

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Saturday, December 9, 2000
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 3, 2000
- IV. KUDOS AND RESOLUTIONS
- V. PUBLIC COMMENT

The Standing Rules of the Board provide that any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks.

- VI. HEARINGS
- VII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- VIII. STRATEGIC OR POLICY ISSUES: Undergraduate Student Recruitment Plan
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. CONSENT
 - B. ACADEMIC AFFAIRS
 - C. BUSINESS AFFAIRS
 - D. FOR INFORMATION ONLY
 - E. REPORTS
- X. ADDITIONAL BUSINESS

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. CONSENT

1. Personnel. Addendum IX-A-1

IX-A-1 PERSONNEL

Amended

University of Nebraska-Lincoln

Leave of Absence

William M. Grange, Associate Professor (Continuous), Theatre Arts; Leave of Absence with full pay effective 03/01/01 to 05/11/01, \$49,248 AY current salary, 1.00 FTE. (Fulbright Fellowship in Germany)

Craig R. MacPhee, Professor (Continuous), Economics, Paul C. Burmeister College Professor of Economics (Special); Leave of Absence without pay effective 01/01/01 to 05/11/01, \$93,981 AY current salary, 1.00 FTE.

Ruth S. Nisse, Assistant Professor (Specific Term), English; Leave of Absence with full pay effective 01/01/01 to 05/11/01, \$44,176 AY current salary, 1.00 FTE.

Xiaoying Winston Yan, Associate Professor (Continuous), Architecture; Leave of Absence without pay effective 01/01/01 to 05/11/01, \$52,375 AY current salary, 1.00 FTE.

B. ACADEMIC AFFAIRS

1. Approve the amendment of the University of Nebraska Honorary Degree Policy, Regents Policies RP 1.5.1. Addendum IX-B-1
2. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-B-2

Addendum IX-B-1

TO: The Board of Regents
Academic Affairs

MEETING DATE: December 9, 2000

SUBJECT: University of Nebraska Honorary Degree Policy

RECOMMENDED ACTION: Approve the amendment of the University of Nebraska Honorary Degree Policy, Regents Policies RP 1.5.1.

PREVIOUS ACTION: None.

EXPLANATION: The existing policy for Honorary Degrees is a complicated process. As a result, staff reviewed the existing policy in an effort to streamline and expedite the process. Policies from over 10 other universities were reviewed during this process.

Recommended changes in the above policies include allowing nominations from the public; allowing nominations to remain on file for two years; changing the deadlines for submission of nominees; changing the process to deliberate to only one time a year; adding a committee of the Board to review the nominations; and that degrees may be awarded outside of commencement ceremonies for special circumstances.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSOR: Kim M. Robak
Vice President for External Affairs and
Corporation Secretary

APPROVAL: _____
L. Dennis Smith
President

DATE: November 10, 2000

RP-1.5.1 Honorary Degrees

1. Selection Process

- ~~a. The University of Nebraska shall award no more than one honorary degree to an individual.~~
- ~~b. Honorary degree recipients may be nominated from two sources:
 - ~~1) Campus committees and~~
 - ~~2) The Board of Regents.~~~~
- ~~c. The campus committee's nominations shall come from a committee established on each campus which shall solicit suggestions and nominations from all sources on their respective campus. After preparing its recommendations and following its established procedure for faculty approval, the committee shall present them to the Chancellor of the campus. The Chancellor will review the recommendations and forward them to the President with his or her recommendations. The President shall informally consult the Board of Regents to determine if there are objections to any nominee on the list. This procedure is intended to avoid any embarrassment to all concerned and to avoid duplication by campuses. Names of prospective recipients should reach the President's office no later than three months prior to the proposed date of award. After consulting the Board of Regents, the President shall return the list of acceptable nominees to the Chancellor, and the Chancellor, in turn, shall advise the appropriate campus group. All such discussions shall, of course, be confidential.~~
- ~~d. The Board of Regents nominations shall come from nominations submitted by members of the Board of Regents, the President of the University of Nebraska, and the Chancellor of the campus from which the honorary degree is to be awarded. The President is encouraged to confer with the President of the University of Nebraska Foundation for possible nominations, and the Chancellors should confer with their respective presidents of alumni affairs for possible nominations.~~
- ~~e. All invitations to honorary degree recipients shall be extended by the Chancellor immediately following formal approval by the Board of Regents.~~
- ~~f. All honorary degrees awarded shall be awarded by the University of Nebraska.~~
- ~~g. Honorary degrees shall not be awarded in absentia unless specifically recommended by the nominating source and approved by the Board of Regents. If a late development causes the recipient to be absent from the commencement ceremony, the award shall be made at the next commencement ceremony.~~
- ~~h. The following guidelines are suggested in selecting honorary degree recipients:
 - ~~1) Persons who have rendered distinguished service to the University;~~
 - ~~2) Persons who have rendered distinguished service to the State;~~
 - ~~3) Graduates, former students, or former employees who have achieved distinction;~~~~

- ~~4) A person of high distinction, from this country or abroad, who is not necessarily associated with the University or the State;~~
- ~~5) Honorary degrees shall not be awarded to active members of the University staff and may be awarded only in exceptional cases to retired faculty members or staff for career distinction achieved at the University of Nebraska.~~
- ~~6) In order to avoid even the appearance of favoritism for any political party or any person who may be seeking an elective state office or federal office in Nebraska, honorary degrees shall not be awarded to any incumbent of or candidate for any elective state constitutional office, including state senator, or to any incumbent of or candidate for the U.S. House of Representatives or U.S. Senate from the State of Nebraska.~~
- ~~i. Nominees will be considered for a period of three years. Thereafter, they must be renominated for further consideration.~~
- ~~j. If a nominee for an honorary degree is rejected by vote of the faculty senate (or similar faculty body) at any campus, and then this nominee is submitted to be included as an awardee by Board of Regents' action, consideration shall be given such nominee only after a period of one year.~~

~~2. Nominating Procedure, When Awarded~~

- ~~a. Regental nominations shall be presented in written form to the Executive Vice President and Provost and will include the following:~~
 - ~~1) Brief biography;~~
 - ~~2) Description of accomplishment(s) making nominee worthy of honorary degree; and~~
 - ~~3) Name of person making nomination.~~

~~These nominations will be duplicated and distributed to the Regents prior to the next Regents meeting.~~
- ~~b. The deadlines for both campus and Regent nominations to be in the hands of the Executive Vice President and Provost are as follows:~~
 - ~~1) Two weeks prior to January meeting for spring commencement;~~
 - ~~2) Two weeks prior to September meeting for winter commencement; and~~
 - ~~3) Two weeks prior to April meeting for summer commencement.~~
- ~~c. It will be the policy of the Regents to award no more than three Regental nominated honorary degrees per campus and no more than four campus-nominated honorary degrees per commencement, although in certain circumstances the Board can waive this policy for a specific commencement.~~

3. Records

~~All honorary degrees given by any of the four campuses shall be in the name of “The University of Nebraska”, and a list of such degrees awarded shall be maintained by the Corporation Secretary.~~

4. Format

~~Regental policy requires that all honorary degrees be “University of Nebraska” awards, as opposed to awards from a specific campus. Accordingly, the general diploma format adopted by the Graduate College is to be used with “University of Nebraska” printed across the top and with the names of all campuses of the University printed along the bottom.~~

~~With respect to the question of inscription, it seems appropriate to include the phrase “upon recommendation of the faculty” only on those diplomas for degrees recommended by campus committees. Thus, diplomas recommended by the Board of Regents should not include this phrase.~~

~~The rest of the inscription is fairly standard on all University of Nebraska diplomas, with the exception of the word “honorary” used in the line preceding the degree title. This word simply clarifies the fact that the degree in question is not an earned degree awarded under the auspices of one of the University's collegiate faculties.~~

~~Attestations should include the signature of the chancellor of the campus at which the degree is awarded, with the name of the campus imprinted underneath the signature, along with the signatures of the Chairperson of the Board of Regents, the President of the University, and the Corporation Secretary.~~

Other than the earned doctorate, the greatest recognition that the University of Nebraska can give to an individual is an Honorary Degree. Such awards are not given lightly and are awarded only when the achievement in scholarship, public service or leadership is of such merit that public distinction is warranted.

1. Purpose and Criteria

- a. The University of Nebraska may award Honorary Doctoral Degrees to recognize individuals who have attained achievements of extraordinary and lasting distinction.
- b. The following criteria are suggested in selecting honorary degree recipients:
 - 1) Persons who have rendered distinguished service to the University;
 - 2) Persons who have rendered distinguished service to the State;
 - 3) Graduates, former students or former employees who have achieved distinction;
 - 4) Persons who have a record of scholarship, creativity, leadership, humanitarian or public service, although not associated with the University or the State
- c. Honorary Doctoral Degrees shall not be awarded to members of the University faculty, staff or Board of Regents so long as a relationship exists with the University. Such Degrees should be awarded only in exceptional cases to retired faculty members or staff for career distinction achieved at the University of Nebraska.
- d. Honorary Doctoral Degrees shall not be awarded to any person seeking or holding an

elective state or federal office in Nebraska.

- e. The University of Nebraska shall award no more than one honorary degree to any single individual.

2. Nominating Process

- a. Honorary degree recipients may be nominated from campus committees, the Board of Regents or the general public.
- b. Each campus of the University shall create a committee to solicit suggestions and nominations from all sources on its respective campus. After preparing the recommendations and following the procedures established for faculty approval, the committee shall present the recommendations to the Chancellor of the campus. The Chancellor will review the recommendations and forward them to the Executive Vice President and Provost, with his or her recommendations.
- c. Nominations from the Board of Regents or from the public shall be made to the Executive Vice President and Provost. Nominations shall remain on file and available for consideration for two (2) years.
- d. The President of the University is encouraged to confer with the President of the University of Nebraska Foundation for possible nominations. The Chancellors are encouraged to confer with their offices of alumni affairs for possible nominations.
- e. Each nomination shall be presented in written form and shall include the name or the nominator(s), a vitae or brief biography of the proposed recipient, a description of accomplishments making the nominee worthy of an honorary degree, and any other supporting documentation deemed appropriate to assist in the deliberations.

3. Selection Process

- a. All nominations for Honorary Degrees shall be provided to the Executive Vice President and Provost by December 10 of each year. The nominations shall be for all commencement exercises for the following calendar year.
- b. The Chair of the Board of Regents shall select three (3) members of the Board to serve as a committee of the Board to review the nominations with the Executive Vice President and Provost and to make recommendations to the entire Board. The honorary degree committee shall evaluate each nomination against the criteria set forth above. The committee shall meet prior to January 1 of each year and make recommendations for the next calendar year.
- c. The Board of Regents shall review and approve or reject the Honorary Degree nominations in closed session at the first Board meeting following the committee deliberations. The authority to award honorary degrees rests with the Board of Regents.
- d. The Chancellor of each campus shall extend invitations to Honorary Degree recipients following formal approval by the Board of Regents.

4. Conferring the Award

- a. All Honorary Degrees given by any of the four campuses of the University shall be in the name of the University of Nebraska. The general diploma format adopted by the Graduate College shall be used with the “University of Nebraska” printed across the top and the names of all campuses of the University printed across the bottom.
- b. The inscription “upon recommendation of the faculty” shall appear on diplomas for degrees recommended by campus committees. The word “honorary” shall appear in the line preceding the degree title. Attestations shall include the signature or the campus Chancellor, the Chair of the Board of Regents, the President of the University and the Corporation Secretary.
- c. A list of such degrees awarded shall be maintained by the Corporation Secretary.
- d. The University of Nebraska shall grant no more than one Honorary Degree to an individual.
- e. Honorary Degrees shall not be granted *in absentia* unless specifically recommended by the faculty and approved by the Board of Regents. Individuals being recognized must accept the degree in person within three (3) years of approval by the Board of Regents. In special circumstances, and with approval by the Board of Regents, an Honorary Degree may be awarded separate from a campus commencement ceremony.
- f. An Honorary Degree recipient may be asked to be a commencement speaker. However, the two roles are separate as to process and should not be considered reciprocal.
- g. Prior to public announcement by the President or Chancellor, all matters relating to Honorary Degrees shall be confidential.

Reference: BRUN, Minutes, 54, p. 192 (July 22, 1989).
BRUN, Minutes, 56, p. 149 (September 6, 1991).

Addendum IX-B-2

TO: The Board of Regents

Academic Affairs

MEETING DATE: December 9, 2000

SUBJECT: Request for Approval of Outside Employment

RECOMMENDED ACTION: Approval of the following request to participate in activities outside the University in accordance with University policy as follows.

Fred Luthans, Professor, Management, to serve as editor of two journals, a member of the Scientific Advisory Board for Gallup, and provide occasional training and consulting to Nebraska firms.

PREVIOUS ACTION: None.

EXPLANATION: The request by Fred Luthans for approval of outside activity is in accordance with Section 3.4.5 (a) of the Bylaws of the Board of Regents of the University of Nebraska specifying that University employees must have the approval of the Board of Regents to accept retainer fees or other remuneration on a permanent or yearly basis.

Fred Luthans is requesting permission of the Board of Regents to provide editorial duties for *Journal of World Business* and *Organizational Dynamics*, serve on the Scientific Advisory Board for Gallup, and provide occasional training and consultation to Nebraska firms. These duties will be performed during the period January 1, 2001 through December 31, 2001 and will not interfere with Fred Luthan's performance of his University duties and responsibilities.

SPONSOR: David Brinkerhoff
Acting Senior Vice Chancellor for Academic Affairs

APPROVAL: _____
Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: November 10, 2000

C. BUSINESS AFFAIRS

Central Administration

1. Approve the FY 2001-2003 University of Nebraska Biennial Operating Budget Modification Request. Addendum IX-C-1
2. Approve the FY 2001-2003 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Modification Request. Addendum IX-C-2
3. Adopt Resolution (1) approving the merger of Clarkson Regional Health Services, Inc., and Bishop Clarkson Memorial Foundation into Bishop Clarkson Memorial Hospital, and changing the name of the merged entity to Clarkson Regional Health Services, Inc., (2) approving the First Addendum to the Joint Operating Agreement among the Board of Regents of the University of Nebraska, Bishop Clarkson Memorial Hospital and Clarkson Regional Health Services, and the Second Addendum to the Lease Agreement Between Nebraska Health System, the Board of Regents, Bishop Clarkson Memorial Hospital and Clarkson Regional Health Services, Inc., to reflect such merger and name change, and (3) approving amendment of the Articles of Incorporation of Nebraska Health System to reflect the merged Clarkson entity as the member of Nebraska Health System succeeding to the membership of Clarkson Regional Health Services, Inc. Addendum IX-C-3

University of Nebraska-Lincoln

4. Authorize the Vice Chancellor for Business & Finance and the Director of Athletics of the University of Nebraska-Lincoln to complete negotiations and authorize the President of the University to approve a contract for a post season football game. Addendum IX-C-4

University of Nebraska Medical Center

5. Approve the Exchange and Lease Agreement with Omaha Public Power District (OPPD) located at 45th and Emile Streets, Omaha, Nebraska. Addendum IX-C-5
6. Approve site preparation and construction of the Research Center of Excellence Building including the demolition of the University Geriatric Center Building. Addendum IX-C-6

Addendum IX-C-1

TO: The Board of Regents
Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: 2001-2003 University of Nebraska Biennial Operating Budget Modification Request

RECOMMENDED ACTION: Approve the FY 2001-2003 University of Nebraska Biennial Operating Budget Modification Request.

PREVIOUS ACTION: July 15, 2000 – The Board of Regents approved the FY 2001-2003 Biennial Operating Budget Request.

EXPLANATION: The University of Nebraska health care costs and usage continue to increase significantly. Claims are trending upward at 14% and are still increasing. In response, the University is proposing a modified budget request due to greater-than-anticipated costs and usage increases that have become fully evident since the development of the original FY 2001-2003 biennial request.

In determining its health care budget needs, the University developed a plan to maintain the financial viability of the health care plan by increasing employer and employee contributions and by continuing to draw on the existing cash reserves. This plan allows the University, the State, and the employee to adjust to increases in contributions and premiums in a rational manner. The updating of the plan has indicated the need for additional funds in the second year of the biennium.

We recommend the request for health increase funding for FY 2003 be increased from its original \$2,000,000 to \$4,250,000.

In keeping with current practice, auxiliary and restricted fund employee and employer contributions will increase proportionately to the proposed State appropriated request amounts.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: Lee B. Jones
Executive Vice President & Provost

David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
L. Dennis Smith
President

DATE: November 17, 2000

**University of Nebraska (Excluding NCTA)
2001-2003 Biennium
Revised November 2000**

Estimated State Appropriation Base (Excluding NCTA)		\$ 388,735,498	\$ 420,686,035	\$ 420,686,035	
Item	Guidelines	FY 2001-02 Request	FY 2002-03 Request As Originally Submitted	Adjustments to FY 2002-03 Request	Total Adjusted FY 2002-03 Request
Salaries and Wages					
Faculty	5.22% Increase	\$ 10,803,661	\$ 11,378,329	\$ -	\$ 11,378,329
Academic Administration/Admin.	5.22% Increase	1,185,145	1,247,009		1,247,009
Managerial/Professional	4.75% Increase	2,976,287	3,117,659		3,117,659
Office/Service	4.75% Increase	2,395,743	2,509,539		2,509,539
Total Salaries and Wages		<u>17,360,836</u>	<u>18,252,536</u>	-	<u>18,252,536</u>
Corresponding Benefits	13.6% of Total Salary and Wages Increase	2,361,074	2,482,345		2,482,345
Health Insurance	7.9% Increase	2,000,000	2,000,000	2,250,000	4,250,000
Public Service/Engagement		750,000	750,000		750,000
Diversity of Faculty, Staff, Students		1,000,000	1,000,000		1,000,000
Scholarships, Student Recruitment and Retention		250,000	250,000		250,000
Extended/Distance Education		1,975,000	1,975,000		1,975,000
Deferred Maintenance					
Deferred Maintenance Initiative		1,000,000	1,000,000		1,000,000
New Bldg LB1100 2% Depreciation Assessment		591,480	932,400		932,400
New Bldg Operating & Maintenance		1,719,458	1,161,683		1,161,683
Purchased Utilities	7.0% Increase	1,124,629	1,203,353		1,203,353
Substation Improvement	Utilities Project	287,500	287,500		287,500
Salary Enhancements					
GA Stipends		350,000	350,000		350,000
Nursing Faculty Salary & Benefits		380,560	-		-
Allied Health Faculty		450,000	450,000		450,000
Worker's Compensation		350,000	-		-
TOTAL UNIVERSITY ESTIMATED FUNDING NEEDS		<u>\$ 31,950,537</u>	<u>\$ 32,094,817</u>	<u>\$ 2,250,000</u>	<u>\$ 34,344,817</u>
% Increase in State General Fund		8.2%	7.6%		8.2%

Other Funding Requests

Student Contracts	3% Increase	71,446	73,589	73,589
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Addendum IX-C-2
Amended

Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: 2001-2003 Nebraska College of Technical Agriculture (NCTA) Operating Budget Modification Request

RECOMMENDED ACTION: Approve the FY 2001-2003 Nebraska College of Technical Agriculture (NCTA) Biennial Operating Budget Modification Request.

PREVIOUS ACTION: July 15, 2000 – The Board of Regents approved the FY 2001-2003 NCTA Biennial Operating Budget Request.

EXPLANATION: Health care costs and usage continue to increase significantly. Claims are trending upward at 14% and are still increasing. In response, the University is proposing a modified budget request due to greater-than-anticipated costs and usage increases that have become fully evident since the development of the original FY 2001-2003 biennial request.

In determining its health care budget needs, the University developed a plan to maintain the financial viability of the health care plan by increasing employer and employee contributions and by continuing to draw on the existing cash reserves. This plan allows the University, the State, and the employee to adjust to increases in contributions and premiums in a rational manner. The updating of the plan has indicated the need for additional funds in the second year of the biennium.

We recommend the request for health increase funding for FY 2003 be increased from its original \$14,253 to \$28,056.

In keeping with current practice, auxiliary and restricted fund employee and employer contributions will increase proportionately to the proposed State appropriated request amounts.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: Lee B. Jones
Executive Vice President & Provost

Edna L. McBreen
Interim Vice Chancellor and Vice President
Institute of Agriculture and Natural Resources

APPROVAL: _____
L. Dennis Smith
President

DATE: November 17, 2000

**Nebraska College of Technical Agriculture (NCTA)
2001-2003 Biennium
Revised November 2000**

Estimated State Appropriation Base		\$ 2,113,007	\$ 2,409,804			\$ 2,409,804
Item	Guidelines	FY 2001-02 Request	FY 2002-03 Request as Originally Submitted	Adjustments to FY 2002-03 Request	Total Adjusted FY 2002-03 Request	
Salary & Wage Increases		\$ 84,343	\$ 88,627	\$ -	\$ 88,627	
Corresponding Benefits	13.6%	11,471	12,053		12,053	
Health Insurance	7.9% Increase	13,210	14,253	13,803	28,056	
Worker's Compensation		1,500	-		-	
Purchased Utilities	6.0% Increase	11,273	11,950		11,950	
Infrastructure		125,000	125,000		125,000	
Agriculture Production Systems Instructor, Ph.D. Benefits on this position		-	55,000 7,480		55,000 7,480	
Distance Instructional Technology (T3)		30,000	-		-	
A.D.A. 309 Matching Funds		20,000	-		-	
TOTAL UNIVERSITY ESTIMATED FUNDING NEEDS		\$ 296,797	\$ 314,363	\$ 13,803	\$ 328,166	
% Increase in State General Fund		14.0%	13.0%	13.6%		

Addendum IX-C-3

TO: The Board of Regents

Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: Nebraska Health System

RECOMMENDED ACTION: Adopt Resolution (1) approving the merger of Clarkson Regional Health Services, Inc., and Bishop Clarkson Memorial Foundation into Bishop Clarkson Memorial Hospital, and changing the name of the merged entity to Clarkson Regional Health Services, Inc., (2) approving the First Addendum to the Joint Operating Agreement among the Board of Regents of the University of Nebraska, Bishop Clarkson Memorial Hospital and Clarkson Regional Health Services, and the Second Addendum to the Lease Agreement Between Nebraska Health System, the Board of Regents, Bishop Clarkson Memorial Hospital and Clarkson Regional Health Services, Inc., to reflect such merger and name change, and (3) approving amendment of the Articles of Incorporation of Nebraska Health System to reflect the merged Clarkson entity as the member of Nebraska Health System succeeding to the membership of Clarkson Regional Health Services, Inc.

PREVIOUS ACTION: On July 27, 1953, the Regents and Bishop Clarkson Memorial Hospital entered into an association agreement that, among other things, gave the Regents a right to purchase Bishop Clarkson Memorial Hospital in the event of its proposed sale to a third party [the "1953 agreement"].

On April 5, 1997, the Regents approved a non-binding letter-of-intent with Clarkson Regional Health Services, Inc., for settlement of the litigation concerning the rights and obligations of the Regents and Bishop Clarkson Memorial Hospital under the 1953 agreement.

On September 29, 1997, the Regents (1) approved (a) the Joint Operating Agreement among Bishop Clarkson Memorial Hospital [BCMh], Clarkson Regional Health Services, Inc. [CRHS], and the Board of Regents, and the Management Agreement for BCMh and University Hospital [the "JOA"], (b) the Academic Affiliation Agreement for Education and Research between the Board of Regents and Nebraska Health System [NHS], (c) the Articles of Incorporation and Bylaws of NHS, (d) the Lease Agreement between the Board of Regents, BCMh and CRHS, as Lessors, and NHS, as Lessee, [the "Lease Agreement"]; (2) authorized the President or any administrative officer designated by the President to execute such additional documents and instruments as may be necessary to carry out the terms of the forgoing instruments; and (3) repealed the Bylaws of the Board of Governors of University Hospital.

On September 29, 2000, the Regents approved certain amendments to the JOA and to the Lease Agreement, the most significant of which permanently terminated the 1953 agreement and extended the terms of the JOA and the Lease Agreement from 5 years to 40 years.

EXPLANATION:

The Boards of Directors of CRHS, BCMH and Bishop Clarkson Memorial Foundation have determined that following the formation of NHS the health care goals of each corporation can be more effectively and efficiently achieved if the three corporations merge. As a result, the three Clarkson corporations have agreed to a plan of merger by which CRHS and Bishop Clarkson Memorial Foundation would merge into BCMH (as the surviving entity), which would then change its name to Clarkson Regional Health Services, Inc. As part of this merger, the Articles of Incorporation and Bylaws of BCMH, as the surviving entity, would also be amended, and the Articles of Incorporation of NHS would be amended to reflect BCMH (as renamed to Clarkson Regional Health Services, Inc.) as succeeding to the membership of CRHS.

The JOA and the Lease Agreement require the Regents' approval of this corporate reorganization. Adoption of the attached Resolution will give the necessary approval for the proposed Clarkson reorganization, and approval of amendments of the JOA, Lease Agreement and BCMH and NHS corporate articles and bylaws pursuant to the merger.

Copies of the addenda referred to in the proposed Regents' Resolution may be obtained by the public and the news media from the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, NE 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST:

None.

SOURCE OF FUNDS:

None.

SPONSOR:

Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

APPROVAL:

L. Dennis Smith
President

DATE:

November 10, 2000

**RESOLUTION
OF
THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA**

WHEREAS, under the Joint Operating Agreement (Section 2.2(k)) among Bishop Clarkson Memorial Hospital ("BCMh"), Clarkson Regional Health Services, Inc. ("CRHS") and The Board of Regents of the University of Nebraska ("the Regents"), the merger of BCMh and CRHS, along with the amendment of the Articles of Incorporation and Bylaws of CRHS and BCMh, requires the approval of the Regents.

WHEREAS, the Regents have reviewed a proposed Agreement and Plan of Merger whereby CRHS (and Bishop Clarkson Memorial Foundation) would merge into BCMh, and BCMh would amend its Articles of Incorporation and Bylaws on account of such merger and would change its name to Clarkson Regional Health Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Regents hereby approve such proposed merger and amendments.

BE IT FURTHER RESOLVED, that, effective upon the filing of the Articles of Merger with the Nebraska Secretary of State, the First Addendum to Joint Operating Agreement and the Second Addendum to Lease Agreement, in the forms presented at this meeting, to reflect such merger and name change, are hereby approved, and the President of the University is hereby authorized and directed to execute and deliver such addendums.

BE IT FURTHER RESOLVED, that effective upon the filing of the Articles of Merger with the Nebraska Secretary of State, the Regents hereby approve the amendment to the Articles of Incorporation of Nebraska Health System, in the form presented at this meeting, to reflect Bishop Clarkson Memorial Hospital as the member of Nebraska Health Systems succeeding to the membership of Clarkson Regional Health Services, Inc., pursuant to the merger.

Addendum IX-C-4

TO: The Board of Regents
Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: 2000 Post Season Football Game

RECOMMENDED ACTION: Authorize the Vice Chancellor for Business & Finance and the Director of Athletics of the University of Nebraska-Lincoln to complete negotiations and authorize the President of the University to approve a contract for a post season football game.

PREVIOUS ACTION: November 5, 1999 – The Board of Regents authorized the Vice Chancellor for Business & Finance and the Director of Athletics of the University of Nebraska-Lincoln to complete negotiations and authorized the President of the University to approve a contract for a post season football game.

EXPLANATION: Post season football game negotiations will soon begin. This authorization will assure adequate time to complete all arrangements for the post season game.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: C. William Byrne
Director of Athletics

Christine Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: November 10, 2000

Addendum IX-C-5

TO: The Board of Regents

Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: Exchange and Lease of Real Estate

RECOMMENDED ACTION: Approve the Exchange and Lease Agreement with Omaha Public Power District (OPPD) for property located at 45th and Emile Streets, Omaha, Nebraska.

PREVIOUS ACTION: None.

EXPLANATION: The real estate consists of 44,740 square feet, more or less, of land adjacent to the campus on the south, across Emile Street as indicated on the attached map and is currently being utilized by OPPD as a pole barn and storage. UNMC intends to construct a parking garage consisting of 508,800 square feet and occupying both the acquired property and 70,730 square feet of UNMC property. OPPD will lease from UNMC on a long-term basis 115,200 square feet of the parking garage for its use. The lease cost will reflect the amortization for construction and land values for both the acquired and UNMC properties. OPPD will be credited for the approximate exchange value of the land of \$250,000. This agreement will terminate if the parking garage is not constructed.

This property is within the Master Plan and has been appraised. An environmental site assessment will be completed prior to closing.

Members of the public and the news media may obtain a copy of the proposed Exchange and Lease Agreement in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: \$250,000

SOURCE OF FUNDS: Revolving Funds -- Parking

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: November 10, 2000

Addendum IX-C-6

TO: The Board of Regents

Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: Research Center of Excellence Building

RECOMMENDED ACTION: Approve site preparation and construction of the Research Center of Excellence Building including the demolition of the University Geriatric Center Building.

PREVIOUS ACTION: May 12, 2000 – The Board of Regents approved the Program Statement with a project budget of \$77,000,000 and approved the Request for Proposals to provide Construction Manager at Risk pre-construction and construction services. This agenda item also stated that Board approval would be sought prior to demolition of the Geriatric Center Building and commencement of project construction.

July 17, 1999 – The Board of Regents approved the firm of HDR Architecture, Inc. to provide architectural and engineering services for the proposed project.

June 1999 and December 1998 – the Board of Regents reviewed the proposed project as part of the Revised 1997 Physical Master Plan presentations.

EXPLANATION: Approval of this item at this time will allow the project to proceed from site preparation through completion of the project.

PROJECT COST: \$77,000,000

SOURCE OF FUNDS: Private Donations

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor

DATE: November 10, 2000

Addendum IX-C-7

TO: The Board of Regents
Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: Donation Agreement

RECOMMENDED ACTION: Approve the attached Donation Agreement between the Board of Regents, Colonel Guy M. Cloud, Junior and the University of Nebraska Foundation.

PREVIOUS ACTION: None

EXPLANATION: Colonel Guy M. Cloud, Jr., a UNO alumnus, has offered a donation of securities to the University of Nebraska Foundation. The donation agreement specifies the donation will be used to create a Student Managed Investment Fund and Program at the Foundation. While the Foundation will maintain ownership of the brokerage account, UNO will be obligated to select students in accordance with the terms of the agreement (a Student Management Investment Group) who will manage the fund under the supervision of an Advisory Council headed by the College of Business Administration Dean.

The donation will also be used to provide a salary supplement for a professorship to be designated the "Colonel Guy M. Cloud, Jr. and Patricia Cloud Professor of Investment Sciences". In addition, once the total value of the fund created by this donation exceeds a specified level, a portion of the earnings from the fund will be used for scholarships in the College of Business Administration.

Members of the public and the news media may obtain a copy of the proposed donation agreement in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

SPONSOR: Gary L. Carrico
Vice Chancellor for Business & Finance

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: November 30, 2000

D. FOR INFORMATION ONLY

None.

E. REPORTS

1. Report of Gifts, Grants, Contracts and Bequests for the period ended September 30, 2000.
Addendum IX-E-1
2. Bids and Contracts for the period ended November 10, 2000. Addendum IX-E-2

Addendum IX-E-1

TO: The Board of Regents
Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests
Accepted during the Quarter July 1, 2000 through September 30, 2000

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$ 0	\$ 368,595	\$ 0	\$ 37,391	\$ 405,986
Research	0	42,953	0	38,038	80,991
Public Service	0	44,113	0	0	44,113
Student Aid	0	0	0	0	0
Support Services					
Administrative	0	0	0	0	0
Other	0	201,663	0	0	201,663
Not Designated	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Subtotal	\$ 0	\$ 657,324	\$ 0	\$ 75,429	\$ 732,753

Gifts & Bequests of \$200,000 and more previously accepted by the Regents during the reported quarter:

Instruction	0	0	0	0	0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Supporting Services					
Administrative	0	0	0	0	0
Other	0	0	0	0	0
Not Designated	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Subtotal	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
TOTAL	<u>\$ 0</u>	<u>\$ 657,324</u>	<u>\$ 0</u>	<u>\$ 75,429</u>	<u>\$ 732,753</u>

- A - Gifts \$1,000 and over are itemized on the attached page
- B - Grants \$50,000 and over are itemized on the attached page
- C - All bequests are itemized on the attached page
- D - Contracts \$50,000 and over are itemized on the attached page

SPONSOR: Randal L. Haack, Vice Chancellor for Business & Finance

APPROVAL: _____
Gladys Styles Johnston, Chancellor
University of Nebraska at Kearney

DATE: November 10, 2000

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 July 1, 2000 through September 30, 2000

GIFTS \$1,000 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
	SUBTOTAL	\$ 0
	TOTAL AMOUNT OF GIFTS UNDER \$1,000	<u>0</u>
	TOTAL GIFTS FOR THE QUARTER	\$ 0

GRANTS \$50,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPT.</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
US Dept of Education	Student Support Services	2000-2001 Grant	201,663
US Dept of Education	Vocational Education	NVCRC 2000-2001	55,000
US Dept of Labor	Safety Center	mine Safety 2000-2001	74,000
US Dept of Education	Professional Teacher Educ.	Prep. Tomorrow's Teachers	<u>111,405</u>
	SUBTOTAL		442,068
	TOTAL AMOUNT OF GRANTS UNDER \$50,000		<u>215,256</u>
	TOTAL GRANTS FOR THE QUARTER		\$ 657,324

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
	TOTAL BEQUESTS FOR THE QUARTER	\$ 0

CONTRACTS \$50,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPT.</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
	SUBTOTAL		\$ 0
	TOTAL AMOUNT OF CONTRACTS UNDER \$50,000		<u>75,429</u>
	TOTAL AMOUNT OF GRANTS FOR THE QUARTER		\$75,429

TOTAL AWARDS FOR THE QUARTER \$ 732,753

TO: The Board of Regents

Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the Quarter
July 1, 2000 through September 30, 2000

RECOMMENDED ACTION: Report.

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$2,528,464	\$0	\$214,152	\$2,742,616
Research	0	16,513,846	0	4,688,156	21,222,002
Public Service	20,000	8,807,406	0	927,971	9,735,377
Administration	0	586,246	0	94,932	681,178
Student Services	0	1,327,023	0	0	1,327,023
Stu Financial Aid	0	188,830	0	0	188,830
Donations	0	0	0	0	0
	_____	_____	_____	_____	_____
Subtotals	\$20,000	\$29,951,815	\$ 0	\$5,925,211	\$35,897,026

Gifts and Bequests of \$ 200,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	0	0	0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	0	0	0
	_____	_____	_____	_____	_____
Subtotals	0	0	0	0	0
	_____	_____	_____	_____	_____
TOTAL	<u>\$ 20,000</u>	<u>\$29,951,815</u>	<u>\$ 0</u>	<u>\$5,925,211</u>	<u>\$35,897,026</u>

A - Gifts of \$ 1000 and more are itemized on the attached pages

B - Grants of \$ 50,000 and more are itemized on the attached pages

C - All bequests are itemized on the attached pages

D - Contracts of \$ 50,000 and more are itemized on the attached pages

SPONSORS:

Donald W. Helmuth
Interim Vice Chancellor for Research

Christine Jackson
Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE:

November 10, 2000

**REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER**

Gifts/Bequests \$1,000 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
MDS Harris Laboratories	3 HP Gas Chromatographs w/Autoinjectors	\$20,000
Gifts under \$1,000		\$0
Total Gifts for the Quarter		\$20,000

Grants \$50,000 and over

See attached sheet

Subtotal	\$27,247,445
Total amount of all Grants under \$50,000	<u>\$2,704,370</u>
Total Grants for the Quarter	\$29,951,815

Contracts \$50,000 and over

See attached sheet

Subtotal	\$4,953,950
Total amount of all Contracts under \$50,000	<u>\$971,261</u>
Total Contracts for the Quarter	\$5,925,211

University of Nebraska - Lincoln
Quarterly Summary of Grants Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 07/01/00 - 09/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Biological Sciences				
Blum	Paul	LEXEN:Mercury Resistance in Archaea	10/1/00 9/30/03 NSF	\$474,515
Chia	Catherine	Role of gp130 in Dictyostelium Phagocytosis	8/1/00 7/31/01 NSF	\$139,453
Gibson	Robert	Exten Molec Genetic Analysis of Lek Mating System	10/1/00 9/30/01 NSF	\$85,984
Joern	Anthony	Ecol Stoichiometry/No Amer Grassland Grasshoppers	10/1/00 3/31/02 NSF	\$84,832
Kamil	Alan	Resource Building at Cedar Point Biological Center	9/1/00 8/31/03 NSF	\$241,000
Kamil	Alan	Landmarks, Bearings and Way-Finding	8/1/00 7/31/01 NIH-Nat Inst Health	\$320,433
Knops	Johannes	Grazers/Nitrogen Cycl/Grassland Product Gradient	10/1/00 9/30/04 NSF	\$137,245
Knops	Johannes	Carbon Sequestration/Dryland & Irrig Agroecosystem	7/1/00 6/30/03 Dept of Energy-EPSCoR	\$30,800
Morris	T. Jack	Protein & RNA Interaction/Tomato Bushy Stunt Virus	9/1/00 8/31/01 Dept of Energy	\$54,000
Osterman	John	Plant Formate Dehydrogenase	9/15/00 9/14/02 Dept of Energy	\$37,000
Schwartzbach	Steven	Protein Import/Complex Chloroplasts of Euglena	9/15/00 8/31/01 NSF	\$126,033
Wood	Charles	Programs in HIV & AIDS Assoc Diseases/Malignancies	9/30/00 9/29/01 NIH-Nat Inst Health	\$300,000
Wood	Charles	Nebraska Center for Viral Pathogenesis	9/30/00 8/31/01 NIH-Natl Ctr Rsch Resources	\$2,159,461
Zera	Anthony	Biochem Basis of Life History Variation/Trade-Offs	8/15/00 11/30/01 NSF	\$65,448
Chemistry				
Berkowitz	David	Bioorganic Chemistry/Unnatural Podophyllum Lignans	7/1/00 6/30/02 American Cancer Society	\$231,000
Harbison	Gerard	MRI:Acquisition of Modern 600 MHz NMR Spectrometer	9/1/00 8/31/03 NSF	\$615,000
Parkhurst	Lawrence	Complex Mechanism of TBP Binding to DNA	9/1/00 8/31/01 NIH-Nat Inst Gen Medical Sci	\$185,965
Takacs	James	Transition Metal Catalyzed C-C Bond Form Reaction	8/1/00 7/31/01 NIH-Nat Inst Gen Medical Sci	\$276,566
Computer Science & Engineering				
Deogun	Jitender	Bioinformatics Systems Laboratory	7/1/00 6/30/01 U. N. Foundation	\$54,358
Elbaum	Sebastian	ITR/SW:Cost-Effect Regression Testing Techniques	9/1/00 8/31/01 NSF	\$59,548
Henninger	Scott	An Organizational Learning Approach/Software Devel	7/1/00 6/30/02 NSF	\$120,000
Henninger	Scott	ITR/SW:Natl Ctr for Empirical Software Engr Rsch	9/15/00 8/31/01 NSF	\$76,447
Ramamurthy	Byravamurthy	Design of Translucent Optical WDM Networks	7/15/00 6/30/03 NSF	\$271,023
Swanson	David	Clustered Workstations	7/1/00 6/30/01 U. N. Foundation	\$85,000

Gallup						
McCutcheon	Alan	Gallup Organization Scholarships	9/1/00		Gallup Organization	\$102,000
English						
Buhler	Stephen	Leadership for Institutional Change	7/1/00	6/30/03	W. K. Kellogg Foundation	\$265,000
Geosciences						
Blum	Michael	Middle Holocene Sea-Level Change, TX Gulf Coast	7/15/00	6/30/01	NSF	\$73,992
Stevens	Lora	Early vs late Holocene Drought Variat/No Rocky Mts	8/2/00	8/31/01	NSF	\$100,221
Mathematics & Statistics						
Hermiller	Susan	Geometry Group Theory & Rewriting Systems	6/15/00	5/31/03	NSF	\$74,680
Peterson	Alan	Differential Equations on Measure Chains/Applicat	8/15/00	7/31/03	NSF	\$116,000
Ctr for Children, Family & Law						
Weisz	Victoria	Collab/Child Welfare Agencies/Court Syst/Adoptions	9/30/00	9/29/01	NIH-Admin for Child & Families	\$174,582
Wilcox	Brian	Child Care Policy Research Partnership Grant	9/30/00	9/29/01	NIH-Admin for Child & Families	\$300,000
Physics & Astronomy						
Liou	Sy-Hwang	Digital Syst/Electron Microscopy/Nanostruct Mater	8/1/00	7/31/01	NSF	\$28,200
Snow	Gregory	The Cosmic Ray Observatory Project	7/15/00	6/30/01	NSF	\$327,990
Starace	Anthony	Dynamics of Few-Body Atomic Processes	7/15/00	7/14/01	Dept of Energy	\$94,400
Psychology						
Penrod	Steven	Training in Mental Health & Justice Systems Rsch	8/21/00	6/30/01	NIH-Nat Inst Mental Health	\$358,092
					subtotal	\$8,246,268
Continuing Studies						
Continuing Studies						
Sherwood	Jim	Independent Study High School CLASS Program	10/1/00	9/30/01	Dept of Education	\$2,999,040
					subtotal	\$2,999,040
Architecture						
Architecture						
Mutunayagam	Brito	Nebraska Lied Main Street Program	7/1/99	6/30/00	U. N. Foundation	\$65,675
					subtotal	\$65,675
Engineering & Technology						
Dean's Office						
Wilson	Jeffrey	University Center at the University of Ne-Lincoln	5/1/00	4/30/01	Dept of Commerce-EDA	\$95,000

Civil Engineering

Zhang	Tian	Bioremediation of Hazardous Contam in Soil & Water	7/1/00	6/30/01	U. N. Foundation	\$83,000
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Electrical Engineering

Bandyopadhyay	Supriyo	Coulomb Crystals and Liquids/Synth Nanostructures	10/1/00	9/30/01	NSF	\$65,113
Bandyopadhyay	Supriyo	Digital Syst/Electron Microscopy/Nanostruct Mater	8/1/00	7/31/01	NSF	\$14,100
Sayood	Khalid	Robust Compression for Land Use Data	10/1/00	9/30/01	NASA-Goddard Space Flight Ctr	\$60,546

Engineering Mechanics

Turner	Joseph	Quant Damage Assess/Concrete/Diffuse Ultrason Meth	8/11/00	12/31/01	NSF	\$76,908
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Mechanical Engineering

Liu	Yi	Digital Syst/Electron Microscopy/Nanostruct Mater	8/1/00	7/31/01	NSF	\$28,200
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School of Engineering Technology

Sharif	Hamid	Broadcast Real-Time SCOLA TV Channels/Internet2	9/1/00	8/31/02	NSF-EPSCoR	\$498,295
subtotal						\$921,162

IANR-Agricultural Sciences & Natural Resources**Agricultural Leadership/Education**

Blezek	Allen	Nebraska LEAD Program	7/1/00	9/30/00	U. N. Foundation	\$50,000
subtotal						\$50,000

IANR-Cooperative Extension**Biological Systems Engineering**

Franti	Thomas	Riparian Buffers/Impr Water Qual/Blue River Basin	10/1/99	9/30/01	Environmental Protection Agency	\$13,662
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Food Science & Technology

Taylor	Steve	No Central Initiative for Small Farm Profitability	9/15/00	9/30/03	Dept of Agriculture-CSREES	\$1,250,000
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Northeast R & E Center

Pritchard	Steve	Non-Point Source Pollution Prevention Educ Program	7/1/00	6/30/01	Lower Loup NRD	\$57,231
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Natural Resource Sciences

Josiah	Scott	Riparian Buffers/Impr Water Qual/Blue River Basin	10/1/99	9/30/01	Environmental Protection Agency	\$40,986
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Cooperative Extension

Hay	DeLynn	North Central Sustainable Agric Extension Program	8/15/00	8/14/05	Dept of Agriculture-CSREES-SARL	\$699,244
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Ctr for Rural Revitalization

Allen	John	No Central Initiative for Small Farm Profitability	9/15/00	9/30/03	Dept of Agriculture-CSREES	\$1,250,000
Schlake	Marilyn	Natl Roll-out/Ag Entrepreneurs Training Program	6/15/00	6/14/02	Dept of Agriculture-CSREES-SAR	\$100,000
subtotal						\$3,411,123

IANR-Research**Agricultural Research Division**

Vanderholm	Dale	Animal Health and Disease Research Funds FY 00	10/1/99	9/30/00	Dept of Agriculture-CSREES	\$148,487
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Biological Systems Engineering

Brand	Rhonda	Transderm Deliv/Erythromycin/Diabetic Gastoparesis	7/1/00	6/30/01	American Diabetes Association	\$97,693
Martin	Derrel	Carbon Sequestration/Dryland & Irrig Agroecosystem	7/1/00	6/30/03	Dept of Energy-EPSCoR	\$30,800

Agronomy

Baenziger	P. Stephen	Agron Traits Controlled by Chromosome 3A in Wheat	8/1/00	7/31/03	Dept of Agriculture-NRICGP	\$250,000
Caldwell	Robert	Manure/Nutr Pract/Protect Human Health & Environ	6/26/00	5/31/01	Dept of Agriculture-ARS	\$110,000
Cassman	Kenneth	Carbon Sequestration/Dryland & Irrig Agroecosystem	7/1/00	6/30/03	Dept of Energy-EPSCoR	\$154,000
Mortensen	David	Spatial Distr/Weed Patches/Habitat Heterogeneity	8/15/00	8/14/03	Dept of Agriculture-NRICGP	\$160,000
Mortensen	David	IPM Implement in Corn/Soybean/Cotton/Wheat System	9/15/98	9/14/01	Dept of Agriculture-CSREES	\$400,000

Biochemistry

Allison	Lori	Nuclear-Encoded Sigma Factor/Maize Chloroplast Dev	9/1/00	8/31/03	Dept of Agriculture-NRICGP	\$210,000
Banerjee	Ruma	Mechanisms & Molec Genetics/Hyperhomocysteinemia	8/1/00	7/31/01	NIH-Nat Heart, Lung & Blood Inst	\$208,910
Markwell	John	Plant Formate Dehydrogenase	9/15/00	9/14/02	Dept of Energy	\$148,000

Entomology

Foster	John	ID, Cryopreservation & Genetic Sexing/Screwworm	7/25/97	5/30/02	Dept of Agriculture-ARS	\$78,000
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Food Science & Technology

Hefle	Susan	Alliance for Food Protection	6/15/99	6/30/01	Dept of Agriculture-CSREES	\$140,325
Meagher	Michael	BPDF Development Fund	7/7/00		Anonymous Donors	\$54,199
Meagher	Michael	BPDF Development Fund	8/3/00		Anonymous Donors	\$59,588
Meagher	Michael	BPDF Development Fund	6/30/00		Anonymous Donors	\$86,390
Meagher	Michael	BPDF Development Fund	7/13/00		Anonymous Donors	\$97,013
Penas	Pauline	Proprietary Research (4th Qtr FY 00)	4/1/00	6/30/00	Anonymous Donors	\$53,900
Taylor	Stephen	Midwest Advanced Food Manufacturing Alliance	7/1/00	6/30/01	Dept of Agriculture-CSREES	\$395,716
Taylor	Stephen	Custom Processing Expansion	6/28/00	6/28/01	Dept of Agriculture-RDA	\$130,400

Food Science & Technology

Alfano	James	Pseudomonas syringae Protein HopPsyA (HrmA)/Plants	8/1/00	5/31/03	NSF	\$330,000
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Dickman	Martin	Transduction of Cues in Sclerotinia Sclerotiorum	7/1/00	6/30/03	Dept of Agriculture-BARD	\$145,000
Van Etten	James	DNA Replic & Gene Expression of Chlorella Viruses	9/1/00	8/31/01	NIH-Nat Inst Gen Medical Sci	\$243,263

Veterinary & Biomedical Sciences

Duhamel	Gerald	Macrophages/Pathogen/Porcine Colonic Spirochetosis	9/1/00	8/31/03	Dept of Agriculture-NRICGP	\$240,000
Jones	Clinton	Inhibition Apoptosis by BHV-1 Latency Related Gene	10/1/00	9/30/03	Dept of Agriculture-NRICGP	\$292,000
Smith	David R.	Test/Monitor Beef Feedlot Food-Safety Ctrl Points	11/1/00	10/31/03	Dept of Agriculture-NRICGP	\$953,735
Srikumaran	Subramaniam	Gp96 as Molec Chaperone/Antigen Deliv/Viral Syst	9/1/00	8/31/02	Dept of Agriculture-NRICGP	\$200,000

Industrial Agricultural Products Center

Hanna	Milford	Starch Acetate & Biodegrad Synth Polymer Blends	10/1/00	9/30/02	Dept of Agriculture-NRICGP	\$100,000
Hanna	Milford	Industrial Agricultural Products Center	9/15/99	12/31/01	Dept of Agriculture-CSREES	\$59,872

Natural Resource Sciences

Verma	Shashi	Carbon Sequestration/Dryland & Irrig Agroecosystem	7/1/00	6/30/03	Dept of Energy-EPSCoR	\$64,400
Verma	Shashi	Carbon Sequest/Dryland & Irrigated Agroecosystems	9/15/00	9/14/01	Dept of Energy	\$300,000
Vitzthum	Edward	USGS State of Nebraska 104 Grant	3/1/00	2/28/01	Dept of Interior-GS	\$68,178
Wedin	David	Biocomplexity - Incubation Activity	9/1/00	8/31/01	NSF	\$100,000
subtotal						\$6,109,869

IANR-Conservation & Survey**Conservation & Survey**

Mason	Joseph	Detecting Spatial Patterns of Dust Effects on Soil	8/1/00	7/31/02	NSF	\$100,365
Rundquist	Donald	America's Farm:National Cyber-Educational Sites	10/1/99	9/30/01	NASA-Goddard Space Flight Ctr	\$57,249
subtotal						\$157,614

Teachers**Dean's Office**

Dempsey	Michael	Tech,Scholarship,& Pract:Partners Renew Preserv Ed	9/15/00	9/14/01	Dept of Education	204964
O'Hanlon	James	Teachers College Commitment to Excellence	7/1/00		U. N. Foundation	\$60,000

Educational Psychology

Roth	LeeAnn	Nebraska Career Information System	7/1/00	6/30/01	Ne Dept Education	\$145,000
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Curriculum & Instruction

Franklin	Elizabeth	Nebraska Native American Career Ladder Project	8/16/00	8/15/01	Dept of Education	\$239,763
Franklin	Elizabeth	Learn Languages of Content Areas:Bilingual Train	9/15/00	9/14/01	Dept of Education	\$220,100
Ollerenshaw	Jo Anne	POWRE:Science Stories by Native American Teachers	8/15/00	1/31/02	NSF	\$74,453
Walter	Jim	School at the Center Project	7/1/00	6/30/01	Annenburg Rural Challenge	\$196,688

Special Education & Communication Disorders

Bernthal	John	Barkley Trust Fund	7/1/00	9/30/00	U. N. Foundation	\$251,111
Bernthal	John	Barkley Trust Fund	10/1/99	6/30/00	U. N. Foundation	\$168,132
Epstein	Michael	Teach Elem School Students w/Emotional Disturbance	8/16/00	8/15/01	Dept of Education	\$176,451
Marvin	Chris	Grad-Level Prep/Serv for Medically-Fragile Infants	7/1/00	6/30/01	Ne Dept Education	\$50,000
Scheffler	Marilyn	Proj SETS:Secondary Educ as Transition Specialists	9/1/00	8/31/01	Dept of Education	\$198,770
Steckelberg	Al	Tech,Scholarship,& Pract:Partners Renew Preserv Ed	9/15/00	9/14/01	Dept of Education	\$204,964
subtotal						\$2,190,396

Chancellor's Office**Sheldon Art Gallery**

Driesbach	Jan	General Operating Support	10/1/00	9/30/02	Inst of Museum & Library Serv	\$112,500
subtotal						\$112,500

VC for Academic Affairs**Graduate Studies**

Lawson	Merlin	Maude Hammond Fling Fellowship Fund	7/1/98	6/30/00	U. N. Foundation	\$142,580
Parker	Keith	Ronald E. McNair Graduate Program	10/1/00	9/30/01	Dept of Education	\$110,914

International Affairs

Lawson	Merlin	E. N. Thompson-Travel, Speaker Fees, Misc Costs	7/1/00	6/30/01	U. N. Foundation	\$53,871
subtotal						\$307,365

VC for Student Affairs**Student Affairs**

Allen	Julie	2000 Learn & Serve America:Teacher to Teacher	9/1/00	8/31/01	Corporation for Natl Service	\$195,000
Smith	Jimmi	Upward Bound Math/Science Project	9/1/00	8/31/01	Dept of Education	\$206,000
Smith	Jimmi	Student Support Services	9/1/00	8/31/01	Dept of Education	\$352,094
Smith	Jimmi	Ronald E. McNair Graduate Program	10/1/00	9/30/01	Dept of Education	\$110,914
Smith	Jimmi	Regular Upward Bound Program	9/1/00	8/31/01	Dept of Education	\$205,400
Smith	Jimmi	Upward Bound Program-Northeast Nebraska	9/1/00	8/31/01	Dept of Education	\$205,400
Smith	Jimmi	Talent Search Project	9/1/00	8/31/01	Dept of Education	\$328,129
subtotal						\$1,602,937

VC for IANR**Ne State Forest Service**

Hergenrader	Gary	Cooperative Forestry Program	10/1/99	9/30/00	Dept of Agriculture-FS	\$744,292
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						subtotal	\$744,292
			VC for Research				
Research Council							
Helmuth	Donald	Named Faculty Fellowships/Faculty Grants for 2000	7/1/00	6/30/01	U. N. Foundation		\$84,971
Helmuth	Donald	Support for Faculty Research at UNL	7/1/00	6/30/01	U. N. Foundation		\$100,000
Ctr for Biotechnology							
Mackenzie	Sally	Regul/Nuclear Response to Mitochondrial Dysfunct	9/1/00	8/31/01	Dept of Energy		\$94,001
Museum							
Ratcliffe	Brett	Faunist Surv/Dynastinae Honduras, Nicaragua, El Sal	7/3/00	3/31/03	NSF		\$50,233
						subtotal	\$329,205
						Grand Total	\$27,247,445

University of Nebraska - Lincoln
Quarterly Summary of Contracts Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 07/01/00 - 09/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Biological Sciences				
Blum Paul	Pathogen Survival/Municipal Wastewater Treatment	10/01/2000 09/30/2003	Water Environ Rsch Federation	\$73,349
Ctr for Children, Family & Law				
Weisz Victoria	State Court Improvement	01/01/2000 12/31/2001	Supreme Court of Nebraska	\$269,020
Sociology				
Johnson David	Marital Change and Its Consequences	09/01/2000 08/31/2001	Pennsylvania State University	\$124,556
			subtotal	\$466,925
Engineering & Technology				
Chemical Engineering				
Meagher Michael	Ferm/Purif Dev/Mfg Recomb Protein/Pichia pastoris	09/01/2000 03/31/2001	La Jolla Pharmaceutical Co	\$165,085
Civil Engineering				
Admiraal David	Oxygen Budget for Lake Ogallala	07/01/2000 06/30/2001	Ne Game & Parks Commission	\$18,617
Badie Sameh	Impl of Superstructure/Substructure Joint Details	07/01/2000 06/30/2002	Ne Dept Roads	\$26,062
McCoy Patrick	Smart Work Zone Deployment Initiative - Year 2	07/01/2000 06/30/2001	Ne Dept Roads	\$244,797
Tadros Maher	Pretensioned Hi-Strength Concrete Bridge Girder	06/08/1999 12/07/2001	Natl Coop Hwy Rsch Prog	\$225,000
Electrical Engineering				
Narayanan Ram	Track Stability Assess & Track Modulus Measurement	06/01/2000 12/31/2001	Marshall University/FRA	\$49,368
Industrial Engineering				
Elias Samy	Track Stability Assess & Track Modulus Measurement	06/01/2000 12/31/2001	Marshall University/FRA	\$50,864
Mechanical Engineering				
Reid John	Center of Excellence in DYNA3D Analysis	09/18/2000 12/18/2003	Dept of Transportation-FHWA	\$50,000
Weins William	Track Stability Assess & Track Modulus Measurement	06/01/2000 12/31/2001	Marshall University/FRA	\$49,368
School of Engineering Technology				
Tadros Maher	Impl of Superstructure/Substructure Joint Details	07/01/2000 06/30/2002	Ne Dept Roads	\$26,062
Tiller Dale	Metering Residential Hot Water by End Use	09/01/2000 08/31/2002	ASHRAE	\$70,354
			subtotal	\$975,577

IANR-Conservation & Survey**Conservation & Survey**

Merchant	Jim	Nebraska GAP Analysis Project	10/01/2000	09/30/2001	Dept of Interior-GS	\$100,000
Rundquist	Donald	Create an Affiliated Research Ctr Program at UN-L	08/17/1998	08/16/2001	NASA-John Stennis Space Ctr	\$50,000
subtotal						\$150,000

IANR-Cooperative Extension**Nutritional Science & Dietetics**

Koszewski	Wanda	Nutrition Education Program	10/01/2000	09/30/2001	Ne Dept Health & Human Serv	\$431,114
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Southeast R & E Center

Brubaker	S. Corey	Salt Valley Lakes Extension Coordinator	09/25/2000	09/30/2001	Ne Dept Environmental Quality	\$63,967
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Cooperative Extension

Birnstihl	Elizabeth	Nutrition Education Program	10/01/2000	09/30/2001	Ne Dept Health & Human Serv	\$212,340
subtotal						\$707,421

IANR-Research**Biological Systems Engineering**

Schulte	Dennis	Gaseous Emission from Animal Production Facilities	08/01/2000	08/31/2002	Kansas State University	\$199,914
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Agronomy

Baenziger	P. Stephen	Improving Winter Wheat Varieties for Nebraska	07/01/2000	06/30/2001	Ne Wheat Board	\$70,000
Shipman	Mary	Ne Wheats for Process Needs of Domestic/Foreign Mkt	07/01/2000	06/30/2001	Ne Wheat Board	\$55,000

Animal Science

Calkins	Chris	Value of Beef Flavor/Aging Meth/Country of Origin	08/07/2000	09/30/2001	Ne Beef Council	\$54,300
Mandigo	Roger	Bacon Study - Phase II	09/01/2000	10/01/2001	Natl Pork Prod Coun	\$197,930

Food Science & Technology

Benson	Andrew	Distr Virulent/Avirulent Subclones of E coli 1057:	08/01/2000	07/30/2001	American Meat Institute Fdn	\$92,960
Taylor	Stephen	Nebraska Industrial Competitiveness Service	07/01/2000	06/30/2001	Ne Dept Economic Development	\$145,000

Horticulture

Coyne	Dermot	Bean/Cowpea Collaborative Research Support Program	04/16/2000	09/30/2000	Michigan State University	\$68,665
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Natural Resource Sciences

Hoagland	Kyle	Oxygen Budget for Lake Ogallala	07/01/2000	06/30/2001	Ne Game & Parks Commission	\$74,467
Peters	Edward	Ecol/Mgmt of Pallid Sturgeon & Chub in Lo Pla Riv	05/18/2000	04/30/2001	Ne Game & Parks Commission	\$110,000
Verma	Shashi	2000-01 Admin Budg/Grt Plns Reg Ctr/Glob Envir Chg	07/01/2000	06/30/2001	Dept of Energy-NIGEC	\$1,276,707
subtotal						\$2,344,943

Teachers

Special Education & Communication Disorders

Peterson	Reece	Build Safe & Responsive Schools:Syst-Wide Training	09/01/1999	08/19/2001	Indiana University	\$69,994
Steckelberg	Allen	Preparing Tomorrow's Teachers Catalyst Proposal	09/24/1999	09/23/2001	University of Kansas	\$144,158
subtotal						\$214,152

VC for Research**Museum**

Bailey	Bruce	Highway Paleontological Salvage Program/2000-2001	07/01/2000	06/30/2001	Ne Dept Roads	\$94,932
subtotal						\$94,932

Grand Total						\$4,953,950
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TO: The Board of Regents

Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: Report of Gifts, Grants, Contracts and Bequests Accepted During the Quarter July 1, 2000 through September 30, 2000

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$100,637	\$3,047,647	\$0	\$545,156	\$3,693,440
Research	68,403	9,155,187	0	3,493,497	12,717,087
Public Service	5,140	43,575	0	914,377	963,092
Student Aid	20,120	444,059	0	0	464,179
Other	7,300	0	0	38,074	45,374
Subtotal	\$201,600	\$12,690,468	\$0	\$4,991,104	\$17,883,172

Awards of \$200,000 and more previously accepted by the Regents during the reported quarter:

Instruction	\$0	\$0	\$213,772	\$0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Other	0	0	0	0	0
Subtotal	0	0	213,772	0	0
Total	\$201,600	\$12,690,468	\$213,772	\$4,991,104	\$18,096,944

A - Gifts of \$1,000

B - Grants of \$50,000 and more are itemized. See attachment(s) for itemized listings.

C - Bequests are itemized

D - Contracts of \$50,000 and more are itemized. See attachment(s) for itemized listings.

SPONSOR: William O. Berndt, Ph.D.

APPROVAL:

Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: November 10, 2000

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GIFTS OF \$1,000 OR MORE
JULY 1, 2000 - SEPTEMBER 30, 2000

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Jim Medder	Development Fund	1,750
Aventis Pharmaceuticals	Rupp Education/Development Fund	1,500
Aventis Pharmaceuticals	McCashland Research Fund	1,000
Ortho-McNeil Pharmaceutical	Division of ID PRO SVS Fees	1,250
Novartis	Geriatric Service Line Education	5,000
Wyeth-Ayerst	NPI Library Fund	2,800
Richard F. Low	Faculty-Managerial-Professional Enhancement	1,000
D & L Keiser Stoms Foundation	Keiser-Stroms Cancer Professorship	19,449
The Medicine Shoppe	Miscellaneous Scholarships	2,000
Hattie B. Munroe Pavillion	MRI Development Account	6,000
Bayer Corporation	Resident Library	2,000
Carol Casey	Carol Casey Development Fund	1,000
Amgen	Allo Transplant Education Funde Fees	12,167
Merck & Co	General Medicine	2,000
College of Medicine Alumni Assoc.	Dean's Professional Service Fee	2,000
Aventis Pharmaceuticals	General Health Research	3,500
Bristol-Myers Squibb	LSG/LN Meetings	6,000
Endocrine Society	Larsen DEM Research	1,500
Dean Tuma	Tuma Research Fund	1,000
Cozad United Way	Oncology Research Fund	1,750
Rebekah's	Low Vision Evaluations	2,064
Grand Lodge IODF	Low Vision Evaluations	1,846
Stanford University	Cardiovascular Research and Education	4,300
The Lecture Bureau	NPI Library Fund	1,500
Victor Browning Memorial Fund	Liver Transplant Patient Fund	2,500
Weller Foundation	Miscellaneous Scholarships	2,700

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GIFTS OF \$1,000 OR MORE

JULY 1, 2000 - SEPTEMBER 30, 2000

Page 2

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Nebraska Pharmacy Foundation Inc.	Miscellaneous Scholarships	2,000
UNMC Faculty Women's Club	Miscellaneous Scholarships	11,920
Pharmacia Mutual Insurance Co.	Miscellaneous Scholarships	1,000
Supergen Inc.	Cancer Center Grand Rounds	5,000
Bristol Myers Squibb	Cancer Center Grand Rounds	5,000
Liposome	Bouda Research/Development Fund	1,000
Wyeth-Ayerst	Rheumatoid Arthritis Investigational Network	3,000
American College of Surgeons	Maintenance of Orr Collection	2,500
Aventis Pharmaceuticals	Diabetes Outreach/Education	2,500
Fujisawa Healthcare	Allo Transplant Education Fund	1,000
Wyeth-Ayerst	Internal Medicine Education	1,100
CALBG Foundation	Symposium Proceedings	8,250
Amgen	Oncology Journal Club	20,000
Bayer Corporation	Cardiology Professional Services Fees	4,500
ITC	Cardiology Professional Service Fees	2,057
Wyeth-Ayerst	Cardiology Professional Service Fees	1,250
Alza	Gynecologic Oncology Research	2,500
AAO	ENT Professor Service Fees	1,000
Ortho-McNeil	Larsen Career Development	1,500
Novartis	Larsen Career Development	1,000
Wyeth-Ayerst Pharmaceutical	Sudan Research	1,000
Fujisawa Healthcare	Transplant	4,000
Omaha Community Foundation	UNMC Eppley Cancer Center Donations	1,000

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$50,000 AND OVER
JULY 1, 2000 TO SEPTEMBER 30, 2000**

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/NIH/NIDDK	Pamela K. Carmines, Ph.D. Physiology & Biophysics	The purpose of this project is to detail the cellular events involved in hormonal control of the renal micro-vasculature, both under normal conditions and during the early stage of insulin-dependent diabetes mellitus. These studies will focus on regulation of membrane potential and intracellular calcium concentration in vascular smooth muscle cells.	171,819
DHHS/NIH/NIAAA	Carol A. Casey, Ph.D. Internal Medicine	This study examines the effects of alcohol on the liver, particularly as it relates to the pathogenesis of alcoholic liver injury. By utilizing a liver-specific receptor to examine alterations in protein trafficking after ethanol administration, the investigators will gain a clearer understanding of the mechanism(s) involved in alcohol toxicity.	216,106
DHHS/NIH/NCI	Ercole Cavalieri, D.Sc. Eppley Cancer Institute	We propose to establish the mechanism of metabolic actions of DB[a,l]P by identifying and quantifying the DNA adducts formed <i>in vivo</i> by the DB[a,l]P radical cation and DB[a,l]P diol epoxides. We also propose to gain information about the mechanism of DB[a,l]P-induced erythema, dermal inflammation, epidermal hyperplasia, and the genesis of dark keratinocytes, events generally considered central to tumor promotion.	62,760
DHHS/NIH/NCI	Wing C. Chan, M.D. Pathology/Microbiology	This is a multi-institutional effort to unravel the unique abnormalities in tumor cells that govern the clinical behavior and responsiveness of lymphoma to treatment. Modern techniques that can demonstrate the gene expression pattern and genetic abnormalities of tumor samples will be utilized.	341,945
DHHS/NIH/NIAAA	Dahn Clemens, Ph.D. Internal Medicine	Although it has been known for quite some time that the breakdown, or metabolism, of ethanol causes liver damage, the mechanism by which ethanol metabolism causes this liver damage is not known. To help in understanding this process, it is important to know how ethanol metabolism affects the ability of the liver to repair itself once it is damaged. The focus of this proposal is to study the effects of ethanol metabolism on the ability of the liver to respond to epidermal growth factor.	88,479
Cystic Fibrosis Foundation	John Colombo, M.D. Pediatrics	This grant supports continued activities related to patient care, teaching, and research at the Nebraska Cystic Fibrosis Center, which is accredited at the highest level of the CFF. Funding at this level is obtained only by those centers demonstrating quality in all three of the above areas.	72,518

**University of Nebraska Medical Center
Grants \$50,000 and Over
July 1, 2000 to September 30, 2000**

DHHS/NIH/NCI	Kenneth Cowan, M.D., Ph.D. Eppley Cancer Institute	This is a cancer center support grant which provides a base of financial support for the research and educational programs of the UNMC Eppley Cancer Center.	1,074,450
John Wiebe Children's Health Fund	Bhavana J. Dave, Ph.D. Munroe-Meyer Institute	The purpose of this project is to elucidate the differences in the genetic abnormalities among the pediatric and the older Hodgkin's Disease patients using state-of-the-art techniques and determine the feasibility of combined immunophenotyping and fluorescence in situ hybridization to delineate the specific changes in Hodgkin's Reed-Sternberg cells. The newly determined genetic abnormalities will help to better understand the etiology of Hodgkin's Disease and clinical correlations will benefit the prognostic implications.	150,000
Leukemia Society of America	Bhavana Dave, Ph.D. Munroe-Meyer Institute	The purpose of this project is to characterize specific chromosome rearrangements using state-of-the-art techniques and elucidate the molecular consequences of these alterations by determining deletions/expressions of tumor suppressor gene(s) and/or amplification of oncogenes in non-Hodgkin's Lymphoma (NHL). The newly determined genetic abnormalities will help researchers to better understand the etiology of lymphoma genesis and clinical correlations will benefit the prognostic implications in NHL.	108,000
The V Foundation for Cancer Research	J. Alan Diehl, Ph.D. Eppley Cancer Center	Cyclin D1 is overexpressed in a high percentage of human cancers lending support to the supposition that deregulation of cyclin D1 contributes directly to cancerous growth. The goal of our research is to establish a mouse model to determine the capacity of specific cyclin D1 mutant proteins to promote cancer.	50,000
DHHS/NIH/NIAAA	Terrence Donohue, Ph.D. Internal Medicine	Protein degradation is essential for maintaining the proper levels and quality of protein in cells. Alcohol consumption disrupts protein breakdown by interrupting cellular proteolytic pathways, thereby sabotaging the cell's defenses against excessive protein accumulation, these investigations will examine how ethanol consumption interferes with the major proteolytic pathways in the liver.	183,360

**University of Nebraska Medical Center
Grants \$50,000 and Over
July 1, 2000 to September 30, 2000**

DHHS/NIH/NICHD	Richard Finnell, Ph.D. MMI	Environmental arsenic exposure can lead to adverse reproductive outcomes in highly sensitive individuals. Since arsenic is detoxified in the body by a methylation reaction, we hypothesized that animals with reduced methylation capacities would be at increased risk for arsenic induced birth defects. We developed transgenic mice that lack a functional folate receptor to internalize this B-vitamin into cells. This serves to compromise the embryo's ability to deal with environmental exposure to arsenic. We are studying the mechanisms by which the folic acid protects the developing embryo, and how its absence initiates a chain of events leading to birth defects.	139,039
DHHS/NIH/NIDDK	Ira J. Fox, M.D. Surgery	Patients with metabolic liver deficiencies could be treated by liver cell transplantation, however, the availability of liver cells is limited. A liver cell line is being developed which would not form tumors, would be safe for clinical use, and would provide the advantages of unlimited availability, uniformity, and sterility.	203,066
DHHS/NIH/NINDS	Howard E. Gendelman, M.D. Pathology/Microbiology	In twenty percent of patients with AIDS, brain disease is severe and caused by explosive viral replication in brain macrophages and microglia. Surprisingly, the loss of neurons (the thinking cells of the brain) is caused indirectly by virus-induced toxins produced from the macrophage. New technologies will be used in neuronal electrophysiology to investigate the mechanisms of neuronal killings during HIV brain infection. Electrical monitoring of brain cell responses will determine the physiological events that produce neural injury in AIDS.	394,830
DHHS/NIH/NINDS	Alexander Kabanov, Ph.D. College of Pharmacy	The purpose of this proposal is to determine the mechanisms through which pluronic block copolymers enhance the transport of drugs across the blood brain barrier (BBB). The studies use bovine brain micro-vessel endothelial cells as an <i>in vitro</i> model of BBB and brain micro-dialysis in rat as an <i>in vivo</i> model of BBB.	130,658
National Science Foundation	Alexander Kabanov, Ph.D. College of Pharmacy	Many basic science and clinical research programs have, as a component, various aspects of genetic engineering. This research project focuses on a comprehensive study of the structural and functional relationships between DNA and cationic copolymers in order to develop and refine more efficient gene transfer systems. The development of non-viral approaches may have significant impact on clinical applications.	116,508

**University of Nebraska Medical Center
Grants \$50,000 and Over
July 1, 2000 to September 30, 2000**

DHHS/NIH/NICHD	Claudia T. Kappen, Ph.D. MMI	Congenital malformations are the major cause of mortality and morbidity in infants born to mothers with diabetes and are 3-10 times more frequent than in normal pregnancies. In order to devise strategies that better prevent diabetic embryopathy, it is necessary to understand its etiology and pathogenesis at the molecular level. Our proposal promises to unravel novel molecular pathways and effector molecules in the pathogenesis of diabetes associated complications.	784,093
DHHS/NIH/ NIAMS	Claudia T. Kappen, Ph.D. Munroe-Meyer Institute	The long-term goal of this research is to understand the molecular mechanisms that govern the formation of cartilage and bone, and specifically, the molecular basis for commitment of progenitor cells to the chondrocyte differentiation pathway. A better understanding of the molecular biology of chondrogenic progenitor cells will form the basis for future research into techniques for cell manipulations in vitro or in vivo as potential therapeutic approaches in the regeneration and repair of cartilage in the healing of fractures or in treatment of diseases, such as arthritis.	71,550
American Diabetes Association	Pascale Lane, M.D. Pediatrics	Diabetic changes in the kidney before sexual maturity do not affect kidney function as they do after sexual maturity. The project will explore the mechanism for this observation by examining the renal structural and growth factor response to diabetes in rats of two different ages, before and after sexual maturity.	73,688
DHHS/NIH/NIDDK	Robert E. Lewis, Ph.D. Eppley Cancer Institute	The long term goal of this research is to define molecular mechanisms involved in the regulation of adipocyte differentiation and metabolism by insulin and insulin-like growth factors.	201,734
DHHS/NIH/NIA	Ying J. Ma, Ph.D. MMI	This proposal is designed to examine a potential important role(s) played by tyrosine kinase receptors during the set of reproductive aging. The results derived from these experiments will provide new insights into the mechanisms underlying the central changes that lead to the loss of reproduction during aging.	168,373
DHHS/NIH/NINDS	Donald W. Miller, Ph.D. College of Pharmacy	This project examines the effects of tumor necrosis factor (TNF) on blood brain barrier (BBB) permeability. Emphasis is placed on identifying the cellular mechanisms by which TNF increases BBB permeability and determining what role, if any, TNF has in the breakdown of the BBB observed following stroke.	100,375
DHHS/NIH/NINDS	Daniel T. Monaghan, Ph.D. Pharmacology	Our laboratory discovered several years ago that the growth factor insulin has a potent ability to regulate synaptic transmission. This project will study the biochemical and physiological mechanisms by which growth factors modulate synaptic transmission and should provide insights into cellular mechanisms of learning and neurodegenerative disorders.	115,881

**University of Nebraska Medical Center
Grants \$50,000 and Over
July 1, 2000 to September 30, 2000**

DHHS/HRSA	Keith Mueller, Ph.D. Preventative & Societal Medicine	The RUPRI (Rural Policy Research Institute) Center for Rural Health Policy Analysis is one of six research centers funded by the Federal Office of Rural Health Policy. The Center's mission is to provide timely analysis, based on the best available research (including original research from the Center), to federal and state health policy makers.	730,212
DHHS/NIH/NCRR	Robert Norgren, Ph.D. Cell Biology & Anatomy	Neurological disorders such as mental retardation, schizophrenia, epilepsy and Kallmann's syndrome occur if development of the brain is disturbed. We are using an animal system to study the function of a protein which is involved in Kallmann's syndrome and may also be involved in other neurological illnesses.	143,327
DHHS/NIH/NIDDK	Babu J. Padanilam, Ph.D.	This project will delineate the role of individual Protein Kinase C isozymes in the tubular injury and regeneration following acute ischemic renal injury. Their role in cell viability and regeneration and the effect of PKC activators and inhibitors on the injury will be studied in cell culture and animal models.	82,073
DHHS/NIH/NINDS	Kaushik P. Patel, Ph.D. Physiology/Biophysics	This study tests the hypotheses that disrupted nitric oxide and <i>gamma</i> -amino butyric acid (GABA) mechanisms within the paraventricular nucleus contribute to altered sympathetic outflow from the heart in diabetic patients.	204,010
DHHS/NIH/NIAID	Yuri Persidsky, Ph.D. Pathology/Microbiology	Viral penetration through the blood-brain barrier and infection of brain macrophages appears necessary but not sufficient for the development of HIV encephalitis and its associated dementia. Researchers will test the hypothesis that specific neurotropic viral strains can produce changes in brain function. Newly developed animal models for HIV-1 encephalitis and blood-brain barrier systems in vitro will be used to find whether particular viral strains induce changes in macrophage function that lead to brain damage.	102,000
Association of American Medical Colleges	Jane Potter, M.D. Internal Medicine	This project builds on prior endeavors that changed years one and two of the medical curriculum. Existing curriculum will be reviewed to identify areas where aging content should be further integrated within existing course work, and where additional content should be added or expanded.	50,000
DHHS/NIH/NHLBI	Stephen I. Rennard, Ph.D. Internal Medicine	This project is designed to determine how inflammatory cytokines can induce cells to alter the structure of the tissue around them. This process termed "remodeling" can lead to altered tissue function. It is likely that diseases such as asthma and bronchitis lead to tissue dysfunction largely through the process of remodeling. The current study, by helping to unravel the mechanisms underlying this form of tissue alteration may provide both new understanding of these disorders and may identify novel therapeutic targets.	255,500

**University of Nebraska Medical Center
Grants \$50,000 and Over
July 1, 2000 to September 30, 2000**

DHHS/NIH/NHLBI	Thomas H. Rosenquist, Ph.D. Cell Biology & Anatomy	Atherosclerosis is the factor underlying heart attacks and strokes. One component of atherosclerosis is uncontrolled growth of smooth muscle cells (SMC) that compose most of the wall of the arteries. Our experiments show that growth of SMCs is inhibited by a kind of drug, called "NMDA" receptor blockers. This unexpected result means that it may be possible to inhibit atherosclerosis by a new route that doesn't involve cholesterol or blood pressure.	335,099
DHHS/NIH/NHLBI	George J. Rozanski, Ph.D. Physiology/Biophysics	The pathogenic process called electrical remodeling is a key factor underlying the increased incidence of life-threatening arrhythmias in patients with chronic heart failure. The purpose of our research project is to explore endogenous, repair pathways that can reverse electrical remodeling of heart cells and that may be effective therapeutic targets to prevent arrhythmias in the failing heart.	343,459
National Alliance for Research on Schizophrenia & Depression (NARSAD)	Subbaraya Ramaprasad, Ph.D. Radiology	Lithium is a drug widely used in the treatment and prophylaxis of manic depressive illness. The objective of this study is noninvasive measurement of tissue lithium by magnetic resonance (MR) spectroscopy in a rat model treated with lithium and a co-drug. The aim of this study is to investigate the influence of two co-drugs on Li level in rats. These studies should demonstrate the influence of co-drugs on the intracellular Li and advance our understanding and treatment of depression.	50,000
DHHS/NIH/NICHD	Shyamal K. Roy, M.D. Obstetric/Gynecology	We are investigating a novel approach for treating head and neck cancers by injecting a radioactive antibody directly into the tumor. It is hoped that the antibody will also treat the lymph nodes. The dosage will be increased with subsequent patients to determine the maximum safe dosage.	129,661
DHHS/NIH/NICHD	J. Michael Salbaum, Ph.D., Munroe-Meyer Institute	Morphogenetic birth defects are the cause for significant impairment in affected children and are thought to arise from perturbations of cell proliferation during embryonic development. This research uses transgenic mouse models to investigate the role of novel genes for the control of cell proliferation in the early embryo.	73,000
DHHS/NIH/NCI	James D. Shull, Ph.D. Eppley Cancer Institute	The purpose of this project is to determine the locations of novel breast cancer susceptibility and resistance genes previously discovered in the rat genome. This project constitutes an initial step toward the cloning and characterization of these genes.	75,027
DHHS/NIH/NCI	James D. Shull, Ph.D. Eppley Cancer Institute	The main purpose of this study is to characterize the effect of energy restriction on the ability of 17B-estradiol (E2) to induce lactotroph cell proliferation and promote development of PRL-producing pituitary tumors in the F344 rat.	231,102

**University of Nebraska Medical Center
Grants \$50,000 and Over
July 1, 2000 to September 30, 2000**

DHHS/NIH/NIGMS	Joyce Solheim, Ph.D. Eppley Cancer Institute	The defense against cancer depends on intracellular fragmentation of tumor-specific proteins and presentation of those fragments to the immune system by specialized cell surface receptors. This study will examine the regulation of interactions between fragments and receptors, and how the number of receptors reaching the cell surface is controlled.	101,981
American Foundation for AIDS Research	James E. Talmadge, Ph.D. Pathology/Microbiology	The proposed research is to develop an adjuvant and vaccine strategy for the treatment of AIDS. The approach uses gene delivery of both adjuvants and vaccines in addition to formulations to improve the expression of the genetic vectors. The goal of this research is to facilitate the development of both protective and therapeutic immune responses.	72,000
DHHS/NIH/NIAAA	Geoffrey M. Thiele, Ph.D. Internal Medicine	Alcohol liver disease is a major health problem in the United States. In this study, we are attempting to determine whether alcohol modifies the ability of liver endothelial cells to remove old or acetaldehyde modified self-proteins (adducts) from the circulation, and how this effects the immune systems response.	275,640
DHHS/NIH/NIAAA	Dean Tuma, Ph.D. Internal Medicine	These studies continue to explore the possibility that the covalent binding of acetaldehyde to hepatic proteins during the ethanol oxidation may be the basis of the toxic effects of this aldehyde and contributes to ethanol-induced liver injury.	235,465
Medicines for Malaria Venture	Jonathan L. Vennerstrom, Ph.D. College of Pharmacy	This work is focused on the identification of a potent orally active antimalarial compound to treat drug-resistant malaria. This is a joint research effort between UNMC, the Swiss Tropical Institute, Hoffmann-LaRoche, and Monash University.	428,500
U.S. Army	Kay-Uwe Wagner, Ph.D. Eppley Cancer Institute	The goal of this proposal is the cloning of specific cells from the mouse mammary gland that have the capacity for self-renewal. We believe that these cells play an important role in the origin of mammary cancer. By analyzing these cells, we hope to find unique indicators for self-renewing cells that can be utilized for rapid cell selection techniques or drug targeting.	75,500

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS 50,000 AND OVER
July 1, 2000 TO September 30, 2000

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Cyberonics, Inc.	William Burke, M.D. Psychiatry	This is a project to test whether a device which stimulates the vagus nerve (in the neck) might be helpful for serious depression. The device has already been shown to help some persons with seizures.	238,905
Janssen Pharmaceuticals, Inc.	William Burke, M.D. Psychiatry	This is a follow-up study of the long term safety and efficacy of galantamine, a medication being investigated as a possible treatment for Alzheimer's disease.	116,050
Lilly Research Laboratories	William Burke, M.D. Psychiatry	This study evaluates the effectiveness of a combination of two FDA approved medicines fluoxetine (Prozac) and Lanzapine (Zyprexa) for the treatment of resistant depression.	134,374
Pharmacia & Upjohn Company	Carl Camras, M.D. Ophthalmology	Latanoprost is a new glaucoma medication. Studies have suggested that latanoprost causes cystoid macular edema (CME), a condition affecting vision. In this study, patients at risk for CME will be treated with either latanoprost or another glaucoma medication. The results will clarify whether or not latanoprost does indeed cause CME.	135,000
Quintiles, Inc.	John DiBaise, M.D. Internal Medicine	This study is evaluating the safety and effectiveness of an investigational drug called cilansetron in reducing the pain and discomfort associated with Irritable Bowel Syndrome.	63,576
March of Dimes	Richard H. Finnell, Ph.D. Munroe-Meyer Institute	As part of a national study on birth defects prevalence, we are examining the relationship between specific changes in genes involved in folate metabolism and transport and the risk for neural, cardiac and craniofacial malformations in an ethnically diverse population in California. We are also examining this population using biological samples obtained in the 1980's prior to folate supplementation of foods.	82,296
Texas Department of Health	Richard H. Finnell, Ph.D. Munroe-Meyer Institute	As part of a national study on birth defects prevalence, we are examining the relationship between specific changes in genes involved in folate metabolism and transport and the risk for neural, cardiac and craniofacial malformations. Specifically, we are testing whether any of these genes interact with obesity to form risk factors for defects in Hispanic infants.	79,262

**University of Nebraska Medical Center
Contracts \$50,000 and Over
July 1, 2000 to September 30, 2000
Page 2**

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Texas A & M University	Richard H. Finnell, Ph.D. Munroe-Meyer Institute	Our study is designed to better understand the birth defect consequences of exposure to petrochemical wastes from a Superfund toxic waste site. Using two genetically engineered mouse model systems, we will study changes in the expression pattern of critical genes in these embryos following exposure to six model toxicants.	85,170
Coalescent Surgical, Inc.	Timothy Galbraith, M.D. Surgery	This investigation evaluates a new anastomotic technique for heart surgery designed to facilitate minimally invasive surgery. The technique employs staples rather than sutures. This study examines the efficacy of the new technique compared to the standard technique.	82,966
Children's Memorial Hospital-Chicago	Howard E. Gendelman M.D. Pathology/Microbiology	This component of a National Cooperative Drug Discovery effort for HIV-1 disease is designed to develop new compounds that will treat a devastating complication of HIV, namely viral infection of the brain and the resultant loss in mental function. The prevention and reversal of such disease can improve the quality of life as well as the longevity of those afflicted by HIV-1.	185,865
Supratek Pharma Inc.	Alexander Kabanov, Ph.D. College of Pharmacy	The purpose of this project is to synthesize and formulate block-copolymeric carriers for drug delivery. The systems studies include cationic copolymers for gene delivery and block copolymers for small drug molecules and peptides.	100,000
Lilly Research Laboratories	Christopher Kratochvil, M.D. Psychiatry	This is an extension study for children and adolescents who have completed a prior clinical trial of tomoxetine for Attention Deficit Hyperactive Disorder (ADHD). The project will assess long term safety issues while allowing the youth who have responded to the medication to continue to receive it for up to five years.	1,079,789
Office of the Defense Cooperation Attache	Oksana Lockridge, Ph.D. Eppley Cancer Institute	Our goal is to find a way to protect people from the toxic effects of pesticides. We plan to determine the crystal structure of butyrylcholinesterase, so that we can design mutations that may endow the enzyme with the ability to destroy organophosphorus pesticides.	51,000

**University of Nebraska Medical Center
Contracts \$50,000 and Over
July 1, 2000 to September 30, 2000
Page 3**

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
University of Chicago	Timothy McKeithan, M.D., Ph.D.	Breakage and rearrangement of chromosomes is very common in cancer. We have isolated DNA sequences containing a "common fragile site," which is a location within a chromosome that is particularly prone to breakage after treatment with various drugs. We will test various possible mechanisms by which this breakage may occur.	58,000
University of Minnesota	Steven Z. Pavletic, M.D. Internal Medicine	The Unrelated Donor Marrow Transplantation Trial is a clinical study that is designed to test and observe differences between bone marrow depleted of T Cells and unmanipulated bone marrow. T cells, a type of white blood cell, are thought to be a strong influence in the occurrence of graft versus host disease (a clinical presentation of graft rejection, ie: rash) in allogeneic bone marrow transplantation. Thus, by depleting the marrow, perhaps patients undergoing related transplantation would encounter less graft-versus-host disease.	63,979
PharmaNet, Inc.	Richard Reinhardt, D.D.S. College of Dentistry	This study will evaluate the long term safety and effectiveness of a tetracycline-type medication applied to gum pockets in the treatment of adult periodontitis. Effectiveness will be determined by measuring pocket depths at 9 and 12 months. Safety assessed by recording adverse reactions and examination of oral tissue.	53,302
SmithKline Beecham Pharmaceuticals	Stephen Rennard, M.D. Internal Medicine	Ariflo is a newly developed therapeutic which inhibits phosphodiesterase 4. This enzyme breaks down cyclic AMP. Previous studies have shown that cyclic AMP can regulate the ability of cells to participate in scar formation. It is possible, therefore, that Ariflo may modulate scar formation. The current study will evaluate the in vitro potential for such an action. Should such prove feasible, Ariflo may be a potential candidate therapeutic in variety of diseases characterized by abnormal tissue scarring including chronic obstructive pulmonary disease, atherosclerosis and cirrhosis of the liver among others.	91,500
University of Denver	Shelley D. Smith, Ph.D. Munroe-Meyer Institute	Reading disability and speech disorders are related and are sometimes seen in the same children, but the causes are unknown. This research will determine if they are affected by the same genes. This knowledge would affect the understanding of both disorders and the development of optimal language therapy.	95,389

**University of Nebraska Medical Center
Contracts \$50,000 and Over
July 1, 2000 to September 30, 2000
Page 4**

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Carrington Laboratories, Inc.	James E. Talmadge, Ph.D. Pathology/Microbiology	Acemannan is partially purified extract of aloe vera which is routinely used in wound care. Having demonstrated its hematopoietic properties, we are working to develop it as a myeloaugmenting/anti-infective agent. Acemannan has the ability to increase host-defense cells within peripheral blood and the potential to reduce toxicity associated with chemotherapy and secondary infections.	196,713

TO: The Board of Regents

Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter July 1, 2000
through September 30, 2000

RECOMMENDED ACTION: Report

DESCRIPTION	A Gifts	B Grants	C Bequests	D Contracts	Total
Instruction	\$ 171,878	\$ 234,503	\$	\$	\$ 406,381
Research	75,000	287,767		331,135	693,902
Public Service	77,459	267,438		366,544	711,441
Student Aid	58,283	106,130	33,750		198,163
Supporting Services Administrative	29,467	221,303			250,770
Other	7,093			5,376	12,469
Not Designated					0
Subtotal	<u>\$ 419,181</u>	<u>\$ 1,117,141</u>	<u>\$ 33,750</u>	<u>\$ 703,055</u>	<u>\$ 2,273,127</u>

Gifts & Bequests of \$200,000 and more previously accepted by the Regents during the reported quarter:

Instruction					0
Research					0
Public Service					0
Student Aid					0
Supporting Services Administrative					0
Other					0
					0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>\$ 419,181</u>	<u>\$ 1,117,141</u>	<u>\$ 33,750</u>	<u>\$ 703,055</u>	<u>\$ 2,273,127</u>

A - Gifts \$1,000 and over are itemized on the attached page
B - Grants \$50,000 and over are itemized on the attached page
C - All Bequests are itemized on the attached page
D - Contracts \$50,000 and over are itemized on the attached page

SPONSOR: Gary L. Carrico
Vice Chancellor for Business & Finance

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: #####

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 July 1, 2000 THROUGH September 30, 2000

Gifts \$1,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Union Pacific Corporation	KVNO	\$ 1,344
Matt & Donna Johnson	KVNO	1,000
Robert Daugherty	KVNO	1,000
Connie O'Neill	KVNO	1,000
Ronald & Joyce Jones	KVNO	1,000
Patricia Bennett	KVNO	1,000
First National Bank	Scholarships	1,000
German American Society	Scholarships	1,000
Scott Erickson	Speech/Language Pathology	6,720
Alumni Association	Recruitment Promotion	10,347
University of Nebraska Foundation	Scholarships	19,601
University of Nebraska Foundation	Literacy Conference	37,481
University of Nebraska Foundation	Weber Lectureship	1,203
University of Nebraska Foundation	Leadership Symposium	1,693
University of Nebraska Foundation	Glacier Monitoring Project	75,000
University of Nebraska Foundation	Music Department	30,300
University of Nebraska Foundation	IST&E	133,514
University of Nebraska Foundation	CBA Internship	10,000
University of Nebraska Foundation	Community Practice Teaching Fund	6,350
University of Nebraska Foundation	Landscaping	2,800
University of Nebraska Foundation	Athletics	12,400
Subtotal		355,754
Total amount of gifts under \$1,000		63,427
Total Gifts for the Quarter		419,181

Grants \$50,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Department of Education	Student Development	Project Achieve	\$ 221,303
US Department of Education	Special Education	Interpreter Training Project	104,400
US Dept Housing & Urban Development	Public Admin	Community Development Workstudy	85,102
Environmental Protection Agency	NBDC	Pollution Prevention Regional Center	140,000
Carnegie Mellon University	Criminal Justice	Violent Events Study	125,755
Occupational Safety & Health Administration	NBDC	Grain Elevator Worker Training	75,000
Mortgage Bankers Association	Finance & Banking	Real Estate Certification Program	82,250
Subtotal			833,810
Total amount of grants under \$50,000			283,331
Total Grants for the Quarter			#####

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Leona W. Wise	Quasi Endowment for Scholarships	\$ 33,750

Contracts \$50,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Nebr Department of Economic Development	NBDC	Manufacturing Extension Project	\$ 210,000
Seward Public Schools	Teacher Education	Learning Via Internet	79,706
Westside Community Schools	Teacher Education	Evaluate Challenge Grant	59,814
US Justice Department	Criminal Justice	Promoting Police Accountability	240,929
Council Great City Schools	Education	Urban Education Service Corps	95,230
Subtotal			685,679
Total amount of contracts under \$50,000			17,376
Total Contracts for the Quarter			\$ 703,055

Addendum IX-E-2

TO: The Board of Regents

Business Affairs

MEETING DATE: December 9, 2000

SUBJECT: Monthly Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None.

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended November 10, 2000.

The report outlines the following: type of action; campus; description and use of the product, service, or project; funding source; approved budget amount; contract amount; contractor or vendor; and a bid review or bid explanation if the low responsible bid was not accepted.

PROJECT COST: None.

SOURCE OF FUNDS: None.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: November 10, 2000

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Explanation
Construction Contract	UNL	Vice Chancellor for Business and Finance. Renovation of Room 301 in Canfield Administration Building.	Operating Funds	\$ 235,562	\$ 136,470	Dickey & Burham, Inc.	Lowest responsible bidder.
		College of Dentistry. Renovation of elevator in College of Dentistry.	LB 309 & Maintenance Funds	\$ 110,890	\$ 87,500	Dickey & Burham, Inc.	Lowest responsible bidder.
		Manter Hall roof replacement.	LB 309 & Maintenance Funds	\$ 127,750	\$ 102,500	Down East Construction	Lowest responsible bidder.
		West Central Research and Extension Center. Renovation of Snyder Building.	LB 1100, U of N Tuition & Operating Funds	\$ 1,161,000	\$ 900,888	General Constructors, Inc.	Lowest responsible bidder.
Personal Property Procurement	UNMC	Used Histology Equipment to be used in the preparation and preservation of biological tissue prior to microscopic analysis by the Center for Human/Molecular Genetics	Munroe Meyer Institute-Center for Human/Molecular Genetics	\$ 62,788	\$ 62,788	IMEB, Inc.	Reconditioned Equipment
	UNL	Food Science Department. Acquisition of two autoclaves.	Operating & Revolving Funds	N/A	\$ 54,000	Getinge-Castle	Sole source. This company was chosen for their pricing, trade in allowance and additional warranty.
	UNL	Animal Science Department. Acquisition of PIXI Mouse Densitometer.	Operating & Indirect Cost Funds	N/A	\$ 56,750	GE Lunar, Corp.	Sole source. This company was chosen because it has newly developed the instrument and is

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Explanation
Personal Property Procurement		Geosciences Department. Acquisition of Automated Dating System		N/A	\$ 52,500	Riso National Laboratory	Sole source. This company was chosen due to the increased capabilities & doubles the capacity.
Amendment of Previous Contract	UNL	Chemical Engineering Department. New Chemical Engineering Facility.	TO BE DETERMINED	\$ 24,000,000	\$ 18,230,000	Hawkins Construction Company	Construction manager selected in accordance with Board of Regents selection policy.