The Board of Regents of the University of Nebraska met on July 18, 2013, at 1:43 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 July 8, 2013.

Regents present:
Timothy F. Clare, Chair
Hal Daub
Howard Hawks, Vice Chair
Bob Phares
Jim Pillen
Robert Schafer
Kent Schroeder
Bob Whitehouse
Jeremy Hosein
Martha Spangler
Moses Moxey
Eric Reznicek

University officials present:
James B. Milliken, President
Susan M. Fritz, Interim Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
John E. Christensen, Chancellor, UNO
Harold M. Maurer, Chancellor, UNMC
Harvey S. Perlman, Chancellor, UNL
David E. Lechner, Senior Vice President for Business and Finance | CFO
Joel D. Pedersen, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 1:43 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on July 18, 2013. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion
Moved by Phares and seconded by Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting of June 7, 2013.

Action

Regent Clare announced the location of the Open Meetings Act in the board room.

IV. PUBLIC COMMENT

None
V. UNIVERSITY CONSENT AGENDA

Motion Moved by Schafer and seconded by Moxey to approve items V-A-1, V-B-1, V-B-2, V-B-3, and V-B-4

A. ACADEMIC AFFAIRS

V-A-1 Approve changes to Policies of the Board of Regents RP-5.9.2 and RP-5.9.3 concerning Course, Laboratory and Miscellaneous Fees

B. BUSINESS AFFAIRS

V-B-1 Approve the amendment to the Audit Committee Charter

V-B-2 Approve amendment RP-3.2.7 Addendum “A” II (2) of the Policies of the Board of Regents relating to self-insurance coverage for property loss occurrences

V-B-3 Approve naming the first floor of the East Stadium Nebraska Athletic Performance Laboratory the “James and Karen Linder Dynamic Performance Center” at the University of Nebraska-Lincoln

V-B-4 Approve the naming second floor of the East Stadium Nebraska Athletic Research Center the “Markin Family Collaborative Center” at the University of Nebraska-Lincoln

Additional Items – University of Nebraska-Lincoln

V-B-3 Approve naming the first floor of the East Stadium Nebraska Athletic Performance Laboratory the “James and Karen Linder Dynamic Performance Center” at the University of Nebraska-Lincoln

V-B-4 Approve the naming second floor of the East Stadium Nebraska Athletic Research Center the “Markin Family Collaborative Center” at the University of Nebraska-Lincoln


VI. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

Motion Moved by Phares and seconded by Whitehouse to approve item VI-B-1

There was discussion


Motion Moved by Daub and seconded by Hosein to approve item VI-B-2


Motion Moved by Phares and seconded by Hawks to approve item VI-B-3


Motion Moved by Daub and seconded by Whitehouse to approve item VI-B-4

University of Nebraska at Omaha

VI-B-4 Approve the Interlocal Cooperation Agreements with the City of Omaha for the funding of the UNO Community Facility at the University of Nebraska at Omaha

There was discussion


Motion Moved by Phares and seconded by Hawks to approve item VI-B-5

University of Nebraska-Lincoln

VI-B-5 Approve the Program Statement and Budget for the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln

There was discussion


Motion Moved by Hawks and seconded by Schroeder to approve item VI-B-6

Additional Item – University of Nebraska-Lincoln

VI-B-6 Approve the project budget and authorize the President to execute related agreements for the Centralized Renewable Energy System at Nebraska Innovation Campus, after consultation with the Business Affairs Committee Chair and approved as to form and content by the Office of the University General Counsel

There was discussion


C. FOR INFORMATION ONLY

VI-C-1 University of Nebraska Strategic Planning Framework

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

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

VI-C-4 University of Nebraska Strategic Dashboard Indicators

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

VI-C-6 Conform Section 3.12.2 of the Bylaws of the Board of Regents to practices and legal requirements relating to disability retirement. This item is presented for information only and will be proposed for Board approval at the next meeting.

D. REPORTS

VI-D-1 Intermediate Design Report - UNL Brace Laboratory Renovation

VI-D-2 Bids and Contracts

VI-D-3 Naming of renovated Bio-fiber Development Laboratory at UNL

VI-D-4 Naming of area in Roskens Hall at UNO the “Southwest Omaha Sertoma Club Room”

VI-D-5 Naming two rooms in Mammel Hall at UNO the “Professor Paul T. Crossman Conference Room” and “Deloitte Classroom”
VI-D-6  Revisions to rules and regulations for faculty senate and student self-government organizations:  UNK Faculty Senate Bylaws and Constitution

Additional Item

VI-B-7  Naming the cardio area within the East Stadium Nebraska Athletic Research Center the “Mark and Debra Classen Cardio Area” at the University of Nebraska-Lincoln

Chairman Clare accepted the reports

VII. ADDITIONAL BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 2:17 p.m.

Respectfully submitted,

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Carmen K. Maurer
Corporation Secretary

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Timothy F. Clare
Chairman of the Board