

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Friday, June 13, 2008**  
**1:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
APRIL 18, 2008

IV. KUDOS

1. Amber Hunter, Associate Director of Admissions, University of Nebraska-Lincoln
2. Joel Webb, Radiation Safety Officer and Associate Director of Environmental Health and Safety, University of Nebraska-Lincoln
3. Audrey Kauders, Director of the Museum of Nebraska Art, University of Nebraska at Kearney
4. Walter Murphy, Manager of Information Technology Services, University of Nebraska Medical Center

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. RESOLUTION

- A resolution regarding the petition effort seeking to place a referendum on the November ballot to repeal LB 1116 (State Fair/Innovation Park)

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
2. Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE Addendum VIII-A-2 **APPROVED**
3. Approval to award doctoral degrees for the University of Nebraska-Lincoln 2008 summer sessions at a commencement ceremony, awarding only doctoral degrees, to be held August 15, 2008 Addendum VIII-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the reappointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years Addendum VIII-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve a Change Order in an amount not to exceed \$166,422 to the contract for the Sheldon Museum of Art Exterior Rehabilitation Addendum VIII-B-2 **APPROVED**

3. Approve an increase of \$136,300 in the project budget for the University of Nebraska-Lincoln Hubbard Family Foundation Rhino Barn at Ashfall Fossil Beds Excavation Building near Royal, Nebraska Addendum VIII-B-3 **APPROVED**
4. Approve the project budget to replace the heating, ventilation, and air conditioning system and renovate laboratories in Entomology Hall Addendum VIII-B-4 **APPROVED**

University of Nebraska Medical Center

5. Approve naming three floors of the Michael F. Sorrell Center for Health Science Education as follows: the first floor the “Dr. Stanley M. and Dorothy Truhlsen Level”; the second floor the “Dr. LeeRoy Meyer Level”; and the fourth floor “The Nebraska Medical Center Level” Addendum VIII-B-5 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the Pre-Medical Post-Baccalaureate Certificate Program at the University of Nebraska Medical Center Addendum IX-A-1 **APPROVED**
2. Approve the Ph.D. Program in Health Promotion and Disease Prevention Research at the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**
3. Approve the Ph.D. Program in Health Services Research, Administration and Policy at the University of Nebraska Medical Center Addendum IX-A-3 **APPROVED**
4. Approve re-naming the J.D. Edwards Honors Program to the Jeffrey S. Raikes School of Computer Science and Management at the University of Nebraska-Lincoln Addendum IX-A-4 **APPROVED**

Additional Item

5. Approve the proposed revisions to the Charter for the Peter Kiewit Institute of Information Science, Technology and Engineering Addendum IX-A-5 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the 2008-09 tuition rate increases for the University of Nebraska Addendum IX-B-1 **APPROVED**
2. Approve the 2008-09 tuition rate increases for the Nebraska College of Technical Agriculture Addendum IX-B-2 **APPROVED**
3. Approve the 2008-09 tuition rate increase for the College of Pharmacy at the University of Nebraska Medical Center Addendum IX-B-3 **APPROVED**
4. Approve an additional 2008-09 tuition rate increase for the University of Nebraska-Lincoln’s College of Law Addendum IX-B-4 **APPROVED**
5. Approve the FY 2008-09 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in the previous fiscal years Addendum IX-B-5 **APPROVED**
6. Approve the FY 2008-09 Nebraska College of Technical Agriculture Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-6 **APPROVED**
7. Approve the FY 2009-10 and 2010-11 University of Nebraska Biennial Operating Budget Request Addendum IX-B-7 **APPROVED**
8. Approve the FY 2009-10 and 2010-11 Nebraska College of Technical Agriculture Biennial Operating Budget Request Addendum IX-B-8 **APPROVED**
9. Approve the University of Nebraska Construction Budget Request for the 2009-2011 Biennium, which consists of the UNMC College of Nursing Building, Lincoln Division project Addendum IX-B-9 **APPROVED**
10. Approve the Nebraska College of Technical Agriculture Construction Budget

Request for the 2009-2011 Biennium, which consists of the Education Center Building project Addendum IX-B-10 **APPROVED**

11. Approve a budget increase for the clean-up at the Agricultural Research and Development Center near Mead Addendum IX-B-11 **APPROVED**
12. Approve a fiber lease supporting Phase II of the University Administrative Systems Disaster Recovery Initiative through an agreement with Unite Communications, Inc. Addendum IX-B-12 **APPROVED**

University of Nebraska-Lincoln

13. Approve the Program Statement and Budget for the Abel-Sandoz Dining Center Renovation Addendum IX-B-13 **APPROVED**
14. Approve the Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$14,000,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds for the Renovation of the Abel-Sandoz Dining Center, Series 2008, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, the Preliminary Official Statement and related documents, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.25%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement Addendum IX-B-14 **APPROVED**
15. Approve the Program Statement and Budget for the Forestry Hall Renovation. Addendum IX-B-15 **APPROVED**
16. Approve the Resolution to authorize the expenditure of up to \$336,000 from the Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds to add approximately 100 stalls of surface parking north of Nebraska Hall Addendum IX-B-16 **APPROVED**
17. Approve leasing of space for the University of Nebraska-Lincoln Center on Children, Families and the Law Addendum IX-B-17 **APPROVED**

University of Nebraska Medical Center

18. Approve the Fund B, University Program and Facilities Fee 2008-09 Allocation for the University of Nebraska Medical Center Addendum IX-B-18 **APPROVED**
19. Approve an Amendment to the Ground Lease Agreement between the University of Nebraska Foundation and UNMC in connection with the Exchange Agreement with the Omaha Public Power District Addendum IX-B-19 **APPROVED**
20. Approve Amendments to the University of Nebraska Medical Center Physicians' Bylaws Addendum IX-B-20 **APPROVED**
21. Approve amendments to the University of Nebraska Medical Center Physicians' Medical Service Plan Addendum IX-B-21 **APPROVED**
22. Approve the Nebraska Pediatric Practice, Inc. Articles of Incorporation Addendum IX-B-22 **APPROVED**
23. Approve the Nebraska Pediatric Practice, Inc. Bylaws Addendum IX-B-23 **APPROVED**
24. Approve the Nebraska Pediatric Practice, Inc. Members Agreement Addendum IX-B-24 **APPROVED**

University of Nebraska at Omaha

25. Approve the naming of the University of Nebraska at Omaha College of Business Administration Building, "Mammel Hall" Addendum IX-B-25 **APPROVED**

University of Nebraska

26. Authorize the President and General Counsel to participate in mediation with authority to settle the litigation captioned Board of Regents of the University of Nebraska v. BASF Corp., Case No. CI 04-3556, filed in the U.S. District Court

for the District of Nebraska, in the context of a mediation to be commenced on June 16, 2008, up to an amount and on terms as discussed in closed session Addendum IX-B-26 **APPROVED**

Additional Items

27. Approve a revised exchange and conveyance of real property between the Board of Regents and WRK, LLC to defer acceptance of the northeast corner of Block 21 from the original Board approval Addendum IX-B-27 **APPROVED**
28. Approve a 13-year media rights agreement between the University of Nebraska-Lincoln Athletics and IMG by superseding and replacing IMG's current contract which expires July 31, 2011 Addendum IX-B-28 **APPROVED**

C. FOR INFORMATION ONLY

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

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2008 Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Change the name of the "Ph.D. in Horticulture and Forestry" degree to "Ph.D. in Horticulture" at the University of Nebraska-Lincoln Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-4
5. Gifts, Grants, Contracts and Bequests for the period January 1 through March 31, 2008 Addendum IX-D-5
6. Bids and Contracts Addendum IX-D-6
7. Design Report for the Animal Research Facility Renovation at the University of Nebraska-Lincoln Addendum IX-D-7
8. Naming rooms in the Michael F. Sorrell Center for Health Science Education at the University of Nebraska Medical Center: (1) Room 1001 the "Dr. Stanley M. and Dorothy Truhlsen Campus Events Center"; (2) Room 2001 the "Dr. James and Karen Linder Reading Room"; (3) Room 2004A the "Alumni Commons"; (4) Room 2018 the "Dr. C.C. and Mabel L. Criss Seminar Room"; (5) Room 3001 the "Mary Ann "Maisie" Paustian Amphitheater"; (6) Room 3002 the "Dr. Frederick F. Paustian Amphitheater"; (7) Room 4024 the "Educators Conference Room"; (8) Room 4053 the "Drs. James and Myrna Newland Faculty Development & Education Seminar Room"; and (9) Rooms 4038 through 4048 the "Drs. Paul and Audrey Paulman Admissions and Student Affairs Suite" Addendum IX-D-8
9. Three-year lease agreement between the University of Nebraska at Omaha and the Educational Service Unit #3 Addendum IX-D-9
10. Supervision of an immediate family member in accordance with University policy Addendum IX-D-10
11. NCTA mission statement, vision statement, value statements, and goals Addendum IX-D-11

X. ADDITIONAL BUSINESS

