	05/13/08	0			X	
Selleck Hall	05/13/08	0			X	
Burr	05/14/08	0			X	
Fedde	05/14/08	0			X	
Husker Hall	05/14/08	0			X	
Love Memorial	05/14/08	0			X	
Kauffman Hall	05/20/08	0		X	X	
The Village	05/25/08	0		X		
Burr	06/02/08	0	not sprinkled	X		
Fedde	06/02/08	0	not sprinkled	X		
Husker Hall	06/02/08	0		X		
Love Memorial	06/02/08	0		X		
U Street Apts.	06/02/08	0	new in 2008	X		
Vine Street Apts.	06/02/08	0		X		
Vine Street Apts.	06/02/08	0	new in 2008	X		
602 S. 38th Ave.	06/18/08	2	X	X	X	Stairwell smoke detectors did not pass calibration test. Replaced
608 S. 38th Ave.	06/18/08	0	X	X	X	
Kauffman Hall	07/21/08	0	X		X	
Selleck Hall	07/21/08	0	X			
Cather	07/25/08	0	X			
Cather/Pound Dining	07/25/08	0	X			
Pound Hall	07/25/08	0	X			
3901 Dewey Ave	08/04/08	0		X	X	

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
Houses- 659, 663, 665, 669, 671, 673, 655, 3905	08/04/08	0			X	
Abel/Sandoz Dining	08/05/08	0			X	
Burr	08/05/08	0			X	
Fedde	08/05/08	0			X	
Harper Hall	08/05/08	0			X	
Husker Hall	08/05/08	0			X	
Love Memorial	08/05/08	0			X	
Sandoz	08/05/08	0			X	
Schramm Hall	08/05/08	0			X	
Cather	08/06/08	0			X	
Neihardt	08/06/08	0			X	
Pound Hall	08/06/08	0			X	
The Courtyards	08/06/08	0			X	
Abel	08/09/08	0			X	
Abel	08/11/08	0	X	X		
Abel/Sandoz Dining	08/11/08	0	X	X		
Sandoz	08/11/08	0	X	X		
Smith Hall	08/11/08	0			X	
Harper Food Service	08/13/08	0	X			
Harper Hall	08/13/08	0	X			
Men's Dormitory	08/13/08	No As-Builts		X	X	Note 1
Schramm Hall	08/13/08	0	X			
Scott Village	08/13/08	0	X	X	X	
Smith Hall	08/13/08	0	X	X		
The Village	08/13/08	0	X			
Women's Dormitory	08/13/08	No As-Builts		X	X	Note 1
Nester Hall	08/14/08	0	X			
Scott Hall	08/14/08	0	X	X	X	
The Courtyards	08/14/08	0	X			
MAV Village	08/18/08	0	X	X	X	
Selleck Hall	08/19/08	0			X	
Aksarben Village	08/20/08	0	X	X	X	
Burr	08/20/08	0	not sprinkled	X		
Fedde	08/20/08	0	not sprinkled	X		
Husker Hall	08/20/08	0	X			
Love Memorial	08/20/08	0	X			

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
CTE	10/20/08	0		X	X	
CTW	10/20/08	0		X	X	
Men's Hall	10/20/08	1		X	X	Horns not ADA - Corrected with renovation
Nester Hall	10/20/08	0		X	X	
Stout Hall	10/20/08	1		X	X	Horns not ADA - Corrected with renovation
University Residence North	10/20/08	1		X	X	Horns not ADA - Corrected with renovation
University Residence South	10/20/08	1		X	X	Replaced two small batteries
Conrad Hall	10/21/08	1		X	X	Horns/strobes not ADA - Corrected with renovation
Mantor Hall	10/21/08	1		X	X	Horns not ADA - Corrected with renovation
Randall Hall	10/21/08	1		X	X	Horns not ADA - Corrected with renovation
Abel	11/26/08	0			X	
Abel/Sandoz Dining	11/26/08	0			X	
Antelope	11/26/08	0	X			
Sandoz	11/26/08	0			X	
University Residence North	11/26/08	1	X			Replaced painted sprinkler head 1/30/2009
University Residence South	11/26/08	0	X			
Burr	12/11/08	2		X		emergency light replaced, doors closed
Cather	12/12/08	0	X	X		
Fedde	12/13/08	1		X		emergency light replaced
Harper Hall	12/14/08	0	X	X		
Husker Hall	12/15/08	1	X	X		emergency light replaced
Kauffman Hall	12/16/08	0	X	X		
Burr	12/17/08	0			X	
Fedde	12/17/08	0			X	
Husker Hall	12/17/08	0			X	
Love Memorial	12/17/08	0			X	
Love Memorial	12/17/08	1	X	X		emergency light replaced
Neihardt	12/18/08	1	X	X		emergency light replaced
Pound Hall	12/19/08	0	X	X		
Selleck Hall	12/20/08	0		X		
The Courtyards	12/21/08	3	X	X		sprinkler heads uncovered, doors closed
U Street Apts.	12/21/08	0	X	X		
Village	12/22/08	10	X	X		sprinkler heads uncovered, emergency lights replaced

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
Colonial Terrace Apts.	monthly	0			X	
Park Apartments	monthly	0			X	
U Street Apts.	monthly	0			X	
Vine Street Apts.	monthly	0			X	

APPENDIX 7
NU Housing Annual Fire Alarm Report, 2008

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
CTE	01/02/08	18:30						X	Cooking	Reset
CTE	01/02/08	21:47			X				Unknown	Reset
Neihardt	01/02/08				X				Unknown	Reset
Kappa Delta	01/09/08				X				Unknown	Reset
Abel	01/10/08	7:54		X					cleaning dust in smoke detector	Reset
All Test	01/10/08	8:30	X						fire drill	Reset
CTE	01/10/08	16:20				X			Accidental	Reset
CTE	01/12/08	18:00						X	Cooking	Reset
Abel	01/14/08	14:25			X				Construction	Reset
CTW	01/14/08	21:30			X				Unknown	Reset
CTW	01/14/08	23:00					X		Maintenance	Changed out head
Sigma Chi	01/14/08				X				Unknown	Reset
CTE	01/15/08	0:03					X		Maintenance	Replaced sensor
Martin	01/17/08	2:02			X				Unknown	Reset
Martin	01/17/08	3:20					X		Maintenance	Replaced detector
Neihardt	01/18/08				X				Unknown	Reset
Cather	01/19/08	0:35				X			Pull Station	unable to identify suspect
Alpha Gamma Nu	01/19/08				X				Unknown	Reset
Cather Hall	01/19/08				X				Unknown	Reset
Sandoz Hall	01/19/08				X				Unknown	Reset
Alpha Tau	01/20/08				X				Unknown	Reset
Conrad	01/22/08	20:00	X						fire drill	Reset
Cather Hall	01/22/08				X				Unknown	Reset
ANLP	01/23/08	20:00	X						fire drill	Reset
CTW	01/23/08	20:30	X						fire drill	Reset
Martin	01/23/08	21:15	X						fire drill	Reset
Abel Hall	01/24/08				X				Unknown	Reset
ANLP	01/25/08	21:30						X	Cooking	Reset
Abel Hall	01/26/08				X				Unknown	Reset
CTE	01/27/08	21:20	X						fire drill	Reset
Abel	01/27/08	23:40		X					Panel malfunction	Reset
URS	01/28/08	20:30	X						fire drill	Reset
Mens	01/28/08	20:45	X						fire drill	Reset
Mantor	01/29/08	19:15	X						fire drill	Reset

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
URN	01/30/08	20:00	X						fire drill	Reset
CTE	02/03/08	1:10				X			Accidental	Reset
Abel	02/06/08	16:00			X				Construction	Reset
Randall	02/06/08	18:00	X						fire drill	Reset
Abel Hall	02/06/08				X				Unknown	Reset
Stout	02/07/08	17:30	X						fire drill	Reset
Stout	02/08/08	13:30			X				Unknown	Reset
Scott Hall	02/08/08				X				Fan Failed	Replaced
Sandoz	02/09/08	3:15				X			Pull Station	unable to identify suspect
Sandoz Hall	02/09/08					X			Pull Station	unable to identify suspect
Sigma Phi Epsilon	02/10/08					X			Pull Station	unable to identify suspect
Harper Food Svc	02/11/08				X				Unknown	Reset
Neihardt	02/12/08	22:30				X			Accidental	Reset
Neihardt	02/12/08					X			Accidental	Reset
Abel	02/14/08	1:40			X				Smoke detector	Repaired
Abel Hall	02/14/08				X				Unknown	Reset
Phi Gamma Delta	02/14/08				X				Unknown	Reset
Kauffman	02/15/08	22:11				X			Accidental	Reset
ANLP	02/16/08	20:45			X				Unknown	Reset
ANLP	02/18/08	23:00			X				Supervisory alarm	Reset
Scott Hall	02/18/08		X						fire drill	Reset
Scott Village	02/18/08		X						fire drill	Reset
ANLP	02/20/08	22:20					X		Maintenance	Replaced alarm head
ANLP	02/24/08	23:00						X	Cooking	Reset
Randall	02/25/08	11:45			X				Water leak	Reset controller
Burr	02/28/08	19:00	X						fire drill	Reset
Fedde	02/28/08	19:00	X						fire drill	Reset
Love	02/28/08	19:00	X						fire drill	Reset
CTE	02/29/08	3:12						X	Cooking	Reset
CTE	03/02/08	23:55						X	Cooking	Reset
Phi Delta Theta	03/06/08				X				Unknown	Reset
ANLP	03/08/08	17:40			X				Supervisory alarm	Reset
Abel Hall	03/12/08	2:35			X				dry ice bomb	Student charged with two felony counts of possession of a destructive device
Abel Hall	03/15/08				X				Unknown	Reset
Abel Hall	03/16/08				X				Unknown	Reset
Mantor	03/23/08	17:00					X		Maintenance	Replaced smoke detector

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
Delta Upsilon	03/23/08				X				Unknown	Reset
CTE	03/24/08	22:10		X					Water in sensor	Reset
CTE	03/26/08	19:10						X	Cooking	Reset
Selleck	03/27/08	3:53pm			X				Unknown	Reset
Scott Village	03/28/08			X					Tamper Switch Failure	Repaired
Beta Theta Pi	03/29/08				X				Unknown	Reset
CTE	04/01/08	8:15			X				Steam from shower	Reset
CTE	04/09/08	23:35				X			Pull Station	unable to identify suspect
Abel	04/14/08	22:45		X					Faulty sensor	Replaced
Abel Hall	04/14/08				X				Unknown	Reset
CTE	04/16/08	18:30					X		Maintenance	Replaced smoke detector
Abel	04/19/08	16:20		X					Faulty smoke detector	Replaced
Selleck	04/19/08	17:40				X			Pull Station	unable to identify suspect
CTE	04/19/08	21:10					X		Maintenance	Cleaned detector
Abel Hall	04/19/08				X				Unknown	Reset
Selleck Quad	04/19/08					X			Pull Station	unable to identify suspect
CTE	04/25/08	11:00			X				Construction	Reset
CTE	04/27/08	16:20			X				Unknown	Reset
Randall	04/27/08	19:00						X	Cooking	Reset
CTW	04/29/08	2:00				X			Pull Station	unable to identify suspect
CTW	04/29/08	3:00				X			Pull Station	unable to identify suspect
Triangle	04/29/08				X				Unknown	Reset
CTW	05/03/08	3:03						X	Cooking	Reset
CTW	05/04/08	3:40				X			Pull Station	unable to identify suspect
Abel	05/08/08	2:4 5am				X			Pull Station	unable to identify suspect
Abel Hall	05/08/08					X			Pull Station	unable to identify suspect
Selleck	05/09/08	1:36				X			Accidental	Reset
Selleck Quad	05/09/08					X			Accidental	Reset
CTW	05/10/08	10:30		X					Water in sensor	Reset
CTW	05/12/08	15:45	X						fire drill	Reset
Field House	05/12/08	15:50	X						fire drill	Reset
Mantor	05/12/08	15:50	X						fire drill	Reset
Scott Village	05/12/08			X					Electrical Short on Audible Alarm	Repaired
CTE	05/17/08	15:30			X				Steam	Reset
Randall	05/17/08	18:45						X	Cooking	Reset
Abel Hall	05/23/08				X				Unknown	Reset
ANLP	05/31/08	3:00					X		Maintenance	Reset

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
ANLP	05/31/08	3:35					X		Maintenance	Replaced sensor
Randall	06/03/08	19:35						X	Cooking	Reset
Sigma Phi Epsilon	06/05/08				X				Unknown	Reset
CTW	06/08/08	5:08					X		Maintenance	Replaced sensor
CTW	06/09/08	13:00			X				Unknown	Reset
Neihardt	06/10/08				X				Unknown	Reset
Alpha Tau Omega	06/15/08				X				Unknown	Reset
Mens	06/16/08	10:30					X		Maintenance	Replaced head
Smith	06/17/08	14:49				X			Accidental	Reset
Smith Hall	06/17/08					X			Accidental	Reset
Chi Omega	07/08/08				X				Unknown	Reset
Smith Hall	07/08/08				X				Unknown	Reset
Neihardt	07/11/08				X				Unknown	Reset
Sandoz Hall	07/14/08				X				Unknown	Reset
CTE	07/16/08	4:00			X				Unknown	Reset
CTE	07/17/08	6:00			X				Construction	Reset
Selleck	07/19/08	1:08				X			Pull Station	unable to identify suspect
Selleck Quad	07/19/08					X			Pull Station	unable to identify suspect
CTE	07/23/08	15:15	X						Fire alarm testing	Reset
Selleck	07/23/08	21:15				X			Pull Station	unable to identify suspect
Selleck Quad	07/23/08					X			Pull Station	unable to identify suspect
CTE	07/25/08	21:20			X				Steam	Reset
Cather Hall	07/28/08				X				Unknown	Reset
Delta Upsilon	08/05/08				X				Unknown	Reset
ANLP	08/06/08	7:30		X					Open circuit / ac failure	Repaired
Nester South	08/07/08	1:30		X					Trouble	Reset
U Heights	08/10/08	:30					X		Maintenance	Replaced detector battery
Abel Hall	08/10/08				X				Unknown	Reset
ANLP	08/12/08	12:30	X						Sprinkler testing	Reset
Farmhouse	08/12/08				X				Unknown	Reset
Scott Village	08/16/08			X					Tamper Switch Failure	Repaired
ANLP	08/20/08	14:30		X					Trouble	Reset
Nester So.	08/23/08	16:15					X		Test sensor	Reset
Nester No.	08/24/08	10:05			X				Detector Activated	Reset
CTW	08/24/08	12:45					X		Maintenance	Replaced sensor/reset
Selleck	08/27/08	19:25				X			International student	Verbal warning and instruction *

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
Selleck Quad	08/27/08					X			Accidental	Reset
Husker Hall	08/29/08	10:15						X	Cooking	Reset
Husker Hall	08/29/08					X			Pull Station	unable to identify suspect
Randall	08/30/08	11:30					X		Maintenance	Replaced batter/reset
ANLP	08/30/08	17:30						X	Cooking	Reset
Mens	08/31/08	21:00						X	Cooking	Reset
CTW	09/03/08	21:00	X						fire drill	Reset
CTE	09/03/08	21:30	X						fire drill	Reset
Nester S&N	09/03/08	21:45	X						fire drill	Reset
Smith Hall	09/03/08	23:03				X			Station leaned against	Verbal warning and instruction *
Smith Hall	09/03/08					X			Accidental	Reset
CTW	09/05/08	12:30						X	Cooking	Reset
Nester	09/07/08	23:45						X	Cooking	Reset
Randall	09/08/08	17:30						X	Cooking	Reset
URN	09/08/08	18:45	X						fire drill	Reset
Stout	09/08/08	21:25	X						fire drill	Reset
URS	09/08/08	21:40	X						fire drill	Reset
Randall	09/09/08		X						fire drill	Reset
Nester	09/10/08	20:44						X	Cooking	Reset
Mens	09/10/08	21:00	X						fire drill	Reset
Chi Omega	09/10/08				X				Unknown	Reset
Chi Omega	09/11/08				X				Unknown	Reset
CTE	09/14/08	20:30						X	Cooking	Reset
Martin	09/17/08	21:30	X						fire drill	Reset
Alpha Tau Omega	09/18/08				X				Unknown	Reset
Sandoz	09/19/08	3:56		X					Water near system monitor	Repaired
Randall	09/19/08	14:20				X			Pull Station	unable to identify suspect
Sandoz Hall	09/19/08				X				Unknown	Reset
CTE	09/21/08	17:00						X	Cooking	Reset
Abel	09/23/08	15:45	X						fire drill	Reset
Nester	09/23/08	18:45			X				Unknown	Reset
CTE	09/23/08	20:15						X	Cooking	Reset
Abel Sandoz Food Service Bldg	09/25/08				X				Unknown	Reset
Selleck Quad	09/26/08				X				Unknown	Reset
Theta Xi	09/26/08				X				Unknown	Reset
Nester	09/27/08	3:01						X	Cooking	Reset

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT	Reason	Corrective Action
Sigma Phi Epsilon	09/27/08					X			Pull Station	Non student caught
CTE	09/29/08	10:00						X	Cooking	Reset
HSS Food Service Building	09/29/08	8:08pm						X	Cooking	Reset
Sandoz	09/30/08	11:15			X				Construction	Reset
Cather	09/30/08	14:00	X						fire drill	Reset
Courtyards	09/30/08	14:00	X						fire drill	Reset
Neihardt	09/30/08	14:00	X						fire drill	Reset
Pound	09/30/08	14:00	X						fire drill	Reset
Sandoz Hall	09/30/08				X				Unknown	Reset
CTE	10/01/08	8:30			X				Construction	Reset
Kauffman	10/01/08	11:30	X						fire drill	Reset
Selleck	10/01/08	17:31		X					Smoke detector malfunction	Replaced
Selleck Quad	10/01/08				X				Unknown	Reset
CTW	10/04/08	23:00						X	Cooking	Reset
Alpha Xi Delta	10/04/08				X				Unknown	Reset
Sigma Nu	10/04/08					X			Pull Station	unable to identify suspect
Nester	10/05/08	22:05						X	Cooking	Reset
Nester	10/06/08	13:00						X	Cooking	Reset
Nester	10/11/08	13:10						X	Cooking	Reset
Antelope	10/12/08	13:30			X				Trouble	Reset
Beta Theta Pi	10/13/08				X				Unknown	Reset
Alpha Xi Delta	10/14/08				X				Unknown	Reset
Nester	10/16/08	16:30		X					Trouble	Reset
URS	10/21/08	3:42				X			Stations pulled	Reset System
MAV Village	10/21/08		X						fire drill	Reset
Phi Delta Theta	10/22/08				X				Unknown	Reset
Nester	10/23/08	10:00						X	Cooking	Reset
Chi Omega	10/23/08				X				Unknown	Reset
CTW	10/25/08	14:20						X	Maintenance	New sensor
CTW	10/25/08	18:15			X				Trying to install new sensor	Repaired
Chi Omega	10/26/08				X				Unknown	Reset
Kauffman	10/30/08	10:20			X				Construction	Reset
Selleck	10/30/08	17:30			X				Construction	Reset
Selleck Quad	10/30/08				X				Unknown	Reset
Nester No.	11/02/08	12:50			X				Unknown	Reset
CTE	11/03/08	12:44						X	Cooking	Reset
Nester So.	11/06/08	20:00			X				Construction	Reset

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
ANLP	11/07/08	21:30						X	Candle	Student reprimanded
CTE	11/08/08	21:15			X				Unknown	Reset
Phi Kappa Si	11/09/08				X				Unknown	Reset
Scott Hall	11/10/08			X					Electrical short	Repaired
Nester So.	11/11/08	13:03			X				Trouble	Reset
CTE	11/11/08	:30				X			Pull Station	unable to identify suspect
Nester So.	11/12/08	9:30			X				Supervisory Alarm	Reset
Selleck	11/13/08	4:31				X			Pull Station	Student cited
Sandoz Hall	11/13/08				X				Unknown	Reset
Selleck Quad	11/13/08					X			Pull Station	Student cited
Beta Theta Pi	11/17/08				X				Unknown	Reset
Selleck Quad	11/18/08				X				Unknown	Reset
CTE	11/21/08	2:30				X			Pull Station	unable to identify suspect
CTE	11/21/08	19:55			X				Burnt food	Reset
CTE	11/21/08	20:30				X			Pull Station	unable to identify suspect
Alpha Tau Omega	11/21/08				X				Unknown	Reset
Sigma Nu	11/22/08					X			Accidental	Reset
Alpha Chi	11/23/08				X				Unknown	Reset
Sandoz	11/26/08	1:40			X				malfunctioning water monitor	Reset
Sandoz Hall	11/26/08				X				Unknown	Reset
Abel Hall	12/02/08	13:20			X				Construction	Reset
Abel Hall	12/02/08				X				Unknown	Reset
Alpha Gamma Sigma	12/04/08				X				Unknown	Reset
Women's Dorm	12/10/08	4:00			X				Steam	Reset
Women's Dorm	12/12/08	2:00			X				Steam	Reset
Nester No.	12/14/08	12:18			X				Unknown	Reset
Nester No.	12/14/08	18:10			X				Unknown	Reset
Nester So.	12/14/08	18:26			X				Unknown	Reset
MAV Village	12/16/08				X				Sprinkler pipes froze	All systems repaired / replaced
MAV Village	12/17/08				X				Pull Station	unable to identify suspect
CTE	12/18/08	12:50				X			Pull Station	unable to identify suspect
Abel	12/18/08	13:40			X				Damaged sprinkler	Replaced
CTE	12/18/08	17:00						X	Cooking	Reset
CTE	12/18/08	19:04				X			Pull Station	unable to identify suspect
Abel Hall	12/18/08				X				Unknown	Reset
MAV Village	12/19/08					X			Sprinkler pipes froze	All systems repaired / replaced

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
Sandoz	12/19/08	10:30			X				Construction	Reset
Randall	12/21/08	21:00			X				Unknown	Reset
Randall	12/21/08	22:00			X				Unknown	Reset
CTE	12/21/08	22:20				X			Pull Station	unable to identify suspect
CTE	12/21/08	23:53		X					Outside buzzer	Silenced
BJS	12/22/08	8:03	X						fire drill	Reset
BHS	12/22/08	8:50	X						fire drill	Reset
Randall	12/22/08	13:37			X				Unknown	Reset
Randall	12/22/08	14:27					X		Maintenance	Repaired Electronic Systems
Alpha Gamma Sigma	12/23/08				X				Unknown	Reset
CTE	12/25/08	13:00						X	Cooking	Reset
MAV Village	12/25/08				X				Sprinkler pipes froze	All systems repaired / replaced
MAV Village	12/26/08				X				Sprinkler pipes froze	All systems repaired / replaced
MAV Village	12/31/08				X				Sprinkler pipes froze	All systems repaired / replaced

*Indicates the information was provided to the Residence Director, who discussed the violation with the student. See Appendix 2, #5 for further information about the disciplinary process. Violations of the Student Code of Conduct that occur in Greek living units are adjudicated by staff in the Office of Dean of Students. Ms. Sharon Kerrigan, Staff Associate, indicates there were no violations reported in Greek living units during the 2008 calendar year.

PD: Planned Drill

AM: Alarm Malfunction

FA: False Alarm

SP: Station Pull

SM: System Maintenance

AT: Alarm triggered, without harm to occupant or content

APPENDIX 6
NU Housing Annual Building Fire Report, 2008

Building	Date of Fire	Cause of Fire	Injuries treated at Medical Facility	Number of Deaths	Value of Property Damage
URS	06/07/08	Minor smoke and fire from exit sign	0	0	\$60
Harper Dining Center	09/29/08	Grease pan fire	0	0	\$0
Delta Tau Delta	12/02/08	Fireplace Flue not opened	0	0	\$0

TO: The Board of Regents Addendum IX-D-12
Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The Center on Children, Families, and the Law (CCFL) has entered into a five-year lease agreement (November 14, 2008, to November 13, 2013) with American Nebraska Limited Partnership. One thousand six hundred fifty-three (1,653) square feet of office space is leased at the Sharp Building located at 206 South 13th Street in Lincoln, Nebraska. CCFL will establish the Midwest Child Welfare Technical Assistance Implementation Center at this site.

Members of the public and news media may obtain a copy of the lease 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: \$107,858

SOURCE OF FUNDS: Federal Funds

SPONSORS: Barbara Couture
Senior Vice Chancellor for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 9, 2009

TO: The Board of Regents Addendum IX-D-13
Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Three-year lease agreement between the University of Nebraska-Lincoln (UNL) and Nebraska Tennis Center, Inc.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 3, 2006 – Three-year lease between the University of Nebraska-Lincoln and Nebraska Tennis Center, Inc. was reported to the Board of Regents.

EXPLANATION: The UNL Department of Intercollegiate Athletics has entered into a three-year lease agreement with Nebraska Tennis Center, Inc. to provide practice and competition space for the Men's and Women's Tennis programs. The lease agreement has three one-year renewal options, which the University may exercise at its discretion.

Members of the public and news media may obtain a copy of the lease 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: \$112,523

SOURCE OF FUNDS: Auxiliaries and Service Funds

SPONSORS: Tom Osborne
Director of Intercollegiate Athletics

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 6, 2009

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

MEETING DATE: March 6, 2009

SUBJECT: Five-year lease agreement between the University of Nebraska-Lincoln and Marvin L. and Judean A. Schmidt.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The Nebraska Cooperative Fish and Wildlife Research Unit and the School of Natural Resources Fisheries Program have entered into a five-year lease agreement (January 1, 2009, to December 31, 2013) with Marvin L. and Judean A. Schmidt. Seven thousand (7,000) square feet of storage space is leased at 6520 North 56th Street in Lincoln, Nebraska. The Nebraska Cooperative Fish and Wildlife Research Unit and the School of Natural Resources Fisheries Program will utilize the secure facility to store and maintain equipment needed to safely and effectively conduct field research in the area of fishery ecology.

Members of the public and news media may obtain a copy of the lease 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: \$148,800

SOURCE OF FUNDS: IANR Operating Funds

SPONSORS: John Owens
Vice Chancellor for Agriculture & Natural Resources
IANR Harlan Vice Chancellor

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 9, 2009