

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, September 29, 2000
1:30 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 26, 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

Approve the amendment of Section 3.4.3.6 of the *Bylaws of the Board of Regents of the University of Nebraska*.

- VII. COMMITTEE REPORTS AND APPROPRIATE ACTION

- VIII. STRATEGIC OR POLICY ISSUES: None

- 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

University of Nebraska-Lincoln

Adjustment

Don Helmuth, Interim Vice Chancellor for Research (Special), effective 9/1/00, \$134,828 FY (includes \$12,257 stipend), 1.00 FTE; add appointment as Interim Vice Chancellor for Research and stipend of \$12,257.

Darrell Nelson, Acting Associate Vice Chancellor for Research (Special), Research, Dean and Director (Special) Agricultural Research Division; appoint as Acting Associate Vice Chancellor for Research, effective 09/01/00, \$155,000 FY current salary, 1.00 FTE.

Leaves of Absence

Robert N. Audi, Professor (Continuous), Philosophy, Charles J. Mach Distinguished Professor of Philosophy (Special), Philosophy; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$116,057 AY current salary, 1.00 FTE.

Alexandra Basolo, Associate Professor (Continuous), Biological Sciences; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$57,715 AY current salary, 1.00 FTE.

Stephen C. Behrendt, Professor (Continuous), English, George Holmes Distinguished Professor of English (Special); Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$85,642 AY current salary, 1.00 FTE.

Prabir Bhattacharya, Professor (Continuous), Computer Science and Engineering; Leave of Absence without pay effective 10/2/00 to 12/31/00, \$95,316 AY current salary, 1.00 FTE.

Andrea L. Bolland, Associate Professor (Continuous), Art and Art History; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$45,419 AY current salary, 1.00 FTE.

John A. Braeman, Professor (Continuous) History; Leave of Absence without pay effective 10/02/00 to 12/31/00 and Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$72,113 AY current salary, 1.00 FTE.

Gustavo Carlo, Associate Professor (Continuous) Psychology; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$50,161 AY current salary, 1.00 FTE.

Thomas E. Elthon, Associate Professor (Continuous), Biological Sciences; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$57,729 AY current salary, 1.00 FTE.

David Fowler, Associate Professor (Continuous), Curriculum and Instruction; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$51,765 AY current salary, 1.00 FTE.

Brian Harbourne, Professor (Continuous) Mathematics and Statistics; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$65,400 AY current salary, 1.00 FTE.

M. Susan Hallbeck, Associate Professor (Continuous) Industrial and Management Systems Engineering; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$67,916 AY current salary, 1.00 FTE.

David M. Harwood, Associate Professor (Continuous), Geosciences, Mylan and Eunice E. Stout Professor of Geology (Special), Geosciences; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$70,507 AY current salary, 1.00 FTE.

Janice E. Lawrence, Associate Professor (Continuous); Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$90,855 AY current salary, 1.00 FTE.

J. David Logan, Professor (Continuous) Mathematics and Statistics; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$88,655 AY current salary, 1.00 FTE.

Errapel Mejias-Vicandi, Associate Professor (Continuous) Modern Languages and Literatures; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$46,087 AY current salary, 1.00 FTE.

Joseph Mendola, Professor (Continuous) Philosophy, Chair (Special) Philosophy; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$64,988 AY current salary (includes a stipend of \$2,400 which will be removed), 1.00 FTE.

Jeffrey Milligan, Assistant Professor (Specific Term) Curriculum and Instruction; Leave of Absence with 9% pay effective 10/02/00 to 05/11/01, \$49,542 AY current salary, 1.00 FTE. National Academy of Education Fellowship award with pay up to \$45,000 salary expense.

Aleidine J. Moeller, Professor (Continuous) Curriculum and Instruction, Edith Greer College Professor (Special); Leave of Absence with 31% pay effective 10/02/00 to 05/11/01, \$72,551 AY current salary, 1.00 FTE. American Council on Education Fellowship award will pay up to \$50,000 salary expense.

Marshall C. Olds, Professor (Continuous) Modern Languages and Literatures; Leave of Absence without pay effective 01/01/01 to 05/11/01, \$74,550 AY current salary, 1.00 FTE.

Carolyn M. Price, Associate Professor (Continuous) Chemistry; Leave of Absence without pay effective 01/01/01 to 05/11/01, \$90,881 FY current salary, 1.00 FTE.

Robert Reid, Associate Professor (Continuous) Special Education and Communication Disorders; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01 \$54,638 AY current salary, 1.00 FTE.

Kenneth Winkle, Associate Professor (Continuous), History; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$52,075 AY current salary, 1.00 FTE.

Robert G. Works, Professor (Continuous), Law, Margaret R. Larson College Professor of Insurance (Special), Law; Faculty Development Fellowship with full pay effective 01/01/01 to 05/11/01, \$126,296 AY current salary, 1.00 FTE.

B. ACADEMIC AFFAIRS

1. Approve the requests for outside employment at the University of Nebraska Medical Center. Addendum IX-B-1
2. Approve the request for outside employment at the University of Nebraska at Omaha. Addendum IX-B-2

Addendum IX-B-1

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 29, 2000

SUBJECT: Requests for approval of outside employment.

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

DEPARTMENT OF CHEMICAL AND RADIATION SAFETY

Patrick Wortmann, Chemical and Radiation Safety Specialist, Department of Chemical and Radiation Safety, to provide environmental consulting.

COLLEGE OF DENTISTRY

Dennis P. Gutz, D.D.S., Associate Professor, Growth and Development, to provide dental care (patient care) for Nebraska Department of Social Services.

Peter M. Spalding, Associate Professor and Chair, Growth and Development, to evaluate and write orthodontic evaluation reports for patients with craniofacial anomalies for the Nebraska Department of Social Services Medically Handicapped Children's Program and Boys Town Research Hospital.

EXPLANATION: These requests for approval of outside activity are in accordance with Section 3.4.5 of the Bylaws of the Board of Regents of the University of Nebraska specifying that University employees (a) accepting retainer fees or other remuneration on a permanent or yearly basis as professional consultants, (b) charging fees for work performed in University buildings with University equipment and materials, and (d) providing professional services for remuneration to departments or agencies of state government must have the approval of the Board of Regents.

Patrick Wortmann is requesting permission of the Board of Regents to provide environmental consulting services during the period of October 1, 2000 through September 30, 2001. This work will involve use of University environmental monitoring equipment and will involve the charging of fees. Mr. Wortmann will reimburse the department for the supplies used. This is Mr. Wortmann's first request.

Dennis Gutz is requesting permission of the Board of Regents to provide dental care (patient care) for another state agency, namely, the Nebraska Department of Social Services, during the period of October, 2000 through September 2001. For these efforts he will receive remuneration. The Board granted permission to Dr. Gutz in 1987 and 1989-2000 for the same activity.

Peter M. Spalding is requesting permission of the Board of Regents to evaluate and write orthodontic evaluation reports for patients with craniofacial anomalies for another state agency, namely, the Nebraska Department of Social Services medically Handicapped Children's Program and Boys Town Research Hospital during the period of October, 2000 through September, 2001. For these efforts he will receive remuneration. The Board granted permission to Dr. Spalding for the same activity in 1992, 1993, 1995, 1997, 1998, and 1999.

SPONSOR:

William O. Berndt, Ph.D.
Vice Chancellor for Academic Affairs

APPROVAL:

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

DATE:

September 8, 2000

Addendum IX-B-2

TO: The Board of Regents

Academic Affairs

MEETING DATE: September 29, 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:

COLLEGE OF PUBLIC AFFAIRS & COMMUNITY SERVICE

Denise C. Herz, Assistant Professor, Criminal Justice, to serve as a technical assistance consultant to the Statewide Task Force for Substance Abuse Treatment for Adult and Juvenile Offenders.

PREVIOUS ACTION: None

EXPLANATION: The request by Denise Herz for approval of outside activity is in accordance with Section 3.4.5 (d) of the Bylaws of the Board of Regents of the University of Nebraska specifying that University employees providing professional services for remuneration to departments or agencies of state government must have the approval of the Board of Regents.

Denise Herz is requesting permission of the Board of Regents to consult with the Statewide Task Force for Substance Abuse Treatment for Adult and Juvenile Offenders to provide direction to the task force and its subcommittees on how to accomplish their guiding recommendations, facilitate meetings for the subcommittee on assessment standardization, assist in the coordination of the task force's efforts, and prepare a final report to the Governor and the Legislature. The task force was created as part of LB 865. Members were appointed by the Governor, and the funds will be administered by the Nebraska Commission on Law Enforcement. The project will take place from September 30, 2000 until February 28, 2001 and will not interfere with Dr. Herz's normal university duties.

SPONSOR: Derek J. Hodgson, Vice Chancellor for Academic Affairs

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

DATE: September 8, 2000

C. BUSINESS AFFAIRS

Central Administration

1. Approve proposed amendments of Section 3.4.3.6 of the *Bylaws of the Board of Regents of the University of Nebraska* and the Regents' Parental Leave Policies to incorporate provisions relating to parental leave for newly adoptive parents as mandated by state law. Addendum IX-C-1 Amended
2. Approve (1) Proposed Amendments to the Joint Operating Agreement among the Board of Regents of the University of Nebraska, Bishop Clarkson Memorial Hospital and Clarkson Regional Health Services, Inc., and (2) Proposed Amendments to the Lease Agreement between Nebraska Health System, the Board of Regents, Bishop Clarkson Memorial Hospital and Clarkson Regional Health Services, Inc. Addendum IX-C-2
3. Approve the Pledge and Security Agreement for Guarantee of Deductible Reimbursement and the Indemnification Agreement with Liberty Mutual Insurance Company, and approve the Escrow Agreement with Liberty Mutual and the escrow agent, Wells Fargo Bank Nebraska, N.A. Addendum IX-C-3

University of Nebraska at Kearney

4. Consider the report and recommendation of Regent Schroeder In the Matter of the Complaint against the University of Nebraska at Kearney Women's Softball Program filed by Craig D. Johnson, Esq., and render a decision. Addendum IX-C-4

University of Nebraska-Lincoln

5. Approve an increase in the project budget from \$6,813,700 to \$8,200,000 for the Schmid Law Library Remodel and Expansion project. Addendum IX-C-5
6. Approve the Resolution to authorize the expenditure of up to \$642,848 from the Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds to improve and repair certain properties. Addendum IX-C-6
7. Approve the Resolution providing for expenditure of up to \$993,850 from the Replacement Fund of the Student Fees and Facilities Revenue Bonds to make repairs and improvements in the Nebraska Unions and University Housing facilities. Addendum IX-C-7
8. Approve a lease agreement between the University of Nebraska and the University of Nebraska Foundation for the Que Place Gallery at 12th and "Q" Streets in Lincoln, Nebraska. Addendum IX-C-8
9. Approve an increase to the project budget in the amount of \$56,000 for the West Center Research and Extension Center Snyder Building Renovation. Addendum IX-C-9

University of Nebraska Medical Center

10. Approve the sale and lease agreement with Premier Leasing, L.L.C. and waive R.P. 6.2.3. requiring disposal of real property by public auction or sealed bid. Addendum IX-C-10
11. Accept a generous bequest from the Estate of Nancy L. Slaughter in the amount of \$213,772, to the University of Nebraska Medical School Library. Addendum IX-C-11

Additional Item –Central Administration

12. Modify the University of Nebraska Capital Construction Budget Request for the 2001-2003 Biennium, and replace the UN Library Storage Facility with the Sheldon Art Gallery HVAC and Vapor Barrier Renovation. Addendum IX-C-12

Addendum IX-C-1

TO: The Board of Regents
Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: University of Nebraska Parental Leave Policies

RECOMMENDED ACTION: Approve proposed amendments of Section 3.4.3.6 of the *Bylaws of the Board of Regents of the University of Nebraska* and the Regents' Parental Leave Policies to incorporate provisions relating to parental leave for newly adoptive parents as mandated by state law.

PREVIOUS ACTION: The current University Parental Leave Policies and related Bylaws amendments were adopted by the Board of Regents on June 20, 1998.

EXPLANATION: The 1999 Session of the Legislature passed LB 134 (codified as Neb. Rev. Stat. §48-234), which took effect on August 28, 1999. This law requires all Nebraska employers to grant leave to employees who are newly adoptive parents upon the same terms as leave is granted to employees upon the birth of an employee's child.

The University's current parental leave policies grant female employees maternity leave upon the birth of a child, based upon the mother's disability associated with pregnancy and childbirth. The length of this paid leave is normally eight weeks. It may be more or less, depending upon the medical needs of the birth mother. Birth fathers may take up to five days paternal paid leave upon the birth of a child to provide care for the mother and child.

The attached proposed amendments to the *Bylaws of the Board of Regents of the University of Nebraska* and to the University of Nebraska Parental Leave Policies would grant both female and male employees, who are newly adoptive parents, up to eight weeks paid leave upon adoption of a child. In cases where both adoptive parents are employees of the University, the total combined paid leave for both employees may not exceed nine weeks, which is equal to the aggregate paid leave available to birth parents who both work at the University.

Since adoption leave is not based upon the birth mother's disability associated with pregnancy and the birth, the leave granted to adoptive parents must be gender neutral. Therefore, female and male employees are granted the same leave benefits in this situation to avoid any claims of gender discrimination under federal and state laws, as well as take into consideration the needs of both parents traveling long distances to adopt children and single adoptive parents.

SPONSOR:

David E. Lechner
Vice President for Business and Finance

APPROVED:

L. Dennis Smith, President

DATE:

September 8, 2000

ag090800b

**Proposed Amendment of Section 3.4.3.6 of
*The Bylaws of the Board of Regents of the University of Nebraska***

3.4.3.6 Adoption Leave.

Upon commencement of the parent-child relationship by adoption of a child, any ~~A~~ member of the managerial-professional staff designated in accordance with policy adopted by the Board or any member of the full-time permanent academic-administrative staff may take up to ~~two~~ eight weeks paid leave ~~upon the adoption of a child~~ to provide care and assistance to the child; provided, however, where both adoptive parents are employees of the University, the total combined leave for both parents shall not exceed nine weeks. For the purposes of this section, commencement of the parent-child relationship means the earlier of when the child is placed in the physical custody of the employee for the purposes of adoption or when the parent departs his or her home for the purposes of obtaining such physical custody of the child. Notwithstanding the forgoing, adoption leave shall not be available if the child being adopted is a special needs child over eighteen years of age, a child who is over eight years of age and is not a special needs child, a step child being adopted by his or her step parent, a foster child being adopted by his or her foster parent, or a child who was originally under a voluntary placement for purposes other than adoption without assistance from an attorney, physician, or other individual or agency which later results in a petition for the adoption of the child by the person with whom the voluntary placement was made. Leave taken for the purpose provided in this section shall be considered and accounted for as disability leave pursuant to Section 3.4.3.3 of these Bylaws, except there shall be no reduction in the staff member's regular salary during the period of disability leave for such purpose.

Leave taken for the purpose provided in this section shall also be subject to Section 3.4.3.7 of the these *Bylaws* relating to coordination with leave taken under the federal Family and Medical Leave Act.

UNIVERSITY OF NEBRASKA PARENTAL LEAVE POLICIES

(Proposed Amendments to Regents Policy 3.3.13)

The following Parental Leave Policies are intended to establish and clarify the leaves available to University faculty and staff in cases of pregnancy, childbirth, and adoption. The general purpose of these policies is to allow employees to balance their work and family life, while preserving the legitimate interests of the University as an employer and the public served by the institution. Supervisors are expected to work cooperatively and supportively with employees in the arrangement of leave under these policies.

Medical Maternity Leave

Under University policy, and as required by federal law, the time during which an employee or faculty member is unable to work because of a medical disability caused or contributed to by pregnancy, miscarriage, termination of pregnancy, childbirth and recovery therefrom, will be covered by the provisions of the University's sick leave policy or by the provisions of the University's disability leave program, depending on the category and associated leave eligibility of the affected faculty or staff member. Faculty and staff are therefore eligible for paid leave for such absences under the provisions of the applicable leave policy.

There shall be no stipulated medical maternity leave requirement either before or after childbirth. Leave requirements will vary depending upon each employees's individual circumstances, and the advice of an

attending physician or other licensed health care provider will normally determine the appropriate length of a leave. An eight week total leave period for pre-partum and post-partum care and recovery, during which time the employee will be excused from all duties, will be considered normal, however, more or less leave time may be taken based upon individual health circumstances.

In order to assure continuity of instruction for students, a female faculty member will normally be excused from instructional duties during the semester or other instructional period that the medical maternity leave, or a majority of said leave, occurs.

The provisions of Section 3.4.3.3 of the *Bylaws of the Board of Regents* permitting an employee's paid leave to be reduced by the amount required to compensate a substitute shall not be exercised in cases of medical maternity leave.

Paternal Leave to Provide Care/Assistance to Mother and/or Child

For those male employees who wish to take leave upon the birth of a child because the health of the employee's spouse or child requires the employee's presence, or because such presence would be beneficial to the employee's spouse or child, up to five days paid leave may be taken, chargeable to either sick leave or disability leave depending on the employee's appointment category.

The provisions of Section 3.4.3.3 of the *Bylaws of the Board of Regents* permitting an employee's paid leave to be reduced by the amount required to compensate a substitute shall not be exercised in cases of such paternal leave.

Adoption Leave

While Medical Maternity Leave is traditionally based upon, and is a response to, the birth mother's need to recover from the disability associated with pregnancy and birth, there is no medical disability associated with adoption. That is, since there is no impact to father or mother in the form of disability in the case of an adoption; neither parent needs more recovery or preparation time than the other. Therefore, the paid leave granted to adoptive parents must be gender neutral. To do otherwise, places the University at risk of violating gender discrimination laws. In addition, this Adoption Leave Policy is designed to meet the evolving situations surrounding international adoption, which often require extensive travel for both parents, as well as those instances involving single parent adoption, whether that parent be male or female.

Upon commencement of the parent-child relationship by adoption of a child, a newly adoptive parents may take up to ~~two~~eight weeks paid leave upon the adoption of a child to provide care and assistance to the child chargeable to either sick leave or disability leave depending on the employee's appointment category; provided, however, where both adoptive parents are employees of the University the total combined leave for both parents shall not exceed nine weeks. For the purposes of this section, commencement of the parent-child relationship means the earlier of when the child is placed in the physical custody of the employee for the purposes of adoption or when the parent departs his or her home for the purposes of obtaining such physical custody of the child. Notwithstanding the forgoing, adoption leave shall not be available if the child being adopted is a special needs child over eighteen years of age, a child who is over eight years of age and is not a special needs child, a step child being adopted by his or her step parent, a foster child being adopted by his or her foster parent, or a child who was originally under a voluntary placement for purposes other than adoption without assistance from an attorney, physician, or other individual or agency which later results in a petition for the adoption of the child by person with whom the voluntary placement was made.

In order to assure continuity of instruction for students, adoptive parents with instructional duties will normally be excused from such duties during the semester or other instructional period that the adoption leave, or a majority of said leave, occurs.

The provisions of Section 3.4.3.3 of the *Bylaws of the Board of Regents* permitting an employee's paid leave to be reduced by the amount required to compensate a substitute shall not be exercised in cases of adoption leave.

Family/Medical Leave Act/Policy Coordination

Under the federal Family and Medical Leave Act (FMLA), and related University policy, eligible faculty and staff have a right to take up to twelve weeks leave for certain qualifying events, including the birth of an employee's child or the placement of a child through adoption, and care of the child upon birth or placement through adoption. Any parental leaves taken pursuant to the forgoing parental leave policies are, by definition, related to qualifying events under the FMLA, and will therefore be considered part of the twelve week FMLA leave period. Specific rights and responsibilities of employees under the FMLA are addressed in the University of Nebraska Family/Medical Leaves of Absence Policy.

Leave Request/Approval Procedures

In order to assure uniform and consistent administration of this policy, the specific terms of each parental leave will be subject to review and approval through a process to be established on each campus and set forth in a written policy statement approved by the campus Chancellor and the Associate Vice President for Business and Finance and Director of Human Resources.

Motion to Amend Addendum IX-C-1

I move to amend Addendum IX-C-1 by substituting the following amendment of § 3.4.3.6 of the *Bylaws of the Board of Regents* and the following amendment of the University Parental Leave Policies relating to adoption leave for the amendments now attached to Addendum IX-C-1.

Proposed Amendment of Section 3.4.3.6 of *THE BYLAWS OF THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA*

3.4.3.6 Adoption Leave.

Upon commencement of the parent-child relationship by adoption of a child, any A member of the managerial-professional staff designated in accordance with policy adopted by the Board or any member of the full-time permanent academic-administrative staff who is the primary care giver for the adopted child may take up to ~~two~~ eight weeks paid leave ~~upon the adoption of a child~~ to provide care and assistance to the child. Upon commencement of the parent-child relationship by adoption of a child, any member of the managerial-professional staff designated in accordance with policy adopted by the Board or any member of the full-time permanent academic-administrative staff who is not the primary care giver for the adopted child may take up to five days paid leave to provide assistance in the care of the child. For the purposes of this section, commencement of the parent-child relationship means the earlier of when the child is placed in the physical custody of the employee for the purposes of adoption or when the parent departs his or her home for the purposes of obtaining such physical custody of the child. Notwithstanding the forgoing, adoption leave shall not be available if the child being adopted is a special needs child over eighteen years of age, a child who is over eight years of age and is not a special needs child, a step child being adopted by his or her step parent, a foster child being adopted by his or her foster parent, or a child who was originally under a voluntary placement for purposes other than adoption without assistance from an attorney, physician, or other individual or agency which later results in a petition for the adoption of the child by the person with whom the voluntary placement was made. Leave taken for the purpose provided in this section shall be considered and accounted for as disability leave pursuant to Section 3.4.3.3 of these Bylaws, except there shall be no reduction in the staff member's regular salary during the period of disability leave for such purpose.

Leave taken for the purpose provided in this section shall also be subject to Section 3.4.3.7 of the these *Bylaws* relating to coordination with leave taken under the federal Family and Medical Leave Act.

PROPOSED AMENDMENT OF UNIVERSITY OF NEBRASKA PARENTAL LEAVE POLICIES

The following Parental Leave Policies are intended to establish and clarify the leaves available to University faculty and staff in cases of pregnancy, childbirth, and adoption. The general purpose of these policies is to allow employees to balance their work and family life, while preserving the legitimate interests of the University as an employer and the public served by the institution. Supervisors are expected to work cooperatively and supportively with employees in the arrangement of leave under these policies.

Medical Maternity Leave

Under University policy, and as required by federal law, the time during which an employee or faculty member is unable to work because of a medical disability caused or contributed to by pregnancy, miscarriage, termination of pregnancy, childbirth and recovery therefrom, will be covered by the provisions of the University's sick leave policy or by the provisions of the University's disability leave program, depending on the category and associated leave eligibility of the affected faculty or staff member. Faculty and staff are therefore eligible for paid leave for such absences under the provisions of the applicable leave policy.

There shall be no stipulated medical maternity leave requirement either before or after childbirth. Leave requirements will vary depending upon each employee's individual circumstances, and the advice of an attending physician or other licensed health care provider will normally determine the appropriate length of a leave. An eight week total leave period for pre-partum and post-partum care and recovery, during which time the employee will be excused from all duties, will be considered normal, however, more or less leave time may be taken based upon individual health circumstances.

In order to assure continuity of instruction for students, a female faculty member will normally be excused from instructional duties during the semester or other instructional period that the medical maternity leave, or a majority of said leave, occurs.

The provisions of Section 3.4.3.3 of the *Bylaws of the Board of Regents* permitting an employee's paid leave to be reduced by the amount required to compensate a substitute shall not be exercised in cases of medical maternity leave.

Paternal Leave to Provide Care/Assistance to Mother and/or Child

For those male employees who wish to take leave upon the birth of a child because the health of the employee's spouse or child requires the employee's presence, or because such presence would be beneficial to the employee's spouse or child, up to five days paid leave may be taken, chargeable to either sick leave or disability leave depending on the employee's appointment category.

The provisions of Section 3.4.3.3 of the *Bylaws of the Board of Regents* permitting an employee's paid leave to be reduced by the amount required to compensate a substitute shall not be exercised in cases of such paternal leave.

Adoption Leave

While Medical Maternity Leave is traditionally based upon, and is a response to, the birth mother's need to recover from the disability associated with pregnancy and birth, there is no medical disability associated with adoption. That is, since there is no impact to father or mother in the form of disability in the case of an adoption; neither parent needs more recovery or preparation time than the other. Therefore, the paid leave granted to adoptive parents must be gender neutral. To do otherwise, places the University at risk of violating gender discrimination laws. This Adoption Leave Policy is a gender neutral policy designed to meet the requirements of Neb. Rev. Stat. § 48-234, and is also designed to meet instances involving single parent adoption, whether that parent be male or female.

~~N~~Upon commencement of the parent-child relationship by adoption of a child, a newly adoptive parent, who is the primary care giver for the adopted child, may take up to ~~two~~ eight weeks paid leave ~~upon the adoption of a child~~ to provide care and assistance to the child chargeable to either sick leave or disability leave depending on the employee's appointment category. Upon commencement of the parent-child relationship by adoption of a child, a newly adoptive parent, who is not the primary care giver for the adopted child, may take up to five days paid leave to provide assistance in the care of the child chargeable to either sick leave or disability leave depending on the employee's appointment category. For the purposes of this section, commencement of the parent-child relationship means the earlier of when the child is placed in the physical custody of the employee for the purposes of adoption or when the parent departs his or her home for the purposes of obtaining such physical custody of the child. Notwithstanding the foregoing, adoption leave shall not be available if the child being adopted is a special needs child over eighteen years of age, a child who is over eight years of age and is not a special needs child, a step child being adopted by his or her step parent, a foster child being adopted by his or her foster parent, or a child who was originally under a voluntary placement for purposes other than adoption without assistance from an attorney, physician, or other individual or agency which later results in a petition for the adoption of the child by person with whom the voluntary placement was made.

In order to assure continuity of instruction for students, a primary care giver adoptive parent with instructional duties will normally be excused from such duties during the semester or other instructional period that the adoption leave, or a majority of said leave, occurs.

The provisions of Section 3.4.3.3 of the *Bylaws of the Board of Regents* permitting an employee's paid leave to be reduced by the amount required to compensate a substitute shall not be exercised in cases of adoption leave.

Family/Medical Leave Act/Policy Coordination

Under the federal Family and Medical Leave Act (FMLA), and related University policy, eligible faculty and staff have a right to take up to twelve weeks leave for certain qualifying events, including the birth of an employee's child or the placement of a child through adoption, and care of the child upon birth or placement through adoption. Any parental leaves taken pursuant to the forgoing parental leave policies are, by definition, related to qualifying events under the FMLA, and will therefore be considered part of the twelve week FMLA leave period. Specific rights and responsibilities of employees under the FMLA are addressed in the University of Nebraska Family/Medical Leaves of Absence Policy.

Leave Request/Approval Procedures

In order to assure uniform and consistent administration of this policy, the specific terms of each parental leave will be subject to review and approval through a process to be established on each campus and set forth in a written policy statement approved by the campus Chancellor and the Associate Vice President for Business and Finance and Director of Human Resources.

ag090800c

TO: Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: Nebraska Health System

RECOMMENDED ACTION: Approve (1) Proposed Amendments to the Joint Operating Agreement Among the Board of Regents, Bishop Clarkson Memorial Hospital and Clarkson Regional Health Services, and (2) Proposed Amendments to the Lease Agreement Between Nebraska Health System, the Board of Regents, Bishop Clarkson Memorial Hospital and Clarkson Regional Health Services.

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

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 their association agreement of July 27, 1953.

On September 29, 1997, the Regents (1) approved (a) the Joint Operating Agreement among Bishop Clarkson Memorial Hospital, Clarkson Regional Health Services, Inc., and the Board of Regents, and the Management Agreement for Bishop Clarkson Memorial Hospital 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, Bishop Clarkson Memorial Hospital and Clarkson Regional Health Services, Inc., as Lessors, and NHS, as Lessee, [the "Lease Agreement"] (e) the Employee Lease Agreement among NHS, the University of Nebraska Medical Center, Bishop Clarkson Memorial Hospital and Clarkson Regional Health Services, Inc.; (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.

EXPLANATION:

The term of the current JOA is coterminous with the current NHS Lease Agreement. The Lease Agreement has a term of five (5) years from October 1, 1997, and gives NHS options to extend for two additional five periods, making the maximum term of the current JOA fifteen (15) years.

The current JOA further provides that the July 27, 1953 association agreement between the Regents and Bishop Clarkson Memorial Hospital (the "1953 agreement"), that gives the Regents the right to purchase Bishop Clarkson Memorial Hospital in the event of its proposed sale to a third party, will remain in effect until October 1, 2002, unless sooner terminated by mutual agreement of the Regents and the Clarkson entities. It further provides that if NHS is dissolved by the Regents withdrawal from the JOA before October 1, 2002, then the 1953 agreement will remain in effect, but it will not prohibit the Clarkson entities from entering into other business relationships with other Omaha market area hospitals or other Nebraska-based hospitals. If the Regents do not cause dissolution of NHS by withdrawal from the JOA prior to October 1, 2002, then 1953 agreement permanently terminates on October 1, 2002.

The current JOA also provides that the Regents or the Clarkson entities may withdraw from the JOA within the first three years by giving the non-withdrawing party one (1) year's notice, and after the first three years by giving the non-withdrawing party two (2) years' written notice.

Approval of this agenda item will approve the following amendments to the JOA:

- (1) Amend subsection (h) of § 2.2 to (i) permanently terminate the 1953 agreement, and (ii) delete the language that gives both of the parties the right to withdraw from the JOA and submit to binding alternate dispute resolution to determine the damages suffered by the non-withdrawing party.
- (2) Amend subsection (c) of § 7.1 to change the provisions relating to remedies in dispute resolution. Subsection (c) retains the provision for determining the fair market value of the right to use the NHS Leased Premises in the event either party elects to unilaterally terminate the JOA.
- (3) Amend §§ 13.1, 13.2 and 13.3 to (i) change the term of the JOA to be equal to the term of the Lease Agreement (amended to 40 years as described below), and (ii) delete the provisions giving a party the right to terminate the JOA without cause. It should be noted,

however, that under subsection (c) of § 13.2 each party retains the right to terminate the JOA with two years' prior written notice, subject to payment of damages to the non-terminating party.

Approval of this agenda item will also approve the following amendments to the Lease Agreement:

- (1) Amend § 2 to change the term of the Lease Agreement from 5 years to 40 years.
- (2) Amend § 3 to add provisions for renegotiation of the lease fees during calendar year 2010, and include a provision for binding arbitration if the parties fail to reach agreement on the lease fees. Incorporated with the amendments of § 3 is a memorandum of understanding providing that upon payment of the debt service for both of the parties that existed at the time of formation of NHS, it is their continuing intent that "some form of lease payment or return-on-investment" should continue to be paid by NHS to UNMC and the Clarkson entities. This memorandum of understanding will provide guidance to the parties at the time of renegotiation of the lease fees in 2010.
- (3) Amend § 24 to remove provisions relating to options to extend the Lease Agreement beyond its 5 year term (made unnecessary by the proposed amendment of § 2), and change § 24 to relate only to change in the leased premises.

Copies of the existing JOA and Lease Agreement and the proposed amendments thereof and the Memorandum of Understanding 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.

SPONSOR:

Harold M. Maurer, M.D.
Chancellor, UNMC

APPROVED:

L. Dennis Smith, President

DATE:

September 8, 2000

ag090800a

Addendum IX-C-3

TO: The Board of Regents
Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: Security Agreements for Owner Controlled Insurance Policy (OCIP)

RECOMMENDED ACTION: Approve the Pledge and Security Agreement for Guarantee of Deductible Reimbursement and the Indemnification Agreement with Liberty Mutual Insurance Company, and approve the Escrow Agreement with Liberty Mutual Insurance Company and the escrow agent, Wells Fargo Bank Nebraska, N.A.

PREVIOUS ACTION: The previous OCIP did not require collateral on the part of the University.

EXPLANATION: The University plans to renew the current OCIP with Marsh USA, Inc., the broker who oversees the program for the University, as underwritten by Liberty Mutual Insurance Company, the new underwriter for the program, extending coverage for an additional \$100 million dollars of construction.

Under OCIP, the University provides workers compensation insurance and other liability insurance in lieu of such insurance being supplied by contractors and subcontractors. The insurance is paid from contractor and subcontractor deductibles, resulting in a potential savings to the University of \$1.23 million. The maximum exposure is \$182,216 if all projects incur catastrophic claims. In the previous OCIP, the University paid \$328,667 in claims to date. In addition to potential savings, the University is experiencing an increased awareness of job site safety.

Under the Agreements, Liberty Mutual Insurance Company advances the deductibles and requires the University to guarantee payment by providing collateral in the amount of \$500,000. The collateral is invested by the escrow agent in treasury bills and similar securities with interest accruing to favor the University. The collateral will only be drawn upon by Liberty Mutual Insurance Company if the University fails to reimburse Liberty Mutual Insurance Company for deductible advances and premiums when due.

Members of the public and the news media may obtain copies of the proposed documents in the Office 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: \$2,500 for Escrow Agent Fee

SOURCE OF FUNDS: Collateral: University Hospital Reserve
Escrow Fee: Contractor Deductibles

SPONSORS: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Management and Planning

Keith Dietze
Director of Risk Management and Benefits

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: September 8, 2000

Addendum IX-C-4

TO: Board of Regents

Business Affairs

MEETING DATE: September 29 , 2000

SUBJECT: In the Matter of the Nebraska Equal Opportunity in Postsecondary Education Act Complaint against the UNK Womens' Softball Program

RECOMMENDED ACTION: Consider the report and recommendation of Regent Schroeder In the Matter of the Complaint against the University of Nebraska at Kearney Women's Softball Program filed by Craig D. Johnson, Esq., and render a decision.

PREVIOUS ACTION: None.

EXPLANATION: A letter dated July 5, 2000, filed by Craig D. Johnson, Esq., on behalf of four students and their parents, alleges discriminatory practices by the UNK Women's Softball Program prohibited under the Nebraska Equal Opportunity in Postsecondary Education Act.

Mr. William T. Wright, Esq., of Kearney, was retained to investigate the allegations.

Mr. Wright has submitted his report to the University. This case has been assigned by the Chair of the Board to Regent Schroeder for review. Regent Schroeder will submit a report and recommendation to the Board for decision in this case prior to the Board meeting on September 29, 2000.

DATE: September 11, 2000

schroeder.rpt.ag

Addendum IX-C-5

TO: The Board of Regents
Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: Schmid Law Library Remodel and Expansion

RECOMMENDED ACTION: Approve an increase in the project budget from \$6,813,700 to \$8,200,000 for the Schmid Law Library Remodel and Expansion project.

PREVIOUS ACTION: July 15, 2000 - Schematic Design report submitted.

January 15, 1999- The Board approved the firm of Sinclair Hille & Associates, Inc in association with Alley Poyner Architecture for design services.

July 25, 1998 - The Board approved the Program Statement.

EXPLANATION: The project site is located at McCollum Hall at the Law College on East Campus. The design consists of a 2-story addition to the east and a 1-story addition to the North. The North addition provides an enclosed linkage between the McCollum Hall and the Welpton Courtroom in addition to the legal writing suite. The renovated space includes utilizing the existing basement shell space. The expanded and renovated facility will provide additional library space for book stacks, reading, group study spaces and library staff. Computer classroom space, faculty office space and Library/Faculty support spaces are also provided. The project design will resolve ADA and Fire Code issues improve mechanical & electrical systems and will enhance library security. The design will also improve the functional use of and provide a new image for the Law Library and the entire Law College facility.

The current cost estimate indicates that the schematic design and program requirements cannot be completed within the original project budget. The fund raising time table has been extended. The project is approximately two years behind the original schedule. Much of the increased cost resulted from construction inflation costs over the last two years. In addition, the Schematic design includes two smaller additions instead of a single larger addition that was anticipated by the program. Two smaller additions better accommodates the Law College current needs by separating library and non-library functions. It also connects the Welpton Courtroom with the Law College and solves several accessibility problems. Two smaller additions result in additional construction and sitework costs. Also, the moveable equipment budget has been increased to provide additional room furniture which was found to be necessary during the design phase.

Proposed start of construction: April, 2001
Proposed completion of construction: September, 2002

PROJECT COST: \$8,200,000

SOURCE OF FUNDS: Private Donations

SPONSOR: Christine Jackson
Vice Chancellor for Business & Finance

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

DATE: September 8, 2000

Addendum IX-C-6

TO: The Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: Expenditures for University of Nebraska-Lincoln Parking Operations

RECOMMENDED ACTION: Approve the attached Resolution to authorize a total expenditure of up to \$642,848 from the Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds to improve and repair certain properties.

PREVIOUS ACTION: During the last five years the Board of Regents has approved similar requests as follows:

Prior Approvals	Total Amount
October, 1996	\$ 50,000
October, 1998	305,285
October, 1999	301,980

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs, etc., so that the parking operations can be conducted in an efficient, sound and economical manner. Section 6.12 of the resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority repair and improvement needs that have been identified by managers of Parking Operations. No single expenditure for these repairs and improvements will exceed the statutory threshold of \$250,000 that would require legislative approval.

SOURCE OF FUNDS: Bond Surplus of the University of Nebraska-Lincoln Parking Revenue Bonds

SPONSOR: Christine Jackson
Vice Chancellor for Business & Finance

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

DATE: September 8, 2000

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:

Pursuant to its General Bond Resolution dated as of May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the parking facilities located on the campus of the University of Nebraska-Lincoln under and pursuant to the Second Supplemental Resolution to the Second Series Resolution dated as of December 15, 1992 (the "Second Series Resolution") which created a Second Series Surplus Fund in accordance with Section 3.9 of the Resolution;

Section 6.2 of the Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.

The "Second Series Facilities" include all parking facilities and structures located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which parking facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Second Series Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$642,848 should be expended from the Second Series Surplus Fund as indicated on the attached schedule.

2. Authorization. The Board hereby authorizes the expenditure of up to \$642,848 from the Second Series Surplus Fund established pursuant to the Resolution for the project herein identified. Christine Jackson, Vice Chancellor for Business and Finance, is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Second Series surplus Fund.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund net of accruals in excess of \$642,848.

University of Nebraska - Lincoln
 Parking Improvement Requests
 September 29, 2000

No	Project	Location	Funding Required	Justification
	Parking Operations			
1.	Drive/sidewalks north side of Stadium Drive Parking Garage	City Campus	\$21,780	Maintenance and repair
2.	Parking Garage maintenance	City Campus	\$75,000	Maintenance and repair to existing structure
3.	Resurface East Campus Mall Parking	East Campus	\$57,588	Maintenance and repair
4.	Expand lot north of East Campus Union	East Campus	\$85,000	Additional Parking
5.	Additional temporary parking north of Nebraska Hall	City Campus	\$25,980	Additional Parking
6.	Replace office desktop computers/Stadium Drive Parking Garage cash registers	City Campus	\$9,800	Technological efficiencies
7.	Additional parking stalls at 14 th & Avery	City Campus	\$102,500	Additional Parking
8.	Additional Lighting	City and East Campus	\$10,200	Enhance security
9.	Repair Streets	City Campus	\$180,000	Maintenance and repair
10.	Repair surface lots	City and East Campus	<u>\$75,000</u>	Maintenance and repair
	Total		<u>\$642,848</u>	

Addendum IX-C-7

TO: The Board of Regents
Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: Capital Improvements for the Nebraska Unions and University Housing Facilities

RECOMMENDED ACTION: Approve the attached Resolution providing for a total expenditure of up to \$993,850 from the Replacement Fund of the Student Fees and Facilities Revenue Bonds to make repairs and improvements in the Nebraska Unions and University Housing facilities.

PREVIOUS ACTION: During the last five years the Board of Regents has approved similar requests as follows:

Prior Approvals	Total Amount
November, 1995	\$ 761,000
October, 1996	755,600
October, 1997	1,502,580
February, 1998	800,000
October 1998	1,214,890
October, 1999	1,470,989

EXPLANATION: Section 6.2 of the Bond Resolution (December 1, 1964) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs, etc. Section 6.12 of the Resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by residents, user groups, and managers of these facilities. No single expenditure for these repairs and improvements will exceed the statutory threshold of \$250,000 that would require legislative approval.

SOURCE OF FUNDS: Student Fees and Facilities Revenue Bonds Replacement Fund

SPONSORS: James V. Griesen
Vice Chancellor for Student Affairs

Christine Jackson
Vice Chancellor for Business & Finance

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

DATE: September 8, 2000

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:

Pursuant to its Resolution dated as of December 1, 1964, authorizing an issue of revenue bonds of the Board (the "Resolution"), a Replacement fund was created by Section 3.9 of such Resolution.

Section 6.2 of the Resolution requires this Board to keep the "Facilities" in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto. Section 6.12 of the Resolution also requires this Board to comply with all statutes of the State of Nebraska.

The "Facilities" include the Nebraska Unions and the Residence Halls at the University of Nebraska-Lincoln. Said facilities require certain renewals, replacements, additions, betterments and equipment not only to operate efficiently, but also to meet the standards of the State Fire Marshall. In order to accomplish such renewals, replacements, additions, betterments and acquisitions of equipment, the sum of \$993,850 should be expended from the Replacement Fund as indicated on the attached schedule. The Bond Trustee is authorized to transfer \$993,850 from the 1986 Surplus Fund to the Replacement Fund.

University of Nebraska - Lincoln Capital Improvement Requests
September, 2000

No	Project	Location	Funding Required	Justification
	NEBRASKA UNIONS			
1.	Replace Centennial Room Partitions	City Campus	\$ 13,900	Maintain to keep walls operable
2.	Replace Centennial Room Ceiling Tile	City Campus	4,000	Tiles damaged
3.	Refurbish South Side of Building	City Campus	12,000	Old part of building needs upgrading
4.	Office, Meeting Room and Lounge Furniture	City Campus	8,000	Reupholstering/replacement
5.	Student Organization Offices	City Campus	5,000	Need refurbishing
6.	Custodial and Meeting Room Equipment	City Campus	7,800	Replacements
7.	Portable Stage Units	City Campus	3,600	Repair damaged tiles
8.	Trash Receptacles	City Campus	4,420	Continue to replace
9.	Paint Ballroom	City Campus	6,000	Plaster and paint damaged walls
10.	Corian Railing	City Campus	7,000	Finish Rotunda railing
11.	Renovate ASUN Office	City Campus	35,000	Remove walls for open office plan
12.	Building Signage	City Campus	5,000	ADA Compliance
13.	Student Involvement Office	City Campus	1,200	Replace wire glass, correct design error
14.	Accounting Office Lighting	City Campus	3,000	Add lighting to eliminate eye strain
15.	Exhaust Filter System	City Campus	6,500	Install filter on existing exhaust unit
16.	Food Service Equipment	City/East Campus	42,600	Replacements
17.	Refurbish Offices	City Campus	30,000	Upgrade appearance
18.	Computers and Printer	City Campus	6,000	Replacements
19.	Computer Hardware and Software	City/East Campus	47,350	Replacements and upgrades
20.	Replace Cafeteria Gate	East Campus	2,500	Worn/not repairable
21.	Coin Sorter/Counter	East Campus	2,000	Replacement
22.	Sound System	East Campus	5,000	Replacement for Great Plains Room
23.	Information Desk	East Campus	7,500	Design costs to enlarge desk area
24.	Kitchen Ceiling Tiles	East Campus	2,250	Replace for sanitation
25.	Bowling Alley Repairs and Improvements	East Campus	10,000	Worn parts and new equipment
26.	Student Involvement Furniture and Equipment	City/East Campus	14,450	Replacements
27.	Display Cases	City Campus	4,000	For Student Organizations
28.	Furniture and Equipment	Culture Center	3,780	Replacements
	Subtotal		\$299,850	

No	Project	Location	Funding Required	Justification
	UNIVERSITY HOUSING			
1.	Replace Fire Alarm (first year of 2-year project)	Neihardt Hall	\$75,000	Fire and life safety. Repair parts unavailable
2.	Replace Fire Alarm	Love Memorial Hall	22,000	Fire and life safety. Repair parts unavailable
3.	Install Fire Sprinkler (first year of 2-year project)	Neihardt Hall	98,000	Fire and life safety requirement
4.	Install Fire Sprinkler (first of 2 years)	Love Memorial Hall	22,000	Fire and life safety requirement
5.	Complete Fire Alarm Replacement (second year of 2-year project)	Selleck Hall	19,400	Fire and life safety requirement
6.	Replace Trash Compactor	Sandoz Hall	20,000	Replace worn
7.	Replace Roof	Cather Hall	70,000	Roof is leaking
8.	Purchase Triple Room Furniture (desks, wardrobes, & dressers for 94 rooms)	Abel/Sandoz Hall Harper/Schramm/Smith Halls	75,150	Provide appropriate temporary housing
9.	Purchase 100 Microfridges	All Residence Halls	30,000	Provide service and generate revenue
10.	Mattress Replacement	All Residence Halls	28,000	Replace worn mattresses
11.	Tuck Point and Caulk Exterior	All Residence Halls	50,000	Oldest building built in 1932; newest in 1968
12.	Window Replacement (third year of 4-year project)	Piper Hall	27,200	Water leaks, energy conservation
13.	Window Replacement (complete project)	Abel/Sandoz Dining Hall	20,500	Water leaks, energy conservation
14.	Window Replacement (second year of 4-year project)	Harper/Schramm/Smith Halls Dining Hall	13,750	Water leaks, energy conservation
15.	Replace Lounge Furniture	All Residence Halls	23,000	Replace worn furniture
16.	Snack Bar Renovation	Selleck Hall	40,000	Replace worn carpet and furniture. Convert space into study/meeting/eating space
17.	Remove asbestos in Snack Bar	Harper/Schramm/Smith Halls	35,000	Entire ceiling contains asbestos
18.	Floor Replacement in Kitchen	Cather/Pound/Neihardt Hall	25,000	Provide safe work environment for staff
	Subtotal		\$694,000	

SUMMARY

Department	Funding Requested
Nebraska Unions	\$299,850
University Housing	694,000
Grand Total	\$993,850

Addendum IX-C-8

TO: The Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: Real Estate Lease

RECOMMENDED ACTION: Approve a Lease Agreement between the University of Nebraska and the University of Nebraska Foundation for the Que Place Gallery at 12th and "Q" Streets in Lincoln, Nebraska.

PREVIOUS ACTION: None.

EXPLANATION: Approval of this agenda item will approve the proposed Lease Agreement between the University and the University of Nebraska Foundation for the Que Place Gallery in a building owned by the Foundation at 12th and "Q" Streets. The attached Lease Agreement provides a term of five years with annual rental of \$55,446.24 payable in monthly installments of \$4,620.52.

The leased premises consists of 30,584 square feet and will be used by the University to house the Lentz Center for Asian Culture in the lower level of the building, and the Center for Great Plains Studies and the Christlieb Collection in the ground floor and mezzanine levels.

Members of the public and the news media may obtain a copy of the proposed Lease Agreement in the Office of the University Corporation Secretary.

SOURCE OF FUNDS: Tuition Revenue

SPONSOR: Christine Jackson
Vice Chancellor for Business & Finance

APPROVED: _____
Harvey S. Perlman, Interim Chancellor
University of Nebraska-Lincoln

DATE: September 8, 2000

Addendum IX-C-9

TO: The Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: West Center Research and Extension Center
Snyder Building Renovation

RECOMMENDED ACTION: Approve an increase to the project budget in the amount of \$56,000 for the West Center Research and Extension Center Snyder Building Renovation

PREVIOUS ACTION: February 26, 2000 - A modification of the Roof Design for the Snyder Building Renovation was reported to the Board of Regents.

February 20, 1999 - The Schematic Design for the Snyder Building Renovation was reported to the Board of Regents.

May 16, 1998 - The Board of Regents approved Davis Design as the architect to design the Snyder Building.

February 22, 1997 - The Board of Regents approved the Program Statement for the Snyder Building renovation.

EXPLANATION: This is an LB1100 funded deferred maintenance project which includes the replacement of the roof, HVAC and Lighting systems.

This project bid over the budget on August 4, 1999. Significant value engineering changes were made to reduce the cost of the project and two estimates were obtained showing the changes would reduce the cost sufficiently to be within the budget. The project was then re-bid on September 6, 2000 and bid over the budget again. The low bid exceeded the budget by \$56,000. The main reason for the unfavorable bids is due to the construction boom in North Platte.

It would be counter productive to attempt to further reduce the cost of the project and bid it again for the third time, in the prevailing unfavorable bid climate. It is recommended that \$56,000 be added to the project, increasing the budget from \$1,105,000 to \$1,161,000 so that a contract can be awarded to the low bidder.

Proposed start of construction: October 16, 2000

Proposed completion of construction: October 19, 2001

PROJECT COST: \$1,161,000

SOURCE OF FUNDS: University of Nebraska Facilities Corporation Series 1998 Bonds
(Deferred Maintenance Project) LB 1100
University of Nebraska Tuition
Operating Funds

SPONSOR: Christine Jackson
Vice Chancellor for Business & Finance

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

DATE: September 18, 2000

Addendum IX-C-10

TO: The Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: Sale and Lease of Real Property

RECOMMENDED ACTION: Approve the sale and lease agreement with Premier Leasing, L.L.C. and waive R.P. 6.2.3. requiring the disposal of real property by public auction or sealed bid.

PREVIOUS ACTION: None

EXPLANATION: Approval of the agreement will allow for the sale of real property totaling 10,160 square feet to Premier at the appraised value of \$50,800. This property comprises a small portion of a city block, the remainder of which is owned by Premier. UNMC has determined that the property is not a suitable size to be usable for its needs and can benefit by the selling of the property to Premier in exchange for the leasing of parking space on both the parcel being sold and the adjacent property owned by Premier. UNMC will develop the parking spaces.

The lease is for five years and can be renewed for another five years. The rent for the initial term equals the leasehold market value of the parking spaces (\$313,500) less the sale price of the property being sold to Premier (\$50,800) less UNMC's costs to develop the parking spaces (\$94,700) for a net cost of \$168,000 or \$2,800 per month.

Members of the public and the news media may obtain a copy of the proposed sale and lease agreement in the Office 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: \$168,000

SOURCE: Parking Revenue

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

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

DATE: September 8, 2000

Addendum IX-C-11

TO: The Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: Bequest from the Estate of Nancy L. Slaughter

RECOMMENDED ACTION: Accept a generous bequest from the Estate of Nancy L. Slaughter in the amount of \$213,772, to the University of Nebraska for the Medical School Library.

PREVIOUS ACTION: None

EXPLANATION: The Nancy L. Slaughter Will provided that the residuary of the Slaughter Estate be given to the University of Nebraska for the Medical School Library to be used exclusively for the improvement of the library. The purpose of this agenda item is to accept the bequest.

With acceptance of this gift, the Regents express on behalf of the University of Nebraska Medical School Library their deepest gratitude and appreciation for the great generosity of Ms. Slaughter, which will so significantly impact the Medical School Library.

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

APPROVAL: _____
L. Dennis Smith
President

DATE: September 8, 2000

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TO: The Board of Regents
Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: NU 2001-03 Biennial Capital Construction Budget Request

RECOMMENDED ACTION: Modify the University of Nebraska Capital Construction Budget Request for the 2001-2003 Biennium, and replace the UN Library Storage Facility with the Sheldon Art Gallery HVAC and Vapor Barrier Renovation.

PREVIOUS ACTION: June 17, 2000 - The Board of Regents approved the University's Capital Construction Budget Request for the 2001-2003 Biennium

EXPLANATION: The University's 2001-03 Biennial Capital Construction Budget Request was submitted to the Coordinating Commission June 15, 2000, to allow adequate review prior to submittal to the Governor September 15, 2000.

In the interim, the HVAC system at the Sheldon Art Gallery failed, causing the humidity level to drop below tolerable range. The unreliability of the original system at this point moves this project to a critical need. Before a modern HVAC is placed in operation to elevate and stabilize humidity, a vapor barrier must be installed throughout the building.

PROJECT COST: \$3,888,000

SOURCE OF FUNDS: State Building Fund

SPONSORS: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Planning and Management

David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
L. Dennis Smith
President

DATE: September 25, 2000

D. FOR INFORMATION ONLY

1. This proposed amendment of Sections 6.2.1, 6.2.5, 6.3.1,6.3.2, 6.3.6, 6.3.7, and 6.5.2 of the *Bylaws of the Board of Regents of the University of Nebraska*, dealing with University of Nebraska Facilities policies, are presented at this meeting as required by Section 1.11 of the *Bylaws*. Addendum IX-D-1

Addendum IX-D-1

TO: The Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: University of Nebraska Facilities Policies

RECOMMENDED ACTION: None. This proposed amendment of Sections 6.2.1, 6.2.5, 6.3.1, 6.3.2, 6.3.6, 6.3.7, and 6.5.2 of the *Bylaws of the Board of Regents of the University of Nebraska*, dealing with University of Nebraska Facilities policies, are presented at this meeting as required by Section 1.11 of the *Bylaws*.

PREVIOUS ACTION: None

EXPLANATION: As a result of the University's Task Force on Administrative Efficiency (the Burns Committee), the Facilities Directors and staff reviewed existing policies and procedures in an effort to streamline and expedite capital construction.

Recommended changes in the Bylaws include increasing project budget and fee thresholds to correspond with changes in State statutes, reflect inflation and current market conditions; remove state prescribed procedures; finalize construction management and design/build procedures; and bring policy in line with current practice.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Planning and Management

David E. Lechner
Vice President for Business & Finance

APPROVAL:

L. Dennis Smith
President

DATE: September 8, 2000

RP-1.6.5 Business Affairs Subcommittee

~~The Business Affairs Subcommittee shall be responsible for making recommendations pertaining to the development of long-range physical plant plans for each campus, for property acquisition recommendations, and for serving as an executive committee of the Board for all other property matters which might rise arise from time to time. The Vice President for Business and Finance shall serve as staff liaison to the subcommittee.~~

~~The subcommittee shall be responsible for making recommendations pertaining to investments by the Board of Regents, for purchase or sale of land held as trust property by the Board, and for serving as an executive subcommittee of the Board for finance, audit, and budgetary activity.⁴~~

~~The subcommittee shall work with the President and Vice President for Business and Finance (and the Capital Projects Coordinator) in consideration of all building projects on each campus that are estimated to exceed \$100,000. They shall also be concerned with the sale or acquisition of land for each campus or other University unit.~~

~~The subcommittee shall work with the President and Vice President for Business and Finance in matters of budget preparation, administration of the Regents' Funds, insurance coverage, pension programs, and audits of University finances. It shall also direct the investment of cash funds and the reinvestment of assets in various estates and trusts given to the Regents, to include the management and sale of any real property included in these funds.²~~

~~1.—— Projects Reports — The subcommittee will review, in the first month of each quarter, reports on projects \$50,000 or more as well as any individual projects for which the Legislature has appropriated capital construction funds regardless of amount. This report will include projects under construction or design.~~

~~2.—— Bid acceptance — the subcommittee will normally approve low base bid construction or fixed equipment contracts for which three or more bids will be considered. Those bids that provide the most advantage to the University in the case of additive or deductive items to the base bid will be approved by the Business Affairs Subcommittee or the Board of Regents.~~

~~3.—— Projects Review — The subcommittee will review, as representative of the owner, capital construction projects \$100,000 or greater in various phases of development. Reports will be received at the completion of program statement phase, preliminary design phase, construction document phase, and bid phase. After the report is received, essential details will be forwarded to all Regents for their information.³~~

¹ BRUN, Minutes, 34, pp. 165-167 (April 8, 1972).

² BRUN, Minutes, 37, pp. 2-3 (February 2, 1974) and BRUN, Minutes, 41, p. 71 (November 11, 1977).

³ BRUN, Minutes, 38, p. 32 (February 22, 1975.)

Business Affairs Committee shall address matters of finance, budget, and business administration in support of the University mission.

RP-6.2.1 Purchasing Policy

7. Competitive Bidding

- a. Except as otherwise provided in this purchasing policy, any purchase committing the University to an expenditure of ~~\$15,000~~ \$40,000 or more shall be made to the lowest responsible bidder, taking into consideration the best interests of the University, the quality or performance of any articles or services to be purchased, their conformity with specifications, the purpose for which required, and the time of delivery or performance. In determining the lowest responsible bidder, bids may be rejected and awards may be made upon consideration of the following factors:
- e. Competitive bidding shall not be required for the following types of purchases:
 - 6) Contracts on capital construction projects (a) for the services of a construction manager who may or may not at the discretion of the University also be engaged on the project as the general contractor or (b) for the services of a design/build contractor who will be engaged on the project to furnish design services by a qualified architect or engineer and to provide general contractor services; provided the ~~written request for proposals for the award of any such contract shall be specifically approved in advance by the Board of Regents or shall~~ contracts shall be awarded in accordance with a Board of Regents Policy 6.3.7. which shall establish a general procedure for the award of construction manager contracts or design/build contracts.
 - 7) Purchases, buildings and other improvements costing less than forty thousand dollars (\$40,000).

16. Reports

- a. ~~Any competitively bid purchase in the amount of \$15,000 or more for which only a single bid is received shall be reported to the Board of Regents at its next regular meeting following the purchase.~~
- b. Each principal business officer or the Vice President of Business and Finance shall immediately notify the Corporation Secretary in any instance where a decision made concerning the awarding of a contract of purchase is disputed by a party outside the University.

Reference: BRUN, Minutes, 51, p. 147, attachment 4 (November 15, 1985).
BRUN, Minutes, 60, p. 142 (June 1, 1996).
BRUN, Minutes, 61, pp. 86-87 (November 22, 1997).

RP-6.2.5 Use of University Personnel in Planning/Construction

2. Definitions.

- d. Inspection. Examination of work completed or in progress to determine its compliance with contract requirements. ~~The architect ordinarily makes only two inspections of a construction project, one to determine substantial completion, and the other to determine completion. These inspections should be distinguished from the more general observations made by the architect on periodic visits to the site during the progress of the work. The term is also used to mean examination of the work by a public official, owner's representative, or others.~~

3. Construction Alteration and Repair.

University work force may be used to accomplish construction and repair projects in which the University personnel portion of the total project cost does not exceed \$250,000 ~~do not exceed construction costs of \$50,000~~. Advance Regental approval shall be obtained for projects to be accomplished by the University work force in which the ~~construction~~ University personnel total project cost exceeds \$50,000 \$250,000.

4. Design Services.

Qualified University professional staff may be used to accomplish design and engineering requirements for projects for which the ~~construction~~ total project cost does not exceed \$100,000 \$400,000. Advance Regental approval shall be obtained for projects to be accomplished by qualified staff in which the ~~construction~~ total project cost exceeds \$100,000 \$400,000.

5. Full-Time Project Representative.

A campus representative will be designated Project Coordinator on major projects with a total project cost of \$400,000 or more to act on behalf of the owner in coordinating architect and contractor requirements. Qualified University staff may be used to coordinate ~~and inspect~~ projects ~~on a full-time basis~~ if necessary as the owner's representative regardless of the total project cost. This ~~full-time inspection~~ coordination does not eliminate the need for an architect in accordance with contract documents.

Reference: BRUN, Minutes, 41, p. 167-168 (February 18, 1978).

RP-6.3.1 Administrative Approval of University Contracts

4. President's Administrative Authority to Approve and Execute Contracts

Pursuant to Section 6.4 of the Bylaws of the Board of Regents, the President shall have authority to approve and to execute the following types of contracts.

- k. Any contract for the procurement of construction services or supplies for a building, structure or other improvement to real property which (1) has a total project cost ~~contract price~~ of ~~\$250,000~~ \$400,000 or less, and (2) is awarded in accordance with the requirements of RP-6.2.1 and RP-6.3.7; provided that a written report of any such contract in excess of ~~\$50,000~~ \$100,000 shall be made to the Board of Regents at its next regular meeting subsequent to the execution of the contract.
- m. Any contract for the procurement of construction services or supplies for a building, structure or other improvement to real property which (1) has a total ~~contract~~ project cost ~~price~~ in excess of ~~\$250,000~~ \$400,000, (2) is competitively bid as required by RP-6.2.1, and (3) is awarded to the lowest responsible bidder for a total contract price not exceeding the budget for such procurement as ~~specifically~~ approved by the Board of Regents; provided that a written report of each such contract shall be made to the Board of Regents at its next regular meeting subsequent to the award of the contract.
- o. Any amendment of or change order to a contract approved pursuant to Section 4m or Section 4n, where the amendment or change order has a total price of \$100,000 or less; ~~provided that a written report of any such contract amendment or change order in excess of \$50,000 shall be made to the Board of Regents at its next regular meeting subsequent to approval of the contract amendment or change order.~~
- p. Any contract for the procurement of professional services, except services of an licensed architect, engineer, landscape architect or land surveyor, where the total fee for services, including contractor expenses, will not exceed ~~\$100,000~~ \$200,000; provided that a written report of each such contract in excess of ~~\$50,000~~ \$100,000 shall be made to the Board of Regents at its next regular meeting subsequent to award of the contract.
- q. Any contract for the procurement of the licensed professional services of an architect, engineer, landscape architect, or land surveyor, where the firm selected has been approved in accordance with RP-6.3.2. ~~where the total fee for services, including contractor expenses, will not exceed \$50,000; provided that a written report of such contract shall be made to~~

the Board of Regents at its next regular meeting subsequent to award of the contract.

Reference: BRUN, Minutes, 59, pp. 214-218 (December 9-10, 1994).

RP-6.3.2 Architecture, Engineering, Landscape Architecture, and Land Surveying Licensed Professional Services

1. Definitions

- a. Licensed Professional Services. Professional Services shall mean those services within the scope of the practice of architecture, professional engineering, landscape architecture, or registered land surveying as defined by the laws of the State of Nebraska ~~or those performed by any architect, professional engineer, landscape architect or registered land surveyor in connection with his professional employment practice.~~
- b. ~~Compensation. Compensation shall mean the total amount paid by the University for professional services.~~
- c. ~~Project. Project shall mean that fixed capital outlay, study or planning activity except renewal work as described below.~~
- d. ~~Renewal Work. Renewal work shall mean any deferred or preventive maintenance projects that will restore facilities and utility systems as closely as practicable to their original construction condition.~~
- e. ~~Deferred Maintenance. Deferred maintenance shall mean any measures taken to correct structural or mechanical defects that would endanger the integrity of a building or its components, allow unwanted penetration of the building by the outdoor elements, or measures taken to correct a waste of energy including minor repairs, alteration and maintenance painting, cost of materials, hiring of building maintenance personnel, and other necessary expenses for the maintenance of roofs, exterior walls, retaining walls, foundation, flooring, ceiling, partitions, doors, building hardware, windows, plaster, structural ironwork, screens, plumbing, heating and air conditioning equipment or electrical systems, but excluding decorative finish or furnishings, building additions or installation of additional summer-winter air conditioning.~~
- f. ~~Preventive Maintenance. Preventive maintenance shall mean any measures taken to prevent failures in the building systems listed in subparagraph f above.~~

- ~~g. Continuing Contract. Continuing contract shall mean a contract for professional services entered into in accordance with the procedures defined in this policy between the University and a firm whereby the firm provides professional services to the University for work of a specified nature as outlined in the contract required by the University with no time limitation. Any such contract shall provide a termination clause.~~
2. When licensed professional services are required for a project with an estimated construction cost of more than \$1,000,000 or when professional services are required for a project where the estimated fee for such services exceeds \$100,000 \$400,000, the firm to provide professional services will be selected in accordance with the University Standard Selection Procedure, promulgated pursuant to paragraph 5 below. In the event an emergency precludes selection of professional services in accordance with the Standard Selection Procedure, the Campus Chief Business Officer and the Vice President for Business and Finance, and the Chairperson of the Business Affairs Subcommittee of the Board of Regents in consultation with the Chairperson of the Board of Regents will select the firm to provide professional services. The campus will report the firm selected in accordance with emergency procedures at the next meeting of the Board of Regents.
 3. When architectural, mechanical or electrical engineering services are required for a project with an estimated construction cost of \$100,000 to \$1,000,000 or when any such licensed professional services are required where the estimated fee for such services is from \$10,000 \$40,000 to \$100,000 \$400,000, the firm to provide professional services may be selected in accordance with the University Four-Year Selection Procedure, promulgated pursuant to paragraph 6 below. Where other types of engineering services are required for a project where the estimated construction cost is \$100,000 or greater or where the estimated fee is \$10,000 or greater, the firm to provide engineering services shall be selected in accordance with the University Standard Selection Procedure promulgated pursuant to paragraph 5 below. In the event an emergency precludes selection of professional services in accordance with the University Four-Year Selection Procedure, the Campus Chief Business Officer and the Vice President for Business and Finance, and the Chairperson of the Business Affairs Subcommittee of the Board of Regents in consultation with the Chairperson of the Board of Regents will select the firm to provide required emergency professional services. The campus will report the firm selected in accordance with emergency procedures at the next meeting of the Board of Regents.
 4. When professional services are required for a project with an estimated construction cost of less than \$100,000 or when licensed professional services are required for a project where the estimated fee for such services is less than \$10,000 \$40,000, the selection of the firm from the University certified firms to provide the services required is the responsibility of the respective campus Chief Business Officer.

~~5. The Vice President for Business and Finance shall promulgate the University Standard Selection Procedure which shall include the following:~~

- ~~a. The University will provide a notice by letter to certified firms to provide an opportunity for as many firms as possible to be considered for a project. Each firm interested in University projects will be certified by submitting an annual statement of qualifications and performance data;~~
- ~~b. An Evaluation Board composed of a minimum of three persons (the Director of Facilities or his designee and at least two campus designated persons) will evaluate written proposals and interview a minimum of three firms ranking the firms in order of qualifications with the most qualified firm first. The Evaluation Board will consider each firm's capabilities to perform, adequacy of personnel, past record and performance as well as experience to render the services required;~~
- ~~c. A Contract Negotiation Committee composed of a minimum of two persons (the Director of Facilities and one campus designated person) will attempt to negotiate a contract with the most qualified firm at a compensation that is fair and reasonable. If unable to negotiate a contract with the most qualified firm, negotiations will be formally terminated and negotiations will be undertaken with the next most qualified firm. The same procedure will be followed with all the firms in the order ranked by the Evaluation Board until a successful contract at a fair and reasonable compensation is negotiated with a qualified firm;~~
- ~~d. If negotiations with qualified firms are unsuccessful, the campus concerned will report results to the Board of Regents at the next scheduled meeting. The Board will provide guidance for renegotiating with the firms in the order previously ranked by the Evaluation Board or direct that the Evaluation Board reconvene and interview and rank additional firms and that the Contract Negotiation Committee negotiate with such additional firms in the order ranked pursuant to the procedures set forth above;~~
- ~~e. Contracts for professional services negotiated in accordance with the University Standard Selection Procedure will be submitted to the Board for approval. Any provision of this policy to the contrary notwithstanding, the Board of Regents reserves the right to reject any contract presented to it for approval.~~

- ~~6. The Vice President for Business and Finance shall promulgate the University Four-Year Selection Procedure which shall include the following:~~
- ~~a. Once every four years a minimum of three architectural firms and three firms providing both mechanical and electrical engineering services will be selected in accordance with the University Standard Selection Procedure and the Nebraska Competitive Negotiations Act. A report of each list of selected firms will be provided to the Board of Regents by the Vice President for Business and Finance;~~
 - ~~b. The firms selected according to this procedure will be evaluated to determine which firm is best qualified by experience, personnel, past performance, time, location and capability to render the services required for a project coming within the limits of the Four-Year Selection Procedure. This firm will be recommended to the Board of Regents for approval if a contract can be successfully negotiated in accord with the Nebraska Consultants Competitive Negotiation Act;~~
 - ~~c. A firm selected for a project pursuant to this procedure must complete the plans and specifications for that project before it will be recommended for a subsequent project; provided the University, in the exercise of its sole discretion, may waive this requirement;~~
 - ~~d. Architect firms that are selected in accordance with this procedure may provide engineering services. They may be asked to consider mechanical and electrical engineering firms selected in accordance with this procedure, but they are not required to work with the selected mechanical and electrical engineering firms. Correspondingly, mechanical and electrical engineering firms may be asked to consider architectural firms selected in accordance with this procedure, but they are not required to work with the selected architectural firms. For projects that require predominately architectural services, the architect firm selected according to this procedure will secure mechanical, electrical or other engineering services that are required. Likewise, for projects that require predominately mechanical and electrical engineering services, the engineering firm will secure any architectural or other engineering services that are required;~~
 - ~~e. Notwithstanding any of the foregoing provisions of this procedure, the University reserves the right not to retain the services of any of the firms selected under the Four-Year Selection Procedure if it is determined by the University, in the exercise of its sole and absolute discretion, that none of them has the requisite qualifications to perform the services required.~~

- ~~7. Qualified University professional staff may be used at campus discretion to accomplish architectural and engineering services on projects for which the estimated construction cost is \$100,000 or less. Advance Regental approval shall be obtained when qualified University professional staff are to accomplish architectural and engineering services for projects in which the estimated construction cost is more than \$100,000.~~
- ~~8. For renewal work, qualified University professional staff may provide the necessary services, or the selection of the firm from University certified firms to provide the services required is the responsibility of the respective Campus Business Officer. For projects in which the estimated fee is more than \$10,000 the campus concerned will report the project, the firm, and the fee at the next meeting of the Board in the campus report of contracts executed.~~

Reference: BRUN, Minutes, 50, pp. 291-294 (April 12 and 13, 1985).
BRUN, Minutes, 56, p. 149 (September 6, 1991).
BRUN, Minutes, 62, p. 37 (May 16, 1998).

RP-6.3.6 Capital Project Management

1. Program Statements for capital projects with total project budgets greater than \$250,000 \$400,000 shall be submitted to the Board for approval and shall include a recommendation regarding the “project contracting method” to be used (e.g., Construction Manager at Risk; Conventional Competitive Bidding; other) and the rationale for the recommendation. Board approval of the project contracting method is required. A report will be submitted during design of the project for Regents information.
2. The Board-approved total project budget shall be considered an absolute maximum in all cases. Significant changes within a project, in either the scope or nature of the construction to be completed or the programs to be served by the project, shall not be allowed without the written approval of the President of the University. Further, any such presidential-approved changes shall be reported to the Board of Regents, in writing, at its next regular meeting. “Significant change” shall be defined as a change within any the construction or non-construction budget category of a Board-approved project exceeding \$250,000 or 5% whichever is smaller.
3. Semi-annual written reports shall be provided to the Board of Regents on the contract status, the stage of construction, and budgets, for all capital projects exceeding \$2.0 million in total project costs.

Reference: BRUN, Minutes, 61, p. 37 (May 16, 1997).

RP-6.3.7 Construction Management and Design/Build Selection

1. When construction management or design/build services are approved by the Board of Regents as part of program statement approval, the firm to provide such services will be selected in accordance with the following University Standard Selection Procedure.
2. The objective of these procedures is to encourage construction excellence, and budget and schedule control by providing an impartial, objective, and competitive system open to all qualified construction firms. The procedure is divided into the following five phases: the interest phase, the proposal phase, the interview phase, the contract phase and the report phase. The five phases of procedure are described below.

3. Definitions

A. Construction Services. Construction Services shall mean those services within the scope of the practice of construction or those performed by any construction management or design/build firm, including pre-construction and post-construction services as necessary.

B. Construction Firm. Construction Firm shall mean any partnership, corporation, association, or other legal entity practicing construction management or design/build construction.

C. Project. Project shall mean that fixed capital outlay, study or planning activity except renewal work as described below.

4. Interest Phase

The Chief Business Officer or designee, hereinafter referred to as Campus, will advertise in appropriate Nebraska papers to provide an opportunity for as many construction firms as possible to be considered for a project. The advertisement will contain a brief project description and information on how interested construction firms can apply for consideration for the project.

5. Proposal Phase

a. The campus will send a letter to all construction firms that indicate an interest in a project. A list of all recipients will be forwarded to the Director of Facilities Planning and Management. The letter will request the construction firms submit a written proposal for services by a specific date.

b. Packets sent to the construction firms include the following:

1. Request for Proposal
2. Summary of Project, including description, schedule and budget
3. Proposed Contract
4. Construction Firm Qualifications
5. Evaluation Worksheets

c. Proposals will be reviewed in conjunction with interviews. If the number of written proposals becomes too numerous, a two-step process will be implemented. The construction firm proposals will be ranked based on the average of the total evaluation made by each member of the Evaluation Board. The three construction firms that receive the highest evaluations will then be interviewed. In the event of a tie or near tie for third position, the Evaluation Board may elect to include a fourth firm for interviews.

6. Interview Phase

a. The campus will notify the construction firms to be interviewed by phone and letter. Construction firms will be provided the time and place of interview.

b. An Evaluation Board composed of a minimum of three persons (the Director of Facilities or designee and at least two campus designated persons) will interview the and rank the construction firms in order of qualifications with the most qualified firm first. A designated chairperson shall be the impartial referee and tiebreaker, and shall conduct the proceedings for the benefit of all concerned. The Evaluation Board will consider each firm's capabilities to perform, adequacy of personnel, past record and performance as well as experience to render the services required.

c. The Construction Firms will be ranked based on the average of the total evaluation made by each member of the Evaluation Board. The firm receiving the highest ranking will then be considered the most qualified firm for the project. In the event of a tie, the Board will further evaluate and rank the top two construction firms.

7. Contract Phase

a. The Design/Build Firm receiving the highest evaluated score will be recommended for award of the Design/Build Contract. There will be no binding contract for the project until the contract documents with the selected Construction Firm have been approved by the Vice President for Business and Finance and signed by the President of the University of behalf of the University.

b. A Contract Negotiation Committee composed of a minimum of two persons (the Director of Facilities Planning and Management or designee and one campus designated person) will attempt to negotiate a contract with the most qualified Construction firm that the Contract Negotiation Committee determines is fair and reasonable for the University.

1. If unable to negotiate a contract with the most qualified firm, the Committee will forward a letter to the most qualified firm formally terminating the negotiations and negotiations will be undertaken with the next most qualified firm. In the event of failure to reach an agreement with the second most qualified firm, the Committee will again forward a letter to the firm notifying them of formal termination of negotiations. The same procedure will be followed with all the firms in the order ranked by the Evaluation Board until a contract is successfully negotiated with a qualified firm.

2. If negotiations with qualified firms are unsuccessful, the Committee will report results to the Board of Regents at the next scheduled meeting. The Board will provide guidance for renegotiating with the firms in the order previously ranked by the Evaluation Board or direct that the Evaluation Board reconvene and interview and rank additional firms and that the Contract Negotiation Committee negotiate with such additional firms in the order ranked pursuant to the procedures set forth above.

8. Report Phase

After signing a contract, the campus will report the name of the successful construction firm at the next regularly scheduled Board meeting.

RP-6.5.2 Acquiring Works of Art for Construction Projects

It is the policy of the Board of Regents of the University of Nebraska that at least one percent of any appropriation for the original construction of any public building under the supervision of the Board of Regents of the University of Nebraska shall be spent for the acquisition of works of art. The works of art may be an integral part of the structure, attached to the structure, detached within or outside of the structure, or may be exhibited by the Board of Regents of the University of Nebraska in other public facilities.

~~The Board of Regents of the University of Nebraska, in consultation with the Nebraska Arts Council, shall determine the amount of money to be made available for the purchases of art for each project under its supervision. The selection, commissioning of artists, reviewing of design, execution and placement, and the acceptance of works of art for each project shall be the responsibility of the Board of Regents, in consultation with the Nebraska Arts Council.~~

~~It shall be the responsibility of the President of the University of Nebraska to promulgate and implement such timely and efficient administrative procedures as are required to fulfill the provisions of this policy.~~

Reference: BRUN, Minutes, 44, p. 245, (May 17, 1980).

E. REPORTS

1. Summary Enrollment Report and Student Credit Hour Report for Fall 2000.
Addendum IX-E-1
2. Design Development Report for the City Campus Hazardous Materials Center at the
University of Nebraska-Lincoln. Addendum IX-E-2
3. Report of Bids and Contracts for the period ended September 8, 2000. Addendum IX-E-3
4. Gifts, Grants, Contracts and Bequests for the period ended June 30, 2000.
Addendum IX-E-4

**UNIVERSITY OF NEBRASKA
SUMMARY HEADCOUNT ENROLLMENT REPORT
FALL SEMESTER 2000**

	Administrative Site			
	Fall 2000	Fall 1999	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,408	1,459	(51)	-3.5%
Architecture	470	463	7	1.5%
Arts & Sciences	4,221	4,240	(19)	-0.4%
Business Administration	2,881	2,804	77	2.7%
Engineering & Technology	2,499	2,386	113	4.7%
Fine & Performing Arts	671	622	49	7.9%
Human Resources & Family Sciences	721	750	(29)	-3.9%
Journalism & Mass Communications	973	968	5	0.5%
Teachers	1,659	1,600	59	3.7%
Continuing Studies	42	63	(21)	-33.3%
General Studies	2,266	2,283	(17)	-0.7%
Visiting	157	166	(9)	-5.4%
Undergraduate Subtotal	17,968	17,804	164	0.9%
Graduate				
Professional	3,869	3,893	(24)	-0.6%
Architecture	56	61	(5)	-8.2%
Law	375	384	(9)	-2.3%
Professional Subtotal	431	445	(14)	-3.1%
UNL TOTAL	22,268	22,142	126	0.6%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	40	39	1	2.6%
Medicine (Allied Health) (a)	75	226	(151)	-66.8%
Nursing	511	487	24	4.9%
Unclassified	13	12	1	8.3%
Undergraduate Subtotal (a)	639	764	(125)	-16.4%
Graduate				
Professional	469	386	83	21.5%
Allied Health Certification Program (a)	255	98	157	160.2%
Nursing Certification Program	11	14	(3)	-21.4%
Pharmacy	259	255	4	1.6%
Pharmacy Certification Program	8	10	(2)	-20.0%
Dentistry	176	175	1	0.6%
Dentistry Certification Program	5	8	(3)	-37.5%
Medicine (M.D.)	486	495	(9)	-1.8%
Medicine (Post M.D.)	387	385	2	0.5%
Professional Subtotal (a)	1,587	1,440	147	10.2%
UNMC TOTAL	2,695	2,590	105	4.1%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	2,999	3,046	(47)	-1.5%
Business Administration	1,904	1,907	(3)	-0.2%
Education	1,186	1,227	(41)	-3.3%
Fine Arts	529	498	31	6.2%
Information Science & Technology(a)	859	787	72	9.1%
CPACS	793	815	(22)	-2.7%
Continuing Studies	1,140	1,165	(25)	-2.1%
Non-Degree	391	397	(6)	-1.5%
University Division	893	817	76	9.3%
Undergraduate Subtotal	10,694	10,659	35	0.3%
Graduate				
Graduate	2,785	2,605	180	6.9%
UNO TOTAL	13,479	13,264	215	1.6%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,501	1,526	(25)	-1.6%
Education	1,241	1,348	(107)	-7.9%
Fine Arts & Humanities	612	608	4	0.7%
Natural & Social Sciences	1,433	1,564	(131)	-8.4%
University College	715	759	(44)	-5.8%
Undergraduate Subtotal	5,502	5,805	(303)	-5.2%
Graduate				
Graduate	1,004	975	29	3.0%
UNK TOTAL	6,506	6,780	(274)	-4.0%
UNIVERSITY OF NEBRASKA TOTAL	44,948	44,776	172	0.4%
Nebraska College of Technical Agriculture (NCTA) (b)	234	252	(18)	-7.1%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	45,182	45,028	154	0.3%

Sources: Campus Offices of Institutional Research

(a) The classification of Physical Therapy and Physician Assistant students has changed from undergraduate to professional.

(b)The Nebraska College of Technical Agriculture (NCTA) is managed by UNL's Institute of Agriculture and Natural Resources.

UNIVERSITY OF NEBRASKA
 UNIVERSITYWIDE SUMMARY OF STUDENT CREDIT HOURS
 FALL SEMESTER, 2000

	<u>Fall 2000</u>	<u>Fall 1999</u>	<u>Difference</u>	<u>% Change</u>
UNL	270,048	266,827	3,221	1.2%
UNMC	38,017	37,810	207	0.5%
UNO	141,603	136,414	5,189	3.8%
UNK	<u>78,459</u>	<u>82,178</u>	<u>(3,719)</u>	<u>-4.5%</u>
Total	528,127	523,229	4,898	0.9%

Number of credit hours for each campus, with details by College of Faculty and College of Student, follow.

UNIVERSITY OF NEBRASKA-LINCOLN
STUDENT CREDIT HOUR REPORT
FALL SEMESTER, 2000

COLLEGE OF FACULTY															
COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Engr & Tech	Fine & Perf. Arts	Human Res. & Family Sci.	Journalism & Mass Comm.	Teachers	Law	ROTC	Other Depts	Fall 2000 Total	Fall 1999 Total	Change From Fall 1999
Ag. Sci. & Nat. Res.	10,016	12	6,809	1,228	59	505	94	280	292	0	12	178	19,485	20,354	(869)
Architecture	61	3,697	1,877	56	240	312	102	12	42	0	4	198	6,601	6,563	38
Arts & Sciences	527	26	48,708	1,599	69	2,259	635	239	1,492	8	132	1,384	57,078	56,930	148
Business Administration	379	13	16,411	17,234	22	2,447	257	179	1,419	0	43	959	39,363	37,733	1,630
Engineering & Technology	791	432	10,677	701	13,906	384	21	354	111	0	63	111	27,551	26,897	654
Fine & Performing Arts	31	29	2,664	76	0	5,987	79	57	157	0	2	186	9,268	8,455	813
Human Resources & Family Sci.	92	8	1,935	331	0	259	4,452	53	266	0	5	139	7,540	7,950	(410)
Journalism & Mass Communications	64	23	7,643	984	0	710	24	3,778	140	0	13	223	13,602	13,349	253
Teachers	173	10	9,398	228	0	935	605	130	11,614	0	18	103	23,214	22,131	1,083
Continuing Studies	11	6	111	20	0	9	3	4	6	0	0	0	170	244	(74)
General Studies	312	123	20,475	1,768	589	1,361	929	252	1,759	0	36	773	28,377	28,771	(394)
Visiting	20	0	560	35	45	20	46	16	60	0	13	0	815	829	(14)
Law	0	12	33	24	0	0	0	3	1	5,753	0	0	5,826	5,940	(114)
Graduate	3,096	358	9,111	3,420	1,518	1,273	636	238	6,583	59	5	376	26,673	26,456	217
Dentistry	0	0	0	3	0	0	0	0	0	0	0	0	3	3	
CPACS - UNO	9	3	1,767	48	0	105	51	6	83	0	55	43	2,170	2,395	(225)
Nursing - UNMC	6	0	12	0	0	3	3	0	8	0	0	0	32	25	7
Dental Graduates	71	0	7	0	0	0	0	0	30	0	0	0	108	100	8
Undergraduate - UNO	832	13	0	0	307	0	828	0	0	0	0	0	1,980	1,529	451
Graduate - UNO	0	6	0	0	180	0	6	0	0	0	0	0	192	173	19
TOTAL FALL 2000	16,491	4,771	138,198	27,755	16,935	16,569	8,771	5,601	24,063	5,820	401	4,673	270,048		
TOTAL FALL 1999	16,872	4,602	138,301	27,339	16,696	15,346	8,662	5,474	22,521	5,984	402	4,628		266,827	
CHANGE FROM FALL 1999	(381)	169	(103)	416	239	1,223	109	127	1,542	(164)	(1)	45			3,221
% CHANGE	-2.3%	3.7%	-0.1%	1.5%	1.4%	8.0%	1.3%	2.3%	6.8%	-2.7%	-0.2%	1.0%			1.2%

Source: UNL Institutional Research and Planning

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
STUDENT CREDIT HOUR REPORT
FALL SEMESTER, 2000**

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Medicine	Nursing	Pharmacy	Dentistry	Fall 2000 Total	Fall 1999 Total (a)	Change From Fall 1999
Allied Health	5,189	56			5,245	5,220	25
Nursing - Omaha	78	1,695			1,773	1,616	157
Nursing - Lincoln		1,869			1,869	1,950	(81)
Nursing - Kearney	32	1,328			1,360	1,366	(6)
Nursing - Western	22	957			979	1,077	(98)
Nursing - Certification		66			66	90	(24)
Dentistry				2,550	2,550	2,501	49
Dental Hygiene				639	639	623	16
Dental Certification Program				424	424	456	(32)
Medicine (M.D.)	8,827				8,827	9,022	(195)
Post M.D.	6,200				6,200	6,080	120
Pharmacy	1,500		3,538		5,038	5,083	(45)
Pharmacy Certification Program			128		128	160	(32)
Unclassified Undergraduate	22	21			43	65	(22)
Graduate	1,080	1,448	275	73	2,876	2,501	375
TOTAL FALL 2000	22,950	7,440	3,941	3,686	38,017		
TOTAL FALL 1999	22,931	7,185	4,017	3,677		37,810	
CHANGE FROM FALL 1999	19	255	(76)	9			207
% CHANGE	0.1%	3.5%	-1.9%	0.2%			0.5%

Total does not include 243 UNO hours, 222 UNL hours, 16 UNK hours, or 39 hours at western Nebraska colleges in which UNMC students are enrolled.

Source: UNMC Office of Academic Records

UNIVERSITY OF NEBRASKA AT OMAHA

STUDENT CREDIT HOUR REPORT

FALL SEMESTER, 2000

COLLEGE OF FACULTY

COLLEGE OF STUDENT	Arts & Sciences	Business Administration	CPACS	Education	Fine Arts	Information Science & Technology	University Division	ROTC	Other Departments	Fall 2000 Total	Fall 1999 Total	Change From Fall 1999
Agriculture - UNL	153	3		6	15		4			181	137	44
Architecture - UNL	417	15	14	8	126	22			3	605	423	182
Arts and Sciences	30,608	1,048	690	830	1,088	581	220	28	157	35,250	35,000	250
Business Administration	7,682	10,823	321	409	459	1,556	18	11	33	21,312	21,216	96
Continuing Studies	5,853	853	1,150	965	498	606	4	47	30	10,006	9,800	206
Education	5,430	195	122	7,383	707	59	26	3	28	13,953	14,440	(487)
Engineering & Technology - UNL	4,454	123	84	44	130	794	22	3	12	5,666	4,820	846
Fine Arts	2,209	39	46	311	3,475	53	36		2	6,171	5,623	548
Information Science & Technology	3,906	852	92	75	185	4,769	8	7	29	9,923	8,901	1,022
Human Resources & Family Sci. - UNL	913	114	102	128	69	23	14		279	1,642	1,420	222
Non-Degree	1,042	231	121	261	95	140	2	3	12	1,907	2,235	(328)
CPACS	2,958	165	2,686	250	101	94	34	20	26	6,334	6,996	(662)
University Division	7,807	306	357	561	627	393	660	11	22	10,744	9,646	1,098
Undergraduate - UNL			2,586							2,586	1,716	870
Graduate	2,344	2,947	3,211	4,605	231	1,976	0	0	9	15,323	14,041	1,282
TOTAL FALL 2000	75,776	17,714	11,582	15,836	7,806	11,066	1,048	133	642	141,603		
TOTAL FALL 1999	71,808	17,270	11,594	15,875	7,693	10,318	1,108	188	560		136,414	
CHANGE FROM FALL 1999	3,968	444	(12)	(39)	113	748	(60)	(55)	82			5,189
% CHANGE	5.5%	2.6%	-0.1%	-0.2%	1.5%	7.2%	-5.4%	-29.3%	14.6%			3.8%

Source: UNO Institutional Research

UNIVERSITY OF NEBRASKA AT KEARNEY

STUDENT CREDIT HOUR REPORT

FALL SEMESTER, 2000

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Fall 2000 Total	Fall 1999 Total	Change From Fall 1999
Business & Technology	12,513	415	2,559	4,057	19,544	19,750	(206)
Education	1,403	7,977	3,560	4,714	17,654	19,010	(1,356)
Fine Arts & Humanities	863	219	5,728	1,712	8,522	8,328	194
Natural & Social Sciences	1,948	597	3,020	13,378	18,943	20,505	(1,562)
University College	1,303	899	2,455	3,881	8,538	9,280	(742)
Graduate	693	3,625	389	551	5,258	5,305	(47)
Nursing - UNMC					0	0	0
TOTAL FALL 2000	18,723	13,732	17,711	28,293	78,459		
TOTAL FALL 1999	19,106	14,573	18,122	30,377		82,178	
CHANGE FROM FALL 1999	(383)	(841)	(411)	(2,084)			(3,719)
% CHANGE	-2.0%	-5.8%	-2.3%	-6.9%			-4.5%

Source: UNK Institutional Data & Analysis

Addendum IX-E-2

TO: The Board of Regents
Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: Design Development for the City Campus Hazardous Materials Center at the University of Nebraska-Lincoln.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: October 1, 1999 - The Board approved the firm of Clymer Vidlak Architects for design services.
July 25, 1999 - The Board approved the University's Capital Construction Budget Request for the 1999-2001 Biennium.
June 20, 1998 - The Board approved the project documentation for the Hazardous Materials Center as required for projects included in the University's Capital Construction Budget Request for the 1999-2001 Biennium.

EXPLANATION: This project will construct a 5,300 gross square foot facility on City Campus designed to receive, process, store, and ship hazardous materials, including chemical, biological, and low-level radioactive materials in accordance with federal, state, county, and city regulations. It will be constructed in two phases: Phase I consisting of a 2,700 square foot addition and renovation of 1,700 square feet of Hamilton Hall, Phase II will take place in approximately two years and will renovate an additional 900 square feet of Hamilton Hall.

Proposed start of construction	September 2000
Proposed completion of construction	April 2001

PROJECT COST: \$1,100,000

SOURCE OF FUNDS:	LB 848 State Building Fund	\$600,051
	University of Nebraska	\$449,949

SPONSOR: Christine Jackson
Vice Chancellor for Business & Finance

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

DATE: September 8, 2000

HAZARDOUS MATERIALS HANDLING FACILITY

University of Nebraska - Lincoln

Design Development Report - August 2000

PROJECT SCOPE

The Hazardous Materials Storage and Handling Center is a new single level facility which includes both renovation and new construction. It is located and adjacent to the west side of the south wing of Hamilton Hall with the new construction extending to the west. This location was selected primarily because Hamilton Hall generates over 80 percent of the City Campus hazardous waste. The Hamilton Hall and Hazardous Materials facility will share two loading docks and a receiving area on the west side of the new facility.

The new Center will provide adequate and properly designed facilities to enable the University to manage hazardous materials in a safe and efficient manner consistent with regulatory requirements. It will also enable the Environmental Health and Safety Division to minimize the cost of hazardous waste management through the facility location and design which will allow more efficient receiving, processing, storing, and disposing of hazardous waste materials generated on City Campus. There will be areas for receiving and bulking wastes, storing low level hazardous materials such as fluorescent light tubes, and storing higher level hazardous materials such as corrosives and poisons. The renovation of the west side of the south wing of Hamilton Hall also includes office space, a shower and rest room, custodial waste cart storage, and Chemistry Department storage.

BUDGET

The total project budget is \$1,100,000

Construction	\$ 949,916
Professional fees	\$ 113,590
Movable equipment	\$ 10,793
Other costs	\$ 25,701

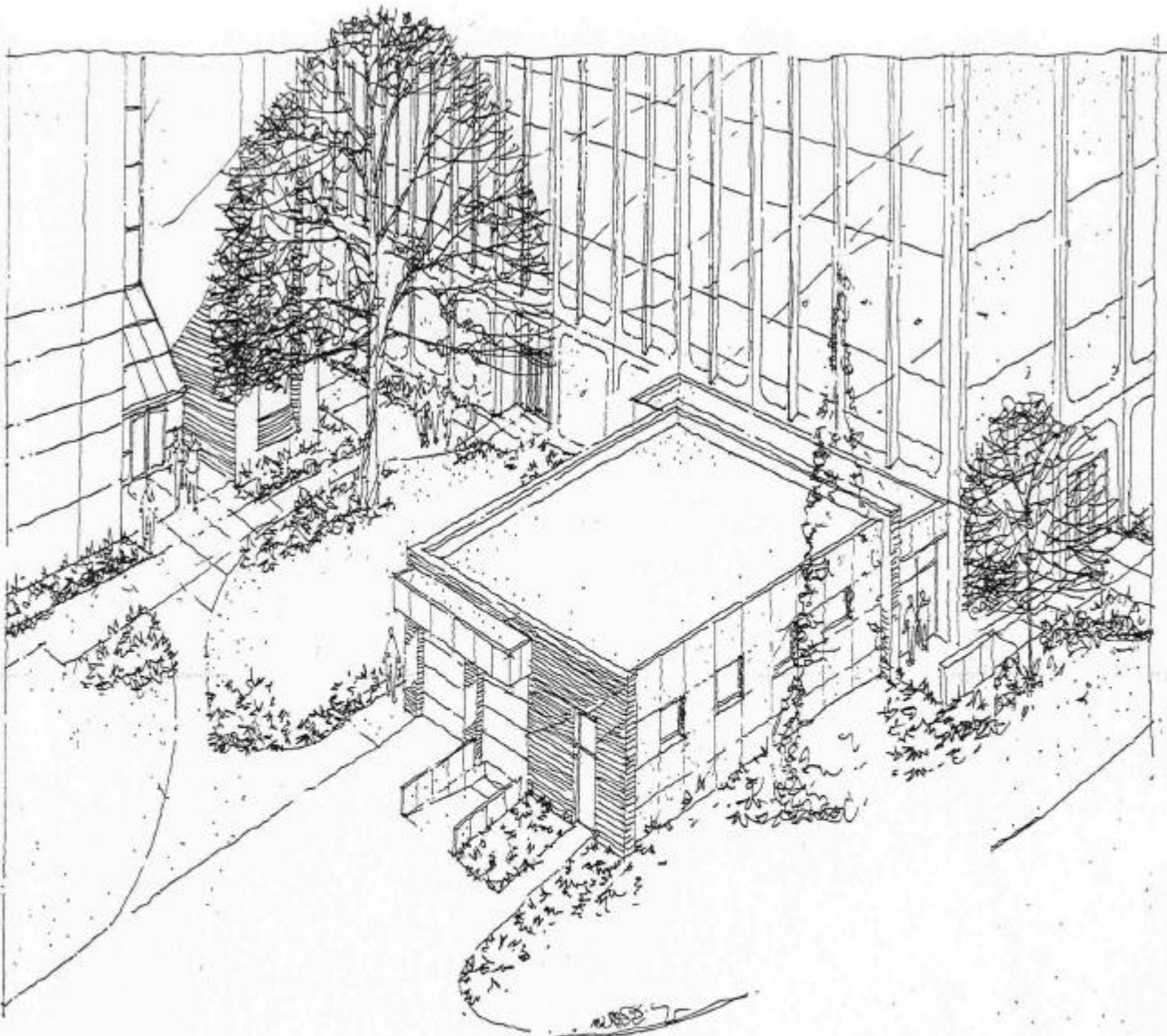
Total	\$1,100,000

SCHEDULE

July 2000	Complete Design and Contract Documents
September 2000	Start Construction
April 2001	Complete Construction

Gross square footage of the facility	5,730 GSF
Net square footage of the building	4,139 NSF

Construction cost per square foot	\$165.78
Project cost per square foot	\$191.97



University of Nebraska - Lincoln
Hazardous Materials Center

Conceptual Design
January 2000

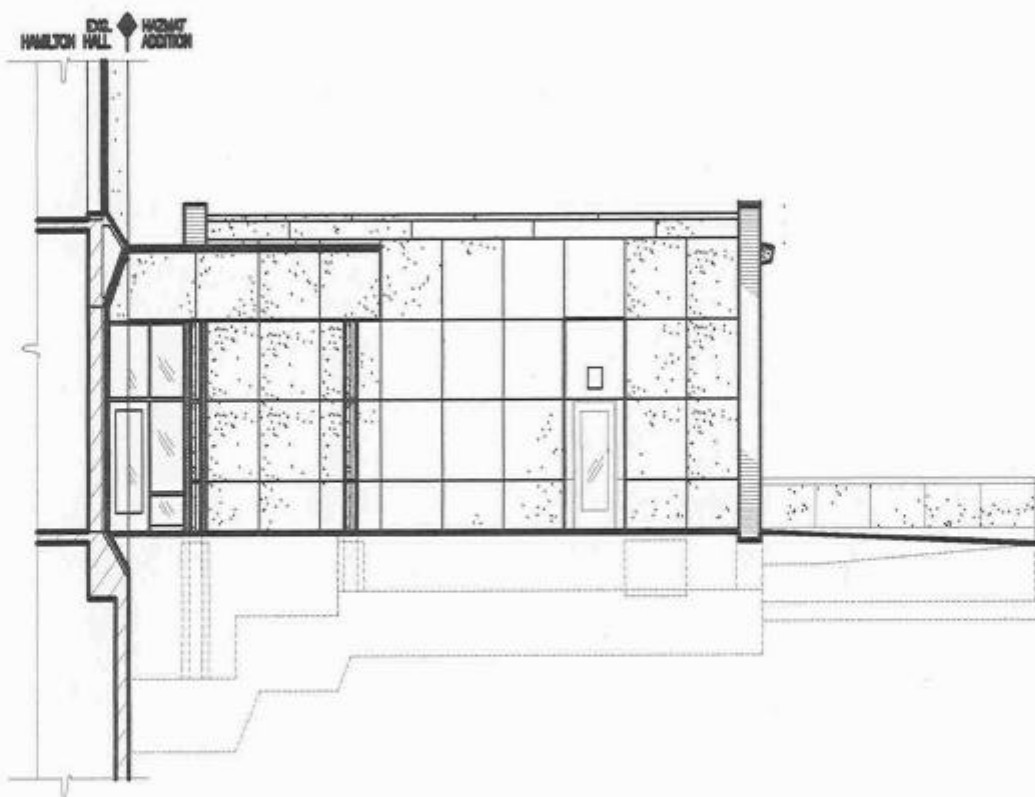


CLYMER VIDLAK
ARCHITECTS

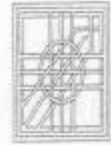
420 The Apothecary, 140 N. 8th Street, Lincoln, Nebraska 68508 • 402.477.5160 • Facsimile 402.477.3261 • cva@unl.edu



CLYMER VIDLAK
ARCHITECTS
2000 17TH ST
DENVER, CO 80202



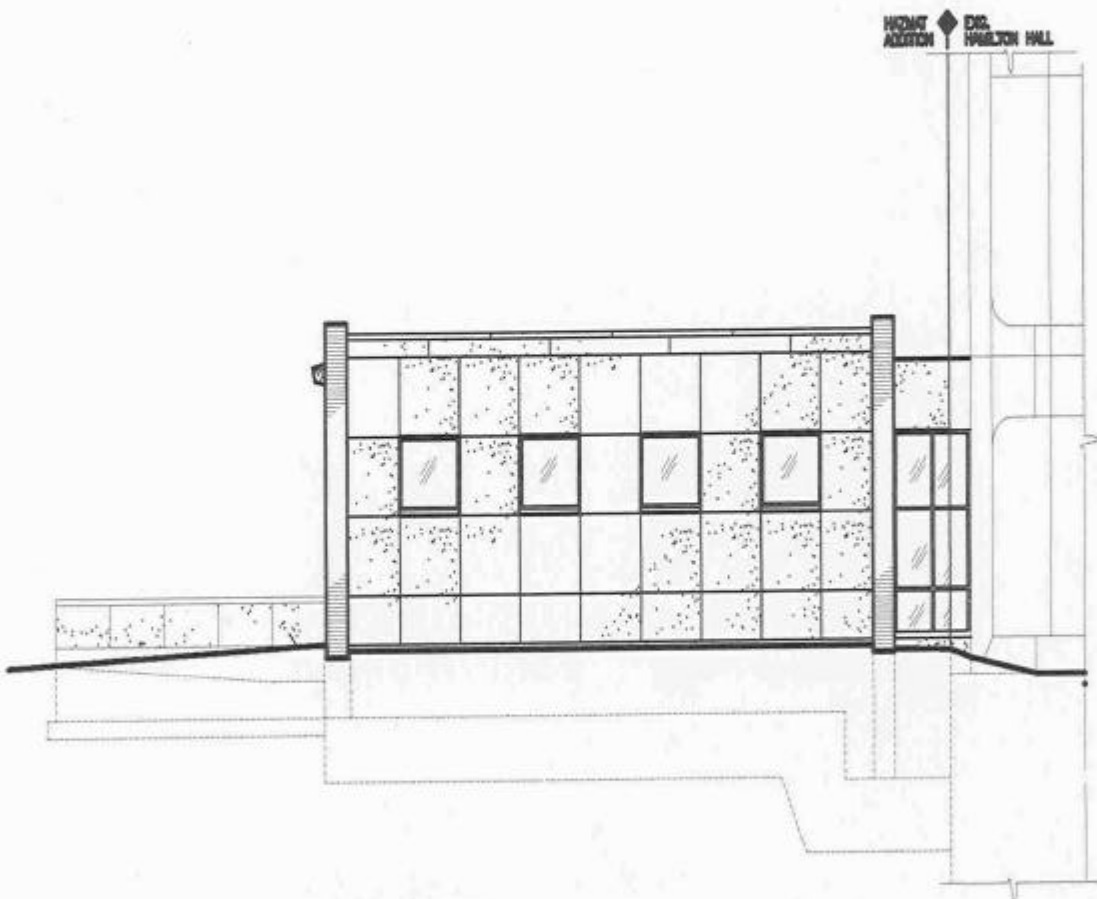
NORTH ELEVATION
1/8" = 1' - 0"



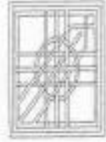
CLYMER VIDLAK
ARCHITECTS
1000 MARKET STREET, SUITE 200
PHILADELPHIA, PA 19102

WEST
SECTION

DR.
HUBERTON HALL



SOUTH ELEVATION
W - E



CLYMER VIDLAK
ARCHITECTS
2000 10TH AVENUE
DENVER, CO 80202



WEST ELEVATION
W-1

Addendum IX-E-3

TO: The Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

SUBJECT: Monthly Report of Bids and Contracts

RECOMMENDED ACTION: Report

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 September 8, 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.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: September 8, 2000

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Personal Property Procurement	UNMC	Microcalorimeter for the Department of Pharmaceutical Sciences for analysis of the structure of biological macromolecules	College of Pharmacy Pharmaceutical Sciences	\$ 72,000	\$ 72,000	Microcal, LLC	Sole Source - Unique features necessary for intended use & compatible with existing equipment.
	UNMC	Microscopes & related equipment for the Munroe MeyerInstitute-Center for Human Molecular Genetics to analyze human & animal tissue & cells.	Center for Human/ Molecular Genetics	\$ 124,767	\$ 124,767	North Central Instruments	Sole Source - Compatible with existing equipment & accessories. Supplier is regional distributor for Leica products.
	UNMC	Teleradiology hardware & software for the Department of Radiology to provide imaging networks to allow physicians to read x-rays via computer.	Radiology Professional Service Fees	\$ 82,294	\$ 82,294	Cassling Diagnostics Imaging	Sole Source-only known supplier in Nebraska
	UNO	General Classroom Tablet Arm Chairs.	General Operating Funds	N/A	\$121,952	Krueger International	Lowest Responsible Bidder.
	UNO	University Television. Video Editing Equipment.	UN Foundation Student Technology Fee	N/A	\$113,435	AVI Systems	Sole Source - Compatibility with existing equipment is required.
	UNL	Department of Electrical Engineering. Acquisition of Microwave Receiver, Frequency Converter and Synthesized Sweeper for antenna radar cross section measurement research.	Federal Grant Funds	N/A	\$ 76,580	Agilent Technologies	Sole source. This company was chosen for the compatibility with existing equipment and a 20% discount.

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
	UNL	Department of Electrical Engineering. Acquisition of Antenna and Software System for antenna radar cross section measurement research.	Federal Grant Funds	N/A	\$ 70,225	Orbit/FR	Sole source. This company was chosen for meeting the unique research specifications and compatibility with existing equipment.
Architectural and Engineering Services	UNL	Department of Environmental Health and Safety. Design services for construction of Hazardous Materials Center.	LB 878 & Cash Funds	\$ 1,100,000	\$ 75,993	Clymer Vidlak	Architect selected in accordance with Board of Regents selection policy.
	UNL	Nebraska Hall window replacement design services.	LB 309 & Operating Funds	\$ 571,316	\$ 25,870	Batheja & Associates	Architect selected in accordance with Board of Regents selection policy.

Addendum IX-E-4

TO: The Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

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

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$ 0	\$ 64,898	\$ 0	\$ 100,900	\$ 165,798
Research	0	355,198	0	39,500	394,698
Public Service	0	150,134	0	0	150,134
Student Aid	0	0	0	0	0
Support 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	\$ 570,230	\$ 0	\$ 140,400	\$ 710,630

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>\$ 570,230</u>	<u>\$ 0</u>	<u>\$ 140,400</u>	<u>\$ 710,630</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

DATE: September 8, 2000

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 April 1, 2000 through June 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>
National Science Foundation	Chemistry	Research	\$203,360
Nebraska Research Initiative	Human Perf. Lab	Research	125,567
NCAA	Health/PE	Public Service	58,500
Small Business Administration	NBDC	Public Service	63,000
NCAA	Athletics	Instruction	<u>60,098</u>
	SUBTOTAL		510,525
	TOTAL AMOUNT OF GRANTS UNDER \$50,000		<u>59,705</u>
	TOTAL GRANTS FOR THE QUARTER		\$570,230

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>
NE Department of Education	Safety Center	Public Service	<u>\$100,900</u>
	SUBTOTAL		\$100,900
	TOTAL AMOUNT OF CONTRACTS UNDER \$50,000		<u>39,500</u>
	TOTAL AMOUNT OF GRANTS FOR THE QUARTER		\$140,400
	TOTAL AWARDS FOR THE QUARTER		<u>\$710,630</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

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

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$4,215,753	\$0	\$165,010	\$4,380,763
Research	0	13,596,004	0	3,016,206	16,612,210
Public Service	460	2,494,003	0	3,014,331	5,508,794
Administration	0	673,725	0	0	673,725
Student Services	0	1,000	0	0	1,000
Stu Financial Aid	0	12,446,521	0	0	12,446,521
Donations	0	0	0	0	0
	_____	_____	_____	_____	_____
Subtotals	\$460	\$33,427,006	\$ 0	\$6,195,547	\$39,623,013

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>\$ 460</u>	<u>\$33,427,006</u>	<u>\$ 0</u>	<u>\$6,195,547</u>	<u>\$39,623,013</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 Helmuth
Interim Vice Chancellor for Research

Christine Jackson
Vice Chancellor for Business & Finance

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

DATE: September 8, 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>
	Gifts under \$1,000	\$ 460
	Total Gifts for the Quarter	460

Grants \$50,000 and over

See attached sheet

Subtotal	\$28,764,557
Total amount of all Grants under \$50,000	<u>4,662,449</u>
Total Grants for the Quarter	\$33,427,006

Contracts \$50,000 and over

See attached sheet

Subtotal	\$5,288,812
Total amount of all Contracts under \$50,000	<u>906,735</u>
Total Contracts for the Quarter	\$6,195,547

University of Nebraska - Lincoln
Quarterly Summary of Grants Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 04/01/00 - 06/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Anthropology				
Wandsnider	LuAnn	Luwian-Roman Interact in W Rough Cilicia (Turkey)	07/01/2000 06/30/2002 NSF	\$95,189
Biological Sciences				
Blum	Paul	Hyperthermophilic Archaeon Sulfolobus Solfataricus	06/19/2000 09/30/2001 NSF	\$90,000
Christensen	Alan	Molec Genetics of Drosophila Triplo-Lethal Locus	05/03/2000 07/31/2001 NSF	\$105,000
Louda	Svata	David H. Smith Conservation Research Fellowship	08/15/2000 08/14/2002 Nature Conservancy	\$128,000
Orti	Guillermo	CAREER:Molecular Systematics of Ray-Finned Fishes	04/01/2000 03/31/2005 NSF	\$500,000
Wood	Charles	Kaposi's Sarcoma & Human Herpesvirus in Africa	05/01/2000 04/30/2001 NIH-Natl Cancer Institute	\$395,730
Chemistry				
Rajca	Andrzej	Very Hi-Spin Organ Polyradical/Chiral-Conjug Syst	04/12/2000 07/31/2002 NSF	\$169,600
Rieke	Reuben	Mechanistic & Synth Studies/Highly Reactive Metals	06/05/2000 08/31/2001 NSF	\$115,000
Stezowski	John	Solid State Reactions/Disorder Crystals/React Meth	06/15/2000 08/31/2002 NSF	\$96,400
Stezowski	John	REU:Rsch Experiences/Undergraduates in Chemistry	04/20/2000 02/28/2001 NSF	\$55,000
Zeng	Xiao Cheng	Physical Fdns/Control Move of Nanomachine Parts	06/05/2000 05/31/2001 NSF	\$60,000
Ctr for Great Plains Studies				
Stubbendieck	James	Great Plains Art Collection	07/01/1999 06/30/2000 U. N. Foundation	\$69,227
Geosciences				
Blum	Michael	Fluvial Response to Late Quaternary Climate Change	05/15/2000 04/30/2003 NSF	\$195,087
Rowe	Clint	Integrated Model Tech/Hydrologic Cycl/Ne Sandhills	07/01/2000 06/30/2001 Dept of Commerce-NOAA	\$37,500

University of Nebraska - Lincoln
Quarterly Summary of Grants Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 04/01/00 - 06/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
Mathematics & Statistics				
Walker Judy	Coding Theory/Algebraic Geometry & Number Theory	07/15/2000 06/30/2003	NSF	\$77,736
Physics & Astronomy				
Dowben Peter	Metal-Nonmetal Transit/Magnetic Local Moment Syst	06/19/2000 07/31/2001	NSF	\$118,955
Ducharme Stephen	Langmuir-Blodgett Films of Ferroelectric Polymers	06/01/2000 05/31/2003	NSF	\$224,243
Fabrikant Ilya	Collision Processes Involving Low-Energy Electrons	05/15/2000 07/31/2001	NSF	\$60,000
Gay Timothy	Polarized Electron Physics	05/04/2000 05/31/2001	NSF	\$163,000
Jaecks Duane	Momentum in Coulombic Many-Body Quantum Syst	05/04/2000 06/30/2001	NSF	\$180,000
Liou Sy-Hwang	Magnetic Domains of Nanometer-Size Magnetic Films	04/15/2000 04/14/2003	DOD-ARO-DEPSCoR	\$270,000
Sellmyer David	Fundamental Studies/Magnetic-Harden Nano Magnets	06/19/2000 06/18/2001	Dept of Energy	\$85,000
Sellmyer David	Advanced Magnets for Power Systems	05/01/1998 01/31/2001	DOD-Army Rsch Office	\$50,000
Starace Anthony	Coherent Control of Continuum Quantum Processes	08/01/2000 07/31/2001	NSF	\$85,000
Psychology				
Bernstein Daniel	Assessment of Teaching	07/01/1999 06/30/2000	U. N. Foundation	\$100,000
Bevins Rick	Pavlovian Condition Processes Involving Nicotine	06/01/2000 05/31/2001	NIH-Nat Inst Drug Abuse	\$105,057
Inderbitzen-Nolan Heidi	Etiological Factors in Adolescent Social Phobia	06/01/2000 05/31/2001	NIH-Nat Inst Mental Hlth	<u>\$138,359</u>
			subtotal	\$3,769,083
Business Administration				
Management				
May Douglas	Program in Business Ethics and Society	01/01/2000 12/31/2000	U. N. Foundation	<u>\$50,000</u>
			subtotal	\$50,000
Chancellor's Office				
Lied Center				
Bethea Charles Henry	Program Sponsorships	07/01/1999 06/30/2000	U. N. Foundation	\$72,755
Bethea Charles Henry	Lied Performance Fund Project	07/01/1999 06/30/2000	U. N. Foundation	<u>\$200,000</u>
			subtotal	\$272,755

University of Nebraska - Lincoln
Quarterly Summary of Grants Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 04/01/00 - 06/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
Engineering & Technology				
Dean's Office				
Hendrix James	McCollum Fund-Engineering and Technology	01/01/2000 06/30/2000	U. N. Foundation	\$54,188
Electrical Engineering				
Throne Robert	Data Fusion for Inverse Electrocardiography	09/01/2000 08/31/2002	NSF	\$68,620
Engineering Mechanics				
Wu Mao	Polycrystal Model/Ceramics/Hi Strain Rate/Pressure	05/01/2000 04/30/2003	DOD-ARO-DEPSCoR	\$270,000
Mechanical Engineering				
Olson Lorraine	Data Fusion for Inverse Electrocardiography	09/01/2000 08/31/2002	NSF	\$68,620
Weins William	Support of Rail Research	07/01/1999 06/30/2000	U. N. Foundation	<u>\$60,000</u>
			subtotal	\$521,427
IANR-Agricultural Sciences & Natural Resources				
Agricultural Leadership/Education				
Blezek Allen	Nebraska LEAD Program	10/01/1999 03/31/2000	U. N. Foundation	<u>\$82,408</u>
			subtotal	\$82,408
IANR-Conservation & Survey Division				
Conservation & Survey				
Chen Xun-Hong	Integrated Model Tech/Hydrologic Cycl/Ne Sandhills	07/01/2000 06/30/2001	Dept of Commerce-NOAA	\$18,750
Narumalani Sunil	Environmental GIS/Three Ne Army Natl Guard Sites	04/01/2000 03/31/2001	Ne Military Department	<u>\$92,419</u>
			subtotal	\$111,169
IANR-Cooperative Extension				
Cooperative Extension				
Birnstihl Beth	Expanded Food and Nutrition Program	10/01/1999 09/30/2000	Dept of Agric-CSREES	\$520,570
Dickey Elbert	Civil Service Retirement	10/01/1999 09/30/2000	Dept of Agric-CSREES	\$350,947
Dickey Elbert	Integrated Pest Management	10/01/1999 09/30/2000	Dept of Agric-CSREES	\$246,200
Heusel Gary	Urban 4-H and Youth Development	10/01/1999 09/30/2000	Dept of Agric-CSREES	\$89,845
Heusel Gary	Building Family Friendly Communities Statewide	05/01/1997 04/30/2001	Dept of Agric-CSREES	\$150,000
Biological Systems Engineering				
Grisso Robert	Nebraska AgrAbility	04/01/1998 03/31/2001	Dept of Agric-CSREES	\$115,000

University of Nebraska - Lincoln
Quarterly Summary of Grants Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 04/01/00 - 06/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
Horticulture				
Horst Garald	Urban Gardening	10/01/1999 09/30/2000	Dept of Agric-CSREES	\$64,025
Information Services/Communication				
Cotton Dan	Penalty Mail	07/01/2000 06/30/2001	Dept of Agric-CSREES	<u>\$64,193</u>
			subtotal	\$1,600,780
IANR-International Programs				
International Programs				
Yohe John	Collab Rsch Spt to Strengthen INIA of Mozambique	06/29/2000 09/30/2001	Agency for Intl Devel	\$591,679
Yohe John	Sorghum/Millet Collab Research Program-INTSORMIL	08/28/1996 03/15/2001	Agency for Intl Devel	<u>\$2,700,000</u>
			subtotal	\$3,291,679
IANR-Research				
Agricultural Research Division				
Nelson Darrell	Ella M. Miller Endowment	07/01/1999 06/30/2000	U. N. Foundation	\$65,000
Vanderholm Dale	Forestry Research - McIntire-Stennis Funds	10/01/1999 09/30/2000	Dept of Agric-CSREES	\$174,034
Waller Steven	Sustain Ag Rsch/Educ (SARE) Prog for No Cen Reg	07/01/2000 06/30/2005	Dept of Agric-CSREES	\$1,747,995

University of Nebraska - Lincoln
Quarterly Summary of Grants Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 04/01/00 - 06/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
Agronomy				
Eghball Bahman	Beef Cattle Manure for Site Specific Applications	05/08/2000 04/30/2001	Dept of Agriculture-ARS	\$60,000
Animal Science				
Penas Pauline	Proprietary Research (FY 99 FY 00 thru 3/31/00)	07/01/1998 04/14/2000	Anonymous Donors	\$473,818
Biochemistry				
Gladyshev Vadim	Identity of Terminator & Selenocysteine UGA Codons	07/01/2000 06/30/2001	NIH-Nat Inst Health	\$166,175
Ragsdale Stephen	Enzymology of Acetoclastic Methanogenesis	04/15/2000 04/14/2001	Dept of Energy	\$108,000
Ragsdale Stephen	Biochem/Anaerobic Dehalogenat/Chlorinat Aromatics	06/22/2000 12/31/2001	NSF	\$100,000
Spreitzer Robert	Role of the Rubisco Small Subunit	05/01/2000 04/30/2001	Dept of Energy	\$95,000
Biological Systems Engineering				
Watts Darrell	Integrated Nitrogen Water & Pest Mgmt System	10/01/1999 09/30/2000	Dept of Agriculture-ARS	\$100,000
Entomology				
Meinke Lance	Nebraska Corn Rootworm Resistance to Insecticides	07/10/1996 07/09/2001	Dept of Agriculture-ARS	\$58,860
Food Science and Technology				
Meagher Michael	BPDF Development Fund	06/13/2000	Anonymous Donors	\$70,000
Grassland Studies/Sustainable Agriculture				
Klopfenstein Terry	Integr Crop/Livestock/Agroforest Rsch/Sustain Syst	06/15/1999 06/30/2001	Dept of Agric-CSREES	\$55,194
Natural Resource Sciences				
Brandle James	Prediction of Woody Biomass in Tree-Based Buffers	06/27/2000 10/31/2001	Dept of Agriculture-FS	\$52,798
Brandle James	SEEDSCAPE - Practically Speaking	06/27/2000 06/30/2003	Dept of Agriculture-FS	\$73,719
Hu Qi "Steve"	Integrated Model Tech/Hydrologic Cycl/Ne Sandhills	07/01/2000 06/30/2001	Dept of Commerce-NOAA	\$18,750
Wilhite Donald	Devel Drought Mitigation/Preparedness Tech for US	07/01/2000 06/30/2001	Dept of Agric-CSREES	\$187,100
Plant Pathology				
Powers Thomas	ID Ecosystem Controls on Soil Biodiversity:US-UK	06/28/2000 08/31/2001	NSF	\$54,451
Veterinary & Biomedical Sciences				
Cirillo Jeffrey	Role of Invasion Genes in Virulence of Legionella	07/01/2000 06/30/2001	NIH-NIAID	<u>\$105,345</u>

University of Nebraska - Lincoln
Quarterly Summary of Grants Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 04/01/00 - 06/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
				subtotal \$3,766,239
Law				
Law				
Rapoport Nancy	Faculty Research	07/01/1999 06/30/2000	U. N. Foundation	\$170,000
Rapoport Nancy	Faculty Professional Development	07/01/1999 06/30/2000	U. N. Foundation	\$180,000
Rapoport Nancy	General Administrative	07/01/1999 06/30/2000	U. N. Foundation	\$110,000
Rapoport Nancy	Law College Staff	07/01/1999 06/30/2000	U. N. Foundation	\$83,000
Rapoport Nancy	Adjunct Instruction	07/01/1999 06/30/2000	U. N. Foundation	\$50,000
Rapoport Nancy	Adjunct Instruction	07/01/1999 06/30/2000	U. N. Foundation	<u>\$55,000</u>
				subtotal \$648,000
Libraries				
Libraries				
Giesecke Joan	Funds for Books Text & Library Supplies/Materials	04/27/2000	U. N. Foundation	<u>\$89,187</u>
				subtotal \$89,187
Teachers				
Educational Psychology				
Sheridan Susen	School Psychologists as Behavioral Consultants	10/01/2000 09/30/2001	Dept of Education	\$177,254
Sheridan Susan	School Psych Leader Specializ/Home-School Consult	09/01/2000 08/31/2001	Dept of Education	\$178,084
Curriculum & Instruction				
Walter Jim	School at the Center Project	07/01/1999 06/30/2000	Ne Community Foundation	\$57,925
Walter Jim	School at the Center Project	07/01/1999 06/30/2000	Ne Community Foundation	\$57,000
Special Education & Communication Disorders				
Beukelman David	Educ & Rsch Leadership/Augment & Altern Commun	08/01/2000 07/31/2001	Dept of Education	\$62,636
Epstein Michael	Young Child at Risk/Emotional & Behavior Disorders	01/01/2001 12/31/2001	Dept of Education	\$148,401
Epstein Michael	Leadership Prog in Emotional & Behavioral Disorder	08/16/2000 08/15/2001	Dept of Education	\$178,921
Scheffler Marilyn	Project Literacy:Train Speech-Language Pathologist	06/01/2000 05/31/2001	Dept of Education	\$199,339
Steckelberg Allen	Internet-Base Teach Train Resourc/Paraprofessional	09/01/2000 08/31/2001	Dept of Education	<u>\$187,956</u>
				subtotal \$1,247,516

University of Nebraska - Lincoln
Quarterly Summary of Grants Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 04/01/00 - 06/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
VC for Academic Affairs				
Academic Affairs				
Brinkerhoff	David	UCARE	07/01/2000 06/30/2001 U. N. Foundation	\$200,000
Dunbar	Steven	J. D. Edwards Honors Program	04/01/1999 06/30/2000 U. N. Foundation	\$761,118
Graduate Studies				
Lawson	Merlin	Reichenbach Fellowship	07/01/1999 06/30/2000 U. N. Foundation	\$55,731
Lawson	Merlin	Graduate Fellowships FY 1999-2000	07/01/1999 06/30/2000 U. N. Foundation	<u>\$171,415</u>
			subtotal	\$1,188,264
VC for Research				
Research Council				
Helmuth	Donald	Support for Faculty Research at UNL	07/01/2000 06/30/2001 Layman Fund	<u>\$60,000</u>
			subtotal	\$60,000
VC for Student Affairs				
Student Affairs				
Kauffman	Janet	Nebraska Human Resources Institute - 2000-01	07/01/2000 06/30/2001 Ne Hum Res Rsch Fdn	\$98,928
Munier	Craig	Federal Financial Aid to Students-SEOG Program	07/01/2000 06/30/2001 Dept of Education	\$515,356
Munier	Craig	Federal Financial Aid to Students-CWSP Program	07/01/2000 06/30/2001 Dept of Education	\$977,881
Munier	Craig	Federal Financial Aid to Students-Pell Grant	07/01/1999 06/30/2000 Dept of Education	\$6,345,852
Munier	Craig	Undergraduate Scholarships FY 1999-2000	07/01/1999 06/30/2000 U. N. Foundation	\$3,950,994
Munier	Craig	Federal Financial Aid to Student-Perkins Loan Prog	07/01/2000 06/30/2001 Dept of Education	\$118,539
Todd	Lynda	National Youth Sports Program	06/12/2000 07/25/2000 Natl Collegiate Athl Assn	<u>\$58,500</u>
			subtotal	\$12,066,050
			Grand Total	\$28,764,557

University of Nebraska - Lincoln
Quarterly Summary of Contracts Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 04/01/00 - 06/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
Business Administration				
Ctr for Economic Education				
Atwood Roger	Technical Support/Ne Council on Economic Educ	01/01/1999 12/31/1999	Natl Council on Econ Educ	\$61,510
			subtotal	\$61,510
Division of Continuing Studies				
Continuing Studies				
Hazzard Charlotte	Advanc Learn Environ Rsch & Technology (ALERT)	05/11/2000	General Services Admin	\$1,700,000
			subtotal	\$1,700,000
IANR-Conservation & Survey Division				
Conservation & Survey				
Kuzila Mark	STATEMAP-Rural & Urban Geological Map of Ne	05/01/2000 04/30/2001	Dept of Interior-GS	\$102,066
Kuzila Mark	Accelerated Soil Survey - FY 2001	05/01/2000 06/30/2001	Ne Nat Resources Comm	\$157,061
			subtotal	\$259,127
IANR-Cooperative Extension				
Biological Systems Engr				
Henry Chris	Livestock Producer Environmental Assistance Proj	05/04/2000 06/30/2001	Ne Environmental Trust	\$16,752
Agronomy				
Martin Alex	Noxious Weeds in Nebraska Brochure Development	05/22/2000 06/30/2001	Ne Dept Agriculture	\$50,000
Southeast R & E Center				
Glewen Keith	Soybean Management Days Program	03/16/2000 09/30/2000	Ne Soybean Board	\$70,000
So Central R & E Center				
Ferguson Richard	Livestock Producer Environmental Assistance Proj	05/04/2000 06/30/2001	Ne Environmental Trust	\$67,008
Natural Resource Sciences				
Hubbard Kenneth	Operations & Services/Regional Climate Ctrs FY 00	05/01/2000 04/30/2001	Dept of Comm-NOAA-Desert	\$381,000

University of Nebraska - Lincoln
Quarterly Summary of Contracts Awarded Over \$50,000.00
Subtotals by College and Department
For the Quarter 04/01/00 - 06/30/00

Dept/PI	Title	Budget Period	Funding Agency	Amount
Ctr for Rural Revitalization				
Allen John	conNEcting Nebraska Business Project	06/01/2000 05/31/2001	Ne Info Technology Comm	<u>\$100,000</u>
			subtotal	\$684,760
IANR-Research				
Ag Research Division				
Vanderholm Dale	U. S. Meat Animal Research Ctr 4th Qtr FY00 Fnds)	07/01/2000 09/30/2000	Dept of Agriculture-ARS	\$234,536
Entomology				
Higley Leon	Light Modulation/Herbivore-Elicited Leaf Chlorosis	01/01/2000 12/31/2002	Montana State University	\$50,621
Food Science & Technology				
Benson Andrew	Feas Test/Hi Density DNA Arrays/Applic Food Indus	08/01/2000 07/31/2001	Beacon Venture Mgmt Corp	\$287,010
Meagher Michael	Purification/Hc Fragment for Botulinum Neurotoxin	05/12/1998 10/11/2001	DOD-Army Medical Research	\$695,197
Taylor Stephen	Assessing the Allergenicity of Soybean Oil	10/01/1999 12/31/2001	United Soybean Board	\$119,250
Natural Resource Sciences				
Hoagland Kyle	Lake Evaluation and Assistance Project	05/01/2000 07/31/2001	Ne Dept Environmental Qual	\$100,000
Hoagland Kyle	State Lakes Classification & Assessment Program	05/08/2000 12/31/2002	Ne Dept Environmental Qual	\$270,000
Hubbard Kenneth	Weather Conditions/ASHRAE Hdbk of Fundamentals	04/01/2000 03/31/2002	ASHRAE	\$119,666
Peters Edward	Platte River Fisheries Research	05/10/2000 04/30/2001	Ne Game & Parks Comm	\$135,000
Spalding Roy	In situ Induced Denitrification Study	06/30/2000 06/30/2002	Central Platte NRD	\$78,460
Spalding Roy	In Situ Ground Water Denitrification Eval Project	05/06/2000 06/30/2002	Ne Dept Environmental Qual	<u>\$143,675</u>
			subtotal	\$2,233,415
IANR-Vice Chancellor				
IANR-Vice Chancellor				
Hergenrader Gary	Community Enhancement Program	10/01/1999 09/30/2003	Ne Dept Roads	<u>\$350,000</u>
			subtotal	\$350,000
Grand Total				\$5,288,812

TO: The Board of Regents
 Business Affairs

MEETING DATE: September 29, 2000

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

RECOMMENDED ACTION: Report

Description	<u>A Gifts</u>	<u>B Grants</u>	<u>C Bequests</u>	<u>D Contracts</u>	TOTAL
Instruction	\$46,034	\$2,232,238	\$0	\$13,320	\$2,291,592
Research	106,563	9,179,593	0	3,534,535	12,820,691
Public Service	4,044	52,014	0	1,411,022	1,467,080
Student Aid	500	51,418	0	0	51,918
Other	<u>2,750</u>	<u>0</u>	<u>0</u>	<u>389,490</u>	<u>392,240</u>
Subtotal	\$159,891	\$11,515,263	\$0	\$5,348,367	\$17,023,521

Awards 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
Other	0	0	0	0	0
Subtotal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	<u>\$159,891</u>	<u>\$11,515,263</u>	<u>\$0</u>	<u>\$5,348,367</u>	<u>\$17,023,521</u>

A- Gifts of \$1,000 and over are itemized on the attached pages
 B- Grants of \$50,000 and over are itemized on the attached pages
 C- Bequests are itemized on the attached pages
 D-Contracts of \$50,000 and more are itemized on the attached pages.

SPONSOR: William O. Berndt, Ph.D.

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

DATE: September 8, 2000

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

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Novartis	LSG/LN meetings	1,000
Ortho-McNeil Pharmacueticals	Preheim Education Fund	1,250
Donation	Low Vision Evaluations	2,155
Allergan	Gifford Donation Support	1,500
Bristol Myers Squibb	Development Fund	1,500
Wyeth Ayerst	NPI Library Fund	1,500
Eli Lilly & Company	Psychiatry Child/Adolescent - Kratochvil	2,000
Eli Lilly & Company	Burke Miscellaneous Research Fund	4,000
Johnson & Johnson	Keiser-Stoms Cancer Professorship	1,000
UPRR	Keiser-Stoms Cancer Professorship	1,144
Aventis	RAIN Donation Account	4,000
Astra-Zeneca	Fellow Development Fund	1,500
FNB of Omaha, Esther Westka	Hubbard Professorship	2,964
College of Medicine Alumni Assoc.	Student Research Fund	12,000
College of Medicine Allumni Assoc	Curriculum Incentive	9,000
Immunex	LSG/LN Meetings	6,000
Amgen	LSG/LN Meetings	3,500
Bayer	Book Development Account	1,000
Pharmacia & Upjohn	Internal Medicine Donation Account	1,500
Pharmacia & Upjohn	Cardiology Professional Service Fees	1,500
Fellows & Residents	Cardiology Professional Service Fees	1,450
St. Jude Medical Center	Cardiology Professional Service Fees	2,850
Wyeth-Ayerst	NPI Library Fund	1,250
Welcome Wagon of Omaha	Liver Transplant Patient Fund	2,675
Center Improvement Human Functions	Bouda Research/Development Fund	2,000
Merck	Development Fund	3,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER

GIFTS OF \$1,000 OR MORE

APRIL 1, 2000 - JUNE 30- 2000

Page 2

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Schering Sales Corporation	Allo Transplant Education Fund	1,000
Astra Zeneca	Young Research Fund	1,000
IDEC	Bierman Research Fund	1,700
Alberta Cancer Board	Bierman Research Fund	1,741
Merck	Cardiology Professional Service Fees	1,500
Stanford University	Cardiovascular Research And Education	5,205
Wyeth-Ayerst	Sudan Research	2,000
NebTrust Company	Keiser-Stoms Cancer Professorship	41,337

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

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/NIH/NCI	Wing C. Chan 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.	341,949
American Cancer Society	J. Alan Diehl Eppley Institute	Over-expression of cyclin D1 occurs frequently in cancer due to gene amplification, chromosomal translocation, or protein stabilization. Preliminary work suggests that the failure of the cell to coordinate cyclin D1 localization with cell division results in oncogenesis. The goal of this work is to elucidate the mechanisms that determine cyclin D1 subcellular localization.	125,000
DHHS/ ACF/ADD	Joseph H. Evans Munroe Meyer Institute	Project ICE [Inclusive Community Education] is designed to provide training to service providers in the Nebraska Developmental Disabilities Service System. The goals of the project are to increase staff skill levels, reduce turnover, and improve the quality of care provided to persons with developmental disabilities / mental retardation in Nebraska.	94,516
DHHS/NIH/NIDCR	Richard Finnell Munroe Meyer Institute	The three most common types of human birth defects, cardiac (CHD) neural tube (NTD) and oral-facial clefts (OFC) are of multi factorial origin. The one single environmental factor which appears to moderate the risk for these birth defects is the vitamin, folic acid.	274,381
DHHS/NIH/NAID	Ira J. Fox Surgery	Foreign histocompatibility genes will be introduced and expressed in mouse bone marrow cells (BMC) by means of genetically engineered retro viruses which are incapable of replicating. Following lethal irradiation, host animals will be reconstituted with these BMC's and tested to see whether their immune response to the introduced antigens has been altered.	281,070
DHHS/NIH/NINDS	Howard Gendelman Pathology/Microbiology	Approximately 20% of AIDS patients experience severe brain disease caused by explosive viral replication. Neuron loss is caused indirectly by virus-induced toxins produced from the macrophages. Implementing new technologies in neuronal electrophysiology, researchers will monitor brain cell responses to determine the physiological events that produce neural injury/death in AIDS.	227,020

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
AMERICAN ASSOCIATION FOR THE STUDY OF LIVER DISEASES	Richard Gilroy Internal Medicine	This fellowship will provide support to address an important problem in transplant hepatology, namely transplantation of patients over the age of sixty.	50,000
DHHS/NIH/NCI	Barry Gold Eppley Institute	Most cancer causing compounds and many anti-cancer drugs that target DNA, react with DNA to afford a diverse mixture of products. To address this issue, we have prepared compounds that selectively generate specific types of DNA damage. Our goal is to use these new DNA damaging agents to understand the role of the two DNA lesions in toxicity and mutagenicity.	238,344
DHHS/NIH/NCI	Michael Hollingsworth Eppley Institute	This study investigates the molecular mechanisms of the family of enzymes that perform mucin-type O glycosylation of proteins. These enzymes are important in the production of glycoproteins found in mucus secretions, and in the actions of glycoproteins during cell-cell adhesion events.	253,691
The Marc Lustgarten Foundation	Michael Hollingsworth Eppley Institute	This project explores the role of adoptive cellular therapy using TALL-104 cells, a potent immune effector cell capable of recognizing and killing solid tumor cells. In addition to a clinical trial evaluating direct injection of TALL-104 cells into liver metastases through the hepatic artery, laboratory investigations will be conducted to try to determine what molecules trigger these cells and to determine whether the cells can be genetically modified to express antibodies that will bind to the tumor target.	150,000
DHHS/NIH/NCI	Michael Hollingsworth Eppley Institute	The goal of this project is to identify families with hereditary cancer syndromes associated with pancreatic cancer. The reserachers are developing a resource of tissue blocks and lymphoblastoid cell lines for research sampling which enables them to pursue molecular mutational DNA studies for future development of diagnostic tests and therapeutic agents.	1,831,625
DHHS/NIH/NIAAA	Thomas Jerrells Pathology / Microbiology	This study will examine the effects of ethanol consumption on the immune response. Alcohol abuse is associated with an increased susceptibility to infectious organisms. This research will attempt to define the mechanisms of immuno-suppression associated with alcohol consumption, specifically the effects of the stress response and the resulting corticosteroid production on the immune system.	168,154

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
National Science Foundation	Alexander Kabanov College of Pharmacy	This is a new grant from the division of Material Research, NSF to conduct studies on block ionomer complexes. These studies are a continuation of the research previously supported by a 5 year CAREER grant from the same NSF division.	264,000
DHHS/NIH/NHLBI	Vinod Labhassetwar College of Pharmacy	Restenosis is the re-obstruction of the coronary artery, a condition which occurs in 30-50% of patients following balloon angioplasty. In this study, ultra small polymeric biodegradable nanoparticles will be formulated and used to deliver localized drugs into the arterial wall to inhibit restenosis.	106,126
DHHS/NIH/NIGMS	Robert S. Lahue Eppley Institute	Triplet repeats are DNA sequences that mutate in unusual ways. When they mutate, they cause neurological diseases such as Huntington's disease. This purpose of this research is to understand how the mutations occur, so that better diagnostics and new therapies can be developed.	235,480
DHHS/NIH/NCI	Ming-Fong Lin Biochemistry / Molecular Biology	The purpose of this project is to study the mechanisms of prostate carcinogenesis for improving the therapy of the disease.	220,431
DHHS/NIH/NCI	Ming-Fong Lin Biochemistry / Molecular Biology	Human prostate cells require androgens for growth. Thus, androgen ablation therapy is the currently preferred treatment for advanced prostate cancer. However, this therapy is not curative and the cancer will likely return. This project will study the molecular mechanisms by which prostate cancer cells grow in the absence of androgens. Hopefully, the results will lead to the development of effective treatments for prostate cancer patients.	262,800
American Institute for Research in Cancer	Sidney Mirvish Eppley Institute	Surveys of human populations and animal experiments indicate that garlic and its' odorous sulfur-containing chemicals, called allyl sulfides, can prevent cancer. However, not enough is known about the mechanisms of this prevention and what doses of allyl sulfides are needed to exert these effects. This study will examine the means by which allyl sulfides prevent cancer caused by nitrosamines, cancer-producing chemicals which are present in tobacco and in certain foods.	165,000
DHHS/NIH/NINDS	Daniel Monaghan Pharmacology	The objective of this proposal is to determine the signal transduction pathway and molecular mechanisms by which a growth factor [insulin] regulates synaptic transmission, and thereby gain an understanding of growth factor/cytokine actions.	82,773

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/HRSA	Phyllis Muellenberg Division of Medical Technology	This project will design and develop an Internet based Multi-Media Recruitment Package to increase the number of minority and disadvantaged students who are informed of the role of allied health practitioners and the need and opportunities in these areas of health care.	99,337
DHHS/HRSA	Keith Mueller Preventative & Societal Medicine	The purpose of this project is to disseminate via a web page the knowledge gained through the evaluation of the State Rural Hospital Flexibility Grant Program. The Rural Health Panel of the Rural Policy Research Institute will coordinate dissemination efforts with the research centers participating in the evaluation.	52,000
DHHS/AHCPR	Keith Mueller Preventative & Societal Medicine	This project will contribute to ongoing debates concerning changes in the Medicare program. By testing hypotheses predicting the pattern of adopting managed care plans in rural countries, investigators are testing the policy approach of relying on managed care and competitive markets to redress perceived financial problems in the program.	209,449
DHHS/HRSA	Paul Paulman Family Medicine	The purpose of the HRSA Predoctoral Training Grant in Family Medicine is to develop Internet based educational courses for third year medical students to help them learn principles in family medicine during their two month, rural family medicine preceptorship.	78,547
DHHS/NIH/NHLBI	Kaushik Patel Physiology / Biophysics	This study hopes to gain insight into the intrarenal mechanisms that cause imbalances in the short term control of fluid volume and electrolyte regulation. The long term effects of these altered intrarenal mechanisms can lead to proteinuria and subsequently, to end stage renal disease, as well as producing a variety of cardiovascular complications including hypertension.	160,924
DHHS/NIH/NICHD	Shyamal Roy OB/GYN	The objectives of the project are to understand how intra-ovarian growth factors control follicular development in the mammalian ovary and to use that information to improve in vitro follicle growth for obtaining fertilizable oocytes.	64,831
DHHS/NIH/NIDDK	Steven C. Sansom Physiology / Biophysics	The rate of blood infiltration is controlled by the kidneys' filtering apparatus which contains capillaries surrounded by contractile mesangial cells. Although these cells are important filtration regulators their mechanism is poorly understood. For this study, researchers will use electrical and molecular methods to clarify the mechanism of human mesangial cells in culture.	153,135

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/NIH/NCI	James D. Shull Eppley 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.	75,500
DHHS/NIH/NICHD	Shelley D. Smith Munroe-Meyer Institute	Specific reading disability (dyslexia) is a significant childhood learning problem with genetic and non-genetic causes. Investigators have ascertained a number of extended families with a high incidence of dyslexia, since these families can be particularly helpful in identifying important genes with a major effect on reading.	221,503
DHHS/NIH/NIGMS	Joyce Solheim Eppley 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.	50,990
DHHS/NIH/NIAID	Steve Tracy Pathology / Microbiology	Coxsackieviruses are common human viruses closely related to the well-studied polioviruses. Like the polioviruses, coxsackieviruses can be attenuated for disease and so used as vaccines. Researchers will generate protective anti-HIV immunity in mice as a model for one approach to the problem of developing prophylactic and therapeutic anti-HIV vaccines.	219,000
DHHS/NIH/NEI	Wallace B. Thoreson Ophthalmology	The two major aims of this project are to test the hypothesis that the suppression of light-evoked currents in second order retinal neurons may arise as a consequence of photoreceptor calcium currents induced by reductions in chloride, and to analyze the mechanism(s) by which chloride may influence calcium channel function.	104,554
DHHS/NIH/NIEHS	Roseanne Vorce Pharmacology	Arsenic ingestion causes cancer of the skin and other organs. In contrast to other carcinogens, arsenic produces permanent but not-mutagenic changes in exposed cells. This project will test the hypotheses that these actions are due to the ability of arsenic to stimulate cell proliferation while perturbing methyl metabolism.	152,458

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
DHHS/NIH/NHLBI	Irving H. Zucker Physiology / Biophysics	This research project is concerned with determining the control of blood pressure and blood flow in an animal model of congestive heart failure. Studies are designed to investigate how the nervous control of heart rate, blood pressure and various hormones is altered in heart failure.	254,608
DHHS/NIH/NHLBI	Irving H. Zucker Physiology / Biophysics	This research training project is concerned with determining the control of blood pressure and blood flow in an animal model of congestive heart failure. Studies are designed to investigate how the nervous control of heart rate, blood pressure and various hormones is altered in heart failure.	173,516
DHHS/NIH/NHLBI	Irving H. Zucker Physiology / Biophysics	The research in this program is designed to further the understanding of the mechanisms by which autonomic regulation is altered in chronic congestive heart failure. Experiments will investigate the regulation of central and peripheral mediators of cardiovascular reflex function in animal models of chronic congestive heart failure.	1,117,364

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS 50,000 AND OVER
APRIL 1, 2000 TO JUNE 30, 2000**

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Toshiba American Medical Systems, Inc.	Ward A. Chambers Community Partnership	There are two goals for this work. 1) to study and develop a better quality of cardiac image for all patients of any physical size and 2) to develop and implement an internet website that can display cardiology data from the catheterization laboratory to approved users.	90,000
Roche Palo Alto	Edward Dominguez Surgery	The purpose of this study is to determine the safety and efficacy of valganciclovir when compared to ganciclovir for prevention of Cytomegalovirus in high risk solid organ recipients. Cytomegalovirus is transmitted from organ donors and if the recipient has no prior immunity, serious illness may result.	133,442
Glaxo Wellcome, Inc.	Anthony Floreani Internal Medicine	This 12 week, open label study will evaluate the effects of a Corticosteroid-sparing dose of Salmeterol / Fluticasone Propionate in a dry powder combination administered via the Diskus dry powder inhaler in patients with persistent asthma.	78,746
Sepracor, Inc.	Anthony Floreani Internal Medicine	This study will evaluate the efficacy and tolerability of multiple once-daily doses of formoterol tartrate inhalation solution. A long acting beta agonist and bronchodilator which opens airways in asthma patients.	81,850
SCIREX Corporation	David G. Folks Psychiatry	The purpose of this project is to determine whether donepezil (Aricept) has any long term benefit with regard to functioning (activities of daily living of quality of life) or decreased rate of intellectual decline among patients with Alzheimer's disease who show no apparent response in the initial 24 weeks of treatment. This study will also enable clinicians to more clearly define the criteria by which patients are continued on donepezil after an initial six month trial.	97,500
Diacrin, Inc.	Ira J. Fox Surgery	Liver transplantation is now the only therapy available for the treatment of liver failure and life-threatening genetic abnormalities of the liver. Animal studies indicate that transplantation of liver cells might be a less dangerous alternative to whole organ transplantation. This study will assess whether or not this is true for human patients.	172,908

**University of Nebraska Medical Center
Contracts \$50,000 and Over
April 1, 2000 to June 30, 2000
Page 1**

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Organon, Inc.	William Haire Internal Medicine	This study will determine if a daily injection of a new anticoagulant medication works as well as a continuous infusion of the standard medication, heparin, in the treatment of blood clots in the lung.	70,000
NE DHHS	Barbara Jackson Munroe Meyer Institute	The goal of this contract is to implement a community-based family centered services coordination model for children with complex special health care needs who are eligible for services un the Katie Beckett program. Nurses serve as service coordinators and support families in receiving appropriate amounts of nursing care and other needed medical, social and educational support services.	77,555
NE DHHS	Deborah Barnes-Josiah Pediatrics	This agreement with the state DHHS 1) convenes an advisory board and steering committee meetings regarding MCH related work as determined necessary; 2) provides analysis of specified MCH-related databases to determine rates for, and trends of, maternal and child health issues and other related occurrences in the population; and 3) prepares statistical and annual reports from a variety of MCH related databases.	52,014
Duke Clinical Research Institute	Christopher Kratochvil Psychiatry	The treatment for adolescents with depression compares the effectiveness of various treatments for depression in teenagers, ages 12 to 17. The treatments include fluoxetine (Prozac), placebo, cognitive-behavioral therapy, or the combination of both therapy and fluoxetine. The study may last up to 20 months. UNMC is one study site under this federal award to Duke.	143,725
Lilly Research Laboratories	Christopher Kratochvil Psychiatry	This study evaluates the safety and effectiveness of a new medication (tomoxetine) and compares fixed dose ranges against placebo for children and adolescents with Attention-Deficit/Hyperactivity Disorder .	275,546
Novartis Pharmaceuticals Corporation	John P. Leone Surgery	This is a multi-center, open-label study to assess the safety and tolerability of Simulect, Neoral, RAD001 and steroids for the prevention of acute rejection in diabetic patients undergoing pancreas-kidney transplantation.	65,959
Novartis Pharmaceuticals Corporation	John P. Leone Surgery	This is a double-blind, randomized, parallel group study to evaluate the gastro-intestinal tolerability of IRL080 vs. CellCept in kidney transplant patients.	55,358

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

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Zimmer Corp.	James R. Neff Orthopaedic Surgery	This project will compare the use of two methods of in-vitro knee implant testing. State-of-the-art simulator machinery and specialist expertise will be used to provide essential data on these methods. The results will be useful to the orthopaedics industry to improve the quality of future testing which will help ensure more durable implants for a growing number of patients.	51,400
Abgenix, Inc.	Steven Pavletic Internal Medicine	The purpose of this research study is to evaluate the safety of an investigational drug, ABX-CBL when compared to Atgam to see if it can help allogeneic stem cell transplant patients with steroid resistant acute GVHD. Acute GVHD is a reaction that occurs when donor stem cells infused into the patients body sees the patients body as foreign.	59,740
Pfizer, Inc.	Stephen Rennard Internal Medicine	This study is designed to evaluate a new medication which may be of assistance in helping people quit smoking. The medication acts similarly to other antidepressants which have been found to have benefit in helping smokers quit.	446,412
Glaxo Wellcome, Inc.	Stephen Rennard Internal Medicine	Chronic Obstructive Pulmonary Disease [emphysema/bronchitis] is a major killer. The current study attempts to identify genes related to this disease by analyzing the presence of COPD in subject families and applying the gene mapping technique. 3,000 families will be enrolled at 10 different sites worldwide with UNMC contributing approximately 1/10 of the samples.	315,815
SmithKline Beecham	Stephen Rennard Internal Medicine	This study is designed to determine if a new drug, Ariflo, is associated with reduced inflammation in chronic bronchitis. Samples of sputum are collected and processed at a variety of study sites. These samples are sent to the University of Nebraska Medical Center where several analyses are performed.	301,762
Chiron Corporation	Mark E. Rupp Internal Medicine	Sepsis is a severe illness triggered by an infection. It is thought that some of the damage observed in patients with sepsis is due to abnormal clotting. This protocol will study the effect of a clot blocking agent (Tifacogin) in subjects with sepsis.	91,500
University of North Dakota	J. Rodriguez-Sierra Cell Biology / Anatomy	The long term objective of this study is to clarify the mechanism of mitochondrial-linked apoptosis associated with aging and neurodegenerative disorders. Human mitochondrial DNA deletion mutations have been found in a number of neurodegenerative diseases and with aging.	83,169

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

GRANTING AGENCY	GRANTEE DEPARTMENT	PURPOSE	AMOUNT
Boys Town National Research Hospital	Janos Sumegi Pathology / Microbiology	Usher Syndrome (USH), the leading genetic disorder of combined blindness and deafness, affects about 40,000 people in the United States. USH is genetically heterogeneous and the mutations of at least ten genes are believed to cause this syndrome. Two of these genes have been identified. USH 1b and USH 2a. The latter was identified in our laboratory. The purpose of this study is to identify three additional genes, USH 3, USH 2b and USH 1a.	178,387
University of Colorado at Boulder	Shelley Smith Munroe Meyer Institute	As part of an NIH multidisciplinary Learning Disabilities Center grant based at the University of Colorado, this research is directed towards identification of causal genes for dyslexia. Researchers have localized one gene to chromosome 6. The goal is to identify that gene and determine how it affects reading ability.	154,932
NE DHHS	Susan Swindells	This project provides HIV-infected individuals with prescribed therapies that have been determined to prolong life or prevent serious deterioration of health arising from HIV disease.	919,249
PPD Development, Inc.	Rodney Taylor Surgery	This is a clinical research project to evaluate graft function in kidney transplant patients treated with either a reduced or a standard dose of cyclosporine in combination with rapamune and corticosteroids.	60,024
Alcon Laboratories	Carol Toris Ophthalmology	The purpose of this study is to test the efficiency of a potentially new glaucoma drug that will reduce the eye pressures associated with this disease. This study is being conducted at various sites in the U.S.	76,009

TO: The Board of Regents

Business Affairs

MEETING DATE: September 29, 2000

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

RECOMMENDED ACTION: Report

DESCRIPTION	<u>A</u> Gifts	<u>B</u> Grants	<u>C</u> Bequests	<u>D</u> Contracts	<u>Total</u>
Instruction	\$ 61,734.00	45,891.00			107,625.00
Research	20,000.00	703,661.00		302,916.00	1,026,577.00
Public Service	45,196.25	36,996.00		707,992.00	790,184.25
Student Aid	305,173.33	2,976,844.00			3,282,017.33
Supporting Services Administrative	4,110.00	1,000.00			5,110.00
Other	96,381.20			37,571.00	133,952.20
Not Designated					0.00
Subtotal	<u>532,594.78</u>	<u>3,764,392.00</u>	<u>0.00</u>	<u>1,048,479.00</u>	<u>5,345,465.78</u>

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

Instruction					0.00
Research					0.00
Public Service					0.00
Student Aid					0.00
Supporting Services Administrative					0.00
Other					0.00
					0.00
	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL	\$ <u>532,594.78</u>	<u>3,764,392.00</u>	<u>0.00</u>	<u>1,048,479.00</u>	<u>5,345,465.78</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: September 8, 2000

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

Gifts \$1,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Hollis & Helen Baright Foundation	Scholarships	\$ 1,000.00
Marjorie Langhorst Trust	Scholarships	1,450.72
Anonymous	Program for Women & Successful Aging	3,000.00
Metro Credit Union	Scholarships	2,500.00
The Presser Foundation	Scholarships	3,000.00
JoAnn Adkins	KVNO	1,000.00
Frances Bertsch	KVNO	1,000.00
Union Pacific Corporation	KVNO	4,970.00
Mary Krotoska	KVNO	1,000.00
American Advertising Federation	Communications Department Ad Club	3,734.00
Norwest Foundation	Hispanic Leadership Program	1,250.00
Alumni Association	Scholarships	17,203.61
Alumni Association	Outstanding Teaching Awards	8,000.00
University of Nebraska Foundation	Scholarships	277,544.00
University of Nebraska Foundation	Professorships	38,000.00
University of Nebraska Foundation	Weber Lectureship	1,850.00
University of Nebraska Foundation	Ambassador Student Travel Program	1,820.00
University of Nebraska Foundation	Computer Lab	50,000.00
University of Nebraska Foundation	Communications Department	1,500.00
University of Nebraska Foundation	Status of Women Achievement Award	1,000.00
University of Nebraska Foundation	IST&E Research Awards	20,000.00
University of Nebraska Foundation	Arts & Sciences	1,710.00
University of Nebraska Foundation	Fieldhouse Renovation	9,000.00
University of Nebraska Foundation	IST&E Computer Support	30,750.00
University of Nebraska Foundation	Fine Arts Offutt-Sullivan Faculty Awards	1,100.00
University of Nebraska Foundation	Communications Department Ad Club	2,610.00
Subtotal		<u>485,992.33</u>
Total amount of gifts under \$1,000		46,602.45
Total Gifts for the Quarter		<u>\$ 532,594.78</u>

Grants \$50,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Department of Education	Financial Aid	Federal Workstudy 2000-2001	\$ 576,487.00
US Department of Education	Financial Aid	Federal SEOG 2000-2001	288,087.00
US Department of Education	Financial Aid	Federal Perkins 2000-2001	204,131.00
US Department of Education	Financial Aid	FPELL 2000-2001	1,908,139.00
US Department of Education	Teacher Education	Teacher Technology Preparation	372,060.00
The Japan Foundation	CPACS	Public Sector Reform	67,620.00
NASA	Aviation Institute	Develop Research Opportunities	225,000.00
Subtotal			<u>3,641,524.00</u>
Total amount of grants under \$50,000			122,868.00
Total Grants for the Quarter			<u>\$ 3,764,392.00</u>

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
		<u>\$ -</u>

Contracts \$50,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Small Business Administration	NBDC	Small Business Development Center	\$ 567,629.00
Nebraska Environmental Trust	Biology	Glacier Creek Restoration	76,400.00
ABT Associates, Inc.	Criminal Justice	Arrestee Drug Abuse Program	79,152.00
Nebraska Department of Education	Teacher Education	Evaluate Nebraska Catalyst Project	169,762.00
Subtotal			<u>892,943.00</u>
Total amount of contracts under \$50,000			155,536.00
Total Contracts for the Quarter			<u>\$ 1,048,479.00</u>