

July 29, 2005

Chadron, Nebraska  
July 29, 2005

The Board of Regents of the University of Nebraska met on July 29, 2005, at 11:29 a.m. Mountain Standard Time in the Student Center Ballroom at Chadron State College, 1000 Main Street, Chadron, Nebraska, in publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall, 3835 Holdrege, Lincoln, Nebraska. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Chadron Record and the Lincoln office of the Associated Press on July 20, 2005.

Regents present:  
Howard Hawks, Chairman  
Randolph M. Ferlic  
Chuck Hassebrook  
C. David Hergert  
Jim McClurg  
Drew Miller, Vice Chair  
Kent Schroeder  
Charles S. Wilson  
Omaid Zabih  
Elizabeth Kraemer  
Nicholas Behrendt  
Brad Bohn

University officials present:  
James B. Milliken, President  
Jay Noren, Executive Vice President and Provost  
Nancy Belck, Chancellor, UNO  
Harold Maurer, Chancellor, UNMC  
Harvey S. Perlman, Chancellor, UNL  
John Owens, Vice President for Agriculture and Natural Resources  
Donal J. Burns, Associate Executive Vice President and Provost and Corporation

Secretary

David Lechner, Vice President for Business and Finance  
John Wiltse, Senior Associate General Counsel

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 11:29 a.m. Mountain Standard Time in the Ballroom at the Student Center, Chadron State College, 1000 Main Street, Chadron, Nebraska on July 29, 2005. Attendance is indicated above.

III. **APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Regent Hawks requested a correction to the minutes of June 10, 2005 on page 124 to read "Delegate authority to the Chairman of the Board of Regents to appoint the Regents' member to

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the Nebraska Innovation Zone Commission established pursuant to the Nebraska Opportunity Zone Act.”

Motion Moved by Miller and seconded by McClurg to approve the minutes as amended and ratify the actions of the regularly scheduled meeting of June 10, 2005.

Action Student Opinion: Aye: Bohn, Kraemer, Zabih, and Behrendt. Voting Aye: Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks and McClurg. Voting Nay: None. Motion carried.

IV. **KUDOS AND RESOLUTIONS**  
None

V. **STRATEGIC OR POLICY ISSUE**  
None

VI. **HEARINGS**  
None

VII. **PUBLIC COMMENT**  
None

VIII. **COMMITTEE REPORTS**  
None

IX. **UNIVERSITY CONSENT AGENDA**

Motion Moved by Wilson and seconded by Ferlic to approve items IX-A-2, IX-B-1 and IX-B-2.

**A. ACADEMIC**

IX-A-2 Approve the following request to participate in an activity outside the University in accordance with University policy as follows: Andrew Benson, Associate Professor, Food Science and Technology.

**B. BUSINESS**

IX-B-1 Approve the UNL-PHREC construction of feedlot pens at the Panhandle Research Feedlot.

IX-B-2 Approve subcontracts in conjunction with the National Science Foundation (NSF) ANDRILL award for ice drilling in the Antarctic region.

Action Student Opinion: Aye: Kraemer, Zahib, Behrendt and Bohn. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, and Ferlic. Voting Nay: None. Motion passes.

**CLOSED SESSION**

Motion Moved by Bohn and seconded by Hergert that the Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest , and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:  
(a) A proposed private gift to the University of Nebraska Foundation for the benefit of the University  
(b) A personnel matter relating to a member of the faculty; and  
(c) Strategy with respect to the purchase of real estate.

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Action Student Opinion: Aye: Bohn, Kraemer, Zabih, and Behrendt. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook

The Board went into closed session at 11:35 a.m.

The Board came out of closed session at 12:06 p.m.

Motion Moved by Miller and seconded by Ferlic to approve items IX-A-1 and X-B-1.

**A. ACADEMIC**

**IX-A-1 University of Nebraska-Lincoln**

Leaves of Absence

John E. Anderson, Professor (Continuous) Economics; Faculty Development Fellowship with half pay effective 08-15-05 through 05-12-06, \$127,892 AY, 1.00 FTE

Renee A. Price, Assistant Professor (Specific Term) School of Accountancy; leave without pay effective 08-15-05 through 05-12-06, \$106,175 AY, 1.00 FTE

**University of Nebraska at Omaha**

Z. Randall Stroope, Professor (Continuous), Music; Faculty Development Fellowship with half pay, effective 08-15-2005 to 05-12-2006, \$57,345 AY, 1.00 FTE.

**X. UNIVERSITY ADMINISTRATIVE AGENDA**

**A. ACADEMIC**

None

**B. BUSINESS**

X-B-1 Delegate authority to the Chairman of the Board and the President on a one time basis to approve a written agreement with the University of Nebraska Foundation relating to acceptance of a major private gift to the University of Nebraska Foundation for the benefit of the University, including the naming of a University program in honor of the private donor.

There was discussion.

Action Student Opinion: Aye: Behrendt, Bohn, Kraemer and Zabih. Voting Aye: McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks. Voting Nay: None. Motion carried.

**C. FOR INFORMATION ONLY**

X-C-1 This proposed amendment of Section 5.6 of the *Bylaws of the Board of Regents* relating to public information regarding students was presented at the June 10, 2005 meeting. It is presented again for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*. Approval of this amendment will be requested at the next business meeting of the Regents.

X-C-2 This proposed amendment of Section 3.4.5 of the Bylaws of the Board of Regents relating to outside professional employment is presented for information purposes only in accordance with the requirements of Section 1.11 of the Bylaws of the Board of Regents. Approval of this amendment will be requested at the next business meeting of the Regents.

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**D.**

**REPORTS**

None

**XI.**

**ADDITIONAL BUSINESS**

None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

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Donal J. Burns  
Corporation Secretary

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Howard Hawks  
Chairman of the Board