

The Board of Regents of the University of Nebraska met on November 11, 2005, at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in 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. Section 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 November 1, 2005.

Regents present:
Howard Hawks, Chairman
Randolph M. Ferlic
Chuck Hassebrook
C. David Hergert
Jim McClurg
Drew Miller, Vice Chair
Kent Schroeder
Charles S. Wilson
Omaid Zabih
Elizabeth Kraemer
Nicholas Behrendt
Brad Bohn

University officials present:
James B. Milliken, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President for Agriculture and Natural Resources
Donal J. Burns, Associate Executive Vice President and Provost and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel
Peter G. Kotsiopulos, Vice President for University Affairs

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, November 11, 2005. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Regent Hawks requested the minutes of the September 16, 2005 minutes be corrected to amend item X-A-3. The degree designation should read Bachelor of Landscape Architecture.

Motion Moved by Ferlic and seconded by Wilson to approve the minutes as corrected and ratify the actions of the regularly scheduled meeting of September 16, 2005, October 7, 2005 and October 21, 2005.

Action Student Opinion: Voting Aye: Bohn, Kraemer, Zabih and Behrent. Voting Aye: Ferlic, Hassebrook, Hawks, Miller, Schroeder, Wilson and Hergert. Voting Nay: None. Absent: McClurg. Motion carried.

IV. KUDOS

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Regent Kraemer presented a KUDOS award to Kristy Hattan, Helpdesk Specialist for the University of Nebraska.

Regent Schroeder presented a KUDOS award to Shelly Sorenson, Business Assistant to the Dean of Arts and Sciences at the University of Nebraska - Lincoln.

Regent Hergert presented a KUDOS award to Nancy A. Rekart, Office Supervisor for the Department of Agricultural Economics at the University of Nebraska - Lincoln.

Regent Behrendt presented a KUDOS award to Tom O'Connor, Senior Associate Director of the Public Affairs Department at the University of Nebraska Medical Center.

RESOLUTIONS

Regent Ferlic presented the following resolution:

Whereas, the University of Nebraska at Kearney was chartered in 1903 as the Nebraska State Normal School; and

Whereas, the Nebraska State Normal School offered classes for the first time in the summer of 1905, and started its first fall term on September 20, 1905; and

Whereas, the Nebraska State Normal School became the Nebraska State Teachers College in 1921, then Kearney State College in 1963, and then the University of Nebraska at Kearney on July 1, 1991; and

Whereas, a celebration to commemorate the 100th anniversary of the institution was in order;

and

Whereas, the University of Nebraska at Kearney Centennial Celebration Planning Committee was appointed in August 2001 to oversee the coordination of the celebration; and

Whereas, during the past four years, the University of Nebraska at Kearney Centennial Celebration Planning Committee has faithfully and with great enthusiasm endeavored to bring to realization a series of memorable and meaningful celebration events; and

Whereas, the centennial celebration events that commenced in 2003 were concluded during the 2005 Homecoming festivities and were deemed absolutely appropriate and notably successful in recognizing this grand milestone;

Now, Therefore, Be it Resolved, that the University of Nebraska Board of Regents congratulates the members of the University of Nebraska at Kearney Centennial Celebration Planning Committee for their outstanding achievement in recognizing and celebrating the institution's proud history and promising future.

Regent Miller presented the following resolution

Whereas, Elizabeth Kraemer has effectively represented her constituents at the University of Nebraska at Omaha as Student Body President and member of the Board of Regents; and

Whereas, Regent Kraemer represented the student body and student government to the administration during the acquisition of land to expand the south campus; and

Whereas, Regent Kraemer has been a proactive advocate for students through her open door policy and has worked to increase awareness of student government; and

Whereas, Regent Kraemer has consistently petitioned the University of Nebraska administration for the increased construction of on-campus housing; and

Whereas, Regent Kraemer has received the Outstanding Senator Award and the Pinnacle Award from the UNO Student Senate for her involvement in student government and her overall leadership; and

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Whereas, Regent Kraemer's past contributions to the University of Nebraska at Omaha through the following organizations are immense: Emerging Leaders, Omicron Delta Kappa, UNO Matadors, Zeta Tau Alpha sorority, Student Marketing Association, Catholic Campus Ministries, and UNO Student Government; and

Whereas, Regent Kraemer has honorably and faithfully executed the office; her professionalism and dedication reflect great credit upon herself, the student body, and the University of Nebraska.

Now, therefore, be it resolved, that the University of Nebraska Board of Regents congratulates Elizabeth Kraemer for her excellent service as a member of the board and her many contributions to enhancement of student life at the University of Nebraska at Omaha, and wishes her well in all her future endeavors.

Regent Hassebrook presented the following resolution:

Whereas, Nicholas Behrendt has served as a member of the University of Nebraska Board of Regents and as President of the University of Nebraska Medical Center student senate during the 2005 term; and

Whereas, Regent Behrendt has effectively brought to the Board of Regents and the administration of the university the perspective of health professions students on appropriate issues and has provided valuable input as a member of the UNMC Legislative Committee and the UNMC Reaccreditation Planning Task Force; and

Whereas, Regent Behrendt participated in several important activities, including chairing the Student Senate/Faculty Senate Disaster Relief Fundraiser and keeping fellow Student Senate members apprised of University of Nebraska systemwide issues; and

Whereas, during his term, Regent Behrendt has taken an active and positive role in the meetings and activities of the Board of Regents.

Now, therefore, be it resolved that the University of Nebraska Board of Regents expresses its sincere appreciation for the contributions and dedicated service of Regent Nicholas Behrendt during his service on the Board and wishes him well in all of his future endeavors.

Action

The resolutions were adopted by acclamation.

V.

PUBLIC COMMENT

Ms. Lynn Moorer addressed the Board on the subject of the Lincoln Electric System line through Nine Mile Prairie.

Mr. Jeff Armour addressed the Board on the subject of Regent Hergert.

Mr. A.J. Bohac addressed the Board on the subject of the election of Regent Hergert.

Ms. Jennie Borchert addressed the Board on the subject of the election of Regent Hergert.

Mr. Kyle Jackson addressed the Board on the subject of the election of Regent Hergert.

Mr. Chuck Lippstreu addressed the Board on the subject of Regent Hergert.

Mr. Matt Schaeffer addressed the Board on the subject of Regent Hergert.

Ms. Megan Weil addressed the Board on the subject of the election of Regent Hergert.

VI.

STRATEGIC OR POLICY ISSUE

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The strategic issue was Priority Programs and Programs of Excellence. Presenters were Dr. Jay Noren, Executive Vice President and Provost; Chancellor Harold Maurer, Chancellor Nancy Belck., Chancellor Doug Kristensen, and Chancellor Harvey Perlman.

VII. HEARINGS

None.

VIII. UNIVERSITY CONSENT AGENDA

Motion Moved by Miller and seconded McClurg to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-B-1, VIII-B-2, VIII-B-3, VIII-B-4, VIII-B-5, VIII-B-6, VIII-B-7, VIII-B-8, and VIII-B-9.

A. ACADEMIC

VIII-A-1. President's Personnel Recommendations.

VIII -A-2 Approve the name change from the College of Engineering and Technology to the College of Engineering at the University of Nebraska-Lincoln.

VIII-A-3 Approve the name change from the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering at the University of Nebraska-Lincoln.

B. BUSINESS

Central Administration

VIII-B-1 Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities.

University of Nebraska-Lincoln

VII-B-2 Approve naming the Military and Naval Science Building the "John J. Pershing Military and Naval Science Building"

VIII-B-3 Authorize the UNL Vice Chancellor for Business & Finance and the Athletics Director to complete negotiations and authorize the Chancellor to approve a contract for a 2005 postseason football game.

VIII-B-4 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Institutes of Health Nebraska Center for Virology award.

VIII-B-5 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to approve on behalf of the Board of Regents an amendment to a subaward made to South Sioux City Community Schools in conjunction with the U.S. Department of Education agreement for "Early Reading First."

VIII-B-6 Approve a Research Agreement between the Brewing Food and Beverage Industry Suppliers Association Isinglass Committee and the University of Nebraska-Lincoln Food Processing Center.

VIII-B-7 Approve the Research and Development Agreement between Research Corporation Technologies, Inc., and the University of Nebraska-Lincoln.

University of Nebraska Medical Center

VIII-B-8 Approve the initiation of site leveling and foundation pilings for the Center for Health Science Education building at the University of Nebraska Medical Center.

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VIII-B-9 Approve the architectural firm of HDR Architecture Inc. for design services and use of the Construction Management at Risk method of construction of the College of Public Affairs and Community Service (CPACS) building.

There was discussion.

Action Student Opinion: Aye: Zabih, Behrendt, Bohn and Kraemer. Voting Aye: Miller, Hawks, McClurg, Schroeder, Wilson, Hergert, Ferlic and Hassebrook. Motion carried.

IX. **UNIVERSITY ADMINISTRATIVE AGENDA**

A. **ACADEMIC**

Motion Moved by McClurg and seconded by Hassebrook to approve item IX-A-1.

IX-A-1 Approval is requested to establish the University of Nebraska Center for Advanced Surgical Technology (CAST) at the University of Nebraska Medical Center.

There was discussion.

Action Student Opinion: Aye: Behrendt, Bohn, Kraemer and Zabih. Voting Aye: McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook and Hawks. Motion carried.

B. **BUSINESS**

University of Nebraska - Lincoln

Motion Moved by Miller and seconded McClurg to approve items IX-B-1 and IX-B-2.

IX-B-1 for Approve the Resolution to authorize expenditure of up to \$1,474,802 for capital improvements the Nebraska Unions, University Housing and University Health Center facilities from the Replacement Fund of the UNL Student Fees and Facilities Revenue Bonds.

IX-B-2 Approve the Resolution to authorize the expenditure of up to \$999,070 from the Surplus Fund of the UNL Parking revenue Bonds to improve certain property and equipment.

There was discussion.

Action Student Opinion: Aye: Bohn, Kraemer, Zabih and Behrendt. Voting Aye: Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks and McClurg. Motion carried.

Motion Moved by Wilson and seconded Ferlic to approve item IX-B-3.

X-B-3 Approve the program statement and budget for the renovation of Whittier North Annex for a University Child Care Center.

There was discussion.

Action Student Opinion: Aye: Kraemer, Zabih, Behrendt and Bohn. Voting Aye: Wilson, Schroeder, Hergert, Ferlic, Hassebrook, Hawks, McClurg and Miller. Motion carried.

Motion Moved by Miller and seconded by McClurg to approve item IX-B-4.

IX-B-4 Approve an increase in budget for the UNL Temple Building Renovation and Addition project in the amount of \$445,660.

There was discussion.

Action Student Opinion: Aye: Zabih, Behrendt, Bohn and Kraemer. Voting Aye: Miller, Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg and Schroeder. Motion carried.

Motion Moved by Miller and seconded Ferlic to approve item IX-B-5.

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- IX-B-5 Approve the contract for acquisition of real property owned by CCME, LLC.
- There was discussion.
- Action Student Opinion: Aye: Behrendt, Bohn, Kraemer and Zabih. Voting Aye: Miller, Hergert, Ferlic, Hassebrook, Hawks, McClurg, Schroeder and Wilson. Motion carried.
- Motion Moved by Schroeder and seconded McClurg to approve item IX-B-6
- IX-B-6 Approve the amendment to the contract between the Nebraska Department of Health and Human Services and the University of Nebraska-Lincoln for the project entitled “Training on Family Policy and Services.”
- There was discussion.
- Action Student Opinion: Aye: Behrendt, Bohn, Kraemer and Zabih. Voting Aye: Schroeder, Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller and Wilson. Motion carried.
- Motion Moved by Wilson and seconded McClurg to approve item IX-B-7.
- IX-B-7 Approve subleasing of space from the Nebraska Book Company at 1320 Q Street, Lincoln, Nebraska, for the University of Nebraska-Lincoln Office of Technology Development.
- There was discussion.
- Action Student Opinion: Aye: Bohn, Kraemer, Zabih and Behrendt. Voting Aye: Wilson, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder and Hergert. Motion carried.
- Motion Moved by Ferlic and seconded Miller to approve item IX-B-8 and IX-B-9.
- University of Nebraska Medical Center
- IX-B-8 Approve leasing of space at 515 South 26th Street, Omaha, Nebraska.
- IX-B-9 Approve the purchase and installation of two electric steam boilers and associated equipment in the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid.
- There was discussion.
- Action Student Opinion: Aye: Kraemer, Zabih, Behrendt and Bohn. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson and Hergert. Motion carried.
- Motion Moved by Wilson and seconded by Miller to approve item IX-B-10.
- IX-B-10 Approve a lease agreement for the Nebraska Business Development Center.
- There was discussion.
- Action Student Opinion: Aye: Zabih, Behrendt, Bohn and Kraemer. Voting Aye: Wilson, Hawks, McClurg, Miller, Schroeder, Hergert, Ferlic and Hassebrook. Motion carried.
- C. FOR INFORMATION ONLY**
- IX-C-1 The proposed amendments to the Business and Financial Management *Policies of the Board of Regents of the University of Nebraska* are presented for information purposes only at this time. Approval of these amendments will be requested at the Regents’ meeting on January 20, 2006.
- IX-C-2 The proposed amendment of Section 2.11 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to “Other University Activities” is presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws* of the Board of Regents of the

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University of Nebraska. Approval of this amendment will be requested at the Regents' meeting on January 20, 2006.

D. REPORTS

- IX-D-1 Othmer-Topp Endowment Fund, second priority uses, for the year ended June 30, 2005.
- IX-D-2 Fall 2005 Headcount Enrollment Report and Student Credit Hour Report.
- IX-D-3 Quarterly Personnel Report for the period July 1 through September 30, 2005.
- IX-D-4 University of Nebraska-Lincoln Harper-Schramm-Smith Dining Services Renovation Design Development Report.
- IX-D-5 Graduate Degree Program Name Change in the College of Medicine at the University of Nebraska Medical Center.
- IX-D-6 Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2005.
- IX-D-7 Bids and Contracts for the period ended October 20, 2005.
- IX-D-8 Report of Submission of Deficit Request.

Chairman Hawks accepted the reports.

XI. ADDITIONAL BUSINESS

Motion Moved by Wilson and seconded by Hergert to approve the following item:

In making future University appointments to the Nebraska Medical Center Board of Directors that will not be filled by reappointment of an incumbent member or appointment of a UNMC employee, the Board of Regents will act in making such appointments so as to achieve representation from throughout the state with no more than two person from any one of the three Congressional districts serving on the board.

There was discussion.

Action Student Opinion: Aye: Behrendt, Bohn, Kraemer and Zabih. Voting Aye: Wilson, McClurg, Miller, Schroeder, Hergert, Ferlic, Hassebrook and Hawks. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:11 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Howard Hawks
Chairman of the Board