

Lincoln, Nebraska
November 20, 2014

The Board of Regents of the University of Nebraska met on November 20, 2014, at 3:25 p.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 notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

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 was 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 on November 13, 2014.

Regents present:

Timothy Clare
Hal Daub
Howard Hawks, Chair
Bob Phares, Vice Chair
Jim Pillen
Robert Schafer
Kent Schroeder
Bob Whitehouse
Krupa Savalia, University of Nebraska Medical Center
Jordan Koch, University of Nebraska at Omaha
Connor Schulte, University of Nebraska at Kearney
Kevin Knudson, University of Nebraska-Lincoln

University officials present:

James Linder, Interim President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
John E. Christensen, Chancellor, University of Nebraska at Omaha
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
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

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 3:25 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on November 20, 2014. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Daub and seconded by Phares to approve the minutes and ratify the actions of the regularly scheduled meeting on September 19, 2014.

Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

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

IV. KUDOS

None

V. PUBLIC COMMENT

None

VI. RESOLUTIONS

None

VII. HEARINGS

None

VIII. CONSENT AGENDA

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

A. ACADEMIC AFFAIRS

VIII-A-1 The President's Personnel Recommendation

VIII-A-2 Approve request from Vice President and IANR Harlan Vice Chancellor Ronnie Green, in accordance with university policy, to serve on the board of directors of an outside organization

B. BUSINESS AFFAIRS

VIII-B-1 Approve the reappointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years commencing January 1, 2015 through December 31, 2016

VIII-B-2 Approve the current appointment and staggered terms of the Board of Directors of the Nebraska Innovation Campus Development Corporation

Action Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Whitehouse and seconded by Daub to approve items IX-A-1, IX-A-2, and IX-A-3

IX-A-1 Approval is requested to eliminate the University Studies Program in the College of Arts and Sciences at the University of Nebraska-Lincoln

IX-A-2 Approval is requested to eliminate the Center for Research of Biomechanics in Musical Performance at the University of Nebraska at Omaha

IX-A-3 Approval is requested for the existing Center for Research in Biomechanics and for the renaming of the existing center to the Center for Research in Human Movement Variability within the School of HPER at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Schulte, Knudson, Koch, and Savalia. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Motion Moved by Schroeder and seconded by Phares to approve item IX-A-4

IX-A-4 Approval is requested to establish the Nebraska Advanced Biomedical Technology Innovation and Discovery Institute (NABID) at the University of Nebraska

Action Student Opinion: Voting Aye: Knudson, Koch, Savalia, and Schulte. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.

B. BUSINESS AFFAIRS

University of Nebraska

- Motion Moved by Pillen and seconded by Knudson to approve item IX-B-1
- IX-B-1 Approve 160over90 as the provider of Marketing and Ad Agency Services for the University of Nebraska
- There was discussion
- Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

University of Nebraska-Lincoln

- Motion Moved by Schafer and seconded by Whitehouse to approve item IX-B-2
- IX-B-2 Approve the general form template for subleasing University of Nebraska-Lincoln space at the Food Innovation Center at Nebraska Innovation Campus and authorize the UNL Chancellor in consultation with the President and General Counsel, without further action of the Board, to approve subleases or substantially similar arrangements upon reasonable terms and conditions in conformance with the template
- There was discussion

- Motion to Amend Moved by Daub and seconded by Clare to amend item IX-B-2 as follows:
- Approve the general form template for subleasing University of Nebraska-Lincoln space at the Food Innovation Center at Nebraska Innovation Campus and authorize the UNL Chancellor in consultation with the President and General Counsel, following notification to the Chair, but without further action of the Board, to approve subleases or substantially similar arrangements upon reasonable terms and conditions in conformance with the template

- Action on Amendment Student Opinion: Voting Aye: Schulte, Knudson Koch, and Savalia. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Voting No: Schroeder. Motion carried.
- Action on item as Amended Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.

- Motion Moved by Daub and seconded by Clare to approve item IX-B-3
- IX-B-3 Approve the contract with Rink Management Services Corporation to manage and operate the John A. Breslow Ice Hockey Center
- There was discussion
- Action Student Opinion: Voting Aye: Knudson, Koch, Savalia, and Schulte. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

- Motion Moved by Whitehouse and seconded by Pillen to approve items IX-B-4 and IX-B-10
- IX-B-4 Approve the Land Exchange Agreement between UNL and the City of Lincoln associated with the Y Street Redevelopment Project
- IX-B-10 Authorize the President, in consultation with the Chair of the Board of Regents, to complete the transfer of real estate at 6801 Mercy Road, Omaha, NE, from the University of Nebraska Foundation to the University of Nebraska for university purposes

- Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

- Motion Moved by Pillen and approved by Schroeder to approve items IX-B-5, IX-B-6, IX-B-7, IX-B-8, and IX-B-9
- IX-B-5 Approve the Program Statement and Budget for the 17th Street Dining Complex at the University of Nebraska-Lincoln
- IX-B-6 Approve the Program Statement and Budget for the East Campus Residence Hall at the University of Nebraska-Lincoln
- IX-B-7 Approve the Residence Hall Room and Board Rates for Academic Years 2015-16 through 2019-20 for the University of Nebraska-Lincoln
- IX-B-8 Approve the attached Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$73,300,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2015, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, the Preliminary Official Statement and related documents, and authorizing the Senior Vice President |CFO to determine interest rates (not to exceed an average of 5%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement.

University of Nebraska at Omaha

- IX-B-9 Approve an up to 3.4% annual average rate increase for student housing rates at Scott Court, Scott Village, Maverick Village and University Village for the 2015-16, 2016-17 and 2017-18 Academic Years at the University of Nebraska at Omaha
- There was discussion
- Action Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.

University of Nebraska at Kearney

- Motion Moved by Daub and seconded by Clare to approve item IX-B-11
- IX-B-11 Approve the construction of public streets and utility infrastructure to University Village serving the University of Nebraska at Kearney campus
- There was discussion
- Action Student Opinion: Voting Aye: Schulte, Knudson, Koch, and Savalia. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

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

D. REPORTS

- IX-D-1 Fall 2014 Headcount Enrollment and Student Credit Hour Reports
- IX-D-2 Strategic Framework Report – Nebraska Top 25% [3-b-i]
- IX-D-3 Revisions to the Constitution of Students of the University of Nebraska Medical Center

- IX-D-4 Intermediate Design Reports – UNL Behlen Laboratory Renovation, UNL Manter Hall Renovation, Nebraska Veterinary Diagnostic Center, and UNMC Student Life Center
- IX-D-5 Bids and Contracts Report
- IX-D-6 Naming of “Virginia Ruth Pettengill Rain Garden” at Mammel Hall at University of Nebraska at Omaha
- IX-D-7 Naming of the “Buckle Cardio Fitness Zone” and “Buckle Court” at the University of Nebraska at Kearney
- IX-D-8 Renaming of Cold Storage at 1331 Military to “Documents Facility” at the University of Nebraska-Lincoln
- IX-D-9 Naming of Legacy Plaza and Legacy Courtyard at the University of Nebraska-Lincoln

Chairman Hawks accepted the reports on behalf of the Board

X. ADDITIONAL BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Hawks at 4:08 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Howard L. Hawks
Chairman of the Board