

Lincoln, Nebraska  
June 12, 2015

The Board of Regents of the University of Nebraska met on June 12, 2015, at 1:00 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 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 on June 4, 2015.

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

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 1:00 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on June 12, 2015. Attendance is indicated above.

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

Motion Moved by Schroeder and seconded by Hawks to approve the minutes and ratify the actions of the regularly scheduled meeting on April 10, 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.

Chairman Phares welcomed newly-elected student regents Evan Calhoun, University of Nebraska at Kearney; Thien Chau, University of Nebraska-Lincoln; Andrew Shaw, University of Nebraska Medical Center; and Brock Lewis, University of Nebraska at Omaha.

President Bounds welcomed newly-elected Faculty Senate Presidents Dr. Daryl Kelley, University of Nebraska at Kearney; Dr. John Bender, University of Nebraska-Lincoln;

Darwin Brown, University of Nebraska Medical Center; and Dr. Laura Grams, University of Nebraska at Omaha Faculty Senate Vice President, attending the meeting for Robert Woody.

**IV.**

**KUDOS**

**Regent Schafer presented a KUDOS award to Katherine Keiser**, Licensed Mental Health Practitioner in the University of Nebraska at Omaha Counseling Center.

**Regent Daub presented a KUDOS award to Bob Skates**, Facility Operations Manager for the West Central Research and Extension Center at the University of Nebraska-Lincoln.

**Regent Schroeder presented a KUDOS award to Todd Gottula**, Director of News and Internal Communications at the University of Nebraska at Kearney.

**Regent Pillen presented a KUDOS award to Ryan Shaw**, Web Designer in the Public Relations department at the University of Nebraska Medical Center.

**V.**

**RESOLUTION OF RECOGNITION**

Regent Whitehouse presented the following resolution

**WHEREAS**, Regent Jordan Koch has served as the University of Nebraska at Omaha Student Regent and Student Body President during the 2014-2015 term; and

**WHEREAS**, during her term, Regent Koch was determined to create the most desirable outcome from decisions made by the Board of Regents, UNO administration, and Student Government of UNO to greatly enhance how students experience life at UNO; and

**WHEREAS**, Regent Koch expressed her passion to further UNO's mission of being a student centered institution in the heart of Omaha as shown by her inclusive approach to working with students, faculty, and staff to eliminate smoking and related health hazards from UNO's campus; and

**WHEREAS**, Regent Koch dedicated countless hours throughout the year to the betterment of the University, and has taken part in every opportunity to build connections across the UNO campus to increase the scope of operations for the Student Government of UNO; and

**WHEREAS**, Regent Koch has gained the respect and admiration of UNO administration, faculty, staff, and students through her determination to grow Student Government and personally develop all its members;

**NOW, THEREFORE, BE IT RESOLVED**, that Jordan Koch, the outgoing Student Body President and UNO Student Regent, be commended by the University Of Nebraska Board Of Regents for her outstanding service and her constant dedication to the students of the University of Nebraska.

Resolution Adopted

There being no objections, the resolution offered for the benefit of Regent Koch was adopted by acclamation.

**VI.**

**HEARINGS**

Amendment of *the Bylaws of the University of Nebraska-Lincoln* to add Section 1.5.6 to establish a Vice Chancellor of Information Technology and Chief Information Officer

**VII.**

**PUBLIC COMMENT**

The following individual spoke on the topic of student conduct and students working on campus

1. Ms. Kenetta Wainwright

The following individuals contacted the Corporation Secretary's office prior to the meeting and spoke to the Board on the topic of the proposed merger of the University of Nebraska-Lincoln College of Architecture with the Hixson-Lied College of Fine and Performing Arts. The proposed merger was removed from the agenda prior to the meeting

2. Mr. Scott Killinger
3. Mr. Bruce Carpenter

**VIII. CONSENT AGENDA**

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

**A. ACADEMIC AFFAIRS**

VIII-A-1 President's Personnel Recommendations

VIII-A-2 Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE

**B. BUSINESS AFFAIRS**

VIII-B-1 Approve (1) the appointment of Larry Miller to the Board of Directors of the Nebraska Innovation Campus Development Corporation (NICDC) effective June 19, 2015; and (2) approve the appointment of Hank Bounds, President of the University of Nebraska, to the Board of Directors of the NICDC for a three-year term effective July 1, 2015 and reappointment of Tom Henning and Dana Bradford for three-year terms effective July 1, 2015

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 Whitehouse and seconded by Schroeder to approve item IX-A-1

IX-A-1 Approval is requested to establish a Department of Physical Medicine and Rehabilitation in the College of Medicine at the University of Nebraska Medical 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 Daub and seconded by Schroeder to approve items IX-A-2, IX-A-3, IX-A-4, IX-A-5, and IX-A-6

IX-A-2 Approval is requested to create an Early Childhood Family Advocate undergraduate certificate in the Department of Family Studies and Interior Design in the College of Business and Technology at the University of Nebraska at Kearney

IX-A-3 Approval is requested to create an Occupational Safety Professional undergraduate certificate in the Department of Industrial Technology in the College of Business and Technology at the University of Nebraska at Kearney

IX-A-4 Approval is requested to create an Advanced Occupational Safety Professional undergraduate certificate in the Department of Industrial Technology in the College of Business and Technology at the University of Nebraska at Kearney

IX-A-5 Approval is requested to create a Professional Sales undergraduate certificate in the Department of Marketing and Management Information Systems in the University of Nebraska at Kearney College of Business and Technology

- IX-A-6 Approval is requested to create a Supply Chain Management 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
- There was discussion
- 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 Clare to approve item IX-A-7
- IX-A-7 Approval is requested to revise the University of Nebraska at Omaha Student Code of Conduct
- 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 Pillen to approve item IX-A-8
- IX-A-8 Approve an amendment of the *Bylaws of the University of Nebraska-Lincoln* to add Section 1.5.6 to establish a Vice Chancellor of Information Technology and Chief Information Officer
- Section 1.5.6 Vice Chancellor for Information Technology and Chief Information Officer
- The Vice Chancellor for Information Technology and Chief Information Officer serves as the chief information technology officer of UNL. The Vice Chancellor shall be responsible for overall strategic technology and data initiatives and operations at UNL. This includes campus-wide responsibility for aligning academic and administrative information technology and data analysis efforts with institutional goals. The position also includes responsibility for recommending and implementing governance processes and performance metrics to ensure that information technology investments deliver high value in support of the campus mission. This position is responsible and accountable for providing the most effective, innovative and cost effective technology and data intelligence services for academic and administrative operations and new initiatives.
- 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.
- B. BUSINESS AFFAIRS**
- University of Nebraska
- Motion Moved by Hawks and seconded by Clare to approve item IX-B-1
- IX-B-1 Approve the University of Nebraska's FY 2015-16 Operating Budget, FY 2015-16 and FY 2016-17 Tuition Rate Increases, and re-appropriate with the State of Nebraska's Department of Administrative Services any unexpended balances existing on June 30, 2015 that are committed to be spent in FY 2015-16 or 2016-17
- There was discussion
- 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 Pillen and seconded by Hawks to approve item IX-B-2
- IX-B-2 Approve the Nebraska College of Technical Agriculture's FY 2015-16 Operating Budget, FY 2015-16 and FY 2016-17 Tuition Rate Increases, and re-appropriate with the State's

Department of Administrative Services any unexpended balances existing on June 30, 2015 that are committed to be spent in FY 2015-16 or 2016-17

There was discussion

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

Motion Moved by Clare and seconded by Schroeder to approve item IX-B-3

IX-B-3 Approve the newly created Bronze Flexible Benefits Plan, a cafeteria plan under Section 125 of the Internal Revenue Code

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 Hawks to approve item IX-B-4

IX-B-4 Approve a three-year license agreement with Blackboard Inc. for the Learning Management System (LMS)

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.

University of Nebraska-Lincoln

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

IX-B-5 Approve the establishment and naming of the Don Clifton Strengths Institute in the College of Business Administration

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-6

IX-B-6 Approve the Program Statement and Budget for University of Nebraska State Museum Morrill Hall 4th Floor Redevelopment

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 Hawks and seconded by Daub to approve item IX-B-7

IX-B-7 Approve the purchase agreement of real estate and improvements from the Nebraska Book Company, Inc. located at 1300 'Q' Street

There was discussion. Regent Clare 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: Schafer, Schroeder, Whitehouse, Daub, Hawks, Phares, and Pillen. Abstain: Clare. Motion carried.

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

IX-B-8 Approve the purchase of a cloud computing infrastructure instrument for the Holland Computing Center

- 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 Clare to approve item IX-B-9
- IX-B-9 Approve the naming of the Nebraska Soccer Facility and Field the “Barbara Hibner Stadium” and “Barbara Hibner Field”
- There was discussion
- 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 Pillen and seconded by Daub to approve items IX-B-10, IX-B-11, IX-B-12, IX-B-13, and IX-B-14
- IX-B-10 Approve the sole source purchase of an Orbitrap Mass Spectrometer for the Biotechnology Center
- IX-B-11 Approve the sole source purchase of a refurbished Low-Energy Electron Microscope
- IX-B-12 Approve the sole source purchase of a Hiperbaric chamber
- University of Nebraska Medical Center
- IX-B-13 Approve the sole source purchase of an instrument for in vivo biophotonic imaging
- IX-B-14 Approve the sole source purchase of a system for high-resolution ultrasound micro-imaging for noninvasive research
- There was discussion
- Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Clare and seconded by Daub to approve item IX-B-15
- IX-B-15 Approve the Program Statement and Budget for the construction of a new building for the University Health Center on the City Campus of the University of Nebraska-Lincoln. (This building will be combined with the Lincoln branch of the College of Nursing.)
- There was discussion. The Board agreed to approve the program statement and budget for the UNL Health Center with a friendly amendment to the motion to the effect that the Intermediate Design phase of this project be returned to the Board for approval, such design illustrating the combination of the UNL Health Center and the UNMC College of Nursing—Lincoln Division, the program statement for which was approved by the Board on September 5, 2008 (item IX-B-9)
- Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion, as amended, carried.
- University of Nebraska at Omaha
- Motion Moved by Hawks and seconded by Schroeder to approve item IX-B-16
- IX-B-16 Authorize the President, in consultation with the Executive Committee of the Board, to approve and execute (1) a ground lease with Tetrad Property Group (Tetrad) for development of the Center for Educational Partnership facility, and (2) a master lease by the University for the tenant space
- There was discussion
- Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Hawks, Phares, Schroeder, Whitehouse, Clare, and Daub. Voting No: Pillen and Schafer.

Motion carried.

Motion Moved by Hawks and seconded by Daub to approve item IX-B-17

IX-B-17 Approve the naming of the UNO Community Arena, the “Baxter Arena”

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.

Additional Item – University of Nebraska at Omaha

Motion Moved by Hawks and seconded by Schroeder to approve item IX-B-18

IX-B-18 Authorize the President, in consultation with the Executive Committee of the Board, to approve a ground lease with the Tetrad Property Group (Tetrad) to provide a mixed-use housing facility (between 400 and 450 beds of student housing and approximately 14,000 square feet of academic space)

Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Voting No: Pillen. 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

IX-C-6 Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff. 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 Quarterly Personnel Report for the period January, February, March 2015

IX-D-2 New Peer Groups for the University of Nebraska at Kearney Nebraska approved by the Coordinating Commission for Postsecondary Education (NCCPE)

IX-D-3 Laboratory, Student, and Miscellaneous Fees for FY 2015-2016

IX-D-4 Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

IX-D-5 Quarterly Report of Gifts, Grants and Contracts

IX-D-6 Report of Bids and Contracts

IX-D-7 Report on NUCorp Thermal Energy Storage Tank Project on City Campus at the University of Nebraska-Lincoln

IX-D-8 Naming of the interior nutrition and refreshment area on the first floor area on the east side of the Ndamukong Suh Strength and Conditioning Center, the “Classen Sports Nutrition Center” at the University of Nebraska-Lincoln

IX-D-9 Approve the naming of an outdoor tennis court at the new University of Nebraska Athletics/Tennis Complex the "Bill and Sherry White Court”

Chairman Phares accepted the reports on behalf of the Board

**X. ADDITIONAL BUSINESS**

Motion Moved by Clare and seconded by Schafer 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) Strategy session with respect to litigation;
- (b) Strategy session with respect to possible acquisition of facilities and property by the University;
- (c) Strategy session with respect to contract negotiations; and
- (d) Personnel matters involving members of the University staff.

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

- (a) Strategy session with respect to litigation;
- (b) Strategy session with respect to possible acquisition of facilities and property by the University;
- (c) Strategy session with respect to contract negotiations; and
- (d) Personnel matters involving members of the University staff.

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

The Board went into closed session at 3:26 p.m. The Board reconvened the open meeting at 4:19 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Phares at 4:20 p.m.

Respectfully submitted,

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Carmen K. Maurer  
Corporation Secretary

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Robert A. Phares  
Chairman of the Board