

December 1, 2005

Lincoln, Nebraska
December 1, 2005

The Board of Regents of the University of Nebraska met on December 1, 2005, at 8:00 a.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 23, 2005.

Regents present:

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

Regents absent:

Randy Ferlic

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
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

University officials absent:

John Owens, Vice President for Agriculture and Natural Resources

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 8:00 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, December 1, 2005. Attendance is indicated above.

III **STRATEGIC PLANNING WORKSHOP**

December 1, 2005

The Board of Regents convened for an informal strategic planning session to discuss LB605, graduation rates, faculty compensation based on merit, administrative efficiencies and educational value added metrics.

There was discussion.

IV UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

None.

B. BUSINESS AFFAIRS

Central Administration

Motion Moved by McClurg and seconded by Schroeder to approve item IV-B-1.

IV-B-1 Approve the Agency Agreement with the University of Nebraska Foundation providing for the management of certain University Endwoments.

There was discussion.

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

University of Nebraska at Kearney

Motion Moved by McClug and seconded by Schroeder to approve item IV-B-2.

IV-B-2 Approve the UNK Student Housing Amended Construction Budget and Resolution.

There was discussion.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:21 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Howard Hawks
Chairman of the Board