

Lincoln, Nebraska  
October 9, 2015

The Board of Regents of the University of Nebraska met on October 9, 2015, at 9:53 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notices, copies of which are attached to the minutes of this meeting as Attachment 1 and Attachment 2.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press as follows: September 28, 2015, a notice containing Amendments to the *Board of Regents Bylaws* Chapter IV was sent to the above groups and posted in the first floor lobby of Varner Hall; October 1, 2015, a notice of this meeting was sent to the above groups and posted in the first floor lobby of Varner Hall.

Regents present:

Timothy Clare  
Hal Daub  
Howard Hawks  
Bob Phares, Chair  
Jim Pillen  
Robert Schafer  
Kent Schroeder, Vice Chair  
Bob Whitehouse  
Andrew Shaw, University of Nebraska Medical Center  
Evan Calhoun, University of Nebraska at Kearney  
Thien Chau, University of Nebraska-Lincoln  
Brock Lewis, University of Nebraska at Omaha

University officials present:

Hank M. Bounds, President  
Susan M. Fritz, Executive Vice President and Provost  
Carmen K. Maurer, Corporation Secretary  
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center  
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney  
Harvey S. Perlman, Chancellor, University of Nebraska-Lincoln  
John E. Christensen, Chancellor, University of Nebraska at Omaha  
David E. Lechner, Senior Vice President for Business and Finance | CFO  
Joel D. Pedersen, Vice President and General Counsel  
Ronnie D. Green, Vice President for Agriculture and Natural Resources  
Matthew C. Hammons, Interim Vice President for University Affairs

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 9:53 a.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on October 9, 2015. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Clare and seconded by Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting on August 6, 2015.

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

Chairman Phares announced the location of the Open Meetings Act in the board room.

**IV. KUDOS**

**Regent Shaw presented a KUDOS award to Susan Deiger**, Office Associate for the University of Nebraska at Kearney Theatre Program in the Department of Music and Performing Arts.

**Regent Daub presented a KUDOS award to Vanessa Rath**, Parking and Transit Manager at the University of Nebraska at Omaha.

**Regent Calhoun presented a KUDOS award to Priscilla Phillips**, Administrator in the Cardiology Division within the Department of Pediatrics at the University of Nebraska Medical Center.

**Regent Whitehouse presented a KUDOS award to Tonda Humphress**, Programs Coordinator in the Office of the Vice Chancellor for Student Affairs at the University of Nebraska-Lincoln.

**V. RESOLUTIONS**

None

**VI. HEARINGS**

Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff

**VII. PUBLIC COMMENT**

None

**VIII. CONSENT AGENDA**

Motion Moved by Clare and seconded by Hawks to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, and VIII-B-1

**A. ACADEMIC AFFAIRS**

VIII-A-1 Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of at Kearney

VIII-A-2 Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska-Lincoln

VIII-A-3 Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska Medical Center

VIII-A-4 Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska at Omaha

**B. BUSINESS AFFAIRS**

University of Nebraska Medical Center

VIII-B-1 Approve the appointment of Howard W. Buffett and Ken Cook to the Med Center Development Corporation

Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.

**IX. ADMINISTRATIVE AGENDA**

**A. ACADEMIC AFFAIRS**

Motion Moved by Hawks and seconded by Pillen to approve item IX-A-1

IX-A-1

Approve Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff, “Faculty Practice and Faculty Research Appointment” in the following paragraphs of Sections 4.3(1), 4.4 (4.4.1), 4.8, 4.9, and 4.14 (4.14.2(b), 4.14.2(b)(2), and 4.14.2(h)):

- 4.3 **Appointments: Apportionment of Faculty Responsibilities; Stated in Writing.** (a) Every appointment by the University to a position as defined in Section 3.1.1.1 of these *Bylaws* shall be in writing and signed by the Board or its authorized agent. The writing shall contain the following, and may contain additional mutually agreed upon terms:
- (1) Identification of the type of appointment, either a “Special Appointment,” an “Appointment for a Specific Term,” “Continuous Appointment,” ~~or a~~ “Health Professions Faculty Appointment,” or a “Faculty Practice and Faculty Research Appointment” as defined in Sections 4.4.1, 4.4.2, 4.4.3, ~~and 4.4.7, and 4.4.8~~ of these *Bylaws*.
- 4.4 **Types of Appointments: Professional Staff.** (as defined in Section 3.1.1)
- 4.4.1 **Special Appointments.** Appointments to (a) all administrative and non-faculty professional staff positions, and (b) all appointments to faculty positions that are not “Appointments for a Specific Term,” “Health Professions Faculty Appointments,” “Faculty Practice and Faculty Research Appointments,” or “Continuous Appointments” shall be “Special Appointments.” The following types of faculty appointments shall be filled by Special Appointment only: (1) temporary appointments, (2) appointments to part-time positions, (3) appointments for less than one academic year in any rank, (4) courtesy appointments, (5) appointments to volunteer status, (6) annual appointments beyond retirement age, (7) appointments to the rank of instructor, assistant instructor, lecturer, or senior lecturer (8) appointments to ranks preceded by the designation “visiting,” and (9) appointments supported by funds over which the University does not have control or which the University cannot reasonably expect to continue indefinitely, provided, that the total period of full-time service on a faculty Special Appointment in the rank of instructor shall not exceed seven years.
- 4.8 **Termination of an “Appointment for a Specific Term,” ~~or~~ “Health Professions Faculty Appointment” or “Faculty Practice and Faculty Research Appointment” at Expiration of the Stated Term; Rights of the Appointee.** When the University notifies a person holding an Appointment for a Specific Term, ~~or a Health Professions Faculty Appointment,~~ or a Faculty Practice and Faculty Research Appointment, that his or her appointment will not be renewed at the expiration of the term stated, the appointee shall:
- (a) Have the opportunity to request a reconsideration by any individual or group making a recommendation or decision not to renew such an appointment and to offer evidence for that reconsideration.
  - (b) Have the right to petition the Grievance Committee, if one is established at his or her major administrative unit pursuant to Section 4.13.1, and upon such petitioning shall have the rights provided by Section 4.13.2.
- 4.9 **Termination of an “Appointment for a Specific Term,” ~~or a~~ “Health Professions Faculty Appointment” or “Faculty Practice and Faculty Research Appointment” Prior to Expiration of the Stated Term: Reasons; Rights of the Appointee.** An Appointment for a Specific Term, ~~or a Health Professions Faculty Appointment,~~ or Faculty Practice and Faculty Research Appointment may be terminated prior to the expiration of its term only for the reasons stated in Section 4.11, and before such termination the appointee shall have the rights specified in Section 4.14.2.

#### 4.14 Academic Freedom and Tenure Committee.

4.14.2 **Academic Freedom and Tenure Committee: Powers; Rules of Procedure.** The Committee established by Section 4.14.1 shall have the following powers and rules of procedure:

- (b) The Committee shall consider a complaint filed against any member of the faculty seeking to terminate his or her Continuous Appointment, his or her Appointment for a Specific Term prior to the termination date stated in the appointment, or his or her Special Appointment as a faculty member prior to its termination date, or his or her Health Professions Faculty Appointment, or his or her Faculty Practice and Faculty Research Appointment prior to the end of its stated term.
- (1) The Board, or the President, shall have the authority to direct that proceedings under this subsection be instituted in the manner herein provided.
- (2) Any Chancellor, Dean, director, or department chair, any Grievance Committee, or Professional Conduct Committee believing that there is reasonable cause to terminate a Continuous Appointment, an Appointment for a Specific Term, ~~or a Health Professions Faculty Appointment, or a Faculty Practice and Faculty Research Appointment~~ prior to the end of its stated term, shall certify his, her or its conclusion to that effect to the President, who shall determine if the complaint has sufficient merit to warrant investigation. (i) In cases where the grounds for termination of ~~a~~ Continuous ~~a~~Appointment or an Appointment for a Specific Term are based in whole or in part on questions of professional competence, no such certification shall be made until the tenured members of the faculty member's school, division or department, or college in the absence of smaller units, have been consulted on the issues involving professional competence. Such consultation shall be effected through the appropriate administrator (department chair, school or division director, or dean) calling on fourteen (14) days' notice a meeting of the tenured faculty of the unit for the specific purpose of discussing the faculty member's professional competence. Votes on substantive matters relating to the faculty member's professional competence shall be by secret ballot. The report of such meeting, in the form of approved minutes containing a summary of the matters discussed and the votes taken, shall be forwarded by the administrator to the Chancellor for transmission to the President. In cases where the grounds for termination of an appointment are based in whole or in part on questions of professional competence, no such certification shall be made until the tenured members of the faculty member's school, division or department, or college in the absence of smaller units, have been consulted on the issues involving professional competence. Such consultation shall be effected through the appropriate administrator (department chair, school or division director, or dean) calling on fourteen (14) days' notice a meeting of the tenured faculty of the unit for the specific purpose of discussing the faculty member's professional competence. Votes on substantive matters relating to the faculty member's professional competence shall be by secret ballot. The report of such meeting, in the form of approved minutes containing a summary of the matters discussed and the votes taken, shall be forwarded by the administrator to the Chancellor for transmission to the President. (ii) In cases where the grounds for termination of a UNMC Health Professions Faculty Appointment, or a UNL Faculty Practice and Faculty Research Appointment are based in whole or in part on questions of professional competence, no such certification shall be made until the faculty holding such a UNMC or UNL appointment who have received at least one promotion in academic rank while holding such an appointment and the tenured members of the faculty member's school, division or department, or college in the absence of small units, have been consulted on the issues involving professional competence. Such consultation shall be effected through the appropriate administrator

(department chair, school or division director, or dean) calling on fourteen (14) days' notice a meeting of the eligible consulting faculty of the unit for the specific purpose of discussing the faculty member's professional competence. Votes on substantive matters relating to the faculty member's professional competence shall be by secret ballot. The report of such meeting, in the form of approved minutes containing a summary of the matters discussed and the votes taken, shall be forwarded by the administrator to the Chancellor for transmission to the President.

- (h) In all proceedings before the Committee in which the termination of a Continuous Appointment, the termination of an Appointment for a Specific Term prior to its stated termination date, the termination of a Special Appointment as a faculty member prior to its termination date, or the termination of a Health Professions Faculty Appointment or a Faculty Practice and Faculty Research Appointment prior to its stated termination date are in issue, the University shall have the burden of proving adequate cause for the termination by ~~a preponderance~~ the greater weight of the evidence.

- Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.
- Motion Moved by Pillen and seconded by Schroeder to approve item IX-A-2
- IX-A-2 Approval is requested to discontinue the Early Childhood Auditory Oral Education for the Deaf/Hard of Hearing Graduate Certificate in the Department of Special Education and Communication Disorders in the College of Education at the University of Nebraska at Omaha
- Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.
- Motion Moved by Whitehouse and seconded by Pillen to approve item IX-A-3
- IX-A-3 Approval is requested to create an Agricultural Chemical Application undergraduate certificate within the Agriculture Production Systems Division at the Nebraska College of Technical Agriculture
- There was discussion
- Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.
- Motion Moved by Pillen and seconded by Schroeder to approve item IX-A-4
- IX-A-4 Approval is requested to create an Agricultural Welding undergraduate certificate within the Agriculture Production Systems Division at the Nebraska College of Technical Agriculture
- Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.
- Motion Moved by Whitehouse and seconded by Daub to approve item IX-A-5
- IX-A-5 Approval is requested to create a Software Quality Assurance (SQA) undergraduate certificate in the Department of Marketing and Management Information Systems in the College of Business and Technology at the University of Nebraska at Kearney
- Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Motion carried.
- Motion Moved by Hawks and seconded by Daub to approve item IX-A-6

IX-A-6 Approval is requested to integrate six University of Nebraska Medical Center PhD-granting programs in the College of Medicine into one PhD training program creating the Interdisciplinary Graduate Program in Biomedical Sciences (IGPBS) with six subprograms

Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

**B. BUSINESS AFFAIRS**

Motion Moved by Clare and seconded by Schroeder to approve item IX-B-1

University of Nebraska

IX-B-1 Approve the attached Resolution relating to the Nebraska Veterinary Diagnostic Project at the University of Nebraska - Lincoln which (1) approves the issuance of not to exceed \$18,500,000 principal amount of Nebraska Veterinary Diagnostic Center Bonds by The University of Nebraska Facilities Corporation pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Undertaking, a Tax Compliance Agreement, an Inducement Letter, and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Secretary/Treasurer to determine interest rates (not to exceed a true interest cost of 2.2%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement

There was discussion

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

Motion Moved by Clare and seconded by Daub to approve item IX-B-2

University of Nebraska-Lincoln

IX-B-2 Approve the Program Statement for the Library Depository Retrieval Facility Addition at the University of Nebraska-Lincoln

There was discussion

Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.

Motion Moved by Daub and seconded by Hawks to approve item IX-B-3

IX-B-3 Approve acceptance of a gift from ConAgra Foods, Inc. of equipment for the University of Nebraska-Lincoln Department of Food Sciences and Technology and to The Food Processing Center

There was discussion

Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Motion Moved by Clare and seconded by Daub to approve item IX-B-4

IX-B-4 Approve the revised *Board of Regents Policy 2.7.3 UNL University Health Center Governing Board*

**RP-2.7.3 UNL University Health Center ~~Governing~~ Board**

A ~~Governing~~ Board is established for the University Health Center on the UNL campus with the following ~~powers~~ responsibilities:

- ~~1. To grant, suspend, and remove medical staff privileges at the University Health Center.~~
- ~~2. To provide executive oversight of the quality assurance programs and processes of the University Health Center.~~
- ~~3. To advise the Chancellor and the Vice Chancellor for Student Affairs regarding long range planning and general administration of the University Health Center with the goal of assuring that the health maintenance needs of UNL students are met effectively and efficiently.~~
- ~~4. To approve medical staff bylaws and amendments thereto.~~
- ~~5. To perform executive oversight of medical staff bylaw implementation.~~
- ~~6. To serve as the appeals board for decisions rendered under the medical staff bylaws.~~
1. To serve as an advisor for the Nebraska Medicine leadership.
2. To advise the UNL Chancellor and the UNL Vice Chancellor for Student Affairs as well as the UNMC Chancellor and Nebraska Medicine leadership regarding:
  - a. long-range planning and general administration of the University Health Center with the goal of assuring that the health needs of the UNL community are met effectively and efficiently;
  - b. executive oversight of the quality and service programs and processes of the University Health Center; and
  - c. the University Health Center's annual operating budget.

The governing board shall be comprised of ~~the Chancellor of the University of Nebraska-Lincoln, the Vice Chancellor for Student Affairs of UNL, the Director of the University Health Center,~~ the Medical Director of the University Health Center, the Chairperson of the Student Advisory Board of the University Health Center, ~~a non-University health professional appointed by the Chancellor for a two-year term,~~ a UNL faculty member appointed by the UNL Chancellor for a two-year term, ~~and a UNL student appointed by the UNL Chancellor for a one-year term,~~ and two members of the Nebraska Medicine leadership appointed by the UNMC Chancellor, each for a two-year term.

Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.

University of Nebraska Medical Center

Motion Moved by Whitehouse and seconded by Clare to approve item IX-B-5

IX-B-5 Approve the Program Statement for the Global Center for Advanced Interprofessional Learning

There was discussion

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

Motion Moved by Daub and seconded by Clare to approve item IX-B-6

IX-B-6 Approve the additional construction budget and expense for finishing shelled expansion vivarium space at the Suzanne and Walter Scott Cancer Research Tower in the Fred & Pamela Buffett Cancer Center

There was discussion

Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.

Motion Moved by Hawks and seconded by Schafer to approve item IX-B-7

University of Nebraska at Omaha

IX-B-7 Approve the Interlocal Cooperation Agreement between the Board of Regents of the University of Nebraska and Pappio-Missouri River Natural Resources District for Glacier Creek/Allwine Prairie West Parcel Acquisition

There was discussion. Regent Daub abstained from voting due to the existence of a perceived or existing business conflict of interest.

Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Whitehouse, Clare, Hawks, Phares, Pillen, Schafer, and Schroeder. Abstain: Daub. Motion carried.

Additional Item – University of Nebraska-Lincoln

IX-B-8 Action on item IX-B-8 was deferred until after the opportunity for a closed session

**C. FOR INFORMATION ONLY**

IX-C-1 University of Nebraska Strategic Planning Framework

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

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

IX-C-4 University of Nebraska Strategic Dashboard Indicators

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

IX-C-6 Amendment of the *Standing Rules of the Board of Regents*. This item is presented for information only and will be brought back to the Board for approval at its next meeting.

**D. REPORTS**

IX-D-1 Personnel Reports for the period April 1 through June 30, 2015

IX-D-2 Leaves of Absences approved during the period July 1, 2014 through June 30, 2015

IX-D-3 Revisions to rules and regulations for faculty and student self-government organizations: Bylaws of the Governing Faculty of the College of Public Health, University of Nebraska Medical Center

IX-D-4 Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service

IX-D-5 Renaming the Nebraska Advanced Biomedical Technology and Discovery Institute (NABID) to UNeTech with the tagline: Nebraska's Biomedical Technology Institute

IX-D-6 Acknowledge updated Nebraska Coordinating Commission for Postsecondary Education (NCCPE) peer group lists for the University of Nebraska-Lincoln and the University of Nebraska Medical Center, and the establishment of an NCCPE peer group for the Nebraska College of Technical Agriculture in Curtis

IX-D-7 Quarterly Status Report of Six-Year Capital Plan

IX-D-8 Quarterly Status of Capital Construction Projects

IX-D-9 Quarterly Report of Gifts, Grants, Contracts and Bequests

IX-D-10 Bids and Contracts Report

- IX-D-11 Semi-Annual Report of Licenses
- IX-D-12 Naming of Buildings Located West of the North Antelope Valley Parkway and Military Road Intersection in Lincoln, Nebraska
- IX-D-13 Naming the UNK Football Locker Room in the Health and Sport Complex, the “Brian and Carey Hamilton Football Locker Room”
- IX-D-14 Naming the Dean’s Suite in Mammel Hall in recognition of a generous gift from Alfred and Beverly Thomsen
- IX-D-15 Rename the Animal Holding Facility to the “Veterinary Clinical Skills Laboratory” at the University of Nebraska-Lincoln
- IX-D-16 Strategic Framework Report: Nebraska Top 25% [3-b-i]

Chairman Phares accepted the reports on behalf of the Board

**X. ADDITIONAL BUSINESS**

Motion Moved by Pillen and seconded by Daub that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- (a) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University;
- (b) Strategy session with respect to sale and acquisition of facilities and property by the University;
- (c) Personnel matters involving members of the University staff; and
- (d) Strategy session with respect to contract negotiations.

Chairman Phares declared that the closed session would be strictly limited to a discussion of:

- (a) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University;
- (b) Strategy session with respect to sale and acquisition of facilities and property by the University;
- (c) Personnel matters involving members of the University staff; and
- (d) Strategy session with respect to contract negotiations.

Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

The Board went into closed session at 10:30 a.m. The Board reconvened the open meeting at 11:30 a.m.

Motion Moved by Whitehouse and seconded by Hawks to approve item IX-B-8

Additional Item – University of Nebraska-Lincoln

IX-B-8 Approve the submission of the building located at 1300 ‘Q’ Street to a condominium regime and authorize the President to execute a contract substantially in conformance with the Agreement of Purchase and Sale under which a condominium unit will be sold to TFL Development, LLC

Regent Clare recused himself from the closed session discussion and abstained from voting due to the existence of a perceived or existing business conflict of interest.

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Abstain: Clare. Motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Phares at 11:35 a.m.

Respectfully submitted,

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Carmen K. Maurer  
Corporation Secretary

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Robert A. Phares  
Chairman of the Board