UNIVERSITY OF NEBRASKA BOARD OF REGENTS
MEETING ITINERARY

FRIDAY, SEPTEMBER 14, 2012

9:00 a.m. — BUSINESS AFFAIRS COMMITTEE

Topic: Affordable Care Act Medicaid Expansion Option: Impact on UNMC *[45 minutes]*
Presenters: Bradley Britigan, Dean, College of Medicine
Cory Shaw, Chief Executive Officer, UNMC Physicians
Joe Graham, Senior Vice President and Chief Operating Officer, The Nebraska Medical Center
Jim Stimpson, Director, UNMC Center for Health Policy

Topic: Cancer Center Update *[15 minutes]*
Presenter: Harold Maurer, Chancellor, University of Nebraska Medical Center

Topic: Pinnacle Bank Arena Update *[15 minutes]*
Presenter: Regent Tim Clare

Topic: Nebraska Innovation Campus *[15 minutes]*
Presenters: Dan Duncan, Executive Director, Nebraska Innovation Campus Development Corporation
Joel Pedersen, Vice President and General Counsel

10:30 a.m. (approximate) — BREAK

10:45 a.m.
Topic: University of Nebraska Foundation *[10 minutes]*
Presenter: Brian Hastings, President, University of Nebraska Foundation

11:00 a.m. (approximate) — ACADEMIC AFFAIRS COMMITTEE

Topic: Programs of Excellence *[20 minutes]*
Presenter: Susan Fritz, Interim Executive Vice President and Provost

Topic: Enrollment Update *[5 minutes]*
Presenter: Kristin Yates, Assistant Vice President and Director of Institutional Research

Topic: University Technology Development Corporation report *[15 minutes]*
Presenter: Jim Linder, President, University Technology Development Corporation

Topic: Strategic Framework Report: Financial Aid [1-a-iii and 3-b-ii] *[20 minutes]*
Presenters: Pete Lipins, Institutional Research Senior Analyst
Matt Hammons, Director of Federal Relations

LUNCH

12:30 p.m. — BOARD OF REGENTS MEETING

- Kudos Awards Presented

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, September 14, 2012
12:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 8, 2012

IV. KUDOS
Robyn Schoenebeck, University of Nebraska at Kearney
Christy Tilford, University of Nebraska at Omaha
Zainudeen (Deen) Popoola, University of Nebraska-Lincoln
Paula Allen, University of Nebraska-Lincoln
Deborah Andersen, University of Nebraska Medical Center

V. RESOLUTIONS
Recognition for Vaughn Hammond, Extension Educator, Southeast Research & Extension Center
Recognition for Jennifer Rees, Extension Educator, Southeast Research & Extension Center

VI. HEARINGS

VII. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, 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. Public comment will be limited to a period of 30 minutes.

VIII. UNIVERSITY CONSENT AGENDA
A. ACADEMIC AFFAIRS
1. President's Personnel Recommendation Addendum VIII-A-1
2. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-2
3. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3
4. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4
5. Approval to Award Degrees and Certificates for the 2012-2013 academic year at the University of Nebraska at Omaha Addendum VIII-A-5

B. BUSINESS AFFAIRS

1. Approve amendment to Board of Regents' Policy 6.3.1, 4. v., which requires semi-annual reporting of technology licenses to a single annual report from University Technology Development Corporation Addendum VIII-B-1
2. Approve Outside Employment per *Board of Regents Bylaws 3.4.5*
3. Approve the Real Estate Purchase Agreement for disposal of a portion of Real Property located at 733 North 16th Street to The House Corporation of Delta Tau Delta Fraternity consisting of approximately 0.05 acres Addendum VIII-B-3
4. Approve the return to the practice of providing an Official Residence of the President from support received from the University of Nebraska Foundation Addendum VIII-B-4

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Consider the report and recommendation of the Academic Freedom and Tenure Committee of the University of Nebraska Medical Center, and render a decision in the Matter of Dr. Fouad Salama Addendum IX-A-1

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the Program Statement and Budget for the University of Nebraska USPFO Building Renovation as part of the University of Nebraska Capital Construction Biennial Request Addendum IX-B-1
2. Approve an agreement authorizing payment of a fee to the University of Nebraska Foundation for the management of certain University Endowments Addendum IX-B-2

University of Nebraska at Kearney

3. Approve the resolution authorizing the expenditure of up to $6,000,000 from surplus funds for Centennial Towers East Projects at University of Nebraska at Kearney Addendum IX-B-3
4. Approve the resolution authorizing the expenditure of up to $1,300,000 from surplus funds for capital improvements for Randall Hall and entry to Mantor Hall at University of Nebraska at Kearney Addendum IX-B-4

University of Nebraska-Lincoln

5. Approve the Program Statement and Budget for the College of Business Administration Replacement Building at the University of Nebraska-Lincoln Addendum IX-B-5
6. Approve the First Amendment to the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for Nebraska Innovation Campus Addendum IX-B-6
7. Approve the Amended and Restated Covenants, Conditions and Restrictions to the Nebraska Innovation Campus between the Board of Regents, Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into the Management and Parking Agreement referenced in the Amended and Restated Covenants, Conditions and Restrictions Addendum IX-B-7
8. Approve the University lease program at Nebraska Innovation Campus, including the Letters of Intent to Lease between the Board of Regents and Nebraska Nova, or its assigned LLC, to lease space for the University at Nebraska Innovation Campus and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into Leases materially consistent with the terms of the approved Letters of Intent to Lease Addendum IX-B-8

9. Approve the Property Transfer Agreement between the Board of Regents, the Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel to enter into the condominium documents, the Owner's Representative Agreement and the other Closing Documents referenced in the Property Transfer Agreement Addendum IX-B-9
10. Approve the Development Agreement-Estoppel, Nondisturbance Agreement; and the Site Development Lease Form-Estoppel and Nondisturbance Agreement Addendum IX-B-10
11. Approve a sole source five year contract extension with Paciolan Systems, Inc. for ticketing software Addendum IX-B-11
12. Approve replacing the exterior panel system on the Bob Devaney Sports Center Addendum IX-B-12

University of Nebraska Medical Center

13. Approve the purchase of real property located at 3872 Leavenworth Street, Omaha, Nebraska Addendum IX-B-13
14. Approve the purchase of real property located at 3863 Mason Street, Omaha, Nebraska Addendum IX-B-14
15. Approve the sole source purchase of liquid handling robotic workstations for the UNMC Biobank Addendum IX-B-15
16. Approve the purchase of a hip simulator and two universal joint simulators for the Biomechanics Laboratory in the Department of Orthopaedic Surgery and Rehabilitation at the University of Nebraska Medical Center Addendum IX-B-16

Additional Item – University of Nebraska-Lincoln

17. Approve the development team of America First Real Estate Group, LLC and the project scope for the mixed-use component of the 18th and R Parking Garage Addendum IX-B-17

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum IX-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2
3. Calendar of establishing and reporting accountability measures Addendum IX-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5

D. REPORTS

1. Personnel Reports Addendum IX-D-1
2. Review of Academic and Research Centers Addendum IX-D-2
3. Memorandum of Understanding between the University of Nebraska-Lincoln and the University of Nebraska at Omaha providing an administrative restructuring that will formalize the role of the Human Sciences Ph.D. specializations in Child, Youth and Family (CYAF) Studies and Gerontology in the cooperative Ph.D. program Addendum IX-D-3
4. Memorandum of Understanding between the University of Nebraska-Lincoln and the University of Nebraska at Omaha providing the establishment of three joint programs between existing programs (the Juris Doctorate and Master of Arts in Social Gerontology; the Juris Doctorate and Graduate Certificate in Gerontology; and the Master of Legal Studies and Master of Arts in Social Gerontology), between existing programs in in the College of Law at UNL, Department of Gerontology at UNO, and Graduate Studies at UNL Addendum IX-D-4

5. Corporation Secretary's Authorized Amendments to *Board of Regents Policy RP-6.4.2, Religious Activities* Addendum IX-D-5
6. Intermediate Design Reports –UNL East Stadium Performance Lab & UNO Community Engagement Center Addendum IX-D-6
7. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-7
8. Status of Capital Projects exceeding $5 million Addendum IX-D-8
9. Gifts, Grants, and Contracts Addendum IX-D-9
10. Bids and Contracts Addendum IX-D-10
11. Annual Report of Licenses Addendum IX-D-11
12. Five-year sublease agreement between the University of Nebraska-Lincoln and the Department of Administrative Services, State Building Division on behalf of the Department of Environmental Quality Addendum IX-D-12
13. Five-year Ground lease agreement between the University of Nebraska-Lincoln and the Airport Authority of the City of Lincoln Addendum IX-D-13
14. Naming of the Janet and Gerard Keating Family Concourse at University of Nebraska-Lincoln Memorial Stadium Addendum IX-D-14
15. Naming of the Walter and Leila Morrison Psychology and Cognitive Learning Lab at the University of Nebraska-Lincoln Addendum IX-D-15
16. Rename the Water Center to the "Nebraska Water Center" Addendum IX-D-16
17. Naming of areas at the University of Nebraska at Omaha Addendum IX-D-17
18. Strategic Framework report on Faculty Diversity [2-a-iii] Addendum IX-D-18

X. ADDITIONAL BUSINESS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

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

2. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-2

3. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3

4. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4

5. Approval to Award Degrees and Certificates for the 2012-2013 academic year at the University of Nebraska at Omaha Addendum VIII-A-5

B. BUSINESS AFFAIRS

1. Approve amendment to Board of Regents' Policy 6.3.1, 4. v., which requires semi-annual reporting of technology licenses to a single annual report from University Technology Development Corporation Addendum VIII-B-1

2. Approve Outside Employment per *Board of Regents Bylaws 3.4.5* Addendum VIII-B-2

3. Approve the Real Estate Purchase Agreement for disposal of a portion of Real Property located at 733 North 16th Street to The House Corporation of Delta Tau Delta Fraternity consisting of approximately 0.05 acres Addendum VIII-B-3

4. Approve the return to the practice of providing an Official Residence of the President from support received from the University of Nebraska Foundation Addendum VIII-B-4

The President's Personnel Recommendations Addendum VIII-A-1
Meeting Date: September 14, 2012

University of Nebraska-Lincoln

New Appointment

Charles A. Hibberd, Dean (Special) Cooperative Extension Division and Director of the Nebraska Cooperative Extension Service, Professor (Continuous) Animal Science; effective 10/01/2012, $245,000, FY, 1.00 FTE.

Adjustments

Nancy Busch, Interim Dean (Special) University Libraries, Professor (Continuous) Libraries; effective 08/13/2012, $165,000, FY, 1.00 FTE (includes an administrative stipend of $15,000.) Add the title Interim Dean and remove title of Associate Dean of University Libraries.

Alan Moeller, Interim Dean (Special) Cooperative Extension Division and Director of the Nebraska Cooperative Extension Service; Assistant Vice Chancellor for Finance and Personnel IANR (Special); add title of Interim Dean effective 7/01/2012 and ending 9/30/2012, $199,827, FY, 1.00 FTE (incudes administrative stipend of $18,075 for the Interim Dean appointment).

James O'Hanlon, Interim Dean (Special) College of Journalism and Mass Communications, Professor (Continuous) College of Education and Human Sciences; effective 07/01/2012, $230,000, FY, 1.00 FTE (includes an administrative stipend of $20,909). Add the title Interim Dean, College of Journalism and Mass Communications and remove the title Interim Dean, College of Architecture.

University Administration

Adjustment

Susan M. Fritz, Interim Executive Vice President and Provost (Special), Interim Dean of the Graduate College (Special), University of Nebraska; Associate Vice President for Academic Affairs (Special), Professor (Continuous) Department of Agricultural Leadership, Education and Communication (AgLEC). Add appointment as Interim Executive Vice President and Provost and Interim Dean of the Graduate College, effective 08/13/2012 with an indefinite end date until a new Executive Vice President and Provost and Dean of the Graduate College is named, $220,075 FY, 1.00 FTE (includes stipend of $12,000).

The Board of Regents Personnel Recommendations

University Administration

James B. Milliken, President (Special), University of Nebraska; Professor (Continuous), College of Law, University of Nebraska-Lincoln; Professor (Continuous), School of Public Administration, College of Public Affairs and Community Service, University of Nebraska at Omaha, effective 07/01/2012, state salary $329,709, private funds $91,048, total $420,757 FY, 1.00 FTE. Increase from $411,370.

Report on Chancellor's Salaries

The President has established the following merit increases for the salaries of the Chancellors, effective July 1, 2012:

Chancellor	2012 Salary	2013 Salary		
		State	Private	Total
UNL – Harvey Perlman	$333,271	$285,337	$55,716	$341,053
UNMC – Harold Maurer	434,956	344,844	98,523	443,367
UNO – John Christensen	262,309	257,262	11,194	268,756
UNK – Doug Kristensen	226,003	213,918	17,532	231,480

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions.
RECOMMENDED ACTION:	It is recommended that the Board of Regents approve the conferral of appropriate degrees and certificates on students of the University of Nebraska at Kearney, as approved and recommended by the faculty, at Commencement ceremonies to be held on December 14, 2012, May 3, 2013, and July 26, 2013, subject to the satisfactory completion of all requirements.
PREVIOUS ACTION:	September 9, 2011 – The Board granted approval for the 2011-2012 academic year award dates.
EXPLANATION:	This action authorizes granting degrees and certificates for the 2012-2013 academic year and 2013 summer sessions to those students who have completed the necessary requirements.
SPONSOR:	Charles J. Bicak Senior Vice Chancellor for Academic and Student Affairs
RECOMMENDED:	Douglas A. Kristensen, Chancellor University of Nebraska at Kearney
DATE:	August 1, 2012

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions.
RECOMMENDED ACTION:	It is recommended that the Board of Regents approve the conferral of appropriate degrees and certificates on students of the University of Nebraska-Lincoln, as approved and recommended by the faculty, at Commencement ceremonies to be held on December 15, 2012, May 4, 2013, and August 17, 2013. Doctoral and Masters degrees will be awarded at commencement ceremonies to be held on December 14, 2012, May 3, 2013 and August 16, 2013.
PREVIOUS ACTION:	September 10, 2011 - The Board granted approval for the 2011-2012 academic year and summer session award dates.
EXPLANATION:	This action authorizes granting degrees and certificates for the 2012-2013 academic year and 2013 summer sessions to those students who have completed the necessary requirements.
SPONSOR:	Ellen Weissinger Senior Vice Chancellor for Academic Affairs
APPROVAL:	Harvey Perlman, Chancellor University of Nebraska-Lincoln
DATE:	August 16, 2012

TO: The Board of Regents

Academic Affairs

MEETING DATE: September 14, 2012

SUBJECT: Approval to Award Degrees and Certificates for the 2012-13 academic year and 2013 summer sessions.

RECOMMENDED ACTION: It is recommended that the Board of Regents approve conferral of appropriate degrees and certificates on students of the University of Nebraska Medical Center as approved and recommended by the faculties, at Commencement ceremonies to be held on:

UNMC Winter Commencement

December 14, 2012 (Friday)	Winter Graduation (**Ceremony only in Omaha**)

UNMC Spring Commencement

May 2, 2013 (Thursday)	Kearney and Norfolk
May 3, 2013 (Friday)	Lincoln
May 4, 2013 (Saturday)	Omaha and Scottsbluff **(Separate ceremonies)**
August 9, 2013 (Friday)	Summer Graduation **(No ceremonies)**

PREVIOUS ACTION: The Board granted approval for the 2011-12 academic year award dates on September 09, 2011. A correction to one of the dates was approved on March 2, 2012.

EXPLANATION: The Medical Center awards degrees and certificates at or near the completion of each academic term. Students graduating from UNMC academic programs located at sites other than the Omaha campus will receive their degrees in separate ceremonies in Kearney, Norfolk, Lincoln and Scottsbluff.

SPONSOR: H. Dele Davies, MD
Vice Chancellor for Academic Affairs

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

DATE: August 16, 2012

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions.
RECOMMENDED ACTION:	It is recommended that the Board of Regents approve the conferral of appropriate degrees and certificates on students of the University of Nebraska at Omaha, as approved and recommended by the faculty, at Commencement ceremonies to be held on December 15, 2012, May 3 & 4, 2013, and conferral of degrees on August 10, 2013.
PREVIOUS ACTION:	September 9, 2011 - The Board granted approval for the 2011-2012 academic year award dates.
EXPLANATION:	This action authorizes granting degrees and certificates for the 2012-2013 academic year and 2013 summer sessions to those students who have completed the necessary requirements.
SPONSOR:	B. J. Reed Senior Vice Chancellor for Academic and Student Affairs
RECOMMENDED:	John E. Christensen, Chancellor University of Nebraska at Omaha
DATE:	July 23, 2012

TO: The Board of Regents

Business Affairs

MEETING DATE: September 14, 2012

SUBJECT: Amendment to *Board of Regents' Policy 6.3.1* "Administrative Approval of University Contracts" related to reporting format for certain licenses and contracts

RECOMMENDED ACTION: Approve amendment to *Board of Regents' Policy 6.3.1, 4. v.*, which requires semi-annual reporting of technology licenses to a single annual report from University Technology Development Corporation

PREVIOUS ACTION: December 10, 1994 - The Board of Regents adopted *Board of Regents' Policy 6.3.1*, which provides regulation and guidance with respect to contract administration and execution. This policy has been updated a number of times since its adoption, most recently on January 27, 2012, to meet the evolving contract administration needs of the University.

EXPLANATION: Current *Board of Regents' Policy 6.3.1* requires a semi-annual report of certain contracts and licenses. The method of reporting these licenses and contracts has historically been a listing of contracts.

The Board of the University Technology Development Corporation, the entity created by the Board of Regents to exercise oversight of the respective campus' technology transfer operations, receives an annual report that benchmarks the licensing of technology. The report contains year-over-year comparators and other information that is deemed an improvement when compared to the current reporting. That report is included under the reports section of this agenda and is in the proposed format to be used henceforth to provide an annual reporting to the Board (versus the current bi-annual report). This format better demonstrates progress and trends in this strategic area.

Accordingly, in order to better meet the Board of Regents' reporting needs related to technology transfer licenses, reporting requirements under *Board of Regents' Policy 6.3.1., 4.v.* is amended as shown below.

4. **President's Administrative Authority to Approve and Execute Contracts**

Pursuant to Section 6.4 of the *Bylaws*, the President shall have authority to approve and to execute the following types of contracts….

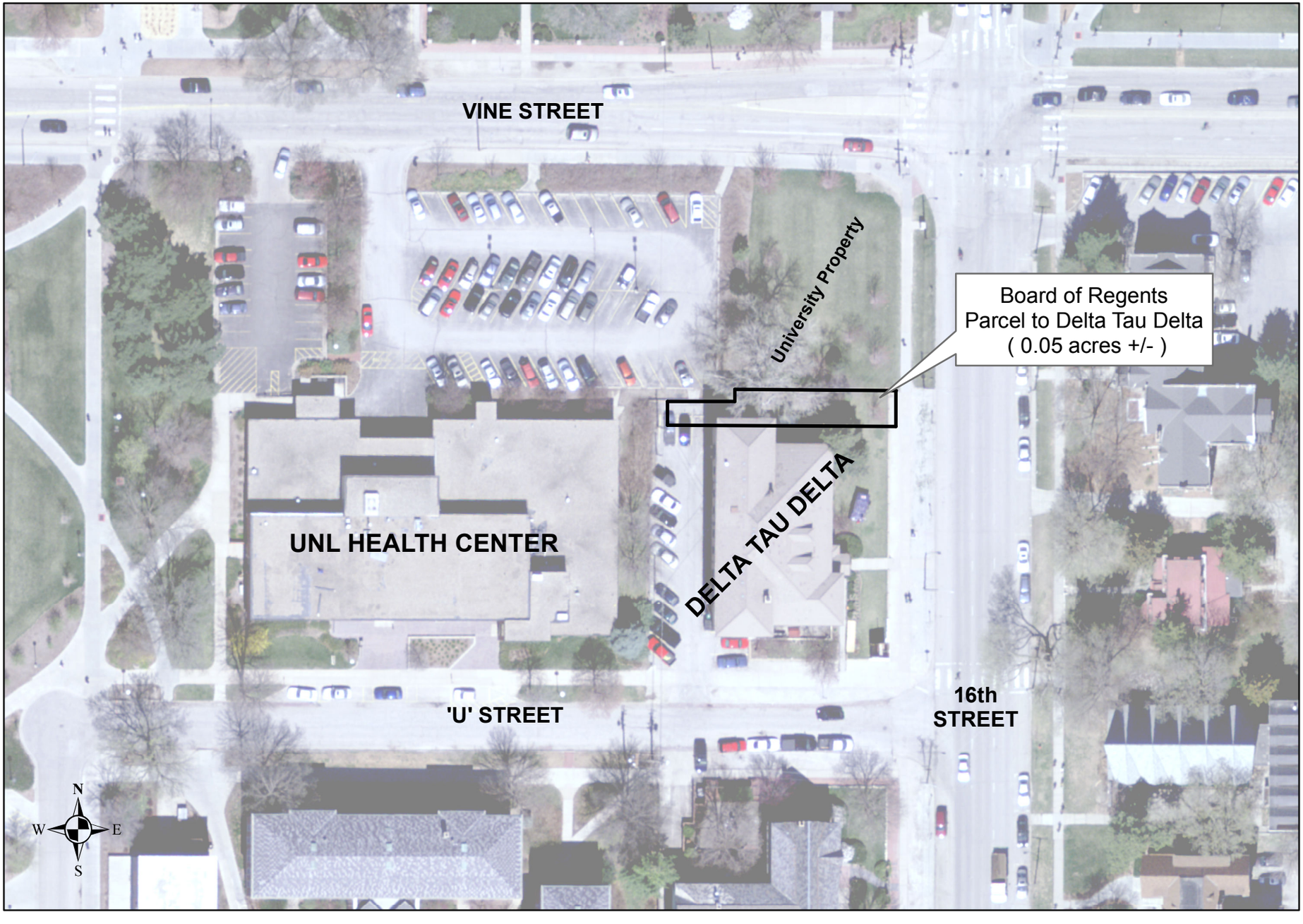
v. Any contract (1) granting a license or assigning the right to grant a license in any University technology as part of the transfer of such technology for commercial purposes, or (2) granting a sponsorship of any intercollegiate athletic sport or activity of the University for a total fee not exceeding $4,000,000, including the grant of a license or right to use University trademarks, trade names, or logographics in connection

	therewith, provided that an ~~semi-~~annual written report of all such contracts shall be made to the Board of Regents at a public meeting of the Board, in such format and including such information as may be requested.
PROJECT COST:	None.
SOURCE OF FUNDS:	N/A
SPONSOR:	David E. Lechner Vice President for Business and Finance
RECOMMENDED:	James B. Milliken, President University of Nebraska
DATE:	August 24, 2012

TO:	The Board of Regents	Addendum VIII-B-2
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Outside Employment per *Board of Regents Bylaws 3.4.5*	
RECOMMENDED ACTION:	Approve Outside Employment per *Board of Regents Bylaws 3.4.5*	
PREVIOUS ACTION:	June 13, 2008 – The Board of Regents approved a 13-year media rights agreement between UNL Athletics and IMG by superseding and replacing IMG's contract which expired July 31, 2011. August 3, 2003 – The Board of Regents approved an exclusive license of certain media rights with Pinnacle Sports Productions, including radio broadcast, distribution of coaches' television shows produced by UNL's HuskerVision studios; and rights to sell advertising in the football programs distributed at home UNL football games through July 31, 2011.	
EXPLANATION:	Per *Board of Regents Bylaws* 3.4.5, Board approval of employees' outside employment is required under certain circumstances. Mr. Jeff Griesch is employed by UNL Athletics Media Relations as an Operations Director. He is the primary media contact for the Nebraska women's basketball and women's golf programs and he also is the Director of Media Relations with student athletes. In addition to his position at UNL, Mr. Griesch is also employed by IMG Husker Sports Network as a radio color commentator for UNL Women's Basketball and as a TV show host for The Connie Yori Show. IMG Husker Sports Network is an affiliate of IMG, a company under which UNL Athletics has a media rights agreement. Mr. Griesch's outside employment with IMG does not interfere with his primary UNL duties and responsibilities and Mr. Griesch is not involved in the contract negotiations or daily oversight of the IMG contract.	
PROJECT COST:	None.	
SOURCE OF FUNDS:	N/A	
SPONSORS:	Tom Osborne Athletic Director Christine A. Jackson Vice Chancellor for Business & Finance	
RECOMMENDED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln	
DATE:	August 16, 2012	

TO:	The Board of Regents	Addendum VIII-B-3
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Real Estate Purchase Agreement for disposal of a portion of Real Property located at 733 North 16th Street to The House Corporation of Delta Tau Delta Fraternity.	
RECOMMENDED ACTION:	Approve the Real Estate Purchase Agreement for disposal of a portion of Real Property located at 733 North 16th Street to The House Corporation of Delta Tau Delta Fraternity consisting of approximately 0.05 acres.	
PREVIOUS ACTION:	November 5, 1999 – The Board of Regents approved the acquisition of the Sigma Alpha Mu property at 733 North 16th Street. The parcel consisted of Lots 4, 9, and 12, and the south seven feet of Lot 3, Fairfield's Sub of Lot 11, S.W. Little's Sub, Lancaster County, Nebraska.	
EXPLANATION:	Following the 1999 purchase of and prior to razing the Sigma Alpha Mu house, UNL had a survey conducted in preparation for redeveloping the newly purchased area as part of UNL's City Campus. The survey identified various areas of encroachment within Lot 12, Fairfield's Sub of Lot 11, S.W. Little's Sub from the neighboring fraternity (Delta Tau Delta). The encroachment areas were identified as a portion of the fire escape stairwell, a portion of the fraternity house structure (northwest corner), a wooden fence, and an outdoor fire place structure. At the time of the purchase, UNL and the neighboring property owner, Delta Tau Delta, did not resolve these property issues. The Delta Tau Delta Fraternity has offered to purchase a portion of Lot 12, Fairfield's Sub of Lot 11, S.W. Little's Sub, to address the encroachment issues and the University has agreed to sell approximately 0.05 acres of said lot to the Delta Tau Delta Fraternity for $12,500 with covenants, restrictions and agreements outlined in the Quitclaim Deed. A map showing the area being sold to the fraternity is attached.	
PROJECT COST:	None.	
SOURCE OF FUNDS:	N/A	
SPONSOR:	Christine A. Jackson Vice Chancellor for Business and Finance	
RECOMMENDED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln	
DATE:	August 16, 2012	

Land Sale - Delta Tau Delta



TO: The Board of Regents

Business Affairs

MEETING DATE: September 14, 2012

SUBJECT: Provision of Official Residence of the President

RECOMMENDED ACTION: Approve the return to the practice of providing an Official Residence of the President from support received from the University of Nebraska Foundation.

(a) The Board of Regents supports re-establishing the Official Residence of the President, to be supported by non-state funds.

(b) The Board delegates to the Executive Committee authority for agreement with the University of Nebraska Foundation regarding an official residence, to be supported by funds provided by the University of Nebraska Foundation. Any such agreement, together with conforming changes, such as elimination of provision for housing allowance and related benefits in the president's contract, shall be reported to the Board.

PREVIOUS ACTION: January 19, 1996 – Official President's Residence destroyed by fire; had not been used as Official Residence for nearly two years and occasionally used for University events.

February 13, 1993 – Board policy amended to provide for housing allowances for president and chancellors in place of official residences.

EXPLANATION: It has long been the policy of the Board of Regents to provide support for housing to carry out functions of president of the university. Until the Official Residence was destroyed by fire in 1996, the university provided such an official residence.

After consideration of current and future university needs as well as review of the practices of comparable universities, the executive committee of the Board recommends the university to return to the practice of providing an Official Residence for the president. A survey of practices with regard to presidential housing at comparable institutions is attached hereto as Appendix A.

Upon agreement with the Foundation and the Board of Regents Executive Committee, this action will constitute the approval of the Official Residence of the President and also authorize other conforming changes to the current President's Contract of Employment as recommended by legal counsel, approved by the Chair and agreed to by the President. The Board has determined that the duties performed by the President at the Official Residence are clearly significant, not merely incidental, and the Official Residence is considered to be on the premises

	of the University of Nebraska for any related business purposes. The Official Residence is to be provided in lieu of the provision of a housing allowance and related benefits in *Board of Regents Policy* RP-6.2.6.
PROJECT COST:	N/A
SOURCE OF FUNDS:	Private Funds
SPONSORS:	Executive Committee
RECOMMENDED:	Jim McClurg, Chair
DATE:	September 3, 2012

Housing for Presidents and Chancellors

Board of Regents approved Peers

State	Institution	Name	Total Compensation	Base Salary	House/Allowance	Year reported	Comments
Texas	Texas A&M U. system	Michael D. McKinney	$ 1,966,347	$ 444,847	House	2010-11	Partial year compensation; left June 2011
Illinois	U. of Illinois system	Michael Hogan	$ 695,000	$ 620,000	House	2010-11	
Tennessee	U. of Tennessee System Office	Joseph A. DiPetro	$ 338,393	$ 338,393	$20,000	2010-11	Partial year compensation; began January 2011
Missouri	U. of Missouri System	Gary Forsee	$ 212,300	$ 212,300	House	2010-11	Partial year compensation; left February 2011
Wisconsin	U. of Wisconsin system	Kevin P. Reilly	$ 401,886	$ 401,886	House	2010-11	
Colorado	U. of Colorado system	Bruce D. Benson	$ 359,100	$ 359,100	$49,500	2010-11	
Oregon	Oregon U. system	George P. Pernsteiner	$ 248,579	$ 248,579	House + $24,000	2010-11	Official residence in Eugene; allowance to defray expenses in Portland
Nebraska	U. of Nebraska	James B. Milliken	$ 408,669	$ 366,519	$24,000	2010-11	

Big Ten

State	Institution	Name	Total Compensation	Base Salary	House/Allowance	Year reported	Comments
Illinois	Northwestern University	Henry S. Bienen			Contract not available	N/A	
Michigan	U. of Michigan system	Mary Sue Coleman	$ 845,105	$ 570,105	House	2010-11	
Pennsylvania	Pennsylvania State U. system	Graham B. Spanier	$ 1,068,763	$ 660,002	House	2010-11	
Indiana	Indiana University	Michael A. McRobbie	$ 625,910	$ 476,000	$48,000	2010-11	Housing allowance ends after University provides a suitable residence or remodels Bryan House
Illinois	U. of Illinois at Urbana-Champaign	Robert Easter (Interim Chancellor)	$ 355,000	$ 355,000	Not reported	2010-11	Left September 2011
Ohio	Ohio State U.	E. Gordon Gee	$ 1,992,217	$ 814,153	House	2010-11	
Michigan	Michigan State U.	Lou Anna K. Simon	$ 520,000	$ 520,000	House	2010-11	Although not cited in the Chronicle, her contract mentions an official residence
Minnesota	U. of Minnesota-Twin Cities	Robert H. Bruininks	$ 747,955	$ 447,955	House	2010-11	Left June 2011
Iowa	U. of Iowa	Sally K. Mason	$ 590,000	$ 465,000	House	2010-11	
Indiana	Purdue U.	France A. Cordova	$ 529,000	$ 450,000	House	2010-11	
Wisconsin	U. of Wisconsin at Madison	Carolyn (Biddy) Martin	$ 423,606	$ 423,606	House	2010-11	Left July 2011

Source: Chronicle of Higher Education, contracts of employment

Big 12

State	Institution	Name	Total Compensation	Base Salary	House/Allowance	Year reported	Comments
Texas	Baylor University	David Garland, interim			Contract not available	N/A	
Colorado	U. of Colorado at Boulder	Philip P. DiStefano	$ 340,000	$ 340,000	House	2010-11	
Iowa	Iowa State U.	Gregory L. Geoffroy	$ 548,316	$ 423,316	House	2010-11	Left January 2012
Kansas	U. of Kansas	Bernadette Gray-Little	$ 450,000	$ 425,000	House	2010-11	
Kansas	Kansas State U.	Kirk Schulz	$ 350,000	$ 350,000	House	2010-11	
Missouri	U. of Missouri at Columbia	Brady J. Deaton	$ 395,577	$ 324,383	House	2010-11	
Oklahoma	Oklahoma State U.	V. Burns Hargis	$ 390,000	$ 350,000	House	2010-11	
Oklahoma	U. of Oklahoma at Norman	David L. Boren	$ 527,265	$ 437,265	House	2010-11	
Texas	Texas Tech U.	Guy Bailey	$ 508,258	$ 350,000	$42,000	2010-11	
Texas	U. of Texas at Austin	William C Powers Jr.	$ 667,212	$ 617,212	Not reported	2010-11	Contract not available
Texas	Texas A&M U. at College Station	Richard Loftin	$ 525,000	$ 425,000	House	2010-11	

Source: Chronicle of Higher Education, contracts of employment

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Consider the report and recommendation of the Academic Freedom and Tenure Committee of the University of Nebraska Medical Center, and render a decision in the Matter of Dr. Fouad Salama Addendum IX-A-1

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the Program Statement and Budget for the University of Nebraska USPFO Building Renovation as part of the University of Nebraska Capital Construction Biennial Request Addendum IX-B-1

2. Approve an agreement authorizing payment of a fee to the University of Nebraska Foundation for the management of certain University Endowments Addendum IX-B-2

University of Nebraska at Kearney

3. Approve the resolution authorizing the expenditure of up to $6,000,000 from surplus funds for Centennial Towers East Projects at University of Nebraska at Kearney Addendum IX-B-3

4. Approve the resolution authorizing the expenditure of up to $1,300,000 from surplus funds for capital improvements for Randall Hall and entry to Mantor Hall at University of Nebraska at Kearney Addendum IX-B-4

University of Nebraska-Lincoln

5 Approve the Program Statement and Budget for the College of Business Administration Replacement Building at the University of Nebraska-Lincoln Addendum IX-B-5

6. Approve the First Amendment to the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for Nebraska Innovation Campus Addendum IX-B-6

7. Approve the Amended and Restated Covenants, Conditions and Restrictions to the Nebraska Innovation Campus between the Board of Regents, Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into the Management and Parking Agreement referenced in the Amended and Restated Covenants, Conditions and Restrictions Addendum IX-B-7

8. Approve the University lease program at Nebraska Innovation Campus, including the Letters of Intent to Lease between the Board of Regents and Nebraska Nova, or its assigned LLC, to lease space for the University at Nebraska Innovation Campus and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into Leases materially consistent with the terms of the approved Letters of Intent to Lease Addendum IX-B-8

9. Approve the Property Transfer Agreement between the Board of Regents, the Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel to enter into the condominium documents, the Owner's Representative Agreement and the other Closing Documents referenced in the Property Transfer Agreement Addendum IX-B-9

10. Approve the Development Agreement-Estoppel, Nondisturbance Agreement; and the Site Development Lease Form-Estoppel and Nondisturbance Agreement Addendum IX-B-10

11. Approve a sole source five year contract extension with Paciolan Systems, Inc. or ticketing software Addendum IX-B-11

12. Approve replacing the exterior panel system on the Bob Devaney Sports Center Addendum IX-B-12

University of Nebraska Medical Center

13. Approve the purchase of real property located at 3872 Leavenworth Street, Omaha, Nebraska Addendum IX-B-13

14. Approve the purchase of real property located at 3863 Mason Street, Omaha, Nebraska Addendum IX-B-14

15. Approve the sole source purchase of liquid handling robotic workstations for the UNMC Biobank Addendum IX-B-15

16. Approve the purchase of a hip simulator and two universal joint simulators for the Biomechanics Laboratory in the Department of Orthopaedic Surgery and Rehabilitation at the University of Nebraska Medical Center Addendum IX-B-16

Additional Item – University of Nebraska-Lincoln

17. Approve the development team of America First Real Estate Group, LLC and the project scope for the mixed-use component of the 18th and R Parking Garage Addendum IX-B-17

TO: The Board of Regents

Academic Affairs

MEETING DATE: September 14, 2012

SUBJECT: In the Matter of Dr. Fouad S. Salama

RECOMMENDED ACTION: Consider the report and recommendation of the Academic Freedom and Tenure Committee of the University of Nebraska Medical Center, and render a decision in the Matter of Dr. Fouad S. Salama.

PREVIOUS ACTION: None

EXPLANATION: The Academic Freedom and Tenure Committee of the University of Nebraska Medical Center conducted a hearing as required by Section 4.14.2 of the *Bylaws of the Board of Regents* in regard to the recommended termination of Dr. Fouad Salama's Continuous Appointment in the Department of Growth and Development in the College of Dentistry at the University of Nebraska Medical Center.

On July 10, 2012 the Academic Freedom and Tenure Committee submitted its findings, conclusions, and recommended action in this case to the Board of Regents.

This case was assigned to Regent Kent Schroeder for review, and his report and recommendation for a decision in this case has been submitted to the other members of the Board.

DATE: August 16, 2012

TO:	The Board of Regents	Addendum IX-B-1
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	University of Nebraska USPFO Building Renovation Program Statement	
RECOMMENDED ACTION:	Approve the Program Statement and Budget for the University of Nebraska USPFO Building Renovation as part of the University of Nebraska Biennial Capital Construction Budget Request.	
PREVIOUS ACTION:	None	

EXPLANATION:

The University of Nebraska proposes to renovate 31,200 gross square feet of the United States Property and Fiscal Office (USPFO) Building. The building is located at 1234 Military Road, Lincoln, Nebraska, on the former state Military Property.

The renovated building will allow for co-location of the functional and technical teams of Computing Services Networking (CSN), the Administrative Systems Group (ASG) and the Nebraska Student Information System (NeSIS) group. The three groups are responsible for the maintenance and continual improvement of the University's SAP R/3 financial system as well as the central repository of all student data.

The building renovation will include a new sprinkler system and fire main, HVAC equipment, ductwork and controls, lighting, roof, gutters and downspouts, new finishes, including carpet, tile, paint, and acoustical ceilings and flood-proofing the lower level. The site provides adequate parking, which will be resurfaced along with demolition of the existing fence, out-building and gate-house.

The program statement and budget have been reviewed and are recommended for approval by the Business Affairs Committee.

Funds for this project were requested as part of the University’s 2013 capital budget request.

Proposed start of construction	February 2014
Proposed completion of construction	November 2014

PROJECT COST:	$5,100,000	
ON-GOING FISCAL	Annual Operating Costs	$157,500
SOURCE OF FUNDS:	State Appropriation	$5,100,000

SPONSORS:	Rebecca H. Koller Assistant Vice President for Business & Finance Director of Facilities Planning & Management
	David E. Lechner Vice President for Business & Finance
RECOMMENDED:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

University of Nebraska (UNCA)
USPFO Building Renovation
Program Statement

Campus: Military
Date: September 14, 2012
Prepared by: Sinclair Hille Architects / Rebecca Koller

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1. Introduction

a. Background and History

The university has looked for a permanent placement for administrative computing since its inception in the early 1980s, while locating the units in subleased space in Nebraska Hall and now at 56th and O. Various options have been pursued, but in the final analysis none provided permanency for a reasonable cost. When the opportunity arose to purchase the Military Property, the buildings were toured. The United States Property and Fiscal Office (USPFO) Building would allow the university to not only find a permanent 'home' for administrative computing, bring together the functional and technical teams serving the four university and three state college campuses, but do so at an auction price.

Executive Memorandum No. 11 outlined the Goals and Policies for Computing at the University of Nebraska (NU), separating academic and administrative computing. The administrative arm of computing and intercampus data communications provider for the University of Nebraska developed into what is known as Computing Services Networking (CSN).

CSN partners with the campus Information Technology offices to provide reliable, experienced and secure information services and support, as well as maintains efficient and cost-effective technology in support of University-wide decision-making, reporting and planning processes.

July 1, 1999, Computing Services implemented SAP in response to Y2K and aging financial systems. In 2001, the Administrative Systems Group (ASG) was formed as a separate group to prioritize and implement business initiatives. The ASG project team is tasked with maintenance and continual improvement of the University's SAP R/3 system.

In 2008, the governor signed an appropriation to fund a joint student information system as well as a resource planning system for the state colleges. As part of the implementation of the resource system, ASG worked closely with their counterparts at the Nebraska State College

System (NSCS) to migrate and improve financial and HR practices. At the same time, the Nebraska Student Information System (NeSIS) group was formed to develop, implement and manage the central repository of all student data, shared in common by NU and NCSC.

b. Project Description

The proposed project will renovate approximately 31,200 gross square foot of the "USPFO Building" located on Military Road to allow co-location of the functional and technical teams of CSN, ASG and NeSIS. In addition, site work including fence, out-building and gate-house removal and parking lot resurfacing will be undertaken.

The USPFO Building is a 42,722 gross square foot (gsf) structure that includes a 10,800 square foot open warehouse that will be used by UNL and is not part of the project. The remaining 31,922 gsf consists of a 'split level' structure; the original office portion constructed on three levels and enclosed warehouse constructed on one. The basement level (722 gsf) of the original office portion houses the boiler and is not included in the project.

The National Guard facilities group was kind enough to share five years of maintenance orders as well as operating and maintenance costs with the university. Based upon that information, the life of existing systems and current codes, it was decided to budget for the following upgrades:

- Sprinkler system and new fire main
- New HVAC equipment, ductwork and controls
- New lighting
- New roof, gutters and downspouts
- ADA compliant restrooms and showers
- New finishes, including carpet, tile, paint, and acoustical ceilings
- Flood-proofing lower level exterior wall and flood protection gates

The new HVAC system will require a mechanical room and while potentially larger than needed, the 2,235 gsf second floor will be designated for that purpose, eliminating the need for an elevator to make the floor accessible. The end result is renovation of a 29,865 gsf floor plate that includes an existing breakroom, computer room, locker rooms, files/workroom and storage vault.

FEMA requirements dictate flood protection when renovation costs exceed 50% of appraised value. We will attempt to make the case that the majority of cost for this project are renewal of systems; mechanical and electrical, roofing and finishes, but have allocated $275,000 for flood-proofing.

c. Purpose and Objectives

The purpose and objectives of the renovation are threefold; first to co-locate the functional and technical teams responsible for the university and state college's enterprise and student information systems, second to provide space for UNL's Information Technology and third to provide a recruiting and retention tool for administrative computing.

First, CSN and ASG work closely to ensure the maintenance and continual improvement of the University's SAP R/3 system. ASG focuses on functional enhancements and business process improvement and CSN focuses on the technical support for these services, including programming, infrastructure, and user support.

The same is true for collaboration between CSN and the NeSIS group. CSN provides the technical support to insure the integrity of data, while the NeSIS group facilitates student recruitment, admissions, advising and registration while helping seven campuses meet regulatory reporting requirements.

Second, approximately 9,000 square feet vacated by CSN and ASG will allow for contiguous location of UNL Information Technology services currently spread out across campus.

Finally, the newly renovated space will serve as a recruitment and retention tool for the best and brightest computer programmers, business analysts and special projects staff. CSN provides excellent opportunities for student workers, but finds once they complete their coursework, available salaries are not competitive. Add to lower pay, a congested and uninviting workplace, and the end result is loss of young talent.

2. Justification of the Project

a. Data which supports the funding request

CSN and the ASG project team are located on the 2nd and 3rd floor of Nebraska Hall. Over time CSN has outgrown the current location, with roughly 20 staff, including the NeSIS function team, residing in leased space at 56th and O Street at a cost of $5,500/month, including utilities.

While UNL has worked with CSN and ASG to provide space, Nebraska Hall is prime real estate, not only for academic programs such as Engineering, but for consolidation and contiguous location of UNL Information Technology and Networking services.

Technical and functional teams working on complex, integrated projects and systems like SAP and NeSIS work best when they operate as a group.

The proposed renovation will allow teamwork as well as additional office space for 2-3 consultants, auditors, and temporary staff needed for upgrades or future enhancements to the systems.

b. Alternatives considered

Three alternatives were considered; staying in current locations, moving to the Cushman building and leasing additional space at 56th and O.

The first option was to stay in Nebraska Hall and continue to rent space at 56th and O. Both buildings provide less than optimal conditions for the collaboration needed between the functional and technical teams. In addition, CSN has outgrown available space in Nebraska Hall, supporting the need to find a permanent location for administrative computing.

Relocation into the Cushman building was considered prior to leasing space at 56th and O, but the cost to make the space habitable proved too expensive for a temporary location.

Finally, the third option reviewed was relocation to 56th and O. Currently an additional 14,000 net square feet could be obtained for a onetime cost of $150,000 for renovation and a lease of $22,000/month. This alternative was also deemed too expensive for a temporary location.

3. Location and Site Considerations

a. County: Lancaster

b. Town or campus: Lincoln, Nebraska

c. Proposed site

d. Statewide building inventory:
31ZZ0004600B and 31ZZ0004601B

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment
Property to the east and south will be purchased by the university along with the USPFO Building. Property to the west is owned by the Indian Center. No work in the proposed renovation will impact neighbors.

(2) Utilities
Need verification. All utilities, including fiber, are available with the exception of a new fire main.

(3) Parking and circulation
Existing parking is adequate to serve the occupants. Access to parking is available at the southwest corner of the property. Once the chain link fence is removed, it is anticipated vehicular access will be accessed at all three drives.

4. Comprehensive Plan Compliance

a. University of Nebraska Strategic Framework

This project supports the following objectives set forth in *Investing in Nebraska's Future, the Strategic Planning Framework 2010-2013*:

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.

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

b. Statewide Comprehensive Capital Facilities Plan

The Statewide Facilities Plan includes the following goals:

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

The proposed renovation will effectively accommodate space needs for the functional and technical teams of CSN, ASG and NeSIS, while allowing UNL Networking and Information Technology contiguous space in Nebraska Hall.

5. Analysis of Existing Facilities

a. Functions/purpose of existing programs

The current functions of CSN, ASG and NeSIS will be unchanged.

b. Square footage of existing areas

Existing NASF is 12,179; 7,984 in Nebraska Hall and 4,195 in 56th and O.

Assignment of space by Use Code	**Existing NASF**
310 Office	8,878
315 Office Support	1,198
350 Conference	2,103
Total Net Assignable Square Footage	**12,179**

Assignment of space by User Group	**Existing NASF**
ASG	1,472
NeSIS	1,080
CSN	7,363
Shared Space	2,264
Total Net Assignable Square Footage	**12,179**

c. Physical deficiencies

Nebraska Hall and 56th & O have been reasonably well-maintained, but space in both is chopped up and maze-like. Neither offer space for future growth. The NeSIS functional and technical team space is ‘as is’ and not appropriately configured for use.

Specific deficiencies include:

- Insufficient number and size of conference and training rooms
- Cramped and overcrowded spaces
- Lack of space for temporary consultants, staff or students needed for upgrades
- Office configurations/ placement that do not allow for collaboration
- Lack of space for future growth

d. Programmatic deficiencies

Nebraska Hall does not offer enough space for the current CSN staff, little less room for expansion. Neither Nebraska Hall or 56th and O provide contiguous colocation of the three administrative computing groups. As noted earlier, UNL Information Technology services are scattered across campus.

6. Facility Requirements and the Impact of the Proposed Project

a. Functions/purpose of the proposed program

(1) Activity Identification and Analysis

The project will allow the teams responsible for supporting and enhancing the SAP and SIS systems for NU and NSCS to collaborate in a single space.

(2) Faculty/Staff Increase

Space is allocated for the following future positions:
CSN – 2 application developers, 2 business objects developers
ASG – 1 business analyst
NeSIS – 1 testing support, 2 analysts
Shared Space – 2 consultant, temporary staff or student worker spaces

b. Space requirements

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

Description	Room Use Code	Number of Spaces	NASF	Total NASF
Functional Analyst	310	19	125	2,375
Consultant/Temporary	310	2	180	360
Functional Directors	310	2	150	300
Technical Directors & Team Leads	310	12	120	1,440
Help Desk	310	1	100	100
Office/Service	310	3	100	300
PC Setup Station	310	1	120	120
Technical Analyst, Programmer	310	51	100	5,100
Workstations	310	3	300	900
Existing Breakroom	315	1	275	275
Existing File / Workroom	315	1	750	750
Reception/Waiting	315	1	250	250
Conference Rooms	350	2	400	800
Conference Rooms	350	2	255	510
Training Room	350	2	1600	3,200
Existing Vault	590	1	400	400
Existing Locker Rooms	690	1	800	800
Existing Computer Room	710	1	975	975
Total Net Assignable Square Feet				18,955
Total Gross Square Feet on First Floor				29,865

(1) Basis for square footage/planning parameters
The *University of Nebraska, Space Guidelines and Land Guidelines*, revised January 14, 1987, and the *University of Nebraska, Design Guidelines for Facility Construction*, 2011 Edition, published by the University of Nebraska, Office of Facilities Management and Planning.

(2) Square footage difference between existing and proposed areas

Space Description	Room-Use Code	Existing NASF	Proposed NASF	Difference
Office	310	8,878	10,995	2,117
Office Support	315	1,198	1,275	77
Conference	350	2,103	4,510	2,407
Existing Vault	590	0	400	400
Existing Locker Rooms	690	0	800	800
Existing Computer Room	710	0	975	975
Total		**12,179**	**18,955**	**6,776**

c. Impact of the proposed project on existing space

(1) Reutilization and Function: Approximately 9,000 square feet in Nebraska Hall will be available for use by UNL Information Technology services currently spread out across campus.

(2) Demolition: No demolition is planned

(3) Renovation: It is unlikely renovation will be required, as much of the space is open office. Systems furniture will be needed.

7. Equipment Requirements

a. List of available equipment for reuse
All existing office systems furniture as well as workroom and files will be moved to the USPFO building.

b. Additional equipment

New office systems furniture may be needed for the NeSIS group as they are utilizing surplus stand-alone furniture in 56th and O. If possible, existing ASG systems furniture will be reconfigured for NeSIS use.

8. Special Design Considerations

a. Construction Type

The existing structure is a separated mixed occupancy. The office area is Type V-B due to the glue-lam and wood deck structure.

a. Heating and cooling systems

The existing boiler is in good shape, but needs to be supplemented with a new air handling system. New air handlers will be coupled with air cooled condensing units and economizers for free cooling. A direct digital control system will be installed for temperature control and building management.

b. Sustainability

The project will serve as a model of sustainable reuse and adaptation of a state facility and meet the requirements for sustainable design as set forth by the University of Nebraska President's Administrative Policy.

d. Life Safety/ADA

The renovation will be designed and constructed to satisfy all requirements of the currently adopted building, fire, and life safety codes, and will be fully accessible under the currently adopted ADA and Nebraska Accessibility Guidelines.

e. Security

Security System components shall include card access and control as well as video surveillance system and intrusion detection.

f. Historic or architectural significance

The existing building has no historical or architectural significance.

g. Artwork

No artwork is included in the budget as the renovation does not expand the existing structure and the building is not open to the public as guests.

h. Phasing

The project is planned to be constructed and occupied in a single phase.

i. Future expansion

There are no plans for future expansion of the facility. If additional office space is needed, it will be accommodated by renovating the existing locker rooms and storage rooms.

9. Project Budget and Fiscal Impact

a. Cost estimates criteria

(1) Identify standards, comparisons, and sources used to estimate cost

The estimated probable costs of construction of the project were developed by reviewing R.S. Means Square Foot Costs Guides and reviewing costs of similar recent local projects in size, scale and type.

(2) Identify the estimate year and month and the inflation factors used
August 2012 escalated at 3% per year to midpoint of construction

(3) Gross and net square feet

Gross square feet	32,100 GSF
Net assignable square feet	18,955 NSF

(4) Total project cost per gross square foot	$164
(5) Construction cost per gross square foot	$140

b.	**Total project cost**	**$5,100,000**
c.	**Construction cost**	**$4,386,000**
d.	**Non-construction cost**	**$714,000**

CONSTRUCTION COSTS	
General Construction Contractor	$3,140,000
Sitework	$230,000
Energy Management Control System	$475,000
Card Access System	$40,000
Fire Alarm System	$96,000
Security System	$40,000
Keying of Doors	$3,000
Landscaping	$0
Telecommunications	$25,000
Construction Contingency	$337,000
Subtotal - Construction Costs	**$4,386,000**
NON-CONSTRUCTION COSTS	
A/E Basic Services	$290,000
A/E Additional Services	$25,000
A/E Reimbursable Expenses	$2,000
Project Management/Construction Inspection	$115,000
Movable Equipment/Systems Furniture	$75,000
Artwork	$0
Builder's Risk Insurance	$2,500
Moving & Relocation Costs	$75,000
Code Review and Inspection	$25,000
Other Non-construction Costs	$50,000
Non-construction Contingency	$54,500
Subtotal - Non-construction Costs	**$714,000**
TOTAL PROBABLE PROJECT COSTS	**$5,100,000**

e. Fiscal Impact based upon first full year of operation

(1) Estimated additional operational and maintenance costs per year
$157,500

(2) Estimated additional programmatic costs per year
No additional programmatic costs are anticipated.

10. Funding

a. Total funds required: $5,100,000

b. Project Funding Source: State Funds

c. Fiscal year expenditures for project duration

FY 2013-2014	$2,100,000
FY 2014-2015	$3,000,000
Total Expenditures	**$5,100,000**

11. Time Line

BOR approves Program Statement	September 14, 2012
CCPE review (approximate)	December 2012
Funding and Start design	July 1, 2013
BOR Business Affairs Committee approves design report	October 25, 2013
Complete design	December 2013
Bid project	January 2014
Start construction	February 2014
Complete construction	November 2014

12. Higher Education Supplement

a. CCPE Review
CCPE review is required.

b. Method of contracting
The project will be design-bid-build, awarded to the lowest, qualified general contractor. This method has worked well for the University and the bid climate is generally favorable.

TO:	The Board of Regents	Addendum IX-B-2
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Payment of a management fee to the University of Nebraska Foundation.	
RECOMMENDED ACTION:	Approve an agreement authorizing payment of a fee to the University of Nebraska Foundation for the management of certain University Endowments known as Fund N.	
PREVIOUS ACTION:	April 20, 2007 – The Board of Regents approved an Agency Agreement with the State Investment Officer and The University of Nebraska Foundation for management and investment of funds in the University Trust Funds. October 23, 1998 – The Board of Regents approved an Agency Agreement with the University of Nebraska Foundation providing for the management and investment of the Othmer-Topp Endowments.	
EXPLANATION:	The University of Nebraska Foundation (Foundation) is a separate nonprofit corporation with a separate board of directors and its Articles of Incorporation states that the Foundation exists and operates to raise, manage, and distribute private funds for the exclusive benefit of the University. The Foundation in 1980 was formally designated by the Board of Regents as the entity to most effectively receive, manage, and invest gifts and bequests for the University. Over $1 billion dollars are currently under the management of the Foundation on behalf of the University. Gifts made by will, deed, or other instrument directly to the University belongs to the University Trust Fund provided for in *Neb. Rev. Stat.* Sections 85-123 and 85-123.01. These statutes provide that the University Trust Fund shall be held and managed in such manner as the Board of Regents shall determine, and when the funds therein are to be invested, they shall be invested by the State Investment Officer, subject to controlling terms of any will, deed or other instrument applicable to a particular gift. The Agency Agreement cited in the previous action section of this agenda item was created for the purpose of having the Foundation invest funds given directly to the University. It allowed the University to take advantage of the investment expertise at the Foundation, allowed access to a variety of fund managers, and provided a level of day-to-day oversight of the portfolio and markets that is not possible within the University. The Agency Agreement first executed in October 23, 1998 allowed the transfer and management of the Othmer-Topp endowment. The 2007 amendment allowed the movement of other endowments gifted directly to the University that were previously managed by a third party and placed those funds with the Foundation. The funds covered by the Agency Agreement are collectively referred to by the Foundation as	

Fund N, versus the Foundation's main endowment, which is referred to as Fund A. Fair market value of Fund N at July 31, 2012 was approximately $260 million.

The compensation to be paid to the Foundation for its services in investment of the funds under the Agency Agreement is an annual fee of 1% of the average fair market value of Fund N. This compensation, net of the amount paid to outside managers of Fund N, is approximately .35% and does not provide adequate compensation for the fund-raising, accounting, distribution, donor compliance, alumni activities, and other functions that provide used and useful services to the University. By comparison, the management charge for the Foundation's Fund A is 1.85%, net of manager fees.

This action, if approved, would create the same rate for both Fund A and Fund N, a percentage not to exceed 1.75%, net of manager fees. This rate represents a decrease in Fund A charges and an increase in Fund N charges. There is no state-aided budgetary impact as the fees are paid out of income earned on the respective endowments. This new agreement would be effective retroactively to July 1, 2012.

The fee structure was reviewed and recommended for approval by the Business Affairs Committee.

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

PROJECT COST: N/A

SOURCE OF FUNDS: Private Funds

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

Joel D. Pedersen
Vice President and General Counsel

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: August 29, 2012

TO:	The Board of Regents	Addendum IX-B-3
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Resolution authorizing the expenditure of up to $6,000,000 for capital improvements for Centennial Towers East Projects at University of Nebraska at Kearney	
RECOMMENDED ACTION:	Approve the resolution authorizing the expenditure of up to $6,000,000 from surplus funds for Centennial Towers East Projects at University of Nebraska at Kearney (UNK).	
PREVIOUS ACTION:	June 17, 2011 – The Board of Regents approved the program statement and budget for renewal work at the East and West Centennial Towers Projects at the University of Nebraska at Kearney at a total estimated cost of $12,000,000 and the resolution authorizing the expenditure of up to $6,000,000 from surplus funds for the West tower portion of that project.	
EXPLANATION:	The East and West Centennial Towers are part of the "Obligated Group" of facilities of the University covered by the Bond Resolutions surrounding the Master Trust Indenture. As such, the resolution requires the Board to keep the facilities in good repair and working order to that they may be operated in a sound and economical manner. Centennial Towers were constructed in 1966. These improvements are part of the third phase of planned residential renewal at UNK. The original housing master plan outlining the renewals for residence hall operations was presented to the Board of Regents Business Affairs Committee on February 21, 2008. Construction will be funded through the use of Bond Surplus Funds resulting from Kearney residence hall operations. Approval of this item allows expenditure of up to $6 million from bond surplus funds to finance East Tower renovation. The resolution and underlying project were discussed by the Business Affairs Committee and are recommended for approval.	
	Proposed Start of Construction	May 2013
	Proposed Completion of Construction	July 2014
PROJECT COST:	$6,000,000	
ON-GOING FISCAL IMPACT:	Annual Operating Costs	$50,000

SOURCE OF FUNDS:	Bond Surplus Funds
SPONSOR:	Barbara L. Johnson Vice Chancellor for Business & Finance
RECOMMENDED:	Douglas Kristensen, Chancellor University of Nebraska at Kearney
DATE:	August 16, 2012

RESOLUTION

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

1. Findings and Determinations. The Board hereby finds and determines:

(a) Pursuant to a Bond Resolution, dated as of June 15, 1966 (the **"Resolution"**), authorizing the issuance of revenue bonds payable from the revenues and fees derived from the ownership and operation of the dormitories and other facilities for the housing and boarding of students, student unions, student health facilities and other facilities for the activities of students located on the campus of the University of Nebraska at Kearney, such revenue bonds have been issued and a Surplus Fund was created;

(b) **Section 6.1** of the Resolution requires the Board to operate the Facilities (as defined in the Resolution) in an efficient, sound and economical manner and to keep all Facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.

(c) The Facilities include all facilities and structures for the housing and boarding of students located and currently or hereafter existing on the campus of the University of Nebraska at Kearney, including, without limitation, Centennial Towers East and West, which require certain renewals, replacements, additions, betterments and extensions, to maintain the Revenues and Fees (the **"Centennial Towers Project"**). In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of $6,000,000 should be expended from the Surplus Fund in accordance with the Resolution and the Program Statement with respect to the Centennial Towers Project approved by the Board on September 14, 2012.

2. Authorization. The Board hereby authorizes the expenditure of up to $6,000,000 from the Surplus Fund established pursuant to the Resolution for the Centennial Towers Project. Barbara Johnson, Vice Chancellor for Business and Finance, is hereby designated as the University representative who may certify to the Bond Fund Trustee the specific payments to be made from the Surplus Fund.

3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of $6,000,000, in addition to other amounts authorized by the Board to be expended from the Surplus Fund.

TO:	The Board of Regents Business Affairs	Addendum IX-B-4
MEETING DATE:	August 31, 2012	
SUBJECT:	Budget for capital improvements for Randall Hall and Entry to Mantor Hall at University of Nebraska at Kearney	
RECOMMENDED ACTION:	Approve the resolution authorizing the expenditure of up to $1,300,000 from surplus funds for capital improvements for Randall Hall and entry to Mantor Hall at University of Nebraska at Kearney (UNK).	
PREVIOUS ACTION:	March 7, 2008 – The Board of Regents approved the program statement and budget for renewal work at Mantor Hall project at the University of Nebraska at Kearney. September 5, 2008 – The Board of Regents approved the program statement and budget for renewal work at Men's Hall and Randall Hall Projects at the University of Nebraska at Kearney (including demolition of Stout Hall).	
EXPLANATION:	Randall and Mantor Halls are part of the "Obligated Group" of facilities of the University covered by the Bond Resolutions surrounding the Master Trust Indenture. As such, the resolution requires the Board to keep the facilities in good repair and working order so that they may be operated in a sound and economical manner. The project will construct a new, aesthetically pleasing main common entryway into Randall and Mantor which uses the existing lobby, control desk area, mail boxes and elevator access. This project will also provide increased security (glass entryway), including development of an accessible entry. Construction will be funded through the use of Bond Surplus Funds resulting from Kearney residence hall operations. Approval of this item allows expenditure of up to $1.3 million from bond surplus funds to finance this construction. No external financing will be needed for this project.	
	Proposed Start of Construction Proposed Completion of Construction	December 2012 July 2013
PROJECT COST:	$1,300,000	
ON-GOING FISCAL IMPACT:	Annual Operating Costs	$50,000
SOURCE OF FUNDS:	Bond Surplus Funds	
SPONSOR:	Barbara L. Johnson Vice Chancellor for Business & Finance	
RECOMMENDED:	Douglas Kristensen, Chancellor University of Nebraska at Kearney	
DATE:	August 16, 2012	

RESOLUTION

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

1. Findings and Determinations. The Board hereby finds and determines:

(a) Pursuant to a Bond Resolution, dated as of June 15, 1966 (the **"Resolution"**), authorizing the issuance of revenue bonds payable from the revenues and fees derived from the ownership and operation of the dormitories and other facilities for the housing and boarding of students, student unions, student health facilities and other facilities for the activities of students located on the campus of the University of Nebraska at Kearney, such revenue bonds have been issued and a Surplus Fund was created;

(b) **Section 6.1** of the Resolution requires the Board to operate the Facilities (as defined in the Resolution) in an efficient, sound and economical manner and to keep all Facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.

(c) The Facilities include all facilities and structures for the housing and boarding of students located and currently or hereafter existing on the campus of the University of Nebraska at Kearney, including, without limitation, Randall Hall and Mantor Hall, which require certain renewals, replacements, additions, betterments and extensions, including, without limitation, the construction of a common main entrance, public lobby, control desk, mail boxes and elevator access, to maintain the Revenues and Fees (the **"Randall/Mantor Project"**). In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of $1,300,000 should be expended from the Surplus Fund in accordance with the Resolution and the Program Statement with respect to the Randall/Mantor Project approved by the Board on September 14, 2012.

2. Authorization. The Board hereby authorizes the expenditure of up to $1,300,000 from the Surplus Fund established pursuant to the Resolution for the Randall/Mantor Project. Barbara Johnson, Vice Chancellor for Business and Finance, is hereby designated as the University representative who may certify to the Bond Fund Trustee the specific payments to be made from the Surplus Fund.

3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of $1,300,000, in addition to other amounts authorized by the Board to be expended from the Surplus Fund.

TO:	The Board of Regents	Addendum IX-B-5
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Program Statement and Budget for the College of Business Administration Replacement Building at the University of Nebraska-Lincoln	
RECOMMENDED ACTION:	Approve the Program Statement and Budget for the College of Business Administration Replacement Building at the University of Nebraska-Lincoln (UNL).	
PREVIOUS ACTION:	None	
EXPLANATION:	Emboldened by UNL's goal to increase student enrollment to 30,000 by year 2017, the College of Business Administration (CBA) seeks to grow its current enrollment of 3,500 students to a total of 5,000. To continue to increase its level of competitiveness in research and scholarly activity, as well as its capacity to recruit and retain a top-notch faculty, the University must strive to provide quality facilities. The current CBA building is severely undersized to meet the needs of a growing faculty and student population. The proposed project will construct a new facility for the College of Business Administration, north of the Kauffman Academic Residential Center at the southeast corner of 14th and Vine Streets. The new building will provide space for offices, classrooms, class labs, and student and faculty collaboration in support of undergraduate, graduate, doctoral, and executive programs. The structure will be based on the concept of establishing collaborative spaces, the types needed to advance partnerships, both internal and external to UNL. The College of Business Administration Replacement Building complies with the UNL Physical Master Plan 2006-2015 and addresses several goals and objectives of the University Strategic Planning Framework for 2010-2013. The program statement and budget have been reviewed by the Business Affairs Committee and are recommended for approval. Construction of the project will begin after commitments for all funding are in place and authorization to proceed is received from the President.	
	Proposed start of construction Proposed completion of construction	February 2014 January 2016
PROJECT COST:	$84,000,000	
ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance	$1,800,000

SOURCE OF FUNDS:	Trust Funds (Private Donations)
SPONSOR:	Christine A. Jackson Vice Chancellor for Business and Finance
RECOMMENDED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln
DATE:	August 16, 2012

University of Nebraska-Lincoln (UNL)
College of Business Administration Replacement Building
Program Statement

Campus: UNL City Campus
Date: September 14, 2012
Prepared by: Holland Basham Architects/Farris Engineering Phone: 402-472-3131
Scott Hunt, MCRP, UNL Facilities Planner

1. Introduction

a. Background and History

The College of Business Administration (CBA) developed from a single course in political economy in 1869. In 1916, the College, with sixteen other universities including Harvard, became a charter member of the Association to Advance Collegiate Schools of Business (AACSB). The UNL College of Business Administration was reaccredited by the AACSB in 2011.

Undergraduate business programs include Accounting, Finance, Economics, Marketing and Management. In addition, masters programs are offered in Business Administration (MBA)/Executive MBA, Accounting, and Economics. The College also houses several outreach programs including the Center for Economic Education, National Center for Research on Economic Education, Nebraska Council on Economic Education, Nebraska Center for Entrepreneurship and Bureau of Business Research. Finally, CBA has plans for programmatic growth in several areas, including a Minor in Business beginning Fall 2012; Institute for Innovative Leadership; Center for Entrepreneurship; a CBA Honors Academy; and a growing major in Actuarial Science.

Enrollments have grown nearly 10% in the last six years, with a one-year increase of nearly 4% from 2010-11 to 2011-12. As of Fall 2011, CBA had 3,433 students, and led the campus in enrollment growth for international students (21%) and out-of-state (11%) undergraduates.

CBA generates approximately $5.7 million annually through differential tuition, which has allowed the college to invest in additional faculty. In 2011, 5 tenure track faculty were added. Plans to add 13 in 2012, and another 8 in 2013, will enable CBA to decrease the student/faculty ratio of 45:1 to 35:1, still higher than the Big Ten average but a substantial improvement in quality instructional delivery..

The college is housed in the College of Business Building which underwent a renovation in 1993, at which time a new wing was added providing additional office and classroom space. The building consists of 119,817 gross square feet (67,821 net assignable square feet), with an average of 34 gross square feet per student.

b. Project Description

The proposed project will construct a new 240,000 gross square feet facility with approximately 156,000 square feet of assignable space for offices, classrooms, class labs,

and student and faculty collaboration in support of undergraduate, graduate, doctoral, and executive programs. The building will be flexible to meet the future needs of the various programs and changing teaching methods.

The project will contain:

- Space for interactive learning, collaboration, conferences, competitions and other events
- Program specific, state of the art classrooms
- "One Stop" student support services, including advising and career services
- Strategic placement of offices, conferencing areas, student support services and technology to enhance communication and collaboration among faculty
- Improved and expanded technology
- A "sense of place" for students, partners and other visitors, faculty and staff

c. Purpose and Objectives

A new facility will support current and future business programs, students, faculty, and staff, as well as offer the type of space needed to sustain outreach activities and vital partnerships among business, information systems, engineering, public administration, health sciences, and the Nebraska Innovation Campus.

2. Justification of the Project

a. Data which supports the funding request

At the direction of the CBA dean, needs of the program were studied by a 7-member faculty task force. Members visited new business facilities at Purdue, Illinois, and Indiana and researched the facilities of all Big Ten business schools where they found square foot per student averaged 72 square feet, more than double the current space available in the existing building.

As part of the campus enrollment goal of 2017, CBA plans to grow by 1,500 students through expanding undergraduate and graduate programs and adding an executive program, all of which require space that cannot be provided in the current facility. New and expanding research projects, including the successful grant collaboration in leadership with the U.S. Army, also require additional space.

A new facility will not just provide space; it will create a new entity. A new building will present a unique opportunity for the College to advance and expand its academic outreach, and research programs. More importantly, a new facility will allow students to attend class, study, work on group assignments and participate in business student organizations, as well as interact with the business community; leading to development of life and career skills necessary for leaving college.

The sense of excitement created by the new building, coupled with the strength of programs, will result in increases in student enrollment at both the graduate and undergraduate levels, a significant rise in the visibility of the College in the state and the region, an advancement in the level of faculty research and external support for research, and a stronger sense that CBA is an integral part of the business community.

b. Alternatives considered

Two alternatives were considered.

(1) Expand the current College of Business Administration building. This alternative was not pursued due to site constraints and the difficulty of modifying the building structure to accommodate the changing mission of the college.

(2) Construct a new facility at (a) the southeast corner of 17th and Vine streets or (b) the former Textron, Inc. plant site.

Reasons for not selecting the 17th and Vine and Textron locations include the following:

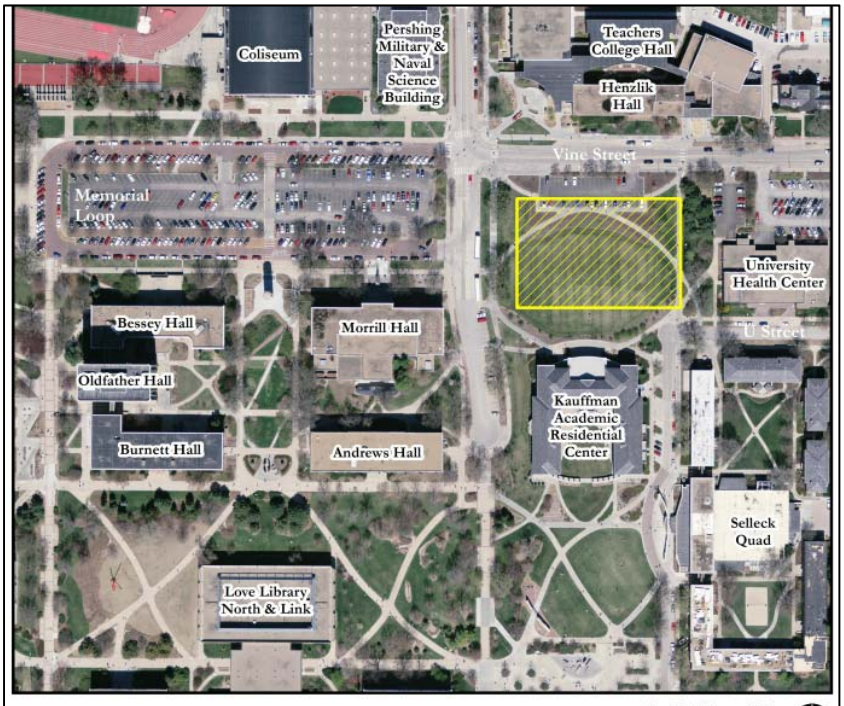
- Distance from the campus core
- Impact on existing recreation fields
- Impact of utilities and other easements on building footprint
- Costs for demolition of existing buildings and additional site work
- Pedestrian and vehicular circulation to and from the site

3. Location and Site Considerations

a. County: Lancaster

b. Town or campus: University of Nebraska-Lincoln City Campus

c. Proposed site



College of Business Administration Replacement Building

Project Location Map

d. Statewide building inventory:

Existing UNL College of Business Administration Building – 51ZZ0049200B

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment
The new building will be located in the academic core. The UNL Physical Master Plan 2006-2015 calls for a future academic building to be constructed on the site.

(2) Utilities
Both city and campus utilities are present in the area with capacities sufficient to serve the new building. An active steam tunnel runs along the east side of the project site to the northeast corner of the Kauffman Academic Residential Center. Multiple utilities run in an east-west track directly south of the site.

The building will be connected to the campus electrical distribution system, and a new circuit will be provided to the transformer from the 14th and Avery substation. A separate emergency power electrical room and a new emergency diesel generator will be provided for emergency power to code-required life safety systems and other standby systems.

(3) Parking and circulation
The site is served by campus and city transit and is adjacent to a primary corridor for cyclists and pedestrians entering the core of City Campus from the north and east, via 14th and Vine streets. Improved pedestrian circulation is planned in the form of wider sidewalks and plazas around the new facility.

The project will displace 42 parking spaces, which serve the College of Education and Human Services. Both buildings will be served by the 14th and Avery and 19th and Vine parking garages and various surface lots in the area.

4. Comprehensive Plan Compliance

a. University of Nebraska Strategic Framework

This project supports the following objectives set forth in *Investing in Nebraska's Future, the Strategic Planning Framework 2010-2013*:

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.*
2. *The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.*
3. *The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.*
4. *The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.*
5. *The University of Nebraska will serve the entire state through strategic and effective*

engagement and coordination with citizens, business, 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.*

b. UNL Campus Master Plan

The proposed project site for the new CBA building is identified as "*a prime site for a new academic building*" in the 2006-2015 UNL Physical Master Plan.

c. Statewide Comprehensive Capital Facilities Plan

The Statewide Facilities Plan includes the following goals:

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

The proposed new building will replace outmoded and inefficient space in the current facility and effectively accommodate space needs for the expanded College of Business Administration.

5. Analysis of Existing Facilities

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

The College of Business Administration offers nine Bachelor of Science in Business Administration majors:

- Accountancy
- Actuarial Science
- Agribusiness
- Business Administration
- Economics
- Finance
- International Business
- Management
- Marketing

A new Business Minor for Non-Business majors will begin in fall 2012 and a Supply Chain Management major will start in 2013.

The college offers five master's degrees and three joint master's degrees:
MBA Programs

- Master of Business Administration (MBA) with specializations in:
  - Agribusiness
  - Finance
  - Marketing

Other Master's Degree Programs

- Master of Professional Accountancy (MPA)

- Master of Science in Actuarial Science
- Master of Arts in Economics
- Master of Arts in Business (Marketing Specializations)

Joint Programs

- Master of Business Administration/Master of Architecture
- Master of Business Administration/Juris Doctorate
- Master of Professional Accountancy/Juris Doctorate

The College offers two Doctor of Philosophy degrees:

- Ph.D. Programs
  - Economics
  - Business Administration with specializations in:
    - Accountancy
    - Finance
    - Management
    - Marketing

In addition, the college accommodates the following centers/programs:

- Center for Entrepreneurship
- Bureau of Business Research
- Center for Economic Education
- National Center for Research on Economic Education
- Nebraska Council on Economic Education
- Leadership Institute

Student Organizations/Clubs

Actuarial Science Club
Ag Economics/AgriBusiness Club
Alpha Kappa Psi
American Marketing Association
Beta Alpha Psi
Beta Gamma Sigma
CBA Student Advisory Board
CBA Learning Community Student Advisory Board
Collegiate Entrepreneurs of the Heartland
Dean's Presidents Council
Delta Sigma Pi
Finance Club
Institute of Management Accountants
Management Information Systems Club
Multicultural Business Students Association
National Agri-Marketing Association
Phi Beta Lambda
Society for Human Resource Management
Students in Free Enterprise
Undergraduate Women in Business

b. Square footage of existing areas

67,821 NASF

119,817 GSF

(1) Utilization of existing space by facility, room, and/or function

Space Description	Room-Use Code	Existing NASF
Classroom	110	22,636
Classroom Service	115	2,032
Category 100 Subtotal		**24,668**
Classroom Laboratory	210	4,225
Classroom Laboratory Service	215	426
Category 200 Subtotal		**4,651**
Office	310	26,876
Office Service	315	7,170
Conference Room	350	1,474
Category 300 Subtotal		**35,520**
Stack	420	120
Category 400 Subtotal		**120**
Lounge	650	2,305
Merchandising	660	557
Category 600 Subtotal		**2,862**
Total Net Assignable Square Footage		**67,821**
Total Gross Square Footage		**119,817**

(2) Assignment of space by user group

Building User Groups	Existing NASF
College of Business Administration	
General/Administration	22,226
Economics Education	408
Economics	5,364
Finance	3,299
Management	7,055
Marketing	5,005
School of Accountancy	5,310
College of Business Administration Subtotal	**48,667**
Academic Affairs – Registration & Records	
Classrooms, Classroom Service, Seminar Rooms	19,055
Academic Affairs – Registration & Records Subtotal	**19,055**
Vending Operations	
Vending	99
Vending Operations Subtotal	**99**
Total Net Assignable Square Footage	**67,821**
Total Gross Square Footage	**119,817**

Source: UNL Office of Institutional Research and Planning

c. Physical deficiencies

The current CBA building has been reasonably well-maintained. Its age and original planned use render it wanting with respect to needed features and amenities. It has both quantitative and qualitative deficiencies:

- Lack of appropriately-sized, configured and technologically equipped classrooms
- Insufficient number of conference and breakout rooms
- Cramped quarters and overcrowded conditions
- Lack of outreach space
- Shortage of computer laboratories
- No Trading Room
- Narrow hallways and lack of student space
- Office access not conducive to interaction/collaboration
- Lack of space for visiting faculty and executives, part-time and emeritus faculty
- Lack of flexibility for future growth and building modification
- Inadequate restrooms and mechanical and electrical systems which cannot support additional information technology

d. Programmatic deficiencies

Classrooms

With the shift towards team-based learning and more break-out/collaboration sessions during classroom time, the existing traditional, small, inflexible classrooms are unusable by the college. Because of a change in teaching style– from a stage-like, student note-taking setting to facilitation of interactive discourse – classrooms must be more flexible. In addition, they must be innovative to support the wide variety of pedagogies that are evolving in the university and adult teaching facilities. This new teaching atmosphere will provide the business students with the knowledge of how to work in groups and collaborate with each other, something businesses indicate recent college graduates lack.

Offices

The College continues to invest in adding to its faculty. In 2011, five tenure track faculty were added. In 2012, ten new faculty will join CBA and an additional ten will likely be recruited in 2013. Given CBA's role in growing enrollments, continued expansion of faculty will occur. The current building is not large enough to house the existing faculty, let alone a growing faculty. In addition, moving to the Big Ten is allowing the College to compete for faculty formerly beyond its reach. However, these instructors are also interviewing for positions at schools with newer facilities with greater technological support for research and teaching, and better opportunities for collaboration.
Other current and future office needs that cannot be accommodated in the existing building include the following:

- 17 Student Organizations
- Career/Life Skills Services
- Advising Services
- New and growing programs, especially research

- Expansion of undergraduate and graduate recruitment
- Executive MBA
- Honors Programs
- Leadership Center
- Future Program Start-up areas

Informal Learning and Collaboration Spaces

Learning is no longer contained in the classroom. Learning happens in cafés, hallways, and out-of-the way places where students and faculty gather to interact. The existing building does not have informal learning and collaboration spaces or social gathering spaces. Most of this activity is limited to a few small and inefficient commons areas and even hallway floors. A lack of available space combined with a poor layout limits student-student and faculty-student interaction as well as program expansion.

e. Replacement cost of existing building

The Facilities Management Information Report for June 2011 lists the replacement cost for the existing College of Business Administration building as $36,012,530. The replacement cost is calculated for insurance purposes and does not include foundations, site work, utilities beyond the five foot line, equipment, moving costs, or land acquisition.

6. Facility Requirements and the Impact of the Proposed Project

a. Functions/purpose of the proposed program

(1) Activity Identification and Analysis
The new building will specifically serve the programmatic requirements of the College, including expansion of the College's undergraduate and graduate programs; new programs in executive education, leadership, entrepreneurship, and supply chain management;

(2) Projected Occupancy/Use Levels
The building will be constructed to accommodate a projected enrollment increase to 5,000 students by 2017. New faculty and staff will be added as program growth requires.

(3) Faculty/Staff Increase
The following table contains historical data as well as projected increases in Faculty and Staff.

Personnel Type	2011		2015		2016		2017	
	#	FTE	#	FTE	#	FTE	#	FTE
Managerial / Professional	28	25.75	35	35.00	37	37.00	40	40.00
Faculty / Researcher	111	89.16	130	108.00	135	113.00	140	120.00
Office/Service	20	17.35	25	25.00	30	30.00	35	35.00
Post Doc	1	1.00	4	4.00	6	6.00	8	8.00
Graduate Assistant	77	35.77	90	45.00	94	47.00	98	49.00
Undergraduate Assistant	14	3.50	28	14.00	32	16.00	36	18.00
Student Worker	66	16.50	80	40.00	86	43.00	88	44.00
Total	**317**	**189**	**397**	**276**	**427**	**298**	**445**	**314**

Source: UNL College of Business Administration, April 2012

(4) Enrollment Increase
The following table presents historical data along with the projected increases.

Student Type	2011	2015	2016	2017
	Actual	Target	Target	Target
Undergraduate Students	2,898	3,900	4,165	4,500
Graduate Students	397	420	460	500
Total	**3,295**	**4,320**	**4,625**	**5,000**

Source: UNL College of Business Administration, April 2012

b. Space requirements

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

Space Description	Room Use Code	Number of Spaces	NASF	Total NASF
CLASSROOMS, CLASS SERVICE & CLASSLABS				
Classroom, Seminar	110	4	450	1,800
Classroom, Flat	110	4	1,200	4,800
Classroom, Executive MBA	110	2	1,250	2,500
Classroom, Tiered	110	8	1,500	12,000
Classroom, Tiered	110	8	2,400	19,200
Classroom, General	110	1	3,600	3,600
Classroom, Lecture Hall	110	1	6,000	6,000
Trading Room	110	1	1,500	1,500
Classroom, Service	115	12	25	300
Trading Room Tech Room	115	1	60	60
Learning Center	220	1	2,000	2,000

Computer Lab	220	3	750	2,250
Subtotal				**56,010**
OFFICES				
Reception	310	5	70	350
Workstation	310	16	40	640
Workstation	310	179	70	12,530
Office, Faculty	310	187	140	26,180
Office, Director	310	15	180	2,700
Office, Assoc. Dean & Dept. Chairs	310	16	200	3,200
Office, Dean's Office	310	1	400	400
Office, Staff	310	1	140	140
Resource Center	310	1	140	140
Subtotal				**46,280**
OFFICE SERVICE				
Staff Collaboration Space	315	1	120	120
Reception	315	11	70	770
Waiting	315	2	45	90
Waiting	315	7	60	420
Waiting	315	1	75	75
Waiting	315	2	90	180
Waiting	315	1	100	100
Waiting	315	2	150	300
Workroom	315	1	360	360
Production/Printing Area	315	1	350	350
Central Mail Room	315	1	400	400
Nourishment Area	315	10	40	400
Kitchen	315	3	120	360
Files	315	6	50	300
Files	315	1	80	80
Files/Storage/Mail/Work/Copy	315	13	120	1,560
Storage	315	11	120	1,320
Storage	315	1	200	200
Subtotal				**7,385**
CONFERENCE				
College Board Room	350	1	840	840
Conference Room	350	4	120	480
Conference Room	350	4	200	800
Conference Room	350	4	500	2,000
Conference Room	350	1	600	600
Conference Room	350	2	750	1,500
Subtotal				**6,220**

STUDY & SUPPORT SPACES				
Computer Workstations	410	2	30	60
Corridor Study Niches (3 seats)	410	12	90	1,080
Collaboration Room	410	2	120	240
Collaboration/Breakout Rooms	410	42	180	7,560
Collaboration/Study Area	410	3	800	2,400
Interview Rooms	410	4	120	480
Resource Center	410	3	140	420
Resource Center	410	1	250	250
Resource Center	410	1	280	280
Resource Center	410	1	400	400
Resource Center	410	2	420	840
Resource Center	410	1	750	750
MBA Lounge – Lockers	455	1	175	175
Subtotal				**14,935**
SPECIAL USE				
Recording Studio	530	1	200	**200**
GENERAL USE				
Café	630	1	3,500	3,500
Welcome Center	650	1	1,000	1,000
Special Event Space/Lobby	650	1	15,000	15,000
Lounge	650	1	300	300
Lounge	650	2	360	720
Lounge	650	1	600	600
Vending	660	2	400	800
Vending	660	2	200	400
Subtotal				**22,320**
SUPPORT				
Storage	730	1	1,000	1,000
Storage	730	4	400	1,600
Subtotal				**2,600**
TOTAL NET ASSIGNABLE SQUARE FEET				**155,950**
TOTAL GROSS SQUARE FEET				**240,000**

(1) Basis for square footage/planning parameters
The *University of Nebraska, Space Guidelines and Land Guidelines*, revised January 14, 1987, and the *University of Nebraska, Design Guidelines for Facility Construction*, 2011 Edition, published by the University of Nebraska, Office of Facilities Management and Planning. In situations where there were not university space guidelines, parameters based upon areas at similar institutions were used.

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

Space Description	Room-Use Code	Existing NASF	Proposed NASF	Difference
Classroom Facilities				
Classroom	110	22,636	51,400	28,764
Classroom Service	115	2,032	360	(1,672)
Category 100 Totals		**24,668**	**51,760**	**27,092**
Laboratory Facilities				
Classroom Laboratory	210	4,225	0	(4,225)
Classroom Laboratory Service	215	426	0	(426)
Research Lab	220	0	4,250	4,250
Category 200 Totals		**4,651**	**4,250**	**(401)**
Office Facilities				
Office	310	26,876	46,280	19,404
Office Service	315	7,170	7,385	215
Conference Room	350	1,474	6,220	4,746
Category 300 Totals		**35,520**	**59,885**	**24,365**
Study Facilities				
Collaborative Learning Spaces	410	0	14,760	14,760
Stack	420	120	0	(120)
Study Service	455	0	175	175
Category 400 Totals		**120**	**14,935**	**14,815**
Special-Use Facilities				
Media Production	530	0	200	200
Category 500 Totals		**0**	**200**	**200**
General Use Facilities				
Food Facility	630	0	3,500	3,500
Special Event Space/Lobby	650	2,305	17,620	15,315
Vending/Merchandising	660	557	1,200	643
Category 600 Totals		**2,862**	**22,320**	**19,458**
Support Facilities				
Storage	730	0	2,600	2,600
Category 700 Totals		**0**	**2,600**	**2,600**
TOTAL NET ASSIGNABLE SQUARE FEET		**67,821**	**155,950**	**88,129**
TOTAL GROSS SQUARE FEET		**119,817**	**240,000**	**120,183**

c. Impact of the proposed project on existing space

(1) Reutilization and Function
An evaluation of the best reuse of the space in the existing CBA building will be conducted by Institutional Research and Planning as part of the campus master planning effort currently underway. The analysis will be tied to the goals of increasing enrollment and research funding, and the strategies and priorities that are developed to achieve these goals.

(2) Demolition
No demolition is planned for the existing CBA building. Except for the removal of some surface parking and sidewalks, no demolition is needed for construction of the new building.

(3) Renovation
Renovation will be required for the current CBA building to be utilized as a general classroom facility, or to accommodate other programmatic functions. No funding has been identified to renovate the existing building at this time.

7. Equipment Requirements

a. List of available equipment for reuse

The majority of the existing office furniture is not suitable for reuse. Existing equipment and furnishings that are less than 5 years old will be evaluated for relocation to the new facility.

b. Additional equipment

(1) Fixed equipment
Fixed equipment includes marker boards, tack boards, built-in display cabinets, shelving, display furnishings, and fixed wood seating.

(2) Movable equipment
Moveable equipment includes lounge, conference and office furniture, coffee and side tables, lamps, display cases, tables and chairs for social gathering, special furnishings for forum and donor alcove.

(3) Special or technical equipment
Special equipment includes large screen televisions, multi-media station, sound and speaker systems, recording/broadcast system, kiosks, security cameras, computers and monitors, stock tickers and dual projection, multimedia stations, and access security.

8. Special Design Considerations

a. Construction Type

The construction type for the new building will be non-combustible.

b. Heating and cooling systems

The new CBA building will be divided into a series of zones, with multiple air handling units (AHU's) designated to serve specific areas of the facility. The building will be served by hot water heating, steam/condensate, and chilled water cooling systems. All equipment (fans and pumps) will be provided with variable frequency drives. Temperatures throughout the building shall be monitored by a direct digital control (DDC) system, provided by the UNL Control Systems Group per UNL Design Guidelines.

c. Sustainability

The project will meet the requirements for sustainable design as set forth by the University of Nebraska President's Administrative Policy.

d. Life Safety/ADA

The building will be designed and constructed to satisfy all requirements of the currently adopted building, fire, and life safety codes, and will be fully accessible under the currently adopted ADA and Nebraska Accessibility Guidelines.

e. Security

Security System components shall include card access and controls, as well as video surveillance system and intrusion detection.

f. Historic or architectural significance

It is anticipated the new CBA building design will convey an image of progressive and innovative thinking and ideas as well as reflect the character of the surrounding area, the academic core of City Campus.

g. Artwork

A total of $87,000 has been allocated for artwork in the new CBA facility.

h. Phasing

The project is planned to be constructed and occupied in a single phase.

i. Future expansion

There are no plans for future expansion of the facility at this time. While no future expansion is planned, the building will be designed to accommodate potential growth, dependent upon increases in student enrollment and addition of new programs.

9. Project Budget and Fiscal Impact

a. Cost estimates criteria

(1) Identify recognized standards, comparisons, and sources used to develop the estimated cost
The estimated probable costs of construction of the project were developed by reviewing R.S. Means Square Foot Costs Guides and reviewing costs of similar recent local projects in size, scale and type. Environmental controls, fire alarms, card access, security systems, telecommunications, A/V, and landscaping were based on estimates developed by University staff.

(2) Identify the year and month on which the estimates are made and the inflation factors used
The estimate was prepared in June 2012 and escalated at 3% per year to the midpoint of construction, December 2014.

(3) Gross and net square feet

Gross square feet	240,000 SF
Net assignable square feet	155,950 SF

(4) Total project cost per gross square foot $350

(5) Construction cost per gross square foot $281

b. Total project cost **$84,000,000**

c. Construction cost **$67,363,000**

d. Non-construction cost **$16,637,000**

CONSTRUCTION COSTS		
552305	General Construction Contractor	$57,017,000
551200	Land Improvements – External	$81,000
552310	Utilities Contractor(s) and/or Services	$1,204,000
552329	Signage	$172,000
552312	In-house Labor	$4,938,000
552319	Telecommunications	$985,000
552326	Construction Contingency	$2,966,000
	Subtotal - Construction Costs	**$67,363,000**
NON-CONSTRUCTION COSTS		
552336	Planning & Program Statement	$102,000
552302	A/E Basic Services	$3,854,000
552303	A/E Additional Services	$178,000
552304	A/E Reimbursable Expenses	$77,000
552301	Project Management/Construction Inspection (UNL)	$809,000
526900	Other Specialty Consultants	$334,000
552315	Movable Equipment – Capital	$8,848,000
552321	Artwork	$87,000
552324	Builder's Risk Insurance	$70,000
552323	Moving & Relocation Costs	$125,000
552385	Code Review and Inspection	$17,000
552384	Parking Replacement/Lease	$705,000
552325	Other Non-construction Costs	$582,000
552327	Non-construction Contingency	$849,000
	Subtotal - Non-construction Costs	**$16,637,000**
TOTAL PROBABLE PROJECT COSTS		**$84,000,000**

e. Fiscal Impact based upon first full year of operation

(1) Estimated additional operational and maintenance costs per year
$1,800,000

(2) Estimated additional programmatic costs per year
To accommodate the growth in enrollment and programs through year 2017, it is anticipated that a total of nearly $3.7 million in additional costs will be incurred over the next five years.

Year	Additional Programmatic Costs
2013	$500,000
2014	$750,000
2015	$800,000
2016	$1,000,000
2017	$600,000
Total	**$3,650,000**

The additional costs will be funded by a combination of (1) internal savings from the

reorganization of current staff positions; (2) differential tuition collected from business courses; and (3) Foundation development funds.

10. Funding

a. Total funds required: $84,000,000

b. Project Funding Source: Trust funds

c. Fiscal year expenditures for project duration

FY 2011-2012	$91,560
FY 2012-2013	$1,082,004
FY 2013-2014	$20,588,446
FY 2014-2015	$35,630,603
FY 2015-2016	$26,607,387
Total Expenditures	**$84,000,000**

11. Time Line

Start Programming	January 25, 2012
Approval of Aesthetic Review Committee	June 7, 2012
Review by Project Review Board	June 14, 2012
BOR approves Program Statement	September 14, 2012
CCPE review (approximate)	October 2012
Start design	November 2012
BOR Business Affairs Committee reviews design report	September 2013
Complete design	December 2013
Bid project	January 2014
Start construction	February 2014
Complete construction	October 2015
Open building	January 2016

12. Higher Education Supplement

a. CCPE Review

CCPE review is required if O&M funds are requested.

b. Method of contracting

The project will be design-bid-build, awarded to the lowest, qualified general contractor. This method has worked well for the University and the bid climate is generally favorable.

TO:	The Board of Regents	Addendum IX-B-6
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	First Amendment to the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for Nebraska Innovation Campus.	
RECOMMENDED ACTION:	Approve the First Amendment to the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for Nebraska Innovation Campus.	
PREVIOUS ACTION:	September 9, 2011 – The Board of Regents approved the program statement and budget for the 4-H Building Renovation at the Nebraska Innovation Campus (NIC). September 10, 2010 – The Board of Regents authorized the President to execute, approve, and administratively process the Nebraska Innovation Campus Covenants, Conditions and Restrictions. September 10, 2010 – The Board of Regents approved the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for the land to be formally designated the Nebraska Innovation Campus. April 16, 2010 – The Board of Regents approved the Nebraska Innovation Campus Development Corporation Articles of Incorporation and Bylaws. December 9, 2009 – The Board of Regents approved the transfer of title of the Nebraska State Fairgrounds in Lancaster County from the State of Nebraska to the Board of Regents as provided by law. November 20, 2009 –The Board of Regents approved the Master Plan and Business Plan for Innovation Campus and authorized the President to submit the same as required by law and provide a commitment for the President to provide an annual update of the plans on behalf of the University to complete the University's obligations under Neb. Rev. Stat. § 2-113(2) (Supp. 2009).	
EXPLANATION:	Approval of the Master Lease for the land designated as the Nebraska Innovation Campus (NIC) between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation (NICDC) was the initial step to authorize the NICDC to commence build out operation and development of NIC in accordance with the NIC Business Plan and Master Plan. As development of the NIC continues, proposed changes to the Master Lease include: (1) a revised Exhibit A site map to reflect the addition of the City exchange parcel, (2) redefining University subleases and University and NIC option sites, and (3) clarifying the University's right to remove property from the development.	

The President is authorized to approve, execute, and administratively process the Nebraska Innovation Campus First Amendment to Master Lease Agreement and related documents, directives, and approvals required by its terms notwithstanding any other provision of the Board's bylaws or policies.

The Amendment to the Master Lease has been reviewed by the Business Affairs Committee and recommended for approval.

Members of the public and news media may obtain a copy of the proposed Amendment to the Master 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:	None.
ON-GOING FISCAL IMPACT:	None.
SOURCE OF FUNDS:	N/A
SPONSORS:	Harvey S. Perlman Chancellor Christine A. Jackson Vice Chancellor for Business and Finance Joel D. Pedersen Vice President and General Counsel
RECOMMENDED:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

TO:	The Board of Regents	Addendum IX-B-7
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Amended and Restated Covenants, Conditions and Restrictions to the Nebraska Innovation Campus between the Board of Regents, Nebraska Innovation Campus Development Corporation (NICDC), and Nebraska Nova LLC	
RECOMMENDED ACTION:	Approve the Amended and Restated Covenants, Conditions and Restrictions to the Nebraska Innovation Campus between the Board of Regents, Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into the Management and Parking Agreement referenced in the Amended and Restated Covenants, Conditions and Restrictions.	
PREVIOUS ACTION:	September 9, 2011 – The Board of Regents approved the program statement and budget for the 4-H Building Renovation at the Nebraska Innovation Campus (NIC). September 10, 2010 – The Board of Regents authorized the President to execute, approve, and administratively process the NIC Covenants, Conditions and Restrictions. September 10, 2010 – The Board of Regents approved the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for the land to be formally designated the Nebraska Innovation Campus. April 16, 2010 – The Board of Regents approved the Nebraska Innovation Campus Development Corporation Articles of Incorporation and Bylaws. December 9, 2009 – The Board of Regents approved the transfer of title of the Nebraska State Fairgrounds in Lancaster County from the State of Nebraska to the Board of Regents as provided by law. November 20, 2009 –The Board of Regents approved the Master Plan and Business Plan for Innovation Campus and authorized the President to submit the same as required by law and provide a commitment for the President to provide an annual update of the plans on behalf of the University to complete the University's obligations under Neb. Rev. Stat. § 2-113(2) (Supp. 2009).	
EXPLANATION:	The original Declaration of Covenants, Conditions and Restrictions (CC&R's), dated December 2, 2010, provided for focused implementation of the Master Plan recommended Site Design, Architecture and Infrastructure principles, frameworks, and character requirements for the land designated as the Nebraska Innovation Campus (NIC). The proposed changes are to update the CC&R's to reflect changes since 2010 including: (1) the clarification that if the University	

leases or removes portions of the property from the scope of the Master Lease, these parcels remain subject to the CC&R's, (2) the addition of provisions addressing parking implementation and maintenance, access rights, the infrastructure improvements assessment structure, developer's ability to assert assessment liens, and indemnification and insurance provisions to reflect and implement the parking management roll and increased infrastructure obligations of developer, and (3) the clarification of the maintenance and management structure. The amended CC&R's have been approved by the NICDC Board.

University funded improvements at the site will continue to comply with applicable Nebraska law, and bylaws and policies of the Board of Regents, including Board approval under the Capital Planning and Development Policies.

The President is authorized to approve, execute, and administratively process the CC&R's and related documents, directives, and approvals required by its terms notwithstanding any other provision of the Board's bylaws or policies, including, but not limited to the approval, execution and administrative processing of the Management and Parking Agreement contemplated by the CC&R's.

The Amended and Restated Covenants, Conditions and Restrictions been reviewed and are recommended for approval by the Business Affairs Committee.

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

PROJECT COST:	None.
ON-GOING FISCAL IMPACT:	None.
SOURCE OF FUNDS:	N/A
SPONSORS:	Harvey S. Perlman Chancellor Christine A. Jackson Vice Chancellor for Business and Finance Joel D. Pedersen Vice President and General Counsel
RECOMMENDED:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

TO:	The Board of Regents	Addendum IX-B-8
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	University lease program at Nebraska Innovation Campus.	
RECOMMENDED ACTION:	Approve the University lease program at Nebraska Innovation Campus, including the Letters of Intent to Lease between the Board of Regents and Nebraska Nova, or its assigned LLC, to lease space for the University at Nebraska Innovation Campus and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into Leases materially consistent with the terms of the approved Letters of Intent to Lease.	
PREVIOUS ACTION:	September 9, 2011 – The Board of Regents approved the program statement and budget for the 4-H Building Renovation at the Nebraska Innovation Campus (NIC). September 10, 2010 – The Board of Regents authorized the President to execute, approve, and administratively process the Nebraska Innovation Campus Covenants, Conditions and Restrictions. September 10, 2010 – The Board of Regents approved the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for the land to be formally designated the Nebraska Innovation Campus. April 16, 2010 – The Board of Regents approved the Nebraska Innovation Campus Development Corporation Articles of Incorporation and Bylaws. December 9, 2009 – The Board of Regents approved the transfer of title of the Nebraska State Fairgrounds in Lancaster County from the State of Nebraska to the Board of Regents as provided by law. November 20, 2009 –The Board of Regents approved the Master Plan and Business Plan for Innovation Campus and authorized the President to submit the same as required by law and provide a commitment for the President to provide an annual update of the plans on behalf of the University to complete the University's obligations under Neb. Rev. Stat. § 2-113(2) (Supp. 2009).	
EXPLANATION:	The first phase of development at NIC includes the creation of the 4-H Innovation Complex and the Life Sciences Collaboration Center. In order to meet the University's needs for leased space within the first phase of the NIC development, the University is proposing to lease wet and dry lab facilities, greenhouse space, headhouse and high bay facilities, as well as office space in both the 4-H Innovation Complex and the Life Sciences Collaboration Center. A summary of the University's	

proposed lease program is attached hereto. The lease program anticipates a lease commitment in the form of the following four separate letters of intent (LOIs):

- SDL I LOI – Contemplates the lease by the University of approximately 31,375 gross rentable square feet (25,100 useable square feet) of space in Unit 2 (Nebraska Nova's half of the 4-H Wing) and Unit 3 (the NIC Wing) of the 4-H Innovation Complex.

- SDL II LOI #1 – Contemplates the lease by the University of approximately 24,000 gross rentable square feet (20,000 useable square feet) of space in the Lab Wing (wet and dry lab facilities) of the Life Sciences Collaboration Center.

- SDL II LOI #2 – Contemplates the lease by the University of approximately 12,000 gross rentable square feet (10,000 useable square feet) of space in the Lab Wing (wet and dry lab facilities) of the Life Sciences Collaboration Center. This lease has been split out to facilitate assumption by a key tenant.

- SDL II LOI #3 – Contemplates the lease by the University of approximately 53, 650 gross rentable square feet (37,000 useable square feet) of space in the Greenhouse Wing (greenhouse, headhouse and high bay facilities) of the Life Sciences Collaboration Center.

The President is authorized to approve, execute, and administratively process the University lease program, including the Letters of Intent to Lease and related documents, directives, and approvals required by their terms notwithstanding any other provision of the Board's bylaws or policies. The Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, is authorized to approve, execute and administratively process the Leases contemplated by the Letters of Intent to Lease (the LOIs), provided the Leases are materially consistent with the terms of the approved LOIs.

The program and related documents have been reviewed by the Business Affairs Committee and recommended for approval.

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

PROJECT COST: None.

ON-GOING FISCAL IMPACT: None.

SOURCE OF FUNDS:	N/A
SPONSORS:	Harvey S. Perlman Chancellor
	Christine A. Jackson Vice Chancellor for Business and Finance
	Joel D. Pedersen Vice President and General Counsel
RECOMMENDED:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

TO:	The Board of Regents	Addendum IX-B-9
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Property Transfer Agreement between the Board of Regents, the Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC to provide for the development of the first two SDL sites and to allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into the condominium documents, the Owner's Representative Agreement and the other Closing Documents referenced in the Property Transfer Agreement.	
RECOMMENDED ACTION:	Approve the Property Transfer Agreement between the Board of Regents, the Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel to enter into the condominium documents, the Owner's Representative Agreement and the other Closing Documents referenced in the Property Transfer Agreement.	
PREVIOUS ACTION:	September 9, 2011 – The Board of Regents approved the program statement and budget for the 4-H Building Renovation at the Nebraska Innovation Campus (NIC). September 10, 2010 – The Board of Regents authorized the President to execute, approve, and administratively process the Nebraska Innovation Campus Covenants, Conditions and Restrictions. September 10, 2010 – The Board of Regents approved the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for the land to be formally designated the Nebraska Innovation Campus. April 16, 2010 – The Board of Regents approved the Nebraska Innovation Campus Development Corporation Articles of Incorporation and Bylaws. December 9, 2009 – The Board of Regents approved the transfer of title of the Nebraska State Fairgrounds in Lancaster County from the State of Nebraska to the Board of Regents as provided by law. November 20, 2009 –The Board of Regents approved the Master Plan and Business Plan for Innovation Campus and authorized the President to submit the same as required by law and provide a commitment for the President to provide an annual update of the plans on behalf of the University to complete the University's obligations under Neb. Rev. Stat. § 2-113(2) (Supp. 2009).	

EXPLANATION:	Under the terms of the Property Transfer Agreement, the 4-H Innovation Complex, Site Development Lease 1, will be submitted to a condominium form of ownership. The Board of Regents will be the owner of Unit 1, the east half of the 4-H Wing of the 4-H Innovation Complex. Units 2 and 3 will be owned by the site development entity. The costs of construction of the 4-H Innovation Complex will be allocated as set forth in the Property Transfer Agreement. The closing of Site Development Lease 2 is also addressed in the Property Transfer Agreement. Board approval of the Property Transfer Agreement also allows the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into the condominium documents, the Owner's Representative Agreement and other Closing Documents referenced in the Property Transfer Agreement. University funded improvements at the site will continue to comply with applicable Nebraska law, and bylaws and policies of the Board of Regents, including Board approval under the Capital Planning and Development Policies. The President is authorized to approve, execute, and administratively process the Property Transfer Agreement and related documents, directives, and approvals required by its terms notwithstanding any other provision of the Board's bylaws or policies. The Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, is authorized to approve, execute and administratively process the condominium documents, the Owner's Representative Agreement and other Closing Documents referenced in the Property Transfer Agreement. The agreement has been reviewed by the Business Affairs Committee and recommended for approval. Members of the public and the 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.
PROJECT COST:	None.
ON-GOING FISCAL IMPACT:	None.
SOURCE OF FUNDS:	N/A

SPONSORS:	Harvey S. Perlman Chancellor
	Christine A. Jackson Vice Chancellor for Business and Finance
	Joel D. Pedersen Vice President and General Counsel
RECOMMENDED:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

TO:	The Board of Regents	Addendum IX-B-10
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Development Agreement-Estoppel, Nondisturbance Agreement; and Site Development Lease Form-Estoppel and Nondisturbance Agreement.	
RECOMMENDED ACTION:	Approve the Development Agreement-Estoppel, Nondisturbance Agreement; and the Site Development Lease (SDL) Form-Estoppel and Nondisturbance Agreement.	
PREVIOUS ACTION:	September 9, 2011 – The Board of Regents approved the program statement and budget for the 4-H Building Renovation at the Nebraska Innovation Campus (NIC). September 10, 2010 – The Board of Regents authorized the President to execute, approve, and administratively process the Nebraska Innovation Campus Covenants, Conditions and Restrictions. September 10, 2010 – The Board of Regents approved the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for the land to be formally designated the Nebraska Innovation Campus. April 16, 2010 – The Board of Regents approved the Nebraska Innovation Campus Development Corporation Articles of Incorporation and Bylaws. December 9, 2009 – The Board of Regents approved the transfer of title of the Nebraska State Fairgrounds in Lancaster County from the State of Nebraska to the Board of Regents as provided by law. November 20, 2009 –The Board of Regents approved the Master Plan and Business Plan for Innovation Campus and authorized the President to submit the same as required by law and provide a commitment for the President to provide an annual update of the plans on behalf of the University to complete the University's obligations under Neb. Rev. Stat. § 2-113(2) (Supp. 2009).	
EXPLANATION:	Under the terms of the Master Lease Agreement, the University and NICDC are required to provide certain certifications in the form of an estoppel and nondisturbance agreement with respect to the continued validity of the Master Lease. NICDC and Nebraska Nova Development L.L.C., as Developer under the Amended and Restated Development Agreement, have requested approval and execution by the University of an Estoppel and Nondisturbance Agreement, a copy of which is attached, for the benefit of the Developer (the "Development Agreement Estoppel").	

As Site Development Leases (SDLs) are signed and portions of the NIC are leased to development entities, these entities will also likely be requesting similar Estoppel and Nondisturbance Agreements from NICDC and the University. In order to streamline the execution of such SDL Estoppel and Nondisturbance Agreements, a form document is being submitted to the Board for approval (the "Form SDL Estoppel").

The President is authorized to approve, execute, and administratively process the Development Agreement Estoppel and is also authorized to approve the Form SDL Estoppel and related documents, directives, and approvals required by their terms notwithstanding any other provision of the Board's bylaws or policies. The Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, is authorized to approve, execute and administratively process each individual SDL Estoppel and Nondisturbance Agreement, provided each Agreement is materially consistent with the Form SDL Estoppel.

The related documents have been reviewed by the Business Affairs Committee and recommended for approval.

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

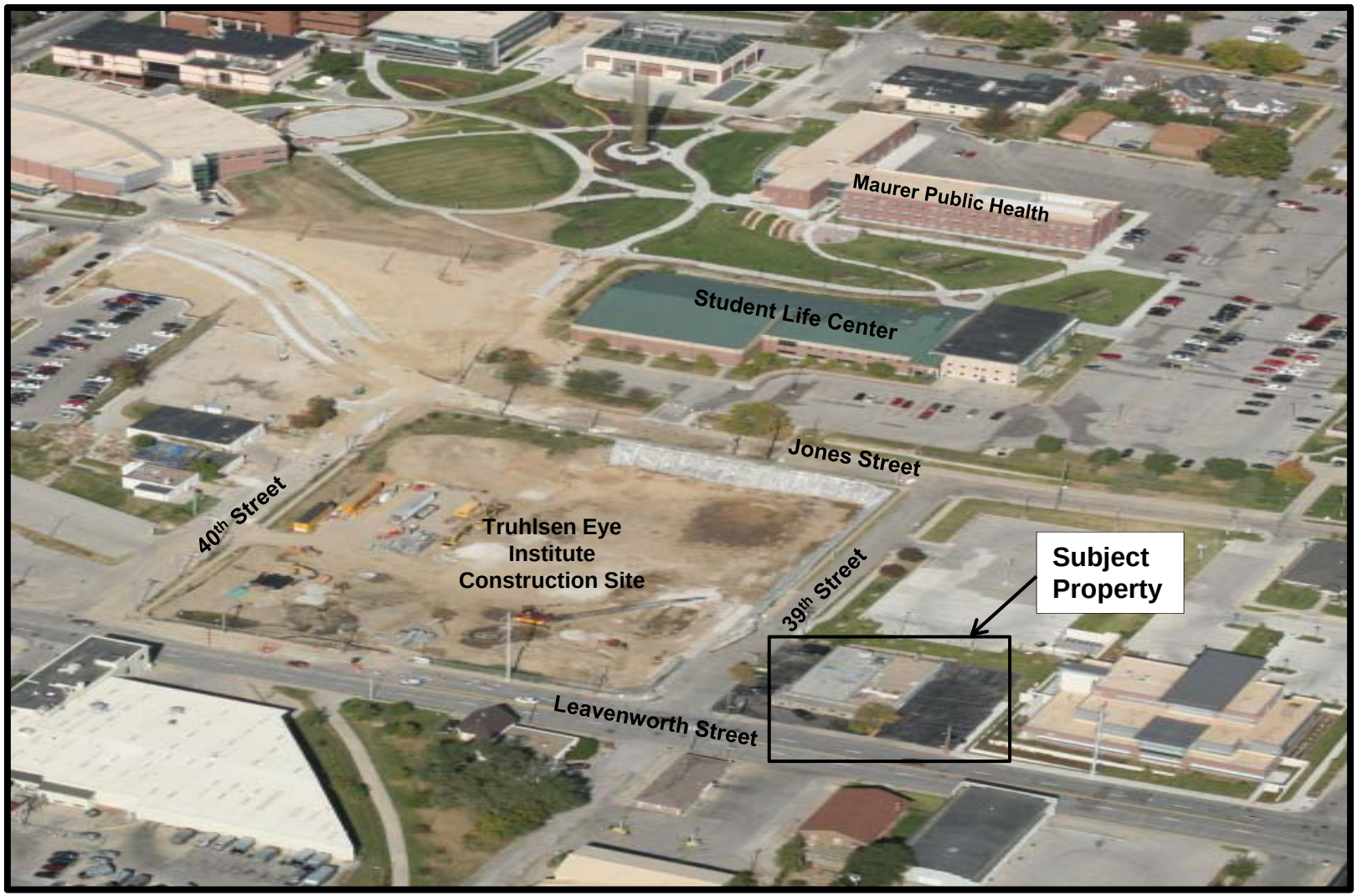
PROJECT COST:	None.
ON-GOING FISCAL IMPACT:	None.
SOURCE OF FUNDS:	N/A
SPONSORS:	Harvey S. Perlman Chancellor Christine A. Jackson Vice Chancellor for Business and Finance Joel D. Pedersen Vice President and General Counsel
RECOMMENDED:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

TO:	The Board of Regents Business Affairs	Addendum IX-B-11
MEETING DATE:	September 14, 2012	
SUBJECT:	Ticketing Software for the University of Nebraska-Lincoln Athletics Department	
RECOMMENDED ACTION:	Approve a sole source five year contract extension with Paciolan Systems, Inc. for ticketing software.	
PREVIOUS ACTION:	November 7, 2008 – The Board of Regents approved a sole source four year contract extension with Paciolan Systems, Inc. (PSI) for ticketing software. November 3, 2006 – The Board of Regents approved a sole source three year ticketing software contract with PSI that includes the option for subsequent renewals.	
EXPLANATION:	UNL Athletics is requesting approval of a five-year contract extension to their existing ticketing system agreement with PSI, covering the period November 2013 through November 2018. As a result of this contract extension, PSI will hold constant the current annual fee for each of the next five years. Under the proposed contract extension, the UNL Athletic Department pays a flat fee of $233,000 through November 2018. This fee has not increased since 2006. Paciolan's software and services includes Ticketing, Fundraising (Advantage), Marketing Services, Server Hosting and Payment Card Industry compliance. Given the seating and ticketing changes in 2013 for additional seats in Memorial Stadium, relocation of Volleyball to the Devaney Sports Center and Men's and Women's Basketball to the Pinnacle Bank Arena, migrating to another ticketing software company would pose significant implementation challenges along with the loss of branding opportunities and Athletics' current ability to structure transaction fees. Members of the public and the news media may obtain a copy of the contract in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.	
PROJECT COST:	$1,165,000 ($233,000/year x 5 years)	
SOURCE OF FUNDS:	Auxiliaries and Services Funds	

SPONSORS:	Tom Osborne Director, Intercollegiate Athletics
	Christine A. Jackson Vice Chancellor for Business & Finance
RECOMMENDED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln
DATE:	August 16, 2012

TO:	The Board of Regents	Addendum IX-B-12
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Replace exterior panel system on the Bob Devaney Sports Center	
RECOMMENDED ACTION:	Approve replacing the exterior panel system on the Bob Devaney Sports Center	
PREVIOUS ACTION:	None	
EXPLANATION:	The existing metal panels on the Bob Devaney Sports Center are nearly 40 years old and the condition has deteriorated to the point that they must be replaced. The new exterior panel system will be designed to complement the panel system on the new Hendricks Training Complex. The project will actually be comprised of five sub-projects completed over a five - six year period. These sub-projects, individually, would likely not hit the Board approval threshold of $2 million. Due to the visible nature of this project and in the spirit of transparency, Athletics has elected to bring the project for Board approval. The five – six year time frame is to allow funding of the projects through operations (no borrowing) and lessen the impact to users of this highly utilized facility. Proposed Start of Replacement March 2013 Proposed completion of Replacement September 2018	
PROJECT COST:	$7,000,000	
ON-GOING FISCAL IMPACT:	None	
SOURCE OF FUNDS:	Auxiliary and Service Funds	
SPONSORS:	Tom Osborne Athletic Director Christine A. Jackson Vice Chancellor for Business & Finance	
RECOMMENDED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln	
DATE:	August 16, 2012	

TO:	The Board of Regents Business Affairs	Addendum IX-B-13
MEETING DATE:	September 14, 2012	
SUBJECT:	Purchase of real property located at 3872 Leavenworth Street, Omaha, Nebraska.	
RECOMMENDED ACTION:	Approve the purchase of real property located at 3872 Leavenworth Street, Omaha, Nebraska.	
PREVIOUS ACTION:	None.	
EXPLANATION:	The real estate owned by George E. Armstrong, Trustee of the George E. Armstrong Trust consists of 17,625 square feet. This property is within the UNMC campus boundary, as shown on the attached map. The property is legally described as Lots Eleven (11), Twelve (12), and Thirteen (13) and the South One (1) foot of the North Half of the vacated alley adjoining the West 141 feet of Lot Fourteen (14) on the South, in Barkalow Place, an addition to the City of Omaha, Douglas County, Nebraska. This property is within the UNMC Master Plan and will be utilized for employee parking. The property was appraised and an environmental site assessment was completed. Members of the public and the news media may obtain a copy of the proposed Contract for the Purchase of Real Estate in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.	
PROJECT COST:	$465,000	
SOURCE OF FUNDING:	Auxiliaries and Services Funds	
SPONSOR:	Donald S. Leuenberger Vice Chancellor for Business and Finance	
RECOMMENDED:	Harold M. Maurer, M.D., Chancellor University of Nebraska Medical Center	
DATE:	August 16, 2012	



Proposed Property Purchase
3872 Leavenworth Street Armstrong Cleaners

North

TO:	The Board of Regents	Addendum IX-B-14
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Purchase of real property located at 3863 Mason Street, Omaha, Nebraska.	
RECOMMENDED ACTION:	Approve the purchase of real property located at 3863 Mason Street, Omaha, Nebraska.	
PREVIOUS ACTION:	None.	
EXPLANATION:	The real estate owned by Villalobos, LLC consists of a city block containing blighted and substandard buildings which will be removed. The property is south of Leavenworth Street and adjacent to the UNMC campus. The property is legally described as Lot 10, Block 0, Dietz Gold First Addition, and one-half of the vacated Mason Street adjacent to said Lot 10, Omaha, Douglas County, Nebraska, and Lots 10 and 11, Block 0 in Carlbergs Replat of Block 27 of the Original Plat of the City of Omaha, together with one-half of the vacated Mason Street adjacent to said Lot 11 also the West half of the vacated alley adjacent to said Lots 10 and 11, all in the City of Omaha, Douglas County, Nebraska. This property will be utilized for employee parking to replace the parking lost as a result of the Cancer Center project. The property was appraised and an environmental site assessment was completed. Members of the public and the news media may obtain a copy of the proposed Contract for the Purchase of Real Estate in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.	
PROJECT COST:	$550,000	
SOURCE OF FUNDING:	Private funds	
SPONSOR:	Donald S. Leuenberger Vice Chancellor for Business and Finance	
RECOMMENDED:	Harold M. Maurer, M.D., Chancellor University of Nebraska Medical Center	
DATE:	August 16, 2012	

University of Nebraska Medical Center

Proposed Land Acquisition- 3863 Mason Street

UNMC

TO:	The Board of Regents	Addendum IX-B-15
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Sole source purchase of liquid handling robotic workstations for the UNMC Biobank	
RECOMMENDED ACTION:	Approve the sole source purchase of liquid handling robotic workstations for the UNMC Biobank.	
PREVIOUS ACTION:	None	
EXPLANATION:	UNMC is proceeding with the establishment of its Biobank laboratory. The Biobank is a strategic priority and positions the Medical Center in this rapidly advancing area of research. The Biobank will be overseen by Drs. James Wiscarver (Pathology) and James Eudy (Genetics, Cell Biology, Anatomy). The Biobank will be processing up to 2,000 tubes of blood, serum, and plasma per day. This volume requires specialized robotics to efficiently and effectively handle these sensitive samples. This agenda item seeks approval of a sole source purchase of two robotic systems, EVO 100 and EVO 200. These instruments are unique in that they provide a seamless, customizable, fully-interfaced solution between liquid-handling and automated DNA extraction. The physical dimensions and modular structure is also scalable and allows for future growth and increased throughputs.	
PROJECT COST:	$450,000	
SOURCE OF FUNDS:	State Funds - Nebraska Research Initiative	
SPONSOR:	Donald S. Leuenberger Vice Chancellor for Business & Finance	
RECOMMENDED:	Harold M. Maurer, M.D., Chancellor University of Nebraska Medical Center	
DATE:	August 16, 2012	

TO:	The Board of Regents	Addendum IX-B-16
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Purchase of human joint simulators for the University of Nebraska Medical Center	
RECOMMENDED ACTION:	Approve the purchase of a hip simulator and two universal joint simulators for the Biomechanics Laboratory in the Department of Orthopaedic Surgery and Rehabilitation at the University of Nebraska Medical Center.	
PREVIOUS ACTION:	None	
EXPLANATION:	The purchase of additional customized joint simulators will enable the lab to expand their innovative work on wear testing of joints, which is helping to set national and international standards for testing of knee replacement systems. Following a formal RFP process, proposals were received from three suppliers capable of manufacturing these systems. AMTI was selected as the most responsive bid, meeting the established specifications for design, joint orientation and predicted durability.	
PROJECT COST:	$1,507,500	
SOURCE OF FUNDS:	Private Funds	
SPONSOR:	Donald S. Leuenberger Vice Chancellor for Business & Finance	
RECOMMENDED:	Harold M. Maurer, M.D., Chancellor University of Nebraska Medical Center	
DATE:	August 16, 2012	

Additional Item
Addendum IX-B-17

TO: The Board of Regents

Business Affairs

MEETING DATE: September 14, 2012

SUBJECT: Development team selection and project scope for the mixed-use component of the 18th and R Parking Garage at the University of Nebraska-Lincoln (UNL).

RECOMMENDED ACTION: Approve the development team of America First Real Estate Group, LLC and the project scope for the mixed-use component of the 18th and R Parking Garage at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: June 8, 2012 – The Board of Regents approved the Program Statement and Budget for the 18th and R Parking Garage at the University of Nebraska-Lincoln (UNL).

EXPLANATION: The Program Statement approved by the Board of Regents on June 8, 2012 contemplated a 1,250 stall parking garage, to be located at the corner of 18th and R Streets (the "Site"). UNL would construct, own, operate and maintain the new garage similar to the parking garage at 17th and R Streets.

However, during the planning process, UNL considered the feasibility of a mixed-use facility on the site, similar in concept to the newly constructed Larson Building located on "Q" Street between 13th and 14th Streets in Lincoln. The Larson building is a mixed-use facility including 17,000 square feet of first-floor retail, six floors of City-operated parking, and 52 residential units and associated parking on the top three floors of the building.

UNL evaluated the potential of adding a mixed-use component to the planned 18th and R parking garage, taking into account the current surrounding uses in the area, as well as the potential benefits for the campus and the community. The landscape of the area has changed dramatically since the construction of the 17th and R parking garage. Redevelopment of the Antelope Valley Parkway corridor has transformed the landscape of many areas of East Downtown Lincoln, but none more significantly than the area around Q Street. From construction of the new Assurity Center to development of new student and private housing and park and recreational amenities, demand for convenient goods and services exists in an area that was once dominated by commercial uses. As more office space is built in and around this area in the future, a creative means for providing retail space will be needed, especially as land in the area becomes scarce. In addition, with a charge to grow UNL enrollment by 5,000 students by 2017, more students will be seeking housing in the area, increasing the demand for residential as well as retail conveniences and parking. These factors support the addition of residential and possible retail/office components

to the parking garage facility.

UNL issued a request for proposals to identify a developer to construct housing and possible retail/office space along with the original project of at least 1,250 parking stalls to be owned and operated by UNL. There were two respondents to the proposals. After evaluation of the responses, each of the respondents was asked to make, and did make, a best and final offer to the campus, including a guaranteed amount of return plus a percentage of gross income. UNL is recommending America First Real Estate Group, LLC based in Omaha, Nebraska as the developer for this project (the "Developer").

The proposed project will construct a 123-foot tall, mixed-use facility on the 1.7 acre site, consisting of:

- A multi-level parking structure with 1,270 spaces to be owned, operated and maintained by UNL under a condominium regime
- 130 residential units with a total of 475 beds, owned and operated by the Developer
- 384 additional parking stalls dedicated to the residential and retail/office components, with income therefrom to the Developer.

Under the agreement with the Developer, the UNL parking garage is required to be completed by August 1, 2014, in order to enable the campus to meet the additional parking demands resulting from two new suite-style student housing projects, totaling 1,034 beds, and projected enrollment growth. UNL will contribute to the construction project the cost of the parking garage component only, up to $16,700,000, the amount approved by the Board of Regents on June 8, 2012. All remaining construction costs shall be paid by Developer, with Developer owning, maintaining, managing and operating the residential (and associated residential space parking), possible retail and office spaces.

In order to secure ownership of the entire Site, the University must acquire title to the City's surface parking lot, which Lincoln Fire and Rescue uses to park passenger vehicles and hazardous materials trailers. In consideration for the City's transfer of this property to the University, UNL has agreed to provide 26 staff parking spaces and parking for two 35-foot hazardous materials trailers for Lincoln Fire and Rescue. The details and location of the City's future parking is still under review, but may utilize a portion of 18th Street, which is intended to be vacated and closed to vehicular traffic, except intercampus route buses.

In return for the right to own and operate the residential (and associated residential space parking), possible retail and office spaces and collect rents therefrom, America First has agreed to pay a minimum of $120,000 per year to UNL (with inflation at 2% per year) plus 80% of gross revenue in excess of approximately $3.7 million. Under this proposal, the housing and other mixed use components become the property of the University at the earlier of 35 years or the pay-off of the indebtedness.

	The selection and project scope have been reviewed by the Business Affairs Committee.
	Proposed start of construction March 2013 Proposed completion of construction August 2014
PROJECTED INCOME:	$120,000 (guaranteed payment to campus)
ON-GOING FISCAL IMPACT:	N/A
SOURCE OF FUNDS:	N/A
SPONSOR:	Kim A. Phelps Associate Vice Chancellor for Business and Finance
RECOMMENDED:	Christine A. Jackson Vice Chancellor for Business and Finance
DATE:	September 13, 2012

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum IX-C-1

2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2

3. Calendar of establishing and reporting accountability measures Addendum IX-C-3

4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4

5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	University of Nebraska Strategic Framework
RECOMMENDED ACTION:	For Information Only
PREVIOUS ACTION:	None
EXPLANATION:	Attached is the current version of the Strategic Framework document.
SPONSOR:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

University of Nebraska

INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework

2010-2013

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. We strive to be the best public university in the country as measured by the impact we have on our people and our state, and through them, the world. To do that, we must compete effectively with other institutions around the world for talented students and faculty. The future of Nebraska is closely tied to that of its only public university, and this framework guides 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 academic programs, workforce and economic development, research growth, engagement with the state, and accountability. Each goal has a number of related objectives, strategies and accountability measures developed for Board and university-wide monitoring over a multi-year period. Companion documents include an implementation tool with metrics and the schedule for monitoring by the Board, as well as a dashboard reflecting progress.

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 ongoing strategic planning efforts of the four campuses. Campus plans are consistent with this framework and operate within its broader goals. Each campus has established a set of quality indicators that provide a means to evaluate achievement and momentum related to its principal objectives.

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. The university will strive to increase affordability and ensure qualified students are not denied access based on economic circumstances.

        i. Secure state funding sufficient to support access to high quality programs.

        ii. Keep tuition increases moderate and predictable for students and families, consistent with goals of both access and quality.

        iii. Expand need-based financial aid and effectively market opportunity and major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).

    b. Increase the percentage of Nebraska high school graduates (the state "college-going rate") who enroll at and graduate from the university.

        i. Increase enrollment, consistent with quality imperatives, to serve Nebraska's goals for increased educational attainment.

        ii. Increase each campus's undergraduate freshman-to-sophomore retention rate each year, with a goal of exceeding the average of its peer institutions.

        iii. Increase each campus's undergraduate six-year graduation rate, with a goal of exceeding the average of its peer institutions.

    c. Increase the diversity of those who enroll at and graduate from the university, employing measures permitted by state and federal law.

        i. Engage in partnerships with other higher education institutions, K-12, and the private sector to increase diversity of students who seek a post-secondary education, 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 success in higher education.

        i. Engage in pilot programs with Nebraska high schools for development of high school academies in partnership with the university.

        ii. Provide timely and usable information to middle school students, parents, teachers and school administrators.

f. Promote ease of transfer to the university from other higher education institutions.

    i. *Improve programs for transfer from community colleges, state colleges and other higher education institutions.*

g. Expand distance education programs, taking advantage of university-wide marketing and efficiencies and campus role and mission, strengths and entrepreneurship.

    i. *The University will offer a variety of its academic programs by distance education through Online Worldwide in an effort to provide access to the University of Nebraska to the people of the state and beyond the boundaries of the state who are unable to enroll in programs offered only on campus.*

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 building and sustaining diversity.

        i. *To help ensure competitiveness, faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.*

        ii. *Develop and maintain programs to enhance work/life conditions of faculty and staff, including overall campus climate.*

        iii. *Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.*

        iv. *Increase support for professorships and named/distinguished chairs.*

    b. Pursue excellence through focus on targeted programs in areas of importance to Nebraska where the university can be a regional, national and/or international leader (e.g. agriculture and natural resources, life sciences, information technology and architectural engineering).

        i. *Programs of Excellence funding shall be increased when practicable and results of allocations shall be periodically reviewed for impact.*

        ii. *Resource allocation shall take advantage of distinct campus roles and missions to achieve overall university goals.*

        iii. *Campuses are encouraged to collaborate to achieve overall university goals.*

    c. Provide opportunities for global engagement of faculty through international teaching, research and outreach exchanges, fellowships and collaborations.

        i. *Increase faculty participation in Fulbright and related programs.*

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 the most talented Nebraska high school students who attend the University of Nebraska.

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

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

    c. To attract talent to the state, increase the number of nonresident students who enroll at the university.

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

    d. To adequately prepare students for the global economy, significantly increase opportunities for international study and engagement.

        i. *Significantly increase the number of undergraduates studying abroad, with the goal of ultimately providing the opportunity for every undergraduate to study abroad.*

        ii. *Significantly increase the number of international undergraduates and graduates studying at the university.*

    e. Encourage and facilitate the commercialization of research and technology to benefit Nebraska.

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

    g. Engage in partnerships with government and the private sector to develop regional economic strength.

    h. Pursue excellence in educational attainment aligned with the long-term interests of the state.

        i. *Analyze areas of future workforce demand, including job and self-employment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appropriate to the university 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.*

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.*

        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.*

    b. Increase undergraduate and graduate student participation in research and its application.

    c. Encourage and support interdisciplinary, intercampus, inter-institutional and international collaboration.

    d. Improve the quantity and quality of research space through public and private support.

    e. Focus resources on areas of strength in research where the university has the opportunity for regional, national and international leadership and in areas of strategic importance to the health and economic strength of Nebraska (e.g. agriculture and life sciences; natural resources, especially water; prevention and cure of diseases such as cancer; and early childhood education).

        i. *Invest resources through the Nebraska Research Initiative, Programs of Excellence and other sources to build capacity and excellence in 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.

    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. 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 university research and other resources to foster more effective relationships with the private sector.*

d. Support entrepreneurship education, training and outreach.

e. Collaborate with the public and private sectors to build successful regional, multistate, international linkages.

f. Use university resources to engage Nebraskans outside cities where our major campuses are located.

   i. *Effectively use the Nebraska Rural Initiative and other university-wide and campus programs to develop excellence in supporting community development while creating quality economic opportunities throughout rural Nebraska.*

   ii. *Effectively use regional research and extension operations and statewide extension for engagement with the university.*

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

   a. Support the development of a sustainable university environment.

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

      ii. *Implement the second phase of LB 605 to repair, renovate and/or replace specific university facilities.*

      iii. *Campuses shall pursue energy efficiency.*

      iv. *Campuses shall promote through policies and scheduling effective utilization of university facilities.*

   b. Maintain a safe environment for students, faculty, staff and visitors.

      i. *Develop and regularly monitor fire safety plans and procedures.*

      ii. *Collaborate with state and local government in disaster planning.*

      iii. *Develop and test campus plans for emergencies and disasters.*

c. Allocate resources in an efficient and effective manner.

    i. *Use best practices in procurement and construction and other business engagement.*

    ii. *Leverage roles and missions of campuses to find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.*

    iii. *Develop and report on matrix of business health indicators, including university debt.*

d. Maximize and leverage non-state support.

    i. *Promote entrepreneurship and revenue-generating opportunities.*

    ii. *Collaborate with the University of Nebraska Foundation to secure private support for university priorities.*

e. Create and report performance and accountability measures.

f. Maximize potential of information technology to support the university's activities.

g. Provide accurate and transparent information to the public about college costs and student learning and success outcomes.

    i. *Participate in the Voluntary System of Accountability.*

    ii. *Participate in the National Survey of Student Engagement.*

    iii. *Monitor student achievements on licensing and professional examinations.*

    iv. *Participate and measure effectiveness of national pilot projects on learning assessment with the goal of adopting university measurements.*

h. Implement awareness and education programs to assist all students in management of personal financial matters.

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	University of Nebraska Strategic Framework Accountability Measures
RECOMMENDED ACTION:	For Information Only
PREVIOUS ACTION:	None
EXPLANATION:	Attached is the current version of the Strategic accountability measures.
SPONSOR:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

University of Nebraska

INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework

2010-2013

Accountability Measures

1. State Funding (1-a-*i*)

Secure state funding sufficient to support access to high quality programs.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2013-14	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2013	Business
FY 2014-15	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2014	Business
FY 2015-16	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2015	Business

2. Tuition (1-a-*ii*)

Keep tuition increases moderate and predictable for students and families, consistent with goals of both access and quality.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2013-14	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2013	Business
FY 2014-15	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2014	Business
FY 2015-15	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2015	Business

3. Need-based Financial Aid (1-a-*iii*)

Expand need-based financial aid and effectively market opportunity and major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2011-12	Raise at least $6 million in private funds (endowment and/or spendable).	Sept. 2012	Academic
FY 2012-13	Raise at least $6 million in private funds (endowment and/or spendable).	Sept. 2013	Academic
FY 2013-14	Raise at least $6 million in private funds (endowment and/or spendable).	Sept. 2014	Academic

4. Enrollment (1-b-*i*)

Increase enrollment, consistent with quality imperatives, to serve Nebraska's goals for increased educational attainment.

Note: On October 28, 2011, the Board of Regents referred future enrollment metrics to the Academic Affairs committee of the Board for discussion and a report/recommendation at a future date.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Oct. 2012	Academic
Fall 2013	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Nov. 2013	Academic
Fall 2014	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Nov. 2014	Academic

5. Graduation Rates (1-b-*iii*)

Increase each campus's undergraduate six-year graduation rate, with a goal of exceeding the average of its peer institutions.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2010-11 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. 2013	Academic
2011-12 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. 2014	Academic
2012-13 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. 2015	Academic

6. Faculty Merit Compensation (2-a-*i*)

To help ensure competitiveness, 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 2012-13	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 fund shall be established to provide additional incentives related to performance.	June 2013	Business
FY 2013-14	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 fund shall be established to provide additional incentives related to performance.	June 2014	Business
FY 2014-15	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 fund shall be established to provide additional incentives related to performance.	June 2015	Business

Due to changes in the Board's meeting schedule, reporting on this item was moved from April to June in 2013.

7. Faculty Diversity (2-a-*iii*)

Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2011	1) Increase faculty diversity, employing measures permitted by state and federal law. 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.	Sept. 2012	Academic
Fall 2012	1) Increase faculty diversity, employing measures permitted by state and federal law. 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.	Sept. 2013	Academic
Fall 2013	1) Increase faculty diversity, employing measures permitted by state and federal law. 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.	Sept. 2014	Academic

8. Nebraska Top 25% (3-b-*i*)

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

Note: On October 28, 2011, the Board of Regents referred the Top 25% metric to the Academic Affairs committee of the Board for discussion and a report/recommendation at a future date.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	Increase enrollment of first-time freshmen ranked in the top quartile of their high school graduating class to 50.0%.	Oct. 2012	Academic
Fall 2013	Maintain enrollment of first-time freshmen ranked in the top quartile of their high school graduating class at 50.0% or greater.	Nov. 2013	Academic
Fall 2013	Maintain enrollment of first-time freshmen ranked in the top quartile of their high school graduating class at 50.0% or greater.	Nov. 2014	Academic

9. Merit-based Scholarships (3-b-*ii*)

Increase support for merit-based scholarships.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2011-12	Raise at least $6 million in private funds (endowment and/or spendable).	Sept. 2012	Academic
FY 2012-13	Raise at least $6 million in private funds (endowment and/or spendable).	Sept. 2013	Academic
FY 2013-14	Raise at least $6 million in private funds (endowment and/or spendable).	Sept. 2014	Academic

10. Nonresident Student Enrollment (3-c-*i*)

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

Note: On October 28, 2011, the Board of Regents referred future enrollment metrics to the Academic Affairs committee of the Board for discussion and a report/recommendation at a future date.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	Increase the number of new nonresident undergraduate students by 1.5% percent annually.	Oct. 2012	Academic
Fall 2013	Increase the number of new nonresident undergraduate students by 1.5% percent annually.	Nov. 2013	Academic
Fall 2014	Increase the number of new nonresident undergraduate students by 1.5% percent annually.	Nov. 2014	Academic

11. Workforce Development (3-h-*i* and 3-h-*iii*)

Analyze areas of future workforce demand, including job and self-employment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appropriate to the university in alignment with those areas. (3-h-i) Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future workforce demands. (3-h-iii)

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	Address program alignment revisions to meet workforce needs based on Fall 2011 data.	March 2013	Academic
Fall 2013	Address program alignment revisions to meet workforce needs based on Fall 2011 data.	March 2014	Academic
Fall 2014	Address program alignment revisions to meet workforce needs based on Fall 2011 data.	March 2015	Academic

12. Research (4-a-*i*)

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2011-12	Increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average.	March 2013	Academic
FY 2012-13	Increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average.	March 2014	Academic
FY 2013-14	Increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average.	March 2015	Academic

13. Entrepreneurship (5-d)

Support entrepreneurship education, training and outreach.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Spring 2013	1) Increase training hours invested by program participants by 5% of 55,104. 2) Increase number of clients assisted by 5% of 12,868. 3) Increase number of SBIR/STTR applications by 10% of 84. 4) Increase number of SBIR/STTR awards by 5% of 8. 5) Increase investment in NU assisted companies by 5% of $58,549,521. 6) Increase NU assisted business start-ups and transitions by 5% of 246.	March 2013	Academic
Spring 2014	Evaluate and modify annual targets as appropriate.	March 2014	Academic
Spring 2015	Evaluate and modify annual targets as appropriate.	March 2015	Academic

Due to changes in the Board's meeting schedule, reporting on this item was moved from April to March in 2013.

14. LB 605 (6-a-*ii*)

Implement the second phase of LB 605 to repair, renovate and/or replace specific university facilities.

A capstone report on LB 605 was presented to the Board of Regents in January 2011.

15. Business Process Efficiencies (6-c-*ii)*

Leverage roles and missions of campuses to find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2012 Calendar Year	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: Capital Queue 5) Human Resources: Meet midpoint of peers in faculty and staff salaries	1) June 2012 2) January 2013 (no Dec. 2012 meeting) 3) January 2013 (no Dec. 2012 meeting) 4) Quarterly 5) April 2012	Business
2013 Calendar Year	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 Capital Queue 5) Human Resources: Meet midpoint of peers in faculty and staff salaries	1) 2nd Quarter 2013 2) 4th Quarter 2013 3) 4th Quarter 2013 4) Quarterly 5) 2nd Quarter 2013	Business
2014 Calendar Year	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 Capital Queue 5) Human Resources: Meet midpoint of peers in faculty and staff salaries	1) 2nd Quarter 2014 2) 4th Quarter 2014 3) 4th Quarter 2014 4) Quarterly 5) 2nd Quarter 2014	Business

16. Student Learning Assessment (6-g)

Provide accurate and transparent information to the public about college costs and student learning and success outcomes.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	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.	March 2013	Academic
Fall 2013	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.	March 2014	Academic
Fall 2014	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.	March 2015	Academic

Due to changes in the Board's meeting schedule, reporting on this item was moved from April to March in 2013.

17. Global Engagement - Study Abroad (3-d-*i*)

Significantly increase the number of undergraduates studying abroad, with the goal of ultimately providing the opportunity for every undergraduate to study abroad.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Academic Year 2011-12	By 2019-20, the University shall increase the number of students who have participated in a study or work abroad program to 2,442. Using the base academic year 2009-10 when 1,221 participated in such programs outside the U.S., the University will achieve slightly more than 7% growth compounded each year to reach the goal.	June 2013	Academic
Academic Year 2012-13	Continue progress toward doubling by 2019-20 the number of students who have studied or worked abroad by achieving average annual growth of slightly more than 7%.	June 2014	Academic
Academic Year 2013-14	Continue progress toward doubling by 2019-20 the number of students who have studied or worked abroad by achieving average annual growth of slightly more than 7%.	June 2015	Academic

18. Global Engagement – International Student Enrollment (3-d-*ii)*

Significantly increase the number of international undergraduates and graduates studying at the university.

Note: On October 28, 2011, the Board of Regents referred future enrollment metrics to the Academic Affairs committee of the Board for discussion and a report/recommendation at a future date.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Academic Year 2011-12	By 2019-20, the University shall increase the number of international students enrolled to 6,036. Using the base academic year 2009-10 when 3,018 international students were enrolled, the University will achieve slightly more than 7% growth compounded each year to reach the goal.	Oct. 2012	Academic
Academic Year 2012-13	Continue progress toward doubling by 2019-20 the enrollment of international students by achieving average annual growth of slightly more than 7%.	Nov. 2013	Academic
Academic Year 2013-14	Continue progress toward doubling by 2019-20 the enrollment of international students by achieving average annual growth of slightly more than 7%.	Nov. 2014	Academic

19. Distance Education (1-g-*i*)

The University will offer a variety of its academic programs by distance education through Online Worldwide in an effort to provide access to the University of Nebraska to the people of the state and beyond the boundaries of the state who are unable to enroll in programs offered only on campus.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Academic Year 2011-12	Increase student credit hours from distance-only students in Nebraska and beyond the boundaries of the state each by 10% annually through 2014-15.	June 2013	Academic
Academic Year 2012-13	Increase student credit hours from distance-only students in Nebraska and beyond the boundaries of the state each by 10% annually through 2014-15.	June 2014	Academic
Academic Year 2013-14	Increase student credit hours from distance-only students in Nebraska and beyond the boundaries of the state each by 10% annually through 2014-15.	June 2015	Academic

Due to changes in the Board's meeting schedule, reporting on this item was moved from April to June in 2013.

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	University of Nebraska 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.
SPONSOR:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

Strategic Framework Accountability Measure Reporting and Updating Calendar

Revised August 24 for September 14, 2012 meeting

Board Meeting Date	Academic Affairs Committee	Business Affairs Committee
September 14, 2012	Need-based Financial Aid [1-a-iii] Faculty Diversity [2-a-iii] Merit-based Scholarships [3-b-ii]	Administrative/Business Efficiencies [6-c-ii] *(Report on Capital Queue)*
October 26, 2012	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Student Enrollment [3-c-i] International Student Enrollment [3-d-ii]	None
November 29, 2012	None	None
January 25, 2013	Graduation Rates [1-b-iii]	Administrative/Business Efficiencies [6-c-ii] *(Endowments, Debt, Capital Queue)* *(Usually in December but no Dec. 2012 mtg)*
February 15, 2013	Campus visit with discussion of campus strategic plan and performance indicators.	
March 15, 2013	Workforce Development [3-h-i & iii] Research [4-a-i] Entrepreneurship [5-d] Student Learning Assessment [6-g]	Administrative/Business Efficiencies [6-c-ii] *(Capital Queue)*
June 7, 2013	Distance Education [1-g-i] Study Abroad [3-d-i]	State Funding [1-a-i] Tuition [1-a-ii] Faculty Merit Compensation [2-a-i] Administrative/Business Efficiencies [6-c-ii] *(Short-term Cash/Investments, Capital Queue, Human Resource*
September 20, 2013	Need-based Financial Aid [1-a-iii] Faculty Diversity [2-a-iii] Merit-based Scholarships [3-b-ii]	Administrative/Business Efficiencies [6-c-ii] *(Capital Queue)*
October 24, 2013	Campus visit with discussion of campus strategic plan and performance indicators.	
November 15, 2013	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Student Enrollment [3-c-i] International Student Enrollment [3-d-ii]	None

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	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.
SPONSOR:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

University of Nebraska Strategic Dashboard Indicators (Updated as of June 8, 2012)

State Funding Change (1.a.i) FY 2012-13		Tuition Change (1.a.ii) FY 2012-13		Enrollment Change (1.b.i) FY2011-12		Retention (1.b.i) FY2011-12		Need-Based Aid (1.a.iii) FY2010-11	
Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome
State funding + cost mgmt. = <6% tuition increase	1.3%	Funding + cost mgmt. = <6% tuition increase	3.75%	1.5%	1.1%	80% Retention rate	79.9%	Increase private funds by $6 million	Increased $9.14 million

Women Faculty (2.a.iii) Fall 2010		Minority Faculty (2.a.iii) Fall 2010		Top 25% Enrollment (3.b.i) Fall 2011		Nonresident Students (3.c.i) Fall 2011		Merit-Based Aid (3.b.ii) FY2010-11	
Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome
Increase over 2009	2010=33.76% 2009=33.79%	Increase over 2009	2010=16.15% 2009=15.38%	Increase to 50%	47.9%	Increase 1.5% over 2010	0.6%	Increase private funds by $6 million	Increased $18.07 million

Study Abroad (3.d.i) AY2010-11		International Students (3.d.ii) AY2010-11		Distance Education (3.g.i) AY2010-11		Six-Year Graduation Rate (1.b.iii) AY2009-10		
Target	Outcome	Target	Outcome	Target	Outcome	Campus	Target	Outcome
Double base of 1,221 students by 2019-20	2010=1,048 2009=1,221	Double base of 3,018 students by 2019-20	4.7%	Increase in-state and out-of-state distance only credit hours by 10%	In-state = 5.2% Out-of-State = 5.3%	UNL	Maintain or show progress toward reaching the average six-year graduation rate of peers	2010= -6.2% 2009= -6.1%
						UNO		2010= 3.0% 2009= 5.0%
						UNK		2010= 6.3% 2009= 8.4%
						UNMC	Not Applicable	Not Applicable

LEGEND: Target Met or Exceeded | Progress Toward Target | Target Not Met

University of Nebraska Strategic Dashboard Indicators (Updated as of June 8, 2012)

Federal Research Funding Growth (4.a.i)
UNL and UNMC
FY2010-11

	Campus	Target	Outcome
⬆	UNL	4.53%	14.32%
⬆	UNMC	3.62%	23.46%

Research/Scholarly Activity Growth (4.a.i)
UNO and UNK
FY2010-11

	Campus	Target	Outcome
⬆	UNO	Double in 10 years/7% annual compounded growth over FY 2005-06	42.1%
⇩	UNK		-19.6%

Faculty Salaries (2.a.i)
FY2011-12

	Campus	Target	Outcome
⇩	UNL	Significant progress toward exceeding midpoint of peers	2011= -5.6% 2010= -4.6%
⇩	UNMC		2011= -8.3% 2010= -7.4%
	UNO		*
	UNK		*

	Indicator	Target	Outcome
⬆	**Need-Based Aid** **(1.a.iii)** **FY2010-11**	Report on Collegebound Nebraska.	Program implemented and expanded.
⬆	**Four-Year Graduation Guarantee** **(1.b.iii)** **AY2009-10**	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.1)** **Fall 2011**	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.
⇧	**Entrepreneurship** **(5.d)** **Spring 2012**	1) Increase training hours by 5%. 2) Increase number of clients by 5%. 3) Increase SBIR/STTR applications by 10%. 4) Increase SBIR/STTR awards by 5%. 5) Increase investment in NU-assisted companies by 5%. 6) Increase NU-assisted startups and transitions by 5%.	1) Training hours decreased by 16%. 2) Clients increased by 25%. 3) SBIR/STTR applications increased 9%. 4) SBIR/STTR awards decreased 62%. 5) Investment in NU-assisted companies increased 12%. 6) NU-assisted start-ups and transitions decreased 58%.

LEGEND: ⬆ **Target Met or Exceeded** | ⇧ **Progress Toward Target** | ⇩ **Target Not Met**

University of Nebraska Strategic Dashboard Indicators (Updated as of June 8, 2012)

	Indicator	Target	Outcome
⬆	**Workforce Development (3.h.i and 3.h.iii) Fall 2011**	Review new internal and external research on workforce needs and update categories of employment for purposes of aligning university programs to changing needs.	Faculty and state agency research has been reviewed. The University of Nebraska continues to monitor relevant faculty and agency research to identify emerging workforce opportunities and trends in the state.
⬆	**Student Learning Assessment (6.g) Fall 2011**	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.	3. 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. 4. Campuses are taking a variety of approaches to participation in pilot programs designed to measure learning outcomes, including exploring processes for assessing general studies requirements and participation in the administration of the College Assessment of Academic Proficiency (CAAP).
	Business Process Efficiencies (6.c.ii)		
⇧	**Short Term Cash Investments September 2011**	Exceed average of similar fund types.	The performance of the State's Operating Investment Pool (4.9%) slightly underperformed when compared to the benchmark value of 5.3%.
⬆	**Endowments December 2011**	Exceed average of similar fund types.	Fund N endowments returned 25.2% for the year ending June 30, 2011. exceeding similar fund average of 23.5%.
⬆	**Debt January 2012**	Maintain Aa2 rating and exceed 1.15 coverage.	Bond rating increased to Aa1 and exceeded 1.15 coverage.
⇩	**Human Resources June 2012**	Meet midpoint of peers in faculty and staff salaries.	Faculty salaries at UNL and UNMC are below the midpoint of peers for 2011*.

Notes:

***UNO and UNK salaries are governed by collective bargaining.**

LEGEND: ⬆ **Target Met or Exceeded** | ⇧ **Progress Toward Target** | ⇩ **Target Not Met**

Addendum IX-C-5

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
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.
SPONSOR:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

Alignment of the University's Strategic Goals with Board of Regents Agenda Items
September 14, 2012

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.**
   - Strategic Framework annual report on need-based financial aid
   - Update on Fall 2012 enrollment
   - Approval to award degrees and certificates for the 2012-13 academic year and summer sessions on all campuses
   - Approve program statement and budget for the United States Property and Fiscal Office (USPFO) building renovation as part of the capital construction biennial request

2. **The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
   - Academic Affairs committee presentation on Programs of Excellence
   - President's Personnel Recommendations and Quarterly Personnel Report
   - Consider report and recommendation of the UNMC Academic Freedom and Tenure Committee
   - Report regarding Academic and Research Centers Review
   - Report of MOUs between UNL and UNO related to an existing cooperative Ph.D. program and the establishment of three joint programs between existing programs
   - Strategic Framework annual report on faculty diversity

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 merit-based scholarships
   - University Technology Development Corporation annual report on technology licenses and related Board of Regents policy modification
   - Approve program statement and budget for College of Business replacement building at UNL

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.**
   - Academic Affairs committee presentation on Programs of Excellence
   - University Technology Development Corporation annual report on technology licenses and related policy modification
   - Approve program statement and budget for College of Business replacement building at UNL
   - Nebraska Innovation Campus update and related agenda items
   - Approve sole source purchase of liquid handling robotic workstations for the UNMC Biobank
   - Approve purchase of hip and universal join simulators for the UNMC Biomechanics Laboratory
   - Report regarding Academic and Research Centers Review

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.**
   - Business Affairs committee discussion of the impact on UNMC of the Affordable Care Act Medicaid expansion option
   - Nebraska Innovation Campus update and related agenda items
   - Pinnacle Bank Arena update
   - Approve program statement and budget for College of Business replacement building at UNL

6. **The University of Nebraska will be cost effective and accountable to the citizens of the state.**
   - Approve agreement authorizing payment of a fee for the management of certain university endowments
   - Approve various facility and/or capital construction related requests including:
     - Disposal of real property to the Delta Tau Delta fraternity at UNL
     - Expenditure of up to $6 million from surplus funds for Centennial Towers East and up to $1.4 million for Randall Hall and Mantor Hall entry projects at UNK
     - Program statement and budget for College of Business replacement building at UNL
     - Program statement and budget for the United States Property and Fiscal Office (USPFO) building renovation as part of the capital construction biennial request
     - Replacing exterior panel system at the Bob Devaney Sports Center at UNL
     - Purchase of two parcels of real property for UNMC
     - Intermediate design reports for UNL East Stadium Performance Lab and UNO Community Engagement Center
   - Review of Academic and Research Centers
   - Accept various regular reports including:
     - Quarterly status report of six-year capital plan and capital construction report
     - Status of capital projects exceeding $5 million
     - Gifts, grants and contracts addendum
     - Bids and contracts
     - Semi-annual report of licenses
   - Report of various namings on the campuses

D. REPORTS

1. Personnel Reports Addendum IX-D-1

2. Review of Academic and Research Centers Addendum IX-D-2

3. Memorandum of Understanding between the University of Nebraska-Lincoln and the University of Nebraska at Omaha providing an administrative restructuring that will formalize the role of the Human Sciences Ph.D. specializations in Child, Youth and Family (CYAF) Studies and Gerontology in the cooperative Ph.D. program Addendum IX-D-3

4. Memorandum of Understanding between the University of Nebraska-Lincoln and the University of Nebraska at Omaha providing the establishment of three joint programs between existing programs (the Juris Doctorate and Master of Arts in Social Gerontology; the Juris Doctorate and Graduate Certificate in Gerontology; and the Master of Legal Studies and Master of Arts in Social Gerontology), between existing programs in in the College of Law at UNL, Department of Gerontology at UNO, and Graduate Studies at UNL Addendum IX-D-4

5. Corporation Secretary's Authorized Amendments to *Board of Regents Policy RP-6.4.2, Religious Activities* Addendum IX-D-5

6. Intermediate Design Reports –UNL East Stadium Performance Lab & UNO Community Engagement Center Addendum IX-D-6

7. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-7

8. Status of Capital Projects exceeding $5 million Addendum IX-D-8

9. Gifts, Grants, and Contracts Addendum IX-D-9

10. Bids and Contracts Addendum IX-D-10

11. Annual Report of Licenses Addendum IX-D-11

12. Five-year sublease agreement between the University of Nebraska-Lincoln and the Department of Administrative Services, State Building Division on behalf of the Department of Environmental Quality Addendum IX-D-12

13. Five-year Ground lease agreement between the University of Nebraska-Lincoln and the Airport Authority of the City of Lincoln Addendum IX-D-13

14. Naming of the Janet and Gerard Keating Family Concourse at University of Nebraska-Lincoln Memorial Stadium Addendum IX-D-14

15. Naming of the Walter and Leila Morrison Psychology and Cognitive Learning Lab at the University of Nebraska-Lincoln Addendum IX-D-15

16. Rename the Water Center to the "Nebraska Water Center" Addendum IX-D-16

17. Naming of areas at the University of Nebraska at Omaha Addendum IX-D-17

18. Strategic Framework report on Faculty Diversity [2-a-iii] Addendum IX-D-18

TO:	The Board of Regents	Addendum IX-D-1
	Academic Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Personnel Reports	
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 public record in the Office of the Corporation Secretary.	
EXPLANATION:	This report includes the campus personnel actions for the period of April 1, 2012 through June 30, 2012. In addition, there is a list of new Continuous, Promotion, and Emeritus appointments which have been made for the academic and fiscal year 2011-2012. In accordance with Board of Regents policy, President James B. Milliken certifies that every full-time academic and administrative employee has received a written performance appraisal for the 2011-12 academic or fiscal year as required by RP-4.2.8 Evaluation of Faculty and Administrators. A list of University personnel salaries for the 2012-2013 fiscal year is provided on the University's website at http://www.nebraska.edu/administration/business-and-finance/budget-information.html	
APPROVED:	James B. Milliken, President University of Nebraska	
DATE:	August 16, 2012	

04/01/2012 - 06/30/2012
UNIVERSITY OF NEBRASKA-LINCOLN

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY	FTE
Cottingham, Ian	J.S. Raikes School	Assistant Professor of Practice	Special	5/10/2012	5/9/2015	100,000 FY	1.00
Focht, Bradley	College of Business Administration	Director of MBA Program	Special	5/12/2012	5/11/2015	100,000 FY	1.00
[1] Miles, Timothy	Athletics	Head Coach-Basketball	Special	3/24/2012		1,400,000 FY	1.00
Pieper, Jenna	Management	Research Assistant Professor	Special	5/14/2012	8/12/2012	28,889 FY	1.00
Riekhof, Wayne	Biological Sciences	Research Assistant Professor	Special	5/1/2012	4/30/2013	96,672 FY	1.00
Schaffart, Joseph	College of Engineering	Assistant Dean	Special	6/1/2012		110,000 FY	1.00
Sheriff, Bradley	Academic Affairs	Assistant Vice Chancellor	Special	6/1/2012		165,000 FY	1.00
Underwood, Stacy	Athletics	Head Coach-Rifle	Special	6/1/2012		53,000 FY	1.00
Williams, Jamie	Athletics	Associate Athletic Director of Diversity	Special	6/18/2012		175,000 FY	1.00

[1] Contract signed after March 31, 2012

PERSONNEL REPORT
04/01/2012 - 06/30/2012
UNIVERSTIY OF NEBRASKA-LINCOLN IANR

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Evans, Melissa	Panhandle Research and Extension Center	Assistant Extension Educator	Special	5/1/2012		45,000	FY	1.00
Johnson, Jessica	Panhandle Research and Extension Center	Assistant Extension Educator	Special	6/1/2012		45,000	FY	1.00
Korus, Kevin	Plant Pathology	Assistant Extension Educator	Special	5/1/2012		48,000	FY	1.00
Vandeveer, Monte	Southeast Research and Extension Center	Associate Extension Educator	Special	6/26/2012		60,000	FY	1.00

PERSONNEL REPORT
04/01/2012 - 06/30/2012
UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Baccaglini, Lorena	COPH - Epidemiology	Associate Professor	Health Prof	5/1/2012	6/30/2014	120,000	FY	1.00
Huckabee, Michael J.	SAHP - Physician Assistant Education	Professor	Health Prof	5/1/2012	6/30/2013	54,000	FY	0.40
		Program Director (Includes stipend)	Special	5/1/2012		86,000	FY	0.60
Kamenskiy, Alexey	Surgery	Assistant Professor	Health Prof	5/29/2012	6/30/2014	65,000	FY	1.00
Khandalavala, Birgit N.	Family Medicine	Associate Professor	Health Prof	6/11/2012	6/30/2014	60,000	FY	1.00
Lisco, Steven J.	Anesthesiology	Professor	Continuous	5/16/2012		235,000	FY	1.00
		Chairperson (Stipend)	Special	5/16/2012		10,000	FY	0.00
Madhavan, Deepak	Neurological Sciences	Assistant Professor	Health Prof	4/15/2012	6/30/2016	40,000	FY	1.00
Mauch, Teri J.	Pediatrics	Professor	Health Prof	6/1/2012	6/30/2014	40,000	FY	1.00
Shlyakhtenko, Lyudmila S.	COP - Pharmaceutical Sciences	Research Associate Professor	Special	4/1/2012		120,000	FY	1.00
Sofronescu, Alina G.	Pathology and Microbiology	Assistant Professor	Special	5/17/2012		85,000	FY	1.00

PERSONNEL REPORT
04/01/2012 - 06/30/2012
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Dudney, Donna	CBA Honors Program	Director	Special	4/1/2012		1,038		0.00
		N/A	N/A			N/A		0.00
	Finance	Associate Professor	Continuous	4/1/2012		119,549	AY	1.00
		Associate Professor	Continuous			119,549	AY	1.00
Mitchell, Nancy	Undergraduate Education	Director of Undergraduate Education	Special	5/12/2012		132,000	FY	1.00
		Director of Undergraduate Education (Includes stipend)	Special			107,800	AY	1.00
Moberly, Richard	College of Law	Professor	Continuous	5/1/2012		134,001	AY	1.00
		Professor	Continuous			134,001	AY	1.00
		Associate Dean	Special	5/1/2012		10,000	AY	0.00
		Associate Dean	Special			6,667	AY	0.00

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

PERSONNEL REPORT
04/01/2012 - 06/30/2012
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Peterson, Manferd	Finance	Professor	Continuous	4/1/2012		141,000	AY	1.00
		Professor	Continuous			141,000	AY	1.00
		College Professorship/Marshall	Special	4/1/2012		10,000	AY	0.00
		College Professorship/Marshall	Special			10,000	AY	0.00
		Acting Chairperson	Special	4/1/2012		2,597	AY	0.00
		N/A	N/A			N/A	AY	0.00
Wilson, Kim	College of Architecture	Interim Dean (Includes stipend)	Special	6/1/2012		165,000	FY	1.00
	Community and Regional Planning	Program Director	Special		5/31/2012	22,560	FY	0.18
	Landscape Architecture	N/A	N/A			N/A	FY	0.00
		Professor	Continuous		5/31/2012	50,133	FY	0.40
	Landscape Architecture	N/A	N/A			N/A	FY	0.00
		Director	Special		5/31/2012	21,307	FY	0.17
	Cooperative Extension Division	N/A	N/A			N/A	FY	0.00
		Professor	Special		5/31/2012	31,333	FY	0.25

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Un-shaded reflects old appointment

PERSONNEL REPORT
04/01/2012 - 06/30/2012
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Zera, Anthony	School of Biological Sciences	College Professorship/Kate Foster	Special	5/15/2012	5/14/2017	10,000	AY	0.00
		College Professorship/Kate Foster	Special		5/14/2012	10,000	AY	0.00
		Professor	Continuous			100,844	AY	1.00
		Professor	Continuous			100,844	AY	1.00
[2] Zhang, Tian	Civil Engineering-Omaha	Professor	Continuous	2/29/2012		99,587	AY	1.00
		Professor	Continuous			99,587	AY	1.00
		N/A	N/A			N/A	AY	0.00
		Associate Chairperson	Special		2/28/2012	11,054	AY	0.00

[2] Payroll paperwork processed in May 2012

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

PERSONNEL REPORT
04/01/2012 - 06/30/2012
UNIVERSITY OF NEBRASKA-LINCOLN IANR

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
[3] Borck, Heather	Panhandle Research and Extension Center	Assistant Extension Educator	Special	4/1/2012		47,000	FY	1.00
	West Central Research and Extension Center	Assistant Extension Educator	Special		3/31/2012	42,701	FY	1.00

[3] Salary increase due to position change

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

PERSONNEL REPORT
04/01/2012 - 06/30/2012
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Adams, John C.	COPH - Health Services Research and Administration	Associate Professor	Special	4/1/2012		41,000	FY	0.50
		Associate Professor	Special			41,000	FY	0.50
	Office of the Chancellor	N/A	N/A			N/A	FY	0.00
		Special Advisor to the Chancellor	Special		3/31/2012	31,366	FY	0.20
Crouse, David A.	Academic Affairs	Associate Vice Chancellor	Special	4/1/2012		131,303	FY	0.61
		Interim Vice Chancellor	Special		3/31/2012	131,303	FY	0.61
	Graduate Studies	Executive Associate Dean	Special	4/1/2012		64,575	FY	0.30
		Interim Dean	Special		3/31/2012	64,575	FY	0.30
	Genetics, Cell Biology and Anatomy	Professor	Continuous	4/1/2012		19,372	FY	0.09
		Professor	Continuous		3/31/2012	19,372	FY	0.09
Elliott, Leslie	COPH - Epidemiology	Assistant Professor	Health Prof	6/1/2012	6/30/2014	86,700	FY	1.00
		Assistant Professor	Health Prof			86,700	FY	1.00
	COPH - Office of the Dean	N/A	N/A			N/A		0.00
		Assistant Dean (Stipend)	Special		5/31/2012	5,000	FY	0.00

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

PERSONNEL REPORT
04/01/2012 - 06/30/2012
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Follett, Kenneth A.	Surgery	Professor	Health Prof	5/15/2012	6/30/2014	132,809	FY	1.00
		Professor	Health Prof			132,809	FY	1.00
		Keegan/Voelte Jr. Named Chair	Special	5/15/2012	5/31/2015	60,000	FY	0.00
		Keegan/Voelte Jr. Named Chair	Special			60,000	FY	0.00
	Anesthesiology	N/A	N/A			N/A		0.00
		Interim Chairperson (Stipend)	Special		5/14/2012	10,000	FY	0.00
Gibbs, Shawn G.	COPH - Environmental, Agricultural and Occupational Health	Associate Professor	Health Prof	6/1/2012	6/30/2014	106,781	FY	1.00
		Associate Professor	Health Prof			106,781	FY	1.00
	COPH - Office of the Dean	Associate Dean (Stipend)	Special	6/1/2012		10,000	FY	0.00
		Director Masters Program (Stipend)	Special		5/31/2012	5,000	FY	0.00
Grant, Kathleen M.	Internal Medicine	Associate Professor	Special	5/1/2012		10,164	FY	0.11
		Associate Professor	Special		4/30/2012	924	FY	0.01
Hertzog, Melody A.	CON - Lincoln Division	Assistant Professor	Special	4/1/2012	6/30/2012	61,971	FY	0.70
		Assistant Professor	Special		3/31/2012	88,530	FY	1.00

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Un-shaded reflects old appointment

PERSONNEL REPORT
04/01/2012 - 06/30/2012
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Oleynikov, Dmitry	Surgery	Professor	Health Prof	4/1/2012	6/30/2013	87,016	FY	1.00
		Professor	Health Prof			87,016	FY	1.00
		Director Advanced Surgical Technology (Stipend)	Special	4/1/2012		49,880	FY	0.00
		Director Advanced Surgical Technology (Stipend)	Special			49,880	FY	0.00
	College of Medicine	J.&R. Still Faculty Fellow (Stipend)	Special	4/1/2012	3/31/2017	10,000	FY	0.00
		N/A	N/A			N/A	FY	0.00
Schmid, Kendra K.	COPH - Biostatistics	Assistant Professor	Health Prof	6/1/2012	6/30/2013	99,136	FY	1.00
		Assistant Professor	Health Prof			99,136	FY	1.00
	COPH - Office of the Dean	Director, Masters Program (Stipend)	Special	6/1/2012		5,000	FY	0.00
		N/A	N/A			N/A	FY	0.00
Tuma, Dean J.	Internal Medicine	Professor	Special	6/1/2012		33,090	FY	0.25
		Professor	Special		5/31/2012	52,943	FY	0.40
Willett, Sandra	Munroe-Meyer Institute	Assistant Professor	Special	6/4/2012		49,187	FY	0.60
		Assistant Professor	Special		6/3/2012	65,582	FY	0.80

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PERSONNEL REPORT
04/01/2012 - 06/30/2012
UNIVERSITY OF NEBRASKA AT OMAHA

ADJUSTMENTS

NAME	DEPARTMENT	TITLE	APPT TYPE	BEGIN DATE	END DATE	SALARY		FTE
Hilt, Michael	College of Communication, Fine Arts and Media	Associate Dean (Includes stipend)	Special	5/1/2012		109,917	FY	1.00
		Associate Dean (Includes stipend)	Special		4/30/2012	103,667	FY	1.00
Morrice, Pelema	Enrollment Management and Marketing Student Affairs	Associate Vice Chancellor	Special	4/1/2012	2/18/2015	140,000	FY	1.00
		Interim Associate Vice Chancellor (Stipend)	Special	2/1/2012	3/31/2012	3,500	FY	0.00
		Assistant Vice Chancellor	Special	8/15/2011	3/31/2012	100,000	FY	1.00

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

2012 Continuous Appointments

University of Nebraska at Kearney

Name	Department	Rank on Effective Date	Effective Date
College of Business and Technology			
Crosswhite, Jennifer	Family Studies and Interior Design	Associate Professor	August 13, 2012
Hayes, Suzanne	Accounting and Finance	Associate Professor	August 13, 2012
Tenkorang, Frank	Economics	Associate Professor	August 13, 2012
College of Education			
Bartee, Roderick Todd	Health, Physical Education, Recreation and Leisure Studies	Professor	August 13, 2012
McKelvey, Miechelle	Communication Disorders	Associate Professor	August 13, 2012
College of Fine Arts and Humanities			
Stanko, John	Art and Art History	Associate Professor	August 13, 2012
College of Natural and Social Sciences			
Bauer, John	Sociology, Geography and Earth Science	Associate Professor	August 13, 2012
Campbell, Julia	Criminal Justice and Social Work	Associate Professor	August 13, 2012
Machida, Satoshi	Political Science	Associate Professor	August 13, 2012

2012 Continuous Appointments

University of Nebraska-Lincoln

Name	Department	Rank on Effective Date	Effective Date
College of Architecture			
Allisma, Toomas	Interior Design	Associate Professor	August 13, 2012
Bahe, Lindsey	Interior Design	Associate Professor	August 13, 2012
Nam, Yunwoo	Community and Regional Planning	Associate Professor	August 13, 2012
College of Arts and Sciences			
Brank, Eve	Psychology	Associate Professor	August 13, 2012
Brassil, Chad	Biological Sciences	Associate Professor	August 13, 2012
Cheadle, Jacob	Sociology	Associate Professor	August 13, 2012
Cheung, Chin Li	Chemistry	Associate Professor	August 13, 2012
Falci, Christina	Sociology	Associate Professor	August 13, 2012
Gonzalez-Allende, Iker	Modern Languages and Literatures	Associate Professor	August 13, 2012
Grouverman, Alexei	Physics and Astronomy	Professor	August 13, 2012
Houston, Adam	Earth and Atmospheric Sciences	Associate Professor	August 13, 2012
Lai, Rebecca	Chemistry	Associate Professor	August 13, 2012
Li, Hui	Chemistry	Associate Professor	August 13, 2012
Olson, Kristen	Sociology	Associate Professor	August 13, 2012
Radu, Petronela	Mathematics	Associate Professor	August 13, 2012
Schleck, Julia	English	Associate Professor	August 13, 2012
Soulakova, Julia	Statistics	Associate Professor	August 13, 2012
Tenhumberg, Brigitte	Biological Sciences	Associate Professor	August 13, 2012
College of Business Administration			
Unlu, Emre	Finance	Associate Professor	August 13, 2012

2012 Continuous Appointments

University of Nebraska-Lincoln

Name	Department	Rank on Effective Date	Effective Date
College of Education and Human Sciences			
Hogan, Tiffany	Special Education and Communication Disorders	Associate Professor	August 13, 2012
Kauffman, Douglas	Educational Psychology	Associate Professor	August 13, 2012
Raible, John	Teaching, Learning and Teacher Education	Associate Professor	August 13, 2012
College of Engineering and Technology			
Alahmad, Mahmoud	Architectural Engineering	Associate Professor	August 13, 2012
Bartelt-Hunt, Shannon	Civil Engineering	Associate Professor	August 13, 2012
Qian, Yi	Computer and Electronics Engineering	Associate Professor	August 13, 2012
Schubert, Mathias	Electrical Engineering	Professor	August 13, 2012
College of Law			
Berger, Eric	Law	Associate Professor	August 13, 2012
Schutz, Anthony	Law	Associate Professor	August 13, 2012
College of Fine and Performing Arts			
Bushard, Anthony	Music	Associate Professor	August 13, 2012
Kleppinger, Stanley	Music	Associate Professor	August 13, 2012
Richards, Eri	Music	Associate Professor	August 13, 2012
College of Journalism and Mass Communications			
Brown, Ruth	Journalism	Professor	August 13, 2012
McCoy, Bernard	Journalism	Associate Professor	August 13, 2012
Thorson, Bruce	Journalism	Associate Professor	August 13, 2012
University Libraries			
Anaya, Toni	Libraries	Associate Professor	July 1, 2012
Maxey-Harris, Charlene	Libraries	Associate Professor	July 1, 2012

2012 Continuous Appointments

University of Nebraska-Lincoln

Name	Department	Rank on Effective Date	Effective Date
Institute of Agriculture and Natural Resources			
Bailey, Cheryl	Biochemistry	Associate Professor	July 1, 2012
Burkey, Thomas	Animal Science/School of Vet Med and Biomedical Sciences	Associate Professor	July 1, 2012
Lenters, John	School of Natural Resources	Associate Professor	July 1, 2012
Spangler, Matthew	Animal Science	Associate Professor	July 1, 2012
Thomas, Stephen	School of Natural Resources	Associate Professor	July 1, 2012
Walter, Jens	Food Science and Technology	Associate Professor	July 1, 2012
Wood, Jennifer	Animal Science/School of Vet Med and Biomedical Sciences	Associate Professor	July 1, 2012

2012 Continuous Appointments

University of Nebraska Medical Center

Name	Department	Rank on Effective Date	Effective Date
College of Dentistry			
Oakley, Gregory G.	Oral Biology	Associate Professor	July 1, 2012
College of Medicine			
Ciborowski, Pawel S.	Pharmacology and Experimental Neuroscience	Associate Professor	July 1, 2012
Lomneth, Carol S.	Genetics, Cell Biology and Anatomy	Associate Professor	July 1, 2012
Mosley, R. Lee	Pharmacology and Experimental Neuroscience	Associate Professor	July 1, 2012
Zimmerman, Matthew C.	Cellular and Integrative Physiology	Associate Professor	July 1, 2012
College of Nursing			
Cramer, Mary E., MSN	Omaha Division	Professor	July 1, 2012
Miller, Connie L.	Omaha Division	Associate Professor	July 1, 2012
Rice, Michael J.	Omaha Division	Professor	July 1, 2012
College of Pharmacy			
Bronich, Tatiana K.	Pharmaceutical Sciences	Professor	July 1, 2012
Munroe-Meyer Institute			
Shriver, Mark D.	Psychology	Professor	July 1, 2012
School of Allied Health Professions			
Michael, Kimberly	Radiation Science Technology Education	Associate Professor	July 1, 2012

2012 Continuous Appointments

University of Nebraska at Omaha

Name	Department	Rank on Effective Date	Effective Date
College of Arts and Sciences			
Arav, Rami	Philosophy/Religion	Associate Professor	August 13, 2012
Buchelt, Lisabeth	English	Associate Professor	August 13, 2012
Dahl, Elizabeth	Political Science	Associate Professor	August 13, 2012
Grigg, John	History	Associate Professor	August 13, 2012
Hawkins, Daniel	Sociology/Anthropology	Associate Professor	August 13, 2012
Jones, Margaret	Black Studies	Associate Professor	August 13, 2012
Kreiling, Jodi	Chemistry	Associate Professor	August 13, 2012
Matthews, Michael	Mathematics	Associate Professor	August 13, 2012
McKevitt, Brian	Psychology	Associate Professor	August 13, 2012
Swift, Andrew	Mathematics	Associate Professor	August 13, 2012
College of Business Administration			
Blaskovich, Jennifer	Accounting	Associate Professor	August 13, 2012
Ni, Jinlan	Economics	Associate Professor	August 13, 2012
College of Communication, Fine Arts and Media			
Baguyos, Jeremy	Music	Associate Professor	August 13, 2012
Cruz, Ana	Communications	Associate Professor	August 13, 2012
Jones, Robbie	Theatre	Associate Professor	August 13, 2012
Leonard, Lynnette	Communications	Associate Professor	August 13, 2012
Robinson, Cynthia	Communications	Associate Professor	August 13, 2012
Sandlin, Lisa	Writer’s Workshop	Professor	August 13, 2012
Toller, Paige	Communications	Associate Professor	August 13, 2012

2012 Continuous Appointments

University of Nebraska at Omaha

Name	Department	Rank on Effective Date	Effective Date
College of Education			
McWilliams, M. Susan	Teacher Education	Associate Professor	August 13, 2012
Ritzman, Mitzi	Special Education	Associate Professor	August 13, 2012
College of Public Affairs and Community Service			
Kelly, Christopher	Gerontology	Associate Professor	August 13, 2012
Rolf, Karen	Social Work	Associate Professor	August 13, 2012
Romero, Troy	Goodrich Program	Associate Professor	August 13, 2012
Srithongrung, Arwiphawee	Public Administration	Associate Professor	August 13, 2012
College of Information Science and Technology			
Mahoney, William	Interdisciplinary Informatics	Associate Professor	August 13, 2012
Petter, Stacie	Information Systems and Quantitative Analysis	Associate Professor	August 13, 2012
Ward, Kerry	Information Systems and Quantitative Analysis	Associate Professor	August 13, 2012

2012 Promotions

University of Nebraska at Kearney

Name	Department	Present Rank	New Rank	Effective Date
College of Business and Technology				
Dusch, Sherrie	Accounting and Finance	Lecturer	Senior Lecturer	August 13, 2012
Hodge, Kay	Management	Associate Professor	Professor	August 13, 2012
Johnston, Peggy	Family Studies and Interior Design	Lecturer	Senior Lecturer	August 13, 2012
Lear, Janet	Economics	Assistant Professor	Associate Professor	August 13, 2012
Rittenhouse, Mary	Economics	Lecturer	Senior Lecturer	August 13, 2012
College of Education				
Bartee, Roderick Todd	Health, Physical Education, Recreation and Leisure Studies	Associate Professor	Professor	August 13, 2012
Brown, Greg	Health, Physical Education, Recreation and Leisure Studies	Associate Professor	Professor	August 13, 2012
Kritzer, Jeffrey	Teacher Education	Assistant Professor	Associate Professor	August 13, 2012
Sheridan, Terese	Health, Physical Education, Recreation and Leisure Studies	Lecturer	Senior Lecturer	August 13, 2012
Strawhecker, Jane	Teacher Education	Associate Professor	Professor	August 13, 2012
College of Fine Arts and Humanities				
Honeyman, Susan	English	Associate Professor	Professor	August 13, 2012
Ice, Sara	Music and Performing Arts	Lecturer	Senior Lecturer	August 13, 2012
Kamrath, Rachelle	Communication	Lecturer	Senior Lecturer	August 13, 2012
Stanko, John	Art and Art History	Assistant Professor	Associate Professor	August 13, 2012
Thompson, Janette	English	Lecturer	Senior Lecturer	August 13, 2012
Turman, Jenara	English	Lecturer	Senior Lecturer	August 13, 2012

2012 Promotions

University of Nebraska at Kearney

Name	Department	Present Rank	New Rank	Effective Date
College of Natural and Social Sciences				
Blauwkamp, Joan	Political Science	Associate Professor	Professor	August 13, 2012
Cao, Haishi	Chemistry	Assistant Professor	Associate Professor	August 13, 2012
Carlson, Kim	Biology	Associate Professor	Professor	August 13, 2012
Hossain, Syed	Mathematics and Statistics	Associate Professor	Professor	August 13, 2012
Jacques, Betty	Biology	Lecturer	Senior Lecturer	August 13, 2012
Machida, Satoshi	Political Science	Assistant Professor	Associate Professor	August 13, 2012
Moser, Annette	Chemistry	Assistant Professor	Associate Professor	August 13, 2012

2012 Promotions

University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date
College of Architecture				
Allisma, Toomas	Interior Design	Assistant Professor	Associate Professor	August 13, 2012
Bahe, Lindsey	Interior Design	Assistant Professor	Associate Professor	August 13, 2012
Day, Jeffrey	Architecture	Associate Professor	Professor	August 13, 2012
Nam, Yunwoo	Community and Regional Planning	Assistant Professor	Associate Professor	August 13, 2012
College of Arts and Sciences				
Bilder, Christopher	Statistics	Associate Professor	Professor	August 13, 2012
Brank, Eve	Psychology	Assistant Professor	Associate Professor	August 13, 2012
Brassil, Chad	Biological Sciences	Assistant Professor	Associate Professor	August 13, 2012
Cheadle, Jacob	Sociology	Assistant Professor	Associate Professor	August 13, 2012
Cheung, Chin Li	Chemistry	Assistant Professor	Associate Professor	August 13, 2012
Christensen, Alan	Biological Sciences	Associate Professor	Professor	August 13, 2012
Falci, Christina	Sociology	Assistant Professor	Associate Professor	August 13, 2012
Frank, Tracy	Earth and Atmospheric Sciences	Associate Professor	Professor	August 13, 2012
Glider, William	Biological Sciences	Assistant Professor of Practice	Associate Professor of Practice	August 13, 2012
Gonzalez-Allende, Iker	Modern Languages and Literatures	Assistant Professor	Associate Professor	August 13, 2012
Grouverman, Alexei	Physics and Astronomy	Associate Professor	Professor	August 13, 2012
Houston, Adam	Earth and Atmospheric Sciences	Assistant Professor	Associate Professor	August 13, 2012
Lai, Rebecca	Chemistry	Assistant Professor	Associate Professor	August 13, 2012
Li, Hui	Chemistry	Assistant Professor	Associate Professor	August 13, 2012
Lorenzo, Maria	Modern Languages and Literatures	Assistant Professor of Practice	Associate Professor of Practice	August 13, 2012
Olson, Kristen	Sociology	Assistant Professor	Associate Professor	August 13, 2012
Radu, Petronela	Mathematics	Assistant Professor	Associate Professor	August 13, 2012

2012 Promotions

University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date
College of Arts and Sciences (continued)				
Scalora, Mario	Psychology	Associate Professor	Professor	August 13, 2012
Schleck, Julia	English	Assistant Professor	Associate Professor	August 13, 2012
Skomski, Ralph	Physics and Astronomy	Research Associate Professor	Research Professor	July 1, 2012
Soulakova, Julia	Statistics	Assistant Professor	Associate Professor	August 13, 2012
Tenhumberg, Brigitte	Biological Sciences	Assistant Professor	Associate Professor	August 13, 2012
College of Business Administration				
Asarta, Carlos	Economics	Assistant Professor of Practice	Associate Professor of Practice	August 13, 2012
Cosgrove, Debra	Accountancy	Assistant Professor of Practice	Associate Professor of Practice	August 13, 2012
Unlu, Emre	Finance	Assistant Professor	Associate Professor	August 13, 2012
Simon, Robert	Marketing	Assistant Professor of Practice	Associate Professor of Practice	August 13, 2012
Vagts, Susan	Finance	Assistant Professor of Practice	Associate Professor of Practice	August 13, 2012
College of Engineering and Technology				
Alahmad, Mahmoud	Architectural Engineering	Assistant Professor	Associate Professor	August 13, 2012
Bartelt-Hunt, Shannon	Civil Engineering	Assistant Professor	Associate Professor	August 13, 2012
Qian, Yi	Computer and Electronics Engineering	Assistant Professor	Associate Professor	August 13, 2012
Schubert, Mathias	Electrical Engineering	Associate Professor	Professor	August 13, 2012
College of Fine and Performing Arts				
Bushard, Anthony	Music	Assistant Professor	Associate Professor	August 13, 2012
Clinton, Mark	Music	Associate Professor	Professor	August 13, 2012
Fritz, Dana	Art and Art History	Associate Professor	Professor	August 13, 2012
Kleppinger, Stanley	Music	Assistant Professor	Associate Professor	August 13, 2012
Richards, Eric	Music	Assistant Professor	Associate Professor	August 13, 2012

2012 Promotions

University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date
College of Law				
Berger, Eric	Law	Assistant Professor	Associate Professor	August 13, 2012
Moberly, Richard	Law	Associate Professor	Professor	August 13, 2012
Pearlman, Stephanie	Law	Associate Professor	Professor	July 1, 2012
Schutz, Anthony	Law	Assistant Professor	Associate Professor	August 13, 2012
College of Education and Human Sciences				
Cejda, Brent	Educational Administration	Associate Professor	Professor	August 13, 2012
Hogan, Tiffany	Special Education and Communication Disorders	Assistant Professor	Associate Professor	August 13, 2012
Kauffman, Douglas	Educational Psychology	Assistant Professor	Associate Professor	August 13, 2012
Kunz, Gina	Nebraska Center for Research for Children, Youth, Families and Schools	Research Assistant Professor	Research Associate Professor	July 1, 2012
Latta, Margaret	Teaching, Learning and Teacher Education	Associate Professor	Professor	August 13, 2012
Plano Clark, Vicki	Educational Psychology	Research Assistant Professor	Research Associate Professor	July 1, 2012
Nugent, Gwen	Nebraska Center for Research for Children, Youth, Families and Schools	Research Assistant Professor	Research Associate Professor	July 1, 2012
Raible, John	Teaching, Learning and Teacher Education	Assistant Professor	Associate Professor	August 13, 2012
Shell, Duane	Educational Psychology	Research Assistant Professor	Research Associate Professor	July 1, 2012
College of Journalism and Mass Communications				
Brown, Ruth	Journalism	Associate Professor	Professor	August 13, 2012
University Libraries				
Anaya, Toni	Libraries	Assistant Professor	Associate Professor	July 1 2012
Maxey-Harris, Charlene	Libraries	Assistant Professor	Associate Professor	July 1, 2012
Pytlik Zillig, Brian	Libraries	Associate Professor	Professor	July 1 2012
Tyler, David	Libraries	Associate Professor	Professor	July 1, 2012

2012 Promotions

University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date
Institute of Agriculture and Natural Resources				
Adams, Stacy	Agronomy and Horticulture	Assistant Professor of Practice	Associate Professor of Practice	July 1, 2012
Aufdenkamp, Brenda	West Central Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2012
Awada, Tala	School of Natural Resources	Associate Professor	Professor	August 13, 2012
Bailey, Cheryl	Biochemistry	Assistant Professor	Associate Professor	July 1, 2012
Behnken, Tracy	Southeast Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2012
Blankenship, Erin	Statistics	Associate Professor	Professor	July 1, 2012
Bosshamer, Brian	West Central Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2012
Burkey, Thomas	Animal Science/School of Veterinary Medicine and Biomedical Sciences	Assistant Professor	Associate Professor	July 1, 2012
Cervantes-Guzman, Jackie	Panhandle Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2012
Frecks, Nancy	West Central Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2012
Funston, Rick	Animal Science/West Central Research and Extension Center	Associate Professor	Professor	July 1, 2012
Goffena, Jamie	Panhandle Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2012
Harris, Steve	Plant Pathology	Associate Professor	Professor	July 1, 2012
Holland, Mary Ann	Southeast Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2012
Irmak, Suat	Biological Systems Engineering	Associate Professor	Professor	July 1, 2012
Knutson, Cody	School of Natural Resources	Research Assistant Professor	Research Associate Professor	July 1, 2012
Lambe, David	Agronomy and Horticulture	Assistant Professor of Practice	Associate Professor of Practice	August 13, 2012
Pracheil, Tracy	4-H Youth Development	Assistant Extension Educator	Associate Extension Educator	July 1, 2012
Poppe, Lisa	Southeast Research and Extension Center	Assistant Extension Educator	Associate Extension Educator	July 1, 2012
Schneider-Miller, Carrie	Southeast Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2012
Spangler, Matthew	Animal Science	Assistant Professor	Associate Professor	July 1, 2012
Szilagyi, Jozsef	School of Natural Resources	Associate Research Professor	Research Professor	July 1, 2012

2012 Promotions

University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date
Institute of Agriculture and Natural Resources (continued)				
Thippareddi, Harshavardan	Food Science and Technology	Associate Professor	Professor	July 1, 2012
Thomas, Stephen	School of Natural Resources	Assistant Professor	Associate Professor	July 1, 2012
Topp, Amy	Northeast Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2012
Walter, Jens	Food Science and Technology	Assistant Professor	Associate Professor	July 1, 2012
Wardlow, Brian	School of Natural Resources	Assistant Professor	Associate Professor	July 1, 2012
Wells, Cami	Southeast Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2012
Wood, Jennifer	Animal Science/School of Veterinary Medicine and Biomedical Sciences	Assistant Professor	Associate Professor	July 1, 2012

2012 Promotions

University of Nebraska Medical Center

Name	Department	Present Rank	New Rank	Effective Date
College of Dentistry				
Byarlay, Matthew R.	Surgical Specialties	Assistant Professor	Associate Professor	July 1, 2012
Killeen, Amy C.	Surgical Specialties	Clinical Instructor	Assistant Professor	July 1, 2012
Oakley, Gregory G.	Oral Biology	Assistant Professor	Associate Professor	July 1, 2012
Premaraj, Sundaralingam	Growth and Development	Assistant Professor	Associate Professor	July 1, 2012
College of Medicine				
Ahlers, Jennifer M.	Anesthesiology	Instructor	Assistant Professor	July 1, 2012
Brakke, Tara R.	Anesthesiology	Assistant Professor	Associate Professor	July 1, 2012
Desouza, Cyrus V.	Internal Medicine	Associate Professor	Professor	July 1, 2012
Etherton, Gale M.	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2012
Eudy, James E.	Genetics, Cell Biology and Anatomy	Assistant Professor	Associate Professor	July 1, 2012
Graf, Frank E.	Ophthalmology and Visual Sciences	Assistant Professor	Associate Professor	July 1, 2012
Hasley, Brian P.	Orthopedic Surgery and Rehabilitation	Assistant Professor	Associate Professor	July 1, 2012
Hollins, Ronald R.	Surgery	Associate Professor	Professor	July 1, 2012
Iqbal, Javeed	Pathology and Microbiology	Instructor	Assistant Professor	July 1, 2012
Jarzynka, Kimberly J.	Family Medicine	Assistant Professor	Associate Professor	July 1, 2012
Johanning, Jason	Surgery	Associate Professor	Professor	July 1, 2012
Kutty, Shelby	Pediatrics	Assistant Professor	Associate Professor	July 1, 2012
Lacroix, Amy E.	Pediatrics	Assistant Professor	Associate Professor	July 1, 2012
Lennarson, Peter J.	Surgery	Assistant Professor	Associate Professor	July 1, 2012
LeVan, Tricia D.	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2012
Liu, Yutong	Radiology	Assistant Professor	Associate Professor	July 1, 2012
Loberiza Jr., Fausto R.	Internal Medicine	Associate Professor	Professor	July 1, 2012

2012 Promotions

University of Nebraska Medical Center

Name	Department	Present Rank	New Rank	Effective Date
College of Medicine (continued)				
Longo, G. Matthew	Surgery	Assistant Professor	Associate Professor	July 1, 2012
Lynch, Shannon C.	Ophthalmology and Visual Sciences	Assistant Professor	Associate Professor	July 1, 2012
Militsakh, Oleg N.	Otolaryngology-Head and Neck Surgery	Assistant Professor	Associate Professor	July 1, 2012
Mormino, Matthew A.	Orthopedic Surgery and Rehabilitation	Associate Professor	Professor	July 1, 2012
Padanilam, Babu J.	Cellular and Integrative Physiology	Associate Professor	Professor	July 1, 2012
Pang, Huiling	Anesthesiology	Assistant Professor	Associate Professor	July 1, 2012
Parker, Jennifer R.	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2012
Raichlin, Eugenia	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2012
Rajan, Sandeep K.	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2012
Roberts, Ellen K.	Anesthesiology	Assistant Professor	Associate Professor	July 1, 2012
Scott-Mordhorst, Tina R.	Pediatrics	Clinical Associate Professor	Clinical Professor	July 1, 2012
Sharma, Ashish	Psychiatry	Assistant Professor	Associate Professor	July 1, 2012
Slater, Dick D.	Radiology	Assistant Professor	Associate Professor	July 1, 2012
Smith, Russell B.	Otolaryngology-Head and Neck Surgery	Associate Professor	Professor	July 1, 2012
Su, Kaihong	Pathology and Microbiology	Assistant Professor	Associate Professor	July 1, 2012
Talmon, Geoffrey A.	Pathology and Microbiology	Assistant Professor	Associate Professor	July 1, 2012
Van Demark, Katherine M.	Anesthesiology	Instructor	Assistant Professor	July 1, 2012
Vokoun, Chad W.	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2012
Wang, Cheng	Obstetrics and Gynecology	Instructor	Assistant Professor	July 1, 2012
Wang, Jue	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2012
Wester, Rebecca M.	Family Medicine	Assistant Professor	Associate Professor	July 1, 2012
Wilwerding, Laura F.	Pediatrics	Clinical Associate Professor	Clinical Professor	July 1, 2012

2012 Promotions

University of Nebraska Medical Center

Name	Department	Present Rank	New Rank	Effective Date
College of Medicine (continued)				
Wyatt, Todd A.	Internal Medicine	Associate Professor	Professor	July 1, 2012
Zeger, Wesley G.	Emergency Medicine	Assistant Professor	Associate Professor	July 1, 2012
Zimmerman, Matthew C.	Cellular and Integrative Physiology	Assistant Professor	Associate Professor	July 1, 2012
College of Nursing				
Chaperon, Claudia	Omaha Division	Assistant Professor	Associate Professor	July 1, 2012
Clark, Lissa D.	Omaha Division	Instructor	Clinical Assistant Professor	July 1, 2012
Cramer, Mary E.	Omaha Division	Associate Professor	Professor	July 1, 2012
Miller, Connie L.	Omaha Division	Assistant Professor	Associate Professor	July 1, 2012
College of Public Health				
Chen, Li-Wu	Health Services, Research, and Administration	Associate Professor	Professor	July 1, 2012
LeVan, Tricia D.	Epidemiology	Assistant Professor	Associate Professor	July 1, 2012
Munroe-Meyer Institute				
Godfrey, Maurice	Administration	Associate Professor	Professor	July 1, 2012
Shriver, Mark D.	Psychology	Associate Professor	Professor	July 1, 2012
Volkert, Valerie M.	Pediatric Feeding Disorders	Assistant Professor	Associate Professor	July 1, 2012
School of Allied Health Professions				
Bartenhagen, Lisa A.	Radiation Science Technology Education	Assistant Professor	Associate Professor	July 1, 2012
Custer, Tanya	Radiation Science Technology Education	Instructor	Assistant Professor	July 1, 2012
Michael, Kimberly K.	Radiation Science Technology Education	Assistant Professor	Associate Professor	July 1, 2012
Stevens, Adam J.	Radiation Science Technology Education	Instructor	Assistant Professor	July 1, 2012

2012 Promotions

University of Nebraska at Omaha

Name	Department	Present Rank	New Rank	Effective Date
College of Arts and Sciences				
Arav, Rami	Philosophy/Religion	Assistant Professor	Associate Professor	August 13, 2012
Buchelt, Lisabeth	English	Assistant Professor	Associate Professor	August 13, 2012
Dahl, Elizabeth	Political Science	Assistant Professor	Associate Professor	August 13, 2012
Dennison, MaryRita	Mathematics	Instructor	Lecturer	August 13, 2012
Hawkins, Daniel	Sociology/Anthropology	Assistant Professor	Associate Professor	August 13, 2012
Jones, Margaret	Black Studies	Assistant Professor	Associate Professor	August 13, 2012
Jurisevic, Dallas	Foreign Languages	Instructor	Lecturer	August 13, 2012
Kreiling, Jodi	Chemistry	Assistant Professor	Associate Professor	August 13, 2012
Matthews, Michael	Mathematics	Assistant Professor	Associate Professor	August 13, 2012
McKevitt, Brian	Psychology	Assistant Professor	Associate Professor	August 13, 2012
Swift, Andrew	Mathematics	Assistant Professor	Associate Professor	August 13, 2012
Vranicar, Kathy	Mathematics	Instructor	Lecturer	August 13, 2012
Sabirianov, Renat	Physics	Associate Professor	Professor	August 13, 2012
Garcia, Claudia	Foreign Languages	Assistant Professor	Associate Professor	August 13, 2012
College of Business Administration				
Blaskovich, Jennifer	Accounting	Assistant Professor	Associate Professor	August 13, 2012
Morin, Gregory	Marketing/Management	Instructor	Lecturer	August 13, 2012
Ni, Jinlan	Economics	Assistant Professor	Associate Professor	August 13, 2012
Rowe, Wei	Finance, Banking and Law	Associate Professor	Professor	August 13, 2012

2012 Promotions

University of Nebraska at Omaha

Name	Department	Present Rank	New Rank	Effective Date
College of Communication, Fine Arts and Media				
Baguyos, Jeremy	Music	Assistant Professor	Associate Professor	August 13, 2012
Cruz, Ana	Communications	Assistant Professor	Associate Professor	August 13, 2012
Ewing, Wanda	Art and Art History	Assistant Professor	Associate Professor	August 13, 2012
Jones, Robbie	Theatre	Assistant Professor	Associate Professor	August 13, 2012
Leonard, Lynnette	Communications	Assistant Professor	Associate Professor	August 13, 2012
Robinson, Cynthia	Communications	Assistant Professor	Associate Professor	August 13, 2012
Sandlin, Lisa	Writer's Workshop	Associate Professor	Professor	August 13, 2012
Simcoe, Barbara	Art and Art History	Associate Professor	Professor	August 13, 2012
Syrek, Abbie	Communications	Instructor	Lecturer	August 13, 2012
Toller, Paige	Communications	Assistant Professor	Associate Professor	August 13, 2012
College of Education				
Hayes, Karen	Educational Administration	Associate Professor	Professor	August 13, 2012
McWilliams, M. Susan	Teacher Education	Assistant Professor	Associate Professor	August 13, 2012
Ritzman, Mitzi	Special Education	Assistant Professor	Associate Professor	August 13, 2012
Shillingstad, Saundra	Teacher Education	Associate Professor	Professor	August 13, 2012
College of Information Science and Technology				
Mahoney, William	Interdisciplinary Informatics	Assistant Professor	Associate Professor	August 13, 2012
Petter, Stacie	Information Systems and Quantitative Analysis	Assistant Professor	Associate Professor	August 13, 2012
Vlasnik, Sandra	Information Systems and Quantitative Analysis	Instructor	Lecturer	August 13, 2012
Ward, Kerry	Information Systems and Quantitative Analysis	Assistant Professor	Associate Professor	August 13, 2012

2012 Promotions

University of Nebraska at Omaha

Name	Department	Present Rank	New Rank	Effective Date
College of Public Affairs and Community Service				
Ebdon, Carol	Public Administration	Associate Professor	Professor	August 13, 2012
Hewins-Mahoney, Barbara	Goodrich Program	Assistant Professor	Associate Professor	August 13, 2012
Kelly, Christopher	Gerontology	Assistant Professor	Associate Professor	August 13, 2012
Masters, Julie	Gerontology	Associate Professor	Professor	August 13, 2012
Rolf, Karen	Social Work	Assistant Professor	Associate Professor	August 13, 2012
Romero, Troy	Goodrich Program	Assistant Professor	Associate Professor	August 13, 2012
Sample, Lisa	Criminal Justice	Associate Professor	Professor	August 13, 2012
Srithongrung, Arwiphawee	Public Administration	Assistant Professor	Associate Professor	August 13, 2012

Emeritus Appointments
07/01/2011 - 06/30/2012

University of Nebraska at Kearney

Name	Department	Emeritus Rank	Effective Date
Alden, Donna	Art and Art History	Associate Professor	May 12, 2012
Fox, Jerry	Modern Languages	Associate Professor	December 17, 2011
Hertner, John	Biology	Professor	August 13, 2011
Lomicky, Carol	Communication	Professor	August 13, 2011
Markes, Cecelia T.	Physics and Physical Science	Assistant Professor	May 12, 2012
Powell, Glen	Teacher Education	Professor	August 13, 2011
Walker, Robert E.	Teacher Education	Professor	May 12, 2012

University of Nebraska-Lincoln

Name	Department	Emeritus Rank	Effective Date
Burns, Donal	Physics and Astronomy	Professor	July 1, 2011
Carranza, Miguel	Sociology	Professor	September 1, 2011
Case, Frank D.	Interior Design	Associate Professor	September 1, 2011
Erbe, Lynn	Mathematics	Professor	January 2, 2012
Levitov, Peter	International Affairs	Associate Dean	July 1, 2012
Maslowski, Peter	History	Professor	May 12, 2012
Schmidt, Edward	Physics and Astronomy	Professor	January 2, 2012
Skoug, David	Mathematics	Professor	January 2, 2012
Voeltz, Richard	Libraries	Associate Professor	September 1, 2011
Whitt, Hugh	Sociology	Professor	January 2, 2012

Emeritus Appointments

07/01/2011 - 06/30/2012

University of Nebraska-Lincoln IANR

Name	Department	Emeritus Rank	Effective Date
Cuppett, Susan L.	Food Science and Technology	Professor	July 1, 2011
DeFrain, John D.	Child, Youth and Family Studies	Professor	September 1, 2011
Etling, Arlen W.	Ag Leadership Education and Communication	Professor	July 1, 2011
Goeke, James W.	Survey Division - School of Natural Resources	Professor	July 1, 2011
Greve, Vickie L.	Cooperative Extension Division	Extension Professor	March 1, 2012
Hanna, Milford A.	Biological Systems Engineering	Professor	July 1, 2011
Johnson, Rodger K.	Animal Science	Professor	July 1, 2011
Jose, H. Douglas	Agricultural Economics	Professor	July 1, 2011
Keown, Jeffrey F.	Animal Science	Professor	July 1, 2011
King, James W.	Ag Leadership Education and Communication	Associate Professor	July 1, 2011
Klein, Robert N.	Cooperative Extension Division	Extension Professor	May 1, 2012
Lou, Marjorie F.	Veterinary and Biomedical Sciences	Professor	July 1, 2011
Mader, Terry L.	Animal Science	Professor	May 1, 2012
Mandigo, Roger W.	Animal Science	Professor	July 1, 2011
Niemeyer, Shirley M.	Textiles, Merchandising and Fashion Design	Professor	July 1, 2011
Pedersen, Jeffrey F.	Agronomy and Horticulture	Associate Professor	March 7, 2012
Prochaska-Cue, M. Kathleen	Child, Youth and Family Studies	Associate Professor	July 1, 2011
Siekman, Darrel D.	Cooperative Extension Division	Extension Educator	May 1, 2012
Smith, Durward A.	Food Science and Technology	Associate Professor	July 1, 2011
Smith, John A.	Biological Systems Engineering	Professor	July 1, 2011
Stubbendieck, James L.	Agronomy and Horticulture	Professor	July 1, 2011
Supalla, Raymond J.	Agricultural Economics	Professor	July 1, 2011
Teel, Dewey W.	Cooperative Extension Division	Extension Educator	March 1, 2012
Zimmers, Stephen G.	Cooperative Extension Division	Associate Extension Educator	January 1, 2012

Emeritus Appointments
07/01/2011 - 06/30/2012

University of Nebraska Medical Center

Name	Department	Emeritus Rank	Effective Date
College of Dentistry			
Kent, Dennis K.	Surgical Specialties	Associate Professor	July 1, 2011
	Dental Administration	Assistant Dean	July 1, 2011
Kuster, Curtis G.	Growth and Development	Professor	July 9, 2011
	Dental Administration	Assistant Dean	July 9, 2011
College of Medicine			
Benson, Jr., John A.	Internal Medicine	Professor	July 1, 2011
Bylund, David B.	Pharmacology and Experimental Neuroscience	Professor	March 1, 2012
Hahn, Francis J.	Radiology	Professor	September 1, 2011
College of Nursing			
Tilden, Virginia P.	College of Nursing	Professor	July 1, 2011
	College of Nursing	Dean	July 1, 2011
Wilson, Margaret E.	Omaha Division	Associate Professor	July 1, 2011
College of Pharmacy			
Robinson, Dennis H.	Pharmaceutical Sciences	Professor	August 1, 2011
	Pharmaceutical Sciences	Chairperson	August 1, 2011
Ueda, Clarence T.	Pharmaceutical Sciences	Professor	August 1, 2011

Emeritus Appointments

07/01/2011 - 06/30/2012

University of Nebraska at Omaha

Name	Department	Emeritus Rank	Effective Date
Basile, Francis M.	Health, Physical Education and Recreation	Professor	May 11, 2012
Boss, Judith	English	Professor	May 11, 2012
Carroll, James	Chemistry	Professor	June 30, 2012
Danielson, Lana	Teacher Education	Professor	May 11, 2012
DeGraw, William	Biology	Professor	May 11, 2012
Egan, Robert	Biology	Professor	May 11, 2012
Graham, Robert	Physics	Professor	May 11, 2012
Pollak, Oliver	History	Professor	May 11, 2012
Tixier y Vigil, Yvonne	Teacher Education	Assistant Professor	May 11, 2012
West, Janet	Economics	Assistant Professor	May 11, 2012

Addendum IX-D-2

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	Periodic Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service
RECOMMENDED ACTION:	Report
PREVIOUS ACTION:	September 9, 2011 – Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service that were reviewed in 2010 was reported to the Board of Regents
EXPLANATION:	Section 2.11 of the *Bylaws of the Board of Regents* requires the President to conduct periodic reviews of all Multi-Departmental Academic Centers for Research, Teaching and/or Service on a timetable appropriate to the nature of the center but not less frequently than every five years, and report the results of periodic reviews to the Board of Regents. This report lists the Multi-Departmental Academic Centers for Research, Teaching and/or Service that were reviewed in 2011, and includes the results of these periodic reviews.
PROJECT COST:	None
SOURCE OF FUNDS:	None
APPROVED:	Susan M. Fritz, Ph.D. Interim Executive Vice President and Provost
DATE:	August 16, 2012

University of Nebraska Academic/Research Centers Reviewed in 2010-2011

Center Name	Date Established [1]	Affiliated Unit(s)	Proposed Review Process	Results
UNL (including IANR)				
Center for Grassland Studies [2]	1994	IANR, Ag & Hort	Ag & Hort APR	Continue
Center on Children, Families, and the Law	1987	A&S, Law	Psych APR	Continue
International Quilt Study Center	1997	EHS, TCD	Textiles, Merchandising & Fashion Design APR	Continue
UNO				
Aviation Institute	1989	Public Administration	Academic Planning Council (APC) review process	Continue
Center for Innovation in Arts Education [3]	1998	Art and Art History	APC review process	Continue
Center for Public Affairs Research [4]	1963	College of Public Affairs and Community Service	APC review process	Continue
Nebraska Book Arts Center [5]	1989	Art and Art History	APC review process	Continue
William Brennan Institute for Labor Studies [6]	1980	College of Public Affairs and Community Service	APC review process	Continue
UNK				
Center for Economic Education [6]	1991	CBT	5 years	Continue
Nebraska Business Development Center - Kearney [7]	1991	CBT	5 years	Continue
Nebraska Safety Center [8]	1978	CBT	5 years	Continue
Procurement Technical Assistance Center [6] [9]	1991	CBT	5 years	Continue

(1) Centers for which "Date Established" is noted as Variable evolved to "Center" status over time, and thus, a single implementation date does not apply. UNK centers existing as part of Kearney State College are dated 1991 when KSC become a campus of the University of Nebraska.

(2) The Center for Grassland Studies reviewed as part of the Academic Program Review of the Department of Agronomy & Horticulture. That APR was been postponed to 2010-11 so that the Keim Hall renovation project and move-in would be complete in time for the review.

(3) Name change approved in 2002 from Center for Discipline-Based Art Education to Center for Innovation in Arts Education.

(4) Name change approved in 1989 from Center for Applied Urban Research (originally approved in 1963 per 2001 Provost Office spreadsheet) to Center for Public Affairs Research.

(5) Name change approved in 1990 from the Center for the Book Arts (originally approved in 1989) to the Nebraska Book Arts Center.

(6) Approved by the Board of Regents on March 3, 2006; center met the criteria for Board approval after section 2.11 of the *Bylaws of the Board of Regents* was amended in January 2006.

(7) Founded and approved by Board of Trustees of Kearney State College.

(8) Established by Legislature.

(9) This is a center run in conjunction to UNK's Nebraska Business Development Center. It is a part of the entire NBDC operation out of UNO, and UNO has a PTAC also.

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	Memorandum of Understanding (MOU) between the University of Nebraska-Lincoln (UNL) and the University of Nebraska at Omaha (UNO) providing the establishment of three joint programs (the Juris Doctorate and Master of Arts in Social Gerontology [J.D./M.A.]; the Juris Doctorate and Graduate Certificate in Gerontology [J.D./Graduate Gerontology Certificate]; and the Master of Legal Studies and Master of Arts in Social Gerontology [M.L.S./M.A.]) between existing programs in the College of Law at UNL, Department of Gerontology at UNO, and Graduate Studies at UNL
RECOMMENDED ACTION:	Report
PREVIOUS ACTION:	March 10-11, 1989 – The Board of Regents approved a Masters program in Legal Studies at UNL March 12, 1988 – The Board of Regents approved the M.A. degree program in Social Gerontology at UNO 1891 – The University of Nebraska College of Law was established when the University's Board of Regents voted to take over the private, two-year-old Central Law College and incorporate it into the University system
EXPLANATION:	The goal for establishing the three joint programs is to provide advanced courses of study to better prepare students to serve the aging population. Both legal and other professionals would benefit from comprehensive education that includes instruction about the challenges facing our aging population. This MOU has been reviewed by the Council of Academic Officers and approved by the Executive Graduate Council.
PROGRAM COSTS:	The joint programs would utilize existing degree programs at the University and so no additional funding will be required.
SPONSORS:	Ellen Weissinger Senior Vice Chancellor for Academic Affairs University of Nebraska-Lincoln B.J. Reed Senior Vice Chancellor for Academic and Student Affairs University of Nebraska at Omaha

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

John Christensen, Chancellor
University of Nebraska at Omaha

APPROVED: Susan M. Fritz
Interim Executive Vice President and Provost
and Interim Dean of the Graduate College

DATE: August 16, 2012

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	Memorandum of Understanding (MOU) between the University of Nebraska-Lincoln (UNL) and the University of Nebraska at Omaha (UNO) providing an administrative restructuring that will formalize the role of the Human Sciences Ph.D. specializations in Child, Youth and Family Studies (CYAF) and Gerontology in the cooperative Ph.D. program
RECOMMENDED ACTION:	Report
PREVIOUS ACTION:	January 17, 2004 –A report was provided to the Board of Regents regarding the name change of the doctoral major of Community and Human Resources to Human Sciences in the College of Education and Human Sciences at UNL
EXPLANATION:	The restructuring will allow the faculty and graduate studies offices on both campuses to support those students enrolled in the Ph.D. program. UNO faculty will continue to offer the courses for the specialization in Gerontology and the UNL CYAF department will process applications and admit students based on votes by Gerontology faculty. Students will apply to graduate from UNL, but they will be counted at UNO as degrees granted. This MOU has been reviewed by the Council of Academic Officers and approved by the Executive Graduate Council.
PROGRAM COSTS:	No new costs will be incurred.
SPONSORS:	Ellen Weissinger Senior Vice Chancellor for Academic Affairs University of Nebraska-Lincoln B.J. Reed Senior Vice Chancellor for Academic and Student Affairs University of Nebraska at Omaha Harvey Perlman, Chancellor University of Nebraska-Lincoln John Christensen, Chancellor University of Nebraska at Omaha
APPROVED:	Susan M. Fritz Interim Executive Vice President and Provost and Interim Dean of the Graduate College
DATE:	August 16, 2012

TO:	The Board of Regents	Addendum IX-D-5
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Amendments to *Board of Regents' Policy 6.4.2, Religious Activities*	
RECOMMENDED ACTION:	Report	
PREVIOUS ACTION:	April 19, 1980—The Board of Regents adopted Board of Regents Policy 6.4.2, Religious Activities.	
EXPLANATION:	Pursuant to Regents Bylaw 1.12(b), the Corporation Secretary is authorized to remove from any Regents Policy obsolete matter and language that conflicts with any lawful and controlling statute or regulation of the State of Nebraska or of the United States, or that has been determined to be unlawful as a result of a controlling decision of a court of the State of Nebraska or of the United States. Since the adoption of this policy over thirty years ago, court rulings interpreting the U.S. Constitution have rendered this policy obsolete and in some respects unclear in its application to current issues. In order to avoid the obsolescence which is present in the policy, while remaining mindful of the current state of the law, each University campus administers its own properties and activities, implementing policies and practices that prohibit discrimination based upon religious viewpoint. As such, this policy no longer serves its purpose as it did when enacted. Campus concerns related to this issue are often situational; legal advice and interpretation regularly depend on the particular set of facts at hand. Therefore, campus representatives are encouraged to continue to contact the Office of the Vice President and General Counsel for legal advice with respect to questions concerning the interpretation of the law and its application to particular situations involving religious activities. Board of Regents Policy 6.4.2 is corrected as follows: **RP-6.4.2 Religious Activities** The Constitution of the United States and the Constitution of the State of Nebraska require that the University of Nebraska refrain from activities which either inhibit or promote any particular religion or sect. As a public institution the University has, on the one hand, a legal duty to refrain from excessive entanglement with religion. On the other hand, the University, as one of the State's leading institutions of advanced learning, has a public duty to be at the forefront of our society in providing an open forum for the free expression and exchange of thoughts and ideas. It is the purpose and intent of the Board of Regents in this policy to encourage and promote the latter duty to the maximum extent possible <u>within the parameters of the law. Campus concerns related to this issue are often situational; legal advice and interpretation regularly depend on</u>	

the particular set of facts at hand. Therefore, campus representatives are encouraged to continue to contact the Office of the Vice President and General Counsel for legal advice with respect to questions concerning the interpretation of the law and its application to particular situations involving religious activities.

~~1. Teaching and study involving religions in a secular, philosophical, historical, or cultural context are appropriate within the University community.~~

~~2. Non-sectarian invocations, benedictions, or moments of silent meditation shall be permitted at University functions.~~

~~3. The University shall not discriminate on the basis of religion in its personnel policies, and reasonable efforts shall be made by the University to accommodate work schedules to meet the needs of employees in their personal religious activities.~~

~~4. There shall be no interference with personal religious activities which are confined to private living quarters within the University housing facilities, or which are confined to patient rooms within University hospital and health facilities.~~

~~5. University buildings and facilities shall not be used for religious services, except for the rental of space in University buildings for occasional religious services as provided in Paragraph 6 of this policy. The foregoing shall not be construed to prohibit or interfere with the regular use of appropriate University buildings and facilities by any student organization or other University organization for social, cultural, educational, philosophical, business, entertainment, artistic, musical, or athletic activities. The term "religious services" as used in this policy shall be narrowly construed and shall refer only to the use of University buildings or facilities by any group or organization for the primary purpose of conducting religious ceremonies, religious exercises or religious rituals.~~

~~6. The Chancellors may designate space within buildings under their respective jurisdictions which may be rented by any group or organization for occasional religious services when such space is not required for institutional purposes; provided that such space shall not be rented for the regular recurring religious services of any particular group or organization.~~

~~7. The authority and jurisdiction for administration and enforcement of this policy is vested in each Chancellor.~~

Reference: BRUN, Minutes, 44, pp. 158-159 (April 19, 1980).

PROJECT COST: None

APPROVED: Carmen K. Maurer, Corporation Secretary

DATE: August 16, 2012

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

Business Affairs

MEETING DATE: September 14, 2012

SUBJECT: Business Affairs Committee Approval of Intermediate Design Reports

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 7, 2008 - The Board of Regents approved revisions to RP-6.3.6.2.d authorizing the Business Affairs Committee to approve Intermediate Design for projects greater than $2,000,000 and report approval to the Board at the next regular meeting. Approval of Intermediate Design fixes the project scope and budget.

EXPLANATION: Following are Intermediate Design Reports as approved by the Business Affairs Committee:

UNL East Stadium Athletic Performance Lab Interior Fit-Up

Program Statement Approved:		March 2, 2012
Intermediate Design Report:		August 31, 2012
	Program Statement	*Intermediate Design*
Total Project Cost:	$5,000,000	$5,000,000
Construction Cost	$3,519,000	$3,619,000
Non Construction Cost:	$1,481,000	$1,381,000
NSF:	20,940	21,335
GSF:	22,900	23,390
Substantial Completion	June 2013	June 2013

UNO Community Engagement Center

Program Statement Approved:		October 15, 2010
Intermediate Design Report:		August 31, 2012
	Program Statement	*Intermediate Design*
Total Project Cost:	$23,593,161	$23,593,161
Construction Cost:	$16,475,969	$16,475,969
Non Construction Cost:	$7,117,192	$7,117,192
NSF:	69,250	69,091
GSF:	90,000	89,355
Substantial Completion	Dec. 2012	February 2014

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

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

DATE: August 16, 2012

TO:	The Board of Regents	Addendum IX-D-7
	Business Affairs	
MEETING DATE:	September 14, 2012	
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 June 30, 2012. 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	
APPROVED:	David E. Lechner Vice President for Business and Finance	
DATE:	August 16, 2012	

2012 Six-Year Capital Plan - Unprioritized (Alphabetized by Campus)

2nd Quarter - June 30, 2012

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M
UN	Fire & Life Safety/Code Compliance	TBD (1)	TBD	$ -	$ -
	State Funded Projects				
UNL	Vet Diagnostic Building	$ 55,000,000	$ 55,000,000	$ -	TBD
UNK	Otto Olsen II	$ 31,320,000	$ 31,320,000	$ -	TBD
UNK	Health Sciences Education Complex	$ 19,000,000	$ 19,000,000	$ -	TBD
UNMC	College of Nursing - Lincoln Division	$ 17,500,000	$ 17,500,000	$ -	$ -
UNO	Strauss Performing Arts Addition/Renovation	$ 14,600,000	$ 14,600,000	$ -	TBD
		$ 137,420,000	$ 137,420,000	$ -	$ -
	Non-State Funded Projects				
UNK	Centennial Towers East Renovations	$ 6,000,000	$ -	$ 6,000,000	$ -
UNL	College of Business Administration Building	$ 84,000,000	TBD	$ 84,000,000	TBD
UNL	17th St. Dining Hall/mixed use center	$ 35,000,000	$ -	$ -	$ -
UNL	18th & R Street Parking Structure	$ 18,000,000			
UNL	Chemistry Labs (Hamilton Hall Renovations)	$ 15,000,000	$ -	$ 15,000,000	TBD
UNL	East Campus Family Housing Replacement	$ 20,000,000	$ -	$ 20,000,000	$ -
UNL	Life Science Teaching Labs	$ 20,000,000	$ -	$ 20,000,000	TBD
UNL	Neihardt Renovations	$ 14,750,000	$ -	$ 14,750,000	$ -
UNL	Utilities Infrastructure Improvements (City and East Campuses)	$ 64,450,000		$ 64,450,000	TBD
UNL	Whittier Auditorium Renovation	$ 2,000,000		$ 2,000,000	TBD
UNMC	College of Dentistry Addition	$ 15,200,000	$ -	$ 15,200,000	TBD
UNO	PKI Addition	$ 32,300,000	$ -	$ 32,300,000	TBD
UNO	University Life Complex	$ 35,000,000	$ -	$ 35,000,000	TBD
		$ 361,700,000	$ -	$ 308,700,000	$ -
	Mixed Funded Projects				
UNMC	Comprehensive Cancer Research Center (Tower only)	$ 110,000,000	$ 50,000,000	$ 60,000,000	TBD
UNK	Fine Arts Renovation/Addition	$ 17,620,500	$ 17,237,000	$ 383,500	TBD
		$ 127,620,500	$ 67,237,000	$ 60,383,500	$ -
	Total	**$ 626,740,500**	**$ 204,657,000**	**$ 369,083,500**	**$ -**

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

2012 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M
	State Funded Projects				
UNK	Calvin T. Ryan Library Renovation/Addition	$ 14,580,000	$ 14,580,000	$ -	$ 442,000
UNK	Cushing Coliseum Renovation & Additions	$ 2,495,000	$ 2,495,000	$ -	$ 25,000
UNK	Frank House	$ 3,405,000	$ 3,405,000	$ -	$ 69,000
UNK	General Services Building Renovation (Ed Center)	$ 6,480,000	$ 6,480,000	$ -	$ 120,000
UNK	Memorial Student Affairs Building	$ 6,265,000	$ 6,265,000	$ -	$ 1,543,000
UNK	Thomas Hall Renovation	$ 3,402,000	$ 3,402,000	$ -	$ 69,000
UNK	West Center East Wing	$ 6,805,000	$ 6,805,000	$ -	$ 100,000
UNL	Campus-wide Classroom Improvements	$ 5,000,000	$ 5,000,000	$ -	TBD
UNL	Greater Nebraska Projects	$ 45,000,000	$ 45,000,000	$ -	TBD
UNL	Manter Hall Renovations	TBD	TBD	$ -	TBD
UNL	Undergraduate Academic Classroom Facility	$ 40,500,000	$ 40,500,000	$ -	TBD
UNL	Vet Basic Sciences Building Structural Repairs	TBD	TBD	$ -	TBD
UNL	Westbrook Music Building Renovation and Expansion	$ 25,000,000	$ 25,000,000	$ -	TBD
		$ 158,932,000	$ 158,932,000	$ -	$2,368,000
	Non-State Funded Projects				
UNL	Cather & Pound Hall & Cather & Pound Dining demolition	TBD	$ -	TBD	TBD
UNL	Devaney Renovations (ramps, entry, etc)	TBD	TBD	TBD	TBD
UNL	Durham School of Construction	TBD	$ -	TBD	TBD
UNL	Interdisciplinary Science Research Facility (Textron Property)	TBD	$ -	TBD	TBD
UNL	Morrill Hall Renovation	TBD	$ -	TBD	TBD
UNL	Physical Science Research Facility	TBD	TBD	TBD	TBD
UNL	Selleck Renovations	$ 15,900,000	$ -	$ 15,900,000	TBD
UNL	Sheldon Haymarket	TBD	$ -	TBD	TBD
UNL	Student Health Renovation	TBD	$ -	TBD	TBD
UNMC	Biomedical Technology Center	$ 24,840,000	$ -	$ 24,840,000	$ 1,294,000
UNMC	Medical Office Building	$ 47,000,000	$ -	$ 47,000,000	$ -
UNMC	Research Center of Excellence III	$ 119,000,000	$ -	$ 119,000,000	TBD
UNMC	Student Life Center Addition	$ 4,000,000	$ -	$ 4,000,000	TBD
UNO	Campus Development at Center	TBD	$ -	TBD	TBD
UNO	Community Outreach/Childcare Facility	TBD	$ -	TBD	TBD
UNO	Fieldhouse Expansion/Renovation II	TBD	$ -	TBD	TBD
UNO	Parking Structure(s) (Dodge)	TBD	$ -	TBD	TBD
UNO	Proscenium Theater	TBD	$ -	TBD	TBD
		$ 210,740,000	$ -	$ 210,740,000	$1,294,000

2012 On-Deck Projects

Campus	Project Title	Estimate		State Funding	Other Funding	State O&M
	TBD or Mixed Funded Projects					
UN	Technology Development Center (NCITE)	$ 17,000,000		TBD	TBD	TBD
UNL	Brace Hall renovation	$ 8,000,000		TBD	TBD	TBD
UNL	Museums- Nebraska Hall Specimen Collection Relocation	TBD		TBD	TBD	TBD
UNL	Student Health Center Renovation or Replacement	TBD		TBD	TBD	TBD
UNL	Textron Redevelopment	TBD		TBD	TBD	TBD
UNK	Wellness Center	$ 6,500,000		$ 2,445,000	$ 4,055,000	TBD
UNK	Randall-Mantor Entry	$ 1,300,000	(4)	-	$ 1,300,000	TBD
UNMC	College of Nursing Modernization	$ 8,820,000		TBD	TBD	TBD
UNMC	College of Pharmacy Modernization	$ 9,720,000		TBD	TBD	TBD
UNMC	Saddle Creek Road Relocation	TBD		TBD	TBD	TBD
UNMC	College of Pharmacy New Building / Laboratories	$ 35,000,000		TBD	TBD	TBD
UNMC	Truhlsen Eye Institute - Ambulatory Surgery Addition	$ 10,000,000		TBD	TBD	TBD
UNMC	Wittson Hall Modernization	$ 9,470,000		TBD	TBD	TBD
UNMC	Parking Structure	$ 12,000,000		$ -	$ 12,000,000	$ -
UNO	Academic Building	TBD		TBD	TBD	TBD
UNO	Durham Science Center Renovation	TBD		TBD	TBD	TBD
UNO	General Services Building	TBD		TBD	TBD	TBD
UNO	Kayser Hall Renovation	TBD		TBD	TBD	TBD
UNO	Weber Fine Arts Building Addition	TBD		TBD	TBD	TBD
UNO	Addition to College of Public Affairs and Community Services (CPACS)	TBD		TBD	TBD	TBD
		$ 117,810,000		$ 2,445,000	$ 17,355,000	$ -
	Total On Deck Projects	**$ 487,482,000**		**$ 161,377,000**	**$ 228,095,000**	**$ 3,662,000**

NCTA - 2012 Six-Year Capital Plan - Unprioritized

	State Funded Projects				
		$ -	$ -	$ -	$ -
	Total NCTA	$ -	$ -	$ -	$ -

NCTA - 2012 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		

	Project	State Funded	Total Project Cost	Method of Contract	Architect		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									
UNMC	Upgrade HVAC and Energy Management Systems in 5 Buildings	$ -	$5,993,643	Low Bid	TBD	TBD	Dec-11	TBD	TBD	Planning
UNL	Whittier Research Center Renovation - Phase II	$ -	$4,300,000	Low Bid	TBD	TBD	Apr-12	TBD	Sep-13	Planning
UNL	18th & R Parking Garage	$ -	$18,000,000	Design Build	TBD	TBD	Jun-12	NA	May-14	Planning
UNL	East Stadium Athletic Performance Lab Fit-out	$ -	$5,000,000	Low Bid	DLR Group	TBD	Mar-12	4 year	Jun-13	Design
UNL	Campus Recreation Outdoor Adventures Center	$ -	$4,695,000	Low Bid	RDG Planning & Design	TBD	Jun-11	4 year	Sep-13	Design
UNL	East Stadium Addition Research Fit-out	$ -	$5,000,000	Low Bid	The Clark Enersen Partners	TBD	Jan-11	4 year	Sep-13	Design
UNO	Community Engagement Center	$ -	$23,593,161	CM/GMP	Holland Basham Architects	Hawkins Construction Company	Oct-10	Mar-11	Feb-14	Design
UNL	East Campus Recreation Center	$ -	$14,886,000	Low Bid	Sinclair Hille Architects	TBD	Jun-11	Oct-11	Feb-14	Design
UNK	Wellness Center	$ -	$6,500,000	Low Bid	LEO A DALY Co.	TBD	Jun-12	4 year	May-14	Design
UNL	Voelte-Keegan Nanoscience Research Center	$ -	$14,847,000	Low Bid	Perkins & Will	Sampson Construction Co., Inc.	Sep-07	Mar-08	Jun-12	Construction
UNL	Lied Center Addition	$ -	$2,500,000	Low Bid	Bahr Vermeer & Haecker	MECO-HENNE Contractors, Inc.	Gift from Foundation		Jun-12	Construction
UNL	Ed Weir Track Rehabilitation	$ -	$2,333,250	TBD	Olsson Associates	Nemaha Landscape Construction	May-12	NA	Jul-12	Construction
UNL	Behlen Collaboratory Renovation	$ -	$2,209,000	Low Bid	Davis Design	Elkhorn West Construction, Inc.	Apr-10	4 year	Sep-12	Construction
UNMC	Stanley M. Truhlsen Eye Institute	$ -	$20,000,000	Low Bid	Alley Poyner Macchietto Architecture	Hawkins Construction Company	Oct-09	Mar-10	Dec-12	Construction
UNL	Hamilton Hall Undergraduate Lab Renovation	$ -	$2,100,000	Low Bid	HDR Architecture, Inc.	Boyd Jones Construction	Apr-12	Apr-12	Dec-12	Construction
UNL	Ken Morrison Life Sciences Research Ctr. Addn.	$ -	$9,200,000	Low Bid	Farris Engineering	Lund-Ross Constructors	Sep-09	Jun-10	Jun-13	Construction
UNL	Life Sciences Annex Phase II (North Wing) Renovation	$ -	$7,700,000	Low Bid	The Clark Enersen Partners	Hausmann Construction	Mar-11	4 year	Jun-13	Construction
UNL	Life Sciences Annex East Wing	$ -	$2,800,000	Low Bid	The Clark Enersen Partners	Hausmann Construction	Sep-11	4 year	Jun-13	Construction
UNL	East Stadium Improvements - Memorial Stadium	$ -	$63,500,000	CM/GMP	The Clark Enersen Partners	Sampson Construction Co., Inc.	Oct-10	Dec-10	Jun-13	Construction
UNO	Peter Kiewit Institute Remodel	$ -	$7,500,000	CM/GMP	Alley Poyner Macchietto Architecture	Kiewit Building Group	Jan-11	Dec-11	Jul-13	Construction
UNO	Biomechanics Research Facility	$ -	$6,253,000	CM/GMP	The Schemmer Associates, Inc.	Meyers Carlisle Leapley Const.	Jan-12	4 year	Aug-13	Construction
UNL	18th/19th & R Street Residence Hall (Cather/Pound Replacement Project)	$ -	$71,382,000	Design Build	Sampson Construction Company		Jun-11	D/B	Jun-14	Construction
UNK	Centennial Towers Projects	$ -	$12,000,000	Low Bid	Wilkins Hinrichs Stober	Lund-Ross Constructors	Jun-11	4 year	Jul-14	Construction
UNL	Devaney Sports Center Improvements	$ -	$21,000,000	Low Bid	Sinclair Hille Architects	Hausmann Construction, Inc.	Jan-11	Mar-11	Aug-14	Construction
UNK	Men's + Randall Renovations	$ -	$4,960,000	Low Bid	Wilkins Hinrichs Stober	Hall Irwin Corp.	Sep-08	4 year	Jul-11	Warranty
UNO	Roskens Hall Renovation	$ -	$13,663,000	CM/GMP	Holland Basham	The Weitz Company	Jun-09	Oct-09	Aug-11	Warranty
UNL	Hendricks Training Complex (Devaney Sports Center Addition)	$ -	$18,700,000	Low Bid	The Clark Enersen Partners	Hausmann Construction	Sep-09	Sep-09	Oct-11	Warranty
UNL	Life Sciences Annex Phase I - (West Wing)	$ -	$5,000,000	Low Bid	The Clark Enersen Partners	Hampton Commercial Construction	Jan-08	4 year	Feb-12	Warranty
		$ -	$375,615,054							
	Mixed Funded Projects									
UNL/NICDC	Life Science Research Collaboration Center	$ 15,000,000	$ 30,000,000	Low Bid	TBD	TBD	Sep-11	TBD	Sep-13	Planning
UNL/NICDC	4-H Building Renovation	$ 10,000,000	$ 20,000,000	Low Bid	TBD	TBD	Sep-11	TBD	Sep-13	Planning
NCTA	Nebraska Agriculture Industry Ed. Center & Walter Long Vet. Teaching Clinic (previously Education Center & Veterinary Teaching Clinic)	$ 8,762,000	$10,345,000	Low Bid	The Clark Enersen Partners	Sampson Construction Co., Inc.	Mar-08	Sep-09	Nov-11	Warranty
		$ 33,762,000	$ 60,345,000							
	LB 309 & Campus Match Projects									
UNL	Elliot Building Rehabilitation at Panhandle Research & Extension Center	$ 1,750,000	$3,750,000	Low Bid	TBD	TBD	Jun-12	TBD	Sep-14	Planning
UNL	Entomology Hall - Phase 2 - Renovation of Basement, First & Second Floors	$ 209,000	$2,059,000		Encompass Architects, P.C.	Dickey & Burham, Inc.	Jun-10	4-year	Sep-12	Construction
UNMC	Emergency Engines-Generators & Assoc. Switchgear in CUP	$ 1,650,000	$3,000,000	Low Bid	Specialized Engineering Solutions	All Purpose Utilities, Inc.	Jun-09	4 Year	Jul-11	Warranty
		$ 3,609,000	$ 8,809,000							
	LB 309 / UBRAF / Campus Match Projects									
UNMC	Chiller Installation - Replace Chillers #1 and #5	$ 2,026,200	$4,427,351	Low Bid	NA	Trane Co. / Waldinger / Evapco	Sep-11	TBD	Jul-12	Construction
		$ 2,026,200	$4,427,351							
	LB 605 Projects									
UNL	Brace Renovation / Behlen Renovation	$ 878,976	$1,658,446	Low Bid	TBD	TBD	Jun-06	TBD	Dec-16	Planning
UNMC	Poynter Hall Renovation	$ 4,823,000	$9,100,000	Low Bid	RDG	Lund Ross Constructors Inc.	9/8/2006/12/2/2010	Mar-07	Jul-12	Construction
UNL	Animal Science Complex Roof Replacement	$ 2,750,000	$2,815,000	Low Bid	Architectural Design Assoc.	Cheever Construction Company	Dec-11	NA	Nov-12	Construction
UNMC	Eppley Cancer Institute Renovation	$ 6,307,000	$11,900,000	Low Bid	The Clark Enersen Partners	Boyd Jones Construction Co.	Mar-11	4-year - ARRA	Feb-13	Construction
UNMC	Wittson Hall Renovation - Phase II - Level 3 and 4 HVAC Upgrades	$ 3,235,120	$6,104,000	Low Bid	Davis Design	Prairie Construction Company	Jan-11	4-year	Mar-13	Construction
UNO	Utility Infrastructure	$ 4,770,000	$9,000,000	Low Bid	Farris Engineering	Weitz / Hawkins / Midwest Mech.	Nov-06	4 year	Jul-11	Warranty
UNL	Animal Science Renovation	$ 11,310,200	$21,340,000	Low Bid	Farris Engineering	Omaha Construction Services	Apr-07	Apr-07	Aug-11	Warranty

Project	State Funded	Total Project Cost	Method of Contract	Architect	Approve Program	Approve A/E	Substantial Completion	Current Phase
	$ 34,074,296	$61,917,446						
Total Capital Construction Projects	**$ 73,471,496**	**$511,113,851**						

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	Addendum IX-D-8
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Status of Capital Projects exceeding $5 million as of June 30, 2012	
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 January 1, 2012 – June 30, 2012.	
SPONSOR:	Rebecca H. Koller Assistant Vice President for Business & Finance Director of Facilities Planning & Management	
APPROVED:	David E. Lechner Vice President for Business & Finance	
DATE:	August 16, 2012	

University of Nebraska Status Report of Projects Exceeding $5.0 Million
for period January 1, 2012 - June 30, 2012

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 Contract Date: Various Method of Construction: N/A General Contractor: Contract Date: Various	Percent of Funds Expended: NA Substantial Completion Date: N/A	LB 309 (Under $2 Million) UBRAF (Under $2 Million) Campus Funding Total Projects	$ 6,430,627 $ 2,908,741 $ 2,521,474 $ 11,860,842
University of Nebraska at Kearney Centennial Towers Projects	Architect: Wilkins Hinrisch Stober Architects Contract Date: 4- year contract May 1, 2011 Method of Construction: Conventional Bid General Contractor: LUND-ROSS Constructors Contract Date: April 4, 2012	Percent of Funds Expended: 0% Substantial Completion Date: (July 2014) Number of Change Orders: - Cumulative Amount of Change Orders: $ -	1. Construction Budget 2. Non Construction Budget Total Project Cost	$ 11,396,000 $ 604,000 $ 12,000,000
University of Nebraska at Kearney Wellness Center	Architect: LEO A DALY Co. Contract Date: 4 year - September 30, 2011 Method of Construction: Conventional Bid General Contractor: TBD Contract Date: TBD	Percent of Funds Expended: 0% Substantial Completion Date: (May 2014) Number of Change Orders: - Cumulative Amount of Change Orders: $ -	1. Construction Budget 2. Non Construction Budget Total Project Cost	$ 4,736,666 $ 1,763,334 $ 6,500,000
University of Nebraska-Lincoln Ken Morrison Life Sciences Research Center A (ARRA Project)	Architect: Farris Engineering Contract Date: January 29, 2010 Method of Construction: Conventional Bid General Contractor: LUND-ROSS Constructors Contract Date: June 8, 2012	Percent of Funds Expended: 6% Substantial Completion Date: (June 26, 2013) Number of Change Orders: - Cumulative Amount of Change Orders: $ -	1. Construction Budget 2. Non Construction Budget Total Project Cost	$ 8,221,000 $ 979,000 $ 9,200,000
University of Nebraska-Lincoln East Stadium Improvements Memorial Stadium	Architect: The Clark Enersen Partners Contract Date: December 3, 2010 Method of Construction: CM/GMP General Contractor: Sampson Construction Co., Inc. Contract Date: December 10, 2010	Percent of Funds Expended: 39% Substantial Completion Date: (June 25, 2013) Number of Change Orders: - Cumulative Amount of Change Orders: $ -	1. Construction Budget 2. Non Construction Budget Total Project Cost	$ 57,149,000 $ 6,351,000 $ 63,500,000
University of Nebraska-Lincoln Life Sciences Annex Phase II (North Wing) Renovation	Architect: The Clark Enersen Partners Contract Date: Four-Year - July 11, 2011 Method of Construction: Conventional Bid General Contractor: Hausmann Construction, Inc. Contract Date: February 24, 2012	Percent of Funds Expended: 10% Substantial Completion Date: (June 9, 2013) Number of Change Orders: - Cumulative Amount of Change Orders: $ -	1. Construction Budget 2. Non Construction Budget Total Project Cost	$ 6,987,005 $ 712,995 $ 7,700,000
University of Nebraska-Lincoln Devaney Sports Center Improvements	Architect: Sinclair Hille Architects Contract Date: February 18, 2011 Method of Construction: Conventional Bid General Contractor: Hausmann Construction, Inc. Contract Date: April 20, 2012	Percent of Funds Expended: 6% Substantial Completion Date: (August 15, 2014) Number of Change Orders: - Cumulative Amount of Change Orders: $ -	1. Construction Budget 2. Non Construction Budget Total Project Cost	$ 18,388,000 $ 2,612,000 $ 21,000,000

Campus / Project	Contract Status and Date		State of Construction		Approved Budget Categories	Amount
University of Nebraska-Lincoln	Architect:	The Clark Enersen Partners	Percent of Funds Expended:	5%	1. Construction Budget	$ 4,427,000
East Stadium Addition	Contract Date:	4 Year - March 24, 2011	Substantial Completion Date:	(September 2013)	2. Non Construction Budget	$ 573,000
Research Fit-out	Method of Construction:	Conventional Bid	Number of Change Orders:	-	Total Project Cost	$ 5,000,000
	General Contractor:	TBD	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	TBD				
University of Nebraska-Lincoln	Architect:	Design / Build	Percent of Funds Expended:	11%	1. Construction Budget	$ 57,393,102
18th/19th & R Street Residence Hall	Contract Date:	Design / Build	Substantial Completion Date:	Phase II (June 2014)	2. Non Construction Budget	$ 13,988,898
(Cather/Pound Replacement Project)	Method of Construction:	Design / Build	Number of Change Orders:	-	Total Project Cost	$ 71,382,000
	General Contractor:	Sampson Construction Co., Inc.	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	October 14, 2011				
University of Nebraska-Lincoln	Architect:	Siniclair Hille Architects	Percent of Funds Expended:	2%	1. Construction Budget	$ 12,072,000
East Campus Recreation Center	Contract Date:	November 8, 2011	Substantial Completion Date:	(February 2014)	2. Non Construction Budget	$ 2,814,000
	Method of Construction:	Conventional Bid	Number of Change Orders:	-	Total Project Cost	$ 14,886,000
	General Contractor:	TBD	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	TBD				
University of Nebraska-Lincoln (NIC)	Architect:	TBD	Percent of Funds Expended:	0%	1. Construction Budget	$ 17,000,000
4-H Building Renovation	Contract Date:	TBD	Substantial Completion Date:	(September 2013)	2. Non Construction Budget	$ 3,000,000
	Method of Construction:	Conventional Bid	Number of Change Orders:	-	Total Project Cost	$ 20,000,000
	General Contractor:	TBD	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	TBD				
University of Nebraska-Lincoln (NIC)	Architect:	TBD	Percent of Funds Expended:	0%	1. Construction Budget	$ 25,800,000
Life Science Research Collaboration Center	Contract Date:	TBD	Substantial Completion Date:	(September 12, 2013)	2. Non Construction Budget	$ 4,200,000
	Method of Construction:	Conventional Bid	Number of Change Orders:	-	Total Project Cost	$ 30,000,000
	General Contractor:	TBD	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	TBD				
University of Nebraska-Lincoln	Architect:	DLR Group, Inc. - 4-Year	Percent of Funds Expended:	0%	1. Construction Budget	$ 3,519,000
East Stadium Athletic Performance Lab Fit-out	Contract Date:	April 2, 2012	Substantial Completion Date:	(June 2013)	2. Non Construction Budget	$ 1,481,000
Memorial Stadium	Method of Construction:	Conventional Bid	Number of Change Orders:	-	Total Project Cost	$ 5,000,000
	General Contractor:	TBD	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	TBD				
University of Nebraska-Lincoln	Architect:	TBD	Percent of Funds Expended:	0%	1. Construction Budget	$ 15,872,000
18th & R Parking Garage	Contract Date:	TBD	Substantial Completion Date:	(May 2014)	2. Non Construction Budget	$ 2,128,000
	Method of Construction:	Design / Build	Number of Change Orders:	-	Total Project Cost	$ 18,000,000
	General Contractor:	TBD	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	TBD				
University of Nebraska Medical Center	Architect:	RDG Planning & Design	Percent of Funds Expended:	43%	1. Construction Budget	$ 7,304,000
Poynter Hall Renovation	Contract Date:	December 3, 2010	Substantial Completion Date:	(July 31, 2012)	2. Non Construction Budget	$ 1,796,000
	Method of Construction:	Conventional Bid	Number of Change Orders:	1	Total Project Cost	$ 9,100,000
	General Contractor:	Lund-Ross Contractors, Inc.	Cumulative Amount of Change Orders:	$ 20,239		
	Contract Date:	October 12, 2011				

Campus / Project	Contract Status and Date		State of Construction		Approved Budget Categories	Amount
University of Nebraska Medical Center	Architect:	The Clark Enersen Partners	Percent of Funds Expended:	22%	1. Construction Budget	$ 10,283,000
Eppley Cancer Institute Renovation	Contract Date:	March 29, 2010	Substantial Completion Date:	(February 17, 2013)	2. Non Construction Budget	$ 1,617,000
	Method of Construction:	Conventional Bid	Number of Change Orders:	-	Total Project Cost	$ 11,900,000
	General Contractor:	Boyd Jones Construction Co.	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	January 30, 2012				
University of Nebraska Medical Center	Architect:	Alley Poyner Macchietto Arch.	Percent of Funds Expended:	47%	1. Construction Budget	$ 14,433,000
Stanley M. Truhlsen Eye Institute	Contract Date:	March 29, 2010	Substantial Completion Date:	(December 12, 2012)	2. Non Construction Budget	$ 5,567,000
	Method of Construction:	Conventional Bid	Number of Change Orders:	-	Total Project Cost	$ 20,000,000
	General Contractor:	Hawkins Construction Company	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	August 10, 2011				
University of Nebraska Medical Center	Architect:	N/A	Percent of Funds Expended:	28%	1. Construction Budget	$ 5,643,643
Upgrade HVAC & Energy Management Syster	Contract Date:	N/A	Substantial Completion Date:	N/A	2. Non Construction Budget	$ 350,000
in 5 Buildings	Method of Construction:	Lease to Purchase Agreement	Number of Change Orders:	-	Total Project Cost	$ 5,993,643
	General Contractor:	N/A	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	N/A				
University of Nebraska at Omaha	Architect:	Holland Basham Architects	Percent of Funds Expended:	5%	1. Construction Budget	$ 16,475,969
Community Engagement Center	Contract Date:	March 1, 2011	Substantial Completion Date:	(February 2014)	2. Non Construction Budget	$ 7,117,192
	Method of Construction:	CM/GMP	Number of Change Orders:	-	Total Project Cost	$ 23,593,161
	General Contractor:	Hawkins Construction Company	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	March 31, 2011				
University of Nebraska at Omaha	Architect:	Alley Poyner Macchietto Arch.	Percent of Funds Expended:	5%	1. Construction Budget	$ 6,200,000
Peter Kiewit Institute Remodel	Contract Date:	April 20, 2012	Substantial Completion Date:	(July 2, 2013)	2. Non Construction Budget	$ 1,300,000
	Method of Construction:	CM/GMP	Number of Change Orders:	-	Total Project Cost	$ 7,500,000
	General Contractor:	Kiewit Building Group	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	May 30, 2012				
University of Nebraska at Omaha	Architect:	The Schemmer Associates, Inc.	Percent of Funds Expended:	7%	1. Construction Budget	$ 4,963,000
Biomechanics Research Facility	Contract Date:	4 year contract	Substantial Completion Date:	(August 1, 2013)	2. Non Construction Budget	$ 1,290,000
	Method of Construction:	CM/GMP	Number of Change Orders:	-	Total Project Cost	$ 6,253,000
	General Contractor:	Meyers Carlisle Leapley Constructio	Cumulative Amount of Change Orders:	$ -		
	Contract Date:	May 4, 2012				

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

Business Affairs

MEETING DATE: September 14, 2012

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests accepted during the Quarter April1, 2012 through June 30, 2012.

RECOMMENDED ACTION: Report

Description	Gifts A	Grants B	Bequests C	Contracts D	Totals
7/1/11-9/30/2011	$773,090	$20,015,535	$0	$47,902	$20,836,527
10/1/11-12/31/2011	710,181	11,142,595	0	82,000	11,934,776
1/1/11-3/31/2011	57,000	5,290,449	300,000	21,635	5,669,084
4/1/11-6/30/11	674,915	2,143,209	0	62,536	2,880,660
Fiscal YTD Totals	$2,215,186	$38,591,788	$300,000	$214,073	$41,321,047
2010-11 Totals	$ 902,192	$34,567,677	$0	$216,246	$35,686,115
2009-10 Totals	$1,909,323	$14,778,994	$0	$346,762	$17,035,079

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

SPONSOR: Barbara Johnson
Vice Chancellor for Business and Finance

APPROVED: Doug Kristensen, Chancellor
University of Nebraska at Kearney

DATE: August 16, 2012

UNIVERSITY OF NEBRASKA AT KEARNEY
REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER APRIL 1 - JUNE 30, 2012

Gifts/Bequests $100,000 and over

Donor	Purpose	Amount
NU Foundation	Foundation Scholarships	$641,165
	Subtotal	$641,165
	Total amount of gifts under $100,000	33,750
	Total Gifts for the Quarter	$674,915

* *

Grants $1,000,000 and over

Grantor	Grantee Department	Purpose	
US Dept of Ed	Financial Aid	Student Aid	$1,435,699
		Subtotal	$1,435,699
		Total amount of all Grants under $1,000,000	707,510
		Total Grants for the Quarter	$2,143,209

* *

Contracts $400,000 and over

Grantor	Grantee Department	Purpose	
None			
		Subtotal	$0
		Total amount of all Contracts under $400,000	62,536
		Total Contracts for the Quarter	$62,536

TO: The Board of Regents

Business Affairs

MEETING DATE: September 14, 2012

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the Quarter April 1, 2012 through June 30, 2012

RECOMMENDED ACTION: Report

	A Gifts	B Grants	C Bequests	D Contracts	Totals
Description					
7/1/11-9/30/2011	$40,000	$53,986,055	$0	$7,074,360	$61,100,415
10/1/11-12/31/2011	15,429	22,036,302	0	7,143,728	29,195,459
1/1/12-3/31/2012	17,545	35,155,830	275,000	8,340,762	43,789,137
4/1/12-6/30/2012	2,869,730	69,669,331	23,050	8,944,630	81,506,741
Fiscal YTD Totals	$2,942,704	$180,847,518	$298,050	$31,503,480	$215,591,752
2010-11 Totals	$2,390,728	$188,544,161	$50,000	$33,856,349	$224,841,238
2009-10 Totals	$523,572	$222,130,115	$34,513	$23,598,738	$246,286,938

A - Gifts of $100,000 or 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

SPONSOR: Prem S. Paul
Vice Chancellor for Research & Economic Development

APPROVED:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 16, 2012

UNIVERSITY OF NEBRASKA-LINCOLN
REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER APRIL 1 – JUNE 30, 2012

Gifts/Bequests $100,000 and over

Donor	Purpose	Amount
Cather, Charles E.	Charles E. Cather Collection of Willa Cather Materials	$750,000
Howard & Rhonda Hawks Family	Audio/Video Equipment for the Hendricks Complex	1,007,584
Hergenrader, Wilmer J & Sally L	Nine Works of Art	657,500
ExxonMobil Foundation	Student Scholarships in Math and Science	130,424
	Subtotal	$2,545,508
	Total Gifts/Bequests under $100,000	347,272
	Total Gifts/Bequests for the Quarter	$2,892,780

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TO: The Board of Regents

Business Affairs

MEETING DATE: September 14, 2012

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter April 1, 2012 through June 30, 2012

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
7/1/11 - 9/30/2011	$658,484	$40,305,661	$0	$8,669,215	$49,633,360
10/1/11 - 12/31/2011	320,660	6,234,983	150,936	9,305,799	16,012,378
1/1/12 - 3/31/2012	495,312	11,273,449	0	3,911,830	15,680,590
4/1/12 - 6/30/2012	273,017	23,060,209	0	3,578,662	26,911,888
Fiscal YTD Totals	$1,747,473	$80,874,302	$150,936	$25,465,506	$108,238,217
2010-2011 Totals	$1,737,021	$79,165,222	$0	$17,379,061	$98,281,304
2009-2010 Totals	$1,420,111	$104,190,834	$0	$29,751,137	$135,362,082

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: Jennifer L. Larsen, M.D.
Vice Chancellor of Research

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

DATE: August 16, 2012

UNIVERSITY OF NEBRASKA MEDICAL CENTER
REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER APRIL 1 - JUNE 30, 2012

Gifts/Bequests $100,000 and over

Donor	Purpose	Amount
Rite Foundation	LANGUAGE PROGRAM	$100,503
	Subtotal	$100,503
	Total amount of Gifts under $100,000	172,514
	Total Gifts for the Quarter	$273,017

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Grants $1,000,000 and over

Grantee	Grantee Department	Purpose	Amount
DHHS/NIH/NCI	James Anderson, PhD COPH Biostatistics	Children's Oncology Group Statistics and Data Center	$4,256,294
DHHS/NIH/NIDA	Howard Gendelman, MD Pharmacology/Exp Neuroscience	NanoART Manufacture, Delivery and Pharmacokinetics for Optimizing Drug Adherence	1,561,399
		Subtotal	$5,817,693
		Total amount of Grants under $1,000,000	17,242,516
		Total Grants for the Quarter	$23,060,209

****

Contracts $400,000 and over

Grantee	Grantee Department	Purpose	Amount
Genentech, Inc.	Ted Mikuls, MD MSPH Int Med Rheumatology	A Clinical Outcomes Study to Evaluate the Effects of IL-6 Receptor Blockade with Tocilizumab (TCZ) in Comparison with Etanercept	$966,580
		Subtotal	$966,580
		Total amount of Contracts under $400,000	2,612,083
		Total Contracts for the Quarter	$3,578,663

TO: The Board of Regents

Business Affairs

MEETING DATE: September 14, 2012

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests accepted during the Quarter April 1, 2012 through June 30, 2012.

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
7/1/11-9/30/2011	$1,285,184	$11,690,706	$0	($4,533)	$12,971,357
10/1/11-12/31/2011	$678,171	$2,389,089	$0	$0	$3,067,260
1/1/12-3/31/2012	$2,515,559	$10,348,424	$0	$160,000	$13,023,983
4/1/12-6/30/2012	$1,290,915	$3,137,960	$0	$0	$4,428,875
Fiscal YTD Totals	$5,769,829	$27,566,179	$0	$155,467	$33,491,475
2010-2011 Totals	$4,817,760	$26,278,990	$65,147	$1,545,565	$32,707,462
2009-2010 Totals	$7,283,897	$27,717,806	$86,986	$3,745,191	$38,833,880

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

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

APPROVED: John E. Christensen, Chancellor
University of Nebraska at Omaha

DATE: August 16, 2012

UNIVERSITY OF NEBRASKA AT OMAHA
REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER APRIL 1 – JUNE 30, 2012

Gifts/Bequests $100,000 and over

Donor	Purpose	Amount
NU Foundation	Scholarships – Spring Semester	$551,970
NU Foundation	Professorships – Spring Semester	$207,879
	Subtotal	$759,849
	Total amount of gifts under $100,000	$531,066
	Total Gifts for the Quarter	$1,290,915

* *

Grants $1,000,000 and over

Grantor	Grantee Department	Purpose	Amount
		Subtotal	$0
		Total amount of all Grants under $1,000,000	$3,137,960
		Total Grants for the Quarter	$3,137,960

* *

Contracts $400,000 and over

Grantor	Grantee Department	Purpose	Amount
		Subtotal	$0
		Total amount of all Contracts under $400,000	$0
		Total Contracts for the Quarter	$0

TO:	The Board of Regents	Addendum IX-D-10
	Business Affairs	
MEETING DATE:	September 14, 2012	
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 August 15, 2012. 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:	August 16, 2012	

University of Nebraska
Business Affairs Report – Bids and Contracts

Period Ending: August 15, 2012
Meeting Date: September 14, 2012

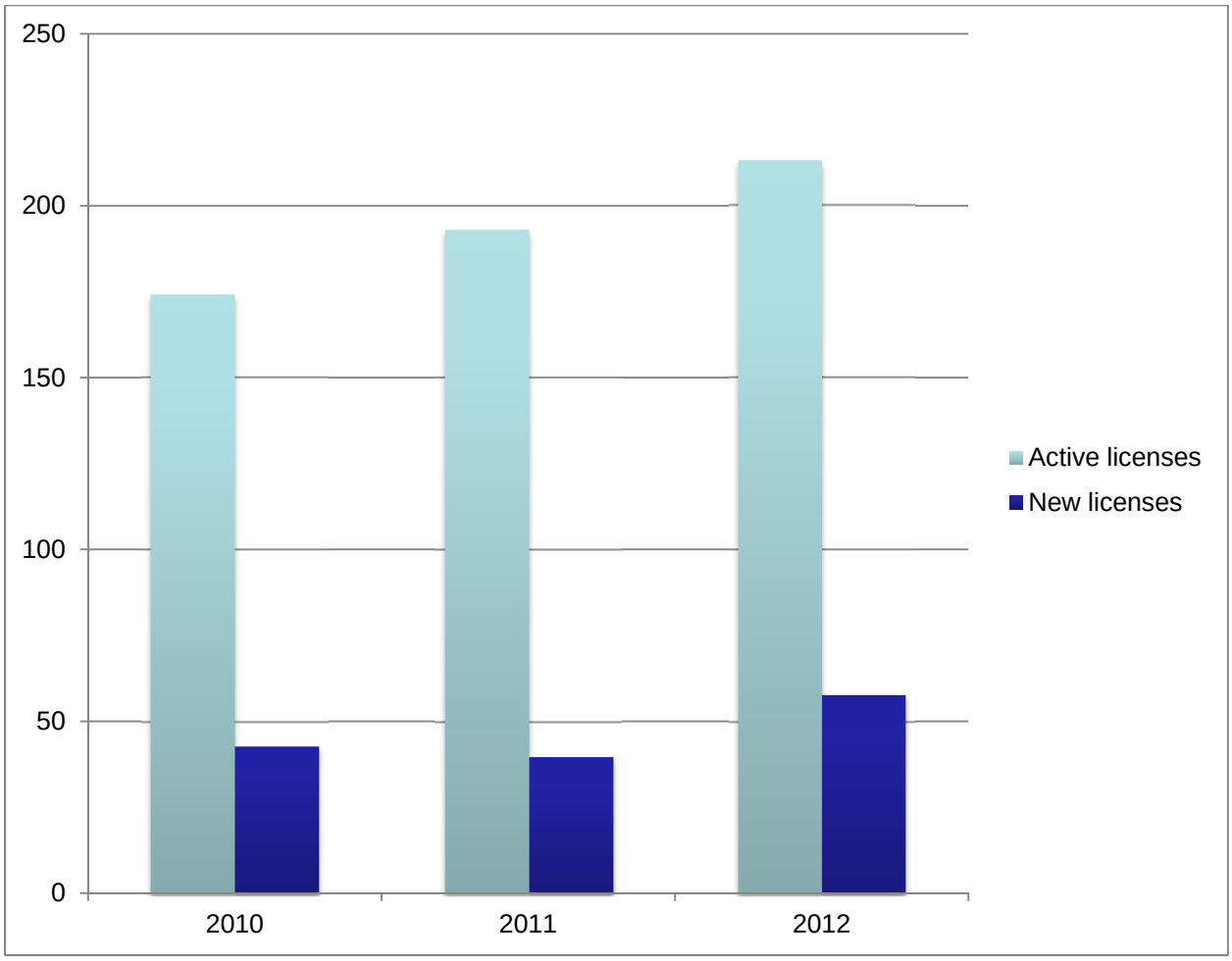
Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Personal Property	UNL	Purchase and installation of growth chambers for Greenhouse #4 on East Campus.	General Fund	$549,868	$549,868	Controlled Environments, Inc.	Low responsible bidder
Personal Property	UNL	Purchase of air charters for 2012 football season	Auxiliaries and Service Fund	542,823	542,823	United Airlines	Low responsible bidder
Personal Property	UNL	License agreement between UNL and Subway for food outlet space in City Campus Nebraska Union.	Subway Real Estate, LLC	Revenue generating	Revenue generating	Subway Real Estate , LLC	Bid most advantageous for the University
Personal Property	UNMC	AB Sciex 6500 Mass Spectrometer	UNMC Operating Funds	309,000	309,000	AB Sciex	Sole Source - An AB Sciex 6500 mass spectrometer was purchased in June 2012 for the College of Pharmacy to measure the intracellular concentrations of HIV treatments in patient samples. This instrument is compatible with existing equipment and software, but with a 3- to 5-fold increase in sensitivity to small concentrations of material.
Professional Services Contract	UNK	540 iPads and 30 MacBook Air laptops to be used for UNK's Mobility Initiative	Revolving Funds	368,621	368,621	Apple, Inc.	Sole Source – There is only one manufacturer of iOS devices.

Construction Contract	UNO	Durham Science Center Lighting Upgrade	Cash Funds	$575,715	$575,715	Superior Lighting Incorporated	Low responsible bidder
Construction Contract	UNO	Biomechanics Research Facility	Private Funds	6,000,000	4,617,135	Meyers Carlisle Leapley Const.	Construction Manager at Risk – GMP
Construction Contract	UNO	Hamilton Academic Excellence Room	Private Funds	329,900	329,900	Meyers Carlisle Leapley Const.	Low responsible bidder
Construction Contract	UNO	PKI Renovation	Private Funds	7,500,000	6,198,492	Kiewit Building Group	Construction Manager at Risk – GMP
Construction Contract	UNO	University Village Doors & Security Renovation	Bond Surplus Funds	375,000	359,344	Johnson Hardware	Low responsible bidder

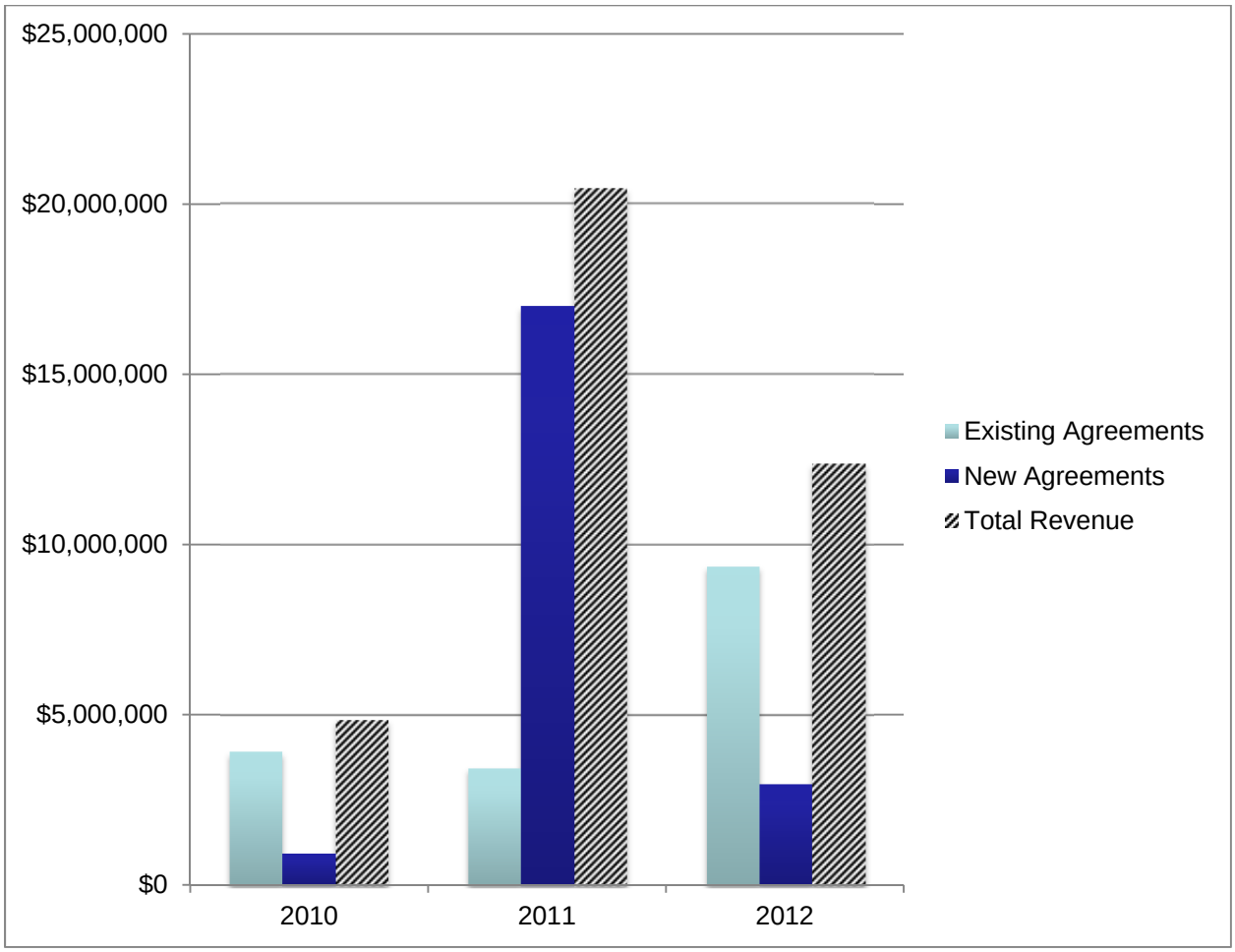
*Approved budget amount for construction contracts represents the entirety of the project budget, whereas the contract amount is the amount pertaining to the particular activity within the construction contract.

TO:	The Board of Regents	Addendum IX-D-11
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Annual Report of Licenses	
RECOMMENDED ACTION:	Report.	
EXPLANATION:	The attached report is a summary of licenses as provided by the University of Nebraska Technology Corporation (UTDC) for the year ended June 30, 2012, pursuant to Regents Policy RP-6.3.1.4.v (2). In addition to reporting the number of license agreements entered into, the report discloses license revenues, number of disclosures and inventors, and number of start-up companies. These are all reported alongside comparative data for fiscal 2010 and 2011.	
APPROVED:	James Linder, MD., President University of Nebraska Technology Corporation David E. Lechner Vice President for Business and Finance	
DATE:	August 16, 2012	

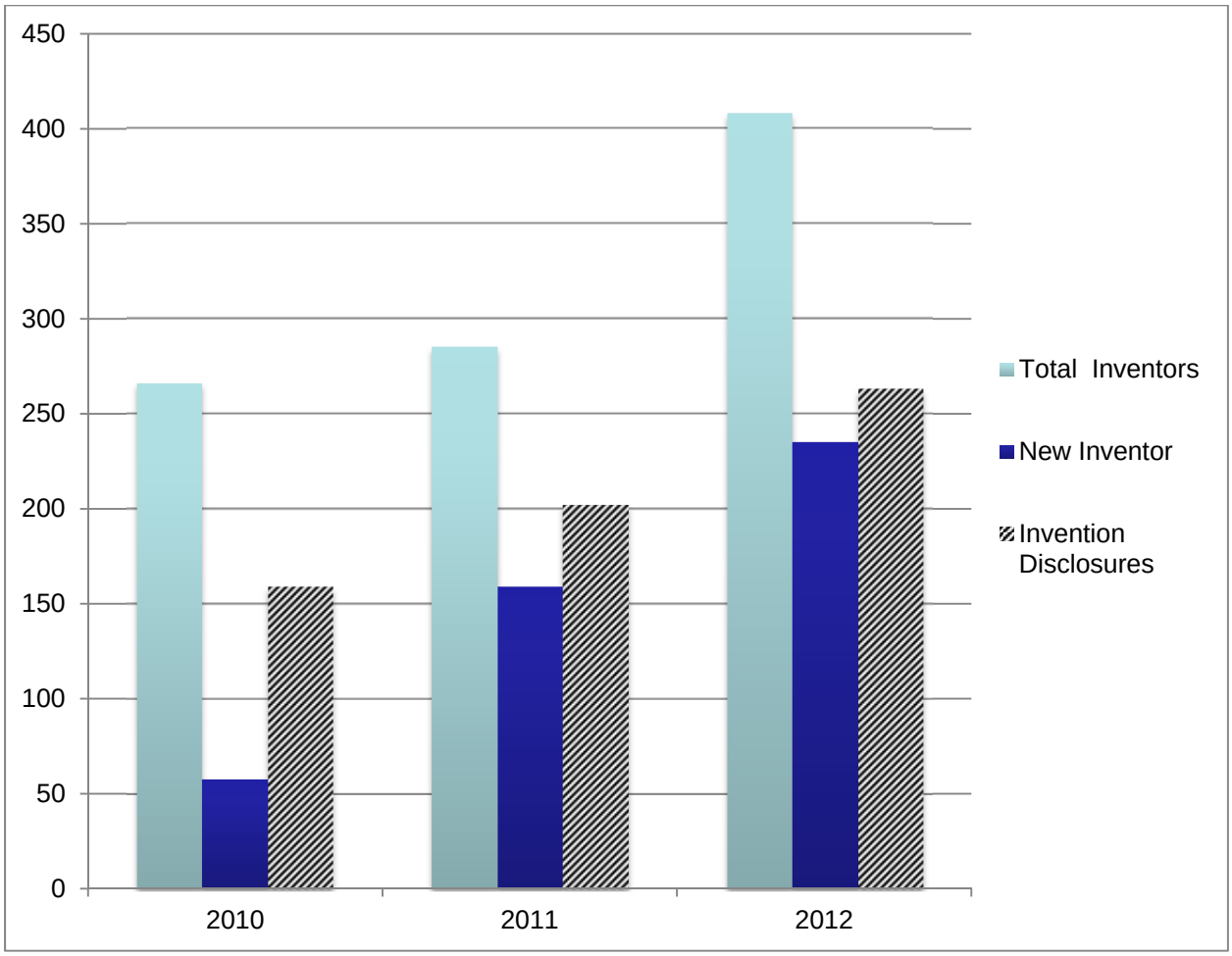
University of Nebraska
Annual Report of Licenses
Year Ending June 30, 2012
(with comparative data for 2010 and 2011)



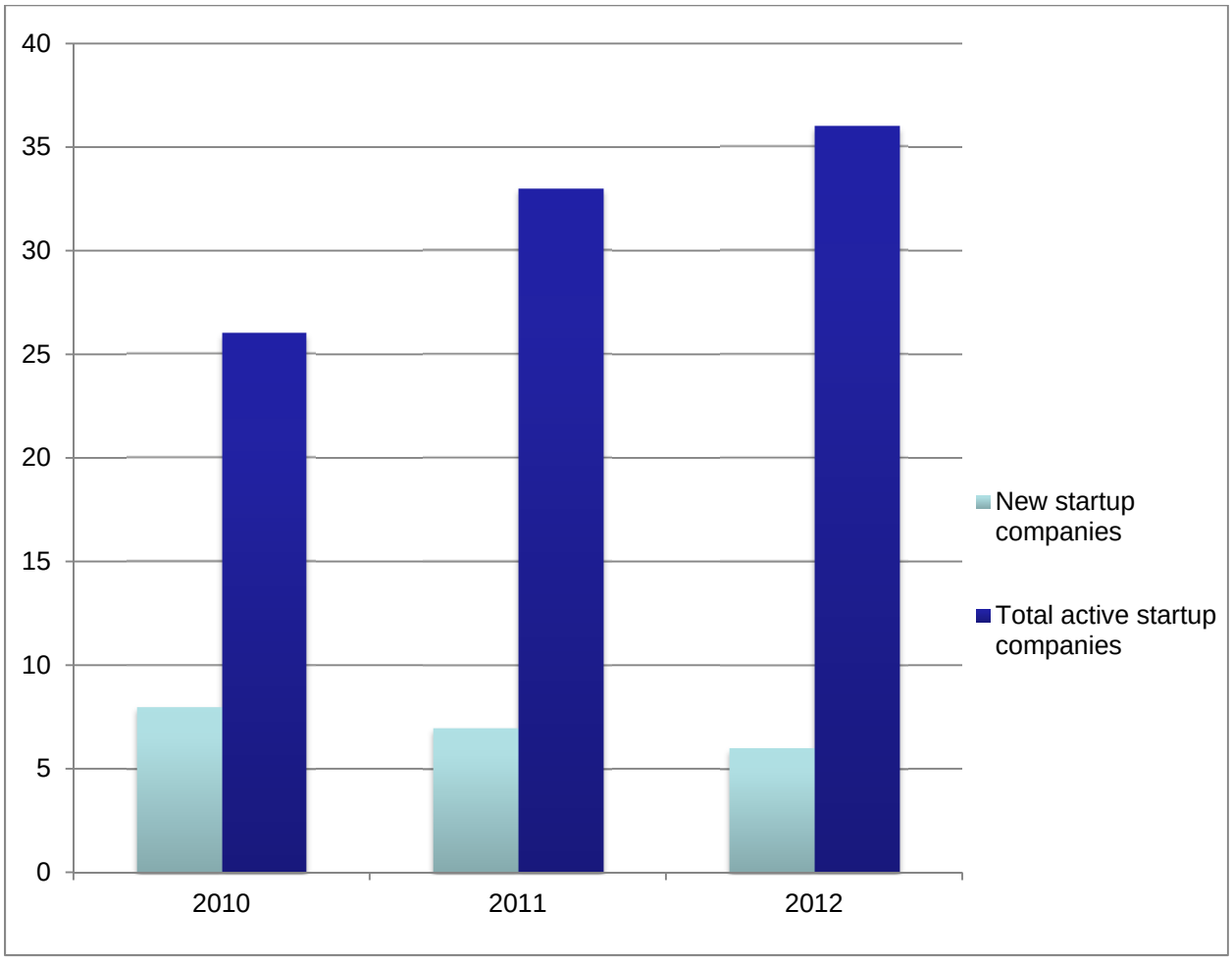
University of Nebraska
License Revenues Generated
Year Ending June 30, 2012
(with comparative data for 2010 and 2011)



University of Nebraska
Inventors and Invention Disclosures
Year Ending June 30, 2012
(with comparative data for 2010 and 2011)



University of Nebraska
Start-up Companies Created
Year Ending June 30, 2012
(with comparative data for 2010 and 2011)



TO:	The Board of Regents	Addendum IX-D-12
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Five-year sublease agreement between the University of Nebraska-Lincoln (UNL) and the Department of Administrative Services, State Building Division on behalf of the Department of Environmental Quality (DEQ).	
RECOMMENDED ACTION:	Report	
PREVIOUS ACTION:	October 17, 1997 – The Board of Regents approved the lease agreement with Northeast Community College Area at Norfolk providing for lease of space in the Lifelong Learning Center.	
EXPLANATION:	With permission from Northeast Community College Area, UNL has sublet to DEQ 480 square feet of general office space that will be used in connection with DEQ's governmental activities. The sublease began April 25, 2012 and will end on March 31, 2017. The sublease agreement was reviewed and approved as to form and content by the Office of the University General Counsel. 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:	$44,971	
SOURCE OF FUNDS:	N/A	
SPONSORS:	Ronnie D. Green Vice Chancellor for Agriculture & Natural Resources IANR Harlan Vice Chancellor Christine A. Jackson Vice Chancellor for Business and Finance	
APPROVED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln	
DATE:	August 16, 2012	

TO:	The Board of Regents	Addendum IX-D-13
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Five-year Ground lease agreement between the University of Nebraska-Lincoln (UNL) and the Airport Authority of the City of Lincoln (LAA).	
RECOMMENDED ACTION:	Report	
PREVIOUS ACTION:	None	

EXPLANATION:

For over fifteen years, Nebraska Educational Telecommunications (NET) has held a ground lease with the Airport Authority of the City of Lincoln for a tract of land situated in the Southwest Quarter of Section Thirty-Six (36), Township Eleven (11) North, Range Five (5) East, Lancaster County, Nebraska. The site being 180 feet on the North-South dimension and 133.33 feet on the East-West dimension creates an area containing 23,999 square feet or 0.55 acres.

Within the leased area at LAA, NET installed and owned an antenna tower (approximately 75 feet), two (2) equipment buildings, one (1) backup generator, one (1) backup UPS, one (1) primary air conditioner and one (1) backup air conditioner. For approximately five (5) years NET has allowed UNL to use the antenna tower as a backup 2-way radio system should the antennas on Oldfather Hall (UNL City Campus) sustain damage due to a storm. Recently NET decided to not renew the antenna tower site lease with LAA.

Therefore, to ensure UNL continues to have backup communication capabilities for City Campus, NET and UNL negotiated a transfer of ownership of the personal property (antenna tower, buildings, backup generator, backup UPS and air conditioners) at no cost to UNL by way of a Bill of Sale. LAA agreed to enter into a ground lease with UNL that will continue to be occupied by the personal property now owned by UNL commencing August 1, 2012 and ending July 31, 2017. The lease rate is $240/month or $2,880/year.

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:	$14,400
SOURCE OF FUNDS:	Cash Funds

SPONSORS:	Mark Askren Chief Information Officer
	Christine A. Jackson Vice Chancellor for Business and Finance
APPROVED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln
DATE:	August 16, 2012

TO:	The Board of Regents	Addendum IX-D-14
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Naming of the Janet and Gerard Keating Family Concourse at Memorial Stadium	
RECOMMENDED ACTION:	Report	
PREVIOUS ACTION:	None	
EXPLANATION:	President Milliken and Chancellor Perlman have approved naming the south side of the Grand Concourse in the new East Stadium Expansion of Memorial Stadium the "Janet and Gerard Keating Family Concourse" in honor of a generous gift from the Gerard Keating of Keating Resources. By naming this studio in honor of the Janet and Gerard Keating Family, the Board of Regents expresses its deepest gratitude and appreciation to the family for their continued support of the University of Nebraska-Lincoln.	
SPONSORS:	Tom Osborne Athletic Director Christine A. Jackson Vice Chancellor for Business and Finance Harvey Perlman, Chancellor University of Nebraska-Lincoln	
APPROVED:	James B. Milliken, President University of Nebraska	
DATE:	August 16, 2012	

TO:	The Board of Regents	Addendum IX-D-15
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Naming of the Walter and Leila Morrison Psychology and Cognitive Learning Lab at the University of Nebraska-Lincoln	
RECOMMENDED ACTION:	Report	
PREVIOUS ACTION:	None	
EXPLANATION:	President Milliken and Chancellor Perlman have approved naming the third floor lab in the new East Stadium academic wing the "Walter and Leila Morrison Psychology and Cognitive Learning Lab" in honor of a generous gift from their nephew Robert Baltzell. Robert, who currently lives in Elkhorn, Nebraska, had a learning disability himself and is eager to support the research that will be taking place in the new space. By naming this lab in honor of Walter and Leila Morrison, the Board of Regents expresses on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation to Robert Baltzell and the Morrison family for their continued support of the University of Nebraska.	
SPONSORS:	Christine A. Jackson Vice Chancellor for Business and Finance Harvey Perlman, Chancellor University of Nebraska-Lincoln	
APPROVED:	James B. Milliken, President University of Nebraska	
DATE:	August 16, 2012	

TO:	The Board of Regents	Addendum IX-D-16
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Rename the Water Center to "Nebraska Water Center"	
RECOMMENDED ACTION:	Report	
PREVIOUS ACTION:	None	
EXPLANATION:	President Milliken and Chancellor Perlman have approved renaming the Water Center to the "Nebraska Water Center". This proposed new name will clearly identify the mission of the Center as being focused on water issues related to Nebraska and the surrounding region. Additionally, President Milliken and Chancellor Perlman have approved realigning the Nebraska Water Center with the Robert B. Daugherty Water for Food Institute. The new alignment will place the water center in a strong position to continue leading programs that address assessment and management of water resources in Nebraska and the surrounding region.	
PROJECT COST:	None	
SOURCE OF FUNDS:	None	
SPONSORS:	Ronnie D. Green Vice President for Agriculture & Natural Resources IANR Harlan Vice Chancellor Harvey Perlman, Chancellor University of Nebraska-Lincoln	
APPROVED:	James B. Milliken, President University of Nebraska	
DATE:	August 27, 2012	

TO:	The Board of Regents	Addendum IX-D-17
	Business Affairs	
MEETING DATE:	September 14, 2012	
SUBJECT:	Naming of areas at the University of Nebraska at Omaha	
RECOMMENDED ACTION:	Report	
PREVIOUS ACTION:	None	
EXPLANATION:	President Milliken and Chancellor Christensen have approved naming the rooms and spaces listed below.	

- **"**Hamilton Academic Excellence Room"
  "The Ethel S. Abbott Student—Athlete Development Center"

  These areas are being recognized for significant financial contributions made toward renovation of areas within Sapp Fieldhouse.

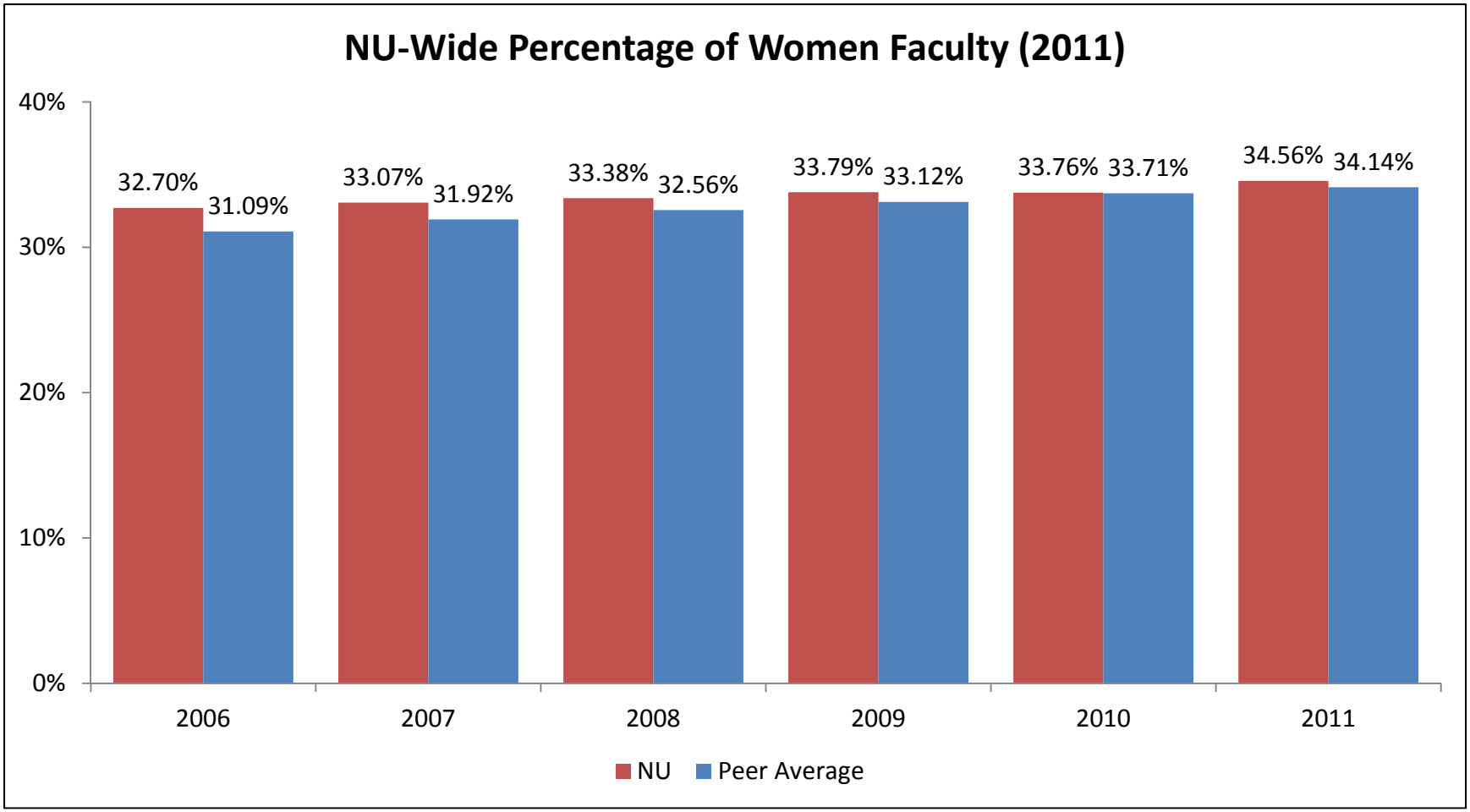
- "The Barn at Glacier Creek"

  This facility will serve as the environmental education and research center on the Allwine Prairie Preserve.

SPONSOR:	John E. Christensen Chancellor
APPROVED:	James B. Milliken, President University of Nebraska
DATE:	August 16, 2012

TO:	The Board of Regents Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	Strategic Framework report on Faculty Diversity
RECOMMENDED ACTION:	Report
PREVIOUS ACTION:	September 9, 2011– A report on faculty diversity was presented to the Board of Regents by the Academic Affairs Committee
EXPLANATION:	Attached is a new Strategic Framework report on Faculty Diversity (Strategic Framework Item 2.a.iii). The University of Nebraska has consistently increased its system-wide percentage of women faculty and faculty of color since 2001. In fall 2011, 34.56% of University of Nebraska faculty were women, exceeding a peer average percentage of 34.14%. The University of Nebraska's system-wide percentage of faculty of color for the same period was 17.55% compared to a peer average percentage of 19.03%.
SPONSOR:	Kristin E. Yates Assistant Vice President and Director of Institutional Research
RECOMMENDED:	Susan M. Fritz Interim Executive Vice President and Provost
DATE:	August 21, 2012

Strategic Framework 2.a.iii **Faculty Diversity** **September 2012**	1) Increase faculty diversity, employing measures permitted by state and federal law. 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.



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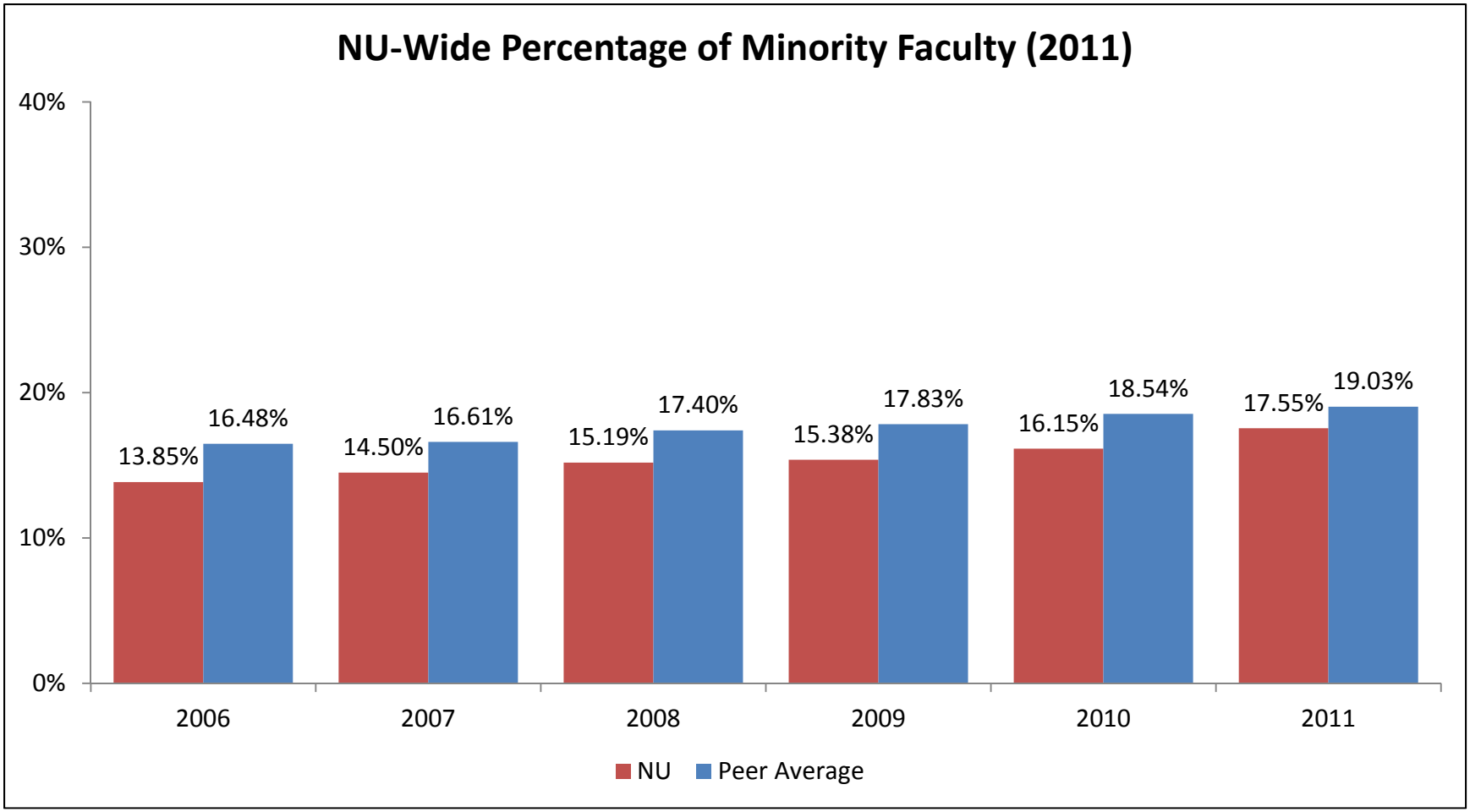
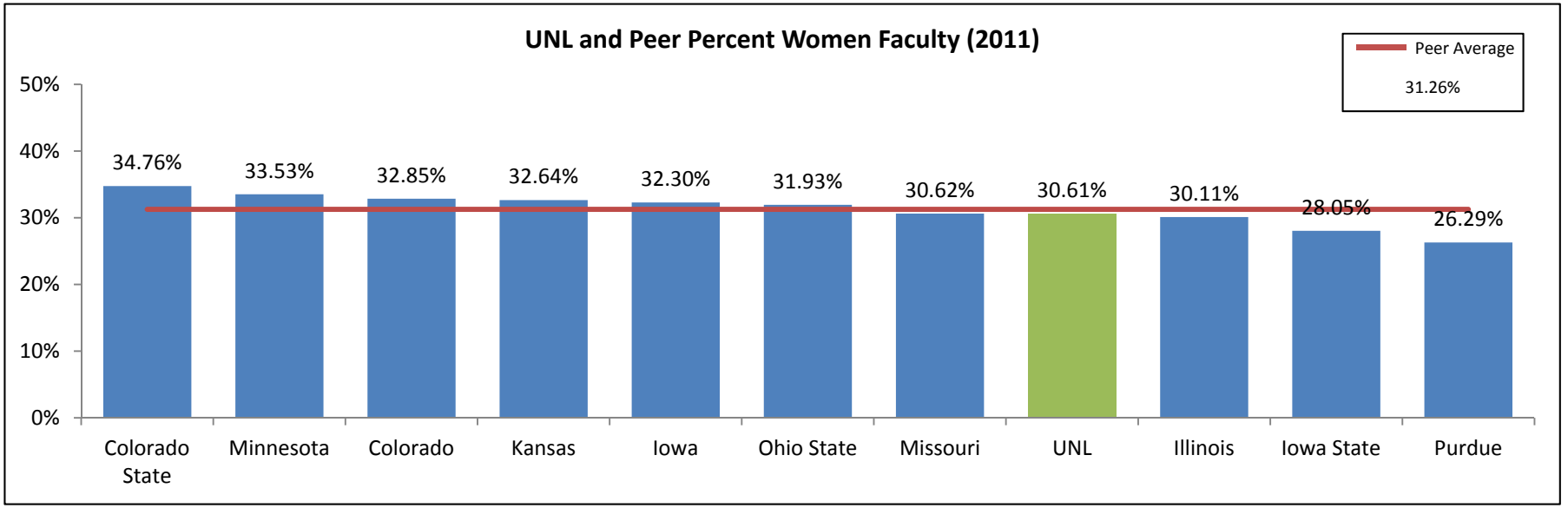
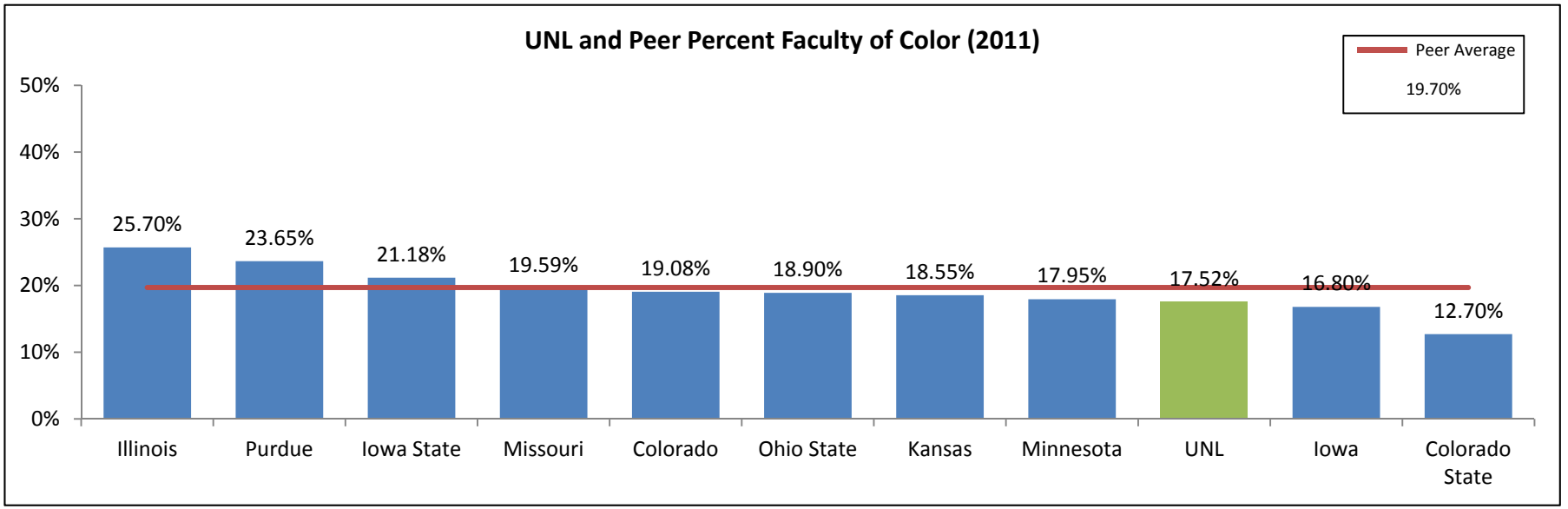


Strategic Framework 2.a.iii
Faculty Diversity

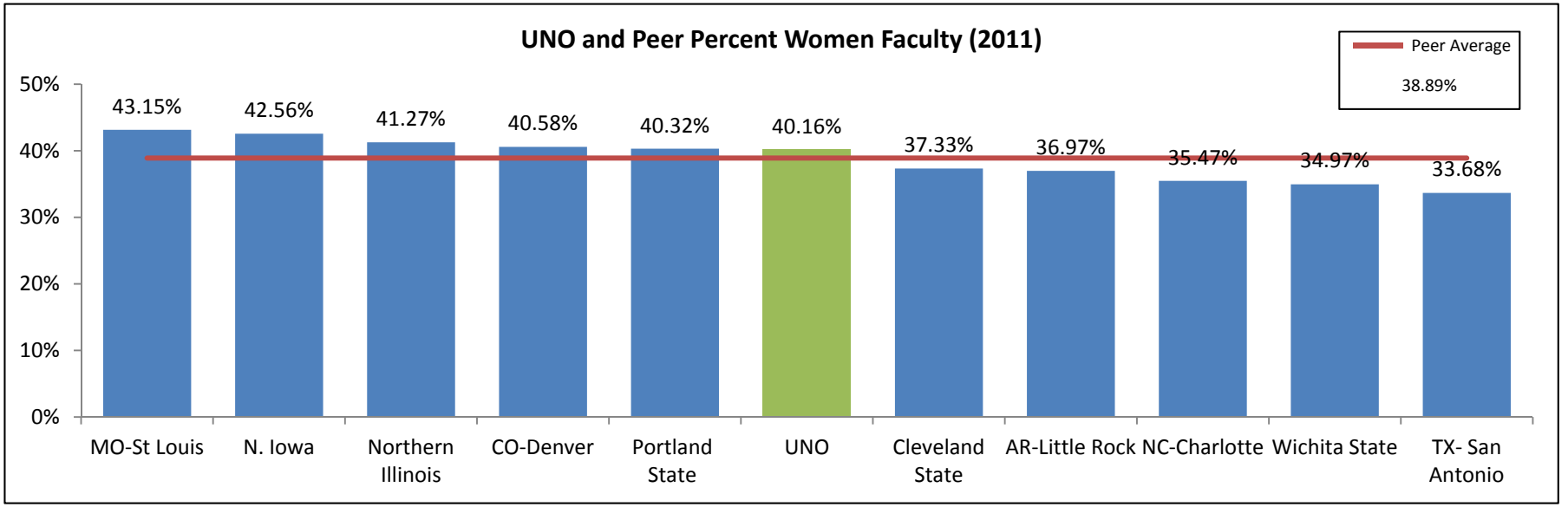
UNL

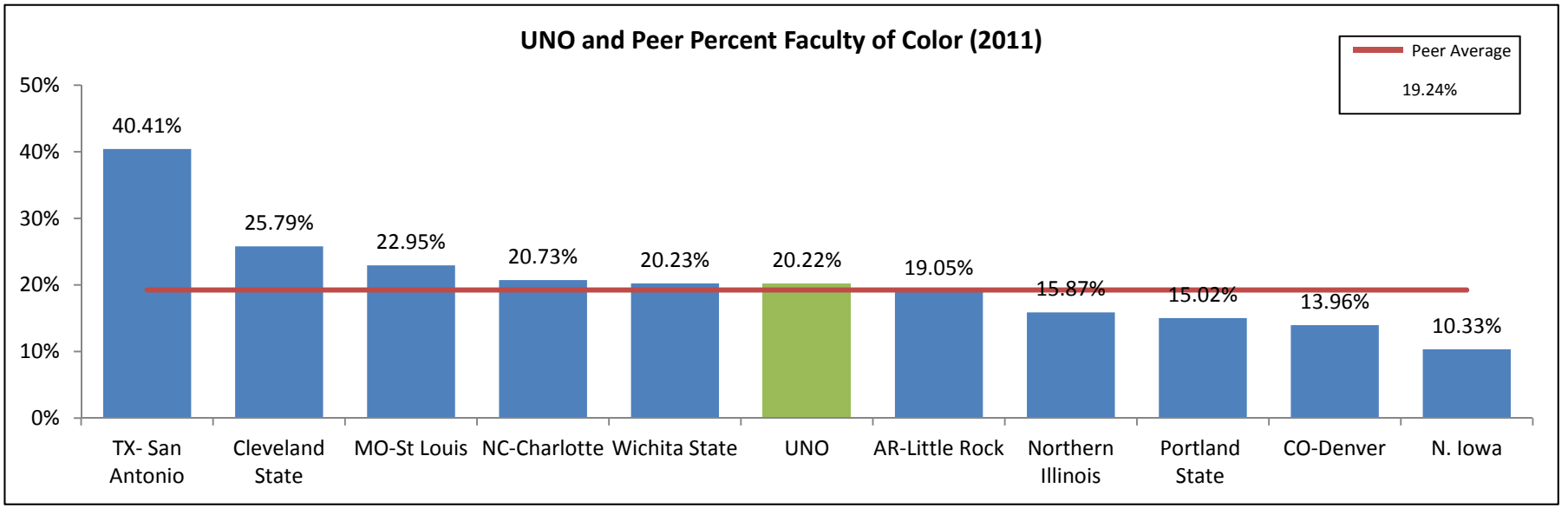




Strategic Framework 2.a.iii
Faculty Diversity

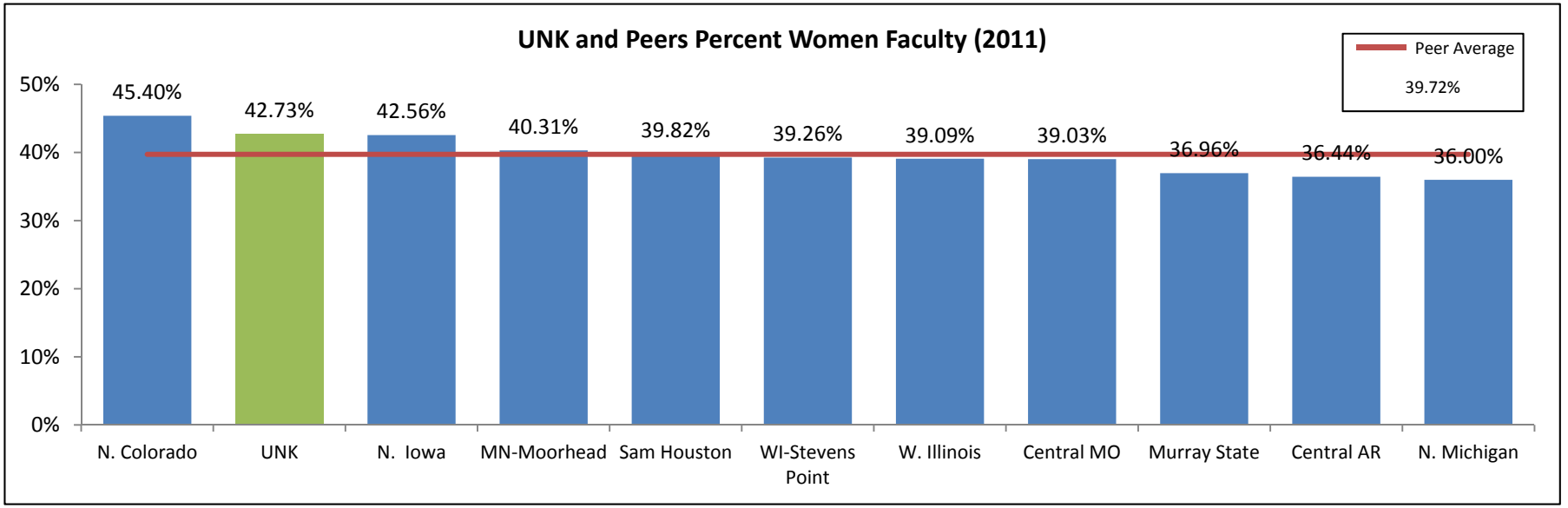
UNO

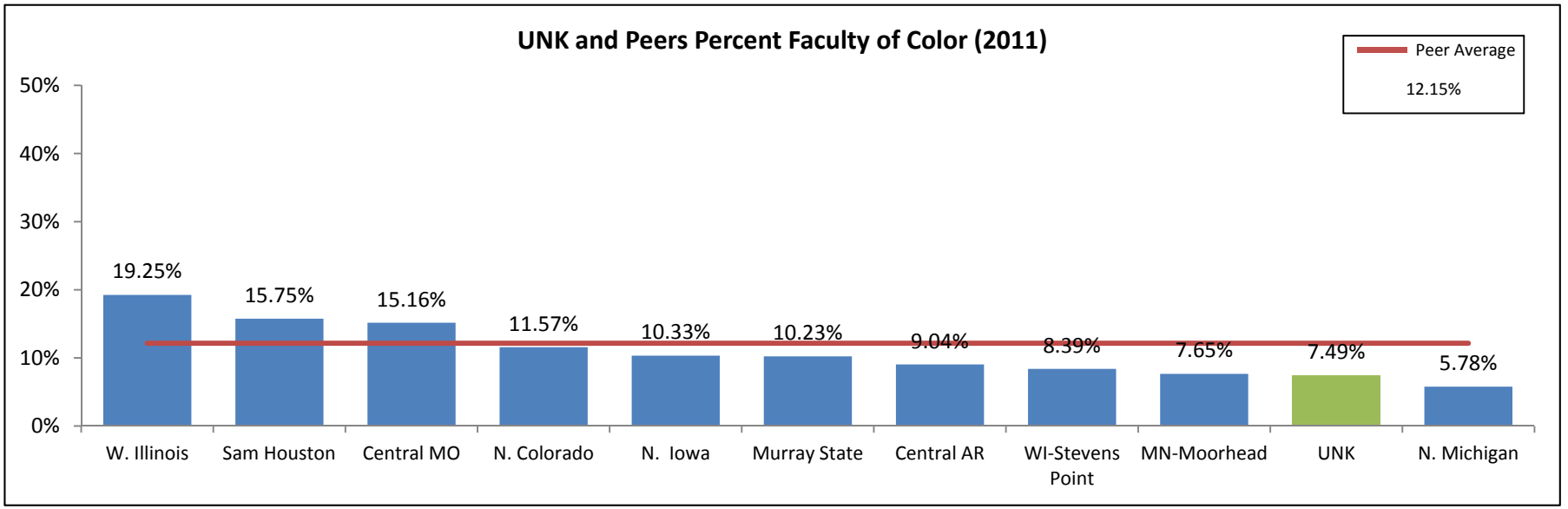




Strategic Framework 2.a.iii
Faculty Diversity

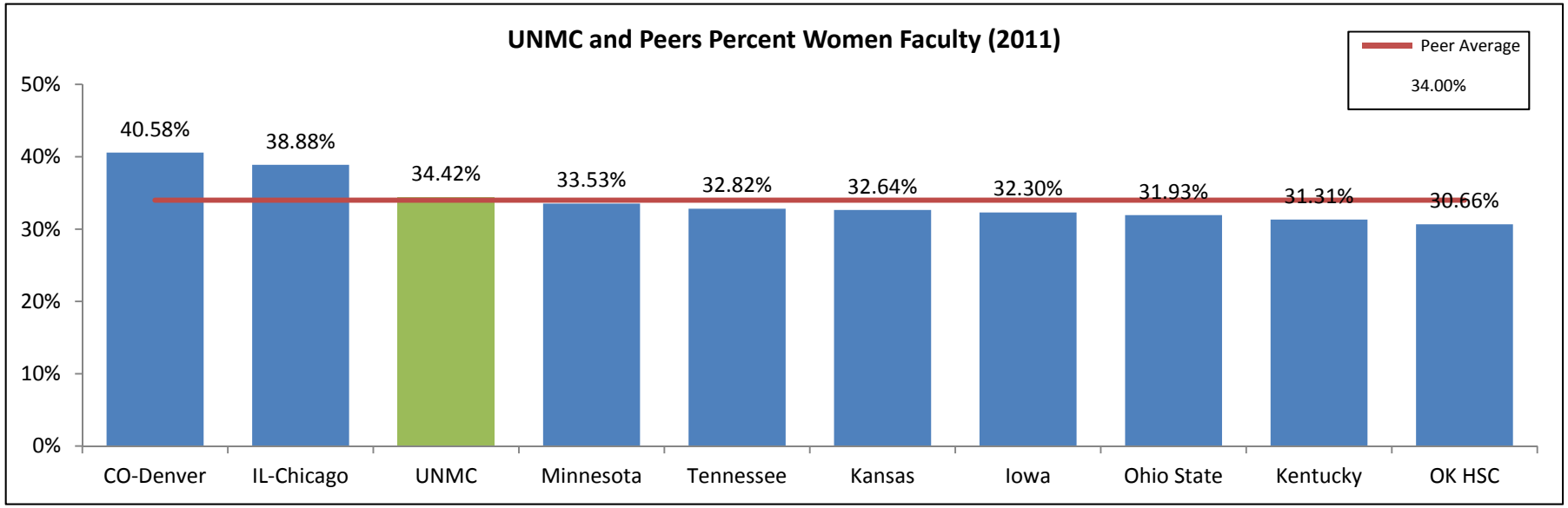
UNK

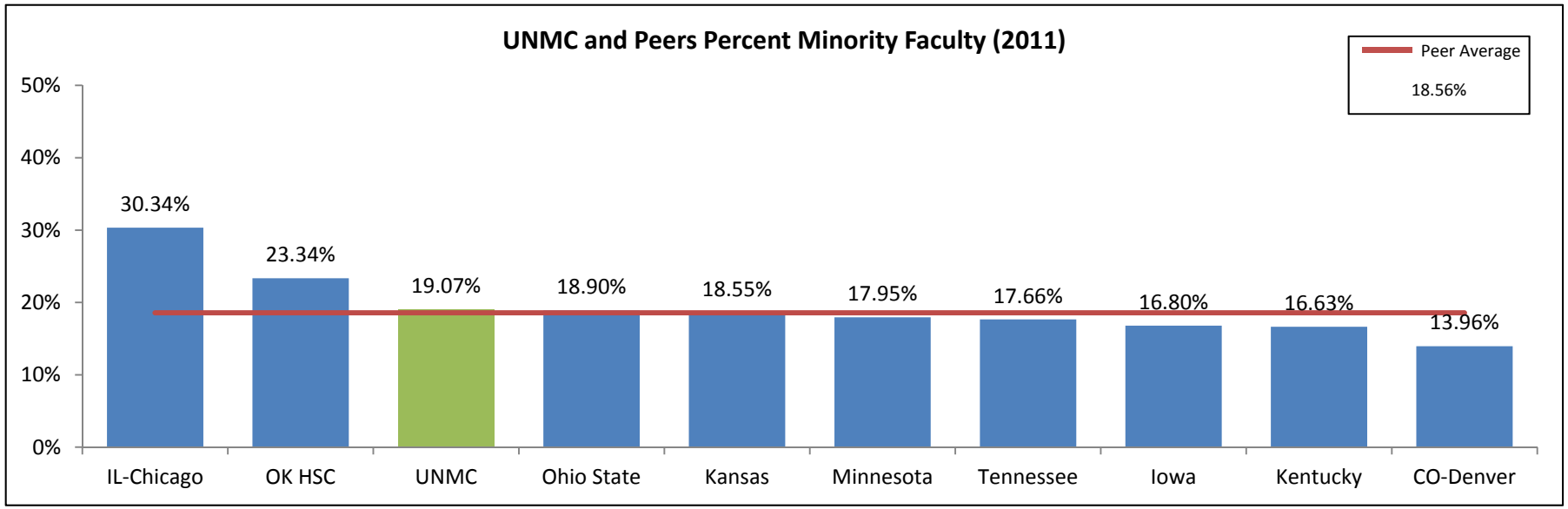




Strategic Framework 2.a.iii
Faculty Diversity

UNMC





Proposed Accountability Measure

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 building and sustaining diversity.

      iii. Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2013	1) Increase faculty diversity, employing measures permitted by state and federal law. 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.	September 2014	Academic
Fall 2014	1) Increase faculty diversity, employing measures permitted by state and federal law. 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.	September 2015	Academic
Fall 2015	**1) Increase faculty diversity, employing measures permitted by state and federal law.** **2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.**	**September 2016**	**Academic**