

August 7, 2004

Lincoln, Nebraska
August 7, 2004

The Board of Regents of the University of Nebraska met on August 7, 2004, at 9:00 a.m. in the Steinhart Lodge, located on Steinhart Park Road, east of the Lied Lodge & Conference Center, Nebraska City, Nebraska, in publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Daily Nebraskan, The Gateway, The Antelope, Kearney Hub, Omaha World Herald, and the Lincoln office of the Associated Press on July 26, 2004.

Regents present:

Don S. Blank, Chairman
Brett Chloupek
Jonathan Croskey
Randolph M. Ferlic
Chuck Hassebrook
Howard L. Hawks, Vice Chairman
Jim McClurg
Drew Miller by telephone
Kent Schroeder
Katie Weichman
Charles S. Wilson

University officials present:

James B. Milliken, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President for Agriculture and Natural Resources
Kim M. Robak, Vice President for External Affairs and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel

I. **CALL TO ORDER**

Chairman Blank introduced and welcomed President James B. Milliken to his first Board of Regents meeting as President.

Chairman Blank also welcomed Wes Peterson, UNL Faculty Senate President and Deb Bridges, UNK Faculty Senate President. Blank thanked David Brinkerhoff for his service as Interim Senior Vice Chancellor for Academic Affairs at UNL.

II. **ROLL CALL**

The Board convened at 9:02 a.m. in the Steinhart Lodge, located on Steinhart Park Road, east of the Lied Lodge & Conference Center, Nebraska City, Nebraska, Saturday,

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August 7, 2004. Attendance is indicated above. Regent Arnold was absent. Regent Croskey arrived at 9:15 a.m.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Hawks and seconded by Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting of June 5, 2004.

Action Student Opinion: Aye: Chloupek and Weichman. Absent: Croskey and Arnold. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Schroeder, Wilson, and Blank. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

IV. KUDOS

None.

RESOLUTIONS

None.

V. STRATEGIC OR POLICY ISSUE

John Owens, Vice President and IANR Harlan Vice Chancellor, introduced the topic of Rural Initiative and the moderator, Sandy Scofield. Sandy Scofield, Director, Nebraska Rural Initiative, gave a presentation on the above-mentioned topic and introduced the following panelists who gave short presentations in the below-mentioned sub-topics:

Technology Activities

Anne Byers, Community Information Technology Manager, Nebraska Information Technology Commission

Glen Cox, University of Nebraska Rural Initiative

Business Development Activities

Odee Ingersoll, Director, Nebraska Business & Development Center, UNK

Activities Related to the Future of Rural Education

Jim Walter, Associate Dean, College of Education and Human Sciences, UNL

Activities Related to the Future of Rural Health Care

Mike Sitorius, Chair, UNMC Department of Family Medicine; Chair, UNMC Rural Health Education Network and Director of the Nebraska AHEC Program Office

Public Policy Center and Water Initiative

Alan Tomkins, Director, Public Policy Center, UNL

(For PowerPoints and handouts, see documents file.)

Discussion was held.

Chairman Blank thanked the Director Scofield and all the panelists for the interesting information that was presented to the Board.

The Board recessed at 10:19 a.m. and reconvened at 10:27 a.m.

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VI. **HEARINGS**

None.

VII. **PUBLIC COMMENT**

None.

VIII. **COMMITTEE REPORTS**

Academic Affairs

The Academic Affairs committee met on Friday afternoon and the topic of discussion was the Role of Summer School.

Outreach and Service

The Outreach and Service committee met on Friday afternoon and the topic of discussion was Infrastructure to Support Outreach.

IX. **UNIVERSITY CONSENT AGENDA**

Motion Moved by Hawks and seconded Ferlic to approve items IX-A-1, IX-A-2, IX-A-3, IX-A-4, IX-A-5, IX-A-6, IX-A-7, IX-A-8, IX-B-1, IX-B-2, IX-B-3, IX-B-4, IX-B-5, IX-B-6, and IX-B-7.

A. ACADEMIC

IX-A-1 President's Personnel Recommendations

University of Nebraska at Kearney

Leave of Absence

Donn A. Carlson, Professor, Continuous, Physics and Physical Science; Leave without pay, effective 08/16/04 to 01/02/05, \$77,525 AY, 1.00 FTE.

University of Nebraska-Lincoln

Leaves of Absence

Atorod Azizinamini, Professor (Continuous), Civil Engineering; Faculty Development Fellowship with full pay effective 08/16/04 to 01/02/05, \$98,440 AY, 1.00 FTE.

David Cahan, Professor (Continuous), History; leave with full pay effective 08/16/04 to 01/02/05 and leave without pay effective 01/03/05 to 05/13/05, \$73,891 AY, 1.00 FTE.

David M. Callejo-Perez, Assistant Professor (Specific Term), Department of Teaching, Learning and Teacher Education; leave without pay effective 8/16/04 through 5/13/05, \$50,645, 1.00 FTE.

Thomas C. Caramagno, Associate Professor (Continuous), English; leave without pay effective 08/16/04 through 05/13/05, \$45,203 AY, 1.00 FTE.

Lisa Fusillo, Professor (Continuous), School of Music; leave without pay effective 08/16/04 through 05/13/05, \$66,152 AY, 1.00 FTE.

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Zeynep Kezer, Assistant Professor (Specific Term), Architecture; leave with 34% pay effective 08/16/04 to 05/13/05, \$46,600 AY, 1.00 FTE.

Lim Nguyen, Associate Professor (Continuous), Computer and Electronics Engineering; Faculty Development Fellowship with half pay effective 08/16/04 to 05/13/05; \$81,113 AY, 1.00 FTE.

University of Nebraska Medical Center

Leave of Absence

Paul M. Paulman, Professor (Continuous), Family Medicine; Faculty Development Fellowship with half pay effective 09/01/04 to 08/31/05, \$146,082 FY, 1.00 FTE.

University of Nebraska at Omaha

Adjustment

Robert W. Welk, Interim Dean (Special), College of Fine Arts; effective 08/09/04, \$116,836, FY (includes \$10,000 administrative stipend), 1.00 FTE. Add administrative stipend for additional duties.

Leave of Absence

Andrew J. Newman, Professor (Continuous) and Chairperson (Special), Philosophy/Religion; Faculty Development Fellowship with full pay, effective 01/03/05 to 05/13/05, \$62,816 AY (includes \$1,800 administrative stipend), 1.00 FTE.

University of Nebraska at Kearney

Adjustments

Galen D. Hadley, Interim Dean of the College of Business and Technology (Special), Dean of the College of Business and Technology (Emeritus) and Professor of Accounting and Finance (Emeritus), effective 08/07/04, salary \$120,000 FY, 1.00 FTE. Add appointment as Interim Dean of the College of Business and Technology.

Kathleen J. Smith, Interim Vice Chancellor for University Relations (Special) and Professor of Accounting and Finance (Continuous), effective 08/07/04, salary \$93,033 FY, 1.00 FTE. Change title from Dean of the College of Business and Technology to Interim Vice Chancellor of University Relations and salary from \$111,068.

IX-A-2 Approval to Award Degrees and Certificates for the 2004-2005 academic year and 2005 summer sessions at the University of Nebraska at Kearney.

IX-A-3 Approval to Award Degrees and Certificates for the 2004-2005 academic year and 2005 summer sessions at the University of Nebraska-Lincoln.

IX-A-4 Approval to Award Degrees and Certificates for the 2004-2005 academic year and 2005 summer sessions at the University of Nebraska Medical Center.

IX-A-5 Approval to Award Degrees and Certificates for the 2004-2005 academic year and 2005 summer sessions at the University of Nebraska at Omaha.

IX-A-6 Approve the request for outside employment at the University of Nebraska Medical Center for Phyllis Warkentin, M.D.

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IX-A-7 Approve Revised Constitution of the Faculty of the University Library at the University of Nebraska at Omaha.

IX-A-8 Approve Faculty of the Hixson-Lied College of Fine and Performing Arts Bylaws at the University of Nebraska-Lincoln.

B. BUSINESS

Central Administration

IX-B-1 Accept a bequest from the Estate of Doris K. Kellegher in the amount of \$491,089 to the University of Nebraska-Lincoln College of Law.

IX-B-2 Approve the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years.

University of Nebraska-Lincoln

IX-B-3 Approve Davis Design for the UNL Othmer Hall – Finishing of Basement for Shell Space project Architect Selection.

IX-B-4 Approve an increased project budget for the UNL Nebraska Redox Biology Center-Veterinary Basic Science Laboratory Renovation.

IX-B-5 Approve the facilities space lease at the West Central Research and Extension Center to the Nebraska State Patrol in North Platte, Nebraska.

IX-B-6 Approve the facilities space lease on the roof of Nebraska Hall on the University of Nebraska-Lincoln campus to U. S. Cellular.

University of Nebraska Medical Center

IX-B-7 Approve upgrading electrical systems in Wittson Hall on the UNMC Campus.

Discussion was held.

Action Student Opinion: Aye: Croskey, Weichman, and Chloupek. Absent: Arnold. Voting Aye: Hassebrook, Hawks, McClurg, Schroeder, Wilson, Blank, and Ferlic. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC

Motion Moved by Schroeder and seconded Hassebrook to approve item X-A-1.

X-A-1 Approve the proposed new M.S. and Ph.D. program in Cancer Research at the University of Nebraska Medical Center.

Action Student Opinion: Aye: Weichman, Chloupek, and Croskey. Absent: Arnold. Voting Aye: Hawks, McClurg, Schroeder, Wilson, Blank, Ferlic, and Hassebrook. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

Motion Moved by Wilson and seconded Hawks to approve item X-A-2.

X-A-2 Approve the proposed revised NCTA Role and Mission Statement.

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Discussion was held.

Action Student Opinion: Aye: Chloupek, Croskey, and Weichman. Absent: Arnold. Voting Aye: McClurg, Schroeder, Wilson, Blank, Ferlic, Hassebrook, and Hawks. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

Motion Moved by Hawks and seconded Hassebrook to approve revised item X-A-3.

X-A-3 Following the review of data from the UNO Pilot Project, (1) authorize the President to extend the UNO PreK-16 Initiative Dual Enrollment Pilot to other MOEC School Districts electing to participate; details of the data from the Pilot Project and the rationale for continuation and expansion of the project will be presented at the September or October meeting of the Board of Regents and (2) approve expansion of the pilot to UNL and UNK.

Discussion was held.

Action Student Opinion: Aye: Chloupek, Croskey, and Weichman. Absent: Arnold. Voting Aye: Schroeder, Wilson, Blank, Ferlic, Hassebrook, Hawks, and McClurg. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

B. BUSINESS

University of Nebraska-Lincoln

Motion Moved by McClurg and seconded Schroeder to approve item X-B-1.

X-B-1 Approve amendment of the contract with the Nebraska Department of Health and Human Services.

Action Student Opinion: Aye: Croskey, Weichman, and Chloupek. Absent: Arnold. Voting Aye: Schroeder, Wilson, Blank, Ferlic, Hassebrook, Hawks, and McClurg. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

Motion Moved by Hawks and seconded McClurg to approve item X-B-2.

X-B-2 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business & Finance to execute on behalf of the Board of Regents a sub-award in conjunction with the U.S. Department of Agriculture agreement for "Validating and Implementing Listeria Monocytogenes Controls in Ready to Eat Meat Products Produced by Rural Meat and Poultry Operations."

Discussion was held.

Action Student Opinion: Aye: Weichman, Chloupek, and Croskey. Absent: Arnold. Voting Aye: Wilson, Blank, Ferlic, Hassebrook, Hawks, McClurg, and Schroeder. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

University of Nebraska at Kearney

Motion Moved by Hassebrook and seconded Wilson to approve item X-B-3.

X-B-3 Approve conveyance of real property to The Buckle and authorize the University of Nebraska at Kearney Vice Chancellor for Business & Finance to execute the necessary documents for sale of the property.

Discussion was held.

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Action Student Opinion: Aye: Chloupek, Croskey, and Weichman. Absent: Arnold. Voting Aye: Blank, Ferlic, Hassebrook, Hawks, McClurg, Schroeder, and Wilson. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

C. FOR INFORMATION ONLY

None.

D. REPORTS

- X-D-1 Personnel reports for 2004-2005.
- X-D-2 Annual audit of UneMed Corporation for the fiscal years ended December 31, 2003 and 2002.
- X-D-3 Graduate Degree Program name change in the College of Medicine at the University of Nebraska Medical Center.
- X-D-4 Naming the exhibition hall in the Research Education Building at the University of Nebraska Agricultural Research and Development Center the "Warren Sahs Exhibition Hall."
- X-D-5 Bids and Contracts for the period ended July 15, 2004.
- X-D-6 Status of Construction Projects exceeding \$2 million as of June 30, 2004.
- X-D-7 Semi-annual report of licenses for the period ended June 30, 2004.
- X-D-8 Changes in construction projects by budget categories.
- X-D-9 Transfer of the UNMC Center for Neurovirology and Neurodegenerative Disorders to the Department of Pharmacology.
- X-D-10 Estate of Harold Lieding.

Chairman Blank accepted the reports.

XI. ADDITIONAL BUSINESS

Regent Hawks requested that President Milliken, in cooperation with his staff, review the policies on capital expenditures once they have been approved to see if they should be amended.

Chairman Blank thanked the people of Nebraska City for their hospitality during the Regents' meetings and events.

CLOSED SESSION

Moved by Hassebrook and seconded by McClurg that the Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of an individual who has not requested a public hearing, for the purpose of holding a discussion limited to a matter involving a member of the University staff.

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Action Student Opinion: Aye: Chloupek, Croskey, and Weichman. Absent: Arnold. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Schroeder, Wilson, and Blank. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

The Board went into closed session at 10:59 a.m. and reconvened at 11:09 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Kim M. Robak
Corporation Secretary

Don S. Blank
Chairman of the Board