

May 19, 2001

Lincoln, Nebraska
May 19, 2001

The Board of Regents of the University of Nebraska met on May 19, 2001 at 8:30 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, Daily Nebraskan, The Gateway, The Antelope, Kearney Hub and Omaha World Herald on May 7, 2001.

Regents present:

Don S. Blank
Randolph M. Ferlic
Nathan Fuerst
Chuck Hasebrook
William Marunda
Drew Miller
Nancy L. O'Brien
Ryan Samuelson
Kent Schroeder, Vice Chair
Charles S. Wilson, Chair
Javine Winterboer

University officials present:

L. Dennis Smith, President
Lee B. Jones, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Gladys S. Johnston, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President and Vice Chancellor for Agriculture and Natural Resources
Kim M. Robak, Vice President for External Affairs and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 8:30 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, Saturday, May 19, 2001. Attendance is indicated above. Regent Matzke was absent.

Chairman Wilson introduced and welcomed the new Faculty Senate Presidents: Miles Bryant, UNL; Wally Bacon, UNO; and William Wozniak, UNK. Chairman Wilson also introduced and welcomed the new University of Nebraska at Kearney Vice Chancellor of Student Affairs Denise Schlake.

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

Motion Moved by Schroeder and seconded by Samuelson to approve the minutes and ratify the actions of the regularly scheduled meeting of April 7, 2001.

Action Student Opinion: Aye: Marunda, Samuelson, Winterboer, and Fuerst. Voting Aye: Ferlic, Hassebrook, Miller, O'Brien, Schroeder, Wilson, and Blank. Voting Nay: None. Absent: Matzke. Motion carried.

IV. **KUDOS**

Regent William Marunda presented a KUDOS award to Pamela Day, Enrollment Specialist in the Registration and Records Office at the University of Nebraska at Omaha.

Regent Nathan Fuerst presented a KUDOS award to Karen Christiansen, Administrative Technician at the West Central Research and Extension Center in North Platte at the University of Nebraska-Lincoln.

Regent Drew Miller presented a KUDOS award to Susan Rezek, Hotel Services Associate at the Nebraska Center Hotel at the University of Nebraska-Lincoln.

Regent Ryan Samuelson presented a KUDOS award to Elaine Sullivan, Staff Secretary in the Dean's Office of the College of Dentistry at the University of Nebraska Medical Center.

Regent Javine Winterboer presented a KUDOS award to Kate Rose, Outreach Librarian in the McGoggan Library of Medicine at the University of Nebraska Medical Center.

Regent Schroeder presented a KUDOS award to Kristy Hattan, Information Specialist with Computing Services Network at the University of Nebraska Central Administration.

RESOLUTIONS

The Board of Regents accepted the following Resolutions by Acclamation.

Regent O'Brien presented the following Resolution:

Whereas, the Walter Scott Entrepreneurial Business Award was created in 1999 to encourage businesses with a presence in Nebraska to create partnerships and links with the University of Nebraska in the area of technology; and

Whereas, this award includes a grant of \$10,000 to be used for the promotion or creation of student work experiences in the fields of information science, technology, and engineering; and

Whereas, the recipient of this award is selected by a university-wide committee representing the disciplines of information sciences, business, and engineering, and a member of the business community; and

Whereas, the award recognizes a business which has attained the following objectives:

1. Creating innovative opportunities for students to explore a broad spectrum of practical experiences to help them advance their personal and career goals;

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2. Creating opportunities that help the University provide students with skills, aptitudes and competencies needed to meet the technology demands of business;
3. Assisting the University in building strong entrepreneurial partnerships;
4. Adopting innovative technologies for advancement of business and employment opportunities in Nebraska; and

Whereas, the 2001 winner of the Walter Scott Entrepreneurial Business Award is M. I. S. Engineering, headquartered in Lincoln and owned by **Jeff Lewis**, who founded the company in 1992.

Now, therefore, be it resolved, that the University of Nebraska Board of Regents congratulates **Jeff Lewis** and M. I. S. Engineering for working in partnership with the University to provide outstanding learning opportunities for students.

Regent Hassebrook presented the following Resolution:

Whereas, the University of Nebraska award for Outstanding Research and Creative Activity was established in 1978; and

Whereas, this award was developed on the recommendation of the Executive Graduate Council to recognize research and scholarship of national and international significance; and

Whereas, recipients of this award are selected by an eight-member committee of faculty members of the University of Nebraska's Graduate College; and

Whereas, this award is the highest accolade the University of Nebraska bestows in recognition of faculty members' scholarship, research, or artistic achievement; and

Whereas, the 2001 winners of the award for Outstanding Research and Creative Activity are **Gary E. Moulton**, Thomas C. Sorensen Professor of American History, and **Brett C. Ratcliffe**, Entomology Curator and Professor, University of Nebraska State Museum, both members of the faculty of the University of Nebraska-Lincoln;

Now, therefore, be it resolved, that the University of Nebraska Board of Regents congratulates **Gary Moulton** and **Brett Ratcliffe** on their receipt of this prestigious honor, commends them for their outstanding achievements, and wishes them success in all of their future endeavors.

The Board of Regents accepted the following Resolution presented by Regent Blank by Acclamation.

Whereas, the University of Nebraska Outstanding Teaching and Instructional Creativity Award was established in 1992; and

Whereas, the process for selection of winners of this award was established by faculty members from all four University of Nebraska campuses; and

Whereas, the purpose of this award is to recognize and honor individual faculty members who have developed meritorious and sustained records of excellence in teaching, including the use of creative instructional methods and techniques; and

Whereas, the 2001 winners of the Outstanding Teaching and Instructional Creativity Award are **Daniel J. Bernstein**, Professor of Psychology, University of Nebraska-Lincoln, and **Robert F. Rycek**, Professor of Psychology, University of Nebraska at Kearney;

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Now, therefore, be it resolved, that the University of Nebraska Board of Regents congratulates **Daniel Bernstein** and **Robert Rycek** on their receipt of this prestigious award, commends them for their outstanding teaching and innovative instructional techniques, and wishes them well in all their future endeavors.

Regent Winterboer presented the following Resolution:

Whereas, the University-Wide Departmental Teaching Award was established in 1992 to recognize an academic department within the University of Nebraska for its outstanding dedication to the education of students; and

Whereas, this award carries with it funding in the amount of \$25,000 to be used in any manner the department believes appropriate for further improvement of its instructional programs; and

Whereas, the criteria for this award include departmental efforts to promote good teaching, to contribute to scholarship on instruction, to provide effective student advising, to offer quality programs for both majors and non-majors, and to engage in productive outreach efforts; and

Whereas, the 2001 winner of the University-Wide Departmental Teaching Award is the **Division of Medical Technology** at the University of Nebraska Medical Center; and

Whereas, for the past 33 years, the division has worked in partnership with the faculty and staff of Nebraska Methodist Hospital in a consortium for medical technology education programs;

Now, therefore, be it resolved, that the University of Nebraska Board of Regents congratulates and commends the faculty and staff of the University of Nebraska Medical Center **Division of Medical Technology**, and wishes them continued success in offering superlative education and support services to students.

Regent Ferlic presented the following Resolution:

Whereas, the Peter Kiewit Student Entrepreneurial Award was established in 1999 to recognize University of Nebraska students who have directed their energies, ideas, and talents toward community and business improvements through creative and innovative uses of information technology; and

Whereas, the winner of this award is selected by a University-wide committee of faculty in the disciplines of information science, business, and engineering, and a representative of the business community; and

Whereas, the types of activities considered in selecting a student for this award include:

- Development of a clearly defined product or innovation;
- Creation of a robust business plan;
- Creative or inventive work performed in partnership with business, community or government organizations;
- Creation of a technology, product or innovation that meets business needs or market demands; and
- Efforts resulting in a “start-up” enterprise or an identifiable competitive edge for existing business enterprises; and

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Whereas, the 2001 winner of the Peter Kiewit Student Entrepreneurial Award is **Aquiles E. Marciano**, who has developed a brokerage and financial education company named Tr@de Ole;

Now, therefore, be it resolved, that the University of Nebraska Board of Regents congratulates **Aquiles Marciano** for his outstanding entrepreneurial accomplishments and wishes him success in all his future endeavors.

Regent Schroeder presented the following Resolution:

Whereas, William Marunda has effectively represented the student body of the University of Nebraska at Omaha as a member of the University of Nebraska Board of Regents; and

Whereas, Regent Marunda has led student government efforts to ensure adequate funding for *The Gateway* the UNO student newspaper, for the Campus Recreation Weight Room project, and for completion of the campus lighting project; and

Whereas, Regent Marunda has worked to improve the constitution and bylaws of the UNO Student Government to enable it to work more effectively and efficiently; and

Whereas, Regent Marunda led the effort to establish the office of Vice President of Student Government and gain approval of this new office by the Board of Regents; and

Whereas, Regent Marunda has received the Outstanding Achievement Award from the National Association for Student Government and the Vice Chancellor's Outstanding Leadership Award; and

Whereas, Regent Marunda has earned the respect and admiration of UNO students, faculty and staff for his leadership skills, his many volunteer efforts, and for being an outstanding role model;

Now, therefore, be it resolved, that the University of Nebraska Board of Regents expresses its appreciation to Will Marunda for his excellent service as a regent, and wishes him well in all his future endeavors.

Regent Marunda expressed his thanks and appreciation of the support of the Board, former Board members, and University personnel during his time on the Board. Regent Marunda introduced the Regent-elect Mallory Prucha.

V. **HEARINGS**

None.

VI. **PUBLIC COMMENT**

Doug Straight, Fillmore County Extension Board, and Dave Unkel, Madison County Extension Board spoke to the Board about what the Nebraska Association of County Extension Boards (NACEB) is and its goals. (For NACEB handout, see documents file.)

Matthew Stelly spoke to the Board about alleged racism at the University of Nebraska at Omaha. (For Stelly's handout, see documents file.)

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VII. **COMMITTEE REPORTS**

Academic Affairs

The committee met on Friday and received an update on academic advising. Regent Schroeder reported that the presentation on courses for senior citizens will be revisited again by the Board under Regent Ferlic's direction.

Athletic

The committee met on Friday and discussed a report on University of Nebraska at Omaha athletic operations.

Chairman Wilson accepted the reports.

VIII. **STRATEGIC OR POLICY ISSUE**

John W. McClain, Associate Vice Chancellor of Academic Affairs and Chief Student Affairs Officer at the University of Nebraska Medical Center, introduced the topic of Diversity and spoke regarding the report done by the University-Wide Committee on Diversity.

Other panel members were:

Thomas C. Calhoun, Interim Associate Vice Chancellor for Academic Affairs and Associate Professor of Sociology at the University of Nebraska-Lincoln;
Sheri E. Rogers, Associate Professor and Assistant to the Vice Chancellor for Academic Affairs at the University of Nebraska at Omaha;
Ward A. Chambers, Associate Professor of Internal Medicine Cardiology, University of Nebraska Medical Center; and
Peter Longo, Professor of Political Science, University of Nebraska at Kearney

Discussion was held.

The Board recessed at 10:25 a.m., and reconvened at 10:35 p.m.

IX. **UNIVERSITY CONSENT AGENDA**

Motion Moved by Miller and seconded by Winterboer to approve the Consent Agenda, items IX-A-1, IX-A-2, IX-A-3, IX-B-1, IX-B-2, IX-B-3, IX-B-4, IX-B-5, and IX-B-6.

A. ACADEMIC

IX-A-1 President's Personnel Recommendations.

University Of Nebraska At Kearney

New Appointment

Denise Schlake, Vice Chancellor for Student Affairs (Special); effective 07/01/01, \$96,460, 1.00 FTE.

Adjustment

Kathleen Smith, Dean (Special), College of Business and Technology, Professor (Continuous), Accounting/Finance; 06/15/01, \$103,500, 1.00 FTE.

Leaves of Absence

Laurence Becker, Associate Professor (Continuous), Geography and Earth Science, Faculty Development Fellowship with full pay, effective 01/07/02 to 05/17/02, \$43,358, AY current salary, 1.00 FTE.

R. David Clark, Associate Professor (Continuous), Chemistry, Faculty Development Fellowship with full pay, effective 01/07/02 to 05/17/02, \$57,443, AY current salary, 1.00 FTE.

Richard Miller, Professor (Continuous), Psychology, Faculty Development Fellowship with full pay, effective 08/20/01 to 12/22/01, \$61,996, AY current salary, 1.00 FTE.

Jean Ramage, Professor (Continuous), Counseling and School Psychology, Faculty Development Fellowship with half pay, effective 08/20/01 to 05/17/02, \$67,456, AY current salary, 1.00 FTE.

David Rozema, Associate Professor (Continuous), Philosophy, Faculty Development Fellowship with full pay, effective 01/07/02 to 05/17/02, \$46,167, AY current salary, 1.00 FTE.

Steven Schneider, Associate Professor (Continuous), English, Faculty Development Fellowship with half pay, effective 08/20/01 to 05/17/02, \$44,824, AY current salary, 1.00 FTE.

Rebecca Umland, Professor (Continuous), English, Faculty Development Fellowship with full pay, effective 01/07/02 to 05/17/02, \$52,693, AY current salary, 1.00 FTE.

University of Nebraska-Lincoln

New Appointments

Prem Paul, Vice Chancellor for Research (Special), Professor (Continuous) Department of Veterinary and Biomedical Sciences; effective 07/01/01, \$175,000 FY (includes \$15,910 administrative stipend), 1.00 FTE.

Giacomo M. Oliva, Dean (Special), College of Fine and Performing Arts, Professor (Continuous) School of Music; effective 07/16/01, \$145,000 FY (includes \$13,182 administrative stipend), 1.00 FTE.

Leaves of Absence

Agnes Adams, Professor (Continuous), Libraries; Faculty Development Fellowship with full pay effective 07/01/01 to 12/31/01, \$64,672 FY current salary, 1.00 FTE.

Neil Adkin, Associate Professor (Continuous), Classics; Faculty Development Fellowship with half pay effective 08/20/01 to 05/17/02, \$47,642 AY current salary, 1.00 FTE.

Ronald J. Bonnstetter, Professor (Continuous), Curriculum and Instruction; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$64,902 AY current salary, 1.00 FTE.

Amy N. Burnett, Associate Professor (Continuous), History; Faculty Development Fellowship with half pay effective 08/20/01 to 05/17/02, \$50,129 AY current salary, 1.00 FTE.

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J. Anthony Joern, Professor (Continuous), School of Biological Sciences; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$90,035 AY current salary, 1.00 FTE.

Gerald W. Johnson, Professor (Continuous), Mathematics and Statistics; Faculty Development Fellowship with half pay effective 08/20/01 to 05/17/02, \$86,970 AY current salary, 1.00 FTE.

Frances W. Kaye, Professor (Continuous), English; Faculty Development Fellowship with half pay effective 08/20/01 to 05/17/02, \$58,860 AY current salary, 1.00 FTE.

Gail Kendall, Professor (Continuous), Art and Art History; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$56,552 AY current salary, 1.00 FTE.

Ann M. Kleimola, Professor (Continuous), History; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$60,455 AY current salary, 1.00 FTE.

Brian D. Lepard, Associate Professor (Continuous), College of Law; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$73,177 AY current salary, 1.00 FTE.

Shirley Carr Mason, Associate Professor (Continuous), Theatre Arts; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$48,649 AY current salary, 1.00 FTE.

P. Maureen Neal, Associate Professor (Continuous), Art and Art History; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$44,761 AY current salary, 1.00 FTE.

James J. Potter, Professor (Continuous), Architecture; Faculty Development Fellowship with half pay effective 08/20/01 to 05/17/02, \$71,195 AY current salary, 1.00 FTE.

Kamlakar P. Rajurkar, Professor (Continuous), Industrial and Management Systems Engineering; Leave of Absence with 16% pay effective 08/20/01 to 08/17/02, \$163,792 FY current salary, 1.00 FTE. (Intergovernmental Personnel Assignment (IPA) grant administered by UNL.)

Karl Reinhard, Associate Professor (Continuous), School of Natural Resources; Leave of Absence with 50% pay effective 04/09/01 to 05/11/01, \$43,402 AY current salary, 1.00 FTE. (Fulbright)

Roger F. Riefler, Professor (Continuous), Economics; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$89,796 AY current salary, 1.00 FTE.

Gerald D. Shapiro, Professor (Continuous), English; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$57,139 AY current salary, 1.00 FTE.

Judith C. Slater, Professor (Continuous), English; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$57,172 AY current salary, 1.00 FTE.

Nicole Smith, Professor (Continuous), Modern Languages and Literatures; Leave of absence without pay effective 08/20/01 to 05/17/02, \$52,964 AY current salary, 1.00 FTE.

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Norman D. Smith, Professor (Continuous), Geosciences, Chair (Special), Geosciences; Leave of absence without pay effective 06/18/01 to 07/13/01 \$126,663 FY current salary, 1.00 FTE.

Alvin J. Surkan, Professor (Continuous), Computer Science and Engineering; Faculty Development Fellowship with half pay effective 08/20/01 to 05/17/02, \$72,002 AY current salary, 1.00 FTE.

Andrew Wedeman, Associate Professor (Continuous), Political Science; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$47,175 AY current salary, 1.00 FTE.

University of Nebraska Medical Center

Leaves of Absence

Katherine Kaiser, Associate Professor (Continuous), College of Nursing; Faculty Development Fellowship with full pay effective 08/01/01 to 01/31/02, \$66,934 FY, 1.00 FTE.

Paul D. Larsen, Professor (Health Professions Appointment), Pediatrics; and Professor (Courtesy), Neurological Sciences; Faculty Fellowship Development Fellowship with full pay effective 06/01/01 to 08/05/01, \$95,172 FY, 1.00 FTE.

Magda G. Peck, Professor (Health Professions Appointment) and Associate Chairperson for Community Health (Special), Pediatrics; Professor (Courtesy), Preventive and Societal Medicine; and Director for Health Policy and Planning (Special), Munroe-Meyer Institute; Faculty Development Fellowship with full pay effective 07/15/01 to 09/15/01, \$96,312 FY, 1.00 FTE.

University of Nebraska at Omaha

Adjustment

Janice S. Boyer, Dean (Special) and Professor (Continuous) Library; effective 07/01/01, \$102,000 FY (includes \$10,000 administrative stipend) 1.00 FTE. Change title from Interim Dean and salary from \$77,488 (includes \$10,000 administrative stipend).

Leaves of Absence

John Aberth, Associate Professor (Specific Term), History; Leave of absence without pay, effective 08/20/2001 to 05/17/2002, \$42,180 AY, 1.00 FTE.

Kris Berg, Professor (Continuous), Health, Physical Education and Recreation; Faculty Development Fellowship with full pay, effective 08/20/2001 to 01/06/02, \$76,689 AY, 1.00 FTE.

Judith Boss, Professor (Continuous), English; Faculty Development Fellowship with full pay, effective 08/20/2001 to 01/06/02, \$55,075 AY, 1.00 FTE.

Robert Carlson, Professor (Continuous), Communication; Faculty Development Fellowship with full pay, effective 08/20/2001 to 01/06/02, \$51,917 AY, 1.00 FTE.

Zhengxin Chen, Professor (Continuous), Computer Science; Faculty Development Fellowship with full pay, effective 08/20/2001 to 01/06/02, \$70,619 AY, 1.00 FTE.

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Dennis Fus, Assistant Professor (Continuous), Communication; Faculty Development Fellowship with full pay, effective 08/20/2001 to 01/06/02, \$43,380 AY, 1.00 FTE.

Hollis Glaser, Associate Professor (Continuous), Communications; Leave of absence without pay, effective 08/20/2001 to 05/17/2002, \$43,379 AY, 1.00 FTE.

Lynn Harland, Associate Professor (Continuous), Marketing/Management; Faculty Development Fellowship with full pay, effective 08/20/2001 to 01/06/02, \$69,741 AY, 1.00 FTE.

Dwight Haworth, Associate Professor (Continuous), Information Science and Quantitative Analysis; Faculty Development Fellowship with full pay, effective 08/20/2001 to 01/06/02, \$73,850 AY, 1.00 FTE.

James D. Johnson, Professor (Continuous), Music; Faculty Development Fellowship with half pay, effective 08/20/2001 to 05/17/2002, \$55,180 AY, 1.00 FTE.

John Konvalina, Professor (Continuous), Mathematics; Faculty Development Fellowship with full pay, effective 08/20/2001 to 01/06/02, \$70,368 AY, 1.00 FTE.

Vivek Mande, Associate Professor (Continuous), Accounting; Faculty Development Fellowship with half pay, effective 08/20/2001 to 05/17/2002, \$78,100 AY, 1.00 FTE.

Owen Mordaunt, Associate Professor (Continuous), English; Faculty Development Fellowship with full pay, effective 08/20/2001 to 01/06/02, \$46,517 AY, 1.00 FTE.

William Pratt, Professor (Continuous), History; Faculty Development Fellowship with half pay, effective 08/20/2001 to 05/17/2002, \$65,744 AY, 1.00 FTE.

Sharon Sobel, Associate Professor (Continuous), Dramatic Arts; Faculty Development Fellowship with half pay, effective 08/20/2001 to 05/17/2002, \$42,409 AY, 1.00 FTE.

Richard Stacy, Professor (Continuous), Health, Physical Education and Recreation; Faculty Development Fellowship with full pay, effective 08/20/2001 to 01/06/02, \$52,387 AY, 1.00 FTE.

Alexander D. Stoyen, Professor (Continuous), Computer Science; Partial leave of absence without pay, reduce current salary and FTE by 50%, effective 08/20/2001 to 05/17/2002, \$49,351 (includes \$11,250 endowment) AY, 0.50 FTE.

IX-A-2 Approve the proposal for Graduate Certificate in Human Resources and Training at the University of Nebraska at Omaha.

IX-A-3 Approve the request for outside employment at the University of Nebraska Medical Center for Carl B. Camras, M.D., and Samuel M. Cohen, Ph.D., M.D.

B. BUSINESS

IX-B-1 Authorize the University of Nebraska Vice President for Business and Finance to dispose of working interests of several depleted oil and gas wells located in the East Texas oil field received by bequest from the Carl A. Happold estate.

IX-B-2 Approve the five-year contract with Cable USA, Inc. in Kearney, Nebraska, to provide cable television service for University of Nebraska at Kearney residence halls.

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- IX-B-3 Approve the Resolution providing for expenditures from the Surplus Fund of the University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds in the amount of \$500,000 for capital improvements for Revenue Bond Facilities.
- IX-B-4 Authorize a five-year lease for warehouse storage with Sea Breeze Land Development Co., to provide 6,836 square feet of secure, climate controlled warehouse storage space for Sheldon Memorial Art Gallery.
- IX-B-5 Authorize acceptance of a Real Estate Gift of a parcel of land from the University of Nebraska Foundation consisting of six lots located on 35th Street between Baldwin and Huntington Streets, Lincoln, Nebraska.
- IX-B-6 Approve naming of the facilities constructed and being constructed by the Suzanne and Walter Scott Foundation under ground lease arrangements: the “Scott Residence Hall”, the “Scott Conference Center” and the “Scott Business and Technology Development Center.”
- Action Student Opinion: Aye: Samuelson, Winterboer, Fuerst, and Marunda. Voting Aye: Hassebrook, Miller, O’Brien, Schroeder, Wilson, Blank, and Ferlic. Voting Nay: None. Absent: Matzke. Motion carried.

X. **UNIVERSITY ADMINISTRATIVE AGENDA**

A. **ACADEMIC**

- Motion Moved by Blank and seconded by Winterboer to approve item X-A-1.
- X-A-1 Approve the proposal of a joint University of Nebraska Medical Center and University of Nebraska at Omaha Master of Public Health Program.
- Discussion was held.
- Action Student Opinion: Aye: Winterboer, Fuerst, Marunda, and Samuelson. Voting Aye: Miller, O’Brien, Schroeder, Wilson, Blank, Ferlic, and Hassebrook. Voting Nay: None. Absent: Matzke. Motion carried.

B. **BUSINESS**

- Motion Moved by Winterboer and seconded by Samuelson to approve item X-B-1.
- X-B-1 Approve a scope and budget change to the East Utility Plant Project to include the clinical Center of Excellence Utilities Extension Project (Nebraska Health System).
- Discussion was held.
- Action Student Opinion: Aye: Fuerst, Marunda, Samuelson, and Winterboer. Voting Aye: Miller, O’Brien, Schroeder, Wilson, Blank, Ferlic, and Hassebrook. Voting Nay: None. Absent: Matzke. Motion carried.

C. **FOR INFORMATION ONLY**

None.

D. **REPORTS**

- X-D-1 Committee on Diversity Report.

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- X-D-2 Report of Approval of Name Change for the University of Nebraska-Lincoln Master of Art in Journalism.
- X-D-3 Report of Approval of University of Nebraska at Omaha Graduate Certificate in Instructional Technology.
- X-D-4 Report of Approval of University of Nebraska at Omaha Certificate in Enhancing Instruction in Urban Schools.
- X-D-5 Report of Approval of University of Nebraska at Omaha and University of Nebraska-Lincoln Certificates in Geographic Information Science.
- X-D-6 Report on Laboratory, Student, and Miscellaneous Fees for 2001-2002.
- X-D-7 Quarterly Personnel Actions for the period January 1 through March 31, 2001.
- X-D-8 Monthly Report of Bids and Contracts.
- X-D-9 Gifts, Grants, Contracts and Bequests report for the period January 1 through March 31, 2001.

Chairman Wilson accepted the reports.

XI. **ADDITIONAL BUSINESS**

CLOSED SESSION

Motion Moved by Blank and seconded by O'Brien that the Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of individuals who have not requested a public hearing, for the purpose of holding a discussion limited to evaluation of University academic-administrative personnel.

Action Student Opinion: Aye: Marunda, Samuelson, Winterboer, and Fuerst. Voting Aye: O'Brien, Schroeder, Wilson, Blank, Ferlic, Hassebrook, and Miller. Voting Nay: None. Absent: Matzke. Motion carried.

The Board went into closed session at 10:50 a.m. and reconvened the open meeting at 11:18 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:19 a.m.

Respectfully submitted,

Kim M. Robak
Corporation Secretary

Charles S. Wilson
Chair of the Board