

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
University of Nebraska at Kearney
Nebraskan Student Union
Cedar Room
Saturday, April 6, 2002
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON FEBRUARY 23, 2002
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: MAINTENANCE COSTS ON CAPITAL CONSTRUCTION GIFTS
- VI. HEARINGS
- VII. 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.
- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AFFAIRS
- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AFFAIRS
 - C. FOR INFORMATION ONLY
 - D. REPORTS
- XI. ADDITIONAL BUSINESS

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations. Addendum IX-A-1
2. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-A-2
3. Approve the request for outside employment at the University of Nebraska Medical Center. Addendum IX-A-3
4. Approval of the College of Medicine's request to change the name of the Department of Cell Biology and Anatomy to the Department of Genetics, Cell Biology and Anatomy at the University of Nebraska Medical Center. Addendum IX-A-4
5. Approve discontinuance of the Dental Interdepartmental Area Graduate Program at the University of Nebraska Medical Center. Addendum IX-A-5
6. Approve the proposed amendment to Regental Policy 2.8.1 "Eligibility to Hold Office." Addendum IX-A-6
7. Approve the name change for the UNO Center for Discipline-Based Art Education to Center for Innovation in Arts Education. Addendum IX-A-7
8. Approve the Award of Honorary Degrees. Addendum IX-A-8

B. BUSINESS AFFAIRS

University of Nebraska at Omaha

1. Approve the agreement with the City of Omaha for the construction of a roundabout in Elmwood Park adjacent to the UNO campus. Addendum IX-B-1
2. Approve the Fund B, University Program and Facilities Fees (UPFF) 2002-2003 Allocation for the University of Nebraska at Omaha. Addendum IX-B-2

University of Nebraska at Kearney

3. Approve the Fund B, University Program and Facilities Fee (UPFF): 2002-2003 Allocation for the University of Nebraska at Kearney. Addendum IX-B-3

University of Nebraska Medical Center

4. Approve the Fund B, University Program and Facilities Fees (UPFF) 2002-2003 Allocation for the University of Nebraska Medical Center. Addendum IX-B-4

University of Nebraska-Lincoln

5. Approve the Fund B, University Program and Facilities Fees (UPFF) 2002-2003 Allocation for the University of Nebraska-Lincoln. Addendum IX-B-5
6. Approve and grant a Permanent Public Pedestrian and Vehicle Way Easement and Temporary Construction Easement to The Nebraska Educational Telecommunications Commission. Addendum IX-B-6
7. Approve the project budget for the Othmer Hall–Finishing of Shell Space Project.
Addendum IX-B-7
8. Approve the First Amendment to the Project Interest Installment Purchase Agreement between the University of Nebraska Foundation and the Board of Regents of the University of Nebraska for financing the University’s Participation in the Lincoln Ballpark Project. Addendum IX-B-8

President's Personnel Recommendations.
Meeting Date: April 6, 2002

University of Nebraska-Lincoln

Leaves of Absence**

Adjustment

Benjamin Rader, Professor(Continuous), History; James L. Sellers Professor of History (Special), effective 05/01/02, \$99,318 AY (includes \$10,000 Professorship), 1.00 FTE.

University of Nebraska Medical Center

Adjustment

William O. Berndt, Vice Chancellor for Academic Affairs (Special), and Dean, Graduate Studies (Special), University of Nebraska Medical Center; and Professor (Continuous), Pharmacology, College of Medicine; effective 02/01/02, \$192,580 FY, 1.00 FTE. Change organizational unit from Graduate Studies and Research.

**Members of the public and news media may obtain a copy of the item with the Leaves of Absences in 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.

TO: The Board of Regents
Academic Affairs

MEETING DATE: April 6, 2002

SUBJECT: Request 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.

Dean Sicking, Professor of Civil Engineering, to provide consultation services to the Nebraska Department of Roads.

PREVIOUS ACTION: None.

EXPLANATION: The request by Dean Sicking for approval of outside activity is 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, and (d) providing professional services for remuneration to a department or agency of state government, must have the approval of the Board of Regents.

Dean Sicking is requesting permission of the Board of Regents to serve as a consultant for the Nebraska Department of Roads and private companies. He will be providing expert witness consultation on traffic accidents to determine cause and injury mechanisms. These duties will be performed during the period April 8, 2002 through April 7, 2003 and will not interfere with Dean Sicking's performance of his University duties and responsibilities.

SPONSOR: Richard Edwards
Senior Vice Chancellor for Academic Affairs

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

DATE: March 14, 2002

TO: The Board of Regents
Academic Affairs

MEETING DATE: April 6, 2002

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:

COLLEGE OF MEDICINE

Kaushik P. Patel, Professor, Physiology and Biophysics, to provide assistance with the braingate project.

Stephen I. Rennard, M.D., Larson Professor of Medicine, Internal Medicine to serve on the Roche Scientific Advisory Board.

EXPLANATION: This request for approval of outside activity is 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, and (c) charging fees for work performed in University buildings with University equipment and materials, must have the approval of the Board of Regents.

Dr. Patel is requesting permission of the Board of Regents to assist with the braingate project by doing the analysis of brain and perfusate samples for neurotransmitters during the period of April through August 2002. The analyses will be performed on machines located in his laboratory and will involve the charging of fees.

Dr. Rennard is requesting permission of the Board of Regents to provide episodic consultations by telephone and to attend one annual meeting at which the research program for Roche Biosciences will be presented. He will be expected to provide advice relating to developmental programs. Dr. Rennard will be involved in these activities during the period of April 2002 through March 2003. For these efforts he will receive remuneration.

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

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

DATE: March 14, 2002

TO: The Board of Regents
Academic Affairs

MEETING DATE: April 6, 2002

SUBJECT: Departmental name change in the College of Medicine.

RECOMMENDED ACTION: Approval of the College of Medicine's request to change the name of the Department of Cell Biology and Anatomy to the Department of Genetics, Cell Biology and Anatomy.

PREVIOUS ACTION: The Department of Anatomy has been a part of the organizational structure of the College of Medicine since 1916. On January 18, 1992, the Board of Regents approved changing the name of the department to the Department of Cell Biology and Anatomy.

EXPLANATION: The proposed change in the name of the UNMC College of Medicine department would allow the department to be compatible with national trends for such departments and would more accurately describe the activities of the department. An additional impetus for the name change is to broaden the campus research and education activities associated with genetics. Genetics research has been focused in the Munroe-Meyer Institute, but there has been no focus for educational activities. This new department will provide a home for both research and education in genetics at UNMC.

PROJECT COST: None.

SOURCE OF FUNDS: None.

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

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

DATE: March 14, 2002

TO: The Board of Regents
Academic Affairs

MEETING DATE: April 6, 2002

SUBJECT: Dental Interdepartmental Area Graduate Program.

RECOMMENDED ACTION: Approve discontinuance of the Dental Interdepartmental Area Graduate Program.

PREVIOUS ACTION: The program was established in 1948.

EXPLANATION: The Dental Interdepartmental Area Graduate Program underwent a formal review in 1996. The reviewers (two from outside the University of Nebraska) suggested several changes, some of which were implemented; e.g., elimination of a Master's thesis, development of a "capstone" course/experience. Since 1996, the enrollment has continued to fall. In addition, the most recent review of the program (Fall, 2001) revealed that there was little difference in the quality of the course work from that for the general dentistry residency program.

The UNMC Graduate Council voted to discontinue the program and this decision was agreed to by the Executive Graduate Council. The Council of Academic Officers concurred with these decisions.

PROJECT COST: None.

SOURCE OF FUNDS: None.

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

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

DATE: March 14, 2002

TO: Board of Regents
Academic Affairs

MEETING DATE: April 6, 2002

SUBJECT: Proposed Amendment to Regental Policy 2.8 Provisions for Student Government

RECOMMENDED ACTION: Approve the attached proposed amendment to Regental Policy 2.8.1 "Eligibility to Hold Office."

PREVIOUS ACTION: None.

EXPLANATION: The following is the rationale for the proposed changes:

Article XV, Section 2, of the *Constitution of the State of Nebraska*, "Qualifications for Student Regent" states, in part, that "No person convicted of a felony shall be eligible to any such office unless he shall have been restored to civil rights."

In order to enforce this requirement of the Constitution, a modification of the Regental Policy R.P.-2.8.1. "Eligibility to Hold Office" is proposed. The suggested change essentially incorporates the constitutional requirement into the policy in a time frame that will assure that such ineligible candidates will not be permitted to run for office. The requirement has also been applied to the next office in succession to President of Student Government, since such individuals may be called upon to serve as President.

SPONSORS: Council of Student Affairs Officers
James Griesen, UNL
John McClain, UNMC
Mary Mudd, UNO
Denise Schlake, UNK
Donal Burns, UNCA

APPROVAL: _____
Lee B. Jones
Executive Vice President and Provost

DATE: March 15, 2002

PROPOSED REGENTAL POLICY AMENDMENT

RP-2.8 Provisions for Student Government

RP-2.8.1 Eligibility to Hold Office

1. In order to be eligible to be a candidate for or to serve in an office of student government, a student must:
 - a. be officially registered as a student in good standing (minimum 2.0 cumulative GPA and not on academic or disciplinary probation as determined by each major administrative unit) during the academic term while running for and/or holding office.

2. In order to be eligible to be a candidate for or to serve in the position of President of student government or the next office in succession on a given campus, a student must additionally:
 - a. be continuously enrolled in at least six class credit hours on that campus (excluding theses, correspondence, and independent study courses, and summer session credits); upon written verification by the Dean for Graduate Studies that a graduate student is devoting full-time effort to thesis or dissertation-related research and is to be considered a full-time student, a graduate student may register for fewer than six class credits and still maintain eligibility for office;
 - b. have completed 24 semester hours of credit on that campus during the two years prior to the academic term in which the office is sought or held provided, however, that UNMC students shall be required to have completed 24 semester hours of credit at any accredited postsecondary institution within the last two years prior to the academic term in which the office is sought or held; ~~and~~
 - c. be elected by a majority vote of the students voting in the election or be elected by a margin over the next higher candidate of at least ten percent of the total votes cast for eligible candidates; and
 - d. not be convicted of a felony, unless all civil rights have been restored by the date set for filing for candidacy in Student Government elections.

These requirements are applicable to all elections and/or appointments made.

TO: The Board of Regents
Academic Affairs

MEETING DATE: April 6, 2002

SUBJECT: Change in name of the UNO Center for Discipline-Based Art Education to Center for Innovation in Arts Education

RECOMMENDED ACTION: Approve the name change for the UNO Center for Discipline-Based Art Education to Center for Innovation in Arts Education.

PREVIOUS ACTION: May 16, 1998–The Board established the UNO Center for Discipline Based Art Education

EXPLANATION: The Center for Discipline Based Art Education was created within the Department of Art and Art History to promote quality arts education and educational renewal through innovative theory development and applied practice. The term “Discipline-Based Arts Education” was developed by the Getty Education Institute for the Arts in 1987 to represent the four art disciplines of art making, art history, aesthetics, and art interpretation. This term is lengthy and now outdated, and it may serve to narrow the vision of the center. To remain current over time and to emphasize the center’s mission of promoting innovation in arts education, the department proposes shortening the center’s name to Center for Innovation in Arts Education.

This change in name has been recommended for approval by the College of Fine Arts, Deans Forum, and Educational Policy Advisory Committee and has been approved by the Council of Academic Officers.

SPONSORS: Karen White, Dean
College of Fine Arts

Derek Hodgson
Vice Chancellor for Academic Affairs

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

DATE: March 11, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Construction of Roundabout in Elmwood Park to Serve the UNO Campus

RECOMMENDED ACTION: Approve the agreement with the City of Omaha for the construction of a roundabout in Elmwood Park adjacent to the UNO campus.

PREVIOUS ACTION: None.

EXPLANATION: The two entrances to UNO other than from Dodge Street are located at the southeast corner of the campus. They both originate at the same four-way intersection in Elmwood Park. The other two streets coming into this intersection also provide for the primary traffic flow between the North and South Campus, including the UNO shuttle bus from remote parking on the South Campus. This intersection is a serious impediment for traffic flow into and out of the campus, particularly during peak morning hours. A map of UNO showing this intersection is attached.

A traffic study for UNO by HDR Engineering, Inc. in 1997 recommended a roundabout be constructed at this intersection to improve traffic flow to and from UNO during peak periods. The City of Omaha has now agreed to construction of this roundabout. The proposed project would require UNO to pay for construction costs since the project is for UNO's benefit. This cost is currently estimated by the City to be \$226,485. A project budget has been established at \$275,000 to cover design contingencies. The City will pay for design costs, estimated at \$45,000. The attached contract with the City provides for UNO approval of plans and specifications and any costs exceeding the current estimate before construction would proceed. Construction would occur this summer and needs to be completed before the start of fall classes on August 26, 2002.

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

PROJECT COST: \$275,000

SOURCE OF FUNDS: Facilities Operating Budget

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

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

DATE: March 14, 2002

TO: The Board of Regents
 Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Fund B, University Program and Facilities Fee (UPFF):
 2002-2003 Allocation for the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fees (UPFF)
 2002-2003 Allocation:

UPFF Fund B Category	Approved Allocation <u>2001-2002</u>	Recommended Allocation <u>2002-2003</u>
1. Campus Recreation	\$664,193	\$694,109
2. Milo Bail Student Center Bond Issue	582,940 972,371	609,195 997,512
3. Co-Curricular		
A. Men's Athletics	438,625	451,811
B. Women's Athletics	249,047	259,164
C. Musical Groups	36,057	37,100
D. Health Services	301,403	346,373
E. Reserve	64,620	44,453
4. Facilities	<u>24,364</u>	<u>24,994</u>
Total	<u>\$3,333,620</u>	<u>\$3,464,711</u>

PREVIOUS ACTION: General policies governing the administration of the University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 2001-2002 Fund B allocation cited above was approved by the Board on April 7, 2001.

EXPLANATION: This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. For 2002-2003, students will be charged a flat fee of \$42 plus \$7.50 per credit hour up to a maximum of \$132 for Fund B. Rates are the same as 2001-2002. The allocation is based upon enrollment projections for 2002-2003.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS:

Gary L. Carrico
Vice Chancellor for Business & Finance

Mary A. Mudd
Vice Chancellor for Student Affairs

APPROVAL:

Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE:

March 14, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Fund B, University Program and Facilities Fee (UPFF):
2002-2003 Allocation for the University of Nebraska at Kearney

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fee (UPFF)
2002-2003 Allocation:

UPFF Fund B Category	Approved Allocation <u>2001-2002</u>	Recommended Allocation <u>2002-2003</u>
Health Services	\$279,000	\$360,750
Student Event Activities	461,000	442,000
Facilities Fee	914,000	905,000
Union Expansion	510,000	490,000
Weight Room Enhancement	<u>42,000</u>	<u>41,000</u>
Total	<u>\$2,206,000</u>	<u>\$2,238,750</u>

PREVIOUS ACTION: General policies governing the administration of the University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 2001-2002 Fund B allocation cited above was approved by the Board on April 7, 2001.

EXPLANATION: This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocation includes an increase in the health services fee to keep pace with inflationary changes in health care, technology and university salary increases. This recommendation, if approved, will increase the Fund B fees from the current \$212.75 per semester to \$223.75 per semester.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS: Randal L. Haack
Vice Chancellor for Business & Finance

Denise Schlake
Vice Chancellor for Student Affairs

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

DATE: March 14, 2002

TO: Board of Regents

Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Fund B, University Program and Facilities Fees (UPFF):
2002-2003 Allocation for the University of Nebraska Medical Center

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fees (UPFF)
2002-2003 Allocation:

UPFF Fund B <u>Category</u>	Approved Allocation <u>2001-2002</u>	Recommended Allocation <u>2002-2003</u>
Student Health Services	\$238,100	\$243,500
Supplemental Counseling	30,650	32,500
Campus Recreation	<u>136,230</u>	<u>136,230</u>
TOTAL	<u>\$404,980</u>	<u>\$412,230</u>

PREVIOUS ACTION: General policies governing the administration of University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 2001-2002 Fund B allocation cited above was approved by the Board on April 7, 2001.

EXPLANATION: Although this recommended action does not increase the Fund B fee, the 2002-2003 allocation for UPFF Fund B is higher than the 2001-2002 allocation due to an increase in the number of students enrolled in the student health services program.

This recommended allocation was reviewed by appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocation is based on actual fees to be collected in 2002-2003. The recommendation, if approved, will maintain the Fund B fee at \$127.25 per semester.

PROJECT COST: None.

SOURCE OF FUNDS: None.

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

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

DATE: March 14, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Fund B, University Program and Facilities Fees (UPFF):
2002-2003 Allocation for the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fees (UPFF)
2002-2003 Allocation:

UPFF Fund B Category	Approved Allocation <u>2001-2002</u>	Recommended Allocation <u>2002-2003</u>
Facilities:		
Recreation	\$ 540,385	\$ 626,472
Debt Service	1,406,253	1,419,376
Nebraska Unions	2,508,882	2,734,591
Campus Recreation	2,690,800	2,895,974
Health Center	<u>3,985,590</u>	<u>4,047,080</u>
Total	<u>\$11,131,910</u>	<u>\$11,723,493</u>

PREVIOUS ACTION: General policies governing the administration of University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 2001-2002 Fund B allocation cited above was approved by the Board on April 7, 2001.

EXPLANATION: The recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocation is based on UPFF fees to be collected in 2002-2003. At projected yields per dollar of UPFF assessment, the recommended budgets for 2002-2003 will require a \$12.96 increase in the current full-time student Fund B fee from \$273.22 per semester to \$286.18.

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSORS:

James V. Griesen
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

March 14, 2002

TO: The Board of Regents

MEETING DATE: Business Affairs
April 6, 2002

SUBJECT: Permanent Public Pedestrian and Vehicle Way Easement and Temporary Construction Easement for The Nebraska Educational Telecommunications Commission.

RECOMMENDED ACTION: Approve and grant a Permanent Public Pedestrian and Vehicle Way Easement and Temporary Construction Easement for The Nebraska Educational Telecommunications Commission (NETC).

PREVIOUS ACTION: The Board of Regents of the University of Nebraska, pursuant to the provisions of Legislative Bill 65 passed by the 80th Session (1969 Regular Session) of the Nebraska Legislature, for good and valuable consideration conveyed to the City of Lincoln, with reversion interest, a tract of land located on the University of Nebraska-Lincoln (UNL) East Campus for the purpose of constructing the Nebraska Educational Telecommunications Building.

EXPLANATION: Site improvements planned by NETC include a mobile production studio that is transported to on-site locations using an 18-wheel semi tractor trailer. The current access drive onto NETC's property does not accommodate an adequate turning radius for the mobile studio to access a new garage that will be built east of the current NETC building at 1800 North 33rd Street.

The permanent and temporary construction easements, as legally described in the easement agreements, will allow NETC to design and construct a concrete access drive north of NETC's north property line at 33rd Street then commencing easterly approximately 420 feet. The University will design and install new landscape plantings, irrigation systems, and path lighting for the vehicle/pedestrian access drive with NETC providing funding for all improvements. Removable bollards will be placed at the 33rd street entrance of the vehicle/pedestrian drive to prevent access of unauthorized vehicles. The final design of the drive is to be reviewed and approved by the UNL Facilities Management and Planning Department.

The current UNL East Campus Master Plan includes a pedestrian mall with limited vehicular traffic along the northern edge of NETC's property. Granting the easements will allow a vehicle/pedestrian access drive to be created at no cost to the University, and provide appropriate garage access for NETC's mobile production studio while conforming to the University Master Plan.

A map outlining the temporary and permanent easements is attached.

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

PROJECT COST: None.

SOURCE OF FUNDS: None.

SPONSOR: Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: March 14, 2002



TO: The Board of Regents
 Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Othmer Hall – Finishing of Shell Space

RECOMMENDED ACTION: Approve the project budget for the Othmer Hall – Finishing of Shell Space project.

PREVIOUS ACTION: None.

EXPLANATION: Othmer Hall was designed with shell space in the third floor and basement for future development of new research laboratories and pilot plants for producing clinical research materials.

A United States Army Medical Research and Materials Command (USAMRMC) grant has been awarded to the University of Nebraska-Lincoln to finish 12,500 gross square feet on the third floor and 8,500 gross square feet in the basement for the Biological Process Development Facility.

The project cost includes \$1,062,500 in movable and special technical equipment. This highly specialized project also includes a mezzanine floor in the basement, an independent air handling system, stainless steel piping and special floor, wall and ceiling systems. A containment and disposal system for bio-hazardous products is also included in the project.

Proposed start of construction	August 2002
Proposed completion of construction	March 2003

PROJECT COST: \$5,315,512

ON-GOING FISCAL IMPACT:	Annual Operating Costs (included in FY '03 Budget)	\$95,000
	2% Assessment (to be requested in FY '04 Budget)	106,310

SOURCE OF FUNDS: USAMRMC Grant

SPONSOR: Christine A. Jackson
 Vice Chancellor for Business & Finance

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

DATE: March 14, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Lincoln Ballpark Project

RECOMMENDED ACTION: Approve the First Amendment to the Project Interest Installment Purchase Agreement between the University of Nebraska Foundation and the Board of Regents of the University of Nebraska for financing the University's Participation in the Lincoln Ballpark Project.

PREVIOUS ACTION: April 1, 2000 - The Board of Regents approved:

- the Joint Operating Agreement between the University and NEBCO,
- the Lease and Construction Agreements between the City of Lincoln, the University, and NEBCO,
- the First Amendment to the Interlocal Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District,
- the First Amendment and Restatement of Memorandum of Agreement with the City of Lincoln and NEBCO, and
- Interim Financing Instruments with the University of Nebraska Foundation for the University's participation in the Lincoln Ballpark Project.

October 1, 1999 - The Board of Regents approved:

- an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project,
- a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc. for the Lincoln Ballpark Project, and
- a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

EXPLANATION: At its April 1, 2000 meeting, the Board of Regents approved interim financial instruments authorizing five-year lease-purchase financing from the University of Nebraska Foundation in an amount sufficient to fulfill the University's financial obligation after applying all private gifts and capital funds from the University of Nebraska-Lincoln (UNL) Athletic Department.

In subsequent months, the combination of gifts, interest earnings and UNL Athletic Department capital funds totaling approximately \$6 million have been applied to UNL's \$10.6 million construction costs. The remaining approximately \$4.6 million will be financed to coincide with expected cash flow from pledges. Because the most substantial of

these pledges is payable over an eight-year period, the Foundation is willing to extend its agreement with UNL from five to eight years.

Approval of this agenda item will approve the First Amendment to the Project Interest Installment Purchase Agreement for interim financing to be provided by the Foundation.

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

PROJECT COST:	\$10,000,000
SOURCE OF FUNDS:	Private Funds
SPONSORS:	Christine A. Jackson Vice Chancellor for Business & Finance
	David E. Lechner Vice President for Business & Finance
	Richard R. Wood Vice President & General Counsel
APPROVAL:	<hr/> Harvey Perlman, Chancellor University of Nebraska-Lincoln
DATE:	March 14, 2002

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve Master of Science major in Telecommunications Engineering at the University of Nebraska-Lincoln. Addendum X-A-1
2. Approve Doctor of Philosophy major in Survey Research and Methodology at the University of Nebraska-Lincoln. Addendum X-A-2

B. BUSINESS AFFAIRS

1. Approve the FY 2002-03 Operating Budget and authorize President Smith to set salary increases on the University of Nebraska-Lincoln campus at 4.56% and at the University of Nebraska Medical Center and (UNCA) Central Administration at 4% and to allow the President to make additional budget decisions as necessary due to final determinations by the Legislature. Addendum X-B-1
2. Approve the FY 2002-03 Operating Budget and authorize President Smith to set salary increases at the Nebraska College of Technical Agriculture. The final determination on July 1, 2002 salary increases for faculty and staff will be made once the FY 2002-03 appropriation amounts provided by the Legislature and Governor are known. Addendum X-B-2

TO: The Board of Regents
Academic Affairs

MEETING DATE: April 6, 2002

SUBJECT: Master of Science in Telecommunications Engineering

RECOMMENDED ACTION: Approve Master of Science major in Telecommunications Engineering at University of Nebraska-Lincoln (UNL)

PREVIOUS ACTION: None.

EXPLANATION: UNL proposes to offer a graduate program for the degree of Master of Science in Telecommunications Engineering. This program provides advanced education and research to develop expertise in the engineering of telecommunications networks and systems. This program is proposed to be offered through the Department of Computer and Electronics Engineering (CEEN) and also draws on the teaching and research expertise of the faculty from UNL departments of Electrical Engineering and Computer Science and Engineering and the UNO Department of Computer Science. The proposed program promotes interdepartment and intercampus research and instructional collaborations that leverage available faculty, curricula and resources.

PROGRAM SUPPORT: The proposed program of study has wide-spread support among the public and private sectors of the state. An external review team from University of Pennsylvania and University of Colorado-Boulder gives the proposal their enthusiastic support.

This proposal is presented to the Board of Regents with the unanimous approval of the University of Nebraska-Lincoln Graduate council, UNL Academic Planning Committee, the Executive Graduate Council of the system-wide Graduate College and the Council of Academic Officers.

PROGRAM COSTS: This program does not require any additional resources beyond the existing CEEN departmental budget. The College of Engineering and Technology had earlier made a commitment to add 5.0 FTE faculty positions to bring the CEEN department up to full strength with 14 total faculty members. This enhancement funding that is available to CEEN department will provide support for faculty, staff, and other needs that may be required by the proposed program.

SPONSORS:

Harvey Perlman
Chancellor

Richard Edwards
Senior Vice Chancellor for Academic Affairs

APPROVAL:

Lee B. Jones
Executive Vice President and Provost

DATE:

March 20, 2002

Master of Science in Telecommunications Engineering Degree Proposal Executive Summary

Brief Description of the Program

The UNL Department of Computer and Electronics Engineering (CEEN) proposes to offer a graduate program for the degree of Master of Science in Telecommunications Engineering at the Peter Kiewit Institute in Omaha. This program provides advanced education and research to develop breadth of knowledge and depth of expertise in the engineering of telecommunication networks and systems. The goal of the program is to build a foundation of excellence in graduate study for advanced professional practice and engineering innovations.

The objective of the program is to advance the frontier knowledge in the Telecommunications Engineering discipline and to produce engineering graduates that will be productive in industry, business, government, or academia. This program is offered through the CEEN Department and also draws on the teaching and research expertise of the faculty from the UNL departments of Electrical Engineering (ELEC) and Computer Science (CSE) and the UNO Computer Science (CS). The Master of Science in Telecommunications Engineering degree is distinct but complementary of the existing programs in ELEC, CSE and CS. The proposed program promotes inter-department/campus research and instructional collaborations that leverage the available courses, faculty and resources.

Background

The CEEN Department proposes to offer the Master of Science in Telecommunications Engineering. This graduate program is in response to strong student and industry demand. In 1995, the Applied Information Management Institute (AIM) completed two studies of Nebraska Business Requirements for Educational Services in Nebraska. This study found that Nebraska employers ranked 'Telecommunications' as one of the most important engineering disciplines within our state. This has also been reflected in a surge in undergraduate enrollment. The CEEN enrollment has increased dramatically, from 8 students in the Fall of 1996 to 239 students in the Fall of 2001 (based on the department enrollment).

This program will offer a focused course of study and research in the areas of:

- ✓ High speed/broadband Computer Communications Networks,
- ✓ Wireless and Satellite Communications,
- ✓ Fiber Optics Communications.

Telecommunications engineering has been recognized as a major and broad engineering discipline that involves the design, development and implementation of communications systems and networks. This program will address the needs for:

- ✓ Well-educated professionals in this discipline. The demand has continued to accelerate as telecommunications network infrastructure and capability are increasingly playing a vital role in the state, national and global economic growth. As a result, many people are seeking

advanced education in this dynamic and exciting discipline and there is continued demand from government and industry for workers with graduate education in telecommunications engineering.

- ✓ Graduate programs in Omaha in this area. The CEEN department currently offers two undergraduate degrees; one in computer engineering and one in electronics engineering. Telecommunications is part of the disciplinary emphasis of these two BS programs. However, there is no degree program at the Master of Science level to provide advanced study. The lack of such an MS program presents a major obstacle in recruiting graduate students and in developing the educational research in this vital area.

The faculty of CEEN has laid the groundwork for excellence in graduate education in telecommunications engineering. The department has the faculty, course offerings, educational and research facilities to offer the Master of Sciences in Telecommunications Engineering without requiring additional institutional resources. Our faculty has a record of research and teaching expertise in computer and telecommunications engineering. The program will utilize the faculty with telecommunications and other allied interests from the departments of Electrical Engineering (ELEC), Computer Science and Engineering (CSE) of UNL, as well as the department of Computer Science (CS) from the College of Information Science and Technology at UNO. It will also be affiliated with the Peter Kiewit Institute of Information Science, Technology and Engineering. These synergetic collaborations will promote collaborations, interactions and provide a broader base of resources for the program, programmatic efficiencies, and wider opportunities for our students.

Program of Study

The program of study for the Master of Science degree in Telecommunications Engineering offers advanced education that develops breadth of knowledge and depth of expertise in the engineering of telecommunication networks and systems. A principle emphasis of the program of study is to advance the frontier knowledge in this area by graduate research. The program promotes collaborations and interactions among faculty with inter-department and inter-campus expertise in CEEN, ELEC, CSE and CS. The benefit will be a mutual sharing of resources that include curriculum development and cross listing of courses, joint research projects and facilities, and joint supervisions of graduate students. As a result, the program will also contribute to leveraging the capability of the University of Nebraska and positioning itself among the leading research institutions in the critical area of telecommunications engineering.

Collaboration with Other Postsecondary Institutions

The program will be affiliated with the Peter Kiewit Institute of Information Science, Technology and Engineering (IS&T). It will foster close inter-department, -college and -campus collaborations among CEEN, ELEC, CSE and CS departments. We anticipate that courses from the College IS&T at the University of Nebraska at Omaha can partly fulfill the depth and breadth areas of interest to the students. Similarly, subject to the Graduate Committee's approval, students may wish to transfer courses in those areas from other postsecondary institutions. Additionally, practicing engineers may wish to pursue research projects that are relevant to their employment (subject to the approval of the thesis supervisor and Graduate Committee). These

synergetic collaborations will provide a broader base of resources for the program, programmatic efficiencies, and wider opportunities for our students.

Off-Campus Delivery Sites and Distance Learning

UNL's College of Engineering and Technology has been one of the pioneering colleges in the delivery of extended education. For more than 25 years, the college has offered graduate courses off campus at locations across Nebraska that includes Omaha, Columbus and Grand Island. For the past 10 years, the College has also been the primary source of courses for CorpNet, a distance learning graduate program delivery system within Nebraska. The off-campus delivery sites include locations in Cozad, Grand Island, Lincoln, Omaha, Sutherland, Central Community College (Hasting and Platte campuses), Chadron State College, College Park at Grand Island, Mid-Plains Community College, Peru State College, Southeast Community College (Beatrice campus), Sioux City Tri-State Graduate Center, UN-Kearney, UN Panhandle Education Center, Wayne State College, West Central Research and Extension Center, and Western Nebraska Community College.

Partnerships with Business, Organizations and Public Agencies

The Applied Information Management Institute (AIM) in a report issued in 1995 predicted that engineering positions in the greater Omaha area and state-wide would increase annually by 25% and 30%, respectively. AIM estimates the number of engineering positions in Nebraska to be between 7,000 and 7,600 with Omaha metropolitan engineering employment estimated at about 3,400. Only about 2,000 engineers are registered professional engineers in Nebraska.

Telecommunications Engineering degree is playing an ever-greater role in the economic fabric of the region. Students with MS degrees in telecommunications engineering will serve as an effective resource for regional economic growth. It will also assist the university in attracting high quality faculty and resources to the university.

Nebraska has many technology related businesses and organizations. This natural "laboratory setting" will benefit students as they work through technology related problems. It will benefit faculty who will have an opportunity to see theory in action. It will benefit industry and organizations that will find answers to many of their problems. It is expected that a significant number of student thesis will take advantage of this situation. Community feedback, grant success and peer review of completed research will be utilized in evaluating these partnerships.

EVIDENCE OF NEED

Telecommunications industry today has experienced explosive economic growth due to the increasing needs for modern telecommunications services. They range from conventional telephone networks, to mobile telephony and wireless personal communication services (PCS), computer communications networks, the Internet and electronic commerce. Thus, there is a need in the industry workforce for university graduates with advanced training in telecommunications engineering. Russell Jones, President of the National Society of Professional Engineers, states in the January 1997 edition of *Engineering Times* that young engineers should complete their technical education through master's degree.

In its 1995 *National Critical Technologies Report*, the White House's Office of Science and Technology Policy has identified telecommunications to be among the critical technologies for the US at the new millennium. Development of telecommunications technologies has continued to be a priority research area in related industries and at the National Science Foundation (NSF) and the Department of Defense (DoD). Thus, there is a need for university graduates with research-oriented and advanced education to conduct research in telecommunications engineering.

The Master of Science in Telecommunications Engineering degree program therefore will serve Nebraska by providing a trained workforce for the state telecommunications industry, and thereby will contribute to attracting new companies to the state. Currently there is only a handful of MS Telecommunications Engineering in the country. Thus, this research-oriented degree program will also contribute to developing the capability of the university and positioning itself among the leading research institutions in this critical area.

EVIDENCE OF DEMAND

The Master of Science in Telecommunications Engineering creates an avenue for graduate studies in the Telecommunications Engineering areas for students with degrees in Electronics Engineering, Computer Engineering and Electrical Engineering programs as well as students graduated from other related undergraduate programs.

The Telecommunication industries in Omaha have hired a large group of graduates from the Electronics Engineering Technology program. There have been numerous requests from the Telecom industries for graduate studies to support academic advancement of this group of students. The Master of Science in Telecommunications Engineering will provide a research oriented degree option for a large number of such graduates who are presently working in the Omaha area.

The undergraduate Electronics Engineering program in CEEN has a strong Telecommunications Engineering curriculum emphasis. The Master of Science in Telecommunications Engineering will provide a research option in graduate studies for this group of students. There have also been numerous inquiries from international graduate students who are interested in pursuing such a research degree in CEEN department.

Omaha has become one of the major hubs for the telecommunications industries in Midwest. AMCI (the Union Pacific Wireless Company), Data Transmissions Network (DTN), MCI, Compaq (the wireless group), Level3, ACI, and FDR are some of the telecommunications industries located in Omaha. Furthermore, the Offutt Air Force Base has become a major telecommunications center in support of the STRATCOM mission. The Master of Science in Telecommunications Engineering offers an opportunity to be responsive to the needs of these groups for advanced studies in Telecommunications Engineering.

The results of the 1995 and 1999 studies of Greater Omaha Business Requirements for Educational Services conducted by the Applied Information Management (AIM) Institute has also clearly shown the growth in the demand for the Telecommunications professionals in Omaha (<http://www.aimlink.org/index.htm>).

Physical Facilities

The existing physical facilities at the new Peter Kiewit Institute (PKI) of Information Science, Technology and Engineering are sufficient to support this program. The administrative and faculty offices, classrooms, instructional and research laboratories of CEEN department are located in PKI. The graduate student offices are also located in PKI. The CEEN department has a variety of general classrooms and laboratories that include student personal computers, workstations, multi-media presentation equipment, electrical and electronic tests and measurements instruments. In addition, there are a number of specialized laboratories for work in telecommunications engineering, wireless communication and light-wave communication, multi-media and broadband networking.

Although not necessary to the offering of this program, PKI is completing on Aksarben a student residence hall that has provisions to house graduate students. Additionally, a nearby Technology Transfer and Research Applications facility has been proposed by PKI that will serve as a center for research and development, technology transfer and incubation of start-up companies in the Telecommunications area of focus. These future facilities will greatly enhance the proposed Master of Science in Telecommunications Engineering program.

Budget

This program does not require any additional resources beyond the existing CEEN departmental budget. The College of Engineering and Technology had earlier made a commitment to add 5.0 FTE faculty positions to bring the CEEN department up to full strength with 14 total faculty members. This enhancement funding that is available to CEEN department will provide support for faculty, staff, and other needs that may be required by the proposed program.

TO: The Board of Regents
Academic Affairs

MEETING DATE: April 6, 2002

SUBJECT: Ph.D. in Survey Research and Methodology

RECOMMENDED ACTION: Approve Doctor of Philosophy major in Survey Research and Methodology at the University of Nebraska-Lincoln (UNL)

PREVIOUS ACTION: None.

EXPLANATION: UNL proposes to offer a new Doctor of Philosophy (Ph.D.) degree major in Survey Research and Methodology (SRAM) which will emphasize survey and market research science within the complex of social, economic and political systems. The Survey Research and Methodology Ph.D. will prepare students for professional careers in industry, academia, federal and state government, the non-profit sector and the media. The Ph.D. will complete the curriculum available to graduate students, which is currently limited to the Master of Science degree in Survey Research and Methodology. This curriculum will provide advanced interdisciplinary survey and market research education for majors in the areas of statistical, economic and psychological sciences as well as in the social and political sciences that address human and community elements related to these scientific areas.

Administration of the program will be through the UNL Dean of Graduate Studies. The new major will not duplicate existing instructional programs within the University of Nebraska or in surrounding states. An annual enrollment of approximately 25 students within the first five years is projected.

PROGRAM SUPPORT: The proposed program of study has wide-spread support and collaboration of all relevant academic departments at the university, as well as the public and private sectors (e.g. Gallup Organization).

An external review team from Ohio State University and the University of Cincinnati gives the proposal their enthusiastic support.

This proposal is presented to the Board of Regents with the unanimous approval of the University of Nebraska-Lincoln Graduate council, UNL Academic Planning Committee, the Executive Graduate Council of the system-wide Graduate College and the Council of Academic Officers.

PROGRAM COSTS:

The Survey Research and Methodology graduate program was established in August 1997. At that time, resources were allocated to initiate the SRAM program, including development of the MS degree. UNL has identified new, additional resources to support the proposed doctoral program, including 2.0 FTE new faculty positions budgeted at \$148,000. The program director will be supported at 0.25 FTE and a budget of \$25,000. In addition, a 0.5 FTE secretary/administrative coordinator with a budget of \$15,000 will be required. Operating expenses will be \$17,625. Tables 1 and 2 in the attachments summarize the proposed budgetary obligations for faculty and support staffing, and operating expenses. Table 3, attached, presents tuition revenue estimates for the first five years of the program. It is estimated that additional tuition income will rise to approximately \$130,000 annually.

SPONSORS:

Harvey Perlman
Chancellor

Richard Edwards
Senior Vice Chancellor for Academic Affairs

Merlin Lawson
Dean of Graduate Studies

APPROVAL:

Lee B. Jones
Executive Vice President and Provost

DATE:

March 15, 2002

Ph.D. in Survey Research and Methodology
Degree Proposal
Executive Summary

Abstract of the Proposal

We propose the establishment of a new advanced instructional program, the *Ph.D. major in Survey Research and Methodology*. Establishment of the new Ph.D. major is critical to meet the recommendations of the institutional and external reviews that supported formation of the Master of Science degree in Survey Research and Methodology in 1996. The proposed major is consistent with the Role and Mission of the University of Nebraska-Lincoln and the Comprehensive Statewide Plan for Postsecondary Education. The Ph.D. major in Survey Research and Methodology will provide advanced interdisciplinary survey and market research education for Ph.D. graduate students in the areas of statistical, economic and psychological sciences, as well as in the social and political sciences that address human and community elements related to these scientific areas. Administration by UNL Dean of Graduate Studies will consolidate and focus disjointed graduate programs in various areas related to the survey sciences. Through this program, UNL will offer graduate students a Ph.D. major that emphasizes survey and market sciences within the complex of social, political and economic systems, and addresses the interplay of statistical and psychological sciences. The new major will not duplicate existing instructional programs within the University of Nebraska or in surrounding states. We anticipate an enrollment of approximately 25 Ph.D.-level students, supplemented by 50 M.S.-level students, within the first five years.

There is an increasing need and demand for graduate degree programs that prepare students for leadership and professional positions in survey and market research disciplines within Nebraska, the nation and the world. Today, there is an increasing demand to address many important social, economic and political issues, and to manage business and governmental decisions in a more efficient and effective manner. We also see an increasing demand for new understanding of how citizens and consumers arrive at decisions and select alternatives within democracies and free market systems. Nebraska has an abundance of economic enterprises that play a pivotal role in the study of citizens' democratic and consumption decision-making processes. It also has deep concerns about the character of democratic and free-market communities. The establishment of policies and regulations in democracies and market economies must be based on sound scientific information. The failure to do so can have severe economic impacts on businesses, governments, communities and individuals, and can adversely affect the character and quality of life in this state, nation and world.

The Ph.D. in Survey Research and Methodology will increase the capability of UNL to attract students both within and outside the State, and will advance our University as a regional, national, and international leader in this area of education and research. The Ph.D. program will fulfill the University of Nebraska Lincoln's goals to develop strong academic programs for students to prepare them for the challenges of the 21st century, and to create a focal point within the University where the latest information can be found to help business and governmental policymakers make informed decisions on social, economic, political and business issues.

There is a considerable amount of grant- and contract-funding available to address important social, economic and political issues. The new graduate program will be a key element in attracting federal, state, and private funding to support important survey and market research. Qualified students are one of the keys to successful research. Thus the proposed Ph.D. major will promote the development of high quality education and research programs in the Survey Research and Methodology program. With its

emphasis on interdisciplinary research, the program will help prepare future scientists to effectively address many important social, political, economic and market issues. The proposed major will greatly strengthen our graduate program in survey and market research sciences and increase our potential to attract some of the best students to the University of Nebraska-Lincoln. Moreover, graduates with careers in survey and market research sciences may contribute to the economy of Nebraska through employment with state agencies and businesses in Nebraska or by establishing businesses to address issues of critical importance to the state.

Program of Study

The proposed Ph.D. major in Survey Research and Methodology will provide students with advanced education and training in the areas of statistical, social, psychological, political, economic and market sciences, as well as in the related human and community elements. Graduates will have an interdisciplinary training in these areas and will be prepared to solve research problems and resolve technical, social and ethical issues. A student, in consultation with his/her Supervisory Committee, will develop the specific Plan of Study for his/her program and may or may not identify an area of specialization. Ninety hours of graduate work (M.S. and Ph.D., including a dissertation and a residency requirement), as specified in the Graduate Studies Bulletin, will be required for the degree. All Ph.D. students must formally present their dissertation proposals early in their programs and must formally present their research results to the University community before the final exam.

Course Offerings

All students in the program will be required to be grounded in the fundamental concepts of the core areas of the SRAM curriculum. A number of courses in the core areas currently are available at UNL; these courses and the related faculty provide an opportunity for course cross-listings and joint appointments within the University. As with all Ph.D. programs at the University, at least one half of all coursework completed for the degree must be from among those formally listed within their (SRAM) major area of study. Other content areas will need to be added to the existing UNL course offerings, require new faculty resources, and will provide the University and the SRAM program with the opportunity for joint appointments of new faculty within these areas of expertise. The primary core areas in which Ph.D. students will be required to demonstrate mastery include:

1. Survey research design
2. Measurement theory
3. Cognitive aspects of questionnaire design
4. Social psychology of surveys and public opinion
5. Sampling theory and practice
6. Statistics and data analysis

Needs of Diverse Student Groups

UNL has a campus-wide effort to recruit and retain a culturally diverse student body, which will be followed and would support this Ph.D. program. As it has done with the Master of Science program, the SRAM Ph.D. program will be committed to the enrollment of minority and women students, and will continue to actively recruit and support minority and women students through partnerships (e.g., The Gallup Organization), and through University and governmental scholarships and fellowships. The SRAM Graduate Committee will work with SRAM faculty in providing recruiting information for use at national meetings, conferences and recruitment fairs.

Collaborations with Other Postsecondary Institutions

The Survey Research and Methodology graduate program at the University of Nebraska-Lincoln currently has a formal exchange program with the program on Quantitative Analysis in the Social

Sciences of the Catholic University of Brussels in Belgium. This is the premier program for quantitative analysis in continental Europe. Also, the University of Nebraska-Lincoln has been invited to join the Joint Program in Survey Methodology (JPSM), a consortium of the University of Michigan and the University of Maryland. Since its inception in 1992, the JPSM has emerged as the leading program in the survey and market research sciences in the United States. The invitation for the University of Nebraska-Lincoln to join the JPSM represents the first expansion of the Joint Program, and reflects on the growing stature of the SRAM graduate program within the profession. Finally, the Secretariat of the World Association for Public Opinion Research (WAPOR) has also recently moved to the UNL, primarily because of the presence of the Survey Research and Methodology graduate program. This will substantially increase the University's capacity to seek strong ties, exchange of information and expertise, and make possible the sharing of courses with other institutions both nationally and internationally.

Off-Campus Delivery Sites and Distance Learning

Program courses will be delivered primarily on UNL campuses, although some classes will be made available through a telecommunications link with the University of Michigan, the University of Maryland and the JPSM. For students participating in the UNL-Catholic University of Brussels exchange, additional courses are available at the Catholic University of Brussels. New delivery modes will be utilized as they become available and practical.

Partnerships with Business, Organizations, and Public Agencies

A primary business partnership with The Gallup Organization will facilitate the expansion of the Survey Research and Methodology graduate program to the Ph.D. level. A number of Gallup employees with doctorates currently serve as adjunct faculty for various departments at the University and for the Masters program in SRAM. All faculty participating in the Ph.D. program will include individuals with the proper credentials for adjunct graduate faculty status. Adjunct graduate faculty may serve on Supervisory Committees and as such be fully involved in the Ph.D. student's Program of Study, including the dissertation research project, admission to candidacy, and all examinations required for completion of the Ph.D. degree.

Partnerships involving research conducted by Survey Research and Methodology Ph.D. students will be sought with industry and businesses involved in the survey and market research sciences. State, federal, and local agencies and private organizations which already have expressed interest or may be interested in developing partnerships with SRAM include:

- The Gallup Organization
- National Research Corporation
- Experian
- CBS News Poll
- ABC News Poll
- Washington Post
- New York Times
- Los Angeles Times
- Minneapolis Star
- A.C. Nielson
- InterSurvey
- The Barna Group
- Governor's Policy Research Office
- U.S. Government Accounting Office
- U.S. Census Bureau
- U.S. Bureau of Labor Statistics
- U.S. Department of Labor
- United States Information Agency

Center for Disease Control
Nebraska Department of Education
Nebraska Department of Health
Nebraska Department of Labor
U.S. Department of Agriculture
U.S. Environmental Protection Agency

Evidence of Need

Nebraska has an abundance of business enterprises engaged in survey and market research: e.g., The Gallup Organization, Experian, National Research Corporation, and Wessie. Moreover, numerous state and local agencies require survey research expertise, as do several not-for-profit groups in Nebraska. Sustaining the growth, prosperity and effectiveness of these businesses and agencies will require a highly-trained labor force. High quality advanced graduate education is needed to prepare students for public and private professional leadership positions in the survey and market sciences. Graduates with Ph.D. majors in Survey Research and Methodology will be needed to conduct research and provide education to students and the public in the next century.

Survey and market research sciences are gaining increased recognition as a unique discipline that will become increasingly critical in the future to the U.S. and the global economy. The new Ph.D. major will increase our ability to attract high quality graduate students interested in this area. We also expect the program to increase our competitiveness in obtaining training and research grants, for which the absence of the program puts us at a disadvantage. We also strongly believe that an independent Ph.D. program in survey and market research sciences is necessary for us to attract and retain top faculty, especially faculty who are issue- and problem-oriented, and who approach problem-solving by integrating across disciplinary boundaries.

Impact on Existing Academic Community

While UNL offers a M.S. degree major in Survey Research and Methodology, administered through the College of Graduate Studies, a Ph.D. degree major is not available in this area. Within Educational Psychology, Sociology, and Mathematics and Statistics, M.S. and Ph.D. degrees are available with specializations in related survey research disciplines. The proposed Ph.D. major will complement those degree specializations, and allow UNL graduate students to pursue the highest academic degree in Survey Research and Methodology. Through this program, UNL will offer graduate students a Ph.D. degree that emphasizes survey and market research within the interlocking fields of social, economic, political, marketing and statistical sciences. Faculty in Statistics, Biometry, Sociology, Educational Psychology, Political Science, Marketing, Psychology and a number of other academic units are actively involved in discussions focused on developing interdepartmental programs to promote research and education interactions and to forge program linkages within this broad area of expertise. Unit administrators have committed funding to encourage these interactions and are seeking additional ways to sustain the initiative for the longer term.

Aside from UNL, Ph.D. majors in the survey and market research sciences area are not available at the University of Nebraska at Omaha (UNO), the University of Nebraska at Kearney (UNK), or at the University of Nebraska Medical Center (UNMC). Thus, the Ph.D. major in Survey Research Methodology will not duplicate any existing majors offered by the University of Nebraska.

To the best of our knowledge, no Category I university within our immediate geographic service area of Nebraska and directly adjacent states offers a Ph.D. major in Survey Research and Methodology. The availability of the Ph.D. major in Survey Research and Methodology at UNL will attract students both

within and outside the State, and provide the opportunity for UNL to become a regional and national leader in this area.

The new Ph.D. program will provide a concrete focus for advanced graduate education in survey and market research sciences at UNL. The education of Ph.D. students in survey and market research sciences is currently accomplished by UNL faculty whose students earn their degrees through established programs administered by the Departments of Mathematics and Statistics, Biometry, Educational Psychology, Sociology, Political Science, Psychology, Marketing in the College of Arts and Sciences, the College of Business Administration, Teachers College and IANR. Over the last five years, each of these units had 2 to 3 graduate students who we believe would have selected the Ph.D. in Survey Research and Methodology major had it been available. There have also been Ph.D. students who have conducted survey and market research projects in other UNL units. The new Ph.D. program will correct the current disparate routing of Ph.D. students by bringing them under the administration of the Survey Research and Methodology program. Thus we anticipate graduating a minimum of 3 to 5 Ph.D. students annually within 5 years of establishing the new major, accommodating most of the students who have been pursuing studies in survey and market research through the current disjointed route also while attracting new Ph.D. students to the major in Survey Research and Methodology. Our average enrollment should be about 25 within 5 years.

Evidence of Demand

A Survey Research and Methodology major is needed to retain and attract the most talented young people, and to provide Ph.D. students with the academic training and credentials to pursue professional careers in survey and market research-related fields in Nebraska and the surrounding region.

Over the past decade, survey and market research companies have assumed an expanding role in the technology-driven sector of Nebraska's economy. As major players in one of the most rapidly expanding growth sectors of the state's economy, several of these companies (i.e., The Gallup Organization, The National Research Corporation, Experian) have hired over half of the Master of Science graduates from the SRAM program. Other area survey and market companies, as well as a number of departments of the state and federal governments, actively recruit among our M.S. graduates. All of the SRAM M.S. graduates have received multiple recruitment offers. Thus, the training and expertise that the Ph.D. major would provide dovetails with the demands in the local economy.

To continue to attract and retain the most talented students will require a Ph.D. program. To continue to promote this rapid growth sector of Nebraska's economy requires attracting and retaining the most talented students. The Presidents and CEOs of a number of Nebraska's leading survey and market research companies, as well as governmental department heads, have provided letters of support endorsing the proposed Ph.D. program in Survey Research and Methodology.

Adequacy of Resources

Faculty/Staff

The University of Nebraska-Lincoln presently has a number of faculty to implement the proposed Ph.D. program. Additional staff, however, will be essential to initiate the program. With the increased number of graduate students anticipated in this program we anticipate the need of 2.0 FTE new faculty. Currently, a .50 FTE secretary/administrative coordinator is required to meet the support needs of the SRAM Master of Science program; this need will grow to a 1.0 FTE position when the SRAM program expands to include the Ph.D. degree. It is estimated that the remaining 3.0 FTE faculty lines required to fully support the program will come from faculty with joint appointments in existing units.

Student Support

Graduate research assistantships are available through SRAM, through grants obtained by faculty from internal or external sources and through local industry. The current annual starting stipend for Ph.D. research or teaching assistantships within the University is approximately \$13,500, with \$300 incremental increases in the second and third years. Efforts will be made to maintain competitive stipends, which is a factor in attracting quality students. Also, it is anticipated that many of the students will be employed by local industry.

Operating Funds

It is expected that additional operating funds will be needed to support this program. External funds from research and education grants, as well as from industry, are also expected to be available. Anticipated additional operating funds are \$17,625 for the first year of the program.

Library/Information Resources

The University of Nebraska library system holdings, services, and electronic information resources in the survey and market research sciences are extensive. The holdings include more than 2.3 million volumes and 21,500 active periodicals and serials. Most of the holdings in survey and marketing research sciences are housed in the Love library with additional research-level collections in the Mathematics and Statistics and C.Y. Thompson libraries. The University libraries offer both in-house and remote access to IRIS (Innovative Research Information System), which includes the libraries electronic catalogue, general and specialized journal indexes, full-text electronic journals, Nebraska libraries catalogue, and a host of Internet resources. Additional CD-ROM databases including specialized research tools are available at stand alone work stations in the Love and C.Y. Thompson libraries. The UNL library is also a regional depository for documents issued by and for the U.S. federal government. Interlibrary loan materials from more than 500 institutions usually are available free of charge and arrive within several weeks.

Instruction in use of the bibliographic resources of the library is available to individuals and classes and reference assistance is provided to students and faculty. Student and faculty access to the Internet and remote access to IRIS are available via dial-up telephone lines, the campus computer network, or through public user rooms. Students can obtain account numbers to access these resources. There is also a Help Desk for questions regarding access to academic computing resources.

Physical Facilities

All SRAM-affiliated faculty are housed in their respective departmental offices on the two UNL campuses. SRAM-affiliated faculty will continue to use classrooms and laboratories that they now use. The SRAM program benefits greatly from the private-sector partnership the University enjoys with The Gallup Organization. Currently, the staff and graduate students of the SRAM program are located in the offices of the Gallup Research Center at 200 North 11th Street, Lincoln, NE. These facilities, all office equipment and overhead support services (e.g., telecommunications, computers and support, photocopying and so forth) are provided by Gallup. These facilities are adequate to meet current needs and those projected for the immediate future, the long-term growth of the SRAM program will have designated classroom and office space in the Avery building on the city-campus. For long-term program needs, the SRAM program will also expect to share in the telecommunications classroom facilities being developed at the University. Specifically, broadcasting and receiving classes will be essential for the University to fully participate with the member institutions of the Joint Program in Survey Methodology; currently, that includes the University of Michigan in Ann Arbor, Michigan and the University of Maryland in College Park, Maryland.

Instructional Equipment

As mentioned above, the SRAM program will expect to share the new high technology instructional equipment being acquired by the University. In particular, this will be required for the Ph.D. program to permit the sending and receiving of classes with the member institutions of the JPSM. Also, funding for computers, audiovisual and multimedia equipment are being requested as part of the academic program enhancement. It will be necessary to periodically purchase new equipment to take advantage of technological advances—it is anticipated that The Gallup Organization will share substantially in the acquisition of much of this equipment. While we anticipate that a number of the courses in this major will be among the vanguard of those utilizing “high-tech” facilities, these facilities will be necessary for courses across the University, and are currently being acquired independently by the University. Thus, the newly proposed Ph.D. program in Survey Research and Methodology should add substantially to the University’s instructional equipment.

Budget Projections

The Survey Research and Methodology graduate program was established in August 1997. At that time, resources were allocated to initiate the SRAM program and develop the masters program. Tables 1,2 and 3 summarize the Proposed Program Staffing, Proposed Program Budget, and Revenue Estimates associated with the Ph.D. major in Survey Research and Methodology.

Table 1: Proposed Program Staffing

	(F 2003)		(F 2004)		(F 2005)		(F2006)		(F 2007)		Total	
	Year 1		Year 2		Year 3		Year 4		Year 5			
STAFF	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost
A. TEACHING												
Cumulative	1.0	74K	1.5	111K	2.0	148K	2.0	148K	2.0	148K	2.0	629K
Incremental	1.0	74K	0.5	37K	0.5	37K	0	0	0	0	0	0
B. NON-TEACHING												
ADMINISTRATIVE												
Cumulative	0.25	25K	0.25	26K	0.25	28K	0.25	29K	0.25	30K	0.25	138K
Incremental	0.25	25K	0	1K	0	2K	0	1K	0	1K		
C. SUPPORT												
Cumulative	0.5	15K	0.5	16K	0.5	17K	0.5	18K	0.5	19K	0.5	85K
Incremental	0.5	15K	0	1K	0	1K	0	1K	0	1K		
TOTAL												
Cumulative	1.75	114K	2.25	153K	2.75	193K	2.75	195K	2.75	197K	2.75	852K
Incremental	1.75	114K	0.5	39K	0.5	40K	0	2K	0	2K		

Table 2. Proposed Program Budget

BUDGET	(F 2003) Year 1	(F 2004) Year 2	(F 2005) Year 3	(F 2006) Year 4	(F 2007) Year 5	Total
NORMAL OPER- ATING EXPENSES ¹						
Cumulative	17,625	19,750	22,050	24,500	28,500	112,425
Incremental	17,625	2,125	2,300	2,450	4,000	
EQUIPMENT & FACILITIES ²	0	0	0	0	0	0
ADDITIONAL LIBRARY RESOUR- CES FOR PROPOSED PROGRAM ³	0	0	0	0	0	0
ADDITIONAL EXPENSES *	0	0	0	0	0	0
TOTAL						
Cumulative	17,625	19,750	22,050	24,500	28,500	112,425
Incremental	17,625	2,125	2,300	2,450	4,000	

¹ Included in this category are allowances for faculty development, laboratory supplies, travel, memberships, office supplies, communications, data processing, equipment maintenance, rentals, etc.

² Detail of anticipated expenditures for equipment necessary for the implementation and/or operation of the program. See discussion regarding the sharing of expenses with The Gallup Organization (sections VI. C. and D.).

³ Detail of anticipated expenditures for library material directly attributable to the new program.

* Detail of other expenses not appropriate to another category.

Table 3. Revenue Estimates

REVENUE	(F 2003) Year 1	(F 2004) Year 2	(F 2005) Year 3	(F 2006) Year 4	(F 2007) Year 5	Total
REALLOCATION OF EXISTING FUNDS ¹	0	0	0	0	0	0
REQUIRED NEW PUBLIC FUNDS ²	0	0	0	0	0	0
ESTIMATED ADDITIONAL TUITION AND FEES RESERVE ³						
Cumulative	20,990	47,008	76,944	101,248	129,211	375,401
Incremental	20,990	26,018	29,936	24,304	27,963	
OTHER FUNDING	0	0	0	0	0	0
TOTAL FUNDING						
Cumulative	20,990	47,008	76,944	101,248	129,211	375,401
Incremental	20,990	26,018	29,936	24,304	27,963	

¹ Represents the total amount of dollars which the institution will reallocate from its budget to support this program. The primary sources of funds are State dollars and tuition and fee payments.

² Represents a requirement for additional public funds to support this program. If additional State funds are required, this request will have to be included in the institution's budget request. Separately detail the source for additional funds.

³ Represents a requirement for additional tuition and fee revenues to support this program which will result only if this program will increase the total enrollment at the institution.

TO: The Board of Regents

Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: FY 2002-2003 Operating Budget for the University of Nebraska

RECOMMENDED ACTION: Approve the FY 2002-03 Operating Budget and authorize President Smith to set salary increases on the University of Nebraska-Lincoln campus at 4.56% and the University of Nebraska Medical Center and (UNCA) Central Administration at 4% and to allow the President to make additional budget decisions as necessary due to final determinations by the Legislature.

PREVIOUS ACTION: June 23, 2001, the Board of Regents approved the Operating Budget for the 2001-2002 fiscal year.

March 3, 2001, the Board of Regents approved salary negotiations on the University of Nebraska at Kearney and University of Nebraska at Omaha campuses

EXPLANATION: The attached materials provide FY 2002-03 Operating Budget allocation highlights and a summary of estimated expenditures and revenues.

Due to fiscal shortfalls in the State budget, Governor Johanns called the Legislature into Special Session in November, 2001. At that time, the Legislature reduced the University's FY 2001-2002 budget by \$8,312,678 and the FY 2002-2003 budget by an additional \$2,890,241 for a total reduction of \$11,202,919.

The Legislature is currently debating additional budget cuts for FY 2002-03. The appropriation currently under consideration by the Legislature includes an additional \$4.4 million cut to the University budget. The Legislature will not finalize the budget in time for the April Board meeting. While this agenda item specifically includes the appropriations committee recommendation which was adopted to LB 1308, it should be noted that the amount of the University appropriation may change due to actions taken by the Governor or the Legislature.

SPONSOR: Lee B. Jones
Executive Vice President and Provost

APPROVAL: _____
L. Dennis Smith
President

DATE: March 25, 2002

**University of Nebraska
Fiscal Year 2002-2003
Proposed Operating Budget**

Salary, Wages, and Corresponding Benefits

The FY 2002-03 university-wide budget approved by the Board proposes an average 6.3% increase for faculty and administrators, and an average 5.0% increase for professional/managerial, office/service, and hourly staff as part of a four year salary catch-up plan. Benefit increases that correspond to salary increases will be adjusted proportionately.* Individual salary increases are based on performance except when governed by collective bargaining agreements.

*It will be proposed that the salary plan be maintained on two campuses, but there will be a request to provide lower salary increases on the other two campuses as part of a plan to deal with budget reductions necessitated by the current fiscal climate in the State.

Fixed Costs

Included in the operating budget are \$10.9 million of increases for fixed costs and essential operating items, such as health insurance, the 2% building depreciation assessment, new/renovated building operating and maintenance, purchased utilities, the substation improvement, student contracts, SAP and MYSAP.com contractual agreements, and property and liability insurance increases.

Other Funding Items

A total of \$5.5 million of increases are proposed for Public Service/Engagement programs, student recruitment and retention, diversity of faculty, staff, and students, need-based scholarships, CPACS building renovation plans, Allied Health faculty, technology, Deferred Maintenance Initiative, and Graduate Assistant stipends.

Programs of Excellence

Also proposed is \$3 million for Programs of Excellence that will be distributed to campuses in consideration of academic program prioritization and other campus priorities.

Revenues

The total proposed unrestricted budget increases total \$43.5 million, and will be funded by a combination of increases in state appropriation, cash (including tuition), and internal budget reductions.

The FY 2002-03 state appropriation increase is still being discussed by the Legislature and Governor. Under the Governor's recommendation, the University would receive a \$3.3 million dollar increase (when compared to the original FY 2001-02 state appropriation). Under the Appropriation Committee's recommendation, the University would receive a \$11.9 million dollar increase (when compared to the original FY 2001-02 state appropriation).

The 10% increase in Resident Tuition rates and 15% increase in Non-Resident Tuition rates is expected to generate \$14.2 million of additional revenue.

The remaining increases will be funded thru the \$11.2 million dollar budget reductions that were approved by the Legislature and Governor during the 2001 Special Legislative Session. If the proposed list of funding priorities remains unchanged, an additional reduction, ranging from \$6.5 to \$15.1 million will be required depending on what level of State Appropriation the University receives for FY 2002-03.

University of Nebraska (Excluding NCTA)

State-Aided Operating Budget

FY 2002-03

	FY 2001-02		FY 2002-03	
	Approved FY 2001-02	Actual FY 2001-02	After 2001 Special Session	Using Appropriation Comm. Recommendations
		\$	\$	\$
Base Budget	512,850,212	512,850,212	550,054,391	550,054,391
2001-02 Budget Reduction - Special Session	-	-	(8,312,678)	(8,312,678)
2002-03 Budget Reduction - Special Session	-	-	(2,890,241)	(2,890,241)
Total Special Session Reductions	-	-	(11,202,919)	(11,202,919)
Adjusted Base	\$ 512,850,212	\$ 512,850,212	\$ 538,851,472	\$ 538,851,472
Funding Priorities				
Salaries and Wages				
Faculty, Chairpersons, Graduate Assistants	\$ 13,224,870	\$ 13,224,870	\$ 13,695,559	\$ 13,695,559
Academic Administration/Administration	1,435,322	1,435,322	1,526,179	1,526,179
Managerial/Professional	3,132,932	3,132,932	3,289,579	3,289,579
Office Service/Student Hourly	2,521,835	2,521,835	2,647,927	2,647,927
Total Salaries	\$ 20,314,959	\$ 20,314,959	\$ 21,159,244	\$ 21,159,244
Corresponding Benefits	2,762,834	2,762,834	2,877,657	2,877,657
Total Salaries & Benefits	\$ 23,077,793	\$ 23,077,793	\$ 24,036,901	\$ 24,036,901
Fixed Costs				
Health Insurance	\$ 2,000,000	\$ 2,000,000	\$ 4,250,000	\$ 4,250,000
Worker's Compensation	350,000	350,000	-	-
Bldg 2% Depreciation Assessment (LB 1100)	594,204	594,204	932,400	932,400
Building Operating & Maintenance	1,538,167	1,538,167	1,346,301	1,346,301
Purchased Utilities	1,124,629	1,124,629	1,203,353	1,203,353
Substation Improvement	287,500	287,500	287,500	287,500
Student Contracts	87,743	87,743	73,589	73,589
SAP and MYSAP.COM	-	-	876,000	876,000
Insurance	-	-	1,975,000	1,975,000
Total Fixed Costs	\$ 5,982,243	\$ 5,982,243	\$ 10,944,143	\$ 10,944,143
Other Funding Items				
Public Service/Engagement	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000
Student Recruitment and Retention	250,000	250,000	250,000	250,000
Diversity of Faculty, Staff, Students	1,000,000	1,000,000	1,000,000	1,000,000
Need-Based Scholarships	1,000,000	1,000,000	1,000,000	1,000,000
CPACS Building Renovation	500,000	75,000	500,000	500,000
UN Public Policy Center	30,000	30,000	-	-
Allied Health Faculty	450,000	450,000	450,000	450,000
EPSCoR	162,500	162,500	-	-
Computing Services	706,000	706,000	-	-
Technology (CSN) - One Time Funds	-	-	250,000	250,000
Deferred Maintenance Initiative	-	-	1,000,000	1,000,000
GA Stipends	-	-	350,000	350,000
Total Other Funding Items	\$ 4,848,500	\$ 4,423,500	\$ 5,550,000	\$ 5,550,000
Programs of Excellence	\$ 3,000,000	\$ -	\$ 3,000,000	\$ 3,000,000
One-Time Adjustments	\$ -	\$ (4,887,678)	\$ -	\$ -
Total Expenditure Increases	\$ 36,908,536	\$ 28,595,858	\$ 43,531,044	\$ 43,531,044
Estimated Expenditure Base	\$ 549,758,748	\$ 541,446,070	\$ 582,382,516	\$ 582,382,516
Estimated Revenues				
State Support	\$ 413,421,791	\$ 405,109,113	\$ 429,919,333	\$ 425,377,901
Cash Funds	130,135,363	130,135,363	144,343,047	144,343,047
Federal Funds	6,201,594	6,201,594	6,201,594	6,201,594
Estimated Revenue Base	\$ 549,758,748	\$ 541,446,070	\$ 580,463,974	\$ 575,922,542
Difference	\$ -	\$ -	\$ (1,918,542)	\$ (6,459,974)

Note: Each additional 1% cut to the University's State Appropriation equates to an approximate \$4.4 million reduction in state support

University of Nebraska (Excluding NCTA)

Operating Budget

FY 2002-03

	<i>Unrestricted</i>	<i>Designated or Restricted</i>
	State Support & University Generated Revenues	Revolving Patient Revenue, Grants & Contracts
Base Budget	\$ -	\$ 682,408,795
2001-02 Budget Reduction - Special Session	-	-
2002-03 Budget Reduction - Special Session	-	-
Total Special Session Reductions	-	-
Adjusted Base	\$ -	\$ 682,408,795
FY 2002-03 Funding Priorities		
Salaries and Wages		
Faculty, Chairpersons, Graduate Assistants	\$ -	\$ 3,506,744
Academic Administration/Administration	-	644,571
Managerial/Professional	-	4,086,208
Office Service/Student Hourly	-	2,891,438
Total Salaries	\$ -	\$ 11,128,961
Corresponding Benefits	-	1,430,137
Total Salaries & Benefits	\$ -	\$ 12,559,098
Fixed Costs		
Health Insurance	\$ -	\$ 3,329,001
Bldg 2% Depreciation Assessment (LB 1100)	-	-
Building Operating & Maintenance	-	-
Purchased Utilities	-	-
Substation Improvement	-	-
Student Contracts	-	-
SAP and MYSAP.COM	-	-
Insurance	-	-
Purchased Goods & Services	-	33,204,933
Total Fixed Costs	\$ -	\$ 36,533,934
Other Funding Items		
Public Service/Engagement	\$ -	\$ -
Student Recruitment and Retention	-	-
Diversity of Faculty, Staff, Students	-	-
Need-Based Scholarships	-	-
CPACS Building Renovation	-	-
Allied Health Faculty	-	-
Technology (CSN) - One Time Funds	-	-
Deferred Maintenance Initiative	-	-
GA Stipends	-	-
Total Other Funding Items	\$ -	\$ -
Programs of Excellence	\$ -	\$ -
Total Expenditure Increases	\$ -	\$ 49,093,032
FY 2002-03 Estimated Expenditure Base	<u>\$ -</u>	<u>\$ 731,501,827</u>
FY 2002-03 Estimated Revenues		
State Support	\$ -	\$ -
Cash Funds	-	47,265,000
Federal Funds	-	197,000,000
Revolving Funds	-	304,587,844
Trust Funds	-	182,648,983
FY 2002-03 Estimated Revenue Base	<u>\$ -</u>	<u>\$ 731,501,827</u>

TO: The Board of Regents
Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: FY 2002-2003 Operating Budget for the Nebraska College of Technical Agriculture (NCTA)

RECOMMENDED ACTION: Approve the FY 2002-03 Operating Budget and authorize President Smith to set salary increases at the Nebraska College of Technical Agriculture. The final determination on July 1, 2002 salary increases for faculty and staff will be made once the FY 2002-03 appropriation amounts provided by the Legislature and Governor are known.

PREVIOUS ACTION: June 23, 2001, the Board of Regents approved the Operating Budget for the 2001-2002 fiscal year.

EXPLANATION: The attached materials provide FY 2002-03 Operating Budget allocation highlights and a summary of estimated expenditures and revenues.

Due to fiscal shortfalls in the State budget, Governor Johanns called the Legislature into Special Session in November, 2001. At that time, the Legislature reduced NCTA's FY 2001-2002 budget by \$45,889 and the FY 2002-2003 budget by an additional \$14,989 for a total reduction of \$60,878.

The Legislature is currently debating additional budget cuts for FY 2002-03. The appropriation currently under consideration by the Legislature includes an additional \$24,000 cut to NCTA's budget. The Legislature will not finalize the budget in time for the April Board meeting. While this agenda item specifically includes the appropriations committee recommendation which was adopted to LB 1308, it should be noted that the amount of NCTA's appropriation may change due to actions taken by the Governor or the Legislature.

SPONSOR: John C. Owens
Vice President and Vice Chancellor for Agriculture and Natural Resources

Lee B. Jones
Executive Vice President and Provost

APPROVAL: _____
L. Dennis Smith
President

DATE: March 25, 2002

Nebraska College of Technical Agriculture (NCTA)
Fiscal Year 2002-03
Operating Budget Highlights

Salary, Wages, and Corresponding Benefits

The FY 2002-03 NCTA budget proposes an average 5.28% increase for faculty and administrators, and an average 5.0% increase for professional/managerial, office/service, and hourly staff. Benefit increases that correspond to salary increases will be adjusted proportionately.* Individual salary increases are based on performance.

*There will be a request by NCTA to provide lower salary increases as part of a plan to deal with budget reductions necessitated by the current fiscal climate in the State.

Fixed Costs

Included in the operating budget is \$47,506 for health insurance, purchased utilities, and insurance increases needed to maintain current levels of operations.

Revenues

The total proposed unrestricted budget increases total \$150,249, and will be funded by a combination of state appropriation increases, lower salary increases and internal budget reductions, with the precise adjustments unknown at this time since the FY 2002-03 state appropriation increase is still being discussed by the Legislature and Governor.

Nebraska College of Technical Agriculture (NCTA)

State-Aided Operating Budget

FY 2002-03

	FY 2001-02		FY 2002-03 Proposals	
	Approved FY 2001-02	Actual FY 2001-02	After 2001 Special Session	Using Appropriation Comm. Recommendations
Base Budget	\$ 2,741,711	\$ 2,741,711	\$ 2,948,185	\$ 2,948,185
2001-02 Budget Reduction - Special Session	-	-	(45,889)	(45,889)
2002-03 Budget Reduction - Special Session	-	-	(14,989)	(14,989)
Total Special Session Reductions	-	-	(60,878)	(60,878)
Adjusted Base	\$ 2,741,711	\$ 2,741,711	\$ 2,887,307	\$ 2,887,307
Funding Priorities				
Salaries and Wages				
Faculty, Chairpersons, Graduate Assistants	\$ 46,850	\$ 46,850	\$ 49,324	\$ 49,324
Academic Administration/Administration	6,046	6,046	6,362	6,362
Managerial/Professional	13,142	13,142	13,799	13,799
Office Service/Student Hourly	19,960	19,960	20,958	20,958
Total Salaries	\$ 85,998	\$ 85,998	\$ 90,443	\$ 90,443
Corresponding Benefits	11,696	11,696	12,300	12,300
Total Salaries & Benefits	\$ 97,694	\$ 97,694	\$ 102,743	\$ 102,743
Fixed Costs				
Health Insurance	\$ 19,815	\$ 19,815	\$ 28,056	\$ 28,056
Worker's Comp	5,134	5,134	-	-
Purchased Utilities	67,273	67,273	11,950	11,950
Purchased Goods & Services	16,558	16,558	-	-
Insurance	-	-	7,500	7,500
Total Fixed Costs	\$ 108,780	\$ 108,780	\$ 47,506	\$ 47,506
One-Time Adjustments	-	(45,889)	-	-
Total Expenditure Increases	\$ 206,474	\$ 160,585	\$ 150,249	\$ 150,249
Estimated Expenditure Base	\$ 2,948,185	\$ 2,902,296	\$ 3,037,556	\$ 3,037,556
Estimated Revenues				
State Support	\$ 2,294,438	\$ 2,248,549	\$ 2,374,246	\$ 2,349,895
Cash Funds	653,747	653,747	529,607	529,607
Estimated Revenue Base	\$ 2,948,185	\$ 2,902,296	\$ 2,903,853	\$ 2,879,502
Difference	\$ -	\$ -	\$ (133,703)	\$ (158,054)

Note: Each additional 1% cut to NCTA's State Appropriation equates to an approximate \$24,000 reduction in state support.

Nebraska College of Technical Agriculture

Operating Budget

FY 2002-03

	<u>Unrestricted</u> State Support & University Generated Revenues	<u>Designated or Restricted</u> Revolving Patient Revenue, Grants & Contracts
Base Budget	\$ -	\$ 613,717
2001-02 Budget Reduction - Special Session	-	-
2002-03 Budget Reduction - Special Session	-	-
Total Special Session Reductions	-	-
Adjusted Base	\$ -	\$ 613,717
FY 2002-03 Funding Priorities		
Salaries and Wages		
Faculty, Chairpersons, Graduate Assistants	\$ -	\$ -
Academic Administration/Administration	-	-
Managerial/Professional	-	-
Office Service/Student Hourly	-	12,825
Total Salaries	\$ -	\$ 12,825
Corresponding Benefits	-	1,744
Total Salaries & Benefits	\$ -	\$ 14,569
Fixed Costs		
Health Insurance	\$ -	\$ -
Purchased Utilities	-	-
Insurance	-	-
Purchased Goods & Services	-	105,000
Total Fixed Costs	\$ -	\$ 105,000
Total Expenditure Increases	\$ -	\$ 119,569
FY 2002-03 Estimated Expenditure Base	<u>\$ -</u>	<u>\$ 733,286</u>
FY 2002-03 Estimated Revenues		
State Support	\$ -	\$ -
Cash Funds	-	-
Federal Funds	-	-
Revolving Funds	-	733,286
Trust Funds	-	-
FY 2002-03 Estimated Revenue Base	<u>\$ -</u>	<u>\$ 733,286</u>

C. FOR INFORMATION ONLY

None.

D. REPORTS

1. Fiscal Year 2002-2003 Tuition Rates for the University of Nebraska (including Nebraska College of Technical Agriculture). Addendum X-D-1
2. University of Nebraska at Omaha Housing Rates for 2002-2003 for University Village and Scott Hall. Addendum X-D-2
3. Othmer-Topp Endowment Fund, second priority uses, for the year ended December 31 2001. Addendum X-D-3
4. Status of Capital Projects exceeding \$2 million as of December 31, 2001. Addendum X-D-4
5. Changes in Construction Projects by Budget Categories. Addendum X-D-5
6. Monthly Report of Bids and Contracts for the period ended March 15, 2002. Addendum X-D-6
7. Report of Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Family Financial Planning. Addendum X-D-7

TO: The Board of Regents
Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: FY 2002-03 Tuition Rate Increases
University of Nebraska (including Nebraska College of Technical
Agriculture)

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: April 7, 2001 – The Board approved a 9.6% for residents and 15% for non-residents for FY 2001-2002 and FY 2002-2003. The increase in tuition rates at NCTA was approved at the 10% for residents and non-residents

EXPLANATION: An average tuition rate increase of 9.6% for resident and 15% for non-resident students is reported for FY 2002-03 operating budgets.

PROJECT COST: The proposed tuition rate increases will generate an estimated \$12.8 million in additional tuition revenue in FY 2002-03.

SOURCE OF FUNDS: Tuition Revenue

SPONSORS: Linda Mannering
Assistant Vice President for Planning, Budget, and Information Management

Lee B. Jones
Executive Vice President and Provost

APPROVAL: _____
L. Dennis Smith
President

DATE: March 12, 2002

University of Nebraska - Lincoln (excluding NCTA)

Student Category	2001-2002 Rate	Per Tuition Unit	2002-2003 Rate	Percent Increase
Undergraduate				
Resident	\$101.25	Sem. Credit Hr.	\$111.50	10.1%
Nonresident	\$288.00	Sem. Credit Hr.	\$331.25	15.0%
Graduate				
Resident	\$134.00	Sem. Credit Hr.	\$147.50	10.1%
Nonresident	\$345.75	Sem. Credit Hr.	\$397.50	15.0%
Law				
Resident	\$131.75	Sem. Credit Hr.	\$145.00	10.1%
Nonresident	\$353.25	Sem. Credit Hr.	\$406.25	15.0%
College Independent Study/Summer Reading Program				
Undergraduate	\$115.00	Sem. Credit Hr.	\$126.50	10.0%
Graduate	\$134.50	Sem. Credit Hr.	\$148.00	10.0%
Distance Delivered Courses				
Resident				
Undergraduate	\$101.25	Sem. Credit Hr.	\$111.50	10.1%
Graduate	\$134.00	Sem. Credit Hr.	\$147.50	10.1%
Nonresident				
Undergraduate	<i>Rate varies by program and is no less than resident undergraduate rates.</i>			
Graduate	<i>Rate varies by program.</i>			

Nebraska College of Technical Agriculture

Student Category	2001-2002 Rate	Per Tuition Unit	2002-2003 Rate	Percent Increase
Resident	\$62.50	Sem. Credit Hr.	\$68.75	10.0%
Nonresident	\$124.75	Sem. Credit Hr.	\$137.25	10.0%*

**NCTA nonresident tuition increase for FY 2002-2003 will follow the University resident tuition increase.*

University of Nebraska Medical Center

Student Category	2001-2002 Rate	Per Tuition Unit	2002-2003 Rate	Percent Increase
Undergraduate				
Resident	\$101.25	Sem. Credit Hr.	\$111.50	10.1%
Nonresident	\$288.00	Sem. Credit Hr.	\$331.25	15.0%
Graduate				
Resident	\$134.00	Sem. Credit Hr.	\$147.50	10.1%
Nonresident	\$345.75	Sem. Credit Hr.	\$397.50	15.0%
Medicine				
Resident	\$6,934.75	Semester	\$7,234.75	4.3%
Nonresident	\$14,752.25	Semester	\$16,965.00	15.0%
Dentistry				
Resident	\$4,780.00	Semester	\$5,080.00	6.3%
Nonresident	\$11,932.75	Semester	\$13,722.75	15.0%
Pharmacy				
Resident	\$3,177.25	Semester	\$3,495.00	10.0%
Nonresident	\$8,001.50	Semester	\$9,201.75	15.0%
Undergraduate Nursing				
Resident	\$128.50	Sem. Credit Hr.	\$141.25	9.9%
Nonresident	\$360.00	Sem. Credit Hr.	\$414.00	15.0%
Graduate Nursing				
Resident	\$145.75	Sem. Credit Hr.	\$160.25	9.9%
Nonresident	\$388.50	Sem. Credit Hr.	\$446.75	15.0%
Distance Delivered Courses				
Resident	<i>Rate varies by program and is no less than resident undergraduate rates.</i>			
Nonresident	<i>Rate varies by program.</i>			

**Medicine and Dentistry resident tuition rates will be increased by \$300 per semester for FY 2002-2003.*

University of Nebraska at Omaha

Student Category	2001-2002 Rate	Per Tuition Unit	2002-2003 Rate	Percent Increase
Undergraduate				
Resident	\$92.75	Sem. Credit Hr.	\$102.00	10.0%
Nonresident	\$261.00	Sem. Credit Hr.	\$300.25	15.0%
Graduate				
Resident	\$115.50	Sem. Credit Hr.	\$127.00	10.0%
Nonresident	\$290.50	Sem. Credit Hr.	\$334.00	15.0%
Distance Delivered Courses				
Resident				
Undergraduate	\$92.75	Sem. Credit Hr.	\$102.00	10.0%
Graduate	\$115.50	Sem. Credit Hr.	\$127.00	10.0%
Nonresident				
Undergraduate	<i>Rate varies by program and is no less than resident undergraduate rates.</i>			
Graduate	<i>Rate varies by program.</i>			

University of Nebraska at Kearney

Student Category	2001-2002 Rate	Per Tuition Unit	2002-2003 Rate	Percent Increase
Undergraduate				
Resident	\$82.25	Sem. Credit Hr.	\$90.50	10.0%
Nonresident	\$160.75	Sem. Credit Hr.	\$185.00	15.1%
Graduate				
Resident	\$101.75	Sem. Credit Hr.	\$112.00	10.1%
Nonresident	\$201.25	Sem. Credit Hr.	\$231.50	15.0%
Distance Delivered Courses				
Resident				
Undergraduate	\$82.25	Sem. Credit Hr.	\$90.50	10.0%
Graduate	\$101.75	Sem. Credit Hr.	\$112.00	10.1%
Nonresident				
Undergraduate	<i>Rate varies by program and is no less than resident undergraduate rates.</i>			
Graduate	<i>Rate varies by program.</i>			

TO: Board of Regents

Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: University of Nebraska at Omaha Housing Rates for 2002-2003 for University Village and Scott Hall.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: February 23, 2002 – The Board of Regents approved the Optional Board Plan Available to Housing Students for the 2002-2003 Academic Year. (Housing rates were not yet available.)

March 3, 2001 – The Board of Regents approved the Optional Board Plans Available to Housing Students for the 2001-2002 Academic Year. (Housing rates were included for information.)

EXPLANATION:

Century University Village Housing Rates

On-campus housing is provided in University Village through a totally privatized arrangement with Century Development. The following housing rates have been established by Century for 2002-2003:

<u>Monthly Housing Rates*</u>	<u>Nine-Month Contract</u>	<u>Twelve-Month Contract</u>
Rent	\$ 284	\$ 274
Furniture Rental	<u>33</u>	<u>33</u>
Total per month	\$ 317	\$ 307
Total for Contract Period:	\$2,853	\$3,684
*Plus Electricity		

These rates represent increases of 4.62% for nine-month contracts, 4.78% for twelve-month contracts and 3.13% for furniture rental.

Scott Hall Housing and Board Rates

On-campus housing and board are provided in Scott Hall through a totally privatized arrangement with the Suzanne and Walter Scott Foundation. The following room and board rates have been established by the Foundation for 2002-2003:

<u>Room and Board Rates</u>	<u>Academic Year Contract</u>
Room	\$2,900
Board	<u>2,400</u>
Total for Contract Period	\$5,300

The academic year contract (August 22, 2002 to May 10, 2003) represents an increase of 6%. Summer rates for 2003 have not yet been finalized.

PROJECT COST: None.

SOURCE OF FUNDS: None.

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

Mary A. Mudd
Vice Chancellor for Student Affairs

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

DATE: March 14, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Report on the Othmer-Topp Endowment Fund, second priority uses, for the year ended December 31, 2001.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 13, 2001 – The Board of Regents approved clarification of first priority and second priority uses of income from the Othmer-Topp Endowment. On or before March 1 of each year the Chancellor is to provide a written report to the President and the Board of Regents regarding second priority general purposes expenditures from the endowment fund.

EXPLANATION: The attached letter from the Chancellor presents the required report.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Richard Edwards
Senior Vice Chancellor for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: March 14, 2002

March 21, 2002

L. Dennis Smith, President
University of Nebraska
135 Varner Hall
East Campus 0745

Dear President Smith:

I am writing to provide the second annual report required by the Board of Regents' action on January 13, 2001 on the use of Othmer-Topp funds on an annual basis. As was the case last year, I believe it may be helpful to report on the use of all Othmer-Topp endowment income funds available for use by UNL, as well as the "second priority general purpose" uses of the fund. Please note that the following report includes all expenditures through December 31, 2001.

First Priority Expenditures

Othmer-Topp Professor of Chemical Engineer: This position was filled effective 02/01/00 with a resulting total expenditure during the 2001 calendar year of **\$128,299**. Cumulative expenditures on this position have been \$179,656.

Second Priority Expenditures (Current)

Campus-wide graduate fellowships: For the Fall Semester of the 2001-2002 academic year, fellowships were awarded to seventy-six students from thirty-one different departments. The \$7,500 stipend is paid to supplement a departmental graduate teaching or research assistantship. The program has now reached full implementation budgeted to be \$500,000. Indeed, \$650,625 has been committed during AY 2001-2002, using up unused funds carried over from the first year of the program. **\$474,581** was expended in the current reporting period, for a cumulative total of \$621,503 as of December 31, 2001.

Distinguished professorships/chairs: The plan is to create 24 Othmer chairs (@\$50K per year) or professorships (@\$25K per year). To date, donors for nine professorships (requiring a \$250K endowed match) and fourteen chairs (requiring a \$500k match) have been identified. As of December 31, 2001, six of these positions have been filled and an additional six searches are underway. Two planned positions are currently awaiting identification of matching funds. As of December 31, 2001, **\$54,577** in Othmer-Topp funds has been expended in support of the six filled lines. An equal amount of matching funds has been spent in the same time period. The total spent from Othmer funds across the two years has been \$77,116.

Second Priority Commitments--Future

NEH Humanities Center: We await final word from the National Endowment for the Humanities on our application for a Regional Humanities Center that calls for a 1:3 match of National Endowment for the Humanities funds to Othmer--Topp endowment earnings. The earnings from \$15 million will be applied to the Center. The University of Nebraska-Lincoln received a planning grant and has been selected as the

university in our region approved to submit a proposal that was submitted in a timely manner. This commitment is dependent solely on inclusion of the regional humanities centers in the federal budget.

Academic Improvement Fund: Four proposals for the expenditure of these funds were approved prior to the initiation of the academic prioritization process. Expenditures were made on three as of December 31, 2001: Ecology and Evolutionary Analysis (**\$120,569**), College of Journalism and Mass Communication equipment (**\$100,000**) and International Quilt Study Center (**\$27,729**). A funding commitment to the Survey Research program (\$100,000) awaits successful conclusion of a search. Additional expenditures from this critical category will be tied closely to the current academic prioritization process, although the current state of the economy has reduced substantially the anticipated return on the endowment. As a result, expansion of the Academic Improvement Fund will necessarily be curtailed.

In sum, we continue to make progress in our implementation of the plans reported to the Board of Regents one-year ago. We will continue that progress in using the Othmer-Topp endowment in a manner that we believe will conform to four principles:

- Conformance to the specifications of the Topp-Othmer will (i.e. the Othmer-Topp Chemical Engineering Building and Professorship of Chemical Engineering, and the Othmer-Topp addition to Schmid Law Library),
- Adherence to the programs agreed to by the Board of Regents (e.g. the distinguished professorships/chairs and the graduate fellowships),
- Use of the revenue from the Topp-Othmer endowment to leverage other funds (e.g. the distinguished professorships/chairs and the NEH Regional Humanities Center) to enhance the long term impact of this most generous gift,
- Use of the revenue from the Topp-Othmer endowment to make meaningful the academic prioritization process without requiring a reallocation of state funds.

Finally, please find attached a table that responds to the specific charge of the January 13, 2001 Board of Regents action. I will be pleased to respond to any questions you or the Regents may have regarding this report.

Sincerely,

Harvey Perlman
Chancellor and Harvey & Susan Perlman
Alumni Professor of Law

xc: Terry Fairfield
Vice Chancellors

UNIVERSITY OF NEBRASKA - LINCOLN**OTHMER-TOPP ENDOWMENT FUND**EXPENDITURES OF ENDOWMENT INCOME INCURRED DURING CALENDAR YEAR 2001 AND
CUMULATIVE EXPENDITURES OF ENDOWMENT INCOME AS OF DECEMBER 31, 2001

<u>Description</u>	<u>Year Ended December 31, 2001</u>	<u>Cumulative Expenditures</u>
First Priority Expenditures		
Othmer Professorship of Chemical Engineering	\$ 128,299	\$ 179,656
Second Priority Expenditures		
Campus-wide graduate fellowships	\$ 474,581	\$ 621,503
Estate legal services	\$ 59,877	\$ 59,877
Distinguished Professorships	\$ 54,577	\$ 77,116
Academic Improvement Fund		
Ecology and Evolutionary Analysis	\$ 120,569	\$ 120,569
College of Journalism equipment	\$ 100,000	\$ 100,000
International Quilt Study Center	\$ 27,729	\$ 27,729
	<u>\$ 965,631</u>	<u>\$ 1,186,450</u>

TO: The Board of Regents
Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Status of Capital Projects exceeding \$2 million as of December 31, 2001.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: The attached status report is a summary of all capital projects exceeding \$2 million in total project costs and outlines the campus and project, contract status, stage of construction, budget categories and budgets for the period July 1, 2001, through December 31, 2001.

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

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: March 14, 2002

**Status Report of Construction Projects Exceeding \$2.0 Million
for period July 1, 2001, through December 31, 2001**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska Deferred Maintenance - LB309	Architect: Various Contract Date: Various Method of Construction: N/A General Contractor: Various Contract Date: Various	Ongoing Projects	Total Projects Cost	\$ 10,801,960
University of Nebraska at Kearney Bruner Hall Renovation	Architect: Farris Engineering Contract Date: 05/15/00 Method of Construction: Construction Manager/GMP General Contractor: Sampson Construction Contract Date: 01/08/01	Percent of Funds Expended: 58% Substantial Completion Date: 12/01/03	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,931,057 \$ 565,795 \$ 6,496,852
University of Nebraska at Kearney College of Education Building	Architect: Jack Wilkins and Associates Contract Date: 07/01/99 Method of Construction: Conventional Bidding General Contractor: Sampson Construction Contract Date: 07/24/00	Percent of Funds Expended: 74% Substantial Completion Date: 04/01/02	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,724,000 \$ 1,776,000 \$ 9,500,000
University of Nebraska at Kearney Nebraskan Renov./Addition	Architect: The Clark Enerson Partners Contract Date: 01/17/00 Method of Construction: Conventional Bidding General Contractor: Lacy Construction Contract Date: 11/02/00	Percent of Funds Expended: 59% Substantial Completion Date: 10/12/02	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,239,837 \$ 1,060,163 \$ 6,300,000
University of Nebraska - Lincoln Schmid Law Library Renovation & Addition	Architect: Sinclair Hille Architects Contract Date: 02/21/00 Method of Construction: Conventional Bidding General Contractor: Hawkins Construction Contract Date: 08/17/01	Percent of Funds Expended: 18% Substantial Completion Date: 01/01/03	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 6,998,938 \$ 1,201,062 \$ 8,200,000
University of Nebraska - Lincoln Natural Resources & Research Complex, Phase I, previously known as Biochemistry Hall Replacement Building	Architect: Davis Design (programming) Contract Date: 09/29/99 Method of Construction: Construction Manager General Contractor: NA Contract Date: NA	Percent of Funds Expended: 1% Substantial Completion Date: 04/01/04	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 13,206,000 \$ 3,449,000 \$ 16,655,000
University of Nebraska - Lincoln Avery Hall Renovation	Architect: Alley-Poyner Architecture P.C. Contract Date: 01/15/01 Method of Construction: Construction Manager/GMP General Contractor: NA Contract Date: NA	Percent of Funds Expended: 1% Substantial Completion Date: 01/01/04	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 7,205,603 \$ 3,571,428 \$ 10,777,031

**Status Report of Construction Projects Exceeding \$2.0 Million, Page 2
for period July 1, 2001, through December 31, 2001**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska - Lincoln Love Library South Renovation	Architect: The Clark Enersen Partners	Percent of Funds Expended: 92% Substantial Completion Date: 03/01/02	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 10,773,426
	Contract Date: 07/31/98			\$ 1,911,574
	Method of Construction: Construction Manager/GMP			\$ 12,685,000
	General Contractor: Sampson/Shanahan Contract Date: 11/09/99			
University of Nebraska - Lincoln Hamilton Hall Infrastructure Replacement	Architect: The Clark Enersen Partners	Percent of Funds Expended: 17% Substantial Completion Date: 02/01/04	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 12,551,466
	Contract Date: 02/08/00			\$ 1,564,594
	Method of Construction: Construction Manager/GMP			\$ 14,116,060
	General Contractor: Shanahan Mechanical & Electrical Contract Date: 02/28/01			
University of Nebraska - Lincoln Andersen Hall Renovation Previously known as Security Mutual	Architect: Alley-Poyner Architects	Percent of Funds Expended: 98% Substantial Completion Date: 08/09/01	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 5,187,329
	Contract Date: 08/10/99			\$ 3,412,671
	Method of Construction: Construction Manager/GMP			\$ 8,600,000
	General Contractor: Builders, Inc. Contract Date: 08/30/99			
University of Nebraska - Lincoln Teacher's College Renovation Previously known as Lyman Bancroft Replacement Building	Architect: Sinclair Hille & Associates	Percent of Funds Expended: 85% Substantial Completion Date: 07/01/01	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 8,720,000
	Contract Date: 02/22/99			\$ 1,840,000
	Method of Construction: Construction Manager/GMP			\$ 10,560,000
	General Contractor: Sampson Construction Contract Date: 10/01/99			
University of Nebraska - Lincoln Othmer Hall Previously known as Chemical Engineering Building	Architect: DLR Group	Percent of Funds Expended: 67% Substantial Completion Date: 06/01/02	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 19,585,000
	Contract Date: 08/13/99			\$ 4,415,000
	Method of Construction: Construction Manager/GMP			\$ 24,000,000
	General Contractor: Hawkins Construction Contract Date: 12/13/99			
University of Nebraska - Lincoln Mary Riepma Ross Film Theater & Van Brunt Visitors Center	Architect: Bahr Vermeer & Haecker Architects	Percent of Funds Expended: 23% Substantial Completion Date: 10/01/02	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 6,605,076
	Contract Date: 06/05/99			\$ 2,294,924
	Method of Construction: Construction Manager/GMP			\$ 8,900,000
	General Contractor: The Weitz Co., Inc. Contract Date: 07/31/00			
University of Nebraska - Lincoln 17th & R Street Parking Garage	Architect: Design/Build Project	Percent of Funds Expended: 93% Substantial Completion Date: 10/01/01	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 15,601,707
	Contract Date: 01/15/00			\$ 2,135,293
	Method of Construction: Design/Build			\$ 17,737,000
	General Contractor: Sampson Construction Contract Date: 06/22/00			

**Status Report of Construction Projects Exceeding \$2.0 Million, Page 3
for period July 1, 2001, through December 31, 2001**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska - Lincoln Baseball Complex	Architect: DLR Group	Percent of Funds Expended: 86% Substantial Completion Date: 05/30/02	1. Construction Budget	\$ 9,477,346
	Contract Date: 10/01/99		2. Non Construction Budget	\$ 1,122,654
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 10,600,000
	General Contractor: Sampson Construction Contract Date: 04/10/00			
University of Nebraska Medical Center Research Center of Excellence	Architect: HDR	Percent of Funds Expended: 8% Substantial Completion Date: 09/17/03	1. Construction Budget	\$ 66,238,379
	Contract Date: 09/29/00		2. Non Construction Budget	\$ 10,761,621
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 77,000,000
	General Contractor: Hawkins Contract Date: 08/08/01			
University of Nebraska Medical Center East Utility Plant	Architect: The Clark Enersen Partners	Percent of Funds Expended: 30% Substantial Completion Date: 11/01/02	1. Construction Budget	\$ 8,600,000
	Contract Date: 08/19/00		2. Non Construction Budget	\$ 1,725,000
	Method of Construction: Conventional Bidding		Total Project Cost	\$ 10,325,000
	General Contractor: Penn-Co Contract Date: 05/29/01			
University of Nebraska Medical Center Emile Street Parking Structure	Architect: HDR Architecture, Inc.	Percent of Funds Expended: 6% Substantial Completion Date: 09/01/02	1. Construction Budget	\$ 16,733,945
	Contract Date: 5/01		2. Non Construction Budget	\$ 2,523,055
	Method of Construction: Construction Manager/GMP		Total Project Cost	\$ 19,257,000
	General Contractor: Hawkins Contract Date: 08/08/01			

TO: The Board of Regents
Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Changes in Construction Projects by Budget Categories

RECOMMENDED ACTION: Report

PREVIOUS ACTION: On May 16, 1997, the Board of Regents adopted a policy requiring the written approval of the President of the University for any significant changes within a project, either in the scope or nature of the construction, or the programs to be served by the project. Further, any such presidential-approved changes shall be reported to the Board of Regents in writing at its next regular meeting. "Significant change" was defined as a change within the construction or non-construction budget category of a Board-approved project exceeding \$250,000 or 5% whichever is smaller.

EXPLANATION: The attached report as provided by the campuses is a summary of projects requiring significant changes within a budget category. All changes requiring such action have been approved by the President.

For each project, the report outlines the approved budget and, if applicable, the revised budget, percent of change and dollar amount of the change. Reasons for significant changes are also provided. The construction budget and non-construction budget categories are displayed and totaled in order to illustrate the effect of the changes on the overall project budget.

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

APPROVAL: _____
David E. Lechner
Vice President for Business and Finance

DATE: March 14, 2002

University of Nebraska
Changes in Construction Projects by Budget Categories
Date: April 6, 2002

Campus / Project	Budget Categories	Approved Budget	Revised Budget	Percent Change	Dollar Amount of Change	Reason for Variance
UNL Mary Riepma Ross Film Theater & Van Brunt Visitors Center	1. Construction Costs	\$6,438,564	\$6,605,076	2.6%	\$166,512	\$216,512 is credited to this line item from non-construction costs. \$50,000 is deducted from this line item (and the total project cost) due to a savings in the landscaping component. Net increase is \$166,512.
	2. Non-construction Costs	\$2,511,436	\$2,294,924	-8.6%	(\$216,512)	
	Total	\$8,950,000	\$8,900,000	-0.6%	(\$50,000)	
UNL Teachers College	1. Construction Costs	\$8,956,573	\$8,720,000	-2.6%	(\$236,573)	The construction costs are proving to be less than initially budgeted. Unused construction contingency will allow the College to purchase needed furnishings and equipment.
	2. Non-construction Costs	\$1,603,427	\$1,840,000	14.8%	\$236,573	
	Total	\$10,560,000	\$10,560,000	0.0%	\$0	
UNK Nebraskan Student Union	1. Construction Costs	\$4,925,000	\$5,239,837	6.4%	\$314,837	Food service equipment funds allow construction to be completed as programmed.
	2. Non-construction Costs	\$1,375,000	\$1,060,163	-22.9%	(\$314,837)	
	Total	\$6,300,000	\$6,300,000	0.0%	\$0	
UNK West Center & Comm. Center Renovation Project	1. Construction Costs	\$6,829,404	\$6,954,889	1.8%	\$125,485	Over-budgeted Project Management funds will provide badly needed exterior lighting.
	2. Non-construction Costs	\$1,418,797	\$1,293,312	-8.8%	(\$125,485)	
	Total	\$8,248,201	\$8,248,201	0.0%	\$0	

TO: The Board of Regents
Business Affairs

MEETING DATE: April 6, 2002

SUBJECT: Monthly Report of Bids and Contracts

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: None.

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended March 15, 2002.

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

PROJECT COST: None.

SOURCE OF FUNDS: None.

APPROVAL: _____
David E. Lechner
Vice President for Business & Finance

DATE: March 15, 2002

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Explanation
Construction Contract	UNL	Athletic Department. Construction of new football practice fields.	Operating Funds	\$ 175,000	\$ 120,000	Sampson Construction	Lowest responsible bidder.
Personal Property Procurement	UNL	Center for Biotechnology. Acquisition of a GeneChip System.	State Aided Non-Revolving Funds	N/A	\$ 209,804	Affymetrix, Inc.	Sole source. This company was selected because they are the only vendor that makes these systems for university's research.
	UNL	Department of Electrical Engineering/Center for Electro-Optics. Acquisition of a Sub 50 Femtosecond Laser system.	EPSCoR & State Aided Non-Revolving Funds	N/A	\$ 212,500	Sprectra-Physics	Sole source. This company has the best specifications for use in expanding nanomanufacturing research.

TO: The Board of Regents

Academic Affairs

MEETING DATE: April 6, 2002

SUBJECT: Report of Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Family Financial Planning

RECOMMENDED ACTION: Report.

EXPLANATION: At its July 15, 2001 meeting, the Board of Regents delegated to the President authority to give expedited approval to certain graduate certificates that were based on existing graduate degrees. Such an arrangement allows the University to respond in a timely fashion to the needs and demands of our students and Nebraska business.

The Nebraska Coordinating Commission for Postsecondary Education (NCCPE) has agreed to treat such programs as reasonable extensions of existing programs, requiring no additional approval by NCCPE, although notification of its creation must be provided to the Commission.

This is a report on the approval of a Certificate Program in Family Financial Planning within the Family and Consumer Sciences Masters Degree. It includes six courses from an already existing 42 credit hour Masters Degree in Family and Consumer Sciences. All of the courses will be available by distance delivery.

President Smith has approved this graduate certificate. The proposed certificate had earlier received the approval of the UNL Graduate Council and the Council of Academic Officers.

PROJECT COST: None.

SOURCE OF FUNDS: None.

APPROVAL:

Lee B. Jones
Executive Vice President and Provost

DATE: March 27, 2002