

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, September 19, 2014
10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JULY 18, 2014
- IV. KUDOS
Patrick McBride, University of Nebraska-Lincoln
Juan Carlos Guzman, University of Nebraska at Kearney
Brooke Clements, University of Nebraska at Omaha
Laura Robinson, University of Nebraska Medical Center
- V. RESOLUTIONS
- 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. The President's Personnel Recommendations Addendum VIII-A-1
APPROVED
 - 2. Approval to Award Degrees and Certificates for the 2014-2015 academic year and 2015 summer sessions at the University of at Kearney Addendum VIII-A-2
APPROVED
 - 3. Approval to Award Degrees and Certificates for the 2014-2015 academic year and 2015 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3 **APPROVED**
 - 4. Approval to Award Degrees and Certificates for the 2014-2015 academic year and 2015 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4 **APPROVED**
 - 5. Approval to Award Degrees and Certificates for the 2014-2015 academic year and 2015 summer sessions at the University of Nebraska at Omaha Addendum VIII-A-5 **APPROVED**

B. BUSINESS AFFAIRS
University of Nebraska

1. Approve request to purchase Nebraska Student Information System Storage System Addendum VIII-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve a purchase order to provide machine shop/laboratory equipment for the College of Engineering's Lincoln and Omaha campuses Addendum VIII-B-2 **APPROVED**

University of Nebraska Medical Center

3. Approve the sole source purchase of an automated system for single-cell isolation and DNA or RNA analysis Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to create the School of Music in the College of Communication, Fine Arts, and Media at the University of Nebraska at Omaha Addendum IX-A-1 **APPROVED**
2. Approval is requested to create the School of the Arts in the College of Communication, Fine Arts, and Media at the University of Nebraska at Omaha Addendum IX-A-2 **APPROVED**
3. Approval is requested to discontinue the major in Community Health offered through the College of Education at the University of Nebraska at Omaha Addendum IX-A-3 **APPROVED**
4. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum IX-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska Medical Center

1. Approve the Technology Commercialization Services Agreement with UNeMed Addendum IX-B-1 **APPROVED**
2. Approve naming the new ambulatory clinic building the "Lauritzen Outpatient Center" and the outpatient surgery section of the building the "Fritch Surgery Center" Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve the Program Statement and Budget for C.Y. Thompson Learning Commons at the University of Nebraska-Lincoln Addendum IX-B-3 **APPROVED**
4. Approve the Program Statement for the College of Law Clinics Addition at the University of Nebraska-Lincoln Addendum IX-B-4 **APPROVED**
5. Approve \$1,500,000 in additional funding for tenant improvements in the Food Innovation Center for classrooms, additional classrooms, and student gathering areas, and \$1,500,000 to build out of additional greenhouse bays at Nebraska Innovation Campus Addendum IX-B-5 **APPROVED**
6. Approve agreement to provide warehousing, fulfillment, and collection services for the University of Nebraska Press for a three-year term beginning January 1, 2015, with the option to renew for up to seven subsequent one-year periods Addendum IX-B-6 **APPROVED**
7. Approve the attached Resolution to authorize expenditure of up to \$4,593,966 for capital improvements for the Campus Recreation, Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln Addendum IX-B-7 **APPROVED**

8. Approve the Resolution to authorize the expenditure of up to \$705,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-8 **APPROVED**

Additional Item

9. Approve the Amendment to the IMG-UNL Athletics Multi-Media Rights Agreement between the Board of Regents of the University of Nebraska and IMG Communications, Inc. d/b/a IMG College, dated effective as of July 1, 2008. (Following a merger, IMG College, LLC is the successor to IMG Communications, Inc. d/b/a/ IMG College.) Addendum IX-B-9 **APPROVED**

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 – **THE CHAIR ACCEPTED THE REPORTS**

1. Personnel Reports for the period April 1 through June 30, 2014 Addendum IX-D-1
2. Leaves of Absences approved during the period July 1, 2013 through June 30, 2014 Addendum IX-D-2
3. Report on Chancellor's Salaries Addendum IX-D-3
4. Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service Addendum IX-D-4
5. Renaming the Center for Faculty Development to the Center for Faculty Excellence at the University of Nebraska at Omaha Addendum IX-D-5
6. Revised Capital Budget – UNO Peter Kiewit Institute Remodel Addendum IX-D-6
7. Intermediate Design Report – UNL Love North Learning Commons Addendum IX-D-7
8. Status of Capital Projects Exceeding \$5 Million Addendum IX-D-8
9. Quarterly Status of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-9
10. Strategic Framework Report – Short-Term Investments Addendum IX-D-10
11. Quarterly Report of Gifts, Grants, and Bequests Addendum IX-D-11
12. Bids and Contracts Report Addendum IX-D-12
13. Semi-Annual Report on Licenses Addendum IX-D-13
14. Report on Debt Refinancing – UNO Scott Village Addendum IX-D-14
15. Naming of the 3rd Floor Lab-Room 320 in Mammel Hall at the University of Nebraska at Omaha in honor of a generous gift from Jack and Stephanie Koraleski Addendum IX-D-15
16. Naming of 1st Floor Shared Resource Center in the Community Engagement Center at the University of Nebraska at Omaha in honor of a generous gift from Tom Monaghan Addendum IX-D-16
17. Naming the public concourse at the University of Nebraska-Lincoln in the new indoor tennis facility the “Eisele Family Concourse” Addendum IX-D-17

X. ADDITIONAL BUSINESS