

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, September 10, 2004
1:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 7, 2004
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: CAPITAL PLANNING PROCESS
- 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 UNMC campus policy on proceed distribution applicable to royalties and proceeds resulting from the licensing and other technology transfer activities of UNMC. Addendum IX-A-2
3. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-A-3

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the team of Lockwood Greene to provide design services for the construction of the UNL Nebraska Center for Virology Building. Addendum IX-B-1
2. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$211,500 in conjunction with the National Institutes of Health agreement for "Nebraska Center for Viral Pathogenesis." Addendum IX-B-2
3. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$426,502 in conjunction with the National Science Foundation agreement for "Collaborative Research: Acquisition of a Drilling Rig to Recover Geological Records from the Antarctic Margin for the ANDRILL Consortium." Addendum IX-B-3
4. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$868,742 in conjunction with the National Science Foundation grant for "Nebraska EPSCoR Infrastructure Improvement Grant." Addendum IX-B-4

President's Personnel Recommendations
Meeting Date: September 10, 2004

University of Nebraska-Lincoln

Leave of Absence***

University of Nebraska at Omaha

Adjustment

John T. Langan, Dean College of Education (Special), Associate Professor Teacher Education (Continuous), effective 09/13/04 to 09/12/07, \$138,900 FY (includes \$10,000 administrative stipend), 1.00 FTE. Change title from Interim Dean College of Education and salary from \$130,715.

***Members of the public and news media may obtain a copy of the item with the Leaves of Absences in the Office of the Corporation Secretary, University of Nebraska, 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: September 10, 2004

SUBJECT: Approval of UNMC Policy on Royalty and Proceeds Distribution.

RECOMMENDED ACTION: Approve UNMC campus policy on proceeds distribution applicable to royalties and proceeds resulting from the licensing and other technology transfer activities of UNMC.

PREVIOUS ACTION: An amendment to Section 3.10 of the *Bylaws of the Board of Regents of the University of Nebraska* and new RP- 4.4.2 Regents' Patent and Technology Transfer Policy were approved October 17, 2003.

EXPLANATION: This request for approval of UNMC policy is in accordance with Section 5 of RP- 4.4.2 Regents' Patent and Technology Transfer Policy specifying that each campus establish and implement a separate distribution policy to be approved by the Board of Regents.

The proposed policy is designed to improve participation in technology development and allocate proceeds between academic/administrative units in an equitable manner. Under the policy, University of Nebraska inventors receive no less than one third of net royalties and proceeds received from UNMC's technology transfer activities. In some highly meritorious cases a given inventor may be found to have earned a share of the proceeds that exceeds the general recommendation of one-third; in such case the distribution will require the approval of the President upon recommendation of the Chancellor. The President shall report such exceptions to the Board. A committee, composed primarily of UNMC administrators involved with technology transfer, is established to decide the distribution of the remaining two thirds of net proceeds on a case by case basis. The committee meets regularly and consults with those academic/administrative units having faculty responsible for creating the technology from which the proceeds arise. Preference is given to those units demonstrating a significant and relevant contribution to technology development.

SPONSORS: Thomas H. Rosenquist, Ph.D.
Vice Chancellor for Research

Donald S. Leuenberger
Vice Chancellor for Business & Finance

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

DATE: September 10, 2004

UNMC POLICY FOR ROYALTY AND EQUITY DISTRIBUTION

As per RP-4.4.2 Regents' Patent and Technology Transfer Policy, UNMC is responsible for allocating non-inventor technology transfer proceeds according to its individual campus policy. These non-inventor proceeds consist of two thirds of the royalties and equity received in return for use of University owned intellectual property rights. Furthermore, Regents' Policy no longer requires that a share of proceeds be distributed to the academic/administrative units of inventors. In order to best utilize non-inventor proceeds and to serve the objectives of the Regents' Policy, UNMC shall allocate non-inventor proceeds on a case by case basis as determined by the Committee for Proceed Distribution. Those academic/administrative units having a connection to proceeds at issue shall participate to provide the Committee with information addressing their support of the underlying technology.

MEMBERSHIP

Members of the Committee for Proceed Distribution shall be the Vice Chancellor for Business and Finance, the Vice Chancellor for Research, the Vice Chancellor of Academic Affairs, the President of UNeMed, the Patent Administrator and one member at large to be selected annually by a majority vote of the other members. The Committee shall meet at least annually to carry out the function of RP- 4.4.2, Section 5(b).

The Committee's responsibilities shall include:

EXPENSES AND NET PROCEEDS

- Reviewing the legal fees and other technology transfer expenses associated with each source of proceeds. Regents' Policy requires that such expenses be reimbursed before any proceed distributions are made.¹
- Reviewing general proceed allocations with other organizations and non-inventor proceed allocations between campuses.

DISTRIBUTION OF NET PROCEEDS TO INVENTORS

- Ensuring that with respect to proceeds covered by Regents' Policies, one third of all net proceeds received by the University is distributed to University of Nebraska inventors.² In some highly meritorious cases a given inventor may be found to have earned a share of the proceeds that exceeds the general recommendation of one-third; however in no case will a distribution be made to

¹ To meet this requirement 10% of all proceeds received will be set aside for the administration of technology transfer. In addition, patent expenses and other legal and professional expenses will first be reimbursed from gross proceeds.

² When a single source of proceeds involves multiple University of Nebraska inventors, inventors should coordinate with the UNMC Intellectual Property Office to file a written agreement delineating the division of proceeds between all inventors. Multiple inventor proceeds received but not adequately covered by an written inventor agreement will be distributed equally between all University of Nebraska inventors.

an inventor that exceeds the recommended one-third until the university has recovered 100 percent of its costs, and an appropriate continuing share has been determined for the university. Such decisions are to be considered highly exceptional and will require the approval of the President upon recommendation of the Chancellor. The President shall report such exceptions to the Board of Regents.

DISTRIBUTION OF NET PROCEEDS TO NON-INVENTORS

- Examining sources of net non-inventor proceeds covered by the Regents' intellectual property policies and determining what proportion, if any, should be distributed to inventors' academic/administrative units. This determination shall be in keeping with each unit's level of support and commitment to technology development. Academic/administrative units found to be without significant contribution to technology development may be excluded from receiving proceeds.

Deans or Directors of the academic/administrative units employing faculty or other persons responsible for creating intellectual property from which net proceeds are generated shall be given notice of Committee meetings and provided the opportunity to present information representing significant support of UNMC technology development. Ordinary support consisting of only the usual salary, space, and equipment afforded to faculty shall not be considered significant. Information intended to be representative of significant support to technology development shall be substantiated through documentation, interviews with inventors, or other appropriate means. The Committee shall refrain from deciding non-inventor proceed allocations until all interested principals have been given reasonable opportunity to participate.

- Earmarking net proceeds as may be distributed to academic/administrative units to be used for research beneficial to technology development.
- Allocating any net non-inventor proceeds to UNMC accounts for use in furthering translational research or otherwise furthering the objectives of technology and economic development. This includes those net non-inventor proceeds not distributed to academic/administrative units.
- The allocation and/or earmarking of net non-inventor proceeds not to be distributed to any academic/administrative units shall take the form of a recommendation made to the UNMC Research Resources Board or its functional equivalent. The Research Resources Board shall then confirm or redirect the non-unit distribution and report the final recommendation to UNMC's Chancellor before such proceeds are made available.

OTHER RESPONSIBILITIES

- Performing other responsibilities within the scope of RP- 4.4.2, Section 5(b).

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 10, 2004

SUBJECT: Request for Approval of Outside Employment

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

Angela Graham, Field Training Specialist, Center on Children, Families and the Law, to provide services to the Nebraska Department of Health and Human Services by conducting home studies to approve foster and adoptive families.

PREVIOUS ACTION: None

EXPLANATION: The request by Angela Graham, 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.

Angela Graham is requesting permission of the Board of Regents to provide home study services for the Nebraska Department of Health and Human Services. She will be conducting home studies to approve foster and adoptive families for placement of abused and neglected children and/or children involved in the juvenile system. These duties will be performed beginning September 13, 2004, and will continue for a two year period. The number of cases vary each month with an estimation of 1-3 per month. These duties will not interfere with Angela Graham's performance of her University duties and responsibilities.

SPONSOR: Barbara Couture
Senior Vice Chancellor for Academic Affairs

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

DATE: August 26, 2004

TO: The Board of Regents
 Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: Architect Selection for the University of Nebraska-Lincoln (UNL)
 Nebraska Center for Virology Building

RECOMMENDED ACTION: Approve the team of Lockwood Greene to provide design services for
 the construction of the UNL Nebraska Center for Virology Building

PREVIOUS ACTION: June 5, 2004 – The Board approved the program statement and budget
 for the UNL Nebraska Center for Virology Building

EXPLANATION: A committee consisting of the Director of Facilities, the Assistant Vice
 Chancellor of Research, one member of the Nebraska Center for
 Virology, and two representatives from UNL Business and Finance has
 selected the Lockwood Greene firm to provide design services for the
 Nebraska Center for Virology Building. This firm was selected from a
 field of twelve firms submitting proposals for the project. All firms on
 the University of Nebraska list of certified architectural and engineering
 firms were initially contacted. A contract for design services will be
 negotiated within the approved project budget.

	Proposed start of construction	August 2005
	Proposed completion of construction	March 2007

PROJECT COST: \$13,046,000

ON-GOING FISCAL	Annual Operation Costs (will be included in the FY07 budget)	\$374,929
IMPACT:	2% Assessment	\$260,920

SOURCE OF FUNDS:	Cash Funds	\$10,046,000
	Private Funds	\$3,000,000

SPONSORS: Prem S. Paul
 Vice Chancellor for Research

Christine A. Jackson
 Vice Chancellor of Business & Finance

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

DATE: August 26, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: National Institutes of Health (NIH) agreement for “Nebraska Center for Viral Pathogenesis.”

RECOMMENDED ACTION: Authorize the University of Nebraska-Lincoln (UNL) Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$211,500 in conjunction with the National Institutes of Health (NIH) agreement for “Nebraska Center for Viral Pathogenesis.”

PREVIOUS ACTION: October 22, 2003 – The Board approved the agreement to fund sub-award work to Creighton University’s “Nebraska Center for Viral Pathogenesis.”

EXPLANATION: The Nebraska Center for Virology (Principal Investigator Charles Wood) applied for and received a grant from NIH that will award UNL \$2,177,013 for the period 7/1/2004 through 6/30/2005. The award, entitled “Nebraska Center for Viral Pathogenesis,” involves investigators at UNL, UNMC, and Creighton University.

Under current Board of Regents policies, sub-awards in excess of \$200,000 require approval of the Board of Regents. Under the terms of the agreement with NIH, UNL will be required to make a sub-award to Creighton University that will exceed \$200,000.

Approval of this item will authorize the UNL Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$211,500 in conjunction with this NIH agreement during its term.

PROJECT COST: \$211,500

SOURCE OF FUNDS: Federal Funds (NIH)

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business and Finance

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

DATE: August 26, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: The National Science Foundation (NSF) agreement for “Collaborative Research: Acquisition of a Drilling Rig to Recover Geological Records from the Antarctic Margin for the ANDRILL Consortium.”

RECOMMENDED ACTION: Authorize the University of Nebraska-Lincoln (UNL) Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$426,502 in conjunction with the National Science Foundation (NSF) agreement for “Collaborative Research: Acquisition of a Drilling Rig to Recover Geological Records from the Antarctic Margin for the ANDRILL Consortium.”

PREVIOUS ACTION: None

EXPLANATION: The UNL Geosciences Department (Principal Investigator David Harwood) applied for and received a grant from NSF that will award UNL \$482,361 over a 3-year period. The award entitled “Collaborative Research: Acquisition of a Drilling Rig to Recover Geological Records from the Antarctic Margin for the ANDRILL Consortium” involves members of the ANDRILL Consortium made up of AntNZ (New Zealand), Northern Illinois University, and the Alfred Wegener Institute (Germany).

This grant provides for the purchase of a drill rig to be used to further Antarctic geological research over the next 10 years. Approximately one half of the funding for the drill rig was given to UNL and another one half given to Northern Illinois University in a collaborative effort to construct the drill.

Under current Board of Regents policies, sub-awards in excess of \$200,000 require approval of the Board of Regents. Under the terms of the agreement with NSF, UNL will be required to make a sub-award to AntNZ that will exceed \$200,000.

Approval of this item will authorize the UNL Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$426,502 in conjunction with this NSF agreement during its term.

PROJECT COST: \$426,502

SOURCE OF FUNDS: Federal Funds (NSF)

SPONSORS:

Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business and Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

August 26, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: National Science Foundation (NSF) grant for “Nebraska EPSCoR Infrastructure Improvement Grant.”

RECOMMENDED ACTION: Authorize the University of Nebraska-Lincoln (UNL) Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$868,742 in conjunction with the National Science Foundation (NSF) grant for “Nebraska EPSCoR Infrastructure Improvement Grant.”

PREVIOUS ACTION: None

EXPLANATION: The Nebraska EPSCoR program has received a grant of \$9,000,000, under the direction of Dr. F. Fred Choobineh, P.E., to continue development of research and education infrastructure for studying molecular response to metabolites using primarily genomic technologies and studying the dynamic behavior of cells using sophisticated optical imaging instruments. In addition, the grant will be used for planning and development activities in two emerging areas: nano-material science and mobile computing. The partners in this grant are Creighton University, University of Nebraska-Lincoln, University of Nebraska at Omaha and University of Nebraska Medical Center.

Under current Board of Regents policies, sub-awards in excess of \$200,000 require approval of the Board of Regents. Under the terms of the grant from NSF, UNL will be required to make a sub-award to Creighton University that will exceed \$200,000.

Approval of this item will authorize the UNL Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$868,742 in conjunction with this NSF grant during its term.

PROJECT COST: \$868,742

SOURCE OF FUNDS: National Science Foundation

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: August 26, 2004

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

None.

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the project budget for UNL Construction of North Addition to the 14th & Avery Parking Structure. Addendum X-B-1
2. Approve the Resolution (1) adopting the Ninth Supplemental Resolution to Second Series Resolution authorizing (a) the issuance of not to exceed \$8,700,000 aggregate principal amount of Revenue Bonds, Series 2004 (University of Nebraska-Lincoln Parking Project) and (b) the expenditure of up to \$1,500,000 from the Second Series Surplus Fund, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement and the Preliminary Official Statement, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed 6.0%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement for the North Addition to the 14th & Avery Parking Structure at the University of Nebraska-Lincoln. Addendum X-B-2
3. Approve the UNL International Quilt Study Center program statement and accept the gift from the University of Nebraska Foundation for the architectural and engineering services for this project. Addendum X-B-3

TO: The Board of Regents
 Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska-Lincoln (UNL) Construction of North Addition to the 14th & Avery Parking Structure

RECOMMENDED ACTION: Approve the project budget for UNL Construction of North Addition to the 14th & Avery Parking Structure

PREVIOUS ACTION: June 7, 2003 – The Board approved an increase in scope for the first phase of the 14th & Avery Parking Structure and an increase in the project budget in the amount of \$995,000 from \$6,800,000 to \$7,795,000.

August 30, 2002 – The Board approved the Program Statement for the first phase of the 14th & Avery Parking Structure.

August 27, 1999 – The University of Nebraska-Lincoln presented its updated campus master plan to the Board of Regents. This presentation included identification of future parking structure needs necessitated by the Antelope Valley Project, including a garage at 14th & Avery.

EXPLANATION: The first phase of the 14th & Avery Parking Structure, now completed, was originally programmed and designed so that additions could be constructed to the north and to the west of the original structure.

The project is a second phase, which will be approximately 250,000 gross square feet and will provide approximately 843 additional parking spaces. The expansion of the 14th & Avery Parking Structure is necessary because of the expected loss of parking spaces due to the Antelope Valley Project.

This facility will be a part of the Master Trust Indenture and its corresponding Revenue Bonds and is therefore not subject to the 2% assessment for the deferred maintenance fund.

Proposed start of construction	May 2005
Proposed completion of construction	July 2006

PROJECT COST: \$8,400,000

ON-GOING FISCAL IMPACT:	Annual Operating Costs	N/A
	2% Assessment	N/A

SOURCE OF FUNDS: Auxiliaries and Service Funds

SPONSOR:

Christine A. Jackson
Vice Chancellor of Business & Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

August 26, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: Financing for the University of Nebraska-Lincoln North Addition to the 14th & Avery Parking Structure

RECOMMENDED ACTION: Approve the attached Resolution (1) adopting the Ninth Supplemental Resolution to Second Series Resolution authorizing (a) the issuance of not to exceed \$8,700,000 aggregate principal amount of Revenue Bonds, Series 2004 (University of Nebraska-Lincoln Parking Project) and (b) the expenditure of up to \$1,500,000 from the Second Series Surplus Fund, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement and the Preliminary Official Statement, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed 6.0%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement.

PREVIOUS ACTION: August 30, 2002 – The Board approved the Program Statement for the first phase of the 14th & Avery Parking Structure.

August 27, 1999 – The University of Nebraska-Lincoln presented its updated campus master plan to the Board of Regents. This presentation included identification of future parking structure needs necessitated by the Antelope Valley Project, including a garage at 14th & Avery.

EXPLANATION: The North Addition to the project will add approximately 250,000 gross square feet to the now completed first phase of the 14th & Avery Parking Structure and will provide 843 additional parking spaces. The original structure, in its final configuration, also contained 843 spaces. No debt financing was required for the original structure.

Section 3.8.5 of the Bond Resolution (May 1, 1984) allows the Board to use Surplus Fund money to pay costs of construction or acquisition of buildings or other facilities for parking on real estate owned by the Board. Furthermore, this Section requires that the Board subject all revenues, fees and earnings derived from these buildings to the repayment of UNL Parking Revenue Bonds. This item, if approved, allows \$1,500,000 to be drawn from surplus funds to be put toward the North Addition.

The remainder of the project costs, estimated at \$6,900,000, will be financed by revenue bonds issued under the Master Trust Indenture. The Bonds for the North Addition will have a 20-year maturity. Current bond market conditions would provide an interest rate of about 5.35% on such revenue bonds. The average annual debt service (principal and interest) for the Series 2004 Bonds is estimated to be \$700,000. The average annual debt service on the Series 2004 Bonds, when added to the annual debt service on other currently outstanding UNL parking revenue bonds, would bring the total average annual debt service to approximately \$3,300,000. Net revenues available for debt service (from parking operations and other income) in the first year of Garage Addition operations are estimated to be \$4,900,000. This will provide a debt service coverage ratio of 1.48. All parking revenues will be pledged to meet the debt service requirements of the Revenue Bonds.

The principal amount of Revenue Bonds to be issued consists of (a) the amount deposited to the Construction Fund for project costs, (b) the deposit to the Bond Reserve Fund established for the Revenue Bonds, (c) capitalized interest, and (d) costs of issuance of the Revenue Bonds.

Copies of the Ninth Supplemental Resolution, the Supplemental Master Indenture, the Master Note, the Preliminary Official Statement and other bond documents and exhibits are available from the Offices of the Corporation Secretary, the Vice President for Business and Finance, and the Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln, and will be available at the Board meeting.

PROJECT COST:	Proposed size of Issue	\$8,700,000
	Less: Deposit to Debt Service Reserve	(823,000)
	Deposit to Capitalized Interest	(418,000)
	Underwriters Discount	(83,000)
	Costs of Issuance, OID, Rounding	(51,000)
	Contingencies for timing and rate changes	<u>(425,000)</u>
	Bond proceeds, net	6,900,000
	Second Series Surplus Fund	<u>1,500,000</u>
	Total Project Cost	<u>\$8,400,000</u>

SOURCE OF FUNDS: Parking Revenue Bonds and Second Series Surplus Fund

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

David E. Lechner
Vice President for Business & Finance

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

DATE: August 26, 2004

RESOLUTION

I.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the “**Board**”) that the Resolution entitled “Ninth Supplemental Resolution to Second Series Resolution Authorizing (A) the Issuance and Sale of Not to Exceed Eight Million Seven Hundred Thousand Dollars (\$8,700,000) Revenue Bonds, Series 2004 (University of Nebraska-Lincoln Parking Project) of The Board of Regents of the University of Nebraska and (B) the Expenditure of Not to Exceed \$1,500,000 from the Second Series Surplus Fund” (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, 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 200__ (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 Eight Million Seven Hundred Thousand Dollars (\$8,700,000) 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 \$8,700,000 aggregate principal amount of The Board of Regents of the University of Nebraska Revenue Bonds, Series 2004 (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 “**2004 UNL Parking Bonds**”) authorized by the Supplemental Resolution shall be sold by negotiated sale at an average interest rate not to exceed six percent (6%) 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 2004 UNL Parking 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 2004 UNL Parking Bonds.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Board with respect to the 2004 UNL Parking 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 2004 UNL Parking Bonds, which final Official Statement shall include the terms of the 2004 UNL

Parking Bonds, are hereby approved and authorized for delivery to the purchaser of the 2004 UNL Parking Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that (a) 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 2004 UNL Parking Bonds in the form attached hereto as **Exhibit F** and made a part hereof by reference, and (b) the Tax Compliance 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 between the Board and the Second Series Trustee to satisfy the requirements of Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder with respect to the 2004 UNL Parking Bonds in the form attached hereto as **Exhibit G** and made a part hereof by reference, are each 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.

VI.

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 Supplemental Resolution pertaining thereto adopted at this meeting, the delivery and payment for the 2004 UNL Parking Bonds, and the execution and delivery of the Supplemental Indenture and the Master Note.

VII.

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 2004 UNL Parking Bonds are hereby validated, ratified and confirmed.

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska-Lincoln (UNL) International Quilt Study Center Program Statement

RECOMMENDED ACTION: Approve the UNL International Quilt Study Center program statement and accept the gift from the University of Nebraska Foundation for the architectural and engineering services for this project.

PREVIOUS ACTION: June 21, 1997 – The Board approved the establishment of the International Quilt Study Center at the University of Nebraska-Lincoln, accepted a gift from Ardis and Robert James, and authorized the Administration to execute the Ardis and Robert James Quilt Collection Fund Agreement.

EXPLANATION: The proposed project will provide year round exhibition space work areas dedicated to research, care and maintenance of the collection, and expanded storage capacity for the world-class collection of the Center. The facility will be approximately 30,000 gross square feet. Construction of the facility will commence after all funding has been obtained.

The Program Statement includes two possible sites for the Center. We will return to the Board of Regents later for the approval of the specific site.

Proposed start of construction	July 2005
Proposed completion of construction	August 2006

PROJECT COST: \$10,315,050

ON-GOING FISCAL IMPACT: Annual Operating Costs (will be included in the FY 07 Budget) \$189,311
2% Assessment \$206,301

SOURCE OF FUNDS: Private Funds

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

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

DATE: August 26, 2004

University of Nebraska-Lincoln (UNL)
International Quilt Study Center Program Statement

Campus: UNL-East Campus
Date: August 5, 2004
Prepared by: UNL Facilities Planning

Phone No. (402) 472-3131

1. Introduction

a. Background and history

The International Quilt Study Center (IQSC) is currently located on the second floor of the Home Economics Building on the UNL East Campus. The Academic Planning Committee approved the establishment of the Center on June 21, 1997.

A state-of-the art, environmentally-controlled storage room was constructed in renovated space on the north end of the second floor of the Home Economics Building when Ardis and Robert James donated their quilt collection to the University of Nebraska in 1997. No gallery space or dedicated work areas were prepared at that time; rather, the plan was to use existing galleries on campus on a rotating basis for exhibition of the collection and to use selected classrooms, when vacant, for the routine care and conservation of the collection.

Constructing a new building on East Campus with dedicated, year-round exhibition space for the IQSC and a larger storage facility has emerged as a top priority for the Center's continued vitality.

b. Project description

This proposed project will provide year-round exhibition space, work areas dedicated to research, care and maintenance of the collection, and expanded storage capacity for the world-class quilt collection of the International Quilt Study Center at the University of Nebraska-Lincoln. The facility is expected to be approximately 30,000 gross square feet.

c. Purpose and objectives

- To increase visibility and accessibility of the IQSC to scholars, students, and the general public.
- To enhance public awareness of IQSC-organized exhibitions and related public programs by providing year-round exhibition space in one location.
- To provide enlarged state-of-the-art storage space for the dynamic IQSC collection so that the IQSC storage facility remains a model facility in

accord with recommendations of the American Institute for Conservation and the American Association of Museums.

- To enhance the research and collections care environment for students, professional staff, and scholars who use the collection by providing dedicated collections care and research space.
- To provide visitors to IQSC and its world-class collections with facilities that match the quality of the collection.
- To attract the best textile history/quilt studies students to the master's program.

2. Justification of the Project

a. Data which supports the funding request

The level of interest in and desire to see and study the IQSC's James Collection far exceeds the Center's ability to provide public access for viewing the collection. The Center needs work areas dedicated to collections care, conservation, and research. Currently, there is only one classroom in the Home Economics Building with tables suitable for spreading quilts out for study and research, and for routine care of the collection. This classroom is in heavy demand for visual literacy courses, basic design courses, and for a fashion illustration course. As a result, the Center's access to this room is very limited. The Center does not have enough workspace and work time to properly care for the collection, nor to provide space for researchers (students and visiting scholars) to study the collection.

In addition, the Center needs space for visiting scholars and students to conduct documentary research on quilts in the IQSC collection. Currently, the Center can provide researchers and students access to the computer database for the collection and research files only by allowing them to use the computer and research files located in the office of the curator. This means that giving a researcher access to the collection seriously disrupts and hampers the curator's work.

Currently, the Center can show visitors only five to seven quilts hanging in the storage room because of very limited wall space in the storage area. While impressed by the well-designed state-of-the-art storage facility, visitors always express disappointment that they cannot see more quilts. Additionally, the storage facility can accommodate only 15 to 18 visitors at a time. This precludes organizers of large groups, such as classes of area elementary and high school students and senior citizens groups, from bringing their groups to campus to view and study this important cultural resource.

The Center needs gallery space for the year-round exhibition of quilts so that groups of all sizes can come to campus throughout the year and find an exhibition

of quilts on view. Currently, as schedules permit, the Center exhibits quilts from the IQSC's James Collection in galleries on the UNL campus including the Hillestad Textiles Gallery, Sheldon Memorial Art Gallery, University of Nebraska State Museum (Morrill Hall), Great Plains Art Collection Gallery, and Lentz Center for Asian Culture.

While the directors of these galleries are enthusiastic partners with the IQSC in featuring periodic quilt exhibits drawn from the Center's collection, none can dedicate their galleries to the year-round exhibition of quilts. Therefore, many times visitors come to the UNL campus and find that there are no quilt exhibits on display.

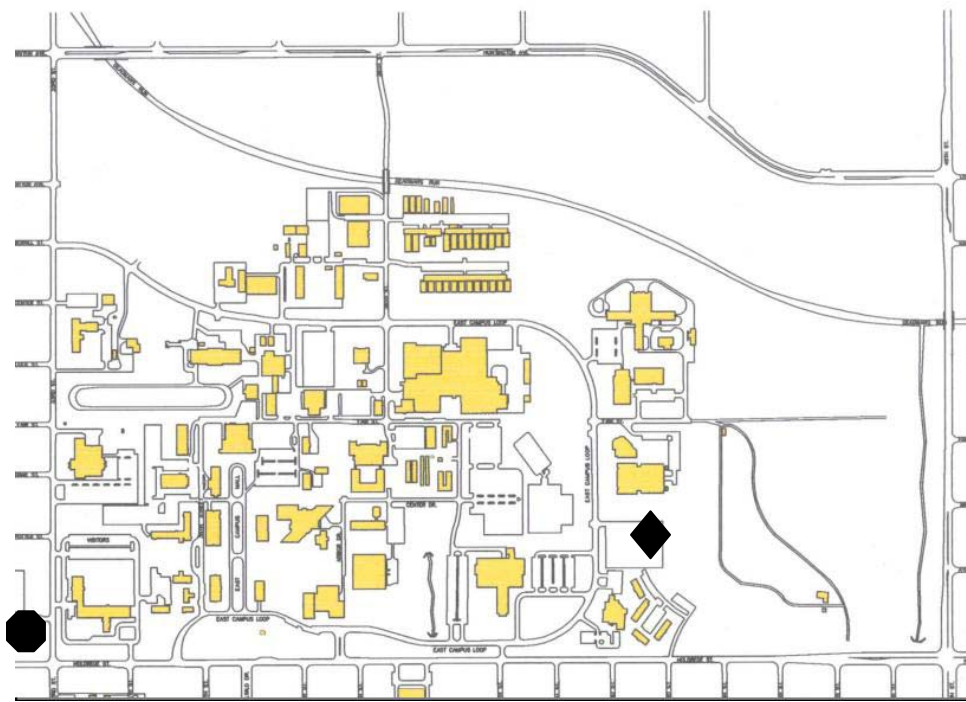
b. Alternatives considered (when applicable)

One alternative is to continue to exhibit quilts in various galleries across the campus. As described above, this alternative has been an interim solution, but is not an acceptable way to display the collection on a year-round basis.

Another alternative is to separate the display of the collection from the conservation and research space. This alternative will run counter to the goal of providing an academic research center for the display, study, and conservation of quilts.

3. Location and Site Considerations

- a. County
Lancaster
- b. Town or campus
University of Nebraska at Lincoln – East Campus
- c. Proposed sites - Octagon - 33rd & Holdrege
Diamond - College of Law (McCollum Hall)



- d. Statewide building inventory (not required for new buildings)
Not applicable.
- e. Influence of project on existing site conditions

33rd & Holdrege Site

(1) Relationship to neighbors and environment

The 33rd and Holdrege site is on the northwest corner of the intersection, west across 33rd Street from East Campus. The corner lot was previously occupied by a tattoo shop, and neighborhood representatives urged the University to purchase the site. It was purchased by the University of Nebraska Foundation in October 2003. Development of a public facility such as a museum will be a very positive contribution to the neighborhood.

(2) Utilities

The site is served by public utilities. The building will have a stand-alone HVAC system and will not be connected to the UNL Central Utility Plant.

(3) Parking and circulation

Parking for this site will be provided in an existing UNL parking lot directly north of the site. There are approximately 96 spaces in this lot. The north side of the site is the best area for dropping visitors off from buses. Two entrances will be considered – one facing Holdrege Street on the south and a north entrance near the parking lot.

Law College Site

- (1) Relationship to neighbors and environment
This site is directly south of the College of Law (McCollum Hall) and across the East Campus Loop Road from the College of Dentistry, recreation areas, and parking. The Barkley Memorial Center is located to the south.
- (2) Utilities
The building will be connected to the UNL Central Utility Plant steam and chilled water lines.
- (3) Parking and circulation
The project will add about 40 parking spaces for the Center. Visitors and staff will also share a 106 space parking lot with the College of Law. This lot is now used by faculty, staff, and students. It will be necessary to make arrangements for visitor parking by adding parking meters or designating special permit parking for special events during non-peak hours at the College of Law. Parking is also available on the East Campus Loop Road.

The IQSC will increase the traffic on the East Campus Loop Road. If the College of Dentistry and or the College of Nursing expand at the current College of Dentistry site, there will be a significant increase in the traffic on the East Campus Loop Road. This additional traffic will affect the ambience of this area of campus.

4. Comprehensive Plan Compliance

- a. Year of the agency's comprehensive plan and updates or revisions
The UNL Campus Master Plan was approved in 1999.
- b. Consistency with the agency comprehensive capital facilities plan
The project complies with the following objectives of the University of Nebraska Strategic Framework 2000-2004, adopted by the Board of Regents, February 26, 2000:
 - *“Promote quality teaching and learning at all levels of the University education...”*
 - *“Enhance research and creativity throughout the university...”*
 - *“Develop and maintain excellence in selected, clearly focused fields, collaborative efforts and programs.”*
 - *“Continue to enhance efforts to recruit and retain Nebraska high school graduates...”*

- c. Consistency with the current version of the Statewide Comprehensive Capital Facilities Plan
The Statewide Facilities Plan states that, “Nebraskans will advocate a physical environment for each of the state’s post secondary institutions that support its role and mission.” The proposed IQSC building will support the teaching, research, and service missions of the University. The International Quilt Study Center is included in the UNL report dated, May 18, 2001, listing the highest academic program priorities for future investment.
5. Analysis of Existing Facilities
- a. Functions/purpose of existing programs as they relate to the proposed project
The building will be dedicated to the display, care, maintenance, and storage of the Center’s collection. Another critical function of the Center will be to provide space and resources for faculty, visiting scholars, and students to conduct research on quilts in the IQSC collection. Office space will be provided for faculty and staff associated with the center and space will be available for visiting faculty. These functions are part of the existing program, but the space is inadequate and scattered throughout the campus.
 - b. Square footage of existing areas
The IQSC currently occupies about 1,360 square feet of dedicated space in the Home Economics Building. In addition, the Center occupies 2,400 square feet of shared space (galleries and laboratory).
 - c. Utilization of existing space by facility, room, and/or function (whichever is applicable)

See Table 1
 - d. Physical deficiencies
The primary physical deficiency is the lack of sufficient space for storing, preserving, researching, and displaying quilts.
 - e. Programmatic deficiencies
Not applicable
 - f. Replacement cost of existing building
Not applicable
6. Facility Requirements and the Impact of the Proposed Project

a. Functions/purpose of the proposed program

(1) Activity identification and analysis

Conservation – Provide state-of-the-art storage facility to preserve the world’s largest public collection of classic antique and contemporary studio art quilts. This is a unique and valuable resource for the state, the nation, and the world.

Research – Provide dedicated laboratory space for faculty, visiting scholars, and curatorial staff.

Education – Provide space for a unique graduate program in textile history with a quilt studies emphasis that prepares program graduates for a career or career advancement in museums, historic houses, galleries, auction houses, and government agencies, in the areas of collections care and management, education, and research.

Outreach – Provide greater visibility for and increased access to the exhibitions organized by the IQSC staff and graduate students.

(2) Projected occupancy/use levels

Personnel projections – Currently the Center has two full-time staff members (curator and assistant curator), a quarter-time secretary (shared with the Department of Textiles, Clothing and Design), a graduate curatorial assistant (half-time), a symposium coordinator (half-time), a collections manager (half-time), and a part-time director who also serves as graduate advisor for the textile history/quilt studies students and who teaches one course per semester for the graduate program. One additional staff member, a security guard, will be needed for the new building. The secretary position will need to become at least half-time. The Center plans to hire undergraduate students (work-study) for security, at least initially. We anticipate that volunteer staff will continue to provide at least 30-40 hours of support for various tasks. Volunteer staff may be used at a reception desk to greet and give directions, as well as to assist with collections care.

Visitor Projections – The new building will accommodate the increasing numbers of local, national, and international visitors to the IQSC each year. In 1998, approximately 500 people visited the IQSC’s storage facility. By 2003 that number had doubled. In addition, more than 20,000 people toured the International Quilt Study Center’s 2003 exhibitions at the various galleries on the UNL campus. Based on these figures, we project that by 2007, when the project is complete, we can expect 25,000 to 40,000 visitors during our first year.

Student projections – Since the inception of the textile history/quilt studies distance-delivery master’s program, graduate enrollment has tripled in the Department of Textiles, Clothing and Design. This unique degree program allows students across the globe the opportunity to study with some of the world’s foremost authorities on the American quilt and related topics in textile history. An engaged and enthusiastic group of students are pursuing master’s degrees to prepare for careers or career advancement in museums, historic houses, and government agencies. Currently, there are fourteen masters students admitted to the hybrid distance-delivery program and three students admitted to the residential program in textile history. (The Textiles, Clothing and Design Department has a total of approximately 15 residential students admitted to the master’s program with areas of emphasis in textile science, textile history, and textile and apparel design). Continued graduate enrollment at that level is expected in the future. In addition, the Department can accommodate an increased number of student interns in the expanded work areas dedicated to collections care, conservation, and research.

- (3) Basis for square footage/planning parameters
In 2002 the programming committee developed a space assignment program. The general basis for the space assignments is the experience of the IQSC staff, comparable data from other museum facilities, NU Space Guidelines (where applicable) and the experience, and research of Sinclair Hille Associates, the architecture and planning consulting firm that assisted the University with the development of the space program.

Administrative and support space is based on the needs of the current and projected staff. Gallery size and public space were determined by museum design standards, visiting other museums and the experience of the IQSC staff. Specifically, gallery size was programmed according to IQSC staff experience regarding the amount of space required to exhibit 40 to 60 full-size quilts (the minimum number that visitors consistently indicate they expect to see when they visit the world’s largest public collection of quilts.) The space assigned to storage is based on existing space usage and projected growth of the collections. It assumes that the IQSC collections will continue to grow, though perhaps not as quickly as they have during the past seven years. (They have grown from 950 quilts in 1997 to more than 1,650 in 2004.) In addition, we endeavored to adhere to museum design standards, which recommend that the amount of space assigned to storage of collections, be equivalent to gallery/exhibition space. The research lab and research library spaces were based on the needs determined by the Textiles, Clothing and Design faculty.

- (4) Square footage difference between existing and proposed areas (net and gross)

Table 1: Comparison of Current and Proposed Space

<i>INTERNATIONAL QUILT STUDY CENTER</i>	<i>Space Classification</i>	<i>Current NSF</i>	<i>Proposed NSF</i>	<i>Difference</i>
Research Lab and Support Space	200	1,450*	1,650	200
Admin and Support Space	300	400	3,250	2,850
Research Library	400	0	1,500	1,500
Gallery/Public Space/Gallery Support	600	950*	8,915	7,965
Storage	700	960	4,620	3,660
Programmed Space Total		3,760	19,935	16,175
Staff and Public Restrooms			1,300	
Net Space			21,235	
Net to Gross Space Ratio			72.8%	
Total Gross Square Feet			29,156	

* Shared space

c. Impact of the proposed project on existing space

- (1) Reutilization and function(s)
The new IQSC facility will allow the Department of Textiles, Clothing and Design to utilize the existing environmentally controlled storage room on the second floor of the Home Economics Building to properly store and archive its historic costume and textile collections. The Robert Hillestad Textiles Gallery will continue to operate in its present location. Some office space vacated in Home Economics will be reassigned for other uses.
- (2) Demolition
Not applicable
- (3) Renovation
Not applicable

7. Equipment Requirements

- a. List of available equipment for reuse
The IQSC will reuse any suitable equipment from the existing location of the Center in the Home Economics Building.
 - b. Additional equipment
The allowance for movable equipment is \$239,000 and special and technical equipment is \$394,000. Specific lists of equipment will be developed during the design process.
8. Special Design Considerations
- a. Construction Type
The construction will be a Type I or a Type II. The building is intended to be a more unique “signature building.” The cost per square foot is similar to that for the Ross Theater/Van Brunt Visitors Center project so the finishes will be similar to that building. The budget is not intended to support extremely expensive finishes such as marble. The UNL Design Guidelines will apply to both sites. The UNL Campus Design Guideline (exterior standards) will only apply to the College of Law site.
 - b. Heating and cooling systems
The mechanical requirements of portions of the building are of critical importance to the preservation, storage and display functions of the building. Stringent interior environmental control of both temperature and humidity are necessary for the long term storage and preservation of the valuable collection. The collection must also be preserved from fire, water damage, excessive light, and insects. HEPA filters will be needed to purify the air in the facility.

Environmental conditions in the main storage area must be closely controlled. The temperature must be maintained at 65 degrees and the humidity must be within the 45% to 55% range (50% is optimal). Temperature and humidity sensors must be placed throughout the facility to monitor conditions.

If the building is constructed at the 33rd & Holdrege site, it will have a stand alone HVAC system. If the building is constructed at the Law College site, it will be connected to the University steam and chilled water lines. The cost of electricity will be approximately the same at either site. The Law College site is expected to have slightly lower costs for steam and chilled water.
 - c. Life Safety/ADA
The building will comply with all Fire/Life Safety Code Requirements and will comply with the provisions of the Americans with Disabilities Act. This building includes an elevator that will make it accessible to persons using wheelchairs or with other mobility impairments.

- d. Historic or architectural significance
Not applicable
 - e. Artwork (for applicable projects)
The requirement to allow 1% of the construction budget for art is not applicable to this building since it is not a state-funded building.
 - f. Phasing
Not applicable
 - g. Future expansion
Either site will allow future expansion, if parking spaces are displaced.
Expansion at the Law College site may limit the ability of the Law College or Barkley Center to expand.
9. Project Budget and Fiscal Impact
- a. Cost estimates criteria
 - (1) Identify recognized standards, comparisons, and sources used to develop the estimated cost
The construction cost estimate was prepared by Sinclair Hille and Associates based on cost per square foot for comparable projects.
 - (2) Identify the year and month on which the estimates are made and the inflation factors used
The estimate was prepared September 2002 and was inflated to the mid-point of construction (February 2006). The variable rate of inflation used to calculate the budget was based on experience of local contractors and ranged from 2% to 4%.
 - (3) Gross and net square feet
21,235 net square feet
29,156 gross square feet
 - (4) Total project cost per gross square foot
\$353.79
 - (5) Construction cost per gross square foot
\$277.75
 - b.

Total project cost	\$10,315,050
Construction cost	\$8,098,000
Non-construction cost	\$2,217,050

1	PROBABLE CONSTRUCTION COSTS		
	General (includes Mechanical and Electrical)		\$6,788,520
	Energy Management Control System		\$189,500
	Card Access, Fire Alarm & Security System		\$172,980
	Subtotal		\$7,151,000
	Utilities		\$100,000
	Demolition		\$144,000
	Landscaping		\$125,000
	Subtotal		\$369,000
	Contingency		\$578,000
	TOTAL CONSTRUCTION COST:		\$8,098,000
2	PROBABLE PROFESSIONAL FEES		
	Architect/Engineer Basic Service Fee		\$567,000
	Project Management and Construction Inspection		\$162,000
	Total		\$729,000
3	MOVABLE EQUIPMENT		
	Total		\$239,000
4	SPECIAL AND TECHNICAL EQUIPMENT		
	Total		\$394,000
5	LAND ACQUISITION		
	Total		\$411,750
6	ARTWORK		
	Total		\$0
7	CODE REVIEWS, TESTING & MISC. EXPENSES		
	Standard Insurance		\$4,000
	State Fire Marshal Plan Review		\$1,000
	Handicapped Accessibility Review		\$300
	Moving and Relocation Cost		\$119,000
	Keying of Doors		\$4,000
	Interior Signage		\$7,000
	Telecommunications		\$10,000
	Architect Travel & Special Consultants		\$237,000
	IBC Inspection		\$23,000
	Printing, Advertising & Mailing		\$28,000
	Other Costs (Set-up, Clean-up & Etc.)		\$10,000
	Total		\$443,300
	TOTAL NON-CONSTRUCTION COSTS:		\$2,217,050
	TOTAL PROJECT COSTS:		\$10,315,050

- c. Fiscal Impact based upon first full year of operation (include proposed funding sources and percentage of each)
 - (1) Estimated additional operational and maintenance costs per year
\$189,311
 - (2) Estimated additional programmatic costs per year
Approximately \$39,000
The funding source for the increased programmatic costs for personnel will be a combination of the IQSC’s endowment and fee-based services including traveling exhibition fees, royalties from fabric lines, and special group tours.
 - (3) Applicable building renewal assessment charges
\$206,301

10. Funding

- a. Total funds required
\$10,315,050
- b. Project Funding sources
Private Funds
- c. Fiscal year expenditures for project duration

FY 04/05	\$ 975,750
FY 05/06	\$8,731,633
FY 06/07	\$ 607,667

11. Time Line

- | | |
|---|--------------------|
| Complete draft of program statement | July 12, 2004 |
| Aesthetic Review Committee approval | July 12, 2004 |
| Project Review Board approval | July 19, 2004 |
| Complete program statement | July 27, 2004 |
| BOR approval of program statement | September 10, 2004 |
| Central Administration submits program statement to CCPE for review | September 13, 2004 |

Advertise architectural competition	September 13, 2004
Shortlist firms, interview	October 4, 2004
Four firms prepare schematic design	December 8, 2004
Presentations of schematic design	December 9-10, 2004
Execute contract	December 23, 2004
Complete design	May 23, 2005
Bid and prepare contract	July 6, 2005
Begin construction	July 7, 2005
Complete construction	August 31, 2006

12. Higher Education Supplement

a. CCPE Review

CCPE review is required.

b. Method of contracting

(1) Identify method

The project will be contracted as low bid, general contractor.

(2) Provide rationale for method selection

The project architect will be selected by a design competition. This choice precludes design/build. The bidding climate has been good and the University believes that the low bid method will be the least costly method of contracting.

C. FOR INFORMATION ONLY

1. Agreement between the University of Nebraska-Lincoln and Nelnet, Inc. for the federal FFELP/School as Lender Program to provide student loans to graduate and professional students. This item is presented at this meeting for information only. It will be placed on the agenda of the October 29, 2004, Regents meeting for discussion and formal action. Addendum X-C-1

TO: The Board of Regents
Business Affairs (For Information Only)

MEETING DATE: September 10, 2004

SUBJECT: Agreement between the University of Nebraska-Lincoln and Nelnet, Inc. for the federal FFELP/School as Lender Program to provide student loans to graduate and professional students.

RECOMMENDED ACTION: None. This item is presented at this meeting for information only. It will be placed on the agenda of the October 29, 2004, Regents meeting for discussion and formal action.

PREVIOUS ACTION: None

EXPLANATION: In May 2004 UNL issued a request for proposals (RFP) from qualified firms to provide student loan services associated with the federal FFELP/School as Lender Program for graduate and professional students. Five proposals were received in June 2004. Through the bid evaluation process, UNL will be requesting Board of Regents approval to contract with Nelnet, Inc. of Lincoln, Nebraska at its October 2004 meeting.

PROJECT COST: None

ON-GOING FISCAL IMPACT: None

SOURCE OF FUNDS: None

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

James V. Griesen
Vice Chancellor for Student Affairs

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

DATE: August 30, 2004

UNIVERSITY OF NEBRASKA – LINCOLN

WHITE PAPER

September 2004

School as Lender Program

Background/Introduction

Prior to 1992, colleges and universities had only one choice for federal student loan funds. The Federal Family Educational Loan Program (FFELP) provided government subsidies and incentives in the form of guarantees against defaults to encourage private financial institutions to make loans to students. FFELP was a complex student loan process that included colleges and universities, lenders, guarantee agencies, and secondary markets.

In the early 1990's, the federal government proposed making student loans directly from the U.S. Treasury by raising capital through the competitive sale of federal securities. In 1994-95 a demonstration program of the Federal Direct Student Loan Program (Direct Lending) began with 104 colleges and universities as "early adopters." By 1995-96 over 1,400 colleges and universities, including the University of Nebraska – Lincoln, had moved to the Federal Direct Student Loan Program.

Direct Lending – Principal Components

When Direct Lending began, it provided a simple, efficient process for making loans to students by eliminating multiple lenders, guarantee agencies, and secondary markets. The reduced cost of securing capital through a competitive bid process and interest income paid by student borrowers being returned to the U.S. Treasury was thought to provide significant savings to the federal government over the earlier FFELP program. Student borrowers appreciated the simpler application and disbursement process than currently available through FFELP while higher education institutions appreciate the simplified administrative process.

FFELP Update

The market competition afforded by Direct Lending has resulted in enhancements to the FFELP program. The basic tenets of this federal program have remained unchanged. The loan process has been streamlined and web-based loan services are standard for the larger companies involved with the FFELP program. Through mergers of loan service providers, a few strong firms have emerged that are now providing an integrated "look and feel" to the FFELP that mimics Direct Lending. From a student's perspective, some

FFELP institutions have partnered with a narrow list of “preferred lenders” to provide a more simplified application and loan delivery process. In addition, the implementation of web-based loan services has enhanced service levels as well. Because of legal restrictions on direct lending and the increased competition among FFELP providers, student borrowers can often achieve better financial terms than available under Direct Lending.

FFELP/School as Lender Program – Graduate and Professional Students Only

The Higher Education Act of 1965, as amended, allows colleges and universities who so choose, to serve as a FFELP/School as Lender to graduate and professional students.¹ Participation in the FFELP as a School as Lender program provides an opportunity for UNL to share in the revenue generated from the FFELP Program. In the School as Lender Program, income is generated through (1) the interest income paid by graduate and/or professional student borrowers during the initial months of the life of a loan and (2) any premium income paid by the purchaser (private entity) of these student loans. Use of the income from a School as Lender Program is restricted by the Higher Education Act to (1) providing financial aid to students as well as (2) reasonable administrative costs associated with operating the program.

UNL Request for Proposal

In May 2004 UNL issued a request for proposals (RFP) from qualified firms to provide the loan services associated with the FFELP/School as Lender Program. As required by federal regulations, UNL’s participation is limited to graduate and professional students only. Five proposals were received in June, 2004. Through the bid evaluation process, UNL is requesting Board of Regents approval to contract with Nelnet, Inc. of Lincoln, Nebraska for these services.

If this contract with Nelnet is approved, UNL will be joining other colleges and universities participating in the School as Lender program including Michigan State University, Kansas State University, University of Oklahoma, Northwestern University, Johns Hopkins University, University of Virginia, and Wayne State University.

¹ (The Higher Education Act specifically prohibits schools from serving as a lender to undergraduate students.)

Contract Terms

The basic tenets of the proposed contract with Nelnet include:

- A three-year initial contract, with provision for 1-year renewals.
- Based on an estimated loan value of \$14 - \$15,000,000, UNL receives a 6.05% return less various program fees. Since the FFELP/School as Lender Program cannot be mandated for all students' use, UNL's income will be based on the actual loans processed. Below are three (3) potential revenue outcomes.

Loan Participation	100%	80%	60%
Income	\$ 664,000	\$ 530,000	\$ 398,000
Admin Costs	\$ (65,000)	\$ (88,000)	\$ (110,000)
	\$ 599,000	\$ 442,000	\$ 288,000

Note: Lower participation rates means that students will be utilizing multiple lenders which increases administrative costs

The Nebraska Constitution prohibits entities of state government from extending credit that might result in a financial obligation of the State. Consequently, UNL's RFP required all bidders to provide a trustee to act on behalf of UNL in issuing student loans, and to guarantee that the University would have no liability for any student loan issued through the trustee. Union Bank and Trust Company will serve as the trustee.

UNL's proposed entry into the FFELP/School as Lender program has received extensive legal review. Both the initial RFP and final contract documents were reviewed by University Legal Counsel, a local attorney, and a nationally recognized firm that specializes in student lending issues.

The Board of Regents will be asked to approve five agreements in conjunction with this program. All agreements are between the University and the entity cited below.

- Student Loan Trust Agreement. Union Bank and Trust Company agrees to serve as the trustee for UNL in all aspects of UNL's school as lender program for an annual fee of \$500.
- Loan Origination Agreement. Nelnet, Inc., an affiliate of Union Bank and Trust, will perform all origination of guaranteed student loans under the Federal Family Education Loan Program to graduate level and professional student borrowers for the University of Nebraska-Lincoln, acting through its trustee, which will make the loan. Origination fees will be \$17 per loan. The term of this agreement runs until June 30, 2008, and it renews for one-year terms after the initial term unless a 180 day termination notice is given by either party.

- Loan Servicing Agreement. Nelnet will perform all servicing functions on the student loans originated under the Loan Origination Agreement for a fee of \$1.50 per account per month. Nelnet commits to provide the student borrower with the equivalent of a reduction of the origination fee by an amount equal to 1.5% of the principal balance of such loans upon the borrower making 12 on-time loan repayments. This agreement covers the servicing of student loans in compliance with the Higher Education Act for the life of such loans.
- Participation Agreement (Funding Mechanism). This agreement functions similarly to a line of credit in that funding for loans is provided, but does not constitute a loan. National Education Loan Network (a subsidiary of Nelnet) commits to fund student loans made by UNL's trustee by purchasing participation interests in such loans. The amount funded in the purchase of a participation interest is equal to the amount disbursed on the student loan. The cost of such funds is equal to the Commercial Paper rate plus 0.5% per annum.
- Forward Purchase Agreement. Union Bank agrees to purchase from UNL's trustee all guaranteed student loans made pursuant to UNL's School as Lender program within ninety (90) days after such loans are made. Union Bank will pay to UNL a premium equal to 6.05% of the outstanding principal of those loans. The initial term of this agreement runs until June 30, 2008, and renews for one-year terms after the initial term unless a 180 day termination notice is given by either party.

Conclusion

UNL is pursuing this partnering opportunity as a win-win for UNL and our students. The program as proposed by Nelnet continues the processing advantages that all UNL students have enjoyed since 1994, UNL graduate and professional students will have a 0% loan origination fee², and UNL will receive income to provide additional financial aid for our students.

² Direct Lending has a 1.5% loan origination fee.

D. REPORTS

1. Quarterly Personnel Report for the period April through June, 2004.
Addendum X-D-1
2. Schematic Design for the University of Nebraska-Lincoln renovation of the
second and third floors of Seaton Hall. Addendum X-D-2
3. Gifts, Grants, Contracts and Bequests for the period ended June 30, 2004.
Addendum X-D-3
4. Bids and Contracts. Addendum X-D-4

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 10, 2004

SUBJECT: Personnel Actions for April – June 2004

RECOMMENDED ACTION: Report on the Personnel Actions for April – June 2004.

PREVIOUS ACTION: On December 10, 1994, the Board of Regents amended Section 3.2 of the *Bylaws of the Board of Regents* to delegate to the President, or administrative officers designated by the President, authority to make appointments in the Academic-Administrative staff to faculty positions and to administrative positions below the rank of Dean and equivalent ranks. Executive Memorandum No. 13 subsequently delegated authority to the Chancellors to make Academic-Administrative appointments below the level of Dean. Such appointments at the rank of assistant professor or above are required by the *Bylaws of the Board of Regents* to be reported to the Board after each quarter and maintained on file as a public record in the Office of the Corporation Secretary.

EXPLANATION: A series of reports of campus personnel actions approved by each Chancellor during the 2nd quarter of 2004 are attached.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVAL: _____
Jay Noren
Executive Vice President and Provost

DATE: August 18, 2004

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA-LINCOLN

NEW APPOINTMENTS							
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Cross, Jeanne	Library	Assistant Professor	Specific Term	05/17/04		40,000 FY	1.00
Eckhout, Theresa	Buros Institute	Project Coordinator	Special	06/04/04	06/30/07	50,000 FY	1.00
Eversoll, Deanna	College of Education & Human Sciences	Project Coordinator	Special	04/01/04		34,725 FY	0.50
Hall, James	Institutional Animal Care	Director	Special	05/24/04		130,000 FY	1.00
White, Joseph	Bureau of Sociological Research	Research Assistant Professor	Special	06/01/04	05/31/07	55,000 FY	1.00

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA-LINCOLN IANR

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Berger, Aaron	PHREC	Assistant Extension Educator	Special	05/01/04		38,000	FY	1.00
Christensen, Andrew	NEREC	Assistant Extension Educator	Special	06/14/04		40,000	FY	1.00
Fleer, Jennifer	SEREC	Assistant Extension Educator	Special	05/17/04		32,600	FY	1.00
Kuenning, Deborah	WCREC	Assistant Extension Educator	Special	05/03/04		33,800	FY	1.00
Mitrofanova, Yelena	SEREC	Assistant Extension Educator	Special	04/01/04		33,800	FY	1.00
Raza, Ashraf	Biochemistry	Research Assistant Professor	Special	04/13/04	05/30/07	70,000	FY	1.00
Scholtz, D'ette	SEREC	Assistant Extension Educator	Special	06/07/04		47,500	FY	1.00
Steinkamp, Phillip	NEREC	Assistant Extension Educator	Special	06/10/04		36,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Maiti, Tapas K.	Biochemistry & Molecular Biology	Visiting Assistant Professor	Special	05/05/04	06/30/04	36,000	FY	1.00
Watanabe-Galloway, Shinobu	Preventive & Societal Medicine	Assistant Professor	Health Prof	06/01/04	06/30/06	69,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA AT KEARNEY

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Butler, Jeanne	Academic Affairs	Director of Center for Teaching Excellence & Coordinator of Assessment	Special	03/29/04		55,000	FY	0.83

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Ballinger, Royce ⁽¹⁾	Biological Sciences	Professor	Continuous			51,945 AY	0.50
		Professor	Continuous			51,945 AY	0.50
	EPSCoR	N/A	N/A	06/01/04		0 FY	0.00
		Senior Advisor	Special			33,154 FY	0.49
Diamond, Judy	Museum	Professor	Continuous			95,610 AY	1.00
		Professor	Continuous			95,610 AY	1.00
		Associate Director	Special	06/30/04		0 AY	0.00
		Associate Director	Special			1,500 AY	0.00
Gardner, Sue Ann	Libraries	Associate Professor	Continuous	04/01/04		22,418 FY	0.50
		Associate Professor	Continuous			44,835 FY	1.00
Gonzalez-Kruger, Gloria	Family & Consumer Sciences	Assistant Professor	Specific	05/01/04		72,000 FY	1.00
		Assistant Professor	Specific			51,021 AY	1.00
Yu, Fengan	Chemistry	Senior Research Associate	Special	05/09/04		26,000 FY	1.00
		Post Doc Research Associate	Special			26,000 FY	1.00

⁽¹⁾ Royce Ballinger is on phased retirement and will have an appointment through 8/31/06.

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA-LINCOLN IANR

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Plugge, Brent	WCREC	Extension Educator	Special	05/24/04		55,947	FY	1.00
	PHREC	Associate Extension Educator	Special		05/23/04	53,283	FY	1.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA - NCTA

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Sundquist, Gerald	NCTA	Interim Dean (incl stipend)	Special	05/25/04	06/30/05	61,543	FY	0.75
		Assistant Dean (incl stipend)	Special			55,281	FY	0.75
		Professor	Special			15,654	FY	0.25
		Professor	Special			15,654	FY	0.25

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Folks, David G.	Psychiatry	Professor	Continuous	04/01/04		179,019 FY	1.00
		Professor	Continuous			71,608 FY	0.40
		N/A	N/A	04/01/04		0 FY	0.00
		Chairperson (incl stipend)	Special			112,411 FY	0.60
Harbourne, Regina	SAHP - Physical Therapy Education	Assistant Professor	Special	05/01/04		0 FY	0.00
		Assistant Professor	Special			0 FY	0.00
	Munroe-Meyer Institute	Physical Therapist	Special	05/01/04		50,855 FY	0.70
		Physical Therapist	Special			43,590 FY	0.60
⁽¹⁾ Larzelere, Robert E.	Pediatrics	Associate Professor	Special	04/01/04		0 FY	0.00
		Associate Professor	Special			0 FY	0.00
	Munroe-Meyer Institute	Psychologist	Special	04/01/04		37,812 FY	0.47
		Psychologist	Special			20,000 FY	0.25
Lomneth, Carol S.	Genetics, Cell Biology, and Anatomy	Assistant Professor	Special	05/01/04		51,225 FY	0.75
		Assistant Professor	Special			45,078 FY	0.66
Watson, Thomas S.	Pediatrics	Visiting Professor	Special	04/01/04		0 FY	0.00
		Visiting Professor	Special			0 FY	0.00
	Munroe-Meyer Institute	Visiting Psychologist	Special	04/01/04		46,500 FY	0.75
		Visiting Psychologist	Special			31,000 FY	0.50
Wengel, Steven P.	Psychiatry	Associate Professor	Health Prof	04/01/04		41,989 FY	0.40
		Associate Professor	Health Prof			104,973 FY	1.00
		Interim Chairperson (incl stipend)	Special	04/01/04		74,984 FY	0.60
		N/A	N/A			0 FY	0.00

⁽¹⁾ FTE is rounded from .4726

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA AT KEARNEY

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Cutler, Jeanne	Academic Affairs	Coordinator of Academic Publications & Assessment Website Manager	Special	04/01/04		46,155	FY	1.00
		Coordinator of Academic Publications & Assessment Website Manager	Special		04/01/04	46,155	FY	1.00
Luscher, Robert	English	Professor	Continuous			67,097	AY	1.00
		Professor	Continuous			67,097	AY	1.00
		Acting Chair	Special	06/01/04	08/31/04	1,858	AY	0.00
		N/A	N/A			0	AY	0.00
Rycek, Robert	Psychology	Professor	Continuous			31,290	AY	0.50
		Professor	Continuous			31,290	AY	0.50
		Associate Dean (incl stipend)	Special	06/01/04		34,747	AY	0.50
		Associate Dean	Special			31,290	AY	0.50
		Acting Chair	Special	06/01/04	08/31/04	864	AY	0.00
		N/A	N/A			0	AY	0.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: Schematic Design Report for the University of Nebraska-Lincoln (UNL)
Renovation of the second and third floors of Seaton Hall

RECOMMENDED ACTION: Report

PREVIOUS ACTION: April 2004 – The Board of Regents approved the program statement for
the renovation of the second and third floors of Seaton Hall.

EXPLANATION: The project is to renovate the second and third floors of Seaton Hall, a
former residence hall, so that it may be effectively used as office space
for academic and academic support functions. The project includes
extending central air conditioning to the second and third floors.

Proposed start of construction	August 2004
Proposed completion of construction	February 2005

PROJECT COST: \$1,100,000

ON-GOING FISCAL IMPACT: Annual Operating Costs (included in the FY 2004 Budget) No increase
2% Assessment \$22,000

SOURCE OF FUNDS: Cash Funds and Trust Funds

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

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

DATE: August 18, 2004

Seaton Hall Second and Third Floor Renovation

University of Nebraska- Lincoln

Project Description

The project will renovate the second and third floors of Seaton Hall, a former residence hall, so that it may be effectively used as office space for academic and academic support functions. The schematic design will provide new HVAC systems to second and third floors, eliminating the need for multiple window air conditioners that currently are used to cool the spaces. New window sashes will be installed where the window air units are currently. In addition, existing closets in each office space that were used when the space was a dormitory will be removed and each room will be patched and painted. All exterior walls will be furred out to allow for mechanical piping for a perimeter heat system. A sprinkler system will be installed to bring the building up to UNL standards for fire protection. The electrical panels on each floor will be replaced with new panels.

Cost

Total project cost	\$1,100,000
--------------------	-------------

Project Schedule

Schematic Design Complete	May 7, 2004
Design Development Complete	May 28, 2004
Construction Documents Complete	June 18, 2004
Start of Construction	August 15, 2004
Substantial Completion	February 1, 2005

TO: The Board of Regents

Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska at Kearney
 Report of Gifts, Grants, Contracts and Bequests
 Accepted During the Quarter April 1, 2004 through June 30, 2004

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	0	0	0	34,500	34,500
Research	0	69,500	0	99,599	169,099
Public Service	0	96,475	0	35,000	131,475
Student Aid	131,154	52,787	0	0	183,941
Support Services					0
Administrative	0	0	0	0	0
Other	0	12,860	0	0	12,860
Not Designated	0	0	0	0	0
Subtotal	<u>\$131,154</u>	<u>\$231,622</u>	<u>\$0</u>	<u>\$169,099</u>	<u>\$531,875</u>

Gifts & Bequests of \$400,000 and more previously accepted by the Regents during the reported quarter:

Instruction	0	0	0	0	0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Supporting Services					
Administrative	0	0	0	0	0
Other	0	0	0	0	0
Not Designated	0	0	0	0	0
Subtotal	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

TOTAL \$131,154 \$231,622 \$0 \$169,099 \$531,875

A - Gifts \$2,500 and over are itemized on the attached page

B - Grants \$100,000 and over are itemized on the attached page

C - All bequests are itemized on the attached page

D - Contracts \$100,000 and over are itemized on the attached page

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

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

DATE: August 19, 2004

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 April 1, 2004 through June 30, 2004

GIFTS \$2,500 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
UNK Athletics-Blue/Gold Benefit Proceeds	Athletic Scholarships	40,000
Loper Athletic Club-Pickle Card Proceeds	Athletic Scholarships	70,000
Kearney Catholic Foundation-Duck Race Proceeds	Athletic Scholarships	3,854
Pepsi	Athletic Scholarships	<u>15,000</u>
SUBTOTAL		128,854
TOTAL AMOUNT OF GIFTS UNDER \$2,500		<u>2,300</u>
TOTAL GIFTS FOR THE QUARTER		\$131,154

GRANTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
			\$0
SUBTOTAL			0
TOTAL AMOUNT OF GRANTS UNDER \$100,000			<u>231,622</u>
TOTAL GRANTS FOR THE QUARTER			\$231,622

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
TOTAL BEQUESTS FOR THE QUARTER		<u>None</u>

CONTRACTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
SUBTOTAL			
TOTAL AMOUNT OF CONTRACTS UNDER \$100,000			<u>169,099</u>
TOTAL CONTRACTS FOR THE QUARTER			\$169,099

TOTAL AWARDS FOR THE QUARTER \$531,875

TO: The Board of Regents

Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter April 1, 2004 through June 30, 2004

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$3,686,252	\$0	\$0	\$3,686,252
Research	0	26,422,997	0	4,301,222	30,724,219
Public Service	0	5,200,611	0	1,736,308	6,936,919
Administration	0	2,215,424	0	51,700	2,267,124
Student Services	0	1,659,239	0	0	1,659,239
Stu Financial Aid	0	15,845,653	0	0	15,845,653
Donations	0	0	0	0	0
	—	—	—	—	—
Subtotals	<u>\$0</u>	<u>\$55,030,176</u>	<u>\$ 0</u>	<u>\$6,089,230</u>	<u>\$61,119,406</u>

Gifts and Bequests of \$ 400,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	0	0	0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	\$400,000	0	0
	—	—	—	—	—
Subtotals	0	0	0	0	0
	—	—	—	—	—
TOTAL	<u>\$0</u>	<u>\$55,030,176</u>	<u>\$ 400,000</u>	<u>\$6,089,230</u>	<u>\$61,519,406</u>

- A - Gifts of \$2,500 and more are itemized on the attached pages
- B - Grants of \$100,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$100,000 and more are itemized on the attached pages

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: August 23, 2004

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER 4/1/04 – 6/30/04**

Gifts/Bequests \$2,500 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
William N. Forman Estate	Unrestricted gift to UNL	\$400,000
Total Gifts for the Quarter		<u>\$400,000</u>

Grants \$100,000 and over

See attached sheet

Subtotal	\$45,308,177
Total amount of all Grants under \$100,000	<u>9,722,001</u>
Total Grants for the Quarter	<u>\$55,030,178</u>

Contracts \$100,000 and over

See attached sheet

Subtotal	\$4,819,871
Total amount of all Contracts under \$100,000	<u>1,269,359</u>
Total Contracts for the Quarter	<u>\$6,089,230</u>

University of Nebraska-Lincoln
Quarterly Summary of Contracts Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Biological Sciences				
Knops Johannes	Carbon Sequestration in Agriculture	3/1/02 8/31/05	Kansas State University	\$ 45,558
Mathematics				
Dunbar Steve	MAA Professional Services	8/15/04 5/31/07	Mathematics Assoc of America	\$ 269,192
Orr John	Evol/Advanced Selectronic Educational Spt Material	3/28/01 6/30/06	Brownstone Research Group	\$ 196,749
subtotal				\$ 511,499
Education & Human Sciences				
Educational Psychology				
Buckendahl Chad	Review Assessment Portfolios for Mathematics:2004	3/24/04 12/30/04	Ne Dept Education	\$ 113,887
Impara James	Review Assessment Portfolios for Mathematics:2004	3/24/04 12/30/04	Ne Dept Education	\$ 110,538
Plake Barbara	Review Assessment Portfolios for Mathematics:2004	3/24/04 12/30/04	Ne Dept Education	\$ 110,538
Nutrition & Health Sciences				
Housh Terry	Effect of TMB204 on Time to Exhaustion (TTE) after Enduranc	6/1/04 3/31/05	General Nutrition Corporation	\$ 100,100
subtotal				\$ 435,063
Engineering & Technology				
Chemical Engineering				
Meagher Michael	Fast-Track Production of a Heptavalent Botulinum Vaccine	3/1/04 2/28/05	DynPort Vaccine Company	\$ 1,762,432
Meagher Michael	Therapeutic Agents & Vaccines as Countermeasures against I	8/1/02 1/31/06	DOD-Army Medical Research	\$ 275,000
Meagher Michael	Pharmaceutical Development of Vaccine Candidates for Valle	1/15/04 9/14/04	California State University	\$ 102,141
Civil Engineering				
Tadros Maher	Design Aids for Threaded Rod Continuous Girders	5/7/04 6/30/06	Ne Dept Roads	\$ 101,594
Dean's Office/Engineering & Technology				
Cady Daniel	Nebraska Technology Transfer Center at UNL	1/1/04 12/31/04	Ne Dept Roads	\$ 310,000
subtotal				\$2,551,167

University of Nebraska-Lincoln
Quarterly Summary of Contracts Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
IANR-Cooperative Extension				
Biological Systems Engineering				
Henry, Chris Chris	Livestock Producer Environmental Assistance Project	4/5/04 6/30/05	Ne Environmental Trust	\$ 500,000
IANR-Research				
Agricultural Economics				
Lynne Gary	Carbon Sequestration in Agriculture	3/1/02 8/31/05	Kansas State University	\$ 56,947
Agronomy/Horticulture				
Arkebauer Timothy	Carbon Sequestration in Agriculture	3/1/02 8/31/05	Kansas State University	\$ 227,788
School of Natural Resources				
Verma Shashi	Carbon Sequestration in Agriculture	3/1/02 8/31/05	Kansas State University	<u>\$ 187,407</u>
			subtotal	\$ 472,142
IANR-Vice Chancellor				
NE State Forest Service				
Hergenrader Gary	Community Enhancement Program	10/1/03 9/30/06	Ne Dept Roads	\$ 350,000
			Grand Total	<u>\$4,819,871</u>

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Anthropology/Geography				
Hitchcock Robert	Sustainable Adaptations to Drought & Climate Variability in Agr	7/1/04 6/30/05	Dept of Commerce-NOAA	\$ 21,582
Biological Sciences				
Basolo Alexandra	GAANN Fellowship for Ecology, Evolution & Behavior at UNL	8/15/04 8/14/05	Dept of Education	\$ 207,555
Bond Alan	Virtual Ecology: Experimental Tests of Evolution in Predator-Pr	5/3/04 4/30/05	NSF	\$ 150,000
Kamil Alan	Mechanisms of Visual Search and Attention	6/1/04 3/31/05	DHHS-NIH-Nat Inst Mental Health	\$ 257,305
Zera Anthony	Morph-Dependent Cyclic JH Titer in a Wing-Polymorphic Insec	5/27/04 5/31/06	NSF	\$ 102,154
Chemistry				
Berkowitz David	New Approaches to Catalyst Screening & Development	5/16/04 6/30/05	NSF	\$ 125,000
Harbison Gerard	Structure & Dynamics of DNA Hairpins	5/1/04 4/30/05	DHHS-NIH-Nat Inst Gen Medical Sci	\$ 212,964
Langell Marjorie	Surface Chemistry of Rocksalt & Spinel 3D Transition Metal O	4/12/04 8/31/05	NSF	\$ 127,000
Computer Science & Engineering				
Waltman William	Sustainable Adaptations to Drought & Climate Variability in Agr	7/1/04 6/30/05	Dept of Commerce-NOAA	\$ 21,582
Ctr-Children, Families & Law				
Weisz Victoria	Nebraska State Court Improvement	7/1/03 6/30/04	Supreme Court of Nebraska	\$ 139,758
Wilcox Brian	Evaluation of Promising Models & Delivery Approaches to Chil	9/30/03 9/29/04	Iowa State University	\$ 82,716
Ctr-Materials Research				
Adenwalla Shireen	Development of Semiconducting Boron Carbide for Solid State	6/1/04 5/31/05	DOD-Office of Naval Research	\$ 126,700
Brand Jennifer	Development of Semiconducting Boron Carbide for Solid State	6/1/04 5/31/05	DOD-Office of Naval Research	\$ 126,700
Doudin Bernard	Development of Semiconducting Boron Carbide for Solid State	6/1/04 5/31/05	DOD-Office of Naval Research	\$ 126,700
Dowben Peter	Development of Semiconducting Boron Carbide for Solid State	6/1/04 5/31/05	DOD-Office of Naval Research	\$ 181,000
Hallbeck Susan	Development of Semiconducting Boron Carbide for Solid State	6/1/04 5/31/05	DOD-Office of Naval Research	\$ 45,250
Robertson Brian	Development of Semiconducting Boron Carbide for Solid State	6/1/04 5/31/05	DOD-Office of Naval Research	\$ 126,700

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Mathematics				
Wiegand Roger	GAANN Fellowships for Mathematics at UNL	8/15/04	8/14/05 Dept of Education	\$ 166,044
Woodward Gordon	Nebraska REU in Applied Mathematics	5/15/04	4/30/06 NSF	\$ 147,154
Physics & Astronomy				
Claes Daniel	Experimental High Energy Physics	7/1/04	6/30/05 NSF	\$ 95,500
Gay Timothy	Polarized Electron Physics	7/1/04	6/30/05 NSF	\$ 264,001
Snow Gregory	The Cosmic Ray Observatory Project	5/30/03	6/30/05 NSF	\$ 221,024
Snow Gregory	Experimental High Energy Physics	7/1/04	6/30/05 NSF	\$ 95,500
Starace Anthony	Dynamics of Few-Body Atomic Processes	5/15/04	5/14/05 Dept of Energy	\$ 105,000
Psychology				
Inderbitzen-Nolar Heidi	Etiological Factors in Adolescent Social Phobia	6/1/04	5/31/05 DHHS-NIH-Nat Inst Mental Health	\$ 123,024
Sociology				
Whitbeck Les	Cultural Resilience of Rural & Remote Ojibwe Families	7/1/04	6/30/05 DHHS-NIH-Nat Inst Mental Health	\$ 631,563
subtotal				\$ 4,029,476
Chancellor's Office				
Lied Center for Performing Arts				
Bethea Charles Henry	Lied Performance Fund Project	7/1/03	6/30/04 U. N. Foundation	\$ 207,000
Sheldon Art Gallery				
Driesbach Janice	Robert Arneson "Born to Raise Hell"	7/1/03	6/30/04 U. N. Foundation	\$ 300,000
subtotal				\$ 507,000
Education and Human Sciences				
Educational Psychology				
Horn Christy	Building Accepting Campus Communities	10/1/04	9/30/05 Dept of Education	\$ 321,506
Sheridan Susan	Leadership Training in Interdisciplinary Collaboration	9/1/04	8/31/05 Dept of Education	\$ 200,000

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Family & Consumer Sciences				
Torquati Julia	Evaluation of Promising Models & Delivery Approaches to Chil	9/30/03 9/29/04	Iowa State University	\$ 35,450
Special Education & Communication Disorders				
Bernthal John	Barkley Trust Fund	4/1/04 6/30/04	U. N. Foundation	\$ 532,717
Bernthal John	Barkley Trust Fund	1/1/04 3/31/04	U. N. Foundation	\$ 532,717
Eccarius Malinda	Mountain-Prairie Upgrade Partnership	8/15/04 8/14/05	Dept of Education	\$ 275,082
Epstein Michael	Early Childhood Mental Health Project	10/1/04 9/30/05	Dept of Education	\$ 178,522
Epstein Michael	Postdoctoral Training in Emotional & Behavioral Disorder	8/16/04 8/15/05	Dept of Education	\$ 117,878
subtotal				\$ 2,193,872
Engineering and Technology				
Chemical Engineering				
Subramanian Anu	Prep Zirconia Aggregates/Adsorbents in Bioseparations	6/1/04 5/31/07	NSF	\$ 270,131
Viljoen Hendrik	Vortex-Tube Based Thermocycler w/Intelligent Software	7/1/04 6/30/05	DHHS-NIH-Nat Ctr Rsch Resources	\$ 89,420
Civil Engineering				
Faller Ronald	Development of Alternative Backup Structures for SAFER Barr	4/1/04 8/31/06	Indianapolis Racing League	\$ 141,387
Faller Ronald	Developing Crash Cushions for Racetracks (2004)	4/1/04 8/31/06	Indianapolis Racing League	\$ 137,385
Faller Ronald	Development of SAFER Barrier Gate (2004)	4/1/04 8/31/06	Indianapolis Racing League	\$ 134,151
Faller Ronald	Evaluation of IRL/NASCAR Racetracks for SAFER Barrier & St	3/1/04 8/31/06	Indianapolis Racing League	\$ 301,814
Dean's Office/Engineering & Technology				
Allen David	Advanced Materials & Technologies for Weapons Detection & I	6/25/04 6/24/09	DOD-Army Research Laboratory	\$ 1,484,995
Electrical Engineering				
Balkir Sina	Development of Semiconducting Boron Carbide for Solid State	6/1/04 5/31/05	DOD-Office of Naval Research	\$ 45,250
Ianno Natale	Nano-Material Science	2/1/04 1/31/05	NSF-EPSCoR	\$ 78,248
Soukup Rodney	Electronic Devices of Germanium Carbide	5/12/04 7/31/06	NSF	\$ 175,140

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Engineering Mechanics				
Dzenis Yuris	Ultra High Speed Digital Imaging System	5/15/04	5/14/05 DOD-Army Rsch Office -DURIP	\$ 330,746
Turner Joseph	Nano-Material Science	2/1/04	1/31/05 NSF-EPSCoR	\$ 78,248
Mechanical Engineering				
Gogos George	Vortex-Tube Based Thermocycler w/Intelligent Software	7/1/04	6/30/05 DHHS-NIH-Nat Ctr Rsch Resources	\$ 89,420
Rohde Suzanne	Util Hi-Power Pulse Magnetron Sputter/Films & Surface:	7/1/04	6/30/06 NSF	\$ 155,993
			subtotal	\$ 3,512,328
IANR-Cooperative Extension				
Agricultural Economics				
Selley Roger	Nebraska AgrAbility	5/1/02	4/30/05 Dept of Agriculture-CSREES	\$ 147,720
IANR-Cooperative Extension				
Birnstihl Elizabeth	Expanded Food and Nutrition Program	10/1/03	9/30/04 Dept of Agriculture-CSREES	\$ 465,648
Dickey Elbert	Integrated Pest Management	10/1/03	9/30/04 Dept of Agriculture-CSREES	\$ 230,871
Dickey Elbert	Civil Service Retirement	10/1/03	9/30/04 Dept of Agriculture-CSREES	\$ 365,912
Hay DeLynn	North Central Region Sustainable Agriculture Professional Dev	7/1/04	6/30/09 Dept of Agriculture-CSREES	\$ 971,287
Swanson Douglas	Communities Together Can	5/1/03	4/30/05 Dept of Agriculture-CSREES	\$ 67,500
Northeast Research & Extension Center				
Greve Vickie	Communities Together Can	5/1/03	4/30/05 Dept of Agriculture-CSREES	\$ 67,500
			subtotal	\$ 2,316,438
IANR-Research				
Agronomy/Horticulture				
Baenziger P. Stephen	Developing Winter Wheat with Improved Fusarium Head Blight	5/3/04	5/2/05 Dept of Agriculture-ARS	\$ 65,855
Specht James	Elevating Seed Protein Content in North Central USA Soybean	3/1/04	2/28/05 Iowa State University-NCSRP	\$ 223,421

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Biochemistry				
Banerjee Ruma	Regulation of Homocysteine-Dependent Redox Homeostasis	6/1/04 5/31/05	DHHS-NIH-NIDDKD	\$ 297,538
Becker Donald	Spectroelectrochemistry of the Novel PutA Flavoprotein	8/1/04 7/31/05	DHHS-NIH-Nat Inst Gen Medical Sci	\$ 216,875
Gladyshev Vadim	Selenoprotein as a Target for Cancer Prevention	4/1/04 3/31/05	DHHS-NIH-Nat Cancer Institute	\$ 252,198
Gladyshev Vadim	Functions of Mammalian Thioredoxin Reductases	5/1/04 4/30/05	DHHS-NIH-Nat Inst Gen Medical Sci	\$ 250,819
Ragsdale Stephen	Enzymology of Methanogenesis: Mechanism of Methyl-Coenzy	4/15/04 4/14/05	Dept of Energy	\$ 140,000
Dean's Office/Agricultural Research Division				
Betts Nancy	Forestry Research - McIntire-Stennis Funds	10/1/03 9/30/04	Dept of Agriculture-CSREES	\$ 172,359
Betts Nancy	Animal Health and Disease Research Funds FY 04	10/1/03 9/30/04	Dept of Agriculture-CSREES	\$ 132,560
Nelson Darrell	2004 Multistate Research Funding (Regional Research)	10/1/03 9/30/04	Dept of Agriculture-CSREES	\$ 881,640
Wilcke William	North Central Region Sustainable Agriculture Research & Educ	7/1/04 6/30/09	Dept of Agriculture-CSREES	\$ 2,721,126
Food Science & Technology				
Benson Andrew	Genome Biology of Francisella tularensis Populations	6/1/04 5/31/05	DHHS-NIH-NIAID	\$ 195,500
Peters Dianne	Proprietary Research (4th Qtr FY 04)	4/1/04 6/30/04	Anonymous Donors	\$ 121,387
Plant Pathology				
Dickman Martin	Developing Winter Wheat with Improved Fusarium Head Blight	5/3/04 5/2/05	Dept of Agriculture-ARS	\$ 40,363
School of Natural Resources				
Hayes Michael	Sustainable Adaptations to Drought & Climate Variability in Agr	7/1/04 6/30/05	Dept of Commerce-NOAA	\$ 64,745
Kuzila Mark	Rural & Urban Geologic Mapping of Ne-STATEMAP FY04-05	5/1/04 4/30/05	Dept of Interior-GS	\$ 140,375
Merchant James	Geospatial Analysis Support for Ne Dept HHS	6/1/04 6/30/05	Ne Dept Health & Human Serv	\$ 143,218
Wilhite Donald	Developing Drought Mitigation & Preparedness Technologies fi	7/1/04 6/30/05	Dept of Agriculture-CSREES	\$ 187,584
Veterinary & Biomedical Sciences				
Lou Marjorie	Protein-Thiol Mixed Disulfides in Cataractogenesis	7/1/04 6/30/05	DHHS-NIH-Nat Eye Institute	\$ 422,174
subtotal				\$ 6,669,737

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Law				
Dean's Office/Law				
Willborn Steve	Faculty	7/1/03 4/30/04	U. N. Foundation	\$ 195,551
Willborn Steve	General Administrative	7/1/03 4/30/04	U. N. Foundation	\$ 121,821
subtotal				\$ 317,372
Vice Chancellor for Academic Affairs				
International Affairs				
Yohe John	Sorghum/Millet Collab Research Program-INTSORMIL	8/28/96 3/15/05	Agency for Intl Development	\$ 2,850,000
Vice Chancellor for Academic Affairs				
Kean Rita	UCARE	7/1/03 6/30/04	U. N. Foundation	\$ 400,000
subtotal				\$ 3,250,000
Vice Chancellor for Business & Finance				
Vice Chancellor for Business & Finance				
Yardley Owen	Community Oriented Policing Services	3/1/04 2/28/07	Dept of Justice	\$ 150,000
Vice Chancellor for Research				
Ctr-Biotechnology				
Fromm Michael	Metabolite Signaling Center	2/1/04 1/31/05	NSF-EPSCoR	\$ 1,099,164
Graduate Studies				
Weissinger Ellen	Othmer-Topp Academic Impr Endow-Graduate Fellows	7/1/03 3/31/04	U. N. Foundation	\$ 325,289
Weissinger Ellen	Aiming High:Ronald E. McNair Postbaccalaureate Achievemen	10/1/04 9/30/05	Dept of Education	\$ 240,043
Plant Science Initiative				
Cerutti Heriberto	Mechanisms of Posttranscriptional Gene Silencing	5/1/04 4/30/05	DHHS-NIH-Nat Inst Gen Medical Sci	\$ 236,912
Research Council				
Crockett Lisa	Support for Faculty Research at UNL	7/1/04 6/30/05	U. N. Foundation	\$ 100,000

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Univ of NE State Museum				
Diamond Judy	Explore Evolution	3/4/04 5/31/05	NSF	\$ 1,329,963
Jameson Mary Liz	Monography/Phylogeny/New World Scarabaeoid Beetles	6/21/04 8/31/06	NSF	\$ 150,000
Smith Andrew	Scarab Biodiversity of Southern South America	5/1/04 4/30/07	NSF	\$ 300,000
Vice Chancellor for Research				
Banerjee Ruma	Nebraska Redox Biology Center	7/1/04 6/30/05	DHHS-NIH-Nat Ctr Rsch Resources	\$ 1,973,970
Paul Prem	Development of Semiconducting Boron Carbide for Solid State	6/1/04 5/31/05	DOD-Office of Naval Research	\$ 126,700
subtotal				\$ 5,882,041
Vice Chancellor for Student Affairs				
Vice Chancellor for Student Affairs				
Munier Craig	Federal Financial Aid to Students-Pell Grant	7/1/03 6/30/04	Dept of Education	\$ 9,493,996
Munier Craig	Undergraduate Scholarships FY 2003-04	6/1/03 5/31/04	U. N. Foundation	\$ 3,722,106
Munier Craig	Federal Financial Aid to Students-FSEOG Program	7/1/04 6/30/05	Dept of Education	\$ 515,356
Munier Craig	Federal Financial Aid to Students-FWS Program	7/1/04 6/30/05	Dept of Education	\$ 977,881
Munier Craig	Federal Financial Aid to Students-Perkins Loan	7/1/04 6/30/05	Dept of Education	\$ 111,335
Yamamoto Catherine	Upward Bound-Northeast Nebraska	9/1/04 8/31/05	Dept of Education	\$ 234,624
Yamamoto Catherine	Upward Bound Math/Science Project	9/1/04 8/31/05	Dept of Education	\$ 222,916
Yamamoto Catherine	Talent Search Program	9/1/04 8/31/05	Dept of Education	\$ 408,559
Yamamoto Catherine	Upward Bound-Lincoln	9/1/04 8/31/05	Dept of Education	\$ 234,624
Yamamoto Catherine	Upward Bound-Northeast Nebraska-Expansion Initiative	9/1/04 8/31/05	Dept of Education	\$ 100,000
Yamamoto Catherine	Student Support Services Program	9/1/04 8/31/05	Dept of Education	\$ 458,516
subtotal				\$ 16,479,913
Grand Total				\$ 45,308,177

TO: The Board of Regents

Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter April 1, 2004 through June 30, 2004

RECOMMENDED ACTION: Report

	A	B	C	D	TOTAL
Description	Gifts	Grants	Bequests	Contracts	
Instruction	\$53,890	\$1,277,055	\$0	\$667,210	\$1,998,155
Research	47,939	11,155,152	0	6,395,645	17,598,735
Public Service	6,852	8,080	0	1,900,138	1,915,070
Student Aid	2,700	0	0	0	2,700
Other	<u>100,070</u>	<u>0</u>	<u>0</u>	<u>(1,006)</u>	<u>99,064</u>
Subtotal	<u>\$211,451</u>	<u>\$12,440,287</u>	<u>\$0</u>	<u>\$8,961,987</u>	<u>\$21,613,725</u>

Awards of \$400,000 and more previously accepted by the Regents during the reported quarter.

Instruction	\$0	\$0	\$0	\$0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Other	\$0	0	0	0	0
Subtotal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total	<u>\$211,451</u>	<u>\$12,440,287</u>	<u>\$0</u>	<u>\$8,961,987</u>	<u>\$21,613,725</u>

A - Gifts of \$2,500 or more are itemized. See attachment(s) for itemized listings.

B - Grants of \$100,000 or more are itemized. See attachment(s) for itemized listings.

C - Bequests are itemized. See attachment(s) for itemized listings.

D - Contracts of \$100,000 or more are itemized. See attachment(s) for itemized listings.

SPONSOR: Thomas H. Rosenquist, Ph.D.
Vice Chancellor of Research

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

DATE: August 18, 2004

University of Nebraska Medical CenterGIFTS OF \$2,500 OR MORE
APRIL 1, 2004 - JUNE 30, 2004

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Gretchen Swanson Velde Estate	LIBRARY ENDOWMENT	\$100,000
Allergan	DEPARTMENTAL RESEARCH PROJECT	\$9,000
Evanston NW Healthcare	PANCREATIC REGISTRY	\$7,907
UCB Pharma	EPILEPSY EDUCATION	\$5,000
Aventis Pharmaceuticals, Inc.	GRAND ROUNDS	\$4,500
AstraZeneca / PharmaSeek	EDUCATIONAL PROGRAM	\$4,000
Millenium Pharmaceuticals, Inc.	ONCOLOGY RESEARCH MEETING	\$3,500
Wyeth Pharmaceuticals, Inc.	RESIDENT EDUCATION	\$3,500
Centocor, Inc.	14 TH ANNUAL RAIN MEETING	\$3,500
AstraZeneca / PharmaSeek	SCHOLARSHIP AND LIBRARY MATERIALS	\$3,181
Johnson & Johnson	OB/GYN GRAND ROUNDS	\$3,000
Kemin Foods, L.C.	DEPARTMENTAL RESEARCH PROJECT	\$2,802
Orthofix, Inc.	QUARTERLY NEWSLETTER	\$2,800
American College of Surgeons	DEPARTMENTAL RESEARCH PROJECT	\$2,570
Carol Angle	HONORARIA FOR LECTURER	\$2,500
Yamanouchi Pharma America Inc.	SURGERY/UROLOGY GRAND ROUNDS	\$2,500
Medtronic, Inc.	QUARTERLY NEWSLETTER	\$2,500

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
 CONTRACTS \$100,000 OR MORE
 April 1, 2004 - June 30, 2004**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
PAREXEL International, LLC	Robert Bociek, MD Int Med Oncology/Hematology	Phase III Randomized Trial to Evaluate the Efficacy and Safety of Second-line Therapy with Fludara plus Alemtuzumab (CAMPATH, MabCampath) Versus Fludara Alone in Patients with B-Cell Chronic Lymphocytic Leukemia	\$120,000
EIC Laboratories, Inc.	Tatiana Bronich, PhD COP Pharmaceutical Science	Star Polymer Unimolecular Micelles for Drug Delivery	\$101,527
St. Lukes-Roosevelt Hospital Center	Howard Gendelman, MD Pathology/Microbiology	Molecular Mechanism of HIV-1 Mediated Encephalopathy	\$238,140
University of Puerto Rico	Howard Gendelman, MD Pathology/Microbiology	Immunopathogenesis of HIV Neurological Disorders: Project 2 : Monocyte Immunity and HIV-1 Induced Dementia	\$119,719
NE DHHS	Steven Hinrichs, MD Pathology/Microbiology	Nebraska Bioterrorism Plan, Focus Area D, Laboratory Capacity - Chemical Agents	\$185,000
Duke University	Christopher Kratochvil, MD UPS Psychiatry-Academic	Treatment of Adolescent Depression Study (TADS)	\$845,213
U.S. Army	Oksana Lockridge, PhD Eppley Institute	Gene and Protein Therapy for Poisoning by Organophosphorus Agents	\$461,846
Genentech, Inc.	Eyal Margalit, MD Ophthalmology	A Phase III, Multicenter, Randomized, Double-Masked, Active Treatment-Controlled Study of the Efficacy and Safety of the rhuFab V2 (Ranibizumab) Compared to Verteporfin (Visudyne) Photodynamic Therapy in Subjects with Predominantly Classic (continued)	\$553,161

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Roche Laboratories, Inc.	Timothy McCashland, MD Int Med GI	A Prospective, Randomized, Multicenter, Open-Label, Comparative Safety and Efficacy Study of Prophylactically Administered Pegylated Interferon alfa-2a (Pegasys) Plus Ribavirin vs. No Prophylaxis Following Liver Transplantation for Hepatitis C	\$184,136
University of Utah	James O'Dell, MD Int Med Rheumatology	Study of the Efficacy of Glucosamine and Glucosamine/Chondroitin Sulfate in Knee Osteoarthritis	\$140,447
University of Alabama - Birmingham	James O'Dell, MD Int Med Rheumatology	Treatment of Early Aggressive Rheumatoid Arthritis (TEAR) Trial/Administrative Core	\$923,580
AVI Biopharma, Inc.	Thomas Porter, MD Int Med Cardiology	A Phase 1b, Randomized, Single Blind Study Evaluating Resten-NG (AVI-4126) Bound to Perfluorocarbon Exposed Sonicating Dextrose Albumin (PESDA) in Subjects with Focal De Novo Stenosis	\$514,946
Life Extension Foundation, Inc.	Parviz Pour, MD Eppley Institute	Research Study in Hamster Model of Pancreatic Cancer	\$330,866
Altana Inc.	Stephen Rennard, MD Int Med Pulmonary	Effect of Roflumilast on Exacerbation Rate in Patients with Chronic Obstructive Pulmonary Disease	\$107,389
Sanofi-Synthelabo, Inc.	Stephen Rennard, MD Int Med Pulmonary	Comparison of the Efficacy and Safety of a 20mg/day Oral Dose of Rimonabant Vs. Placebo as an Aid to Smoking Cessation: A US, Randomized, Double-Blind, 2 Arm, Placebo-Controlled, Parallel Group, Fixed Dose, 12-Week, Multi-Center, Phase 3 Trial; (cont.)	\$302,101
NE DHHS	Anthony Sambol, MT (ASCP) Pathology/Microbiology	Nebraska Bioterrorism Plan, Focus Area D, Laboratory Capacity - Chemical Agents	\$206,750

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Human Genome Sciences, Inc.	Julie Vose, MD Int Med Oncology/Hematology	A Multi-Center, Open-Label, Dose-Escalation Study to Evaluate the Safety, Efficacy, and Exposure of TRM-1 (Fully Human Monoclonal Antibody to the TRAIL-R1) in Subjects with Relapsed or Refractory Non-Hodgkins Lymphoma	\$114,960

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
U.S. Army	Janina Baranowska-Kortylewi Radiation Oncology	Antigen-Independent Methods to Improve Radioimmunotherapy of Prostate Cancer	\$184,266
DHHS/NIH/NCNR	Ann Berger, PhD CON-Adult Health & Illness Dpt	Fatigue & Breast Cancer - A Behavioral Sleep Intervention	\$312,375
DHHS/NIH/NIMH	David Bylund, PhD Pharmacology	Animal Models of Childhood and Adolescent Depression	\$161,744
U.S. Army	Ercole Cavalieri, DSc Eppley Institute	Estrogen-induced Depurination of DNA: A Novel Pathway of Breast Cancer Prevention	\$1,143,180
U.S. Army	Ercole Cavalieri, DSc Eppley Institute	Role of Estrogen Metabolism in the Initiation of Prostate Cancer: Biomarkers of Susceptibility and Early Detection	\$152,358
DHHS/NIH/NHLBI	Pi-Wan Cheng, PhD Biochem and Molecular Biology	Biosynthesis of Tracheal Mucous Glycoproteins	\$294,000
U.S. Army	Judith Christman, Ph.D. Biochem and Molecular Biology	Role of DNA Methylation in Altering Gene Expression During the Early Stages of Human Breast Cancer Progression in the MCF10AT Xenograft Model	\$152,696
DHHS/NIH/NCI	Christine Eischen, PhD Eppley Institute	The Role of Mdm2 in Lymphoma Development	\$294,368

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Leukemia & Lymphoma Society	Christine Eischen, PhD Eppley Institute	The Role of Mdm2 in Lymphoma Development	\$100,000
American Geriatrics Society	Edward Fehringer, MD Orthopaedic Surgery	Full Thickness Rotator Cuff Tear Prevalence and Correlation with Shoulder Function in Patients 65 Years and Older	\$100,000
DHHS/NIH/NIAID	Paul Fey, PhD Int Med Infectious Diseases	ICA Phase Variation in Staphylococcus Epidermidis	\$220,500
DHHS/NIH/NINDS	Howard Gendelman, MD Pathology/Microbiology	Neural Immunity in HIV Dementia	\$1,203,933
DHHS/NIH/NINDS	Howard Gendelman, MD Pathology/Microbiology	Molecular Mechanisms of HIV Neuropathogenesis	\$349,125
DHHS/NIH/NINDS	Anuja Ghorpade, PhD Pathology/Microbiology	Astrocyte Activation, Fas Ligand and HIV-1 Dementia	\$209,475
DHHS/NIH/NCI	Alexander Kabanov, PhD COP Pharmaceutical Science	Pluronic Block Copolymers in Drug Resistant Cancer	\$218,663
DHHS/NIH/NIAAA	Lynell Klassen, MD Int Med Rheumatology	Immune Responses to Acetaldehyde Adducts	\$264,212

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NIDDK	Udaya Kompella, PhD COP Pharmaceutical Science	Pharmacological Approaches to Treat Diabetic Retinopathy	\$214,804
DHHS/NIH/NCI	Ming-Fong Lin, PhD Biochem and Molecular Biology	Signaling in Androgen-Refractory Prostate Cancer	\$262,800
DHHS/NIH/NCI	Richard MacDonald, PhD Biochem and Molecular Biology	Molecular Dissection of IGF2R Growth Suppressor Activity	\$165,375
DHHS/NIH/NIDA	William Mayhan, PhD Cellular/Integrative Physiology	Nicotine-Induced Cerebrovascular Dysfunction	\$183,750
DHHS/NIH/NCI	Donald Miller, Ph.D. COP Pharmaceutical Science	Influence of P-Glycoprotein in Treating Brain Tumors	\$231,525
DHHS/NIH/NCRR	Robert Norgren, Jr Genetics Cell Biology & Anatomy	Construction of a Targeted Rhesus Macaque Microarray	\$446,249
DHHS/NIH/NIDCR	Jeffrey Payne, DDS COD-Surgical Specialties	Low-Dose Doxycycline Effects on Osteopenic Bone Loss	\$600,904
DHHS/NIH/NHLBI	Stephen Rennard, MD Int Med Pulmonary	Stem Cells for the Prevention and Treatment of Emphysema	\$330,750

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NICHD	Shyamal Roy, PhD Obstetric/Gynecology	Follicular Morphogenesis During Perinatal Development	\$257,250
DHHS/NIH/NIDDK	Steven Sansom, PhD Cellular/Integrative Physiology	Mechanism of Regulation of a Glomerular K Channel	\$218,664
DHHS/NIH/NIEHS	Polina Shcherbakova, Ph.D. Eppley Institute	Role of DNA Polymerases in Chromosome Stability Control	\$108,000
Susan G. Komen Breast Cancer Foundation	Kay-Uwe Wagner, PhD Eppley Institute	The Cellular Basis of Pregnancy-Mediated Protection Against Breast Cancer	\$114,426
DHHS/NIH/NINR	Susan Walker, EdD CON-Gerontolog, Psycosoc & Com Hlth	Modifying Lifestyle in Prehypertensive Older Rural Women	\$419,311
DHHS/NIH/NIAID	Lucile Wrenshall, MD PhD Surgery-Transplant	Regulation of Immunity by Heparin Sulfate-Bound IL-2	\$238,450
U.S. Army	Hua Xiao Eppley Institute	Regulation of Estrogen-Responsive Gene Expression and Tumor Suppression by Transcriptional Co-Factors	\$147,000
DHHS/NIH/NINDS	Huangui Xiong, MD PhD Pathology/Microbiology	Neuronal Physiology and HIV-1-Associated Dementia	\$184,375

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NINDS	Jialin Zheng, MD Pathology/Microbiology	Macrophage Activation, Chemokines, and HIV Dementia	\$257,250

TO: Board of Regents

Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter April 1, 2004
through June 30, 2004

RECOMMENDED ACTION: Report

DESCRIPTION	<u>A Gifts</u>	<u>B Grants</u>	<u>C Bequests</u>	<u>D Contracts</u>	<u>Total</u>
Instruction	\$ 1,037,074	18,000	5,000	17,800	1,077,874
Research		1,388,879		166,022	1,554,901
Public Service	123,087	843,065		856,951	1,823,103
Student Aid	20,758	5,128,946	337,500		5,487,204
Supporting Services Administrative	39,211				39,211
Other	14,903	337,272			352,175
Not Designated	<u>130</u>	<u></u>	<u></u>	<u></u>	<u>130</u>
Subtotal	<u>1,235,163</u>	<u>7,716,162</u>	<u>342,500</u>	<u>1,040,773</u>	<u>10,334,598</u>

Gifts & Bequests of \$400,000 and more previously accepted by the Regents during the reported quarter:

Instruction					0
Research					0
Public Service					0
Student Aid					0
Supporting Services Administrative					0
Other					0
	<u></u>	<u></u>	<u></u>	<u></u>	<u>0</u>
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	\$ <u>1,235,163</u>	<u>7,716,162</u>	<u>342,500</u>	<u>1,040,773</u>	<u>10,334,598</u>

A - Gifts \$2,500 and over are itemized on the attached page
B - Grants \$100,000 and over are itemized on the attached page
C - All Bequests are itemized on the attached page
D - Contracts \$100,000 and over are itemized on the attached page

SPONSOR: James R. Buck
Vice Chancellor for Administration

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

DATE: August 19, 2004

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 APRIL 1, 2004 THROUGH JUNE 30, 2004

Gifts \$2,500 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
University of Nebraska Foundation	College of Business	\$ 11,800
University of Nebraska Foundation	Information Science & Technology	791,527
University of Nebraska Foundation	Service Learning Academy	82,612
University of Nebraska Foundation	College of Fine Arts	7,267
University of Nebraska Foundation	CPACS	14,545
University of Nebraska Foundation	International Studies	3,607
University of Nebraska Foundation	College of Arts & Sciences	9,409
University of Nebraska Foundation	Community Practice Teaching Program	12,000
University of Nebraska Foundation	Landscaping	14,903
University of Nebraska Foundation	Scholarships	5,000
University of Nebraska Foundation	Professorships	89,500
The Presser Foundation	Scholarships	4,000
Dossie Isaacson Trust	Chairs & Scholarships	29,654
Jacob Isaacson Trust	Chairs & Scholarships	28,456
Alumni Association	KVNO	2,500
Subtotal		<u>1,106,780</u>
Total amount of gifts under \$2,500		128,383
Total Gifts for the Quarter		<u>\$ 1,235,163</u>

Grants \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
National Science Foundation	IS&T	Information Assurance Scholarships	\$ 734,608
National Science Foundation	Geography/Geology	Glaciation & Mass-Movement Relief	203,898
National Science Foundation	Psychology	Socioendocrinology of Cooperative Offspring Care	106,435
National Institutes of Health	Mathematics	Complex Signal Transduction	314,225
National Institutes of Health	Psychology	Plasticity in Developing Taste System	244,481
National Institutes of Health	Psychology	Parenting, Sibling-Support, & Infant Development	156,492
US Department of Education	Project Achieve	Student Support Services Program	289,536
US Department of Education	Financial Aid	Federal Pell 2004-2005	3,018,619
US Department of Education	Financial Aid	Federal Work Study 2004-2005	605,068
US Department of Education	Financial Aid	Federal SEOG 2004-2005	424,418
US Department of Education	Financial Aid	Federal Perkins 2004-2005	193,487
National Park Service	Computer Science	Lewis & Clark Gnet Enterprise	250,000
NASA	Aviation Institute	Nebraska Space Grant Consortium	367,500
NASA	Geography/Geology	Assessing Glacier Fluctuations	227,281
Omaha Community Foundation	CPACS	Neighborhood Center for Greater Omaha	200,000
Subtotal			<u>7,336,048</u>
Total amount of grants under \$100,000			380,114
Total Grants for the Quarter			<u>\$ 7,716,162</u>

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Robert T. Reilly Family Trust	Robert Reilly Chair Memorial	\$ 5,000
Virginia Jean Martin Trust	Scholarships	337,500
		<u>\$ 342,500</u>

Contracts \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Nebraska Department of Corrections	Criminal Justice	Offender Reentry Program	\$ 723,318
City of Omaha	Public Administration	Omaha Neighborhood Scan	106,623
Subtotal			<u>829,941</u>
Total amount of contracts under \$100,000			210,832
Total Contracts for the Quarter			<u>\$ 1,040,773</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: 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 August 19, 2004.

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: August 19, 2004

University of Nebraska
Business Affairs Report - Bids & Contracts

Period Ending: August 19, 2004
Meeting Date: September 10, 2004

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNMC	IT Relocation - 4230 Building Renovation: Relocation of Computing Services - Phase A.	UNMC Trust/The Nebraska Medical Center	\$ 3,575,000	\$ 1,354,900	Ronco Construction Co.	Lowest responsible bidder.
	UNMC	IT Relocation - 4230 Building Renovation: Relocation of Computing Services uninterruptible power supply equipment, power distribution, equipment battery, monitoring equipment.	UNMC Trust/The Nebraska Medical Center	\$3,575,000	248,868	Data Power Technology Inc.	Lowest responsible bidder.
	UNMC	IT Relocation - 4230 Building Renovation: Relocation of Computing Services IT cable pathway.	UNMC Trust/The Nebraska Medical Center	\$ 3,575,000	\$ 374,623	Omaha Electric Service, Inc.	Lowest responsible bidder.
Personal Property Procurement	UNO	Web Focus Business Intelligence software tools.	General Funds	\$ 106,813	\$ 106,813	Information Builders, Inc.	Sole source. Only product that can be fully integrated.
	UNL	Acquisition of Ultracentrifuge for Vet/ Biomedical Department.	Revolving Funds	\$ 41,600	\$ 41,600	Beckman Coulter	Sole source. This item is needed for an upgrade of a 15 year old ultracentrifuge. Beckman is the only vendor that can offer a trade in so the department will not have to buy new rotors.
Professional Services Contract	UNL	Acquisition of Internet Network Services for UNL.	Revolving Account	\$ 360,000	\$ 360,000	Time Warner Cable	Lowest responsible bidder.