

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, October 11, 2002
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 30, 2002.
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: PIONEERING EFFORTS IN TEACHING
- 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 requests for outside employment at the University of Nebraska-Lincoln. Addendum IX-A-2
3. Approve the deletion of the Masters degree programs (MA and MEd) in Vocational and Adult Education in Teachers College at the University of Nebraska-Lincoln. Addendum IX-A-3
4. Approve consolidation of the NCTA certificate programs into a single program, and eliminate the existing certificate programs in Horticulture and Feedlot Technology. Addendum IX-A-4

B. BUSINESS AFFAIRS

Central Administration

1. Approve the appointment of two members to the Board of Directors of Nebraska Health System, effective January 1, 2003, for a term of 3 years. Addendum IX-B-1

University of Nebraska at Kearney

2. Approve the Resolution providing for expenditures from the Surplus Fund of the University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds in the amount of \$150,000 for capital improvements for Revenue Bond Facilities. Addendum IX-B-2

University of Nebraska-Lincoln

3. Approve the Resolution providing for expenditures of up to \$1,066,890 for capital improvements for the Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds. Addendum IX-B-3
4. Approve the Resolution to authorize the expenditure of up to \$351,039 from the Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds to improve certain property and equipment. Addendum IX-B-4

University of Nebraska Medical Center

5. Approve long-term leasing of space at the Scott Technology Transfer and Incubator Center by the University of Nebraska Medical Center. Addendum IX-B-5
6. Approve the sole source purchase of Ultimate HomeLab System and Integrated Components from Rigaku/MSC, Inc. in the amount of \$913,000. Addendum IX-B-6

University of Nebraska at Omaha

7. Approve the conveyance and dedication of a strip of land adjacent to 64th Street to the City of Omaha as public street right-of-way to accommodate construction of a bus turnout lane to serve increased student traffic on the University of Nebraska at Omaha South Campus. Addendum IX-B-7
8. Approve the Planned Acquisition by Gift of Additional Land Adjacent to the Allwine Prairie Preserve to form the Glacier Creek Prairie Preserve. Addendum IX-B-8

President's Personnel Recommendations
Meeting Date: October 11, 2002

University of Nebraska-Lincoln

Adjustment

Ram Narayanan, Professor (Continuous), Electrical Engineering, Lott College Professor of Electrical Engineering (Special); \$121,413 AY (includes \$10,000 Professorship), 1.00 FTE. Add appointment as Lott College Professor of Electrical Engineering with a stipend of \$10,000.

Leaves of Absence**

University of Nebraska Medical Center

Leave of Absence**

University of Nebraska at Omaha

Leave of Absence**

**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: October 11, 2002

SUBJECT: Request for Approval of Outside Employment

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

Thomas M. McGowan, Professor, Center for Curriculum and Instruction, to serve as a consultant for Harcourt School Publishers.

Joyce Starke, Field Training Specialist in the Center on Children Families and Law, to provide services to the Nebraska Health and Human Services.

PREVIOUS ACTION: None

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

Thomas M. McGowan is requesting permission of the Board of Regents to serve as a consultant with Harcourt School Publishers. He has published a Social Studies book with Harcourt and in his consultant role he makes presentations on an irregular schedule to teachers nationally. These duties will be performed during the period of October 14, 2002 through July 31, 2003. This activity will not interfere with Thomas McGowan's performance of his University duties and responsibilities.

The request by Joyce Starke for approval of outside activity is in accordance with Section 3.4.5 (d) of the *Bylaws of the Board of Regents of the University of Nebraska* specifying that University employees must have the approval of the Board of Regents if they are providing professional services for remuneration to a department or agency of state government.

Joyce Starke is requesting permission of the Board of Regents to serve as a consultant for the Nebraska Health and Human Services. She will be performing adoption home studies and providing training classes for adoptive parents. These duties will be performed during the period October 14, 2002 through June 30, 2003 and will not interfere with Joyce Starke's performance of her University duties and responsibilities.

SPONSOR: Richard Edwards
Senior Vice Chancellor for Academic Affairs

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

DATE: September 19, 2002

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 11, 2002

SUBJECT: A proposal to delete the Masters degree programs (MA and MEd) in Vocational and Adult Education in Teachers College.

RECOMMENDED ACTION: Approve the deletion of the Masters degree programs (MA and MEd) in Vocational and Adult Education in Teachers College.

The Department of Vocational and Adult Education was closed in the spring of 1999. The program has stopped admitting students and Graduate Studies is working with previously admitted students to successfully complete their degree programs. There are currently 7 remaining students in this major. The UNL Graduate Council, the Academic Planning Committee, and the Executive Graduate Council has approved the deletion of these two master programs.

SPONSOR: Richard Edwards
Senior Vice Chancellor for Academic Affairs

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

DATE: September 19, 2002

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 11, 2002

SUBJECT: Consolidation of Certificate Programs at Nebraska College of Technical Agriculture (NCTA).

RECOMMENDED ACTION: Approve consolidation of the NCTA certificate programs into a single program. This action will eliminate existing certificate programs in Horticulture and Feedlot Technology.

EXPLANATION: Restructuring of the existing certificate programs is needed to provide appropriate curricula for students to gain career-specific knowledge. The proposed general certificate would consist of an abbreviated core curriculum of 15 credit hours, with the remaining 15 credit hours of the 30 credit-hour program selected from courses related to the student's area of interest.

This would replace previous certificate programs in Horticulture and Feedlot Technology and allow greater flexibility for students wishing to gain job-specific knowledge through a certificate program.

This restructuring simplifies the administration of certificate programs and more effectively utilizes faculty resources. Consistent with current policy for certificate programs, all courses would be graded on a pass/fail system.

PROGRAM COSTS: No additional program costs or savings are anticipated as all certificate programs previously offered and, hereby proposed, utilize existing faculty, facilities, and operations.

SPONSOR: Don A. Woodburn, Dean
Nebraska College of Technical Agriculture

APPROVAL: _____
John C. Owens
NU Vice President for Agriculture and Natural Resources
IANR Vice Chancellor

DATE: September 19, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 2002

SUBJECT: Nebraska Health System

RECOMMENDED ACTION: Approve appointment of two members to the Board of Directors of Nebraska Health System, effective January 1, 2003, for a term of three years.

PREVIOUS ACTION: September 7, 2001 - The Regents approved the appointment of Kim M. Robak, J.D. and Byers W. Shaw, M.D. for a term of three years to fill the expired terms.

November 3, 2000 - The Regents approved the appointment of six members to the NHS Board of Directors to fill the expired terms.

April 1, 2000 - The Regents approved the appointment of Byers W. Shaw, M.D., to the NHS Board of Directors to fill the unexpired term of James O. Armitage, M.D.

December 12, 1998 - The Regents approved the appointment of Harold M. Maurer, M.D., to the NHS Board of Directors to fill the unexpired term of William O. Berndt, Ph.D.

September 29, 1997 - The Regents approved the appointment of six members to the NHS Board of Directors.

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

EXPLANATION:

The NHS Bylaws provide that the term of the appointments of all twelve members of the NHS Board of Directors will be three years. Upon expiration of the three year term of each of the initial appointees, the two members of NHS (the Regents and the combined Clarkson entities) shall thereafter each appoint six directors with staggered terms. As the staggered terms expire, subsequent appointments are all for terms of three years. The current Board of Directors appointed by the Board of Regents and their terms are:

Jan Thayer	January 01, 2001 - December 31, 2002
Gail Walling Yanney, M.D.	January 01, 2001 - December 31, 2002
Harold M. Maurer, M.D.	January 01, 2001 - December 31, 2003
Harlan Noddle	January 01, 2001 - December 31, 2003
Kim M. Robak, J.D.	January 01, 2002 - December 31, 2004
Byers W. Shaw, M.D.	January 01, 2002 - December 31, 2004

It is recommended that the Regents approve the appointment of the following two persons to the NHS Board of Directors for a term of three years:

<u>Appointee</u>	<u>Term</u>
Gail Walling Yanney, M.D.	3 years
Jan Thayer	3 years

APPROVAL:

L. Dennis Smith
President

DATE:

September 19, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 2002

SUBJECT: Capital Improvements for Revenue Bond Facilities

RECOMMENDED ACTION: Approve the Resolution providing for expenditures from the Surplus Fund of the University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds in the amount of \$150,000 for capital improvements for Revenue Bond Facilities.

PREVIOUS ACTION: Since 1997 the Board of Regents has approved Revenue Bond resolutions as follows:

<u>Prior Approvals</u>	<u>Amount</u>
May 2001	\$ 500,000
April 2001	1,105,000
January 2000	732,600
May 1997	350,000

EXPLANATION: Section 3.10 of the Bond Resolution (June 15, 1966) states that the Board may expend funds from the Surplus Fund for “making any extraordinary repairs, renewals, replacements, renovations, equipping and furnishings to the Facilities.”

The entire amount proposed will be used for fire and life safety requirements necessitating installation of smoke detectors in all residence hall rooms.

PROJECT COST: \$150,000

SOURCE OF FUNDS: Student Fees and Facilities Bonds Surplus Funds

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

Denise Schlake
Vice Chancellor for Student Affairs

APPROVAL: _____
Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE: September 19, 2002

RESOLUTION

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

1. The Board hereby finds and determines:
 - (a) Pursuant to a Bond Resolution dated as of June 15, 1966, authorizing the issuance of Revenue Bonds (the "Resolution"), revenue bonds payable from the revenues and fees derived from the ownership and operation of the dormitories and other facilities for the housing and boarding of students, student unions, student health facilities and other facilities for the activities of students located on the campus of the University of Nebraska at Kearney have been issued, and under which a Surplus Fund was created;
 - (b) Section 6.1 of the Resolution requires the Board to operate the Facilities (as defined in the Resolution) in an efficient, sound and economical manner and to keep all Facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "Facilities" include all facilities and structures for the housing and boarding of students located and currently or hereafter existing on the campus of the University of Nebraska at Kearney, which student housing facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$150,000 should be expended from the Surplus Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the expenditure of up to \$150,000 from the Surplus Fund established pursuant to the Resolution for the project herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska at Kearney, is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Surplus Fund.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$150,000.

RESIDENCE HALL PROJECTS

University of Nebraska at Kearney

September 2002

Project	Funding Required
<p>This project would install smoke detectors in sleeping rooms in campus residence halls in accordance with current fire codes. Approximately 700 detectors would be installed in multiple residential buildings. Detectors would be hard wired to have permanent power and would be capable of connecting into addressable fire alarm systems as systems in the halls are upgraded in the future.</p>	\$150,000

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 2002

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

RECOMMENDED ACTION: Approve the Resolution providing for expenditures of up to \$1,066,890 for capital improvements for the Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds.

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

<u>Prior Approvals</u>	<u>Amount</u>
October, 2001	\$ 749,197
September, 2000	993,850
October, 1999	1,470,989
October, 1998	1,214,890
February, 1998	800,000
October, 1997	1,502,580

EXPLANATION: Section 6.2 of the Bond Resolution (December 1, 1964) requires the Board of Regents to keep the “facilities” in good repair, working order and condition, and to make all necessary and proper repairs, etc. Section 6.12 of the Resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by residents, user groups, and managers of these facilities.

PROJECT COST: \$1,066,890

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

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: September 19, 2002

RESOLUTION

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

1. The Board hereby finds and determines:
 - (a) Pursuant to its Bond Resolution dated as of December 1, 1964, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the dormitories and other facilities for the housing and boarding of students, student unions, student health facilities and other facilities for the activities of students located on the campus of the University of Nebraska-Lincoln, under which a 1986 Surplus Fund was created;
 - (b) Section 6.2 of the Resolution requires the Board to operate the Facilities (as defined in the Resolution) in an efficient, sound and economical manner and to keep all Facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "Facilities" include all facilities and structures for the housing and boarding of students located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which student housing facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$1,066,890 should be expended from the Replacement Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the transfer of up to \$1,066,890 from the 1996 Surplus Fund established pursuant to the Resolution to the Replacement Fund, and the expenditure of up to \$1,066,890 from the Replacement Fund for the project herein identified. Such expenditures shall be made for such purposes upon review thereof by the Coordinating Commission for Postsecondary Education and approval by the Executive Board of the Legislative Council. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln, is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Replacement Fund.
3. 1986 Surplus Fund. There currently are monies or investments in the 1986 Surplus Fund including accruals in excess of \$1,066,890.

UNIVERSITY OF NEBRASKA - LINCOLN
 Capital Improvement Requests
 October, 2002

SUMMARY	
Department	Funding Requested
Nebraska Unions	\$ 222,190
University Housing	844,700
Grand total	\$1,066,890

NEBRASKA UNIONS
 Detail of Improvement Requests

Project	Location	Funding Required	Justification
Repair Centennial Room Partitions	City Campus	\$ 20,850	Maintain to keep walls operable
Office, Meeting Room and Lounge Furniture	City Campus	5,000	Reupholster, refurbish or replace worn furniture
Student Organization Offices	City Campus	4,000	Replace worn carpet
Maintenance and Meeting Room Equipment	City Campus	4,000	Replacements
Fire Sprinklers	City Campus	66,600	Fire protection, per Fire Marshall
Refurbish South Side of Building	City Campus	4,000	Upgrade oldest part of building
Meeting Room and Lounge Furniture	East Campus	12,600	Replacements
Repair Great Plains Room Partitions	East Campus	4,000	Maintain to keep walls operable
Repair Lobby Floor	East Campus	25,000	Mud jack sinking floor
Game Room	East Campus	6,500	New recreation equipment
Blast Chiller and Automatic Slicer	East Campus	25,000	New/replacement equipment
Computer Hardware and Software	City & East Campus	44,640	Replace and upgrade
Subtotal		\$222,190	

UNIVERSITY HOUSING
Detail of Improvement Requests

Project	Location	Funding Required	Justification
Replace Fire Alarm System	Piper Hall	\$60,000	Fire and life safety. Parts for old system no longer available.
Install Fire Sprinkler	Piper Hall	85,000	Fire and life safety
Replace Fire Alarm System (final year of 4-year project)	Selleck Hall	20,000	Finish replacement project
Replace Emergency Generator	Harper/Schramm/Smith Halls	40,000	Fire and life safety. Old generator undependable due to age.
Roof Replacement	Cather/Pound/Neihardt Dining Services	64,000	Water leaks
Roof Replacement	Neihardt Hall	20,000	Water leaks
Replace Exterior Caulking	Housing System	40,000	Water leaks
Tuck Point Exterior Brick (2 nd year of 4-year project)	Neihardt/Burr/Fedde Halls, Colonial Terrace/University Park Apartments	40,000	Water leaks
Replace Plumbing, Electrical Doors, Kitchen Cabinets (2 nd year of 4-year project)	Colonial Terrace	60,000	Replace/remodel systems that are marginally functional
Window Replacement (1 st year of 5-year project)	Cather/Pound/Neihardt Dining Services	25,000	Stop rusting and leaks. Conserve energy
Fryer Units (2)	Selleck Hall	20,000	Replace aged equipment
Blast Chillers (2)	Selleck and Cather/Pound/Neihardt Halls	38,000	Mandated for food storage
Replace windows	Harper Hall (entire building)	320,700	Install double pane energy-efficient window units
New Boilers for Family Housing	Park Apartment Building	12,000	Replacement
Subtotal		\$844,700	

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 2002

SUBJECT: Improvements for the University of Nebraska-Lincoln Parking and Equipment

RECOMMENDED ACTION: Approve the Resolution to authorize the expenditure of up to \$351,039 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment.

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

<u>Prior Approvals</u>	<u>Amount</u>
October, 2001	\$ 710,926
September, 2000	642,848
October, 1999	301,980
October, 1998	305,285

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs, etc., so that the parking operations can be conducted in an efficient, sound and economical manner. Section 6.12 of the resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by managers of Parking Operations

PROJECT COST: \$351,039

SOURCE OF FUNDS: Parking Revenue Bonds Surplus Fund

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

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

DATE: September 19, 2002

RESOLUTION

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

1. The Board hereby finds and determines:
 - (a) Pursuant to its General Bond Resolution dated as of May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the parking facilities located on the campus of the University of Nebraska-Lincoln under and pursuant to the Second Supplemental Resolution to the Second series Resolution dated as of December 15, 1992 (the "Second Series Resolution") which created a Second Series Surplus Fund in accordance with Section 3.9 of the Resolution;
 - (b) Section 6.2 of the Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "Second Series Facilities" include all parking facilities and structures located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which parking facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Second Series Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$351,039 should be expended from the Second Series Surplus Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the expenditure of up to \$351,039 from the Second Series Surplus Fund established pursuant to the Resolution for the project herein identified. Such expenditures shall be made for such purposes upon review thereof by the Coordinating Commission for Postsecondary Education and approval by the Executive Board of the Legislative Council. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln, is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Second Series surplus Fund.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$351,039.

PARKING IMPROVEMENT REQUESTS

University of Nebraska - Lincoln

October 11, 2002

Project	Location	Funding Required	Justification
Parking Operations			
Repair surface parking lots	City and East Campus	\$ 90,800	Maintenance and repair
Maintenance of surface parking lots	City and East Campus	\$ 33,165	Maintenance and repair
On-going maintenance for two parking structures	City Campus	\$ 30,712	Maintenance and repair to existing structures
Purchase bus equipment	City and East Campus	\$196,362	Fleet replacement
Total		\$351,039	

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 2002

SUBJECT: Lease of space at the Scott Technology Transfer and Incubator Center

RECOMMENDED ACTION: Approve long-term leasing of space at the Scott Technology Transfer and Incubator Center by the University of Nebraska Medical Center

PREVIOUS ACTION: None

EXPLANATION: Through the approval of this long-term lease, UNMC intends to lease 8,309 square feet of space from the Suzanne and Walter Scott Foundation. The Scott Technology Transfer and Incubator Center is located at 6825 Pine Street, Omaha, Nebraska. The ten-year lease, with renewable options, is at a rate of \$17.00 per square foot, including utilities and repair and maintenance. The rent increases annually with an average cost over the 10-year period to \$20 per square foot.

This space will be utilized for research and technology transfers related to bioinformatics and nanobiotechnology.

Members of the public and the news media may obtain a copy of the proposed lease 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: \$1,728,264

SOURCE OF FUNDS: University of Nebraska Medical Center Cash Fund

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

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

DATE: September 19, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 2002

SUBJECT: Purchase of Ultimate HomeLab System and Integrated Components

RECOMMENDED ACTION: Approve the sole source purchase of Ultimate HomeLab System and Integrated Components from Rigaku/MSI, Inc. in the amount of \$913,000

PREVIOUS ACTION: None

EXPLANATION: The proposed equipment will be used in the Eppley Institute for Research and Allied Diseases for research in DNA repair and breast cancer. Rigaku/MSI is the sole manufacturer of an integrated (includes R-AXIS IV++ imaging system, Osmic Confocal optical system, FR-D anode generator and X-ray diffraction cryogenic system) system with specially developed software that satisfies all research requirements. The system has a one year warranty for parts and labor and thereafter a yearly service contract will be purchased for \$50,000.

PROJECT COST: \$913,000

SOURCE OF FUNDS: Tobacco Settlement Biomedical Research Fund

ON-GOING FISCAL IMPACT: \$50,000

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

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

DATE: September 19, 2002

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 2002

SUBJECT: Conveyance and Dedication of Land to City of Omaha for Street Right-of-Way

RECOMMENDED ACTION: Approve conveyance and dedication of a strip of land adjacent to 64th Street to the City of Omaha as public street right-of-way to accommodate construction of a bus turnout lane to serve increased student traffic on South Campus.

PREVIOUS ACTION: None.

EXPLANATION: It is proposed that the Regents authorize the conveyance and dedication of a strip of land along the east side of 64th Street to the City of Omaha as public street right-of-way without charge. This conveyance and dedication will accommodate UNO's construction of a bus turnout lane to serve increased student traffic on the UNO South Campus. The strip of land is located on the east side of 64th Street at the south end of the curve where 64th Street and Pine Street join. It is 11 feet wide and approximately 160 feet long, containing 1753 square feet.

Attached is a plat map showing the strip of land proposed for conveyance and dedication as street right-of-way with its legal description.

PROJECT COST: None.

ON-GOING FISCAL IMPACT: None.

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

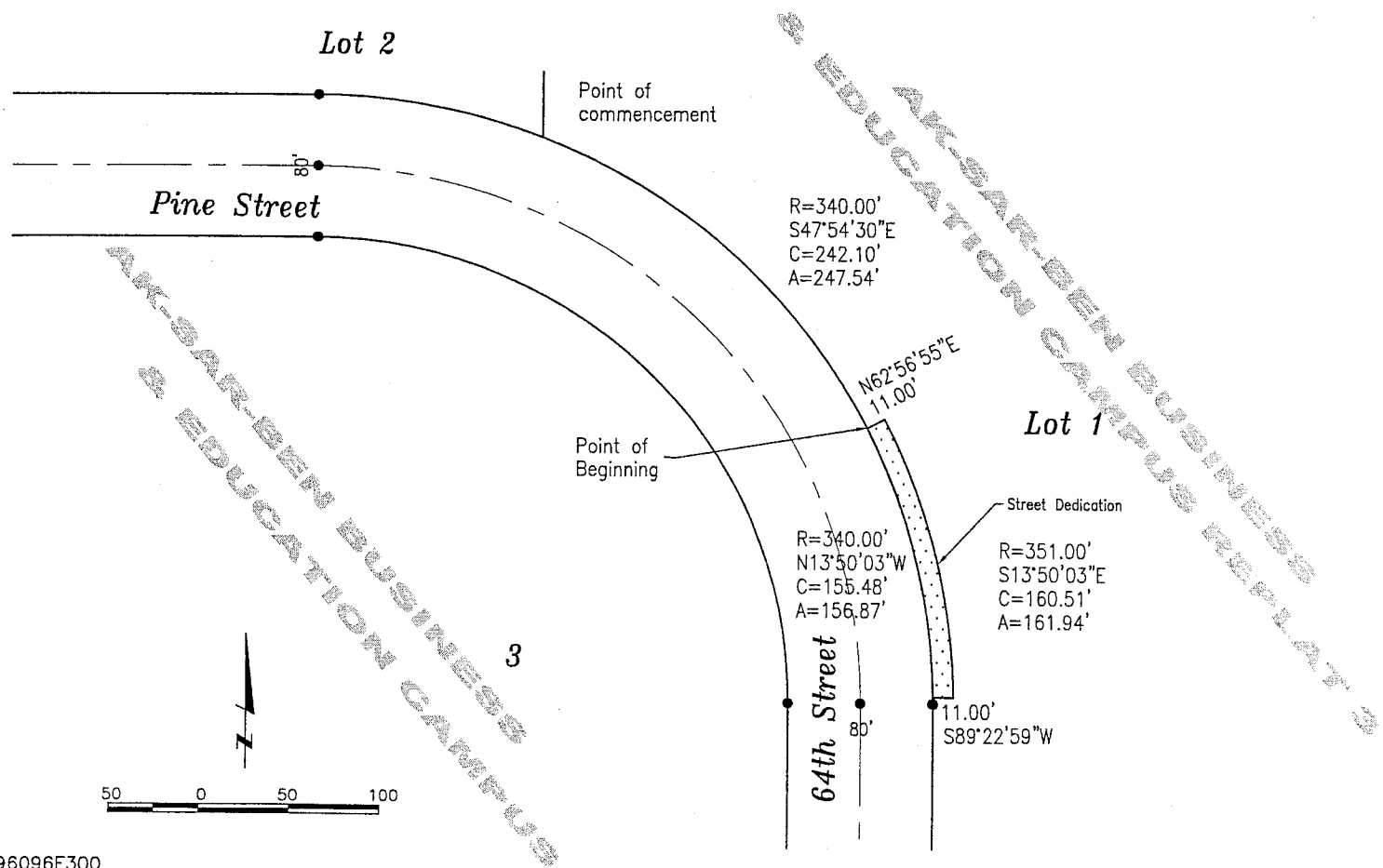
APPROVED: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: September 19, 2002

LEGAL DESCRIPTION

That part of Lot 1, AK-SAR-BEN BUSINESS & EDUCATION CAMPUS REPLAT 3, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska, described as follows:

Commencing at the southeast corner of Lot 2, AK-SAR-BEN BUSINESS & EDUCATION CAMPUS REPLAT 3,
 Thence along a curve to the right (having a radius of 340.00 feet and a long chord bearing South 47°54'30" East for 242.10 feet) for an arc length of 247.54 feet along the east right of way line of 64th Street to the TRUE POINT OF BEGINNING;
 Thence North 62°56'55" East for 11.00 feet;
 Thence along a curve to the right (having a radius of 351.00 feet and a long chord bearing South 13°50'03" East for 160.51 feet) for an arc length of 161.94 feet concentric with and 11.00 feet east of the east right of way line of 64th Street;
 Thence South 89°22'59" West for 11.00 feet to the east right of way line of 64th Street;
 Thence along a curve to the left (having a radius of 340.00 feet and a long chord bearing North 13°50'03" West for 155.48 feet) for an arc length of 156.87 feet along the east right of way line of 64th Street to the TRUE POINT OF BEGINNING.
 Contains 1753 square feet.



96096E300
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lamp, rynearson & associates, inc.
 engineers surveyors planners
 14710 west dodge road, suite 100 omaha, nebraska 68154-2029
 ph 402-496-2498 fax 402-496-2730

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 2002

SUBJECT: Glacier Creek Prairie Preserve

RECOMMENDED ACTION: Approve the Planned Acquisition by Gift of Additional Land Adjacent to the Allwine Prairie Preserve to Form the Glacier Creek Prairie Preserve.

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska at Omaha and the City of Omaha are the lead organizations of the Glacier Creek Coalition. The Coalition also includes the Papio-Missouri Natural Resources District, Creighton University, Douglas County, the Volunteer Conservation Corps, Nebraska Wildlife Federation, Inner-City Coalition on the Environment, and the Nebraska Groundwater Foundation. The Coalition is seeking to establish the Glacier Creek Prairie Preserve, a major environmental study site to support metropolitan environmental education in eastern Nebraska. At the core of the proposed preserve is UNO's 160 acre Allwine Prairie Preserve. The Coalition is attempting to acquire approximately 360 acres adjacent to Allwine to establish a watershed-level prairie restored and maintained to represent the hydrology, geology, and biology of our tallgrass prairie heritage.

The City of Omaha will solicit gifts and grants to purchase the property. The property will then be transferred to the University. The property will be maintained by existing Allwine Prairie Preserve staff with minimal additional operating costs.

The Peter Kiewit Foundation has agreed to provide up to \$155,000 to the City of Omaha to acquire options to purchase this property. This grant is conditional upon this action by the Board of Regents agreeing to accept this property from the City of Omaha, if it is successfully acquired by the city, for the combined purposes of academic use and public enjoyment.

SOURCE OF FUNDS: General Operating Funds

ON-GOING FISCAL IMPACT: \$500-\$1,000

SPONSORS: Derek Hodgson
Vice Chancellor for Academic Affairs

Gary L. Carrico
Vice Chancellor for Business & Finance

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

DATE: September 19, 2002

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the discontinuance of the NCTA Agriculture Mechanics Technology Major. Addendum X-A-1

Additional Item

2. Approve the dissolution of the Division of Continuing Studies at the University of Nebraska-Lincoln. Addendum X-A-2

B. BUSINESS AFFAIRS

Central Administration

1. Approve the Resolutions (1) adopting Supplemental Resolutions authorizing the issuance of various Refunding Bonds, Series 2002, in an aggregate principal amount not to exceed \$25,000,000, (2) authorizing the execution and delivery of Supplemental Master Indentures and related Master Notes for each refunding issue, (3) authorizing the sale of such Revenue Refunding Bonds, Series 2002 at a public sale, or at a negotiated sale as determined by the Vice President for Business and Finance, approving Notices of Sale, Bond Purchase Agreements and Preliminary Official Statements and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of 5%), principal amounts, principal maturities and redemption provisions of such Revenue Refunding Bonds, (4) approving the preparation and uses of Final Official Statements and approve Preliminary Official Statements, and (5) authorizing the Vice President for Business and Finance to call the various Series of Revenue Bonds for payment and redemption. (Attachments shall be available prior to the meeting.) Addendum X-B-1

University of Nebraska Medical Center

2. Approve a contingent commitment of \$10 million from the University of Nebraska Medical Center's share of future distributions to be made by the Nebraska Health System pursuant to the Joint Operating Agreement for the construction of the Clinical Center for Excellence. Addendum X-B-2

TO: Board of Regents
Academic Affairs

MEETING DATE: October 11, 2002

SUBJECT: Nebraska College of Technical Agriculture (NCTA) Agriculture
Mechanics Technology Major.

RECOMMENDED ACTION: Approve discontinuance of the NCTA Agriculture Mechanics
Technology Major.

EXPLANATION: To accommodate the special legislative session budget cuts, NCTA is
recommending the discontinuance of the Agriculture Mechanics
Technology (AMT) major, reducing the number of majors from five to
four. Of the NCTA majors, the Ag Mechanics program has had the
smallest enrollment and credit-hour production, lowest number of
graduates, and highest program cost per graduate on average over the last
five years.

For the College to best meet industry needs in the absence of this major,
a new option will be offered (Agriculture Equipment Technology) within
the Agricultural Production Systems (APS) major. This new APS option
will be designed to better address contemporary industry needs.

The option will have emphasis areas in Irrigation Technology, Chemical
/ Fertilizer Application, and Agriculture Mechanics. The mechanics
aspects of the discontinued major are available at Community Colleges
and Vocational-Technical Schools throughout the region.

PROGRAM COSTS: Discontinuance of the AMT major produces net savings of \$64,139.
Included is a faculty position at \$47,139 (salary and benefits), operating
funds of \$13,000, and equipment funds of \$4,000. Another faculty
position was previously eliminated in response to the regular legislative
session budget cuts.

SPONSOR: Don A. Woodburn, Dean
Nebraska College of Technical Agriculture

APPROVAL: _____
John C. Owens
NU Vice President for Agriculture and Natural Resources
IANR Vice Chancellor

DATE: September 19, 2002

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 11, 2002

SUBJECT: Dissolution of the Division of Continuing Studies at the University of Nebraska-Lincoln.

RECOMMENDED ACTION: Approve the dissolution of the Division of Continuing Studies at the University of Nebraska-Lincoln.

PREVIOUS ACTION: None

EXPLANATION: The dissolution of the Division of Continuing Studies (DCS) is a result of the University's \$7.5 million budget reduction in response to cuts in state funding. The dissolution of the division as an administrative unit will be accomplished with the following changes. Distance education support and selective programming will be shifted to the Office of Extended Education and Outreach. Evening and weekend programming will be reduced and responsibility for the remaining programs will be shifted to Academic Affairs and the appropriate colleges. The Independent Study High School and Conferences will be moved to a self-sustaining basis. Hotel operations will be ended.

ON-GOING FISCAL IMPACT: The above changes will allow for a savings in state-aided funds of between \$773,000 and \$897,000.

SPONSOR: Richard Edwards
Senior Vice Chancellor for Academic Affairs

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

DATE: September 19, 2002

Dissolution of the Division of Continuing Studies:

The Division of Continuing Education contains a number of different and independent functions and administers the Clifford Hardin Nebraska Center for Continuing Education. This proposal would eliminate the Division as an administrative unit and reduce, restructure, or reassign its functions. Assistant Vice Chancellor of Business and Finance James Main and Associate Vice Chancellor for Academic Affairs Arnold Bateman are developing a transition plan for these changes.

The transition plan consists of several parts:

1. Distance Education:

Under this restructuring, responsibility for distance education programs will be concentrated within the Office of Extended Education and Outreach (EE&O), an existing unit headed by Associate Vice Chancellor Bateman. This consolidation will bring together currently separated functions organized through DCS and EE&O, and it will strengthen the effort to create closer linkages between academic units who provide the content for distance education and the supporting infrastructure necessary to support these programs.

EE&O will assume all administrative responsibility for distance education as well as for supervising the Instructional Design and Development team that provides support for distance education programming. EE&O will oversee the Independent Study College program and the Fire Protection program in Omaha.

2. Evening and Weekend Programs:

Responsibility for administering evening and weekend programming will be moved to the colleges that provide the courses, with oversight from the Office of Academic Affairs. Academic Affairs will also manage the Offutt MBA program and the Czech Language program. Most evening and weekend offerings will be preserved; support services for students seeking to earn a degree through evening and weekend offerings will be mainstreamed into the advising services of the colleges.

3. Independent Study High School and Conferences and Professional Development:

Two units that are evaluated as important but peripheral to the University's mission, the Independent Study High School and Conferences and Professional Development, will be restructured with a strict expectation that they operate without state subsidy. There will be a transition period of up to 18 months, during which these units will be headed by a transition team under Assistant Vice Chancellor Main; the team is charged with developing and assessing options and with implementing plans and changes necessary for

making both units self-sustaining. By the end of the 18 months the units will either have become self-sustaining or will be dissolved.

4. The Hardin Center hotel and conference facilities:

The hotel and conference facilities at the Hardin Center will be closed as soon as the University's contractual obligations are fulfilled. The auditorium will remain available for use by the wider university community and, under regulations similar to those governing other university facilities, available for public use.

Planning is currently in a very preliminary stage to use the Hardin Center complex as part of the new home for the unit expected to be created out of the merger of the School of Natural Resource Sciences and the Conservation and Survey Division.

5. Infrastructure support:

Responsibility for several infrastructure support services currently provided by DCS will be reassigned to ("mainstreamed" in) existing University offices, including Business and Finance, Information Services, and University Communications. Services currently available from DCS to those units proposed to become self-financing may be available through a charge-back mechanism reflecting full cost.

TO: The Board of Regents

Business Affairs

MEETING DATE: October 11, 2002

SUBJECT: Issuance of Refunding Bonds for various University of Nebraska-Revenue Bond Issues

RECOMMENDED ACTION: Approve the attached Resolutions (1) adopting Supplemental Resolutions authorizing the issuance of various Refunding Bonds, Series 2002, in an aggregate principal amount not to exceed \$25,000,000, (2) authorizing the execution and delivery of Supplemental Master Indentures and related Master Notes for each refunding issue, (3) authorizing the sale of such Revenue Refunding Bonds, Series 2002 at a public sale, or at a negotiated sale as determined by the Vice President for Business and Finance, approving Notices of Sale, Bond Purchase Agreements and Preliminary Official Statements and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of 5%), principal amounts, principal maturities and redemption provisions of such Revenue Refunding Bonds, (4) approving the preparation and uses of final Official Statements and approve Preliminary Official Statements, and (5) authorizing the Vice President for Business and Finance to call the various Series of Revenue Bonds for payment and redemption.

PREVIOUS ACTION: August 30, 2002 - The Board approved Resolutions, related indentures and master notes, and other agreements and actions relating to Revenue Refunding Bonds, in an amount not to exceed \$16,000,000 for the Student Fees and Facilities Revenue Bonds, Series 1996 for the Nebraska Union Expansion/Renovation and various University Housing improvements at UNL.

EXPLANATION: The changing interest rate environment has made a number of revenue bond issues attractive candidates for refinancing. The specific issues and related principal amounts outstanding are as follows:

Bond Issue	Outstanding Principal
UNL Student Fees and Facilities Revenue Bonds, Series 1995	\$2,210,000
UNL Parking Revenue Bonds, Series 1995	1,025,000
UNL Parking Revenue Bonds, Series 1996	8,235,000
UNO Student Center Revenue Bonds, Series 1993	6,815,000
UNK Student Fees and Facilities, Series 1993	685,000
UNK Student Fees and Facilities, Series 1994	3,840,000

The maturity of the refunding bonds would be the same as the underlying refunded issues. The issuance of these refunding bonds is being

recommended solely to achieve interest savings, no new funding is being sought and no new projects will be undertaken. The net result of the issuance of these refunding bonds, after deducting all expenses relating to their issuance, would be a savings over the remaining life of the bonds totaling in excess of \$750,000.

SPONSORS:

Christine A. Jackson
Vice Chancellor for Business & Finance
University of Nebraska-Lincoln

Randal L. Haack
Vice Chancellor for Business & Finance
University of Nebraska at Kearney

Gary L. Carrico
Vice Chancellor for Business & Finance-
University of Nebraska at Omaha

David E. Lechner
Vice President for Business & Finance

APPROVAL:

L. Dennis Smith
President

DATE:

September 30, 2002

RESOLUTION

I.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the “Board”) that the Supplemental Resolution entitled “A Supplemental Resolution Providing for the Issuance and Sale of Not to Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) University of Nebraska-Lincoln Student Fees and Facilities Revenue Refunding Bonds, Series 2002B of The Board of Regents of the University of Nebraska” (the “Supplemental Resolution”) in the form attached hereto as Exhibit “A” and made a part hereof by reference, amending and supplementing the Resolution of the Board dated as of December 1, 1964 (the “1964 Resolution”), is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

II.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Supplemental Master Indenture numbered and dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “Supplemental Indenture”) between the Board and Wells Fargo Bank Nebraska, National Association, as successor to National Bank of Commerce Trust and Savings Association, as Master Trustee (the “Master Trustee”), in the form attached hereto as Exhibit “B” and made a part hereof by reference, supplementing the Master Trust Indenture dated as of June 1, 1995 (the “Master Trust Indenture”) between the Board and the Master Trustee, which Supplemental Indenture authorizes the execution and delivery of an Obligated Group Direct Obligation Master Note, Series 2002 ___ (University of Nebraska-Lincoln Student Fees and Facilities Refunding Bonds) bearing such series designation and dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “Master Note”) in the principal amount of not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) and (b) the Master Note in the form attached hereto as Exhibit “C” and made a part hereof by reference, are hereby approved, adopted, ratified and affirmed together with such changes, additions,

deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

III.

BE IT FURTHER RESOLVED BY THE BOARD that the not to exceed \$2,500,000 aggregate principal amount of The Board of Regents of the University of Nebraska University of Nebraska-Lincoln Student Fees and Facilities Revenue Refunding Bonds, Series 2002B (the “2002B UNL Student Fees and Facilities Refunding Bonds”) dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board authorized by the Supplemental Resolution shall be sold by negotiated sale at an average interest rate not to exceed five percent (5.00%) to Ameritas Investment Corp. pursuant to a Bond Purchase Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board in the form presented to the Board as Exhibit “D” and made a part hereof by this reference, which Bond Purchase Agreement is hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska. The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to approve the principal amount of 2002B UNL Student Fees and Facilities Refunding Bonds to be issued and the principal maturities, interest rates and redemption provisions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the 2002B UNL Student Fees and Facilities Refunding Bonds.

IV.

The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to take all required actions to effect the refunding of such of the Board’s University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds, Series 1995, dated as of June 1, 1995 (the “1995 Bonds”) as shall be determined by the Vice President for Business and Finance, including, but not limited to, selecting the 1995 Bonds (the “Refunded 1995 Bonds”) to be refunded from the proceeds of the 2002B UNL Student Fees and Facilities Refunding Bonds or otherwise, selecting the respective principal amounts and principal maturities of the Refunded 1995 Bonds to be paid at the maturity thereof and the principal amounts and the

principal maturities of the Refunded 1995 Bonds to be paid prior to the maturity thereof, determining the redemption date thereof and taking all actions necessary to call such of the Refunded 1995 Bonds for redemption in accordance with the 1964 Resolution and the supplemental resolution authorizing the issuance of the 1995 Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Board with respect to the 2002B UNL Student Fees and Facilities Refunding Bonds, dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board, in the form presented to the Board as Exhibit "E", together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska, and the final Official Statement to be dated as of the date of sale with respect to the 2002B UNL Student Fees and Facilities Refunding Bonds, which final Official Statement shall include the terms of the 2002B UNL Student Fees and Facilities Refunding Bonds, are hereby approved and authorized for delivery to the purchaser of the 2002B UNL Student Fees and Facilities Refunding Bonds.

VI.

BE IT FURTHER RESOLVED BY THE BOARD that the Continuing Disclosure Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board by and among the Board and the Bond Fund Trustee named in the 1964 Resolution to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the 2002B UNL Student Fees and Facilities Refunding Bonds in the form attached hereto as Exhibit "F" and made a part hereof by reference, is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications and the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska.

VII.

BE IT FURTHER RESOLVED BY THE BOARD that the members and officers of this Board and the officials of the University of Nebraska, or any of them, be, and they hereby are, and each of them hereby

is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts and documents, they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of the Resolutions pertaining thereto adopted at this meeting, the delivery and payment for the 2002B UNL Student Fees and Facilities Refunding Bonds, the execution and delivery of the Supplemental Indenture and the Master Note and the payment and redemption of the Refunded 1995 Bonds. The Vice President for Business and Finance is hereby authorized to

VIII.

BE IT FURTHER RESOLVED BY THE BOARD that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members of officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of 2002B UNL Student Fees and Facilities Refunding Bonds and the payment and redemption of the Refunded 1995 Bonds are hereby validated, ratified and confirmed.

IX.

BE IT FURTHER RESOLVED BY THE BOARD that the Vice President for Business and Finance may, if he determined the same to be in the best interests of the Board and the University of Nebraska-Lincoln, consolidate the issuance of the 2002B UNL Student Fees and Facilities Refunding Bonds with the issuance of the 2002 UNL Student Fees and Facilities Refunding Bonds approved under Revised Agenda Item X-B-5 at the August 30, 2002 meeting of the Board, and authorized the issuance of the 2002 UNL Student Fees and Facilities Refunding Bonds and the 2002B UNL Student Fees and Facilities Refunding Bonds as a single series of Student Fees and Facilities Refunding Bonds of the Board. Upon such determination by the Vice President for Business and Finance, he shall be and hereby is authorized and directed (1) to effect such changes or modification to the Supplemental Resolution, the Supplemental Indenture, the Master Note, the Bond Purchase Agreement, the Preliminary Official Statement, the Final Official Statement and all other papers, certificates, receipts and documents as may be required for such purposes and (2) to take and authorize such other actions as shall be necessary in his judgment and discretion to issue the 2002 UNL

Student Fees and Facilities Refunding Bonds and the 2002B UNL Student Fees and Facilities Refunding Bonds as a single series of Student Fees and Facilities Refunding Bonds of the Board.

RESOLUTION

I.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the “Board”) that the Resolution entitled “Seventh Supplemental Resolution to Second Series Resolution Authorizing the Issuance and Sale of Not to Exceed Ten Million Dollars (\$10,000,000) Revenue Refunding Bonds, Series 2002 (University of Nebraska-Lincoln Parking Project) of The Board of Regents of the University of Nebraska (the “Supplemental Resolution”) in the form attached hereto as Exhibit “A” and made a part hereof by reference is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

II.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Supplemental Master Indenture numbered and dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “Supplemental Indenture”) between the Board and Wells Fargo Bank Nebraska, National Association, as successor to National Bank of Commerce Trust and Savings Association, as Master Trustee (the “Master Trustee”), in the form attached hereto as Exhibit “B” and made a part hereof by reference, supplementing the Master Trust Indenture dated as of June 1, 1995 (the “Master Trust Indenture”) between the Board and the Master Trustee, which Supplemental Indenture authorizes the execution and delivery of an Obligated Group Direct Obligation Master Note, Series 2002__ (University of Nebraska-Lincoln Parking Project) bearing such series designation and dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “Master Note”) in the principal amount of not to exceed Ten Million Dollars (\$10,000,000) and (b) the Master Note in the form attached hereto as Exhibit “C” and made a part hereof by reference, are hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

III.

BE IT FURTHER RESOLVED BY THE BOARD that the not to exceed \$10,000,000 aggregate principal amount of The Board of Regents of the University of Nebraska Revenue Refunding Bonds, Series 2002 (University of Nebraska-Lincoln Parking Project) dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “2002 UNL Parking Refunding Bonds”) authorized by the Supplemental Resolution shall be sold by negotiated sale at an average interest rate not to exceed five percent (5.00%) to Ameritas Investment Corp. pursuant to a Bond Purchase Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board in the form presented to the Board as Exhibit “D” and made a part hereof by this reference, which Bond Purchase Agreement is hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska. The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to approve the principal amount of 2002 UNL Parking Refunding Bonds to be issued and the principal maturities, interest rates and redemption provisions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the 2002 UNL Parking Refunding Bonds.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that the Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to take all required actions to effect the refunding of such of the Board’s (a) Revenue Bonds, Series 1995 (University of Nebraska-Lincoln Parking Project) dated as of June 1, 1995 (the “1995 Bonds”) and (b) Revenue Bonds, Series 1996 (University of Nebraska-Lincoln Parking Project) dated as of August 15, 1996 (the “1996 Bonds”) as shall be determined by the Vice President for Business and Finance, including, but not limited to, selecting the 1995 Bonds (the “Refunded 1995 Bonds”) and/or the 1996 Bonds (the “Refunded 1996 Bonds”) to be refunded from the proceeds of the 2002 UNL Parking Refunding Bonds or otherwise, selecting the principal amounts and principal maturities of the 1995 Refunded Bonds and/or the Refunded 1996 Bonds to be paid at the maturity thereof and the principal

amounts and the principal maturities of the 1995 Refunded Bonds and/or the Refunded 1996 Bonds to be paid prior to the maturity thereof, determining the redemption date thereof and taking all actions necessary to call such of the 1995 Refunded Bonds and/or the Refunded 1996 Bonds for redemption in accordance with the respective resolutions authorizing the issuance of the 1995 Bonds or 1996 Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Board with respect to the 2002 UNL Parking Refunding Bonds, dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board, in the form presented to the Board as Exhibit "E", together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska, and the final Official Statement to be dated as of the date of sale with respect to the 2002 UNL Parking Refunding Bonds, which final Official Statement shall include the terms of the 2002 UNL Parking Refunding Bonds, are hereby approved and authorized for delivery to the purchaser of the 2002 UNL Parking Refunding Bonds.

VI.

BE IT FURTHER RESOLVED BY THE BOARD that the Continuing Disclosure Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board by and among the Board and the Second Series Trustee named in the Second Series Resolution dated as of December 15, 1984 and adopted December 15, 1984 to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the 2002 UNL Parking Refunding Bonds in the form attached hereto as Exhibit "F" and made a part hereof by reference, is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications and the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska.

VII.

BE IT FURTHER RESOLVED BY THE BOARD that the members and officers of this Board and the officials of the University of Nebraska, or any of them, be, and they hereby are, and each of them hereby is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts and documents, they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of the Resolutions pertaining thereto adopted at this meeting, the delivery and payment for the 2002 UNL Parking Refunding Bonds, the execution and delivery of the Supplemental Indenture and the Master Note and the payment and redemption of the 1995 Refunded Bonds and/or the Refunded 1996 Bonds.

VIII.

BE IT FURTHER RESOLVED BY THE BOARD that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members of officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of 2002 UNL Parking Refunding Bonds and the payment and redemption of the 1995 Refunded Bonds and/or the Refunded 1996 Bonds are hereby validated, ratified and confirmed.

RESOLUTION

I.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the “Board”) that the Resolution entitled “First Supplemental Resolution to Sixth Series Resolution Authorizing the Issuance and Sale of Not to Exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) Revenue Refunding Bonds, Series 2002 (University of Nebraska at Omaha Student Center Project) of The Board of Regents of the University of Nebraska (the “Supplemental Resolution”) in the form attached hereto as Exhibit “A” and made a part hereof by reference is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

II.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Supplemental Master Indenture numbered and dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “Supplemental Indenture”) between the Board and Wells Fargo Bank Nebraska, National Association, as successor to National Bank of Commerce Trust and Savings Association, as Master Trustee (the “Master Trustee”), in the form attached hereto as Exhibit “B” and made a part hereof by reference, supplementing the Master Trust Indenture dated as of June 1, 1993 (the “Master Trust Indenture”) between the Board and the Master Trustee, which Supplemental Indenture authorizes the execution and delivery of an Obligated Group Direct Obligation Master Note, Series 2002__ (University of Nebraska at Omaha Student Center Refunding Bonds) bearing such series designation and dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “Master Note”) in the principal amount of not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) and (b) the Master Note in the form attached hereto as Exhibit “C” and made a part hereof by reference, are hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

III.

BE IT FURTHER RESOLVED BY THE BOARD that the not to exceed \$7,500,000 aggregate principal amount of The Board of Regents of the University of Nebraska Revenue Refunding Bonds, Series 2002 (University of Nebraska at Omaha Student Center Project) dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “2002 UNO Student Center Refunding Bonds”) authorized by the Supplemental Resolution shall be sold by negotiated sale at an average interest rate not to exceed five percent (5.00%) to Ameritas Investment Corp. pursuant to a Bond Purchase Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board in the form presented to the Board as Exhibit “D” and made a part hereof by this reference, which Bond Purchase Agreement is hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska. The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to approve the principal amount of 2002 UNO Student Center Refunding Bonds to be issued and the principal maturities, interest rates and redemption provisions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the 2002 UNO Student Center Refunding Bonds.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that the Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to take all required actions to effect the refunding of such of the Board’s Revenue Bonds, Series 1993 (University of Nebraska at Omaha Student Center Project) dated as of November 1, 1993 (the “1993 Bonds”) as shall be determined by the Vice President for Business and Finance, including, but not limited to, selecting the 1993 Bonds (the “Refunded 1993 Bonds”) to be refunded from the proceeds of the 2002 UNO Student Center Refunding Bonds or otherwise, selecting the principal amounts and principal maturities of the Refunded 1993 Bonds to be paid at the maturity thereof and the principal amounts and the principal maturities of the Refunded 1993 Bonds to be paid prior to the maturity

thereof, determining the redemption date thereof and taking all actions necessary to call such of the Refunded 1993 Bonds for redemption in accordance with the resolution authorizing the issuance of the 1993 Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Board with respect to the 2002 UNO Student Center Refunding Bonds, dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board, in the form presented to the Board as Exhibit "E", together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska, and the final Official Statement to be dated as of the date of sale with respect to the 2002 UNO Student Center Refunding Bonds, which final Official Statement shall include the terms of the 2002 UNO Student Center Refunding Bonds, are hereby approved and authorized for delivery to the purchaser of the 2002 UNO Student Center Refunding Bonds.

VI.

BE IT FURTHER RESOLVED BY THE BOARD that the Continuing Disclosure Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board by and among the Board and the Sixth Series Trustee designated in the Sixth Series Resolution dated as of November 1, 1993 and adopted by the Board on October 15, 1993 to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the 2002 UNO Student Center Refunding Bonds in the form attached hereto as Exhibit "F" and made a part hereof by reference, is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications and the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska.

VII.

BE IT FURTHER RESOLVED BY THE BOARD that the members and officers of this Board and the officials of the University of Nebraska, or any of them, be, and they hereby are, and each of them hereby is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts

and documents, they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of the Resolutions pertaining thereto adopted at this meeting, the delivery and payment for the 2002 UNO Student Center Refunding Bonds, the execution and delivery of the Supplemental Indenture and the Master Note and the payment and redemption of the Refunded 1993 Bonds.

VIII.

BE IT FURTHER RESOLVED BY THE BOARD that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members of officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of 2002 UNO Student Center Refunding Bonds and the payment and redemption of the Refunded 1993 Bonds are hereby validated, ratified and confirmed.

RESOLUTION

I.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the “Board”) that the Supplemental Resolution entitled “Seventh Supplemental Resolution Providing for the Issuance and Sale of Not to Exceed Five Million Dollars (\$5,000,000) Principal Amount University of Nebraska at Kearney Student Fees and Facilities Revenue Refunding Bonds, Series 2002 of The Board of Regents of the University of Nebraska” (the “Supplemental Resolution”) in the form attached hereto as Exhibit “A” and made a part hereof by reference, amending and supplementing the resolution of the Board dated as of June 15, 1966 (the “1966 Resolution”), is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

II.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Supplemental Master Indenture, numbered and dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “Supplemental Indenture”) between the Board and Wells Fargo Bank Nebraska, National Association, as successor to National Bank of Commerce Trust and Savings Association, as Master Trustee (the “Master Trustee”), in the form attached hereto as Exhibit “B” and made a part hereof by reference, supplementing the Master Trust Indenture dated as of June 1, 1995 (the “Master Trust Indenture”) between the Board and the Master Trustee, which Supplemental Indenture authorizes the execution and delivery of an Obligated Group Direct Obligation Master Note, Series 2002__ (University of Nebraska at Kearney Student Fees and Facilities Refunding Bonds) bearing such series designation and dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “Master Note”) in the principal amount of not to exceed Five Million Dollars (\$5,000,000) and (b) the Master Note in the form attached hereto as Exhibit “C” and made a part hereof by reference, are hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair

of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

III.

BE IT FURTHER RESOLVED BY THE BOARD that the not to exceed \$5,000,000 aggregate principal amount of The Board of Regents of the University of Nebraska, University of Nebraska at Kearney Student Fees and Facilities Revenue Refunding Bonds, Series 2002 dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “2002 UNK Student Fees and Facilities Refunding Bonds”) authorized by the Supplemental Resolution shall be sold by negotiated sale at an average interest rate not to exceed five percent (5.00%) to Ameritas Investment Corp. pursuant to a Bond Purchase Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board in the form presented to the Board as Exhibit “D” and made a part hereof by this reference, which Bond Purchase Agreement is hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska. The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to approve the principal amount of 2002 UNK Student Fees and Facilities Refunding Bonds to be issued and the principal maturities, interest rates and redemption provisions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the 2002 UNK Student Fees and Facilities Refunding Bonds.

IV.

The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to take all required actions to effect the refunding of such of the Board’s (1) University of Nebraska at Kearney Student Fees and Facilities Revenue Refunding Bonds, Series 1993, dated as of July 1, 1993 (the “1993 Bonds”) or (2) University of Nebraska at Kearney Student Fees and Facilities Revenue Refunding Bonds, Series 1994, dated as of March 15, 1994 (the “1994 Bonds”) as shall be determined by the Vice President for Business and Finance, including, but not limited to, selecting the 1993 Bonds (the “Refunded 1993 Bonds”) and/or the 1994 Bonds (the “Refunded 1994 Bonds”) to be refunded from the proceeds of the

2002 UNK Student Fees and Facilities Refunding Bonds or otherwise, selecting the principal amounts and principal maturities of the Refunded 1993 Bonds and/or the 1994 Bonds to be paid at the maturity thereof and the principal amounts and the principal maturities of the Refunded 1993 Bonds and/or the Refunded 1994 Bonds to be paid prior to the maturity thereof, determining the redemption date thereof and taking all actions necessary to call such of the Refunded 1993 Bonds and/or the Refunded 1994 Bonds for redemption in accordance with the 1966 Resolution and the respective supplemental resolution authorizing the issuance of the 1993 Bonds or the 1994 Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Board with respect to the 2002 UNK Student Fees and Facilities Bonds, dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board, in the form presented to the Board as Exhibit "E", together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska, and the final Official Statement to be dated as of the date of sale with respect to the 2002 UNK Student Fees and Facilities Refunding Bonds, which final Official Statement shall include the terms of the 2002 UNK Student Fees and Facilities Refunding Bonds, are hereby approved and authorized for delivery to the purchaser of the 2002 UNK Student Fees and Facilities Refunding Bonds.

VI.

BE IT FURTHER RESOLVED BY THE BOARD that the Continuing Disclosure Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board by and among the Board and the Bond Fund Trustee named in the 1966 Resolution to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the 2002 UNK Student Fees and Facilities Refunding Bonds in the form attached hereto as Exhibit "F" and made a part hereof by reference, is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications and the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska.

VII.

BE IT FURTHER RESOLVED BY THE BOARD that the members and officers of this Board and the officials of the University of Nebraska, or any of them, be, and they hereby are, and each of them hereby is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts and documents, they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of the Resolutions pertaining thereto adopted at this meeting, the delivery and payment for the 2002 UNK Student Fees and Facilities Refunding Bonds, the execution and delivery of the Supplemental Indenture and the Master Note and the payment and redemption of the Refunded 1993 Bonds and/or the 1994 Bonds, as shall be determined by the Vice President for Business and Finance.

VIII.

BE IT FURTHER RESOLVED BY THE BOARD that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members of officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of 2002 UNK Student Fees and Facilities Refunding Bonds and the payment and redemption of the Refunded 1993 Bonds and/or the 1994 Bonds are hereby validated, ratified and confirmed.

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 2002

SUBJECT: Nebraska Health System Clinical Center for Excellence

RECOMMENDED ACTION: Approve a contingent commitment of \$10 million from the University of Nebraska Medical Center's share of future distributions to be made by the Nebraska Health System pursuant to the Joint Operating Agreement for the construction of the Clinical Center for Excellence.

PREVIOUS ACTIONS: May 19, 2001 -- The Board approved a scope and budget change to the East Utility Plant Project to include extension to the proposed Clinical Center for Excellence.

April 7, 2001 -- The Board approved a 99-year ground lease to Nebraska Health System for the Clinical Center for Excellence.

June 5, 1999 -- The Clinical Center for Excellence, then named the New Dewey Street Facility, was presented to the Board as part of the UNMC Facility Master Plan.

November 22, 1997 -- The Board approved a ground lease for the Nebraska Health System connector structure.

EXPLANATION: The Clinical Center for Excellence will physically connect University and Clarkson Hospitals, creating a single health care facility of excellence as was envisioned in the founding of the Nebraska Health System in 1997. Cost of the new facility is estimated to be \$56.5 million.

The new 143,000 square foot facility will allow the consolidation of medical services now separated between the two campuses. A common physical location will enable the successful merger of these medical services, will enhance clinical care of patients, and will lead to the greater operating efficiencies sought in the 1997 merger. The Clinical Center for Excellence will support centralized operations for the following departments:

- Emergency
- Radiology
- Surgery
- Neonatal Intensive Care

The University of Nebraska Foundation, under agreement with the NHS Board of Directors, will undertake fund-raising to finance the new facility. A commitment to the facility has been made by the Clarkson Foundation.

The 1997 Joint Operating Agreement creating NHS provides, in part, for the distribution of up to \$6 million annually at the direction of the NHS Board to each of the two parent organizations. Approval of this agenda item would allow a commitment of \$10 million of future distributions made by NHS pursuant to the Joint Operating Agreement as a contingency to the successful completion of NHS financing for the project. The funds would be called upon should contributions fall short in whole or in part.

PROJECT COST: \$10,000,000 Contingent Commitment

SOURCE OF FUNDS: NHS Distribution of Revenue

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

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

DATE: September 19, 2002

Site



C. FOR INFORMATION ONLY

1. Amendment of Sections 2.1, 4.2, 4.3, 6.1 and 8 of the *Standing Rules of the Board of Regents of the University of Nebraska*. Addendum X-C-1

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 2002

SUBJECT: Amendment of Sections 2.1, 4.2, 4.3, 6.1, and 8 of the *Standing Rules of the Board of Regents of the University of Nebraska*.

RECOMMENDED ACTION: None. This item is presented at this meeting for information only as required by Section 7.2 of the *Standing Rules of the Board of Regents*. It will be placed on the agenda of the November 8, 2002, Regents meeting for discussion and formal action.

PREVIOUS ACTION: January 15, 2000 – The Board adopted the current *Standing Rules of the Board of Regents of the University of Nebraska*.

EXPLANATION: It is proposed that Sections 2.1, 4.2, 4.3, 6.1, and 8 of the *Standing Rules of the Board of Regents of the University of Nebraska* be amended as follows:

2.1 **Annual Meeting.** The Board shall hold its annual meeting ~~in on the first Saturday after the second Tuesday of~~ January as required by Section 1.4 of its Bylaws.

4.2 **Order of Business.** The order of business at a meeting shall normally be: roll call; approval of minutes and ratification of actions taken at the previous meeting; KUDOS; resolutions; ~~if any; strategic or policy issue; public hearings; public comment; and appearances, if any;~~ committee reports and appropriate action; ~~strategic or policy issues;~~ university consent agenda; university administrative agenda; additional business; and adjournment.

4.3 **Role of the Chairperson.** The Chairperson, or the Vice Chairperson in the absence of the Chairperson, shall preside over each meeting. The Chairperson shall decide all procedural and parliamentary questions which arise. In the absence of a controlling Standing Rule, Regental Bylaw or Policy, Robert's Rules of Order, Newly Revised, shall be utilized as a procedural authority. A ruling of the Chairperson may, ~~however,~~ be appealed and overturned by majority vote of the quorum present.

6.1 **Minutes.** The minutes of the Board shall reflect only official actions of the Board with the exception that when necessary, the Corporation Secretary has the authority to reflect the intention of the Board as a whole. The Corporation Secretary shall, within ten (10) working days after each meeting, prepare the minutes of the meeting and post them on the university

~~website. circulate them to the members of the Board, the President and other appropriate parties.~~ The Minutes of each meeting shall be presented for approval at the next scheduled meeting of the Board. The official Minutes of the Board shall be kept in the office of the Corporation Secretary and be available for public inspection upon request during normal business hours. Copies of the Minutes may be obtained upon payment of a fee established by the Corporation Secretary.

8. **Procedure for Board Meetings.** Robert's Rules of Order, Newly Revised, shall be used to govern the ~~as a reference in the~~ conduct of Board meetings ~~for the following limited purposes only:~~ in the absence of a controlling Standing Rule, Regental Bylaw or Policy.

8.1 ~~—— To determine the order of precedence of motions.~~

8.2 ~~—— To define the purpose of a motion.~~

SPONSOR:

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

APPROVAL:

L. Dennis Smith
President

DATE:

September 19, 2002

D. REPORTS

1. Summary Enrollment Report and Student Credit Hour Report for Fall 2002.
Addendum X-D-1

2. Report on Bids and Contracts for the period ended September 19, 2002.
Addendum X-D-2

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 11, 2002

SUBJECT: Fall 2002 Headcount Enrollment and Student Credit Hour Reports

RECOMMENDED ACTION: Report.

PREVIOUS ACTION: None

EXPLANATION: The attached report provides Fall 2002 semester headcount enrollment by campus and college. Also included is comparative headcount enrollment data for Fall semesters 1993 thru 2002.

A summary of Fall 2002 semester student credit hours by campus and college is also included.

PROJECT COST: None

SOURCE OF FUNDS: None.

SPONSOR: Linda W. Mannering
Assistant Vice President of Planning, Budget
and Information Management

APPROVAL: _____
Jay Noren
Executive Vice President and Provost

DATE: September 25, 2002

**UNIVERSITY OF NEBRASKA
SUMMARY - HEADCOUNT ENROLLMENT REPORT
FALL SEMESTER 2002**

	Administrative Site			
	Fall 2002	Fall 2001	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,339	1,368	(29)	-2.1%
Architecture	502	487	15	3.1%
Arts & Sciences	4,200	4,187	13	0.3%
Business Administration	3,093	3,006	87	2.9%
Engineering & Technology	2,429	2,442	(13)	-0.5%
Fine & Performing Arts	670	665	5	0.8%
Human Resources & Family Sciences	839	800	39	4.9%
Journalism & Mass Communications	946	967	(21)	-2.2%
Teachers	1,792	1,724	68	3.9%
Continuing Studies	13	35	(22)	-62.9%
General Studies	2,116	2,139	(23)	-1.1%
Visiting	179	165	14	8.5%
Undergraduate Subtotal	18,118	17,985	133	0.7%
Graduate	4,380	4,309	71	1.6%
Professional				
Architecture	71	71	-	0.0%
Law	419	399	20	5.0%
Professional Subtotal	490	470	20	4.3%
UNL TOTAL	22,988	22,764	224	1.0%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	40	40	-	0.0%
Medicine (Allied Health)	80	74	6	8.1%
Nursing	574	541	33	6.1%
Unclassified	5	8	(3)	-37.5%
Undergraduate Subtotal	699	663	36	5.4%
Graduate	536	485	51	10.5%
Professional				
Allied Health Certification Program	252	250	2	0.8%
Nursing Certification Program	9	13	(4)	-30.8%
Pharmacy	260	262	(2)	-0.8%
Dentistry	184	183	1	0.5%
Medicine (M.D.)	471	474	(3)	-0.6%
Medicine (Post M.D.)	408	394	14	3.6%
Professional Subtotal	1,584	1,576	8	0.5%
UNMC TOTAL	2,819	2,724	95	3.5%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	3,383	3,208	175	5.5%
Business Administration	2,044	1,981	63	3.2%
Education	1,377	1,240	137	11.0%
Fine Arts	547	506	41	8.1%
Information Science & Technology	809	880	(71)	-8.1%
CPACS	807	791	16	2.0%
Continuing Studies	1,172	1,225	(53)	-4.3%
Non-Degree	345	408	(63)	-15.4%
University Division	849	899	(50)	-5.6%
Undergraduate Subtotal	11,333	11,138	195	1.8%
Graduate	3,118	3,005	113	3.8%
UNO TOTAL	14,451	14,143	308	2.2%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,340	1,395	(55)	-3.9%
Education	1,317	1,274	43	3.4%
Fine Arts & Humanities	613	645	(32)	-5.0%
Natural & Social Sciences	1,424	1,348	76	5.6%
University College	672	745	(73)	-9.8%
Undergraduate Subtotal	5,366	5,407	(41)	-0.8%
Graduate	1,029	1,019	10	1.0%
UNK TOTAL	6,395	6,426	(31)	-0.5%
UNIVERSITY OF NEBRASKA TOTAL	46,653	46,057	596	1.3%
Nebraska College of Technical Agriculture (NCTA)	253	234	19	8.1%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	46,906	46,291	615	1.3%

First-Time Full-Time Freshman Enrollment				
UNL	3,617	3,482	135	3.9%
UNO	1,625	1,611	14	0.9%
UNK	1,054	1,082	(28)	-2.6%
Totals	6,296	6,175	121	2.0%

University of Nebraska
Headcount Enrollment by Campus and College
Fall Semesters 1993 through 2002

	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	% Change (FY 93 to 02)
UNIVERSITY OF NEBRASKA - LINCOLN											
Undergraduate											
Agricultural Sciences & Natural Resources	1,375	1,405	1,530	1,553	1,545	1,480	1,459	1,408	1,368	1,339	-0.5%
Architecture	480	494	536	513	467	489	463	470	487	502	1.5%
Arts & Sciences	4,714	4,478	4,784	4,748	4,542	4,379	4,240	4,221	4,187	4,200	-11.2%
Business Administration	2,731	2,597	2,807	2,827	2,800	2,832	2,804	2,881	3,006	3,093	10.1%
Engineering & Technology	2,223	2,144	2,160	2,144	2,202	2,285	2,386	2,499	2,442	2,429	9.9%
Fine & Performing Arts	484	497	551	564	596	619	622	671	665	670	37.4%
Human Resources & Family Sciences	860	775	802	877	933	858	750	721	800	839	-7.0%
Journalism & Mass Communications	916	877	877	870	885	891	968	973	967	946	5.6%
Teachers	1,902	1,895	1,882	1,789	1,700	1,580	1,600	1,659	1,724	1,792	-9.4%
Continuing Studies (a)	926	531	149	103	67	57	63	42	35	13	-96.2%
General Studies	2,841	2,846	2,919	2,781	2,353	2,350	2,283	2,266	2,139	2,116	-24.7%
Visiting	173	161	189	185	156	160	166	157	165	179	-4.6%
Undergraduate Subtotal	19,625	18,700	19,186	18,954	18,246	17,980	17,804	17,968	17,985	18,118	-8.4%
Graduate (a) (b)	4,421	4,732	4,711	4,546	4,159	3,979	3,893	3,869	4,309	4,380	-2.5%
Professional											
Architecture (b)	0	0	0	0	45	52	61	56	71	71	n/a
Law	445	422	423	387	377	397	384	375	399	419	-10.3%
Professional Subtotal	445	422	423	387	422	449	445	431	470	490	5.6%
UNL TOTAL	24,491	23,854	24,320	23,887	22,827	22,408	22,142	22,268	22,764	22,988	-7.1%
UNIVERSITY OF NEBRASKA MEDICAL CENTER											
Undergraduate											
Dentistry (Dental Hygiene)	40	42	43	38	40	41	39	40	40	40	0.0%
Medicine (Allied Health)	253	254	234	230	231	220	226	75	74	80	-70.8%
Nursing	660	664	626	592	550	513	487	511	541	574	-18.0%
Unclassified	13	25	20	29	15	10	12	13	8	5	-38.5%
Undergraduate Subtotal	966	985	923	889	836	784	764	639	663	699	-31.4%
Graduate (c)	367	375	407	417	396	385	386	469	485	536	32.2%
Professional											
Allied Health Certification Program (c)	59	74	97	91	98	94	98	255	250	252	323.7%
Nursing Certification Program (d)	0	38	30	20	6	12	14	11	13	9	n/a
Pharmacy	257	258	266	266	264	260	265	267	262	260	1.9%
Dentistry	182	174	184	182	182	187	183	181	183	184	0.5%
Medicine (M.D.)	505	509	491	488	469	488	495	486	474	471	-6.1%
Medicine (Post M.D.)	367	365	367	365	367	389	385	387	394	408	7.4%
Professional Subtotal	1,370	1,418	1,435	1,412	1,386	1,430	1,440	1,587	1,576	1,584	15.0%
UNMC TOTAL	2,703	2,778	2,765	2,718	2,618	2,599	2,590	2,695	2,724	2,819	0.8%
UNIVERSITY OF NEBRASKA AT OMAHA											
Undergraduate											
Arts & Sciences	4,436	4,064	3,907	3,553	3,227	3,083	3,046	2,999	3,208	3,383	-27.7%
Business Administration	2,986	2,538	2,424	2,361	2,105	1,968	1,907	1,904	1,981	2,044	-33.7%
Education	1,561	1,553	1,465	1,492	1,451	1,275	1,227	1,186	1,240	1,377	-20.6%
Fine Arts	387	395	463	470	463	490	498	529	506	547	30.7%
Information Science & Technology (e)	0	0	0	124	362	606	787	859	880	809	n/a
CPACS	1,067	1,028	1,030	1,044	938	872	815	793	791	807	-25.9%
Continuing Studies	1,499	1,416	1,357	1,417	1,280	1,243	1,165	1,140	1,225	1,172	-18.3%
Non-Degree	926	897	803	735	664	518	397	391	408	345	-55.9%
University Division	449	453	472	499	585	677	817	893	899	849	100.2%
Undergraduate Subtotal	13,311	12,344	11,921	11,695	11,075	10,732	10,659	10,694	11,138	11,333	-16.3%
Graduate	2,588	2,707	2,770	2,779	2,635	2,542	2,605	2,785	3,005	3,118	16.1%
UNO TOTAL	15,899	15,051	14,691	14,474	13,710	13,274	13,264	13,479	14,143	14,451	-11.0%
UNIVERSITY OF NEBRASKA AT KEARNEY											
Undergraduate											
Business & Technology	1,658	1,488	1,499	1,493	1,489	1,473	1,526	1,501	1,395	1,340	-15.9%
Education	1,782	1,625	1,574	1,566	1,465	1,402	1,348	1,241	1,274	1,317	-28.5%
Fine Arts & Humanities	564	476	530	528	542	557	608	612	645	613	14.4%
Natural & Social Sciences	1,977	1,921	1,983	1,919	1,860	1,708	1,564	1,433	1,348	1,424	-31.8%
University College	959	942	881	783	755	746	759	715	745	672	-22.3%
Undergraduate Subtotal	6,940	6,452	6,467	6,289	6,111	5,886	5,805	5,502	5,407	5,366	-22.1%
Graduate	1,105	1,132	1,153	1,391	1,022	963	975	1,004	1,019	1,029	-7.8%
UNK TOTAL	8,045	7,584	7,620	7,680	7,133	6,849	6,780	6,506	6,426	6,395	-20.1%
UNIVERSITY OF NEBRASKA TOTAL	51,138	49,267	49,396	48,759	46,288	45,130	44,776	44,948	46,057	46,653	-9.9%
Nebraska College of Technical Agriculture (NCTA) (f)	204	235	263	273	277	261	252	234	234	253	14.7%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	51,342	49,502	49,659	49,032	46,565	45,391	45,028	45,182	46,291	46,906	-9.8%

Sources: UNL Institutional Research and Planning, UNMC Office of Academic Records, UNO Office of Institutional Research, and UNK Office of Institutional Research.

See footnotes on attached page.

Footnotes:

- (a) In Fall, 1994, due to improved availability, undergraduate and graduate students in UNL's Continuing Studies could finally be reported separately. This appears as a decrease in Continuing Studies, which now only shows undergraduate, and an increase in Graduate College, which now includes graduate students in the Continuing Studies program. In Fall, 1995, another reporting change was made, to show degree-seeking undergraduates taking Continuing Studies courses in their degree college instead of in Continuing Studies.
- (b) In Fall, 1997, the classification of UNL graduate students in Architecture was changed from graduate to professional.
- (c) In Fall, 2000, the classification of UNMC Physical Therapy and Physician Assistant students was changed from graduate to professional.
- (d) In Fall, 1994, students in UNMC's post-masters certificate program were reported for the first time.
- (e) In 1996, the College of Information Science and Technology was established at UNO.
- (f) The Nebraska College of Technical Agriculture (NCTA) at Curtis is administered by UNL's College of Agricultural Sciences and Natural Resources.

**UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS
FALL SEMESTER, 2002**

	<u>Fall 2002</u>	<u>Fall 2001</u>	<u>Difference</u>	<u>% Change</u>
UNL	277,369	273,617	3,752	1.4%
UNMC	39,938	38,501	1,437	3.7%
UNO	152,895	149,127	3,768	2.5%
UNK	77,961	77,942	19	0.0%
Total	548,163	539,187	8,976	1.7%

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

**UNIVERSITY OF NEBRASKA-LINCOLN
STUDENT CREDIT HOUR REPORT
FALL SEMESTER, 2002**

COLLEGE OF FACULTY															
COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Engr. & Tech.	Fine & Perf. Arts	Human Res. & Family Sci.	Journalism & Mass Comm.	Teachers	Law	ROTC	Other Units	Fall 2002 Total	Fall 2001 Total	Change From Fall 2001
Ag. Sci. & Nat. Res.	9,312	12	6,499	1,116	86	415	126	306	310		27	225	18,434	18,782	(348)
Architecture	57	4,186	1,832	87	233	368	123	33	63		5	130	7,117	6,966	151
Arts & Sciences	468	42	48,405	1,628	80	2,495	726	320	1,416		160	1,219	56,959	56,615	344
Business Administration	287	20	16,070	19,508	24	2,140	740	287	2,207	9	80	470	41,842	40,912	930
Engineering & Technology	547	398	9,883	848	14,472	340	12	399	95		64	60	27,118	26,762	356
Fine & Performing Arts	45	14	2,434	61	6	6,156	87	67	154		6	173	9,203	8,954	249
Human Resources & Family Sci.	202		2,161	313	3	270	5,518	80	453		10	166	9,176	8,625	551
Journalism & Mass Communications	23	12	7,192	824		645	150	3,635	100		12	339	12,932	13,455	(523)
Teachers	457		10,635	239	6	1,049	735	87	11,629		22	95	24,954	24,024	930
Continuing Studies	3		30	10					32				75	180	(105)
General Studies	216	45	19,681	1,482	631	1,473	728	297	1,689		32	743	27,017	27,217	(200)
Visiting	41		457	46	26	22	230	6	39		8	3	878	837	41
Law	3	12	34	36						6,475	3		6,563	6,275	288
Graduate	3,391	597	9,418	3,024	2,300	1,492	763	458	7,914	58	9	449	29,873	29,274	599
CPACS - UNO	11	3	1,628	24	2	89	48	6	103		47	38	1,999	1,972	27
Nursing - UNMC			9			1	3					3	16	21	(5)
Dental Graduates	38		18	3					36			4	99	111	(12)
Undergraduate - UNO	1,145				305		1,158						2,608	2,261	347
Graduate - UNO					485		21						506	374	132
TOTAL FALL 2002	16,246	5,341	136,386	29,249	18,659	16,955	11,168	5,981	26,240	6,542	485	4,117	277,369		
TOTAL FALL 2001	16,573	5,050	136,238	28,444	17,482	16,553	10,325	5,801	25,787	6,275	364	4,725		273,617	
CHANGE FROM FALL 2001	(327)	291	148	805	1,177	402	843	180	453	267	121	(608)			3,752
% CHANGE	-2.0%	5.8%	0.1%	2.8%	6.7%	2.4%	8.2%	3.1%	1.8%	4.3%	33.2%	-12.9%			1.4%

Source: UNL Institutional Research and Planning

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
STUDENT CREDIT HOUR REPORT
FALL SEMESTER, 2002**

COLLEGE OF FACULTY								
COLLEGE OF STUDENT	Medicine	Nursing	Pharmacy	Dentistry	ICP*	Fall 2002 Total	Fall 2001 Total	Change From Fall 2001
Allied Health	5,511	66				5,577	5,121	456
Nursing - Omaha	56	2,152				2,208	2,151	57
Nursing - Lincoln		2,162				2,162	2,051	111
Nursing - Kearney	40	1,487				1,527	1,430	97
Nursing - Western	30	963				993	733	260
Nursing - Certification		49				49	70	(21)
Dentistry				2,712		2,712	2,710	2
Dental Hygiene				620		620	640	(20)
Dental Certification Program				480		480	508	(28)
Medicine (M.D.)	8,711					8,711	8,698	13
Post M.D.	6,512					6,512	6,228	284
Pharmacy	1,350		3,583			4,933	4,957	(24)
Pharmacy Certification Program			80			80	96	(16)
Unclassified Undergraduate	13	6	4			23	61	(38)
Graduate	1,204	1,842	187	85	33	3,351	3,047	304
TOTAL Fall 2002	23,427	8,727	3,854	3,897	33	39,938		
TOTAL Fall 2001	22,620	8,118	3,772	3,972	19		38,501	
CHANGE FROM Fall 2001	807	609	82	(75)	14			1,437
% CHANGE	3.6%	7.5%	2.2%	-1.9%	100.0%			3.7%

*ICP - Intercampus Programs - Includes Toxicology and in the Spring, Public Health Administration

Total does not include 269 UNO hours, 181 UNL, 10 UNK hours and 41 Western Nebraska colleges in which UNMC students are enrolled.

Source: UNMC Office of Academic Records

**UNIVERSITY OF NEBRASKA AT OMAHA
STUDENT CREDIT HOUR REPORT
FALL SEMESTER, 2002**

COLLEGE OF FACULTY												
COLLEGE OF STUDENT	Arts & Sciences	Business Admin	CPACS	Education	Fine Arts	ISTE	University Division	ROTC	Other Units (a)	Fall 2002 Total	Fall 2001 Total	Change From Fall 2001
Agriculture - UNL	91	21	-	-	12	3	2			129	188	(59)
Architecture - UNL	557	-	9	16	225	-	-			807	614	193
Arts and Sciences	36,071	1,062	834	825	1,137	436	206	32	27	40,630	37,817	2,813
Business Administration	9,358	12,241	312	624	415	398	18	13	12	23,391	22,713	678
Continuing Studies	6,429	656	1,264	768	463	565	14	72	-	10,231	10,642	(411)
Education	6,703	129	129	8,643	816	44	56	3	18	16,541	14,830	1,711
Engineering & Technology - UNL	4,307	198	45	45	225	688	14	5	-	5,527	5,925	(398)
Fine Arts	2,308	36	84	213	3,642	30	44	2	3	6,362	5,826	536
Human Resources & Family Sci. - UNL	994	36	90	151	113	6	10	-	-	1,400	1,512	(112)
Information Science & Technology	3,915	828	82	52	211	4,167	8	12	39	9,314	10,366	(1,052)
Non-Degree	1,054	253	93	139	94	77	-	27	-	1,737	2,013	(276)
CPACS	3,308	144	2,930	237	135	69	54	25	3	6,905	6,635	270
University Division	7,789	238	443	466	567	196	666	4	9	10,378	10,870	(492)
Undergraduate - UNL			2,511							2,511	2,458	53
Graduate	2,651	2,955	3,613	5,279	345	2,178	-	11	-	17,032	16,718	314
TOTAL FALL 2002	85,535	18,797	12,439	17,458	8,400	8,857	1,092	206	111	152,895		
TOTAL FALL 2001	80,728	18,941	12,059	16,686	8,049	11,005	1,096	214	349		149,127	
CHANGE FROM FALL 2001	4,807	(144)	380	772	351	(2,148)	(4)	(8)	(238)			3,768
% CHANGE	6.0%	-0.8%	3.2%	4.6%	4.4%	-19.5%	-0.4%	-3.7%	-68.2%			2.5%

(a) Other Units include: Honors Colloquium, Library, and CCS courses in College of Human Resources which are administrated by UNO

Source: UNO Institutional Research

**UNIVERSITY OF NEBRASKA AT KEARNEY
STUDENT CREDIT HOUR REPORT
FALL SEMESTER, 2002**

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Fall 2002 Total	Fall 2001 Total	Change From Fall 2001
Business & Technology	11,531	385	2,185	3,736	17,837	18,631	(794)
Education	1,402	8,804	3,937	4,739	18,882	17,997	885
Fine Arts & Humanities	785	291	5,714	1,773	8,563	8,868	(305)
Natural & Social Sciences	1,691	668	2,992	13,379	18,730	17,941	789
University College	1,211	778	2,510	3,886	8,385	8,851	(466)
Graduate	804	3,851	445	464	5,564	5,654	(90)
TOTAL FALL 2002	17,424	14,777	17,783	27,977	77,961		
TOTAL FALL 2001	17,917	14,360	17,645	28,020		77,942	
CHANGE FROM FALL 2001	(493)	417	138	(43)			19
% CHANGE	-2.8%	2.9%	0.8%	-0.2%			0.0%

Source: UNK Institutional Research

TO: The Board of Regents
Business Affairs

MEETING DATE: October 11, 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 September 19, 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: September 19, 2002

University of Nebraska
 Business Affairs Report - Bids & Contracts

Period Ending: September 19, 2002
 Meeting Date: October 11, 2002

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNMC	Information Technologies Equipment Room Upgrade Phase 1	Operating Budget Info Technologies	\$191,000	\$141,960	Midlands Electrical Contractors, Inc.	Lowest responsible bidder
Personal Property Procurement	UNL	Chemistry Department. Acquisition of an EPR Spectrometer System.	National Science Foundation and State Aided Non-Revolving Funds	N/A	\$205,950	Bruker Biospin Corp.	Sole source. This is the only company that can currently provide the specifications and and equipment for this research.