

Lincoln, Nebraska
June 12, 2009

The Board of Regents of the University of Nebraska met on June 12, 2009, at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, 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.* 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 June 1, 2009.

Regents present:
Timothy F. Clare
Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg
Bob Phares, Vice Chairman
Kent Schroeder, Chairman
Bob Whitehouse
Brad Bohn
Neal Bonacci
Megan Collins
Cade Craig

University officials present:
James B. Milliken, President
Linda R. Pratt, Executive Vice President and Provost
Donal J. Burns, Corporation Secretary
John Christensen, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
David Lechner, Vice President for Business and Finance
Joel Pedersen, Vice President and General Counsel
Peter G. Kotsiopoulos, Vice President for University Affairs

Not present:
John Owens, 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 at Varner Hall, 3835 Holdrege, Lincoln, Nebraska on June 12, 2009. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Hawks and seconded by McClurg to approve the minutes and ratify the actions of the regularly scheduled meeting of April 23, 2009

Action Student Opinion: Voting Aye: Bonacci, Collins, Craig, and Bohn. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.

Regent Schroeder announced the location of the Open Meetings Act in the Board room.

IV. KUDOS

Regent Whitehouse presented a KUDOS award to Anthony Huerta, Employee Records Technician in the Human Resources Department of Records and Payroll and the University of Nebraska Medical Center.

Regent Bohn presented a KUDOS award to Diane Longo, Coordinator of the English Language Institute in the Department of International Education at the University of Nebraska at Kearney.

Regent Collins presented a KUDOS award to Jody Wood, Secretary Specialist for Equity, Access and Diversity programs at the University of Nebraska-Lincoln.

Regent Schroeder introduced and welcomed the Faculty Senate Presidents for the 2009-2010 term: Karen Honeycutt, University of Nebraska Medical Center; Griff Elder, University of Nebraska at Omaha; John Fech, University of Nebraska-Lincoln. Tami Moore, University of Nebraska at Kearney, was substituting for Joe Benz.

V. PUBLIC COMMENT

Ms. Ivy Harper spoke on the topic of Land Grant University Reform.

Mr. Richard Halvorsen spoke on the topic of the UNL Reunion building demolition (Addendum IX-B-9).

VI. RESOLUTIONS

None

VII. HEARINGS

None

VIII. CONSENT AGENDA

Motion Moved by Hawks and seconded by Ferlic to approve items VIII-A-1 and VIII-A-2

A. ACADEMIC AFFAIRS

VIII-A-1 The 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

Action Student Opinion: Voting Aye: Collins, Craig, Bohn, and Bonacci. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by McClurg and seconded by Hassebrook to approve items IX-A-1 and IX-A-2

IX-A-1 Approve the dissolution of the Center for Neurovirology and Neurodegenerative Disorders and create the Center for Neurodegenerative Disorders at the University of Nebraska Medical Center

IX-A-2 Approve establishing the Center for Integrative and Translational Neuroscience at the University of Nebraska Medical Center

There was discussion

Action Student Opinion: Voting Aye: Craig, Bohn, Bonacci, and Collins. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.

Motion Moved by Whitehouse and seconded by Hawks to approve item IX-A-3

IX-A-3 Approve establishing a Bachelor of Science degree with a major in Neuroscience at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Bohn, Bonacci, Collins, and Craig. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.

Motion Moved by Phares and seconded by McClurg to approve item IX-A-4

IX-A-4 Approve elimination of Regents Policy RP-5.7.6 Tuition Policy for Distance Education For-Credit Hours

The following shows the policy being eliminated:

~~RP-5.7.6 Tuition Policy for Distance Education For-Credit Hours RP-5.7.6 Tuition Policy for Distance Education For-Credit Hours~~

~~The University of Nebraska is committed to making its educational programs available throughout the State, including access for those individuals who are unable to attend one of its campuses. Distance education (the for-credit course is delivered to the location of the student) must be part of the core mission of the University. On-campus tuition rates will be used for all credit courses whether offered on or off-campus. In addition, distance education courses should be subsidized to the same extent as all on-campus courses.~~

~~In the case of out-of-state students, tuition should be determined by market conditions, but will never be lower than the on-campus tuition. The only exceptions are markets where there are existing agreements. In general, the State should not provide a subsidy for out-of-state students.~~

Action Student Opinion: Voting Aye: Bonacci, Collins, Craig, and Bohn. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.

B. BUSINESS AFFAIRS

Motion Moved by Phares and seconded by Hawks to approve item IX-B-1

University of Nebraska

IX-B-1 Approve the 2009-10 University of Nebraska Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years

There was discussion

Action Student Opinion: Voting Aye: Collins, Craig, Bohn, and Bonacci. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.

Motion Moved by Phares and seconded by McClurg to approve item IX-B-2

IX-B-2 Approve the 2009-10 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years

Action Student Opinion: Voting Aye: Craig, Bohn, Bonacci, and Collins. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder.

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Motion carried.

- Motion Moved by Hawks and seconded by McClurg to approve item IX-B-3
- IX-B-3 Approve the 2009-10 tuition rate increases for the Colleges of Dentistry and Nursing and the School of Allied Health Professions at the University of Nebraska Medical Center
- There was discussion
- Action Student Opinion: Voting Aye: Bohn, Bonacci, Collins, and Craig. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by McClurg and seconded by Phares to approve item IX-B-4
- IX-B-4 Delegate approval for American Recovery and Reinvestment Act (ARRA) Quick Start Activities (QSA) to the President in consultation with the Chair of the Board and the Chair of the Business Affairs Committee
- Action Student Opinion: Voting Aye: Bonacci, Collins, Craig, and Bohn. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.
- Motion Moved by McClurg and seconded by Hawks to approve item IX-B-5
- IX-B-5 Provide certification to the Department of Administrative Services that \$7,000,000 in additional funds, resulting in a final cumulative amount totaling \$21,500,000, has been appropriated or formally designated by the University of Nebraska for compliance with LB 1116 for State Fair Park and authority to transfer the funds to the State Treasurer
- There was discussion
- Action Student Opinion: Voting Aye: Collins, Craig, Bohn, and Bonacci. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.
- Motion Moved by Hassebrook and seconded by McClurg to approve item IX-B-6
- University of Nebraska-Lincoln
- IX-B-6 Approve the Lease Agreement between UNL and the Horsemen's Benevolent & Protective Association, Inc., setting forth the terms and conditions for a lease commencing January 1, 2010 and terminating September 30, 2012
- There was discussion
- Action Student Opinion: Voting Aye: Craig, Bohn, Bonacci, and Collins. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.
- Motion Moved by McClurg and seconded by Whitehouse to approve item IX-B-7
- IX-B-7 Approve the sole source purchase of a Pulsed-Laser-Deposition System from PVD Products, Inc. in the amount of \$499,995
- Action Student Opinion: Voting Aye: Bohn, Bonacci, Collins, and Craig. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.
- Motion Moved by Hassebrook and seconded by Phares to approve item IX-B-8
- IX-B-8 Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift of personal property for the International Quilt Study Center
- There was discussion

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Action Student Opinion: Voting Aye: Bonacci, Collins, Craig, and Bohn. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.

- Motion Moved by McClurg and seconded by Hawks to approve item IX-B-9
- IX-B-9 Approve the project budget for demolition of the Reunion Building at the University of Nebraska-Lincoln
- There was discussion
- Action Student Opinion: Voting Aye: Collins, Craig, Bohn, and Bonacci. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.
- Motion Moved by McClurg and seconded by Hassebrook to approve item IX-B-10
- IX-B-10 Approve an agreement between Longleaf Services, Inc. and the University of Nebraska-Lincoln, to provide warehousing, distribution, and collection services for the University of Nebraska Press for a three-year term beginning July 1, 2009, with the option to renew for two subsequent one year periods
- There was discussion
- Action Student Opinion: Voting Aye: Craig, Bohn, Bonacci, and Collins. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder. Motion carried.
- Motion Moved by Hassebrook and seconded by Schroeder to approve item IX-B-11
- IX-B-11 Approve an addition of \$115,400 to the budget for the Forestry Hall Renovation
- Action Student Opinion: Voting Aye: Bohn, Bonacci, Collins, and Craig. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Ferlic and seconded by McClurg to approve item IX-B-12
- University of Nebraska Medical Center
- IX-B-12 Approve the installation of a new emergency engine-generator and associated electrical switchgear to replace emergency engine-generators and associated electrical switchgear in the Central Utility Plant on the campus of the University of Nebraska Medical Center
- There was discussion
- Action Student Opinion: Voting Aye: Bonacci, Collins, Craig, and Bohn. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.
- Motion Moved by Ferlic and seconded by McClurg to approve item IX-B-13
- IX-B-13 Approve the Resolution providing for additional covered entities, specifically the Nebraska Pediatric Practice, Inc. and the Bellevue Medical Center, to be added to the Affiliated Covered Entity (ACE) covered in the current four party compliance plan which covers HIPAA activities of the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Collins, Craig, Bohn, and Bonacci. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.
- Motion Moved by Phares and seconded by McClurg to approve item IX-B-14
- University of Nebraska at Omaha
- IX-B-14 Approve the Program Statement and Budget for the Renovation of Roskens Hall at the University of Nebraska at Omaha

There was discussion

Action Student Opinion: Voting Aye: Craig, Bohn, Bonacci, and Collins. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.

C. FOR INFORMATION ONLY

IX-C-1 Board of Regents agenda items related to the University of Nebraska Strategic Framework

IX-C-2 Calendar of establishing and reporting accountability measures

IX-C-3 Current version of the University of Nebraska Strategic Framework

IX-C-4 Current version of the University of Nebraska Strategic Dashboard Indicators

D. REPORTS

IX-D-1 Quarterly Personnel Report for the period January 1 through March 31, 2009

IX-D-2 Programs with Tuition Variances

IX-D-3 Expedited approval of the Graduate Certificate Program in Survey Research and Methodology (SRAM) at the University of Nebraska-Lincoln

IX-D-4 Change the names of UNO School of Criminology and Criminal Justice degree programs

IX-D-5 Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

IX-D-6 Gifts, Grants, Contracts and Bequests for the period January 1 through March 31, 2009

IX-D-7 Bids and Contracts

IX-D-8 Naming Room 103J in Agricultural Hall "The Justin Morrill Conference Room"

Chairman Schroeder accepted the reports

X. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Craig and seconded by Phares that the Board 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 persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subject:

(a) Proposed naming of University facilities.

Action Student Opinion: Voting Aye: Bohn, Bonacci, Collins, and Craig. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.

Regent Schroeder declared that the closed session would be strictly limited to a discussion of:

(a) Proposed naming of University facilities.

The Board went into closed session at 2:04 p.m. and reconvened the open meeting at 2:11 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Schroeder at 2::12 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Kent Schroeder
Chairman of the Board