

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, November 11, 2005
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 16, 2005, OCTOBER 7, 2005 AND OCTOBER 21, 2005
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS
- VI. 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.
- VII. STRATEGIC OR POLICY ISSUES:
PRIORITY PROGRAMS AND PROGRAMS OF EXCELLENCE
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations. Addendum VIII-A-1
 - 2. Approve the name change from the College of Engineering and Technology to the College of Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-2
 - 3. Approve the name change from the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-3
 - B. BUSINESS AFFAIRS
 - Central Administration
 - 1. Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities. Addendum VIII-B-1
 - University of Nebraska-Lincoln
 - 2. Approve naming the Military and Naval Science Building the "John J. Pershing Military and Naval Science Building." Addendum VIII-B-2
 - 3. Authorize the UNL Vice Chancellor for Business & Finance and the Athletics Director to complete negotiations and authorize the Chancellor to approve a contract for a 2005 postseason football game. Addendum VIII-B-3
 - 4. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Institutes of Health Nebraska Center for Virology award. Addendum VIII-B-4

5. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to approve on behalf of the Board of Regents an amendment to a subaward made to South Sioux City Community Schools in conjunction with the U.S. Department of Education agreement for “Early Reading First.” Addendum VIII-B-5
6. Approve a Research Agreement between the Brewing Food and Beverage Industry Suppliers Association Isinglass Committee and the University of Nebraska-Lincoln Food Processing Center. Addendum VIII-B-6
7. Approve the Research and Development Agreement between Research Corporation Technologies, Inc., and the University of Nebraska-Lincoln. Addendum VIII-B-7

University of Nebraska Medical Center

8. Approve the initiation of site leveling and foundation pilings for the Center for Health Science Education building at the University of Nebraska Medical Center. Addendum VIII-B-8

University of Nebraska at Omaha

9. Approve the architectural firm of HDR Architecture Inc. for design services and use of the Construction Management at Risk method of construction of the College of Public Affairs and Community Service (CPACS) building. Addendum VIII-B-9

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the University of Nebraska Center for Advanced Surgical Technology (CAST) at the University of Nebraska Medical Center. Addendum IX-A-1

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Resolution to authorize expenditure of up to \$1,474,802 for capital improvements for the Nebraska Unions, University Housing and University Health Center facilities from the Replacement Fund of the UNL Student Fees and Facilities Revenue Bonds. Addendum IX-B-1
2. Approve the Resolution to authorize the expenditure of up to \$999,070 from the Surplus Fund of the UNL Parking revenue Bonds to improve certain property and equipment. Addendum IX-B-2
3. Approve the program statement and budget for the renovation of Whittier North Annex for a University Child Care Center. Addendum IX-B-3
4. Approve an increase in budget for the UNL Temple Building Renovation and Addition project in the amount of \$445,660. Addendum IX-B-4
5. Approve the contract for acquisition of real property owned by CCME, LLC. Addendum IX-B-5
6. Approve the amendment to the contract between the Nebraska Department of Health and Human Services and the University of Nebraska-Lincoln for the project entitled “Training on Family Policy and Services.” Addendum IX-B-6
7. Approve subleasing of space from the Nebraska Book Company at 1320 Q Street, Lincoln, Nebraska, for the University of Nebraska-Lincoln Office of Technology Development. Addendum IX-B-7

University of Nebraska Medical Center

8. Approve leasing of space at 515 South 26th Street, Omaha, Nebraska. Addendum IX-B-8
9. Approve the purchase and installation of two electric steam boilers and associated equipment in the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid. Addendum IX-B-9

University of Nebraska at Omaha

10. Approve a lease agreement for the Nebraska Business Development Center. Addendum IX-B-10

C. FOR INFORMATION ONLY

1. The proposed amendments to the Business and Financial Management *Policies of the Board of Regents of the University of Nebraska* are presented for information purposes only at this time. Approval of these amendments will be requested at the Regents' meeting on January 20, 2006. Addendum IX-C-1
2. The proposed amendment of Section 2.11 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to "Other University Activities" is presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents of the University of Nebraska*. Approval of this amendment will be requested at the Regents' meeting on January 20, 2006. Addendum IX-C-2

D. REPORTS

1. Othmer-Topp Endowment Fund, second priority uses, for the year ended June 30, 2005. Addendum IX-D-1
2. Fall 2005 Headcount Enrollment Report and Student Credit Hour Report. Addendum IX-D-2
3. Quarterly Personnel Report for the period July 1 through September 30, 2005. Addendum IX-D-3
4. University of Nebraska-Lincoln Harper-Schramm-Smith Dining Services Renovation Design Development Report. Addendum IX-D-4
5. Graduate Degree Program Name Change in the College of Medicine at the University of Nebraska Medical Center. Addendum IX-D-5
6. Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2005. Addendum IX-D-6
7. Bids and Contracts for the period ended October 20, 2005. Addendum IX-D-7
8. Report of Submission of Deficit Request. Addendum IX-D-8

X. ADDITIONAL BUSINESS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations. Addendum VIII-A-1
2. Approve the name change from the College of Engineering and Technology to the College of Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-2
3. Approve the name change from the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-3

B. BUSINESS AFFAIRS

Central Administration

1. Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities. Addendum VIII-B-1

University of Nebraska-Lincoln

2. Approve naming the Military and Naval Science Building the "John J. Pershing Military and Naval Science Building." Addendum VIII-B-2
3. Authorize the UNL Vice Chancellor for Business & Finance and the Athletics Director to complete negotiations and authorize the Chancellor to approve a contract for a 2005 postseason football game. Addendum VIII-B-3
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University of Nebraska Medical Center

8. Approve the initiation of site leveling and foundation pilings for the Center for Health Science Education building at the University of Nebraska Medical Center.
Addendum VIII-B-8

University of Nebraska at Omaha

9. Approve the architectural firm of HDR Architecture Inc. for design services and use of the Construction Management at Risk method of construction of the College of Public Affairs and Community Service (CPACS) building.
Addendum VIII-B-9

President's Personnel Recommendations
Meeting Date: November 11, 2005

University of Nebraska-Lincoln

New Appointment

Gary L. Cunningham, Dean and Director (Special) Agricultural Research Division and Professor (Continuous), School of Natural Resources and Agronomy and Horticulture; effective December 15, 2005, salary \$198,000 FY (includes \$19,800 administrative stipend), 1.00 FTE.

Adjustment

Leslie B. Whitbeck, Professor (Continuous), Sociology; Dr. John Bruhn Professor of Sociology (Special) \$124,881 AY (includes \$10,000 Professorship), 1.00 FTE. Add the Dr. John Bruhn Professor of Sociology stipend of \$10,000 effective December 1, 2005.

Leave of Absence

Gwendolyn C. Bachman, Associate Professor (Continuous) School of Biological Sciences; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$57,501 AY, 1.00 FTE.

David Berkowitz, Associate Professor (Continuous) Chemistry; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$82,587 AY, 1.00 FTE.

Franz Blaha, Associate Professor (Continuous) English; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$50,564 AY, 1.00 FTE.

Parks Coble, Professor (Continuous) History; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$78,048 AY, 1.00 FTE.

Craig J. Eckhardt, Professor (Continuous) History; Faculty Development Fellowship with half pay effective 01-02-06 through 12-31-06, \$114,143 AY, 1.00 FTE.

Dean E. Eisenhower, Professor (Continuous), Biological Systems Engineering, Faculty Development Fellowship with full pay effective 01-01-06 to 07-01-06, \$113,413 FY, 1.00 FTE.

Kathleen A. Farrell, Associate Professor (Continuous) Finance; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$126,535 AY, 1.00 FTE.

Robert M. Gibson, Professor (Continuous) School of Biological Sciences; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$70,574 AY, 1.00 FTE.

Ronald J. Goble, Associate Professor (Continuous) Geosciences; Faculty Development Fellowship with half pay effective 01-02-06 through 05-12-06, \$57,945 AY, 1.00 FTE.

George Gogos, Professor (Continuous) Mechanical Engineering; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$108,654 AY, 1.00 FTE.

Harry Ide, Associate Professor (Continuous) Philosophy; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$54,890 AY, 1.00 FTE.

Gregory S. Kuzma, Professor (Continuous) English; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$66,393AY, 1.00 FTE.

Peter M. Lefferts, Professor (Continuous) School of Music; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$62,072 AY, 1.00 FTE.

Daniel W. Leger, Professor (Continuous) Psychology; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$73,788 AY, 1.00 FTE.

Mary G. McGarvey, Associate Professor (Continuous) Economics; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$71,686, 1.00 FTE.

Aleidine J. Moeller, Professor (Continuous) Teaching, Learning and Teacher Education; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$95,700, 1.00 FTE.

Dave Moshman, Professor (Continuous) Educational Psychology; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$83,174, 1.00 FTE.

Linda Ray Pratt, Professor (Continuous) English; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$114,372 AY, 1.00 FTE.

Richard Rebarber, Professor (Continuous) Mathematics; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$81,883 AY, 1.00 FTE.

Gerald M. Sass, Jr., Associate Professor (Specific Term) Journalism and Mass Communication; leave without pay effective 01-02-06 through 12-31-06, \$83,784 AY, 1.00 FTE.

Tyler G. White, Associate Professor (Continuous) School of Music; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$58,896 AY, 1.00 FTE.

Paul F. Williams, Professor (Continuous) Electrical Engineering; Leave without pay effective 01-02-06 through 12-31-06, \$ 119,661 AY, 1.00 FTE.

University of Nebraska at Omaha

Leaves of Absence

Andrzej Roslanowski, Associate Professor (Continuous), Mathematics; Faculty Development Fellowship with half pay, effective 01-02-06 to 01-01-07, \$53,598 AY, 1.00 FTE.

David A. Trecek-King, Assistant Professor (Specific Term), Music; Leave of absence without pay, effective 11-14-05 to 02-13-06, \$43,630 AY, 1.00 FTE.

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Approval of proposed name change for the University of Nebraska-Lincoln College of Engineering and Technology to the College of Engineering.

RECOMMENDED ACTION: Approve the name change from the College of Engineering and Technology to the College of Engineering.

EXPLANATION: The proposed name of “College of Engineering” more accurately reflects the current role and mission of the college. Within the engineering community, the proposed name is seen as more accurately reflecting the professional focus of the college and thus will assist in attracting prospective students, faculty, and funding.

The renaming of the college received the support of the faculty on both campuses, the Dean’s Advisory Board (which elicited alumni input and support), the dean of the college, as well as the University of Nebraska-Lincoln Academic Planning Committee.

The change in name that is being requested is one of title only and will entail no change of organizational structure within the University, no change in administrative or budgetary lines of authority, and no additional funding.

SPONSOR: Barbara Couture
Senior Vice Chancellor for Academic Affairs

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

DATE: October 20, 2005

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Approval of proposed name change for the University of Nebraska- Lincoln Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering.

RECOMMENDED ACTION: Approve the name change from the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering.

EXPLANATION: The proposed name of "Department of Chemical and Biomolecular Engineering" more accurately reflects the current role and mission of the department. Changes in name, similar to this, have taken place at many other institutions to show that the work of the department is inclusive of biomolecular study. (Currently 50-percent of the work of the department is biomolecular.) The name change will be beneficial in attracting prospective students and faculty and will cultivate the interest of funding agencies.

The renaming of the unit is supported unanimously by the faculty in the unit, the dean of the college, as well as by the University of Nebraska-Lincoln Academic Planning Committee.

The change in name that is being requested is one of title only and will entail no change of organizational structure within the College or the University, no change in the administrative or budgetary lines of authority, and no additional funding.

SPONSOR: Barbara Couture
Senior Vice Chancellor for Academic Affairs

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

DATE: October 20, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Financial Statements and related Auditors' Reports for the University of Nebraska

RECOMMENDED ACTION: Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities.

PREVIOUS ACTION: April 15, 2005 – Financial Statements and related Auditors' Reports for the year ended June 30, 2004 were accepted by the Board.

EXPLANATION: Approval of this item will accept the following audited financial statements of the University of Nebraska for the year ended June 30, 2005.

<u>Entity/Component</u>	<u>Year Ended</u>
Master Trust Indenture Bond Funds	June 30, 2005
University of Nebraska at Kearney	
Student Fees and Facilities Revenue Bonds	June 30, 2005
University Medical Associates	June 30, 2005
UneMed Corporation	December 31, 2004
Nebraska Utility Corporation	December 31, 2004

These financial statements come to the Board with the approval of the Audit Committee.

Members of the public and news media may obtain a copy of the audits in the Offices of the University Corporation Secretary and the Vice President for Business & Finance, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

SPONSORS: David E. Lechner
Vice President for Business & Finance

James B. Milliken
President

APPROVAL: Randy M. Ferlic, Chair
Audit Committee

DATE: October 27, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Naming of Building

RECOMMENDED ACTION: Approve naming of the Military and Naval Science Building the “John J. Pershing Military and Naval Science Building.”

PREVIOUS ACTION: None

EXPLANATION: Naming the Military and Naval Science Building the John J. Pershing Military and Naval Science Building will honor one of the University of Nebraska-Lincoln’s most distinguished graduates, General John J. Pershing.

Pershing taught Military Science and Tactics at UNL and later earned a Bachelor of Law Degree from the University of Nebraska College of Law. During his time as leader of UNL’s military training program, he instilled a tradition of excellence that has been maintained to this day. Pershing went on to lead the U.S. Expeditionary Force in World War I and was named “General of the Armies.” The only other officer so honored was George Washington.

Renaming the building would be an effective recruiting tool for future ROTC cadets and would instill a sense of pride in those now enrolled in these programs.

PROJECT COST: None

SOURCE OF FUNDS: None

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

APPROVALS:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

James B. Milliken
President

DATE: October 25, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska-Lincoln (UNL) 2005 Postseason
Football Game

RECOMMENDED ACTION: Authorize the UNL Vice Chancellor for Business & Finance and
the Athletics Director to complete negotiations and authorize the
Chancellor to approve a contract for a 2005 postseason football
game.

PREVIOUS ACTION: December 13, 2003 – The Board of Regents authorized the Vice
Chancellor for Business & Finance and the Athletics Director to
complete negotiations and authorized the President of the
University to approve a contract for a 2004 postseason football
game.

EXPLANATION: Postseason football game negotiations will soon begin. This
authorization will assure adequate time to complete all
arrangements for the postseason game.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Steve Pederson
Athletic Director

Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: October 27, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: National Institutes of Health (NIH) Nebraska Center for Virology subcontracts and related amendments

RECOMMENDED ACTION: Authorize the University of Nebraska-Lincoln (UNL) Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Institutes of Health (NIH) Nebraska Center for Virology award.

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska has received a continuation award of \$10,624,397 from NIH to fund an additional five-year project for the Nebraska Center for Virology. Project partners include the University of Nebraska Medical Center and Creighton University. Under the terms of this award the University of Nebraska will be required to make subcontracts and annual amendments to assist in completing the terms of this agreement approximating \$2,500,000.

Approval of this item will authorize the UNL Vice Chancellor for Business and Finance to execute, on behalf of the Board of Regents, annual subcontracts and related amendments approximating \$2,500,000 in conjunction with this NIH award during its 5-year term.

PROJECT COST: \$2,500,000

SOURCE OF FUNDS: Federal Funds

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: October 27, 2005

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: U.S. Department of Education (DOE) agreement for “Early Reading First”

RECOMMENDED ACTION: Authorize the University of Nebraska-Lincoln (UNL) Vice Chancellor for Business and Finance to approve on behalf of the Board of Regents an amendment to a subaward made to South Sioux City Community Schools in conjunction with the U.S. Department of Education (DOE) agreement for “Early Reading First.”

PREVIOUS ACTION: None

EXPLANATION: The UNL Center for At-risk Children's Services applied for and received a grant in late 2004 in the amount of \$2,687,442 from the Department of Education for "Early Reading First" (the Project). The Project targets Spanish-speaking preschoolers and their families and utilizes an innovative reading model designed to support and enhance student achievement and prepare those students for successful transition to kindergarten and beyond. As part of that grant, a first phase subaward was made to South Sioux City Schools which requested that it provide an individual to serve as project director for the project and provided compensation to the Schools for that purpose.

The next phase of the original grant entails the full roll-out of the "Early Reading First" program. Originally, this phase was envisioned to have been implemented by University personnel. This amendment, if approved by the Board, will allow execution of an amendment to the contract in the amount of \$1,225,453, whereby the Schools will use the funds to hire personnel and provide related services, under the supervision of the University, to the targeted populations.

Approval of this item will allow the UNL Vice Chancellor for Business and Finance to execute the foregoing amendment on behalf of the Board of Regents.

SOURCE OF FUNDS: Federal Funds

PROJECT COST:	Original Subagreement	\$ 60,000
	Amendment #1	<u>1,225,453</u>
	Amended Total	<u>\$1,285,453</u>

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:

November 1, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Research Agreement between the Brewing Food and Beverage Industry Suppliers Association Isinglass Committee (BFBi) and the University of Nebraska-Lincoln (UNL) Food Processing Center

RECOMMENDED ACTION: Approve a Research Agreement between the Brewing Food and Beverage Industry Suppliers Association Isinglass Committee and the University of Nebraska-Lincoln Food Processing Center.

PREVIOUS ACTION: None

EXPLANATION: The BFBi is requesting the assistance of the UNL Food Allergy Research and Resource Program within the UNL Food Processing Center to coordinate a study on the allergenicity of isinglass, an additive used in the brewing industry.

Payment to UNL will be made in euros, with the payment of 377,250€ approximating \$468,000US.

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

SOURCE OF FUNDS: Trust Funds

PROJECT COST: \$468,000

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: November 2, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Research and Development Agreement between Research Corporation Technologies, Inc. and the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Research and Development Agreement between Research Corporation Technologies, Inc. and the University of Nebraska-Lincoln.

PREVIOUS ACTION: None

EXPLANATION: Research Corporation Technologies, Inc. is interested in funding the University of Nebraska to do research and development work directed toward: (a) the development of vectors for use in the Expression System to modulate the level of transcription in *Pichia pastoris* yeast and thereby optimize the parameters for production of proteins in the Expression System; and (b) the development of components of the Expression System useful for the production of human antibodies, humanized antibodies, chimeric antibodies and monoclonal antibodies.

The potential use of botulinum neurotoxin in bioterrorism requires a vaccine or other treatment for exposure. Recently, interest has increased in means by which antidotes to biological weapons could be produced effectively on a larger scale. Basic research has shown effective means by which antibodies can be administered to negate the effect of botulinum toxin in mouse studies. Further research is needed to establish methods for reliable production of amounts useful to a population. Previous research at the University of Nebraska has shown that antibodies can be produced in *Pichia pastoris* yeast but the system suffers from low yield and degradation. The primary goal of this research is to determine ways in which these deficiencies may be overcome to produce large quantities of antibodies in a strain of *Pichia pastoris* yeast with the aim of stable larger-scale production.

The contract covers a two year time frame ending September 30, 2007.

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

SOURCE OF FUNDS: Trust Funds

PROJECT COST: \$297,562

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:

November 2, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Approve the initiation of site leveling and foundation pilings for the Center for Health Science Education building

RECOMMENDED ACTION: Approve the initiation of site leveling and foundation pilings for the Center for Health Science Education building at the University of Nebraska Medical Center (UNMC).

PREVIOUS ACTION: June 10, 2005 – Report of the initiation of remaining relocation construction and demolition activities to prepare the site for the construction of the UNMC Center for Health Science Education (CHSE).

January 15, 2005 – The Board approved interim funding for campus Information Technologies staff relocation for the CHSE project.

June 5, 2004 – The Board approved the architect selection and interim funding for campus data processing equipment relocation for the CHSE project.

December 13, 2003 – The Board approved the program statement and budget for the UNMC CHSE.

July 12, 2002 – The Board received the latest Six Year Capital Plan representing highest University building priorities which included the CHSE building.

EXPLANATION: The Center for Health Science Education has been a long-term priority of the UNMC campus. The facility was a part of the campus Master Plan presented to the Board of Regents in January, 2002. The CHSE will be the home to both the College of Medicine and School of Allied Health Professions.

The relocations of the faculty and staff from buildings on the proposed site of the CHSE are now complete. The demolition of existing buildings is in progress and will be complete by the end of December 2005 in preparation for the construction of the CHSE building.

It is proposed to construct the new building in two phases to be bid separately. The first phase will include site leveling and placement of cast-in-place concrete pilings to form the deep foundation of the building. The second phase of construction will complete the CHSE building.

Assuming an April 2006 completion of construction documents, subsequent bidding and construction intervals, which is the normal process used in University construction activities, would likely result in full use of the building sometime after the start of the Fall 2008 semester.

Alternatively, this agenda item proposes construction of the building foundation as a separate early package while construction documents are being completed, which will provide an approximate three month construction head start, thereby increasing the potential for the building to be in service for the start of the Fall 2008 semester. Construction of the foundation pilings during the winter will also reduce the risk of construction delays resulting from spring rains. Site leveling and foundation piling costs are estimated at \$1,200,000 and private funds are in-hand to fund this phase.

Approval to proceed with construction to complete the CHSE building will be sought in a future action once fund raising is completed.

PROJECT COST:	\$1,200,000
ON-GOING FISCAL IMPACT:	None
SOURCE OF FUNDS:	Private Donations
SPONSOR:	Donald S. Leuenberger Vice Chancellor for Business & Finance
APPROVAL:	<hr/> Harold M. Maurer, M.D., Chancellor University of Nebraska Medical Center
DATE:	November 1, 2005

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska at Omaha (UNO) - College of Public Affairs and Community Service Building

RECOMMENDED ACTION: Approve the architectural firm of HDR Architecture Inc. for design services and use of the Construction Management at Risk method of construction of the College of Public Affairs and Community Service (CPACS) building.

PREVIOUS ACTION: April 15, 2005 – The Board approved of the revised Program Statement.
 June 20, 1998 – The Board approved project documentation required by the Coordinating Commission for Postsecondary Education for projects to be included in the University’s Capital Construction Budget Request for the 1999-2001 Biennium.

EXPLANATION: A seven member review/selection committee consisting of the Assistant Vice President for Business and Finance/Director of Facilities Planning and Management, three representatives from CPACS and three representatives from the UNO Facilities Management and Planning office has selected HDR Architecture Inc. to provide the design services for the CPACS renovation/new addition.

This firm was selected from a field of eleven firms submitting proposals for the project. All firms on the University of Nebraska list of certified architectural and engineering firms were initially contacted. The review and selection process was conducted in accordance with the Board policy. A contract for design services will be negotiated within the amount shown in the approved program statement budget.

Proposed start of construction	May 2006
Proposed completion of construction	June 2008

This project is proposed to be constructed using the Construction Manager at Risk model.

Construction will be phased to match funding allotments provided by the state. Construction of the addition will be dependent upon successful completion of fund raising from private donations.

SOURCE OF FUNDS/ PROJECT COST:	State General Funds	\$14,200,000
	Private Donations (Addition)	<u>4,427,000</u>
	Total Budget	<u>\$18,627,000</u>

ON-GOING FISCAL
IMPACT:

Operation and Maintenance	\$ 221,400
2% Building Renewal Assessment	\$ 372,540

SPONSOR:

James R. Buck
Vice Chancellor for Administration

APPROVAL:

Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE:

November 2, 2005

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the University of Nebraska Center for Advanced Surgical Technology (CAST) at the University of Nebraska Medical Center. Addendum IX-A-1

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Resolution to authorize expenditure of up to \$1,474,802 for capital improvements for the Nebraska Unions, University Housing and University Health Center facilities from the Replacement Fund of the UNL Student Fees and Facilities Revenue Bonds. Addendum IX-B-1
2. Approve the Resolution to authorize the expenditure of up to \$999,070 from the Surplus Fund of the UNL Parking revenue Bonds to improve certain property and equipment. Addendum IX-B-2
3. Approve the program statement and budget for the renovation of Whittier North Annex for a University Child Care Center. Addendum IX-B-3
4. Approve an increase in budget for the UNL Temple Building Renovation and Addition project in the amount of \$445,660. Addendum IX-B-4
5. Approve the contract for acquisition of real property owned by CCME, LLC. Addendum IX-B-5
6. Approve the amendment to the contract between the Nebraska Department of Health and Human Services and the University of Nebraska-Lincoln for the project entitled "Training on Family Policy and Services." Addendum IX-B-6
7. Approve subleasing of space from the Nebraska Book Company at 1320 Q Street, Lincoln, Nebraska, for the University of Nebraska-Lincoln Office of Technology Development. Addendum IX-B-7

University of Nebraska Medical Center

8. Approve leasing of space at 515 South 26th Street, Omaha, Nebraska. Addendum IX-B-8
9. Approve the purchase and installation of two electric steam boilers and associated equipment in the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid. Addendum IX-B-9

University of Nebraska at Omaha

10. Approve a lease agreement for the Nebraska Business Development Center. Addendum IX-B-10

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Establishment of the University of Nebraska Center for Advanced Surgical Technology (CAST)

RECOMMENDED ACTION: Approval is requested to establish the University of Nebraska Center for Advanced Surgical Technology (CAST) at the University of Nebraska Medical Center.

PREVIOUS ACTION: None

EXPLANATION: The practice of surgery has changed significantly in recent years and now incorporates many advances in minimally invasive procedures, robotics and other areas of surgical technology. Faculty at the University of Nebraska Medical Center have developed strong programs in these areas with clinical, research and educational components. The formal development of the Center for Advanced Surgical Technology (CAST) will place the University in a unique position to evolve as a significant contributor to the national effort in continuing to move surgical technology forward and will allow continued alignment of the research interests of the faculty that will enhance the attraction of external resources as well as new faculty to this area.

In addition to the Medical Center, CAST will involve faculty from UNL and UNO as well as Creighton University. CAST will be located at UNMC but will have an Internal Advisory Committee with representation from all participating campuses. CAST will continue to promote the advancement of surgical technologies and procedures which will decrease complications, reduce or eliminate hospitalizations, improve health and enhance the quality of life for patients in Nebraska and elsewhere.

PROJECT COST: Approximately \$260,000 per year

SOURCE OF FUNDS: The University of Nebraska Medical Center (internal reallocation)

SPONSOR: Rubens J. Pamies, M.D.
Vice Chancellor for Academic Affairs

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

DATE: October 20, 2005

**PROPOSAL TO ESTABLISH THE UNIVERSITY OF NEBRASKA
CENTER FOR ADVANCED SURGICAL TECHNOLOGY
(CAST)**

1. Purposes and Context for the Center

This proposal seeks to create a **Center for Advanced Surgical Technology (CAST)**. The practice of surgery has entered a new era, and the University of Nebraska is ideally positioned to provide significant leadership in the evolution of surgical practice. The annual *worldwide* market potential for minimally invasive surgery products is estimated to be over \$3.5 billion. Surprisingly, only 28 percent of the 15 million procedures that comprise this market are being performed using minimally invasive techniques. The market for minimally invasive surgery in the *United States* is considerable. Of the 5.6 million surgical procedures that could be performed using minimally invasive techniques, a large percentage is still performed using traditional open procedures. The Center for Advanced Surgical Technology is intended to respond to the foregoing market. It will provide an appropriate research, training, and clinical practice infrastructure that will facilitate interaction and collaborative research among surgeons, physicians, life scientists, engineers, and other scientists who are specifically interested in contributing to the advancement of surgical technology.

The Center will focus on technologies that are typically described as computer assisted surgery, computer enhanced surgery, image guided surgery, minimally invasive surgery and robotic surgery. Out of a total of 104 academic biomedical engineering programs in the United States, only 13 biomedical engineering programs (12.5%) have an expressed interest in robotic surgical technology. None has emerged as a single dominant force in the field. CAST will coordinate activities in the foregoing areas across the entire University of Nebraska System, including the University of Nebraska Medical Center (UNMC), the University of Nebraska at Omaha (UNO) and, the University of Nebraska at Lincoln (UNL). The Center will be located on the campus of the University of Nebraska Medical Center. CAST will also encourage participation from Creighton University. Clinical research will be translated to practice through the Center for Minimally Invasive Surgery at The Nebraska Medical Center.

Mission: To develop, apply, and evaluate innovative surgical technologies and procedures that will decrease complications, reduce or eliminate hospitalization, improve health, and enhance quality of life. This will be accomplished through creative interdisciplinary and multi-investigator biomedical research – research that integrates, by design, engineering, the life sciences, and medicine.

Historical Context: In 1997, Dr. Byers W. Shaw, Jr., Chair of the Department of Surgery, prepared a concept paper wherein he proposed the establishment of an advanced biotechnology center at UNMC. One objective of the center was to advance the science associated with minimally invasive surgery. The proposal was favorably reviewed by the College of Medicine as a part of its strategic planning efforts. The central goal of the center, as envisioned by Dr. Shaw, was to focus into a single enterprise the clinical and research interests within UNMC, the business acumen of Omaha and its investment community, the philanthropic spirit of local benefactors, the planned expertise within the Peter Kiewit Institute including the College of Engineering and College of Information Science and Technology. The Charles W. and Margre H. Durham Excellence in Medicine Fund was established in 1998. Minimally invasive surgery was a program identified for support by the Fund. In 1999, a Core Team and Executive Team for Advanced Biomedical Technology were formed on the UNMC campus. The teams supported visiting scholars, including, Richard Satava, M.D., Richard Bucholz, M.D., Randall Wolf, M.D., Peter Walker, Ph.D., and Thomas Krummel, M.D. In June of 2000, UNMC became the eighth site in the United States to install the daVinci™ Surgical System, a computer-assisted surgery system. In 2001, Dmitry Oleynikov, M.D., was appointed Director of Education and Training for the Minimally Invasive and Computer-Assisted Surgery Initiative following completion of an advanced laparoscopic fellowship at the

University of Washington. In 2002, Roger W. Evans, Ph.D. was retained as a consultant and conducted an independent assessment of the field, identifying, describing, and evaluating in detail similar or related efforts throughout the United States. Evans' research confirmed that no academic institution was clearly dominant with respect to innovation in advanced surgical technology. In 2003, agreement was reached to establish a jointly appointed and funded faculty position between the UNL Department of Mechanical Engineering and the UNMC Department of Surgery resulting in the appointment of Carl Nelson, Ph.D. effective with the 2006 academic year. An area of emphasis in biomedical engineering in the unified PhD program has been accomplished in the College of Engineering. In 2004, surgical robotics was selected as a priority area for the Nebraska Biomedical Informatics Project. In 2005 The Nebraska Medical Center, our clinical partner, is establishing a Clinical Center of Excellence in Minimally Invasive Surgery.

To date, a track record of success has developed among a core group of faculty in the UNMC College of Medicine, UNL College of Engineering, and UNO College of Education. With the assistance of funding from the state Biomedical Research funds and the Durham donation, research progressed on mini-robots for laparoscopic surgery, laparoscopic surgery tool design, and the collection of kinematic data from surgeons using the *daVinci* system. Milestones have been met in seeking grant funding as evidenced by a Nebraska Research Initiative award in 2004 and notification that a Department of Defense award is on the way for miniature tele-surgery robots for use on the battlefield. Patent applications have been filed for mini-robots and for the Intuitool™ surgery tool design. UNL has licensed the Intuitool technology to Gyrus Medical with both UNL and UNMC receiving financial benefit from the initial license payment.

Need for the Center: The proposed CAST is in a unique position to evolve as a significant contributor to the national effort in advancing surgical technology. The proposed Center will build on the current expertise in the UN System to assemble the critical mass of researchers needed to build a nationally prominent biomedical research center for surgical technology in Nebraska. CAST will provide a unique opportunity to stimulate, coordinate, and facilitate the efforts of various faculty members interested in collaborative research with enormous potential. It will also provide the basic research infrastructure conducive to projects for training undergraduate and graduate students in advanced surgical technologies. The Center will provide an administrative structure that is essential for attracting external funding including grants and industrial sponsorships. There is also an increasing emphasis on collaborative research as an evaluation criterion for funding from the National Institutes of Health. Equally importantly, the Center will take advantage of ongoing efforts to attract biomedical industry to Nebraska by coordinating activities across the entire University of Nebraska System. If the Center is not established, it will be more difficult to foster collaborative, multi-disciplinary research that is successful in attracting new funds, faculty, and industry to Nebraska. CAST will enable the University of Nebraska System to advance its institutional interests in a straightforward organizational, structural, and operational manner to become the preeminent institution in the nation.

2. Organizational Structure and Administrative Arrangements for the Faculty and Staff

The proposed Center will be a multi-disciplinary, multi-departmental entity involving faculty from UNMC, UNL, UNO, and Creighton University. The director of the proposed Center will be Dmitry Oleynikov, M.D., Assistant Professor of Surgery and Joseph and Richard Still Fellow in Medicine. Dr. Oleynikov completed an advanced laparoscopic surgery fellowship at the University of Washington. He is co-Director of Education and Training of the Minimally Invasive and Computer Assisted Surgery initiative and Medical Director of the Nebraska Medical Center Minimally Invasive Surgery Center. He serves as the Principal Investigator of the NRI grant and established UNMC's research partnership agreement with Intuitive Surgical Corporation (the first in the nation) for monitoring surgeon flight path velocities during computer assisted surgery. The CAST director will provide the vision, leadership, scientific direction and administrative oversight for the Center. An Executive Director, Marsha Morien, will have day-to-day responsibilities for managing the Center.

At present, the proposed Center includes faculty members from the following universities/colleges/departments:

University of Nebraska – Lincoln

Mechanical Engineering: Shane Farritor, Stephen Platt, Carl Nelson
Industrial and Management Systems Engineering: Susan M. Hallbeck

University of Nebraska – Omaha

Health, Physical Education, Recreation: Nick Stergiou

University of Nebraska Medical Center

Surgery: Corrigan McBride, Dmitry Oleynikov, Byers Shaw

Faculty: The above cited faculty will participate in the proposed CAST. Other faculty interested in advanced surgical technology will be encouraged to apply to become a member. Each application will be evaluated based on the research interest, evidence of successful scholarly activity and potential to contribute to the CAST goals. New membership will require a majority vote by the Executive Council. Individual memberships will be reviewed at three year intervals. Memberships of those who are not actively contributing to the proposed Center’s goals will not be renewed.

The UNMC campus will administer the Center for Advanced Surgical Technology. In order to administer its activities across the entire University of Nebraska System, significant time commitments will be required of key personnel. The Director of the Center, Dmitry Oleynikov, will devote .4 FTE to the Center. In addition, offices have been designated within UNMC for the Executive Director (Morien), who will devote .29 FTE time. Finally, a project manager at .2 FTE and an administrative technician at .65 FTE will be appointed.

The activities of the Center will be concentrated in the laboratories and departments of the Center faculty. The level of participation in the Center by individual faculty will vary, depending on their collaborative research activities and the usual demands associated with the supervision/teaching of undergraduate, graduate and post-doctoral research fellows.

Executive Council: This council will represent the faculty of CAST who will assist the Director in establishing and maintaining the overall program direction and scientific focus. The Council’s primary function will be to oversee the Center’s research activities and to provide the following important functions: 1) identify the Center’s priority research themes; 2) discuss emerging funding opportunities relevant to the themes; and 3) promote interactions among the faculty to encourage multi-disciplinary research.

Internal Advisory Committee (IAC): This committee will include the scientific and administrative leaders at the UN who will provide systematic internal evaluation of the Center’s operations and provide administrative oversight. The Committee will meet on a quarterly basis initially, and then annually or on an as needed basis thereafter. Dr. Byers Shaw is proposed as the Chair of this committee.

External Industry and Scientific Advisory Committee (EISAC): This committee will consist of external representatives from major companies that have an immediate interest in advanced surgical technology along with academic scientists who are widely acclaimed in biomedical engineering. The EISAC will provide external oversight and an independent mechanism for assessment of the Center’s activities as well as an evaluation of the of the proposed Center’s research projects and facilities. It will provide authoritative advice on strategic planning, allocation of resources, and targeting of emerging

funding opportunities. The Committee meets annually and provides written critiques of the Center as part of the evaluation process

3. Constituencies to be Served

The Center will provide research services and foster collaborative research consistent with its mission to the University, the State of Nebraska, federal agencies, and sponsored industrial agreements. CAST will seek funding for collaborative research projects, and center and program project grants. Translational research efforts will be a high priority for the mission of the Center's research activities. The program goals of the proposed Center are:

Research, Development, Testing, and Applications

- To develop transformative surgical technology with an emphasis on biomedical engineering, including microelectronics, nanotechnology, robotics, biomechanics, software engineering, and systems analysis
- To become a national and international resource for the application, testing and evaluation of advanced biomedical and surgical technology
- To provide an organizational infrastructure conducive to research and development, including the financial and physical resources necessary to facilitate interdisciplinary research collaborations among engineers, surgeons, physicians, and other interested scientists
- To bridge the current rate-limiting gaps that often plague the development of new surgical and biomedical technology, hinder its discrete application in clinical practice, and limit the prospects for educating future innovators and current practitioners

Training, Education, and Professional Development

- To train current and future health care professionals in the use of cutting edge surgical technologies and procedures
- To offer continuing medical education to surgeons who want to stay abreast of new developments in advanced surgical technology, including minimally invasive and robotic surgery
- To provide a setting for undergraduate and graduate students and post-doctoral fellows to translate their educational background to clinical applications
- To evaluate the feasibility of a training program for surgeons in engineering, computer science, biomechanics and related life science disciplines directly relevant to advanced surgical technology
- To develop a program in biomedical engineering in the College of Engineering

Resources and Collaboration

- To survey and remain informed of the full range of funding opportunities – public and private – that exist to support biomedical engineering program development, to further innovation, and to educate future scientists and practitioners in the field of innovative surgical technology
- To partner with industry in an effort to enhance the intellectual, physical, and strategic resources available to the Center for Advanced Surgical Technology
- To identify opportunities where researchers from various educational institutions throughout Nebraska, and the region, can collaborate on projects of mutual interest
- To evaluate the feasibility of collaborating with biomedical engineering, bioengineering, biomechanics and biomedical centers, departments, and programs throughout the U.S. in areas where there is a mutually-shared research thrust

Technology Transfer and Business Opportunities

- To explicitly focus on the creation of business start-ups that take advantage of the research and development activities of the Center and its partners
- To serve as a catalyst to attract biomedical industry to the state of Nebraska
- To strategically position the state of Nebraska with respect to the development of a work force that is well-suited to the needs of an increasingly sophisticated health care industry
- To create new engineering and biotechnology jobs in the Nebraska economy

4. Alterations in Existing Activities

Establishment of the Center will not significantly alter the activities of the faculty and graduate students affiliated with it, except to more sharply focus their efforts and to increase the efficiency of research administration, center organization, and staff communication. The Center structure will greatly enhance the ability of Center affiliates to carry out their research programs efficiently, publicize them effectively, and obtain extramural funding from governmental agencies and foundations for support of graduate students and collaborative research projects.

5. Center Administration and Budget

The Center will be administered by its Director who will, in turn, report to Dr. Harold Maurer, Chancellor of UNMC. Appointment of the Director is subject to approval by the Chair of the Department of Surgery and the Dean of the College of Medicine. The Executive Director and Administrative Technician in the Department of Computer Assisted Medicine and Surgery in the UNMC Division of Business & Finance will provide administrative support. Grants obtained by the Center will be assigned appropriately to UNMC, UNL, or UNO accounts and administered by the Executive Director through the respective campus. The Center will occupy office space in Bennett Hall on the UNMC campus.

6. Relationship of Center to the Mission of the University of Nebraska

The mission of the Center for Advanced Surgical Technology is directly aligned with the mission, academic priorities, and strategic plan of UNMC and the University of Nebraska. UNMC's mission is to improve the health of Nebraska by offering premier educational programs, conducting innovative research, delivering the highest quality patient care, and providing outreach to underserved populations. Advanced surgical technology is aligned with Innovative Biomedical Technologies, one of six areas of research identified as academic priorities. The UNMC Strategic Plan includes a Critical Success Factors to increase our prominence as a research health sciences center and to develop selected new technologies to advance health education, science and clinical programs promoting economic growth in Nebraska. CAST will also contribute to the College of Engineering strategic initiative to increase its competitiveness in biomedical engineering.

7. Measures of success

Consistent with its mission, the ultimate success of the Center for Advanced Surgical Technology rests on its ability to consistently develop, apply, and evaluate innovative surgical technologies. Performance will be evaluated in three domains – research, education, and translation to clinical practice. Research efforts can be measured by number of peer-reviewed publications and a successful record of extramural research support. The success of educational activities will be reflected by the number of undergraduate and graduate students who do internships, or are employed to work on Center projects. Other long-term measures of research prowess will include industrial sponsorships, intellectual property disclosures, and patent applications. Translation to clinical practice will be measured by the development of new techniques for minimally invasive surgery. The Nebraska Medical Center evaluates outcomes, patient satisfaction, and financial contribution to net income as indicators of success.

The activities of the Center will be formally reviewed at the end of three years. The review will be undertaken by a peer review panel composed of researchers from within and outside the University of Nebraska. The Center should be dissolved if it fails to meet key programmatic milestones, is unable to obtain and sustain extramural funding, or shows little evidence of scientific productivity. If deemed a success, subsequent formal reviews of Center will be conducted every five years.

8. Immediate and Long Term Costs

Proposed budget for the first three years of operation:

	Year 1	Year 2	Year 3
Personal Services			
Director .4 FTE	\$ 46,548	\$ 47,944	\$ 49,383
Exec. Dir .29 FTE	40,391	41,603	42,851
Proj. Mgr. .2 FTE	11,322	11,622	12,012
Admin Tech .65 FTE	23,632	24,341	25,071
Benefits	34,130	35,143	36,209
Operating/Supplies	95,540	95,913	91,040
Equipment	5,000	---	---
Total	\$256,566	\$ 256,566	\$256,566

The budget will provide for partial funding for the Director, Executive Director, Project Manager and Administrative Technician. The program development expenses include budgets to hold an annual symposium in Nebraska with national and international faculty invitations to disseminate the knowledge. This budget also includes stipends and travel expenses for members of the External Industry and Scientific Advisory Board. Program development also provides for basic office and travel needs for the Center as well as costs and basic office needs for the recent establishment of an Engineering Office in Wittson Hall. Outside of this proposal, funding including salary and recruitment packages will need to be identified for 1 additional faculty recruit who will hold joint appointments between the College of Medicine and College of Engineering. It is expected that each faculty member filling these positions will be able to fund their salary from research grants and contracts at the end of the three year period. Funding for the initial three year period will be provided from UNMC.

Long term funding support will be sought from federal, private foundation, and corporate sources. The major sources of federal support are the National Institute of Biomedical Imaging and Bioengineering, the National Science Foundation, and the Department of Defense.

9. Impact on Library and Computer Needs

No additional library or computer needs will arise from the establishment of the Center, since the faculty will continue conducting research in already established areas.

10. Facility Needs

The Center will require ongoing use of Comparative Medicine facilities in The Lied Transplant Center, the Haptics Lab in The Lied Transplant Center, research and office space in Bennett Hall, research lab space in the Departments of Mechanical Engineering and Industrial Engineering at UNL, research lab space at the College of Education HPER Building at UNO and existing office space for identified faculty and administration. Space at the UNO South Campus would also facilitate collaborations.

11. Anticipated Outcomes and Significance

The Center for Advanced Surgical Technology will provide a unique opportunity to stimulate, coordinate, and facilitate the efforts of various faculty members interested in collaborative research with enormous potential. It will also provide the basic infrastructure conducive to projects for training undergraduate and graduate students. CAST will provide an administrative structure that is essential for attracting external funding including grants and industrial sponsorships. There is also an increasing emphasis on collaborative research as an evaluation criterion for funding from the National Institutes of Health. Equally importantly, the Center will take advantage of ongoing efforts to attract biomedical industry to Nebraska by coordinating activities across the entire University of Nebraska System. If the Center is not established it will be more difficult to foster collaborative multi-disciplinary research that is successful in attracting new funds, faculty, and industry to Nebraska. CAST will enable the University of Nebraska System to advance its institutional interests in a straightforward organizational, structural, and operational manner.

TABLE 1: PROJECTED INCREMENTAL PROGRAM EXPENSES

STAFF	(FY 05-06) Year 1		(FY 06-07) Year 2		(FY 07-08) Year 3		(FY 08-09) Year 4		(FY 09-10) Year 5	
	FTE	COST	FTE	COST	FTE	COST	FTE	COST	FTE	COST
<i>Staffing:</i>										
<i>Additional Faculty</i> ¹	0.4	59,584		1,784		1,842		na		na
<i>Additional Non-Teaching Staff</i> ²										
<i>Administrative</i>								na		na
<i>Professional</i>	0.49	66,193		1,935		2,097		na		na
<i>Support</i>	0.65	30,249		907		935		na		na
<i>Sub-Total of Personnel Expenses</i>		156,026		4,627		4,874		na		na
<i>Incremental Program Budget:</i>										
<i>General Operating Expenses</i> ³		95,540		373		-4,874		na		na
<i>Equipment</i> ⁴		5,000		-5,000				na		na
<i>Facilities</i> ⁵										
<i>Additional Library Resources</i> ⁶										
<i>Additional Other Expenses</i> ⁷										
<i>Sub-Total of Program Budget</i>		100,540		-4,627		-4,874		na		na
Total Proposed Program Expenses		256,566		0		0		na		na

1. Additional Faculty: Show the number of additional full-time equivalent faculty and related salary and fringe benefit expenditures needed to implement the program. Each year should represent any new additional faculty above the prior year's level.
2. Additional Non-Teaching Staff: Show the number of additional full-time equivalent administrative, professional and support or other staff and related salary and fringe benefit expenditures needed to implement the program. Each year should represent the incremental increase above the prior year's expenses.
3. General Operating Expenses: Included in this category should be allowances for faculty development, laboratory supplies, travel, memberships, office supplies, communication: data processing, equipment maintenance, rentals, etc. Each year of the five-year plan should represent the incremental increase in operating expenses such as new commitments.
4. Equipment: Show anticipated expenditures for the acquisition or upgrades of equipment necessary for the implementation and/or operation of the program
5. Facilities: Show projected expenditures for any special facilities (general classroom, laboratory, office, etc.) that will be required for the proposed program Include renovation of existing facilities and construction of new facilities.
6. Additional Library Resources: Show anticipated expenditures for library material directly attributable to the new program
7. Additional Other Expenses: Show other expenses not appropriate to another category.

TABLE 2: REVENUE SOURCES FOR PROJECTED INCREMENTAL EXPENSES

REVENUE	(FY 05-06) Year 1	(FY 06-07) Year 2	(FY 07-08) Year 3	(FY 08-09) Year 4	(FY 09-10) Year 5
<i>REALLOCATION OF EXISTING FUNDS</i> ¹	256,566	0	0	na	na
<i>REQUIRED NEW PUBLIC FUNDS</i> ²					
1. <i>STATE FUNDS</i>					
2. <i>LOCAL FUNDS</i>					
<i>TUITION AND FEES REVENUES</i> ³					
<i>OTHER FUNDING</i> ⁴					
1.					
2.					
3.					
4.					
5.					
*TOTAL REVENUE	256,566	0	0	na	na

* Total Revenue should match the total expenses projected on Table 1

-
1. This represents the total amount of dollars which the institution will reallocate from its budget to support this program. The primary sources of funds are state dollars and tuition and fee payments that already are a part of the budget at the institution.
 2. This represents a requirement for additional public funds to support this program. If additional state funds are required, this request will have to be included in the institution's budget request. Separately detail all sources for additional funds. For community colleges, this would include local tax funds.
 3. This represents additional tuition and fee revenues that will be used to support this program.
 4. Show the amount of external funding or donations which will become available each year to support this program. Include a brief explanation of the nature of these resources including their specific source and the term of the commitment.

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Capital Improvements for the Nebraska Unions, University Housing, and University Health Center Facilities at the University of Nebraska-Lincoln (UNL)

RECOMMENDED ACTION: Approve the attached Resolution to authorize expenditure of up to \$1,474,802 for capital improvements for the Nebraska Unions, University Housing and University Health Center facilities from the Replacement Fund of the UNL Student Fees and Facilities Revenue Bonds.

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

<u>Prior Approvals</u>	<u>Amount</u>
October, 2004	\$1,094,950
October, 2003	832,568
August, 2003	1,846,350
January, 2003	1,855,255
October, 2002	1,066,890
October, 2001	749,197

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

PROJECT COST: \$1,474,802

SOURCE OF FUNDS: Student Fees and Facilities Revenue Bond Surplus Funds

SPONSORS: James V. Griesen
 Vice Chancellor for Student Affairs

Christine A. Jackson
 Vice Chancellor for Business & Finance

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

DATE: October 17, 2005

RESOLUTION

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

1. The Board hereby finds and determines:
 - (a) Pursuant to its Bond Resolution dated as of December 1, 1964, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the dormitories and other facilities for the housing and boarding of students, student unions, student health facilities and other facilities for the activities of students located on the campus of the University of Nebraska-Lincoln, under which a Surplus Fund was created;
 - (b) Section 6.2 of the Resolution requires the Board to operate the "facilities" (as defined in the Resolution) in an efficient, sound and economical manner and to keep all Facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "facilities" include the Nebraska Unions, the University Health Center and all facilities and structures for the housing and boarding of students located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Revenue and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$1,474,802 should be expended from the Replacement Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the transfer of up to \$1,474,802 from the Surplus Fund established pursuant to the Resolution to the Replacement Fund, and the expenditure of up to \$1,474,802 from the Replacement Fund for the projects herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln, is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Replacement Fund.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$1,474,802.

University of Nebraska - Lincoln
 Capital Improvement Requests
 November, 2005

SUMMARY	
Department	Funding Requested
Nebraska Unions	\$236,340
University Health Center	\$88,462
University Housing	\$1,150,000
Grand Total	\$1,474,802

NEBRASKA UNIONS
 Detail of Improvement Requests

Project	Location	Funding Required	Justification
Redesign and Upgrade Room 230 (Career Services) Reception Area	City Union	12,000	Replace worn-out dividers and improve accessibility.
Kitchen Equipment (Charbroiler, Fryer Bank and Combination Oven)	East Campus Union	28,000	Replace with more energy efficient and easier to maintain units.
Meeting Room Partition Maintenance/Repair	City Union	3,200	Routine maintenance of rollers, roller guides, track and panels to keep wall operable
Meeting Room Moveable Equipment	City Union	5,635	Replacement of worn-out equipment (audio-visual, podiums, and custodial equipment)
Office, Meeting Room and Lounge Furniture	City Union	2,100	Replacement of worn-out furnishings
Main Lounge Furniture	City Union	3,000	Reupholster and maintenance of the current lounge furniture
Refurbish South Side of Building	City Union	4,000	Continued upgrading of older side of building, to include lighting, terrazzo polishing, replacement of vinyl wall covering in the second floor hallway, installation of lay-in ceilings in offices, upgrade restrooms and painting of stairwell handrails

Cornice and Corner Stone Replacement	City Union	3,800	The cornice on the south side of the building, and corner stone on the northwest corner are damaged and in need of restoration
Pewter Room Carpet Replacement	City Union	3,063	Existing carpet is old and worn-out
Refinish Centennial Room Flooring	City Union	17,640	Existing maplewood flooring is warped, uneven, and in need of repair
Roof Replacement	City Union	45,600	Southeast section of the roof on the older part of the building is worn-out and in need of replacement, and additional roof drains are needed
Fabrication and Installation of a Replacement Stainless Steel Grate	City Union	25,000	Existing aluminum grate at the north entry to the building is losing its integrity and is a constant maintenance problem and a safety hazard
Colonial Room Carpet Replacement	City Union	7,802	Existing carpet is old and worn-out. New carpet will complete the Colonial Room renovation
Replace Food Court Partitions	City Union	13,000	The existing operable walls are not always mechanically reliable and do not coordinate with other partitions in that area
Replace Great Plains Room Staging and Stage Skirting	East Campus Union	17,500	The existing 28 year old staging lacks sufficient adjustment capabilities and severely limits the ability to host a wide variety of events. The current skirting is worn-out and mismatched.
Replace Loft Lounge Furniture	East Campus Union	40,000	The existing furniture is worn-out and in need of replacement. New furniture interchangeable with other areas would add balance and more favorable seating arrangements
Renovation of Drinking Fountains	East Campus Union	5,000	The current drinking fountains are worn-out and in need of repair. Since repair parts are becoming obsolete, renovation at this time could eliminate (or at least delay) the substantial structural renovation that would be required for altogether new fountains
Subtotal		\$236,340	

UNIVERSITY HEALTH CENTER

Detail of Improvement Requests

Project	Location	Funding Required	Justification
Replace Mapes Panels	University Health Center	76,462	Eliminate water infiltration
Repair Roof Membrane	University Health Center	12,000	Eliminate water infiltration
Subtotal		\$88,462	

UNIVERSITY HOUSING

Detail of Improvement Requests

Project	Location	Funding Required	Justification
Furniture Replacements	Sandoz Hall	240,000	Replace worn and outdated room furniture
Abel Pool	Abel Hall	200,000	Convert to meeting and dining areas (Phase 1 of 2 phase project)
Maintenance Offices and Storage Areas	Harper/Schramm/Smith	140,000	Upgrade and replacement per code
Food Service Administrative Offices	Harper/Schramm/Smith Dining Center	130,000	Remodel to provide new location for food services administration
Roof Replacement	Selected Areas of Roofing in all Complexes	125,000	Existing roofs are deteriorating and leaking
Food Service Equipment	City and East Campus Food Service Buildings	80,000	Replace 30 year old outdated equipment
Tuck Pointing	Neihardt Hall	50,000	Eliminate water infiltration
Wireless Internet Service	Selected Halls	50,000	Pilot project. If successful, all halls will be converted
Key Card Entry System	Sandoz Hall	50,000	Convert all door locks to card access
Refrigerators	Sandoz Hall	48,000	As rooms are upgraded refrigerators are added
Lounge Areas Renovations	Sandoz Hall	20,000	Renovate and upgrade outdated commons area
Laundry Facilities Renovations	Sandoz Hall	17,000	Replace worn-out washers and dryers with new machines and card-operated system
Subtotal		\$1,150,000	

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Improvements for the University of Nebraska-Lincoln (UNL) Parking Facilities

RECOMMENDED ACTION: Approve the attached Resolution to authorize the expenditure of up to \$999,070 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment.

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

<u>Prior Approvals</u>	<u>Amount</u>
October, 2004	\$997,500
October, 2003	916,000
October, 2002	351,039
October, 2001	710,926
September, 2000	642,848

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by managers of Parking and Transit Operations.

PROJECT COST: \$999,070

SOURCE OF FUNDS: Parking Revenue Bonds Surplus Fund

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

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

DATE: November 1, 2005

RESOLUTION

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

1. The Board hereby finds and determines:
 - (a) Pursuant to its General Bond Resolution dated as of May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the parking facilities located on the campus of the University of Nebraska-Lincoln under and pursuant to the Second Supplemental Resolution to the Second series Resolution dated as of December 15, 1992 (the "Second Series Resolution") which created a Second Series Surplus Fund in accordance with Section 3.9 of the Resolution;
 - (b) Section 6.2 of the Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "Second Series Facilities" include all parking facilities and structures located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which parking facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Second Series Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$999,070 should be expended from the Second Series Surplus Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the expenditure of up to \$999,070 from the Second Series Surplus Fund established pursuant to the Resolution for the project herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Second Series Surplus Fund.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$999,070.

PARKING IMPROVEMENT REQUESTS

University of Nebraska - Lincoln

November 11, 2005

Project	Location	Funding Required	Justification
Parking Operations			
Repair and extend various surface parking lots	City and East Campus	\$249,000	Maintenance, repair and small lot expansions
Stadium Drive Garage equipment replacement	Stadium Drive Garage	58,000	Current equipment eight years old in cashiered facility
Security Camera Enhancement	Stadium Drive & 17 R Garages	74,200	Enhance Security, add cameras to Stadium Drive, resident hall lots
Handheld ticket writers/software	Parking office	65,000	Current units and software are outdated
On-going maintenance for three parking structures	City Campus	25,000	Maintenance and repair to existing structures
Upgrade signage in surface parking lots	City and East Campus	70,770	Replacement of all signage
Computer Equip/Software Support	Parking Office	7,100	Update/Replace Systems
Transit Operations			
Bus replacement – 3 units	City and East Campus	450,000	On-going transit system fleet replacement
Total		\$999,070	

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska-Lincoln (UNL) Renovation of Whittier North Annex for a University Child Care Center

RECOMMENDED ACTION: Approve the program statement and budget for the Renovation of Whittier North Annex for a University Child Care Center.

PREVIOUS ACTION: None

EXPLANATION: The project will renovate 13,000 gross square feet in the Whittier North Annex as a child care center to serve faculty, students, and staff. The capacity of the center will be 150 children.

The interior of the building will be gutted, hazardous substances abated, and a security system installed. There will be a 4,000 square foot play area plus space for dropping children off and picking them up. The University will seek bids from child care providers to manage the child care center. The University will provide maintenance of the facility, estimated at \$40,000.

Recruiting and retaining high quality faculty and staff is a high priority. The ability of the UNL to be an employer of choice depends on family friendly programs such as child care. This facility will be extremely valuable asset in recruitment and retention of faculty and staff.

Proposed start of construction	October 2006
Proposed completion of construction	June 2007

PROJECT COST: \$1,750,000

ON-GOING FISCAL IMPACT:	Maintenance	\$40,000
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SOURCE OF FUNDS:	Trust Funds	\$1,750,000
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SPONSOR: Christine A. Jackson
 Vice Chancellor for Business & Finance

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

DATE: November 2, 2005

**University of Nebraska-Lincoln (UNL)
Renovation of Whittier North Annex
For University Child Care Center
Program Statement**

Campus: UNL-City Campus

Date: October 7, 2005

Prepared by: UNL Facilities Planning

Phone No. (402) 472-3131

1. Introduction

a. Background and History

The UNL University Child Care (UCC) currently provides services to approximately 90 infants and children in space rented from the Young Women's Christian Association (YWCA) building in downtown Lincoln.

Child care services at UNL started in the 1970's as a child care cooperative. Over the years, child care services were provided in several locations until 1990 when the services were consolidated into a licensed and professionally staffed center in the YWCA Building.

The provision of quality child care services is critical for faculty, staff, and student recruitment and retention. The University has been seeking ways to expand the enrollment of the center in an on-campus location owned by the University and more conveniently located for faculty, staff, and students. Because of limitations such as the flood plain and because the UNL Campus Master Plan assigns other uses to existing building sites, the University sought an existing unused building that could be converted into a child care center.

The former Whittier Junior High School was closed by the Lincoln School Board in 1977 and acquired by the University in 1983. The Whittier North Annex is an 18,000 gross square foot, one-story, brick structure that was used originally for shop classes. It is connected to the main building by an enclosed corridor. The North Annex has been used by UNL for various sponsored research programs.

The University is seeking bids from a variety of child care providers to manage the child care center. The vendor selected by the University will be involved in the design of the project.

b. Project Description

The project is to renovate the Whittier North Annex as a child care center. The building will provide 13,000 gross square feet needed for the center. The building interior will be gutted, all hazardous substances abated, and a security system will be installed.

There will be a 4,000 square foot minimum play area plus space for dropping children off and picking them up. The Center will serve children six weeks to 12 years of age with approximately 40 children under the age of two years and up to 110 children between two years of age and school age. The total capacity is 150 children.

c. Purpose and Objectives

The purpose of the project is to make affordable, high quality child care services available to faculty, staff, and students in a convenient location.

The objectives include:

- Provide a service that will help to recruit and retain faculty and staff to the University.
- Provide a child care center for the children of UNL students.

2. Justification of the Project

a. Data which supports the funding request

Quality, affordable child care is a critical concern of many parents who work outside the home. University students who are parents have special concerns since a lack of reliable, affordable child care may prevent them from continuing their studies.

Maintaining a high quality faculty and staff is a high priority at UNL. The ability of UNL to be the employer of choice depends on family-friendly programs and offering child care is such a program. This facility will be extremely valuable in efforts to recruit and retain high quality faculty and staff.

Currently there is a waiting list for 61 places.

b. Alternatives considered

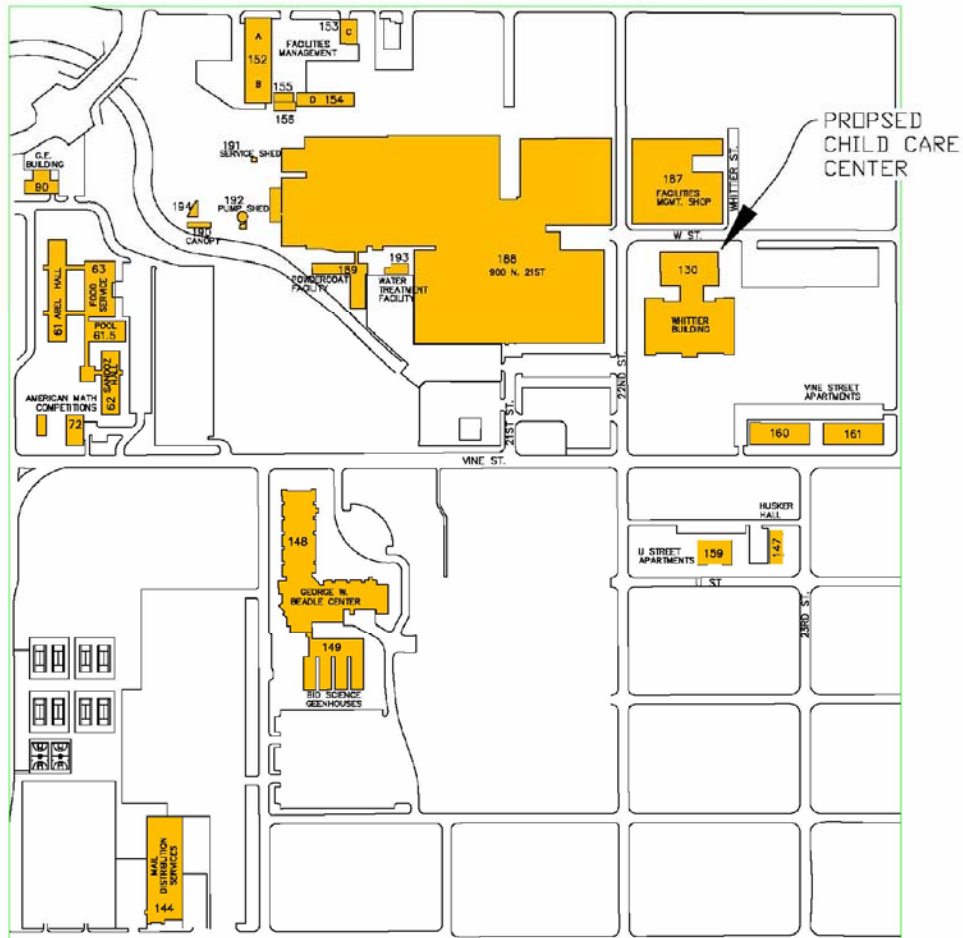
The alternative considered was to continue to rent space in the Young Women's Christian Association (YWCA) and for the University to operate the center. The rent for the space has been increasing over the years and it is not feasible to continue to operate the center and maintain affordable rates.

The University decided to renovate an existing building rather than construct a new facility because there was no suitable site for new construction. Purchasing land or replacing parking spaces would be more costly than renovating an existing building.

3. Location and Site Considerations

- a. County
Lancaster
- b. Town or campus
University of Nebraska-Lincoln City Campus
- c. Proposed site

Figure 1 Campus Site Location



d. Statewide building inventory

The state building inventory number for the Whittier Building is 1442.

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The Whittier North Annex is located directly north of the Whittier Building at 22nd and Vine Street. The Annex is at the southeast corner of the intersection of 22nd and W Streets, directly south across W Street from the UNL Facilities Management Shops building. The 900 North 21st Street Building (the former Textron Complex) is located to the west, across 22nd Street. The 900 North 21st Street Building is presently occupied by the offices of Extended Education and Outreach and is also used for storage. The long term plans for this site are for research use. The areas to the north, east, and the area to the south across Vine Street are residential areas.

The main Whittier Building is currently rented to University departments for storage on a short term basis. The long term use of this building has not been determined.

(2) Utilities

The site is served by existing city utilities lines. The utilities for the building will be metered separately and the cost will be paid by the vendor.

(3) Parking and circulation

The site will include a minimum of 10 short-term parking spaces that will be used for drop-off and pick-up of children. This site is large enough to include some additional parking spaces as well.

4. Comprehensive Plan Compliance

a. University of Nebraska Strategic Framework

This facility will be extremely valuable in efforts to recruit and retain high quality faculty and staff. It is supportive of a goal of the UNL Strategic Plan to, "Provide competitive salaries and benefits to attract and retain excellent faculty and staff."

b. UNL Campus Master Plan

This project was not included on the Campus Master Plan that was completed in 1999. At that time, there were no plans to move the UCC center out of the

YWCA building. In addition, since the approval of the Campus Master Plan, the University has acquired the former Textron Complex which is located on the north and the west of the site.

The Campus Master Plan is being revised and will include this building as well as the 900 North 21st Street Building and the Facilities Management Shops building. The 900 North 21st Street Building is being considered as a possible site for research when the Antelope Valley Project is complete and the site is no longer in the flood plain (in five to ten years).

- c. Statewide Comprehensive Capital Facilities Plan

This type of facility is not addressed in the Statewide Facilities Plan (Chapter Six of the 2000 Comprehensive Plan).

5. Analysis of Existing Facilities

- a. Functions/purpose of existing programs as they relate to the proposed project

The purpose of the existing program is to provide child care services to students, faculty, and staff.

- b. Square footage of existing areas

The current UCC Center rents approximately 6,671 net square feet of space.

- c. Utilization of existing space by facility, room, and/or function

The existing space in the YWCA includes classrooms, play areas, and support space.

- d. Physical deficiencies

The primary physical deficiency of the space at the YWCA is that there is not sufficient space to increase the enrollment of the center to keep up with increasing demand for University child care.

- e. Programmatic deficiencies

Not applicable

f. Replacement cost of existing building

The Facilities Management Information Report provides only the replacement cost for the entire Whittier Building, \$23,681,684. The North Annex is approximately 18,000 gross square feet, or approximately 12%, \$2.8 million.

6. Facility Requirements and the Impact of the Proposed Project

a. Functions/purpose of the proposed program

(1) Activity identification and analysis

The project will provide stimulating, developmentally appropriate learning experiences that contribute to the unique development of each child. The curriculum will be enhanced by expanded opportunities such as field trips and may include additional activities such as creative movement, music, and computer use.

(2) Projected occupancy/use levels

The projected enrollment is 140 to 150 infants and children. The precise staffing plan will be determined by the vendor and will comply with Nebraska Child Care Licensing regulations as well as accreditation standards.

b. Space requirements

(1) Square footage by individual areas and/or functions

The project will renovate approximately 13,000 gross square feet. The space will meet or exceed the minimum space requirements per child of the Nebraska State Child Care Licensing Department. All of the space will be used for child care functions. The NU Space Guidelines do not include a classification for this type of space or any relevant space standards.

Specific space assignments (i.e. classrooms, support space) will be determined during the design phase with the input of the vendor.

(2) Basis for square footage/planning parameters

The square footage requirements are primarily based on Nebraska Department of Health and Human Services Child Care Licensing Child Care Center Standards.

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

Proposed Net Square Footage	9,585
Existing Net Square Footage	6,671
Difference	2,914
 Proposed Gross Square Footage	 13,000

Rental space is generally not computed as gross square footage since it does not include lobby space, vertical circulation, etc. Consequently the gross square footage of the YWCA space is not available.

- c. Impact of the proposed project on existing space

- (1) Reutilization and function(s)

The project will change the use of the Whittier North Annex from research space to support service space. Since the project will use only 13,000 gross square feet of the annex space, there will be approximately 5,000 gross square feet available for other uses.

Since the UCC Center is currently in rental space, this project will not affect other existing space on campus.

- (2) Demolition
Not applicable

- (3) Renovation

The project will renovate the Whittier North Annex for use as a child care center. The building interior will be gutted and rebuilt.

7. Equipment Requirements

- a. List of available equipment for reuse

The existing equipment in the current UCC Center will be available for use by the vendor. However, the RFP for the vendor requires that they provide most of the equipment.

- b. Additional equipment

- (1) Fixed equipment

Fixed equipments will include built-in counters and shelving. The budget includes funds for the necessary fixed equipment.

(2) Movable equipment

All equipment and furnishings (including playground equipment) will be provided by the vendor

(3) Special or technical equipment

Not applicable

8. Special Design Considerations

a. Construction Type

Not applicable

b. Heating and cooling systems

The Child Care Center will be heated and cooled by stand alone systems.

c. Life Safety/ADA

The project will comply with all Fire/Life Safety codes for a child care center. The center will be designed and programmed so that all services are accessible.

d. Security

This project will include access controls for facility entrances, an active security system to reduce the likelihood of unauthorized intrusions, and a closed circuit television system approved by the University Police. The vendor may institute additional security measures.

e. Historic or architectural significance

The Whittier Building was constructed in 1922 and was one of the first buildings in the nation designed specifically for use as a junior high school. It is eligible for listing on the National Register of Historic Places.

f. Artwork (for applicable projects)

Not applicable

g. Phasing

Not applicable.

h. Future expansion

The program does not consider future expansion, but an additional 5,000 gross square feet is available in the immediate vicinity.

9. Project Budget and Fiscal Impact

a. Cost estimates criteria

(1) Identify recognized standards, comparisons and sources used to develop the estimated cost

The cost estimate was prepared by the firm of Ayars & Ayars and is based on the cost for similar construction work.

(2) Identify the year and month on which the estimates are made and the inflation factors used

The estimate has been inflated by 2.5% to the midpoint of construction (February 2007).

(3) Gross and net square feet

Gross square feet	13,000
Net square feet	9,585

(4) Total project cost per gross square foot \$134.61

(5) Construction cost per gross square foot \$119.73

b. Total project cost	\$1,750,000
c. Construction cost	\$1,556,472
d. Non-construction cost	\$ 193,528

University Child Care Center Program Statement

The detailed budget is as follows:

Project Title: [Renovate Whittier North Annex for Child Care Center](#)
 Department: Business and Finance
 Date: 9/29/2005
 Project Number: C130P016

Probable Construction Costs			
Construction Costs			
552305	General Contractor	\$ 1,309,512	
552306	Other Construction Contracts	\$ 5	
552307	Other Construction Contracts		
552308	Other Construction Contracts		
552311	Other Construction Contracts		
552332	Environmental Remediation/Asbestos Abatement	\$ 14,592	
552333	Relocation Construction		
552309	Contractor Renovation		
552310	Utilities Contractor	\$ -	
552312	In House Labor	\$ 102,536	
552313	In House Material		
552334	Other Construction	\$ -	
552317	Carpet(Installed outside of General Construction Contract	\$ -	
552335	Risk Management (OCIP)		
552319	Telecommunications	\$ 2,903	
552326	Construction Contingency	\$ 126,924	
	Subtotal Construction Costs		\$ 1,556,472
Non-construction costs			
552314	Fixed Equipment (Purchased and installed by Campus)		
552315	Movable Equipment	\$ -	
552331	Special and Technical Equipment	\$ -	
552330	Biomedical Communications		
551100	Land Acquisition	\$ -	
552336	Project Planning & Program Statement	\$ 0	
552302	A&E Basic Services	\$ 108,590	
552303	A&E Additional Services		
552304	A&E Reimbursable Expenses	\$ 2,000	
552301	In House Services - Project Management		
	--Project Management	\$ 28,186	
	-- Inspection	\$ 18,791	
552322	Other Consultants - Soils Report	\$ 4,661	
552321	Artwork	\$ -	
552328	Risk/Quality Management	\$ 6,029	
552324	Builders Risk	\$ 940	
552323	Moving and Relocation	\$ -	
552329	Signage	\$ -	
552325	Other Non-Construction (Specify)	\$ 10,229	
	Non-construction Contingency	\$ 14,102	
	Subtotal Non-Construction Costs		\$ 193,528
Total Project Costs			\$ 1,750,000

University Child Care Center Program Statement

- e. Fiscal Impact based upon first full year of operation
 - (1) Estimated additional operational and maintenance costs per year
The provider will be responsible for all direct and indirect costs incurred in operating the center, including but not limited to utilities, custodial services, and minor repairs directly affecting equipment for the provider's program. Operating costs incurred in the maintenance of the building, \$40,000 annually, (e.g. roof, walls, HVAC system) will be the responsibility of UNL.
 - (2) Estimated additional programmatic costs per year
Programmatic costs will be the responsibility of the vendor.

10. Funding

- a. Total funds required
\$1,750,000
- b. Project Funding Source
Trust Funds
- c. Fiscal year expenditures for project duration

2005-2006	\$ 140,000
2006-2007	<u>\$1,610,000</u>
Total Expenditures	<u>\$1,750,000</u>

11. Time Line

- a. Start Programming July 2005
- b. Approval of Project Initiation Request of Academic Planning Committee September 14, 2005
- c. Request for Proposal for vendor distributed September 2005
- d. Program Statement to UNCA October 14, 2005
- e. BOR approves Program Statement November 11, 2005
- f. Chancellor approves vendor December 2005

University Child Care Center Program Statement

- | | | |
|----|------------------------|----------------|
| g. | Start design | December 2005 |
| h. | Complete design | July 2006 |
| i. | Bid project | September 2006 |
| j. | Start construction | October 2006 |
| k. | Complete construction | June 2007 |
| l. | Open child care center | August 2007 |

12. Higher Education Supplement

- a. CCPE Review

CCPE review is not required

- b. Method of contracting

- (1) Identify method

The method of contracting will be low bid/general contractor.

- (2) Provide rationale for method selection

The project is neither large nor complex enough to merit consideration of the construction manager/guaranteed maximum price method.

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska-Lincoln (UNL) Temple Building Renovation and Addition

RECOMMENDED ACTION: Approve an increase in budget for the UNL Temple Building Renovation and Addition project in the amount of \$445,660.

PREVIOUS ACTION: April 15, 2005 - The Board approved the team of Bahr Vermeer & Haecker Architects to complete design services for the UNL Temple Building Renovation and Addition.
 January 15, 2005 - The Board approved the program statement and budget for the UNL Temple Building Renovation and Addition.

EXPLANATION: Design investigation and analysis has identified the need for changes since the project was originally programmed in 1999. These include foundation, seismic, and fire code differences. Greater than anticipated cost estimates for the upcoming bidding climate in addition to these items, make this request essential.

	Proposed Start of Construction	May 2006
	Proposed Completion of Construction	May 2007

PROJECT COST:

	Prior Funding	\$4,400,000
	New Funding	<u>445,660</u>
	Total Funding	<u>\$4,845,660</u>

ON-GOING FISCAL IMPACT:

	Annual Operating Costs (will be included in the FY 07 Budget)	\$104,143
	2% Assessment	\$96,913

SOURCE OF FUNDS:

	Prior Funding – Trust Funds	\$4,300,000
	Prior Funding – Cash Funds	100,000
	New Funding – Trust Funds	<u>445,660</u>
	Total Amended Budget	<u>\$4,845,660</u>

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

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

DATE: November 1, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Acquisition of Real Property

RECOMMENDED ACTION: Approve the contract for Acquisition of Real Property owned by CCME, LLC.

PREVIOUS ACTION: None

EXPLANATION: CCME, LLC currently owns a parcel consists of approximately 16,768 square feet (0.38 acres +/-) of Burlington Northern right-of-way adjacent to Board of Regents property.

Since 1986 the University of Nebraska-Lincoln (UNL) has leased a portion of the subject parcel to augment parking in an existing UNL parking lot near the Bob Devaney Sports Center. Approval of this purchase will enable the rent-free use of the property for parking and permit the installation of a fiber-optic line between the campus and the Bob Devaney Sports Center. The fiber-optic route will run under the subject parcel.

The subject parcel, as shown on the attached map, is located in Section 13, Township 10 North, Range 6 East, Lincoln, Lancaster County, Nebraska.

An environmental site assessment has been completed on the property and no issues arose to affect purchase of the property. Final acceptance is subject to General Counsel approval of the acquisition documents as to form and legality.

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

PROJECT COST: \$50,304

SOURCE OF FUNDS: Cash Funds

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

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

DATE: October 27, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Amendment to the contract between the Nebraska Department of Health and Human Services (NDHHS) and the University of Nebraska-Lincoln (UNL) for the project entitled "Training on Family Policy and Services."

RECOMMENDED ACTION: Approve the amendment to the contract between the NDHHS and UNL for the project entitled "Training on Family Policy and Services."

PREVIOUS ACTION: November 8, 2002 - The Board approved the original contract.

EXPLANATION: This amendment represents a continuation of a partnering activity between UNL's Center on Children Families and the Law (the Center) and NDHHS that has existed since 1988.

Under the terms of this amendment, the Center will provide training services to NDHHS consistent with the Nebraska Family Policy Act, the Nebraska Family Portrait, and Nebraska's Child and Family Services Program Improvement Plan. The Center will assess training needs, develop and deliver training programs, and evaluate the effectiveness of training programs for NDHHS staff and other individuals who assist wards-of-the-state and other children who are in, or at risk for, out-of-home placement. Funds provided by NDHHS are \$2,297,649 for a one year period. UNL will cost share in this project by providing in-kind services and matching funds of \$765,883.

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

SOURCE OF FUNDS: Federal Funds

PROJECT COST: \$765,883

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: November 1, 2005

TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Subleasing of space

RECOMMENDED ACTION: Approve subleasing of space from the Nebraska Book Company at 1320 Q Street, Lincoln, Nebraska, for the University of Nebraska-Lincoln Office of Technology Development.

PREVIOUS ACTION: None

EXPLANATION: The UNL Office of Technology Development needs additional office space to accomplish its mission of commercializing the university’s intellectual property and enhancing economic development in Nebraska. The property at 1320 Q Street is located adjacent to UNL’s City Campus and will provide an optimal location to effectively and efficiently interact with members of both the university faculty and the business community.

With the approval of this agenda item, UNL will sublease 5,400 square feet of office space from the Nebraska Book Company within a building located at 1320 Q Street, Lincoln, Nebraska. The ten year sublease, with renewable options, is at a cost of \$99,400 per year in years 1-5 and \$104,800 per year in years 6-10, for a total of \$1,021,000. These rates include rental and building renovation costs. The lease period commences upon completion of renovations.

The sublease agreement has been reviewed and approved by University of Nebraska General Counsel.

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

PROJECT:		<u>Annual</u>	<u>Extension</u>
	Years 1-5	\$ 99,400	\$ 497,000
	Years 6-10	104,800	<u>524,000</u>
	Total		<u>\$1,021,000</u>

SOURCE OF FUNDS: Revolving Funds

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:

November 2, 2005

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Lease of space

RECOMMENDED ACTION: Approve leasing of space at 515 South 26th Street, Omaha, Nebraska.

PREVIOUS ACTION: None

EXPLANATION: Through the approval of this agenda item, UNMC intends to lease 26,136 square feet of space from Spirit, Mind, and Body, L.L.C. The proposed space is located at 515 South 26th Street, Omaha, Nebraska. This property was formerly referred to as The Richard Young Center. The five-year lease, with renewable options, is at an initial rate for the first 24 months at \$14 per square foot with the remaining term at a rate of \$12.

This space will be utilized for programs and clinic operations associated with the Psychiatry program at the University of Nebraska Medical Center which has been in this location since 1999. The proposed location will provide the opportunity for the continued operations and programs associated with psychiatry education and training.

The lease agreement has been reviewed and approved by University of Nebraska General Counsel.

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

PROJECT COST:		<u>Annual</u>	<u>Extension</u>
	Years 1 and 2	\$365,904	\$ 731,808
	Years 3-5	316,632	<u>940,896</u>
			<u>\$1,672,704</u>

SOURCE OF FUNDS: Cash Fund

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

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

DATE: November 2, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Purchase and install electric steam boilers in the East Utility Plant at the University of Nebraska Medical Center (UNMC)

RECOMMENDED ACTION: Approve the purchase and installation of two electric steam boilers and associated equipment in the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid.

PREVIOUS ACTION: None

EXPLANATION: UNMC currently produces and distributes steam to campus buildings for heating, humidification and miscellaneous uses such as the sterilization of research materials. Four boilers, fired by either natural gas or #6 fuel oil, produce steam for campus needs.

The prices of natural gas and fuel oil have dramatically increased over the last two years and are projected to remain at higher levels. As a result of these price increases UNMC proposes to install electric boilers, producing steam at roughly one-fourth the cost of natural gas or oil (assuming \$3/decatherm electricity versus natural gas at \$14/decatherm).

This item, if approved, would allow UNMC to purchase and install two 14-Megawatt electric steam boilers and associated equipment at the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid.

The proposed boilers have been sized to take full advantage of the option to purchase additional low cost electricity within the current capacity of existing OPPD utility infrastructure to supply power. The new boilers will initially supply about 40% of annual campus steam production needs. The remaining steam demand will be served by the existing natural gas and fuel oil fired boilers. The scoping and viability of the project was a joint effort of UNMC personnel and an outside consulting firm.

LB 309 Building Renewal Task Force has approved the project and has recommended the project for co-funding in an amount to be determined. The remainder will be funded through trust funds.

The new boilers will be installed to allow for the addition of a future third boiler as additional electrical power supply becomes available.

Projections of the annual cost avoidance provided by this project, based on current and expected energy prices, range from \$950,000 at a \$7.50 per Decatherm natural gas rate to about \$2.4 million at a \$14 natural gas rate and will result in an expected simple payback in three years or less.

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

PROJECT COST: \$3,445,000

ON-GOING FISCAL
IMPACT: None

SOURCE OF FUNDS: Trust Funds and LB 309 Funds

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

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

DATE: November 2, 2005

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Lease agreement for the Nebraska Business Development Center

RECOMMENDED ACTION: Approve a lease agreement for the Nebraska Business Development Center.

PREVIOUS ACTION: November 3, 2000 – Board of Regents approved the lease agreement for 2,400 square feet with Old Mill Investors Partnership for the Nebraska Business Development Center for the period December 1, 2000 to November 30, 2005.

EXPLANATION: The proposed lease with Orchard West Center Ltd. is for 2,800 square feet of office space in a retail facility located at 13006 West Center Road, Omaha, Nebraska, 68144. The period of time covered by this agreement is December 1, 2005 to November 30, 2010.

This facility will serve as a west Omaha location for the Nebraska Business Development Center. Management and technical assistance services to small and medium size businesses in Nebraska will be provided at this site.

The rental rates are:

Year One	\$ 32,620
Year Two	33,600
Year Three	33,600
Year Four	34,580
Year Five	<u>34,580</u>
Total	<u>\$168,980</u>

Operating expenses including utilities, maintenance and common costs are approximately \$3,500 per year.

The lease agreement has been reviewed and approved by University of Nebraska General Counsel.

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

PROJECT COST: \$168,980 Rent
 \$17,500 Estimated Operating Expenses

SOURCE OF FUNDS: Federal Funds and Revolving Funds

SPONSORS: John Christensen
Vice Chancellor for Academic and Student Affairs

James R. Buck
Vice Chancellor for Administration

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

DATE: November 2, 2005

C. FOR INFORMATION ONLY

1. The proposed amendments to the Business and Financial Management *Policies of the Board of Regents of the University of Nebraska* are presented for information purposes only at this time. Approval of these amendments will be requested at the Regents' meeting on January 20, 2006. Addendum IX-C-1
2. The proposed amendment of Section 2.11 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to "Other University Activities" is presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents of the University of Nebraska*. Approval of this amendment will be requested at the Regents' meeting on January 20, 2006. Addendum IX-C-2

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Proposed amendments of *Board of Regents' Policies of the University of Nebraska*

RECOMMENDED ACTION: None. The proposed amendments to the Business and Financial Management policies of the Board of Regents of the University of Nebraska are presented for information purposes only at this time. Approval of these amendments will be requested at the Regents' meeting on January 20, 2006.

PREVIOUS ACTION: June 10, 2005 – The Regents approved amendment of RP-5.7.4 and RP-5.7.5 of the *Board of Regents' Policies of the University of Nebraska* revising Tuition Level Guidelines and Tuition Policy.

EXPLANATION: A summary of the proposed amendments is attached. On this occasion, these policies are being presented to the Board for information only and will be formally acted upon at the January 20, 2006, meeting.

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

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSOR: David E. Lechner
Vice President for Business & Finance

APPROVAL: _____
James B. Milliken
President

DATE: November 1, 2005

**Proposed BOR Policy Changes – Chapter 6
November, 2005**

RP-6.1.2 Travel Reimbursement – Overseas Travel

Eliminate entire section (not currently used).

RP-6.2.1 Purchasing Policy

Clarify purpose of the policy.

Expand definitions to include:

*Software as property covered by this policy

*Immediate family

*Principal Business Officer to include designee of the Vice Chancellor or Vice President of Business and Finance

*Professional Service to include accounting and auditing, actuarial and legal services

Eliminate all references to “purchasing officers” and the entire section addressing Purchasing Officers Duties Enumerated.

Expand sole source proprietary specifications to include matching existing equipment or software.

Increase Competitive Bidding threshold requiring lowest responsible bidder from \$40,000 to \$50,000.

Add bids may be rejected based on life-cycle costs, expected life, repair and maintenance costs, and energy consumption.

Add bidders shall furnish results of EPA tests on fleet vehicles.

Competitive bidding shall not be required on purchases of specially designed business research or scientific software and items costing less than \$50,000.

Add an official University purchasing card is an acceptable authority to obligate university funds.

Eliminate Section 12.b., regarding prohibition of any purchasing officer or family member having a personal financial interest in a purchase on behalf of the University.

Change notification of a purchase contract disputed by a party outside of the University from “Corporation Secretary” to “General Counsel’s office”.

RP-6.2.2 Disposal of Personal Property

Increase threshold of Personal Property (i.e., movable equipment and/or fixtures) from an initial cost of \$500 to \$5,000 or more.

Eliminate Section 5.c regarding sale of surplus personal property to other agencies of state government.

Eliminate requirement that priority shall be given to other political subdivisions of state government regarding surplus property not sold or assigned to another administrative unit of the University.

(RP-6.2.2 Disposal of Personal Property continued)

Increase threshold required for Board approval of the sale of personal property with an estimated market value from \$100,000 to \$400,000.

Increase threshold for disposition of surplus property from \$500 to \$5,000.

Eliminate Section 13 regarding repeal of prior policy.

RP-6.2.3 Acquisition and Disposal of Real Property

Eliminate reference to "Systems Office".

Rewrite Section 6 regarding Disposal of Real Property to include:

- * Board approval required for disposal of real property having market value in excess of \$250,000
- * Report to the Board shall include appraised market value of the property and approval by the General Counsel
- * Eliminate discretionary requirement for real estate appraisal
- * Upon approval by the Board of Regents, approval by the legislature is required

Add Section 7 to address disposal of real property valued at \$250,000 or less.

Eliminate requirement to advertise once per week for three successive weeks in advance of a sale or auction of real property.

Eliminate reference to plant fund group of accounts.

Eliminate details of procedure for release of abstracts of title and other real property instruments.

Add requirement of Board approval in emergency acquisition or disposal of real property.

RP-6.2.4 Vacating of Streets and Curb Cuts

Change authority to act on behalf of the Board of Regents from the Corporation Secretary to the Vice President for Business and Finance.

Replace "streets and alleys" with "any public right-of-way".

RP-6.2.6 Provision of Housing Allowance for the President of the University and the Chancellors

Eliminate reference to an official residence for the President.

Add the housing allowance for the President as part of the contract of employment approved by the Board.

Eliminate reference to the Foundation-owned residence for the Chancellor at the University of Nebraska at Omaha.

RP-6.2.7 Naming of Facilities

Add "footbridge" to the campus features that may be named.

RP-6.3.1 Administrative Approval of University Contracts

Add the definition of non-capital goods used in the regular course of business.

Increase the threshold of contracts the President can approve from \$200,000 to \$400,000.

Increase the threshold of University of Nebraska Television contracts reported to the Board from \$200,000 to \$500,000.

Increase the threshold of contracts for construction services or supplies reported to the Board from \$100,000 to \$250,000.

Increase the threshold of contracts for the procurement of personal property reported to the Board from \$100,000 to \$250,000.

Increase threshold of contracts for professional services from \$200,000 to \$400,000; and contracts reported to the Board from \$100,000 to \$250,000.

Increase term of a lease of or license to use or occupy real property from five years to ten years; and increase threshold of fees reported to the Board from \$100,000 to \$250,000.

Add requirement of a report to the Board of lease or license for use of real property by an external party for a term in excess of one year and \$250,000.

Expand contracts to include sponsorship of any intercollegiate athletic sport or activity for a total fee not to exceed \$4,000,000.

Add any contract for the disposal of real property that the President is authorized to approve.

Add any contract relating to acceptance of a gift or grant that the President or a Chancellor is authorized to accept.

Add any subcontract awarded in accordance with a grant in the normal course of business less than \$500,000.

Add delegation of President's authority to approve and execute contracts be reported to the Audit Committee.

RP-6.3.2 Professional Services of Architects, Engineers, Landscape Architects and Registered Land Surveyors

Add policy reference.

Eliminate emergency procedures for selecting professional services.

RP-6.3.4 Bid Proposal Summary

Eliminate entire policy.

RP-6.3.6 Capital Project Management; Board Approval of Program Statements

Increase threshold of Board approval required for capital project budgets from \$400,000 to \$500,000 utilizing tax funds and add threshold of \$1,000,000 utilizing other funds.

Increase threshold of semi-annual reports to the Board for capital projects from \$2.0 million to \$5.0 million.

RP-6.3.7 Construction Management and Design/Build Contractor Selection

Replace "Chief Business Officer" with "Director of Facilities Planning and Management"

RP-6.3.8 Trusteed Self-Insurance Fund

Eliminate entire policy.

RP-6.3.9 Athletic Staff Contracts with Equipment Manufacturers or Suppliers

Add contracts are subject to review by the Office of the General Counsel.

RP-6.5.1 Fundamental Principle Regarding Budgets and Planning

Eliminate entire policy.

RP-6.5.2 Acquiring Works of Art for Construction Projects

Reference related Neb. Rev. Stat.

RP-6.5.3 Interim Budget Adjustments

Replace "funds received from sources other than legislative appropriations" with "...funds received from non state-aided sources".

Eliminate requirement of any interim budget adjustments approved by the President being reported to the Board each quarter.

Add increases in overall expense budgets that do not exceed 1% may be approved by the Chancellor and reported to the Board.

Add increases in overall expense budgets between 1% and 2% must be approved by the Chancellor, President and Executive Committee of the Board.

Add increases in overall expense budgets that exceed 2% must be approved by the Chancellor, President and Board.

RP-6.5.4 Financial Planning

Add policy on Financial Planning.

RP-6.6.1 Annual Financial Report

Add the Audit Committee will review annually the financial statements and report to the Board.

RP-6.6.2 Recording and Expenditure of Restricted Funds

Add that funds restricted for operating purposes may take the form of endowed chairs and professorships.

Classify gifts or bequests in excess of \$250,000 as "quasi-endowment."

Eliminate reference to "Systems Office."

Eliminate reference to "restricted funds and their income" and add "permanent and quasi-endowment funds".

RP-6.6.4 Investment of Endowment and Similar Funds

Rewrite entire policy.

RP-6.6.5 Establishment of Reserves, Allocations and Designations

Rewrite entire policy.

RP-6.6.7 Gifts, Grants and Bequests

Increase threshold of gifts and bequests presented to the Board for acceptance from \$400,000 to \$1,000,000. Add that all other gifts may be accepted and signed by the President, Chancellor, or designee and reported to the Board.

Add that income from gifts from the Foundation need not be reported to the Board on a quarterly basis.

Increase threshold of grant reporting format from \$100,000 to \$1,000,000.

Increase threshold of gift reporting format from \$2,500 to \$100,000.

Increase threshold of quarterly gift and bequest reporting from \$400,000 to \$1,000,000.

Replace "wills and/or trust agreements" with "testamentary instruments."

RP-6.6.9 Authority to Establish Accounts

Add accounts established shall be reported to the Vice President for Business and Finance.

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Amendment of Section 2.11 of *the Bylaws of the Board of Regents*

RECOMMENDED ACTION: None. This proposed amendment of Section 2.11 of the *Bylaws of the Board of Regents* relating to “Other University Activities” 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 Regents’ meeting on January 20, 2006.

PREVIOUS ACTION: August 20, 1973 – Section 2.11 of the *Bylaws* was originally adopted.

EXPLANATION: It is requested that the Board of Regents approve the following amendment of Section 2.11 of the *Bylaws of the Board of Regents*:

~~2.11 Other University Activities. The Board may create new or continue existing divisions such as, but not limited to, the Cooperative Extension Service, the Center for Urban Education, Meyer Children’s Rehabilitation Institute, and other University activities such as centers, bureaus, institutes and laboratories in such form and subject to such rules and regulations as the Board shall determine to be appropriate from time to time. Executive heads of University activities, other than colleges or departments, will be given such titles and assigned such duties as may be recommended by the Chancellor and the President and approved by the Board.~~

2.11 Multi-Departmental Academic Centers for Research, Teaching, and/or Service

Multi-disciplinary organizational entities have become increasingly important for pursuit of the University’s mission. Such multi-departmental organizational entities may organize faculty and programs for numerous purposes such as creation of partnerships with external organizations, enhanced university research and outreach programs, development of new funding patterns, addressing emerging multi-disciplinary educational needs, and other emerging problems and issues. Organizational entities of this type are encouraged in order to serve important University goals. Such entities are considered “Multi-Departmental Academic Centers for Research, Teaching, and/or Service,” a generic designation which applies not only to “centers” but also to all such entities such as those characterized as “bureaus,” “institutes,” or other designations.

“Multi-Departmental Academic Centers for Research, Teaching, and/or Service” require approval by the Board of Regents as stated in section 2.11 of the Bylaws of the Board of Regents if they meet all of the following criteria:

- a. Interdisciplinary breadth encompassing commitment of funding and faculty time from more than one department.
- b. An identifiable budget.
- c. Evidence that the multi-departmental center will more effectively achieve stated academic objectives than traditional departmental, school, or college structures.

A proposal for approval should include a detailed description of the multi-departmental center function, justification, participating departments and faculty, administration, funding and formal name. Any subsequent change in function, justification, participating departments and faculty, administration, funding or formal name of a multi-departmental center will require Board of Regents approval.

The President will conduct periodic reviews of all “Multi-Departmental Academic Centers for Research, Teaching, and/or Service” and report the results of periodic reviews to the Board of Regents.

PROJECT COST: N/A

SOURCE OF FUNDS: N/A

SPONSOR: Jay Noren
Executive Vice President and Provost

APPROVAL: _____
James B. Milliken
President

DATE: November 2, 2005

D. REPORTS

1. Othmer-Topp Endowment Fund, second priority uses, for the year ended June 30, 2005. Addendum IX-D-1
2. Fall 2005 Headcount Enrollment Report and Student Credit Hour Report. Addendum IX-D-2
3. Quarterly Personnel Report for the period July 1 through September 30, 2005. Addendum IX-D-3
4. University of Nebraska-Lincoln Harper-Schramm-Smith Dining Services Renovation Design Development Report. Addendum IX-D-4
5. Graduate Degree Program Name Change in the College of Medicine at the University of Nebraska Medical Center. Addendum IX-D-5
6. Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2005. Addendum IX-D-6
7. Bids and Contracts for the period ended October 20, 2005. Addendum IX-D-7
8. Report of Submission of Deficit Request. Addendum IX-D-8

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2005

PREVIOUS ACTION: March 5, 2005 - Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2004.

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

RECOMMENDED ACTION: Report

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

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Barbara Couture
Senior Vice Chancellor for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: October 17, 2005

October 17, 2005

James B. Milliken, President
University of Nebraska
103 Varner Hall
East Campus 0745

Dear President Milliken,

I am writing to provide the annual report on the use of Othmer-Topp funds as required by the Board of Regents' action on January 13, 2001. As was the case in prior years, I believe that it may be helpful to report on the use of all Othmer-Topp endowment income funds available for use by UNL, as well as the "second priority general purpose" uses of the fund. This report covers fiscal year 2005 as well as total expenditures through June 30, 2005. The previous report in January 2005 covered only the 6 months ended June 30, 2004 in order to accomplish the conversion to fiscal year reporting; hence the amounts are not directly comparable to the last report supplied.

First Priority Expenditures

Othmer-Topp Professor of Chemical Engineering: This position was filled in February 2000. The expenditures during fiscal year 2005 were \$31,227. Total expenditures from February 2000 to June 30, 2005 on this position have been \$522,661.

Mortgage Payment on Othmer Hall and Law Library: In fiscal year 2005 the fourth installment of \$2,434,500 was made to pay interest and repay endowment principal that funded Othmer Hall and the Law Library. This brings the total paid on the Othmer Hall / Law College mortgage to \$9,738,000.

Second Priority Expenditures

Campus-wide graduate fellowships: For the 2004-2005 academic year, fellowships were newly awarded to 22 students from 18 different departments. In total, the program provides 66 graduate fellowships, with 22 of those rotating to new recipients each year. A \$7,500 stipend is paid to supplement a departmental graduate teaching or research assistantship. The program has now reached full implementation budgeted to be \$500,000 annually. \$466,742 was expended in the current reporting period, for a cumulative total of \$2,370,283 as of June 30, 2005.

Distinguished professorships/chairs: The plan is to create 23 Othmer chairs (at \$50,000 per year) or professorships (at \$25,000 per year). To date, donors for 15 chairs (requiring a \$500,000 match) and 8 professorships (requiring a \$250,000 endowed match) have been identified. As of June 30, 2005, 15 of these positions have been filled, 3 searches are in progress, and 5 are on hold. During the reporting period July 1, 2004 to June 30, 2005, \$236,670 in Othmer-Topp funds was expended in support of 13 of the filled lines. (Two of the filled positions, due to their start dates, did not warrant payment during the reporting period.) The cumulative amount spent from Othmer funds has been \$616,357.

NEH Regional Humanities Center: During fiscal year 2005, \$63,314 of Othmer-Topp funds was expended in support of the Regional Humanities Center, bringing total expenditures to \$251,752.

Academic Improvement Fund: Expenditures were made on three projects in fiscal year 2005: Ecology and Evolutionary Analysis, \$70,426; Survey Research and Methodology, \$91,909; and International Quilt Study Center, \$35,929.

Costs of Operating the Endowment

A total of \$1,546,945 was paid during fiscal 2005 to the University of Nebraska Foundation for management fees. The cumulative expenditures for management fees through June 30, 2005 total \$6,537,567. Additionally, legal services in connection with the Othmer estate have totaled \$126,381, with no expenses incurred during the current reporting period.

Continued funding of and implementation of current and future projects is dependent on the performance of the endowment. Future use of the Othmer-Topp endowment funds will continue to follow the principles that were set forth in prior years' reports.

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

Sincerely,

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

xc: Terry Fairfield
Vice Chancellors

**UNIVERSITY OF NEBRASKA-LINCOLN
OTHMER-TOPP ENDOWMENT FUND**

**Expenditures of Endowment Income During Fiscal Year 2004-2005 and
Cumulative Expenditures of Endowment Income as of June 30, 2005**

<u>Description</u>	<u>12-Months Ended June 30, 2005</u>	<u>Expenditures Inception to Date</u>
First Priority Expenditures		
Othmer Professorship of Chemical Engineering	\$ 31,227	\$ 522,661
Mortgage Payment (Othmer Hall & Law Library)	<u>2,434,500</u>	<u>9,738,000</u>
Subtotal	<u>\$ 2,465,727</u>	<u>\$ 10,260,661</u>
Second Priority Expenditures		
Campus-wide graduate fellowships	\$ 466,742	\$ 2,370,283
Distinguished Professorships:	236,670	616,357
NEH Regional Humanities Center match	63,314	251,752
Academic Improvement Fund:		
Ecology & Evolutionary Analysis	70,426	333,065
Survey Research and Methodology	91,909	132,185
International Quilt Study Center	35,929	207,629
College of Journalism equipment	-	100,000
Math Department	-	25,000
Subtotal	<u>\$ 964,990</u>	<u>\$ 4,036,271</u>
Costs of Operating the Endowment		
Management fees to University of Nebraska Foundation	\$ 1,546,945	\$ 6,537,567
Estate legal services	-	126,381
Subtotal	<u>\$ 1,546,945</u>	<u>\$ 6,663,948</u>
Total	<u>\$ 4,977,662</u>	<u>\$ 20,960,880</u>

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Fall 2005 Headcount Enrollment and Student Credit Hour Reports

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report provides Fall 2005 semester headcount enrollment by campus and college.
A summary of Fall 2005 semester student credit hours by campus and college is also included.
Note that the Fall 2005 Headcount Enrollment and Student Credit Hour Reports were previously sent to the Board of Regents by Executive Vice President Noren on September 22, 2005.

PROJECT COST: None

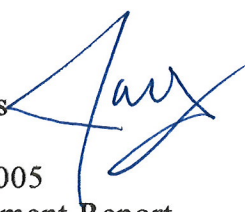
SOURCE OF FUNDS: None

APPROVAL: _____
Jay Noren
Executive Vice President and Provost

DATE: October 20, 2005

MEMORANDUM

TO: Board of Regents
FROM: Jay Noren
DATE: September 22, 2005
RE: Final Fall Enrollment Report



Attached is the detailed final fall enrollment report and comparisons to fall 2004. Several elements and trends in the report deserve mention as follows:

- **Headcount and first-time freshmen:** While overall headcount enrollment has increased only 0.8%, the first-time freshmen increase is impressive at 6.1% University-wide. The most dramatic increases in first-time freshmen are 9% at UNL and 7% at UNO. Additionally, nonresident full-time freshmen enrollment has increased 21.4% at UNL and 13.3% at UNO.
- **Graduate:** graduate enrollment at UNK is particularly strong at 6.2%. Although undergraduate enrollment is flat at UNK and first-time freshmen is down 4.1%, nonetheless, overall UNK enrollment is up 1.0%.
- **Semester credit hours:** Total semester credit hour (SCH) increase is greater than total headcount enrollment (1.7% SCH vs. 0.8% headcount). Thus, more students are enrolling full-time or carrying near full-time credit loads. This could be a reflection of increased student financial support through personal resources and financial aid. This has been a common pattern in an improving economy in past years.
- **FTE:** FTE enrollment also shows a greater increase than headcount enrollment (1.6% vs. 0.8%). This is another measure of the factors noted in semester credit hour trends.

Please contact me if you have additional questions on the enrollment report.

Cc: President James B. Milliken
Donal Burns

Attachment

**UNIVERSITY OF NEBRASKA
SUMMARY - HEADCOUNT ENROLLMENT REPORT
FALL SEMESTER 2005**

	Administrative Site			
	Fall 2005	Fall 2004	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,264	1,222	42	3.4%
Architecture	526	522	4	0.8%
Arts & Sciences	4,188	4,151	37	0.9%
Business Administration	2,802	2,819	(17)	-0.6%
Education and Human Sciences	2,377	2,352	25	n/a
Engineering & Technology	2,416	2,420	(4)	-0.2%
Fine & Performing Arts	659	653	6	0.9%
Journalism & Mass Communications	820	875	(55)	-6.3%
General Studies	1,865	1,984	(119)	-6.0%
Visiting	120	139	(19)	-13.7%
First-Time Freshmen	3,560	3,266	294	9.0%
Undergraduate Subtotal	17,037	17,137	(100)	-0.6%
Graduate	4,150	4,162	(12)	-0.3%
Professional				
Architecture	76	76	0	0.0%
Education and Human Sciences	15	8	7	87.5%
Law	397	409	(12)	-2.9%
Professional Subtotal	488	493	(5)	-1.0%
UNL TOTAL	21,675	21,792	(117)	-0.5%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	47	48	(1)	-2.1%
Medicine (Allied Health)	95	94	1	1.1%
Nursing	704	630	74	11.7%
Unclassified	5	8	(3)	-37.5%
Undergraduate Subtotal	851	780	71	9.1%
Graduate	538	512	26	5.1%
Professional				
Allied Health Certification Program	254	252	2	0.8%
Nursing Practitioner	16	13	3	23.1%
Medical Family Therapy	1	0	1	100.0%
Radiology Oncology Physics	2	2	0	0.0%
Pharmacy	267	259	8	3.1%
Dentistry	191	192	(1)	-0.5%
Medicine (M.D.)	482	474	8	1.7%
Medicine (Post M.D.)	400	420	(20)	-4.8%
Professional Subtotal	1,613	1,612	1	0.1%
UNMC TOTAL	3,002	2,904	98	3.4%
UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	3,671	3,496	175	5.0%
Business Administration	1,971	1,996	(25)	-1.3%
Communication, Fine Arts and Media	694	525	169	32.2%
Education	1,436	1,397	39	2.8%
Information Science & Technology	642	698	(56)	-8.0%
CPACS	795	823	(28)	-3.4%
Continuing Studies	1,011	1,026	(15)	-1.5%
Non-Degree	330	351	(21)	-6.0%
University Division	779	729	50	6.9%
First-Time Freshmen	1,762	1,646	116	7.0%
Undergraduate Subtotal	11,329	11,041	288	2.6%
Graduate	2,764	2,783	(19)	-0.7%
UNO TOTAL	14,093	13,824	269	1.9%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate (a)				
Business & Technology	1,341	1,317	24	1.8%
Education	1,031	1,049	(18)	-1.7%
Fine Arts & Humanities	769	766	3	0.4%
Natural & Social Sciences	1,354	1,283	71	5.5%
University College	848	909	(61)	-6.7%
Non-Degree (b)	38	56	(18)	-32.1%
First-Time Freshmen (b)	1,062	1,107	(45)	-4.1%
Undergraduate Subtotal	5,381	5,380	1	0.0%
Graduate	1,064	1,002	62	6.2%
UNK TOTAL	6,445	6,382	63	1.0%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	34,598	34,338	260	0.8%
FIRST-TIME FRESHMEN TOTAL	6,384	6,019	365	6.1%
UNIVERSITY OF NEBRASKA GRADUATE	8,516	8,459	57	0.7%
UNIVERSITY OF NEBRASKA PROFESSIONAL	2,101	2,105	(4)	-0.2%
UNIVERSITY OF NEBRASKA TOTAL	45,215	44,902	313	0.7%
Nebraska College of Technical Agriculture (NCTA)	262	214	48	22.4%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	45,477	45,116	361	0.8%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

Footnotes:

(a) In Fall 2004, the alignment of majors within colleges at UNK was revised. As a result, comparisons of enrollment by college with data from previous years are not appropriate.

(b) The above report reflects a revision in the definition of non-degree students and first-time freshmen. Prior to 2004, UNK included non-degree seeking students in first-time freshmen counts. These data have been corrected to make them consistent with IPEDS definitions.

**UNIVERSITY OF NEBRASKA
HEADCOUNT ENROLLMENT BY RESIDENCY STATUS BY LEVEL
FALL SEMESTER 2005**

	Resident Enrollment (a)			Nonresident Enrollment (a)		
	2004	2005	% Change	2004	2005	% Change
UNIVERSITY OF NEBRASKA - LINCOLN						
Undergraduate	14,583	14,383	-1.4%	2,554	2,654	3.9%
First-Time Freshmen	2,686	2,856	6.3%	580	704	21.4%
Graduate	2,139	2,151	0.6%	2,023	1,999	-1.2%
Professional	404	407	0.7%	89	81	-9.0%
UNL TOTAL	17,126	16,941	-1.1%	4,666	4,734	1.5%
UNIVERSITY OF NEBRASKA MEDICAL CENTER						
Undergraduate	695	767	10.4%	85	84	-1.2%
Graduate	327	333	1.8%	185	205	10.8%
Professional	1,397	1,397	0.0%	215	216	0.5%
UNMC TOTAL	2,419	2,497	3.2%	485	505	4.1%
UNIVERSITY OF NEBRASKA AT OMAHA						
Undergraduate	10,098	10,403	3.0%	943	926	-1.8%
First-Time Freshmen	1,533	1,634	6.6%	113	128	13.3%
Graduate	2,223	2,233	0.4%	560	531	-5.2%
UNO TOTAL	12,321	12,636	2.6%	1,503	1,457	-3.1%
UNIVERSITY OF NEBRASKA AT KEARNEY						
Undergraduate	4,681	4,652	-0.6%	699	729	4.3%
First-Time Freshmen	980	915	-6.6%	136	147	8.1%
Graduate	890	869	-2.4%	112	195	74.1%
UNK TOTAL	5,571	5,521	-0.9%	811	924	13.9%
NEBRASKA COLLEGE OF TECHNICAL AGRICULTURE						
Undergraduate	175	196	12.0%	39	66	69.2%
First-Time Freshmen	96	100	4.2%	25	36	44.0%
NCTA TOTAL	175	196	12.0%	39	66	69.2%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	30,057	30,205	0.5%	4,281	4,393	2.6%
FIRST-TIME FRESHMEN TOTAL	5,199	5,405	4.0%	829	979	18.1%
UNIVERSITY OF NEBRASKA GRADUATE	5,579	5,586	0.1%	2,880	2,930	1.7%
UNIVERSITY OF NEBRASKA PROFESSIONAL	1,801	1,804	0.2%	304	297	-2.3%
UNIVERSITY OF NEBRASKA TOTAL	37,437	37,595	0.4%	7,465	7,620	2.1%
Nebraska College of Technical Agriculture (NCTA)	175	196	12.0%	39	66	69.2%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	37,612	37,791	0.5%	7,504	7,686	2.4%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

(a) Residency status is determined by whether a student pays resident or nonresident tuition. An individual qualifies as a resident of the State of Nebraska for tuition purposes at the University of Nebraska if, prior to the beginning of the terms for which residency is sought, he/she meets the standards defined in any one of eleven categories. See The University of Nebraska Policy Manual, section RP-5.7.1, Residency Determination for Tuition Purposes.

UNIVERSITY OF NEBRASKA
SUMMARY - FULL-TIME EQUIVALENT ENROLLMENT REPORT
FALL SEMESTER 2005

UNL				
	Fall 2005	Fall 2004	Difference	% Change
Undergraduate	16,191	16,163	28	0.2%
Graduate	2,841	2,725	116	4.3%
Professional	481	485	-4	-0.8%
Total	19,513	19,373	140	0.7%
UNMC				
	Fall 2005	Fall 2004	Difference	% Change
Undergraduate	803	738	65	8.8%
Graduate	338	323	15	4.6%
Professional	1,594	1,586	8	0.5%
Total	2,735	2,647	88	3.3%
UNO				
	Fall 2005	Fall 2004	Difference	% Change
Undergraduate	9,464	9,119	345	3.8%
Graduate	1,367	1,359	8	0.6%
Professional				
Total	10,831	10,478	353	3.4%
UNK				
	Fall 2005	Fall 2004	Difference	% Change
Undergraduate	5,057	5,046	11	0.2%
Graduate	485	451	34	7.5%
Professional				
Total	5,542	5,497	45	0.8%
University Wide				
	Fall 2005	Fall 2004	Difference	% Change
Undergraduate	31,515	31,066	449	1.4%
Graduate	5,031	4,858	173	3.6%
Professional	2,075	2,071	4	0.2%
Total	38,621	37,995	626	1.6%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

Note: Full-time equivalent (FTE) is defined as full-time plus one third part-time headcount.

UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2005

	Fall 2005	Fall 2004	Difference	% Change
UNL	266,317	265,084	1,233	0.5%
UNMC	44,681	45,767	(1,086)	-2.4%
UNO	156,621	148,221	8,400	5.7%
UNK	79,152	78,808	344	0.4%
University of Nebraska Total	546,771	537,880	8,891	1.7%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

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

UNIVERSITY OF NEBRASKA-LINCOLN

STUDENT CREDIT HOUR REPORT

Student credit hours are assigned to the campus which grants the credit to the student.

Fall Semester, 2005

COLLEGE OF STUDENT	COLLEGE OF FACULTY												Fall 2005 Total	Fall 2004 Total	Change From Fall 2004
	CASNR	Arch.	Arts & Sciences	Business Admin.	Educ. & Human Sciences	Engr. & Tech.	Fine & Perf. Arts	Graduate Studies	Journalism & Mass Comm.	Law	ROTC	Other Units			
Ag. Sci. & Nat. Res.	9,209	18	6,163	1,111	297	42	487	0	354	0	18	78	17,777	16,869	908
Architecture	176	4,660	1,869	70	221	220	485	0	20	0	7	185	7,913	7,866	47
Arts & Sciences	1,540	24	47,756	1,690	1,913	76	3,046	0	199	0	142	1,598	57,984	57,054	930
Business Administration	616	15	13,520	19,444	1,412	13	2,057	0	964	0	34	442	38,517	38,396	121
Education and Human Sciences (a)	780	6	11,712	719	16,830	0	1,498	0	196	0	26	326	32,093	31,443	650
Engineering & Technology	888	406	9,075	677	86	14,609	473	0	459	0	65	261	26,999	27,114	(115)
Fine & Performing Arts	73	18	2,518	93	235	14	6,039	0	59	0	6	168	9,223	9,045	178
Journalism & Mass Communications	243	0	5,630	837	178	0	662	0	3,662	0	10	181	11,403	12,156	(753)
General Studies	712	26	17,323	1,214	2,041	304	1,987	0	413	0	32	159	24,211	25,533	(1,322)
Visiting	43	0	360	21	90	24	18	0	4	0	3	22	585	608	(23)
Law	0	0	48	24	0	0	0	0	0	5,683	3	0	5,758	6,373	(615)
Graduate College	3,973	392	9,419	3,041	7,439	2,783	1,426	162	326	66	4	40	29,071	28,064	1,007
CPACS - UNO	60	0	1,691	84	142	0	101	0	15	0	25	7	2,125	2,085	40
Nursing - UNMC	0	0	0	0	1	0	1	0	0	0	0	0	2	32	(30)
Dental Graduates	4	0	3	0	33	0	0	0	0	0	0	0	40	47	(7)
Undergraduate - UNO	1,653	13	0	0	471	448	0	0	0	0	0	0	2,585	2,371	214
Graduate - UNO	0	5	0	0	9	17	0	0	0	0	0	0	31	28	3
TOTAL FALL 2005	19,970	5,583	127,087	29,025	31,398	18,550	18,280	162	6,671	5,749	375	3,467	266,317		
TOTAL FALL 2004	19,027	5,556	126,526	28,431	31,985	18,107	18,077		6,825	6,359	337	3,854		265,084	
CHANGE FROM FALL 2004	943	27	561	594	(587)	443	203		(154)	(610)	38	(387)			1,233
% CHANGE	5.0%	0.5%	0.4%	2.1%	-1.8%	2.4%	1.1%		-2.3%	-9.6%	11.3%	-10.0%			0.5%

Source: UNL Institutional Research and Planning

UNIVERSITY OF NEBRASKA AT OMAHA

STUDENT CREDIT HOUR REPORT

Student credit hours are assigned to the campus which grants the credit to the student.

Fall Semester, 2005

COLLEGE OF FACULTY												
COLLEGE OF STUDENT	Arts & Sciences	Business Admin	Comm., Fine Arts and Media	CPACS	Education	ISTE	University Division	ROTC	Other Units (a)	Fall 2005 Total	Fall 2004 Total	Change From Fall 2004
Agriculture - UNL	150	3	15	3	4	3	0	0	0	178	218	(40)
Architecture - UNL	373	3	160	0	13	3	2	0	0	554	485	69
Arts and Sciences	35,151	1,100	5,382	955	1,479	338	42	51	30	44,528	42,502	2,026
Business Administration	7,478	11,934	2,130	314	613	93	30	7	21	22,620	22,663	(43)
Communication, Fine Arts and Media	2,894	27	4,990	78	240	24	12	2	12	8,279	6,186	2,093
Education	6,745	220	1,408	165	8,665	114	24	5	12	17,358	16,858	500
Engineering & Technology - UNL	4,533	226	584	54	72	707	4	17	6	6,203	5,900	303
Education and Human Sciences - UNL	391	15	33	66	81	9	0	0	0	595	853	(258)
Information Science & Technology	3,028	470	382	48	96	3,564	0	10	21	7,619	8,292	(673)
Non-Degree	1,036	240	203	66	151	90	0	0	0	1,786	1,834	(48)
CPACS	2,726	126	437	2,962	153	45	6	29	3	6,487	6,768	(281)
Division of Continuing Studies	5,301	569	1,196	921	853	252	0	30	0	9,122	9,140	(18)
University Division	6,669	200	1,571	433	558	108	38	2	0	9,579	8,728	851
Undergraduate - UNL CPACS				2,655						2,655	2,826	(171)
Graduate	2,338	2,103	747	3,358	4,927	1,582	0	3	0	15,058	14,968	90
TOTAL FALL 2005	78,813	17,236	19,238	12,078	17,905	6,932	158	156	105	152,621		
TOTAL FALL 2004	81,803	17,255	10,077	13,600	17,968	7,110	168	121	119		148,221	
CHANGE FROM FALL 2004	(2,990)	(19)	9,161	(1,522)	(63)	(178)	(10)	35	(14)			4,400
% CHANGE	-3.7%	-0.1%	90.9%	-11.2%	-0.4%	-2.5%	-6.0%	28.9%	-11.8%			3.0%

Source: UNO Institutional Research

a) Other Units include: Honors Colloquium, Library courses.

UNIVERSITY OF NEBRASKA AT KEARNEY

STUDENT CREDIT HOUR REPORT

Student credit hours are assigned to the campus which grants the credit to the student.

Fall Semester, 2005

COLLEGE OF FACULTY							
COLLEGE OF STUDENT (a)	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Fall 2005 Total	Fall 2004 Total	Change From Fall 2004
Business & Technology	11,036	633	2,557	3,920	18,146	17,779	367
Education	947	7,892	2,412	3,620	14,871	15,035	(164)
Fine Arts & Humanities	681	794	7,100	2,168	10,743	10,745	(2)
Natural & Social Sciences	1,277	1,189	3,105	12,645	18,216	17,187	1,029
University College	1,455	745	2,842	6,096	11,138	12,591	(1,453)
Non-degree (a)	27	29	54	70	180	n/a	n/a
Graduate	371	4,031	461	995	5,858	5,471	387
TOTAL FALL 2005	15,794	15,313	18,531	29,514	79,152		
TOTAL FALL 2004	16,220	15,502	18,009	29,077		78,808	
CHANGE FROM FALL 2004	(426)	(189)	522	437			344
% CHANGE	-2.6%	-1.2%	2.9%	1.5%			0.4%

Source: UNK Institutional Research

(a) Effective Fall 2005, non-degree category reported separately.

UNIVERSITY OF NEBRASKA MEDICAL CENTER

STUDENT CREDIT HOUR REPORT

Student credit hours are assigned to the campus which grants the credit to the student.

Fall Semester, 2005

COLLEGE OF FACULTY								
COLLEGE OF STUDENT	Medicine	Nursing	Pharmacy	Dentistry	ICP (a)	Fall 2005 Total	Fall 2004 Total	Change From Fall 2004
Allied Health	6,026	17				6,043	5,916	127
Nursing - Omaha	78	3,038				3,116	2,633	483
Nursing - Lincoln		2,432				2,432	2,287	145
Nursing - Kearney	48	1,575				1,623	1,521	102
Nursing - Western	54	1,499				1,553	1,335	218
Nurse Practitioners		104				104	77	27
Dentistry				2,705		2,705	2,752	(47)
Dental Hygiene				658		658	670	(12)
Dental Certification Program				208		208	480	(272)
Medicine (M.D.)	9,276					9,276	9,526	(250)
Post M.D.	7,960					7,960	10,080	(2,120)
Medical Family Therapy	3					3	-	3
Radiology Oncology Physics	20					20	17	3
Pharmacy			5,151			5,151	4,918	233
Pharmacy Certification Program			128			128	112	16
Unclassified Undergraduate	11	13				24	24	-
Graduate	1,524	1,635	240	113	165	3,677	3,419	258
TOTAL Fall 2005	25,000	10,313	5,519	3,684	165	44,681		
TOTAL Fall 2004	28,199	9,385	4,166	3,964	53		45,767	
CHANGE FROM Fall 2004	(3,199)	928	1,353	(280)	112			(1,086)
% CHANGE	-11.3%	9.9%	32.5%	-7.1%	211.3%			-2.4%

Source: UNMC Office of Academic Records

(a) ICP - Intercampus Programs - Includes Toxicology and in the Spring, Public Health Administration

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Personnel Actions for July – September 2005

RECOMMENDED ACTION: Report on the Personnel Actions for July – September 2005.

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 3rd quarter of 2005 are attached.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVAL: _____
Jay Noren
Executive Vice President and Provost

DATE: October 27, 2005

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Belachtchenko, Kirill	Physics and Astronomy	Assistant Professor	Specific Term	08/15/05		64,000	AY	1.00
Bovaird, James	Educational Psychology	Assistant Professor	Specific Term	08/15/05		54,500	AY	1.00
Butters, Roger	Economics Education	Director	Special	08/15/05		82,000	AY	1.00
Ceballos, Miguel	Sociology/Ethnic Studies	Assistant Professor	Specific Term	08/15/05		54,000	AY	1.00
Cajda, Brent	Educational Administration	Associate Professor	Continuous	08/15/05		72,000	AY	1.00
Cheung, Barry	Chemistry	Assistant Professor	Specific Term	08/15/05		61,506	AY	1.00
Cho, Yong Kwon	Construction System	Assistant Professor	Specific Term	08/15/05		67,000	AY	1.00
de Guzman, Maria	Family and Consumer Science	Assistant Professor	Specific Term	08/01/05		66,000	FY	1.00
Despang, Martin	Architecture	Assistant Professor	Specific Term	08/15/05		50,000	AY	1.00
Duan, Chungang	Physics and Astronomy	Research Assistant Professor	Special	09/01/05		37,000	FY	1.00
Eaton, Kalenda	English	Assistant Professor	Specific Term	08/15/05		55,000	AY	1.00
Ellsworth, Lindsay A.	Architecture	Assistant Professor	Specific Term	08/15/05		44,000	AY	1.00
Espy, Kimberly	Office of Research and Graduate Studies	Associate VC for Research	Special	08/15/05		155,000	FY	1.00
Fleming, Donna	University Libraries	Associate Professor	Specific Term	07/01/05		48,350	FY	1.00
Ford, Christopher	Architecture	Assistant Professor	Specific Term	08/15/05		47,000	AY	1.00
Foss, Mikil	Mathematics	Assistant Professor	Specific Term	08/15/05		60,000	AY	1.00
Francis, Charles	Nebraska Union	Director	Special	08/31/05		98,800	FY	1.00
Friesen, Geoffrey	Finance	Assistant Professor	Specific Term	08/15/05		120,000	AY	1.00
Gorman, Robert	Classics and Religious Studies	Assistant Professor	Specific Term	08/15/05		45,000	AY	1.00

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Graybill, Jolie	University Libraries	Assistant Professor	Specific Term	07/01/05		45,000	FY	1.00
Green, Denise	Educational Psychology	Assistant Professor	Specific Term	08/15/05		58,000	AY	1.00
Guo, John	Civil Engineering	Assistant Professor	Specific Term	08/15/05		69,200	AY	1.00
Hagewen, Kellie J.	Sociology/Ethnic Studies	Assistant Professor	Specific Term	08/15/05		50,000	AY	1.00
Hamann, Edmund	Teaching, Learning, and Teacher Education	Assistant Professor	Specific Term	08/15/05		57,000	AY	1.00
Hanrahan, Kevin	School of Music	Assistant Professor	Specific Term	08/15/05		45,000	AY	1.00
Harkness, Janet	English	Professor	Continuous	08/15/05		120,000	AY	1.00
Hayaki, Reina	Philosophy	Assistant Professor	Specific Term	08/15/05		49,250	AY	1.00
Hebets, Eileen	School of Biological Sciences	Assistant Professor	Specific Term	08/15/05		58,000	AY	1.00
Hibbard, Therees	School of Music	Assistant Professor	Specific Term	08/15/05		45,000	AY	1.00
Homestead, Melissa	English	Associate Professor	Continuous	08/15/05		63,500	AY	1.00
Istanbulluoglu, Erkan	Geosciences	Assistant Professor	Specific Term	08/15/05		62,500	AY	1.00
Kaufmann, Paul	Office of Research	Senior Research Associate	Special	08/15/05		60,000	FY	1.00
Kim, Yong Rak	Civil Engineering	Assistant Professor	Specific Term	08/15/05		70,000	AY	1.00
Levine, Susan	School of Music	Assistant Professor	Specific Term	08/15/05		45,000	AY	1.00
Li, Ming	Psychology	Assistant Professor	Specific Term	08/15/05		50,000	AY	1.00
Li, Haorong	Architectural Engineering	Assistant Professor	Specific Term	08/15/05		72,000	AY	1.00
Lu, Ying	Computer Science and Engineering	Assistant Professor	Specific Term	08/15/05		79,000	AY	1.00
McChargue, Dennis	Psychology	Assistant Professor	Specific Term	08/15/05		56,000	AY	1.00

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Mond, Robert	Johnny Carson School of Theatre and Film	Assistant Professor	Specific Term	08/15/05		48,000	AY	1.00
Nam, Yunwoo	Community and Regional Planning	Assistant Professor	Specific Term	08/15/05		52,000	AY	1.00
Nelson, Carl	Mechanical Engineering	Assistant Professor	Specific Term	08/15/05		69,000	AY	1.00
Nitz, Randy	Office of Technology Development	Coordinator	Special	08/01/05	07/31/07	79,200	FY	0.90
Oakley, Seanna	English	Assistant Professor	Specific Term	08/15/05		51,000	AY	1.00
Radu, Petronela	Mathematics	Assistant Professor	Specific Term	08/15/05		55,000	AY	1.00
Raikes, Helen	Family and Consumer Science	Professor	Continuous	08/15/05		85,000	AY	1.00
Reeves, Janelle	Teaching, Learning, and Teacher Education	Assistant Professor	Specific Term	08/15/05		55,000	AY	1.00
Rutledge, Gregory	English/Ethnic Studies	Assistant Professor	Specific Term	08/15/05		55,000	AY	1.00
Schrafstetter, Susanna	History	Assistant Professor	Specific Term	08/15/05		50,000	AY	1.00
Scott, Durelle	Geosciences	Assistant Professor	Specific Term	08/15/05		54,000	AY	1.00
Schwadel, Philip	Sociology	Assistant Professor	Specific Term	08/15/05		52,000	AY	1.00
Smith, David	School of Accountancy	Professor	Continuous	08/15/05		175,000	AY	1.00
Steger, Paul	Johnny Carson School of Theatre and Film	Professor and Chair	Continuous	08/15/05		106,000	FY	1.00
Storz, Jay	School of Biological Sciences	Assistant Professor	Specific Term	08/15/05		58,000	AY	1.00
Tan, Li	Engineering Mechanics	Assistant Professor	Specific Term	08/15/05		68,000	AY	1.00
Thomas, William	History	Professor	Continuous	08/15/05		110,000	AY	1.00
Vasgird, Daniel	Research Compliance - Human Subjects	Research Compliance Director	Special	06/27/05		136,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
De Guzman, Maria	Family and Consumer Sciences	Assistant Professor	Specific Term	08/01/05		66,000	FY	1.00
Ladunga, Istvan	Statistics	Professor	Special	08/15/05		160,000	FY	1.00
Lagrimini, Lawrence	Agronomy	Department Head (Stipend) Professor	Special Continuous	08/01/05 08/01/05		96,000 54,000	FY FY	0.60 0.40
Lee, Ji-Young	Nutrition and Health Sciences	Assistant Professor	Specific Term	08/15/05		55,000	AY	1.00
Lubben, Bradley	Agricultural Economics	Assistant Professor	Specific Term	09/12/05		78,000	FY	1.00
Ness, Richard	Northeast Research and Extension Center	Associate Extension Educator	Special	07/08/05		46,000	FY	1.00
Nygren, Aaron	Northeast Research and Extension Center	Assistant Extension Educator	Special	09/02/05		35,000	FY	1.00
Schoengold, Karina	School of Natural Resources Agricultural Economics	Assistant Professor Assistant Professor	Specific Term Special	08/01/05 08/01/05		52,500 22,500	FY FY	0.70 0.30
Severn, Aris	School of Natural Resources	Research Assistant Professor	Special	07/01/05		52,000	FY	1.00
Stockton, Matthew	West Central Research and Extension Center	Assistant Professor	Specific Term	08/01/05		72,000	FY	1.00
Swanson, Douglas	4-H and Youth Development	Extension Educator	Special	09/01/05		55,000	FY	1.00
Vandewalle, Brandy	Southeast Research and Extension Center	Assistant Extension Educator	Special	08/22/05		35,600	FY	1.00
Wilson, Mark	Biochemistry	Assistant Professor	Specific Term	08/01/05		70,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Bataillon, Pamela D.	College of Nursing	Associate Professor	Special	08/22/05		68,250	FY	0.75
		Assistant Dean	Special	08/22/05		3,750	FY	0.00
Berndt, William O.	College of Medicine	Special Assistant to the Dean	Special	07/01/05	12/31/05	180,000	FY	1.00
Brand, John W.	COD - Oral Biology	Associate Professor	Health Prof	08/15/05	06/30/08	85,000	FY	1.00
Costanzo, Cindy L.	College of Nursing	Assistant Professor	Special	08/15/05	12/23/05	9,563	AY	0.40
Fisher, Wayne W.	Pediatrics MMI - Administration	Professor	Continuous	09/01/05		0	FY	0.00
		Behavioral Geneticist	Special	09/01/05		200,000	FY	1.00
Furukawa, Manabu	Eppley Institute	Assistant Professor	Health Prof	09/12/05	06/30/08	75,000	FY	1.00
Giannini, Peter J.	COD - Oral Biology	Assistant Professor	Health Prof	08/01/05	06/30/08	73,000	FY	1.00
Hammel, James M.	Surgery	Assistant Professor	Health Prof	07/01/05	06/30/08	70,000	FY	1.00
Jackson, Darin E.	Surgery	Assistant Professor	Special	09/01/05		80,000	FY	1.00
Koon, Erik C.	Obstetrics and Gynecology	Assistant Professor	Special	08/01/05		94,000	FY	1.00
Kreman, Rebecca M.	CON - West Nebraska Division	Assistant Professor	Health Prof	08/15/05	06/30/08	63,976	FY	1.00
McKelvey, Stacey	Internal Medicine	Assistant Professor	Special	08/01/05		80,000	FY	1.00
Meadows, Tawnya J.	Pediatrics MMI - Psychology	Assistant Professor	Special	09/08/05		0	FY	0.00
		Psychologist	Special	09/08/05		50,000	FY	1.00
Medin, Paul M.	Radiation Oncology	Associate Professor	Special	08/01/05		175,000	FY	1.00
Peterson, Jane	College of Nursing	Assistant Professor	Health Prof	07/01/05	06/30/08	72,000	FY	1.00
Piazza, Cathleen C.	Pediatrics MMI - Administration	Professor	Continuous	08/01/05		0	FY	0.00
		Discipline Director	Special	08/01/05		155,000	FY	1.00

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Reed, Lori K.	Orthopedic Surgery	Assistant Professor	Health Prof	08/08/05	06/30/07	75,000 FY	1.00
Sigler, Ernest W.	COD - Adult Restorative Dentistry	Assistant Professor	Health Professor	08/01/05	06/30/08	70,000 FY	1.00
Simmons, James W.	Family Medicine	Assistant Professor	Health Prof	08/01/05	06/30/07	60,000 FY	1.00
Siref, Larry E.	Surgery	Assistant Professor	Special	07/01/05		12,000 FY	0.10
Sittner, Barbara J.	College of Nursing	Assistant Professor	Health Prof	08/01/05	06/30/08	70,000 FY	1.00
Slater, Dick D.	Radiology	Assistant Professor	Health Prof	08/15/05	06/30/06	90,000 FY	1.00
Snyder, Mary C.	Surgery	Assistant Professor	Special	08/01/05		52,000 FY	0.80
Solberg, Timothy D.	Radiation Oncology	Professor	Health Prof	08/01/05	06/30/10	225,000 FY	1.00
Sun, Hong	Cellular and Integrative Physiology	Assistant Professor	Special	09/01/05		60,000 FY	1.00
VanderMeulen, Stephanie P.	SAHP - Division of Physician Assistant Education	Assistant Professor	Special	09/12/05		65,000 FY	0.80
Visovsky, Constance G.	College of Nursing	Associate Professor Researcher	Health Prof Special	09/01/05 09/01/05	06/30/08 06/30/08	78,000 FY 10,000 FY	1.00 0.00
Wall, Shirley M.	COD - Dental Hygiene	Assistant Professor	Health Prof	08/01/05	06/30/08	50,000 FY	1.00
Wampler, Mary A.	Internal Medicine	Assistant Professor	Special	09/01/05		8,000 FY	0.10

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
UNIVERSITY OF NEBRASKA AT OMAHA

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>
Cano, Gustavo	Political Science	Assistant Professor	Special	08/15/05		40,000	AY	1.00
Cahmpley, Jill	Special Education and Communication Disorders	Assistant Professor	Specific Term	08/15/05		45,000	AY	1.00
Jones, Margaret	Black Studies	Assistant Professor	Special	08/15/05		43,000	AY	1.00
Kercher, Kyle C.	Gerontology	Professor	Continuous	08/15/05		76,000	AY	1.00
		Named Chair	Special	08/15/05		24,000	AY	0.00
Ni, Jinlan	Economics	Assistant Professor	Special	08/15/05		50,000	AY	1.00
Schreiner, Steven J.	Biology	Assistant Professor	Special	08/15/05		40,000	AY	1.00
Torrence, William A.	Health, Physical Education and Recreation	Assistant Professor	Specific Term	08/15/05		50,000	AY	1.00

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Breiner, Andrew	Computer Science and Information Systems	Assistant Professor	Specific Term	08/15/05	05/12/06	45,000	AY	1.00
Burbul, Derrick	Art and Art History	Assistant Professor	Specific Term	08/15/05	05/12/06	40,000	AY	1.00
Crosswhite-Gamble, Jennifer	Family Studies and Interior Design	Assistant Professor	Specific Term	08/15/05	05/12/06	43,000	AY	1.00
Harpster, Anna	Counseling and School Psychology	Assistant Professor	Specific Term	08/15/05	05/12/06	47,000	AY	1.00
McQueen, Lee	Facilities Management and Planning	Director	Special	08/01/05		80,000	FY	1.00
Robertson, Randy	English	Assistant Professor	Specific Term	08/15/05	05/12/06	41,000	AY	1.00
Rohrer, James	History	Assistant Professor	Specific Term	08/15/05	05/12/06	43,000	AY	1.00
Shava, Ronald	Industrial Technology	Assistant Professor	Specific Term	08/15/05	05/12/06	53,000	AY	1.00
Smith, David	Biology	Assistant Professor	Specific Term	08/15/05	05/12/06	42,000	AY	1.00
Smith, Paul	Music and Performing Arts	Assistant Professor	Specific Term	08/15/05	05/12/06	40,000	AY	1.00
Smith, Tamara	Biology	Assistant Professor	Specific Term	08/15/05	05/12/06	41,000	AY	1.00
Sobansky, Robin	Counseling and School Psychology	Assistant Professor	Specific Term	08/15/05	05/12/06	53,000	AY	1.00
White, Andrew	Music and Performing Arts	Assistant Professor	Specific Term	08/15/05	05/12/06	40,000	AY	1.00
Young, Cheryl	Special Education	Assistant Professor	Specific Term	08/15/05	05/12/06	47,000	AY	1.00
Zuckweiler, Kathryn	Management	Assistant Professor	Specific Term	08/15/05	05/12/06	70,000	AY	1.00

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Ambrosius, Lloyd	History	Professor	Continuous	08/15/05		91,429	AY	1.00
		Professor	Continuous			91,429	AY	1.00
		College Professorship	Special			7,500	AY	0.00
		College Professorship	Special			0	AY	0.00
⁽¹⁾ Anderson, Michael	Athletic	Head Coach - Baseball	Special	07/01/05		200,000	FY	1.00
		Head Coach - Baseball	Special			130,000	FY	1.00
Bellavance, Angela	Physics and Astronomy	Senior Research Associate	Special	09/01/05		41,350	FY	1.00
		Post Doc Research Associate	Special			39,010	FY	1.00
Bennet, Danuta	Geosciences	Senior Research Associate	Special	07/01/05		35,000	FY	1.00
		Post Doc Research Associate	Special			35,000	FY	1.00
Bleed, Peter	Anthropology	Professor	Continuous	08/15/05		83,049	AY	1.00
		Professor	Continuous			20,761	AY	0.25
		N/A	N/A			0	AY	0.00
		Associate Dean (incl stipend)	Special			65,788	AY	0.75
Bradford, Charles	Law	Professor	Continuous	08/15/05		114,405	AY	1.00
		Professor	Continuous			114,405	AY	1.00
		College Professorship	Special			20,000	AY	0.00
		College Professorship	Special			15,000	AY	0.00

⁽¹⁾Performance Adjustment

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Carranza, Miguel	Ethnic Studies	Associate Professor	Continuous	08/15/05		36,300 AY	0.40
		Associate Professor	Continuous			36,300 AY	0.40
		N/A	N/A			0 AY	0.00
	Sociology	Acting Director	Special			2,400 AY	0.00
		Associate Professor	Continuous	08/15/05		54,450 AY	0.60
		Associate Professor	Continuous			54,450 AY	0.60
Coope, Jessica	History	Associate Professor	Continuous	08/15/05		14,680 AY	0.25
		Associate Professor	Continuous			58,721 AY	1.00
	College of Arts and Sciences	Associate Dean (incl stipend)	Special	08/15/05		47,541 AY	0.75
		N/A	N/A			0 AY	0.00
Crockett, Elizabeth	Psychology	Professor	Continuous	08/15/05		92,836 AY	1.00
		Professor	Continuous			20,270 AY	0.25
	Research	N/A	N/A			0 FY	0.00
		Associate VC (incl stipend)	Special			88,692 FY	0.75
Dahab, Mohamed	Civil Engineering	Professor	Continuous	08/15/05		47,085 AY	0.40
		Professor	Continuous			57,548 FY	0.40
	Chairperson (incl stipend)	Chairperson (incl stipend)	Special			75,628 AY	0.60
		Chairperson (incl stipend)	Special			91,323 FY	0.60
Date, Kashmiri	Educational Psychology	Research Assistant Professor	Special	07/01/05		53,517 FY	1.00
		Research Assistant Professor	Special			52,006 FY	1.00
² Day, Jeffrey	Architecture	Assistant Professor	Continuous	08/15/05		62,776 AY	1.00
		Assistant Professor	Continuous			57,776 AY	1.00
Denicola, Robert	Law	Professor	Continuous	08/15/05		164,945 AY	1.00
		Professor	Continuous			164,945 AY	1.00
	College Professorship	College Professorship	Special			15,000 AY	0.00
		College Professorship	Special			15,000 AY	0.00

²Negotiation to stay at UNL

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Dibernard, Barbara	English	Professor	Continuous	08/15/05		72,793 AY	1.00
		Professor	Continuous			72,793 AY	1.00
	Women Studies	Director	Special			2,400 AY	0.00
		N/A	N/A			0 AY	0.00
Dudney, Donna	CBA Dean's Office	Interim Assistant Dean (incl stipend)	Special	08/15/05		91,083 AY	1.00
	Finance	Assistant Professor	Continuous			88,083 AY	1.00
Duppong Hurley, Kristin	Special Education and Communication Disorders	Research Assistant Professor	Special	08/15/05		53,093 AY	1.00
		Research Assistant Professor	Special			51,100 AY	1.00
Fuess, Scott	Economics	Professor	Continuous	08/15/05		92,500 AY	1.00
		Professor	Continuous			92,500 AY	1.00
	Chair (incl stipend)	Chair (incl stipend)	Special			7,000 AY	0.00
		N/A	N/A			0 AY	0.00
Goodburn, Amy	Arts and Sciences	Associate Dean (incl stipend)	Special	08/15/05		53,673 AY	0.75
		N/A	N/A			0 AY	0.00
	Associate Professor	Associate Professor	Continuous			16,724 AY	0.25
		Associate Professor	Continuous			66,897 AY	1.00
Hampton, Ronald	Marketing	Chairperson (incl stipend)	Special	08/15/05		68,685 AY	0.00
		N/A	N/A			0 AY	0.00
	Associate Professor	Associate Professor	Continuous			39,123 AY	0.40
		Associate Professor	Continuous			97,808 AY	1.00
Herman, Patricia	Biological Sciences	Research Assistant Professor	Special	07/01/05		42,353 FY	1.00
		Research Assistant Professor	Special			41,119 FY	1.00

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Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Holmes, Mary Anne	Geosciences	Research Associate Professor	Special	08/15/05		35,637	AY	0.60
		Research Associate Professor	Special			34,599	AY	0.60
Hoyt, Danny	Sociology	Chairperson (incl stipend)	Special	08/15/05		61,828	AY	0.60
		N/A	N/A			0	AY	0.00
		Professor	Continuous			38,885	AY	0.40
		Professor	Continuous			97,213	AY	1.00
Kamil, Alan	Biological Sciences	Director (incl stipend)	Special	08/15/05		83,605	AY	0.60
		N/A	N/A			0	AY	0.00
		Professor	Continuous			52,400	AY	0.40
	Psychology	Professor	Continuous			131,003	AY	1.00
		Professorship	Special			15,000	AY	0.00
		Professorship	Special			15,000	AY	0.00
Katz, Wendy	Art and Art History	Associate Professor	Continuous	08/15/05		51,681	AY	1.00
		Associate Professor	Continuous			51,681	AY	1.00
		Director (incl stipend)	Special			8,000	AY	0.00
		N/A	N/A			0	AY	0.00
Kirst, Roger	Law	Professor	Continuous	08/15/05		136,009	AY	1.00
		Professor	Continuous			136,009	AY	1.00
		College Professorship	Special			15,000	AY	0.00
		College Professorship	Special			10,000	AY	0.00
Kooser, Ted	English	Professor	Special	08/15/05		45,000	AY	0.50
		Visiting Professor	Special			9,000	AY	0.33
		Professorship	Special			10,000	AY	0.00
		N/A	N/A			0	AY	0.00
Kopera, Anne	Arts and Sciences Advising Center	Assistant Dean	Special	07/01/05		54,077	FY	1.00
		Academic Advising	Special			54,077	FY	1.00

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Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>	
Larsen, Gustavo	Chemical Engineering	Professor	Continuous	08/15/05		44,339	AY	0.50	
		Associate Professor	Continuous			88,677	AY	1.00	
Larsen, Phyllis	Advertising	Senior Lecturer	Special	08/15/05		20,000	AY	0.50	
		Assistant Professor	Specific Term			56,208	AY	1.00	
Lenich, John	Law	Professor	Continuous	08/15/05		102,303	AY	1.00	
		Professor	Continuous			102,303	AY	1.00	
		College Professorship	Continuous			15,000	AY	0.00	
		College Professorship	Continuous			10,000	AY	0.00	
Mamiya, Christin	Art and Art History	Professor	Continuous	08/15/05		73,100	AY	1.00	
		Professor	Continuous			70,600	AY	1.00	
McCutcheon, Allan	NRI Gallup Research Center	N/A	N/A	08/12/05		0	AY	0.00	
		Director (incl stipend)	Special			71,150	AY	0.75	
		Research Scientist	Special			68,750	AY	0.75	
			N/A	N/A			0	AY	0.00
	Statistics		Professor	Continuous	08/12/05		22,917	AY	0.25
			Professor	Continuous			22,917	AY	0.25
Sociology		College Professorship	Continuous	08/12/05		25,000	AY	0.00	
		College Professorship	Continuous			25,000	AY	0.00	
Moody, Linda	Student Involvement	Assistant Director	Special	07/01/05		34,838	FY	0.70	
		N/A	N/A			0	FY	0.00	
	Ag Leadership Education	Senior Lecturer	Special			14,930	FY	0.30	
		Senior Lecturer	Special			49,758	FY	1.00	
Morris, Thomas Jack	Biological Sciences	Professor	Continuous	08/15/05		143,285	AY	1.00	
		Professor	Continuous			70,051	FY	0.40	
		N/A	N/A	09/01/05		0	FY	0.00	
		Director (incl stipend)	Special			115,075	FY	0.60	

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Owomoyela, Oyekan	English	Professor	Continuous	08/15/05		75,926	AY	1.00
		Professor	Continuous			75,926	AY	1.00
		College Professorship	Special			10,000	AY	0.00
		College Professorship	Special			10,000	AY	0.00
	African American Studies	Coordinator	Special	08/15/05		2,400	AY	0.00
		N/A	N/A			0	AY	0.00
Potuto, Josephine	Law	College Professor	Continuous	08/15/05		139,611	AY	1.00
		College Professor	Continuous			139,611	AY	1.00
	College Professorship	Special			15,000	AY	0.00	
	College Professorship	Special			10,000	AY	0.00	
Pratt, Linda	English	Professor	Continuous	08/15/05		114,372	AY	1.00
		Professor	Continuous			45,749	AY	0.40
	N/A	N/A			0	AY	0.00	
	Chair (incl stipend)	Special			73,623	AY	0.60	
Ritchie, Joy	English	Professor	Continuous	08/15/05		32,704	AY	0.40
		Professor	Continuous			78,010	AY	1.00
	Women's Studies	Chairperson (incl stipend)	Special			50,306	AY	0.60
		Director (incl stipend)	Special			2,400	AY	0.00
Rosenbaum, David	J.D. Edwards Honors Program	Associate Director	Continuous	08/15/05		96,014	AY	1.00
		Associate Director	Continuous			86,413	AY	0.90
	Professorship	Continuous			10,000	AY	0.00	
	Professorship	Continuous			10,000	AY	0.00	
	Economics	N/A	N/A			0	AY	0.00
		Professor	Continuous			9,601	AY	0.10
Swanson, David	Computer Science	Director	Special	08/15/05		42,865	FY	0.55
		Research Assistant Professor	Special			35,635	FY	0.50

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Waters, Clarence	Architectural Engineering	Associate Professor	Continuous	08/15/05		51,300	AY	0.50
		Associate Professor	Continuous			92,491	AY	1.00
		Director (incl stipend)	Special			53,700	AY	0.50
		N/A	N/A			0	AY	0.00
White, Laura	English	Associate Professor	Continuous	08/15/05		60,230	AY	1.00
		Associate Professor	Continuous			15,057	AY	0.25
	College of Arts and Sciences	N/A	N/A	09/01/05		0	AY	0.00
		Associate Dean (incl stipend)	Special			48,673	AY	0.75
Wilhelmsen, Elizabeth	Modern Languages	Associate Professor	Continuous	08/15/05		34,730	AY	0.66
		Associate Professor	Continuous			33,970	AY	0.66
Willborn, Steven	Law	Dean (incl stipend)	Continuous	07/01/05		214,123	FY	1.00
		Dean (incl stipend)	Continuous			214,123	FY	1.00
		College Professorship	Special			15,000	FY	0.00
		College Professorship	Special			10,000	FY	0.00
Williams Jr., James	Sociology	Professor	Continuous	08/15/05		80,357	AY	1.00
		Professor	Continuous			32,142	AY	0.40
		N/A	N/A			0	AY	0.00
		Chair (incl stipend)	Special			51,715	AY	0.60
Works, Robert	Law	Professor	Continuous	08/15/05		136,382	AY	1.00
		Professor	Continuous			136,382	AY	1.00
		Professorship	Continuous			15,000	AY	0.00
		Professorship	Continuous			10,000	AY	0.00
Wright-Chollet, Barbara	Student Affairs	Assistant Vice Chancellor	Continuous	08/15/05		37,058	FY	0.50
		Assistant Vice Chancellor	Continuous			49,658	FY	0.67

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Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
⁽³⁾ Adams, Don	West Central Research Extension Center	Director/Interim (incl stipend)	Special	07/01/05		82,866 FY	0.60
		Director/Interim (incl stipend)	Special		06/30/05	75,095 FY	0.60
		Professor	Continuous	07/01/05		47,354 FY	0.40
		Professor	Continuous		06/30/05	45,511 FY	0.40
Baquet, Alan	Agricultural Economics Office of the Vice President/Vice Chancellor	Department Head (incl stipend)	Special	07/01/05		109,900 FY	0.70
		Associate Vice Chancellor (incl stipend)	Special		06/30/05	87,848 FY	0.55
	Center for Applied Rural Innovations Agricultural Research Disivision	Director (incl stipend)	Special	07/01/05		47,100 FY	0.30
		Associate Dean (incl stipend)	Special		06/30/05	71,875 FY	0.45
Barrow, Tadd	School of Natural Resources	Assistant Extension Educator	Special	07/01/05		48,000 FY	1.00
		Water Specialist	Manager/Professional		06/30/05	40,995 FY	1.00
⁽⁴⁾ Benson, Andrew	Food Science and Technology	Associate Professor	Continuous	09/01/05		88,500 AY	1.00
		Associate Professor	Continuous		08/31/05	72,515 AY	1.00
Billesbach, David	Biological Systems Engineering	Research Assistant Professor	Special	08/01/05		28,940 FY	0.50
		Research Assistant Professor	Special		07/31/05	57,880 FY	1.00
⁽⁵⁾ Calkins, Chris	Animal Science	Professor	Continuous	07/01/05		96,046 FY	1.00
		Professor	Continuous		06/30/05	90,616 FY	1.00
		College Professorship	Special	07/01/05	06/30/10	10,000 FY	0.00
		College Professorship	Special	07/01/00	06/30/05	10,000 FY	0.00
⁽⁵⁾ Clark, Richard	Agricultural Economics	Professor	Continuous	07/01/05		126,760 FY	1.00
		Professor	Continuous		06/30/05	33,849 FY	0.30
		N/A	N/A	07/01/05		0 FY	0.00
Das, Subash	Veterinary and Biomedical Sciences	Department Head/Interim (incl stipend)	Special		06/30/05	92,911 FY	0.70
		Research Assistant Professor	Special	07/01/05	06/30/08	45,000 FY	1.00
Das, Subash	Veterinary and Biomedical Sciences	Post-Doctorate Research Associate	Special		06/30/05	39,007 FY	1.00
⁽⁵⁾ Francis, Connie	West Central Research and Extension Center	Extension Educator	Special	07/01/05		47,871 FY	0.60
		Extension Educator	Special		06/30/05	75,964 FY	1.00

⁽³⁾Salary Correction includes July 1 increase

⁽⁴⁾Market Adjustment

⁽⁵⁾Includes July 1 increase

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>FY</u>	<u>FTE</u>
⁶⁾ Fritz, Susan	Office of the President/Vice Chancellor Agricultural Leadership, Education and Communication	Associate Vice Chancellor (incl stipend)	Special	07/01/05	06/30/07	73,737	FY	0.50
		Department Head (incl stipend)	Special		06/30/05	56,000	FY	0.50
	College of Agricultural Sciences and Natural Resources	Associate Dean (incl stipend)	Special	07/01/05		58,522	FY	0.50
		Associate Dean (incl stipend)	Special		06/30/05	56,000	FY	0.50
⁶⁾ Hanna, Milford	Biological Systems Engineer	Professor	Continuous	07/01/05		103,360	FY	0.75
		Professor	Continuous		06/30/05	99,801	FY	0.75
		Professorship	Special	07/01/05	06/30/10	10,000	FY	0.00
		Professorship	Special		06/30/05	10,000	FY	0.00
	Industrial Agricultural Products Center	Director/Chair	Special	07/01/05		38,159	FY	0.25
		Director/Chair	Special		06/30/05	36,550	FY	0.25
⁶⁾ Hutkins, Robert	Food Science and Technology	Professor	Continuous	07/01/05		101,631	FY	1.00
		Professor	Continuous		06/30/05	97,816	FY	1.00
		College Professorship	Special	07/01/05	06/30/10	10,000	FY	0.00
		N/A	N/A			0	FY	0.00
⁶⁾ Kostelnik, Marjorie	College of Education and Human Sciences	Dean (incl stipend)	Special	07/01/05		156,365	FY	0.88
		Dean (incl stipend)	Special		06/30/05	170,000	FY	1.00
(Title Correction)	Agricultural Research Division	Associate Director (incl stipend)	Special	07/01/05		20,435	FY	0.12
		N/A	N/A			0	FY	0.00
⁶⁾ Mayo, ZB	Agricultural Research Division	Dean/Interim (incl stipend)	Special	07/01/05		152,188	FY	1.00
		Associate Dean/Interim (incl stipend)	Special		06/30/05	146,166	FY	1.00
⁷⁾ Meduna, Robert	Southeast Research and Extension Center	Extended Education and Outreach	Special	08/16/05	08/15/06	69,101	FY	1.00
		Extended Education and Outreach	Special		08/15/05	69,101	FY	1.00
Moser, Lowell	Agronomy and Horticulture	Professor	Continuous	08/01/05		145,322	FY	1.00
		Professor	Continuous		07/31/05	58,128	FY	0.40
		College Professorship	Special	08/01/05		10,000	FY	0.00
		College Professorship	Special		07/31/05	10,000	FY	0.00
		N/A	N/A			0	FY	0.00
		Department Head/ Interim (incl stipend)	Special		07/31/05	102,768	FY	0.60

⁶⁾Includes July 1 increase

⁷⁾Appointment extended by one year

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Randall, James	Communications and Information Technology	Coordinator	Special	09/01/05	08/31/05	97,196	FY 1.00
		Professor	Continuous		08/26/05	97,196	FY 1.00
⁽⁸⁾ Wheeler, Daniel	Agricultural Leadership, Education, and Communication	Professor	Continuous	07/01/05		49,244	FY 0.50
		Professor	Continuous		06/30/05	96,320	FY 1.00
		Department Head/Interim (incl stipend)	Special	07/01/05	06/30/07	59,093	FY 0.50
		N/A	N/A			0	FY 0.00
Yamanishi, Mamoru	Biochemistry	Research Assistant Professor	Special	07/01/05	08/31/06	44,000	FY 1.00
		Post-Doctorate Research Associate	Special		08/31/05	36,000	FY 1.00

⁽⁸⁾Includes July 1 increase

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Ahmad, Iqbal	Ophthalmology and Visual Sciences	Professor	Continuous	07/01/05		109,532	FY 1.00
		Professor	Continuous			109,532	FY 1.00
		Academic Affairs Director, Postdoc Ed Office (stp)	Special	07/01/05		5,000	FY 0.00
		Academic Affairs Director, Postdoc Ed Office (stp)	Special			5,000	FY 0.00
		Assistant Dean	Special	07/01/05		0	FY 0.00
		N/A	N/A			0	FY 0.00
Asojo, Oluwatoyin	Pathology and Microbiology Eppley Institute	Assistant Professor	Health Prof	09/01/05	06/30/07	68,000	FY 1.00
		Research Assistant Professor	Special			60,000	FY 1.00
Bartek, Jean Krajccek	College of Nursing	Associate Professor	Special	08/15/05	05/12/06	7,190	AY 0.25
		Associate Professor	Special			23,006	AY 0.40
Bedows, Elliott	SAHP - Division of Physician Assistant Education Obstetrics and Gynecology	Associate Professor	Special	07/18/05		71,250	FY 1.00
		Associate Professor	Special			67,662	FY 1.00
Bilek, Laura D.	SAHP - Division of Physical Therapy Education	Assistant Professor	Special	09/01/05		54,586	FY 0.80
		Assistant Professor	Special			47,763	FY 0.70
Black, Joyce M.	College of Nursing	Associate Professor	Health Prof	09/01/05	08/31/08	55,258	AY 1.00
		Associate Professor	Health Prof			73,677	FY 1.00
Brenneise, Carole V.	COD - Adult Restorative Dentistry	Associate Professor	Special	09/01/05	08/31/06	5,000	AY 0.20
		Associate Professor	Special			6,000	FY 0.20
⁹⁾ Dewan, Vijay K.	Psychiatry	Assistant Professor	Health Prof	07/01/05	06/30/07	31,340	FY 0.43
		Assistant Professor	Health Prof			72,882	FY 1.00
Gross, Gloria Jean	CON - West Nebraska Division	Associate Professor	Special	08/15/05	05/31/06	47,269	FY 0.50
		Associate Professor	Special			28,361	FY 0.30
Haas, John T.	Internal Medicine	Assistant Professor	Special	09/01/05		82,500	FY 1.00
		Assistant Professor	Special			51,975	FY 0.63

⁹⁾Remainder of full-time appointment is at the Veterans Administration Hospital

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

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>	
Karst, Gregory M.	SAHP - Division of Physical Therapy Education	Associate Professor	Health Prof	08/01/05		78,354 FY	1.00	
		Associate Professor	Health Prof			78,354 FY	1.00	
		Associate Director	Special	08/01/05		2,865 FY	0.00	
		Assistant Director	Special			2,865 FY	0.00	
Kreman, Marie E.	CON - West Nebraska Division	Assistant Professor	Special	08/15/05		32,960 AY	0.60	
		Assistant Professor	Special			27,466 AY	0.50	
Lee, Delmer D.	Business and Finance Services	Director	Special	09/01/05		111,799 FY	0.70	
		Director	Special			159,713 FY	1.00	
	College of Medicine	Designated Dean of Fiscal Affairs	Special	09/01/05		47,914 FY	0.30	
		N/A	N/A			0 FY	0.00	
	Chancellor's Office	Associate VC for Business and Finance	Special	09/01/05		0 FY	0.00	
		N/A	N/A			0 FY	0.00	
	Linder, James	Vice Chancellor for Research	Associate VC for Research	Special	09/01/05		56,408 FY	0.25
			N/A	N/A			0 FY	0.00
Pathology and Microbiology		Professor	Special	09/01/05		6,408 FY	0.05	
		Professor	Special			6,408 FY	0.05	
McIlvain, Helen E.	Family Medicine	Professor	Special	07/01/05		75,001 FY	0.80	
		Professor	Continuous			90,189 FY	1.00	
		Director of Research	Special	07/01/05		2,640 FY	0.00	
		Director of Research	Special			3,300 FY	0.00	
⁽¹⁰⁾⁽¹¹⁾ Romberger, Debrak	Internal Medicine	Professor	Continuous	09/30/05		58,516 FY	0.58	
		Professor	Continuous			32,913 FY	0.33	
		N/A	N/A	09/30/05		0 FY	0.00	
		Interim Chairperson	Special			40,603 FY	0.25	
		Named Professorship	Special	09/30/05		0 FY	0.00	
		Named Professorship	Special			0 FY	0.00	
Thierfelder, Jean L.	Internal Medicine	Associate Professor	Special	08/01/05		48,667 FY	0.60	
		Associate Professor	Special			40,556 FY	0.50	

⁽¹⁰⁾Remainder of full-time appointment is at the Veterans Administration Hospital

⁽¹¹⁾Henry J. Lehnhoff Professor of Internal Medicine

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

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
UNIVERSITY OF NEBRASKA AT OMAHA

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>
Arav, Rami	History International Studies and Programs	Assistant Professor	Special	08/15/05		41,372 AY	1.00
		Assistant Professor	Special			55,163 FY	1.00
Barnes, Paul E.	Counseling	Acting Chairperson	Special	08/15/05	12/16/05	3,600 AY	0.00
		N/A	N/A			0 AY	0.00
		Assistant Professor	Specific Term	08/15/05		47,581 AY	1.00
		Assistant Professor	Specific Term			47,581 AY	1.00
⁽¹²⁾ Bowen, Brent	Aviation Institute	Director	Special	09/01/05		31,800 FY	0.00
		Director	Special			19,800 FY	0.00
		Professor	Continuous	09/01/05		131,041 FY	1.00
		Professor	Continuous			131,041 FY	1.00
		Endowed Professorship	Special	09/01/05		34,000 FY	0.00
		Endowed Professorship	Special			34,000 FY	0.00
⁽¹²⁾ Friehe, Mary J.	Special Education and Communication Disorders	Interim Chairperson	Special	08/15/05		35,797 AY	0.60
		N/A	N/A			0 AY	0.00
		Associate Professor	Continuous	08/15/05		21,464 AY	0.40
		Associate Professor	Continuous			53,661 AY	1.00
⁽¹²⁾ Hansen, Derrin	Athletics	Interim Head Men's Basket Ball Coach	Special	07/11/05	05/12/06	41,592 FY	0.69
		Interim Head Men's Basket Ball Coach	Special			22,722 FY	0.62
⁽¹²⁾ Manley, Eric	Arts and Sciences Dean's Office	Associate Dean	Special	09/01/05		94,624 FY	1.00
		Associate Dean	Special			81,024 FY	1.00
⁽¹³⁾ Petrow, Gregory	Political Science	Assistant Professor	Specific Term	08/15/05		46,000 AY	1.00
		Assistant Professor	Specific Term			46,000 AY	1.00

⁽¹²⁾Includes Stipend

⁽¹³⁾Name Change from Pettis

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CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
UNIVERSITY OF NEBRASKA AT OMAHA

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>
⁽¹⁴⁾ Roncek, Dennis	Criminal Justice	Professor	Continuous	08/15/05		77,652	AY	1.00
		Professor	Continuous			77,652	AY	1.00
		Coordinator	Special	08/15/05		10,000	AY	0.00
		N/A	N/A			0	AY	0.00
Thurber Talmadge, Frances E.	Art and Art History	Named Chair	Special	09/01/05		3,000	AY	0.00
		N/A	N/A			0	AY	0.00
		Professor	Continuous	09/01/05		65,814	AY	1.00
		Professor	Continuous			65,814	AY	1.00
⁽¹⁵⁾ Torres, Steven L.	Foreign Languages	Assistant Professor	Specific Term	08/15/05		42,000	AY	1.00
		Assistant Professor	Specific Term			46,000	AY	1.00
		Associate Dean	Special	09/01/05		54,249	FY	0.50
		Associate Dean	Special			108,498	FY	1.00
Wanzenreid, John W.	Dean's Office	Associate Dean	Special	09/01/05		54,249	FY	0.50
		Associate Dean	Special			108,498	FY	1.00

⁽¹⁴⁾Includes Stipend

⁽¹⁵⁾Salary Correction

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Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Amstutz, David	Physics and Physical Science	Associate Professor	Continuous	09/01/05		40,703 AY	0.60
		Associate Professor	Continuous		08/31/05	71,496 AY	1.00
		Chair (incl stipend)	Special	09/01/05		34,450 AY	0.40
		N/A	N/A			0 AY	0.00
Craig, Herbert	Modern Languages	Professor	Continuous	08/01/05		59,536 AY	1.00
		Professor	Continuous		07/31/05	35,722 AY	0.60
		N/A	N/A	08/01/05		0 AY	0.00
		Chair (incl stipend)	Special		07/31/05	27,332 AY	0.40
Elder, Bruce	Accounting and Finance	Professor	Continuous	09/01/05		72,551 AY	1.00
		Professor	Continuous		08/31/05	43,531 AY	0.60
		N/A	N/A	09/01/05		0 AY	0.00
		Chair (incl stipend)	Special		08/31/05	32,677 AY	0.40
Hall, Steve	Accounting and Finance	Associate Professor	Continuous	09/01/05		53,506 AY	0.60
		Associate Professor	Continuous		08/31/05	89,176 AY	1.00
		Chair (incl stipend)	Special	09/01/05		39,327 AY	0.40
		N/A	N/A			0 AY	0.00
Kropp, Sonja	Modern Languages	Associate Professor	Continuous	08/01/05		30,731 AY	0.60
		Associate Professor	Continuous		07/31/05	51,218 AY	1.00
		Chair (incl stipend)	Special	08/01/05		24,005 AY	0.00
		N/A	N/A			0 AY	0.00
Lebsack, Sandra	Management and Marketing	Associate Professor	Continuous	09/01/05		68,487 AY	1.00
		Associate Professor	Continuous		08/31/05	41,092 AY	0.60
		N/A	N/A	09/01/05		0 AY	0.00
		Chair (incl stipend)	Special		08/31/05	31,052 AY	0.40
Luthans, Kyle	Management and Marketing	Associate Professor	Continuous	09/01/05		43,172 AY	0.60
		Associate Professor	Continuous		08/31/05	71,954 AY	1.00
		Chair (incl stipend)	Special	09/01/05		32,439 AY	0.40
		N/A	N/A			0 AY	0.00

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Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
McFarland, Max	Counseling and School Psychology	Professor	Continuous	09/01/05		40,217 AY	0.60
		Professor	Continuous		08/31/05	67,028 AY	1.00
		Chair (incl stipend)	Special	09/01/05		30,468 AY	0.40
		N/A	N/A			0 AY	0.00
Mena-Werth, Jose	Physics and Physical Science	Professor	Continuous	09/01/05		61,561 AY	1.00
		Professor	Continuous		08/31/05	36,937 AY	0.60
		N/A	N/A	09/01/05		0 AY	0.00
		Chair (incl stipend)	Special		08/31/05	28,191 AY	0.40
Wozniak, William	Psychology	Professor	Continuous	08/01/05		69,562 AY	1.00
		Professor	Continuous		07/01/05	52,172 AY	0.75
		N/A	N/A	08/01/05		0 AY	0.00
		Director of General Studies (incl stipend)	Special		07/01/05	20,322 AY	0.25
Wysocki, Diane	Sociology, Geography and Earth Sciences	Associate Professor	Continuous	09/01/05		39,334 AY	0.75
		Associate Professor	Continuous		08/31/05	52,445 AY	1.00
		Co-Director of Women's Studies (incl stipend)	Special	09/01/05		16,159 AY	0.25
		N/A	N/A		08/31/05	0 AY	0.00

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

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska-Lincoln (UNL) Harper-Schramm-Smith Dining Services Renovation Design Development Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: April 15, 2005 – The Board of Regents approved the UNL Harper-Schramm-Smith Dining Services Renovation Amended Budget and Resolution.
 October 29, 2004 - The Board of Regents approved the program statement, budget, and resolution for the UNL Harper-Schramm-Smith Dining Services Renovation.
 March 1, 2003 - The University Housing master plan, which included the Harper-Schramm-Smith Dining Services Renovation, was presented to the Board.

EXPLANATION: The proposed project will renovate the existing Harper-Schramm-Smith Dining Services Building to better serve students, upgrade the building heating, air conditioning, and ventilation system, and address the Life-Safety Code deficiencies. A primary feature of the renovation will be an updated food service preparation, presentation, and service model.

	Start of Construction	July 2005
	Proposed Completion of Construction	March 2006

PROJECT COST: \$6,525,000

ON-GOING FISCAL IMPACT:	Annual Operating Costs	None
	2% Assessment	N/A

SOURCE OF FUNDS: Bond Surplus Funds \$6,525,000

SPONSORS: James V. Griesen
 Vice Chancellor for Student Affairs
 Christine A. Jackson
 Vice Chancellor for Business & Finance

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

DATE: November 1, 2005

Harper-Schramm-Smith Dining Services Building
Design Development Report

University of Nebraska-Lincoln

Project Description

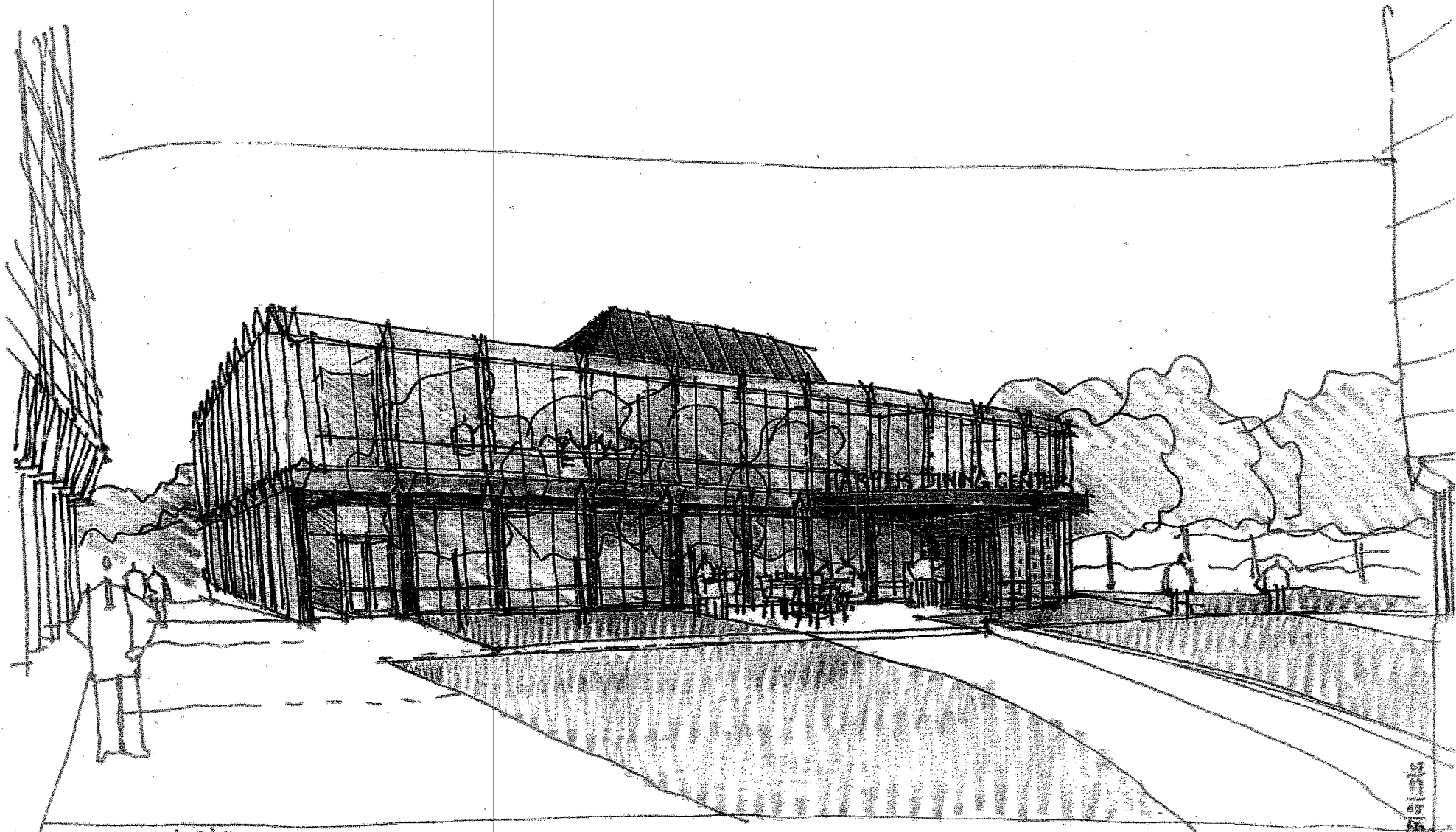
The renovated Harper-Schramm-Smith Dining Services building will provide an upgraded food service facility for the Harper-Schramm-Smith and Husker Village housing complex on the UNL campus. Improvements to the 40 year old facility will include new heating, ventilating, air conditioning systems, and a major revision of all food service preparation, presentation, serving, and dining areas to provide freshly-prepared and varied food choices demanded by students. The facility will be open and welcoming with a strong visual connection to the recently renovated central courtyard of Harper-Schramm-Smith. A new entrance vestibule will project into the courtyard.

Budget

Total Project Budget	\$6,525,000
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Project Schedule

Schematic Design Complete	July 2005
Design Development Complete	August 2005
Construction Documents Complete	October 2005
Start of Construction	July 2005
Substantial Completion	March 2006



UNIVERSITY DINING CENTER

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Foster, J

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Graduate Degree Program Name Change in the College of Medicine at the University of Nebraska Medical Center (UNMC).

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: April 15, 2005 – The Board of Regents approved the College of Medicine’s request to change the name of the Department of Pharmacology to the Department of Pharmacology and Experimental Neuroscience.

President Milliken has approved the name changes of the master (M.S.) and doctoral (Ph.D.) degrees from Pharmacology to the M.S. and Ph.D. degrees in Pharmacology and Experimental Neuroscience.

These proposed graduate degree name changes have received the approval of the Executive Graduate Council and the Council of Academic Officers.

PROJECT COST: None.

SOURCE OF FUNDS: None.

APPROVAL: _____
Jay Noren
Executive Vice President and Provost

DATE: October 20, 2005

TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter July 1, 2005 through September 30, 2005

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	210,000	25,000	0	25,000	260,000
Research	0	554,800	0	58,879	613,679
Public Service	0	19,752	0	19,481	39,233
Student Aid	54,046	8,292	0	0	62,338
Support Services					0
Administrative	0	0	0	0	0
Other	0	0	0	0	0
Not Designated	0	0	0	0	0
Subtotal	<u>\$264,046</u>	<u>\$607,844</u>	<u>\$0</u>	<u>\$103,360</u>	<u>\$975,250</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	<u>\$264,046</u>	<u>\$607,844</u>	<u>\$0</u>	<u>\$103,360</u>	<u>\$975,250</u>
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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: October 20, 2005

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 July 1, 2005 through September 30, 2005

GIFTS \$2,500 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NU Foundation	Instruction	210,000
NU Foundation	Student Aid	53,094
SUBTOTAL		<u>263,094</u>
TOTAL AMOUNT OF GIFTS UNDER \$2,500		952
TOTAL GIFTS FOR THE QUARTER		<u>\$264,046</u>

GRANTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
US Dept of Transportation	Safety Center	Research	\$496,000
SUBTOTAL			<u>496,000</u>
TOTAL AMOUNT OF GRANTS UNDER \$100,000			111,844
TOTAL GRANTS FOR THE QUARTER			<u>\$607,844</u>

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
TOTAL BEQUESTS FOR THE QUARTER		<u>\$0</u>

CONTRACTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
			0
SUBTOTAL			<u>0</u>
TOTAL AMOUNT OF CONTRACTS UNDER \$100,000			103,360
TOTAL CONTRACTS FOR THE QUARTER			<u>\$103,360</u>

TOTAL AWARDS FOR THE QUARTER	<u><u>\$975,250</u></u>
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TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter July 1, 2005 through September 30, 2005

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$2,546,104	\$0	\$71,141	\$2,617,245
Research	0	36,974,836	0	6,433,638	43,408,474
Public Service	0	7,283,386	0	173,599	7,456,985
Administration	0	1,430,238	0	0	1,430,238
Student Services	0	0	0	0	0
Stu Financial Aid	0	452,404	0	0	452,404
Donations	0	0	0	0	0
	_____	_____	_____	_____	_____
Subtotals	\$0	\$48,686,968	\$0	\$6,678,378	\$55,365,346

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	0	0	0
	_____	_____	_____	_____	_____
Subtotals	0	0	0	0	0
	_____	_____	_____	_____	_____
TOTAL	<u>\$0</u>	<u>\$48,686,968</u>	<u>\$ 0</u>	<u>\$6,678,378</u>	<u>\$55,365,346</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:

October 17, 2005

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER 7/1/05 – 9/30/05**

Gifts/Bequests \$2,500 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
Total Gifts for the Quarter		<u>\$0</u>

Grants \$100,000 and over

See attached sheet

Subtotal	\$42,619,036
Total amount of all Grants under \$100,000	<u>6,067,932</u>
Total Grants for the Quarter	<u>\$48,686,968</u>

Contracts \$100,000 and over

See attached sheet

Subtotal	\$5,570,378
Total amount of all Contracts under \$100,000	<u>1,108,000</u>
Total Contracts for the Quarter	<u>\$6,678,378</u>

University of Nebraska-Lincoln
Quarterly Summary of Contracts Awarded of \$100,000 and Over
Subtotals by College and Department
For the Quarter 7/1/05 - 9/30/05

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Ctr-Children, Families & the Law				
Ells Mark	Resource Center for Child Abuse and Neglect Teams (RCCANT)	3/1/05 2/28/06	Ne Children & Families Foundation	\$ 117,134
Education & Human Sciences				
Educational Psychology				
Buckendahl Chad	Evaluation of the National Assessment of Educational Progress	9/24/04 9/29/07	Dept of Education	\$ 800,000
Engineering & Technology				
Chemical Engineering				
Inan Mehmet	Production & Purification of Fibrinogen Components for Production Fibrin Sealant of I	8/1/05 2/1/07	DOD-Army Medical Research	\$ 761,152
Meagher Michael	Production & Purification of Fibrinogen Components for Production Fibrin Sealant of I	8/1/05 2/1/07	DOD-Army Medical Research	\$ 761,152
Van Cott Kevin	Production & Purification of Fibrinogen Components for Production Fibrin Sealant of I	8/1/05 2/1/07	DOD-Army Medical Research	\$ 761,152
Velander William	Production & Purification of Fibrinogen Components for Production Fibrin Sealant of I	8/1/05 2/1/07	DOD-Army Medical Research	\$ 761,152
Ctr-Materials Research				
Brand Jennifer	Direct Energy Conversion with Heteroisomeric Boron Carbide Diode Devices	8/1/05 7/31/07	Central Intelligence Agency	\$ 150,000
Mechanical Engineering				
Wilson Brent	Development of Improved Product Performance through Optimization & Modeling of I	7/1/05 6/30/06	Brenco/Amsted Industries	\$ 151,585
				subtotal \$ 3,346,193
IANR-Research				
Agronomy/Horticulture				
Clemente Thomas	Functional Analysis of Soybean Genes through Transposon Mutagenesis	10/1/05 9/30/06	United Soybean Bd/Smith/Bucklin	\$ 16,400
Specht James	Functional Analysis of Soybean Genes through Transposon Mutagenesis	10/1/05 9/30/06	United Soybean Bd/Smith/Bucklin	\$ 16,400
Ctr-Biotechnology				
Clemente Thomas	Functional Analysis of Soybean Genes through Transposon Mutagenesis	10/1/05 9/30/06	United Soybean Bd/Smith/Bucklin	\$ 82,000
Plant Science Initiative				
Clemente Thomas	Functional Analysis of Soybean Genes through Transposon Mutagenesis	10/1/05 9/30/06	United Soybean Bd/Smith/Bucklin	\$ 49,200
School of Natural Resources				
Hoagland Kyle	DNR Ground Water Management & Protection Act Service Agreement	2/1/05 6/30/07	Ne Dept Natural Resources	\$ 1,000,000
Kuzila Mark	Nebraska Soil Survey Program	7/1/05 6/30/06	Ne Dept Natural Resources	\$ 143,051
				subtotal \$ 1,307,051
				Grand Total \$ 5,570,378

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded of \$100,000 and Over
Subtotals by College and Department
For the Quarter 7/1/05 - 9/30/05

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts & Sciences				
Biological Sciences				
Basolo	Alexandra	Behavioral Plasticity in Preexisting Receiver Bias UBM: Research for Undergraduates in Theoretical Ecology (RUTE)	11/1/05 10/31/06 NSF	\$ 137,428
Gibson	Robert	Searle Scholar: Exploring Neural Basis of Complex Behavior in Amblypygids	10/15/05 9/30/09 NSF	\$ 355,485
Hebets	Eileen		7/1/05 6/30/08 Chicago Community Trust/Searle Scholar	\$ 240,000
Knops	Johannes	Carbon Sequestration in Dryland & Irrigated Agroecosystems Insect Herbivore Guild Interactions & Tall Thistle Population Dynamics	9/15/05 9/14/06 Dept of Energy	\$ 36,000
Louda	Svata	TIP in the Resistance Response of Arabidopsis to Turnip Crinkle Virus	4/1/05 8/31/07 Wichita State University	\$ 164,663
Morris	T. Jack		9/1/05 8/31/06 Dept of Energy	\$ 120,000
Morris	T. Jack	Transgenic Virus Resistant Squash: Ecological Effect	9/1/05 8/31/08 Dept of Agriculture-CSREES	\$ 157,439
Pilson	Diana	Transgenic Virus Resistant Squash: Ecological Effect	9/1/05 8/31/08 Dept of Agriculture-CSREES	\$ 157,439
Wagner	William	Communication of Direct Mating Benefits to Females	8/15/05 7/31/06 NSF	\$ 102,638
Wood	Charles	Evolution of Clade C HIV-1 in Infected Children	9/1/05 8/31/06 DHHS-NIH-NICHD	\$ 317,250
Wood	Charles	Kaposi's Sarcoma & Human Herpesvirus in Africa	9/1/05 6/30/06 DHHS-NIH-Nat Cancer Institute	\$ 558,822
Chemistry				
Parkhurst	Lawrence	Assembly Mechanisms of TBP-Nucleated Complexes	9/1/05 8/31/06 DHHS-NIH-Nat Inst Gen Medical Sci	\$ 281,695
Computer Science & Engineering				
Goddard	Stephen	Drought Risk, Impact & Mitigation Information System Energy-Aware CPU & I/O Scheduling for Embedded, Real- Time Systems	9/1/05 8/31/08 Dept of Agriculture-RMA-FCIC	\$ 1,422,459
Goddard	Stephen		9/1/05 8/31/06 NSF	\$ 75,900
Rothermel	Gregg	CRI: Community Resource to Support Controlled Experimentation with Program Analysis & Testing Techniques	7/15/05 6/30/06 NSF	\$ 138,767
Swanson	David	US CMS Tier 2 Center Lightweight, High-Performance I/O Management Package for Data-Intensive Computing	5/1/05 1/31/06 Univ of California-Los Angeles	\$ 284,625
Wang	Jun		8/15/05 8/14/06 Dept of Energy	\$ 76,505
Ctr-Children, Families & the Law				
Lewis	Charlie	Answers4Families/NRRS Conversion Project	7/1/05 9/30/05 Ne Dept Health & Human Serv	\$ 115,797
Wilcox	Brian	Midwest Child Care Research Consortium	9/30/04 9/29/06 DHHS-Admin for Child & Families	\$ 200,000

Dept/PI	Title	Budget Period	Funding Agency	Amount
Ctr-Materials Research				
Adenwalla	Shireen	Development of Semiconducting Boron Carbide Neutron Detectors for Astrobiological Applications	7/15/05 7/14/08 NASA	\$ 127,374
Lu	Yongfeng	Laser-Assisted Fabrication of Large-Scale 3-D Photonic Bandgap Structures	6/15/05 6/14/08 DOD-DEPSCoR	\$ 70,000
Redepenning	Jody	Chemically Modified Nano-Electrodes for Magnetoelectronics Applications	8/1/05 7/31/06 NSF	\$ 65,000
Ctr-Virology				
Angeletti	Peter	Maintenance of Human Papillomavirus Genomes	9/1/05 8/31/06 DHHS-NIH-Nat Cancer Institute	\$ 137,029
Wood	Charles	Research Training in Comparative Viral Pathogenesis	9/1/05 8/31/06 DHHS-NIH-NIAID	\$ 247,738
Wood	Charles	Nebraska Center for Virology	9/26/05 4/30/06 DHHS-NIH-Nat Ctr Rsch Resources	\$ 1,861,347
English				
Price	Kenneth	Interoperability of Metadata Standards for Digital Thematic Research Collections	11/1/05 10/31/07 Inst of Museum & Library Serv	\$ 84,826
Price	Kenneth	Walt Whitman Archive	8/1/05 3/31/09 Natl Endowment for Humanities	\$ 500,000
Mathematics				
Ledder	Glenn	UBM: Research for Undergraduates in Theoretical Ecology (RUTE)	10/15/05 9/30/09 NSF	\$ 355,485
Physics & Astronomy				
Batelaan	Herman	Matter Optics with Intense Laser Light	8/1/05 7/31/06 NSF	\$ 139,999
Binek	Christian	Chemically Modified Nano-Electrodes for Magnetoelectronics Applications	8/1/05 7/31/06 NSF	\$ 65,000
Claes	Daniel	Experimental High Energy Physics	7/1/04 6/30/06 NSF	\$ 95,500
Leslie-Pelecky	Diandra	Magnetic Properties of Disordered Rare-Earth Nanostructures	8/1/05 7/31/06 NSF	\$ 70,000
Sellmyer	David	Materials Research Science & Engineering Center:Nanomagnetic Structures	5/1/05 4/30/06 NSF	\$ 900,000
Snow	Gregory	Experimental High Energy Physics	7/1/04 6/30/06 NSF	\$ 95,500
Sokolov	Anderi	Chemically Modified Nano-Electrodes for Magnetoelectronics Applications	8/1/05 7/31/06 NSF	\$ 65,000
Umstadter	Donald	Ion Acceleration with High Intensity Lasers	7/29/05 9/30/06 NSF	\$ 153,000
Umstadter	Donald	Laser Produced Coherent X-Ray Sources	5/15/05 5/14/06 Dept of Energy	\$ 145,000
Psychology				
Bevins	Rick	Acquired Appetitive Properties of Nicotine	7/1/05 6/30/06 DHHS-NIH-Nat Inst Drug Abuse	\$ 180,593

Dept/PI		Title	Budget Period		Funding Agency	Amount
Sociology						
Whitbeck	Les	Ojibwe Pathways through the High School Years	9/3/05	6/30/06	DHHS-NIH-Nat Inst Health	\$ 656,190
Whitbeck	Les	Cultural Resilience of Rural & Remote Ojibwe Families	7/1/05	6/30/06	DHHS-NIH-Nat Inst Mental Health	\$ 650,870
Whitbeck	Les	Great Plains Cultural Ways Mental Health Careers Program	8/1/05	7/31/06	DHHS-NIH-Nat Inst Mental Health	\$ 314,065
					subtotal	\$ 11,922,428
Business Administration						
Business Administration - Dean's Office						
Milligan	Cynthia	Gupta Institute for Small Business Management	7/1/05	6/30/06	U. N. Foundation	\$ 115,374
Economics						
Walstad	William	Interactive Teaching in Undergraduate Economic Courses	7/13/05	1/31/06	NSF	\$ 134,991
					subtotal	\$ 250,365
Education and Human Sciences						
Education & Human Sci - Dean's Office						
Kostelnik	Marjorie	Planning Project for SAGE Lifelong Learning-Year Two	7/1/05	6/30/06	Bernard Osher Foundation	\$ 100,000
Educational Psychology						
Daly	Edward	School Psychology Leadership Specialization in Response-to-Intervention Research & Systems Change	1/1/06	12/31/06	Dept of Education	\$ 200,000
Roth	LeeAnn	Nebraska Career Information System	7/21/05	7/20/06	Ne Dept Education	\$ 121,385
Sheridan	Susan	Parent Engagement & Child Learning Birth to Five	8/1/05	7/31/06	DHHS-NIH-NICHHD	\$ 711,946
Family & Consumer Sciences						
Edwards	Carolyn Pope	Parent Engagement & Child Learning Birth to Five	8/1/05	7/31/06	DHHS-NIH-NICHHD	\$ 305,120
Special Educ & Communication Disorders						
Bernthal	John	Barkley Trust Fund	1/1/05	3/31/05	U. N. Foundation	\$ 548,548
Bernthal	John	Barkley Trust Fund	4/1/05	6/30/05	U. N. Foundation	\$ 548,548
Eccarius	Malinda	Mountain-Prairie Upgrade Partnership	8/15/05	8/14/06	Dept of Education	\$ 168,225
Epstein	Michael	Center for Behavior and Reading	10/1/05	9/30/06	Dept of Education	\$ 449,824
Epstein	Michael	Wraparound Services for Elementary School Students in School Settings	1/1/04	12/31/06	Dept of Education	\$ 179,339
Green	Jordan	Early Speech Motor Development	8/1/05	7/31/06	DHHS-NIH-NIDCD	\$ 361,412
Nelson	J. Ron	Center for Behavior and Reading	10/1/05	9/30/06	Dept of Education	\$ 449,824
Sanger	Dixie	Project Support: Speech-Language Pathologists Supporting Literacy Instruction	8/1/05	7/31/06	Dept of Education	\$ 100,000
Scheffler	Marilyn	Project Support: Speech-Language Pathologists Supporting Literacy Instruction	8/1/05	7/31/06	Dept of Education	\$ 100,000

Dept/PI	Title	Budget Period	Funding Agency	Amount
Teach/Learn & Educ				
Bonnstetter Ron	Earth Science Institute for Elementary Educators	8/15/05	8/14/08 NASA	\$ 57,399
Engen-Wedin Nancy	Indigenous Roots Teacher Education Program	7/1/05	6/30/06 Dept of Education	\$ 102,150
McGowan Thomas	Indigenous Roots Teacher Education Program	7/1/05	6/30/06 Dept of Education	\$ 102,150
Textiles, Clothing & Design				
Crews Patricia	Intl Quilt Study - Quilt Purchase:	7/1/05	6/30/06 U. N. Foundation	\$ 140,160
subtotal				\$ 4,746,030
Engineering and Technology				
Chemical Engineering				
Meagher Michael	cGMP Recombinant FIX & Oral Hemophilia B Therapy Nanodevice for Imaging Normal Stress Distribution with	9/6/05	8/31/06 DHHS-NIH-NHLBI	\$ 660,707
Saraf Ravi	Application in Sensing Texture & Feel by Touching	8/30/04	8/31/06 NSF	\$ 217,156
Van Cott Kevin	cGMP Recombinant FIX & Oral Hemophilia B Therapy	9/6/05	8/31/06 DHHS-NIH-NHLBI	\$ 660,707
Velander William	cGMP Recombinant FIX & Oral Hemophilia B Therapy	9/6/05	8/31/06 DHHS-NIH-NHLBI	\$ 680,728
Civil Engineering				
Azizinamini Atorod	Simple for Dead-Continuous for Live Load System with Partial Pre-Fabricated Deck System	6/1/05	12/31/08 Ne Dept Roads	\$ 242,038
Azizinamini Atorod	Research on Fatigue Failure of Asphalt Mixtures & Pavements in Nebraska	7/1/05	6/30/07 Ne Dept Roads	\$ 89,415
Dvorak Bruce	Pollution Prevention Technical Assistance for Nebraska: P3 Partnership with WasteCap	7/1/05	6/30/07 Ne Dept Environmental Quality	\$ 58,314
Jones Elizabeth	Human Factors in Railway Operation	10/1/05	Dept of Transportation-FRA	\$ 64,900
Khattak Aemal	Human Factors in Railway Operation	10/1/05	Dept of Transportation-FRA	\$ 59,000
Kim Yong-Rak	Research on Fatigue Failure of Asphalt Mixtures & Pavements in Nebraska	7/1/05	6/30/07 Ne Dept Roads	\$ 89,415
Rilett Laurence	Development of State of the Art Traffic Micro-Simulation Model for Nebraska	7/1/05	6/30/07 Ne Dept Roads	\$ 222,896
Rilett Laurence	Acceleration Ramps Along High-Operating-Speed Multi-Lane Roadways	7/1/05	6/30/07 Ne Dept Roads	\$ 21,994
Rilett Laurence	Human Factors in Railway Operation	10/1/05	Dept of Transportation-FRA	\$ 64,900
Schurr Karen	Acceleration Ramps Along High-Operating-Speed Multi-Lane Roadways	7/1/05	6/30/07 Ne Dept Roads	\$ 87,974
Schurr Karen	Optimal Design of Work Zone Crossovers	7/1/05	3/31/07 Ne Dept Roads	\$ 104,576

Dept/PI		Title	Budget Period		Funding Agency	Amount
Computer Science & Engineering						
Goddard	Stephen	Drought Risk, Impact & Mitigation Information System	9/1/05	8/31/08	Dept of Agriculture-RMA-FCIC	\$ 711,229
Goddard	Stephen	Energy-Aware CPU & I/O Scheduling for Embedded, Real-Time Systems	9/1/05	8/31/06	NSF	\$ 24,100
Rothermel	Gregg	CRI: Community Resource to Support Controlled Experimentation with Program Analysis & Testing Techniques	7/15/05	6/30/06	NSF	\$ 44,062
Swanson	David	US CMS Tier 2 Center	5/1/05	1/31/06	Univ of California-Los Angeles	\$ 90,375
Wang	Jun	Lightweight, High-Performance I/O Management Package for Data-Intensive Computing	8/15/05	8/14/06	Dept of Energy	\$ 25,502
Construction Management						
Stentz	Terry	Human Factors in Railway Operation	10/1/05		Dept of Transportation-FRA	\$ 371,700
Electrical Engineering						
Asgarpoor	Sohrab	Reliability Modeling & Maintenance Optimization of Aging Substations	9/1/05	8/31/08	NSF	\$ 180,582
Lu	Yongfeng	Laser-Assisted Fabrication of Large-Scale 3-D Photonic Bandgap Structures	6/15/05	6/14/08	DOD-DEPSCoR	\$ 140,000
Lu	Yongfeng	Sub-Surface Structural Damages in Laser-Assisted Surface Nanostructuring	8/1/05	7/31/08	NSF	\$ 125,000
Engineering Mechanics						
Dzenis	Yuris	NIRT: Manufacturing of Novel Continuous Nanocrystalline Ceramic Nanofibers with Superior Mechanical Properties	8/11/05	7/31/06	NSF	\$ 200,000
Turner	Joseph	Track Stability Assessment & Data Transmission	9/17/04	10/31/06	Dept of Transportation-FRA	\$ 24,500
Industrial & Mgmt Syst Engineering						
Jones	Erick	Center for Engineering Logistics & Distribution at UNL	8/15/05	7/31/07	NSF	\$ 100,000
Rajurkar	Kamlakar	Manufacturing of Mesoscopic 3D Articulated Devices using Robomold Tooling	9/1/05	8/31/08	NSF	\$ 62,500
Riley	Michael	Human Factors in Railway Operation	10/1/05		Dept of Transportation-FRA	\$ 29,500
Yu	Zuyuan	Manufacturing of Mesoscopic 3D Articulated Devices using Robomold Tooling	9/1/05	8/31/08	NSF	\$ 62,500

Dept/PI		Title	Budget Period		Funding Agency	Amount
Mechanical Engineering						
Arnold	Richard	Track Stability Assessment & Data Transmission	9/17/04	10/31/06	Dept of Transportation-FRA	\$ 117,600
Barton	John	Track Stability Assessment & Data Transmission	9/17/04	10/31/06	Dept of Transportation-FRA	\$ 19,600
Farritor	Shane	Track Stability Assessment & Data Transmission	9/17/04	10/31/06	Dept of Transportation-FRA	\$ 147,000
Shield	Jeffrey	Magnetic Properties of Disordered Rare-Earth Nanostructures	8/1/05	7/31/06	NSF	\$ 70,000
Wang	Xinwei	Laser-Assisted Fabrication of Large-Scale 3-D Photonic Bandgap Structures	6/15/05	6/14/08	DOD-DEPSCoR	\$ 140,000
Wang	Xinwei	Sub-Surface Structural Damages in Laser-Assisted Surface Nanostructuring	8/1/05	7/31/08	NSF	\$ 125,000
School of Engineering Technology						
Chen	Bing	SPIRIT: Silicon Prairie Initiative on Robotics in IT	1/1/06	12/31/08	NSF	\$ 1,170,488
		Vertical Integration of TekBot Learning Platform into Computer & Electronics Engineering Programs at the University of Nebraska	9/15/05	8/31/08	NSF	\$ 160,000
Chen	Bing		9/15/05	8/31/08	NSF	\$ 160,000
Sharif	Hamid	Track Stability Assessment & Data Transmission	9/17/04	10/31/06	Dept of Transportation-FRA	\$ 181,300
					subtotal	\$ 7,647,258
IANR-Agriculture & Natural Resources						
School of Natural Resources						
Gosselin	David	Earth Science Institute for Elementary Educators	8/15/05	8/14/08	NASA	\$ 57,399
Veterinary & Biomedical Sciences						
Griffin	Dee	Stimulating Development of Veterinarians to Serve Rural America	9/15/05	9/14/07	Dept of Agriculture-CSREES	\$ 62,405
Rupp	Gary	Stimulating Development of Veterinarians to Serve Rural America	9/15/05	9/14/07	Dept of Agriculture-CSREES	\$ 62,405
					subtotal	\$ 182,209

Dept/PI	Title	Budget Period	Funding Agency	Amount
IANR-Cooperative Extension				
Agricultural Economics				
Jose	H. Douglas	North Central Risk Management Education Center	9/1/05 3/14/07 Dept of Agriculture-CSREES	\$ 1,200,000
Biological Systems Engineering				
Dvorak	Bruce	Pollution Prevention Technical Assistance for Nebraska: P3 Partnership with WasteCap	7/1/05 6/30/07 Ne Dept Environmental Quality	\$ 83,053
Schulte	Dennis	Pollution Prevention Technical Assistance for Nebraska: P3 Partnership with WasteCap	7/1/05 6/30/07 Ne Dept Environmental Quality	\$ 8,835
Woldt	Wayne	Pollution Prevention Technical Assistance for Nebraska: P3 Partnership with WasteCap	7/1/05 6/30/07 Ne Dept Environmental Quality	\$ 26,506
IANR-Cooperative Ext				
Birstihl	Elizabeth	Nutrition Education Program	10/1/05 9/30/06 Ne Dept Health & Human Serv	\$ 409,374
Hay	DeLynn	North Central Region Sustainable Agriculture Professional Development Program FY 2005	7/15/05 7/14/10 Dept of Agriculture-CSREES	\$ 910,283
Nutrition & Health Sciences				
Koszewski	Wanda	Nutrition Education Program	10/1/05 9/30/06 Ne Dept Health & Human Serv	\$ 421,779
Schnepf	Marilynn	Nutrition Education Program	10/1/05 9/30/06 Ne Dept Health & Human Serv	\$ 409,374
School of Natural Resources				
Hubbard	Kenneth	Services of NOAA Regional Climate Centers	8/1/05 7/31/06 Dept of Commerce-NOAA	\$ 225,000
				subtotal \$ 3,694,204
IANR-Research				
Agricultural Economics				
Azzam	Azzeddine	Food & Agricultural Sciences National Needs Graduate Fellowships-Marketing & Management	9/1/05 8/31/07 Dept of Agriculture-CSREES	\$ 128,000
Agronomy/Horticulture				
Cassman	Kenneth	Carbon Sequestration in Dryland & Irrigated Agroecosystems	9/15/05 9/14/06 Dept of Energy	\$ 159,000
Francis	Chartles	Improving Organic Farming Systems across Nebraska Agroecosystems	9/15/05 9/14/09 Dept of Agriculture-CSREES	\$ 76,295
Biochemistry				
Banerjee	Ruma	Nebraska Redox Biology Center	7/1/05 6/30/06 DHHS-NIH-Nat Ctr Rsch Resources	\$ 2,120,429
Becker	Donald	Spectroelectrochemistry of the Novel PutA Flavoprotein	8/1/05 7/31/06 DHHS-NIH-Nat Inst Gen Medical Sci	\$ 216,875
Stone	Julie	Role of Transcriptional Regulator in Programmed Cell Death & Plant Development	6/15/05 6/14/06 Dept of Energy	\$ 48,000

Dept/PI		Title	Budget Period		Funding Agency	Amount
Ctr-Biotechnology						
Fromm	Michael	Protein Interaction Database for Rice Protein Kinases	8/11/05	8/31/06	NSF	\$ 1,465,734
Entomology						
Wright	Robert	Improving Organic Farming Systems across Nebraska Agroecosystems	9/15/05	9/14/09	Dept of Agriculture-CSREES	\$ 114,442
Family & Consumer Sciences						
Torquati	Julia	Midwest Child Care Research Consortium	9/30/04	9/29/06	DHHS-Admin for Child & Families	\$ 200,000
Food Science & Technology						
Benson	Andrew	Functional Consequences of Genome Evolution in Listeria monocytogenes	9/15/05	9/14/07	Dept of Agriculture-NRICGP	\$ 261,515
Bensonrew	Andrew	Food & Agricultural Sciences National Needs Graduate Fellowships-Food Safety & Toxicology	9/1/05	8/31/08	Dept of Agriculture-CSREES	\$ 27,600
Bullerman	Lloyd	Food & Agricultural Sciences National Needs Graduate Fellowships-Food Safety & Toxicology	9/1/05	8/31/08	Dept of Agriculture-CSREES	\$ 27,600
Hefle	Sue	Alliance for Food Protection	8/1/04	7/31/06	Dept of Agriculture-CSREES	\$ 146,306
Hefle	Sue	Food & Agricultural Sciences National Needs Graduate Fellowships-Food Safety & Toxicology	9/1/05	8/31/08	Dept of Agriculture-CSREES	\$ 27,600
Hutkins	Robert	Food & Agricultural Sciences National Needs Graduate Fellowships-Food Safety & Toxicology	9/1/05	8/31/08	Dept of Agriculture-CSREES	\$ 27,600
Taylor	Steve	Food & Agricultural Sciences National Needs Graduate Fellowships-Food Safety & Toxicology	9/1/05	8/31/08	Dept of Agriculture-CSREES	\$ 27,600
Taylor	Steve	Midwest Advanced Food Manufacturing Alliance	9/15/05	9/14/07	Dept of Agriculture-CSREES	\$ 488,921
Northeast Research & Extension Center						
Knezevic	Stevan	Improving Organic Farming Systems across Nebraska Agroecosystems	9/15/05	9/14/09	Dept of Agriculture-CSREES	\$ 76,295
Shapiro	Charles	Improving Organic Farming Systems across Nebraska Agroecosystems	9/15/05	9/14/09	Dept of Agriculture-CSREES	\$ 190,737
Panhandle Research & Extension Center						
Baltensperger	David	Improving Organic Farming Systems across Nebraska Agroecosystems	9/15/05	9/14/09	Dept of Agriculture-CSREES	\$ 114,442
Plant Pathology						
Van Etten	James	DNA Replication & Gene Expression of Chlorella Viruses	9/1/05	8/31/06	DHHS-NIH-Nat Inst Gen Medical Sci	\$ 313,900

Dept/PI		Title	Budget Period		Funding Agency	Amount
Plant Science Initiative						
Stone	Julie	Role of Transcriptional Regulator in Programmed Cell Death & Plant Development	6/15/05	6/14/06	Dept of Energy	\$ 72,000
School of Natural Resources						
Brandle	James	Improving Organic Farming Systems across Nebraska Agroecosystems	9/15/05	9/14/09	Dept of Agriculture-CSREES	\$ 76,295
Hoagland	Kyle	Classification of Nebraska Streams & Rivers: Phase I Data Assessment, Collection & Analysis	1/1/04	10/31/06	Ne Dept Environmental Quality	\$ 30,000
Holz	John	Classification of Nebraska Streams & Rivers: Phase I Data Assessment, Collection & Analysis	1/1/04	10/31/06	Ne Dept Environmental Quality	\$ 120,000
Johnson	Ron	Improving Organic Farming Systems across Nebraska Agroecosystems	9/15/05	9/14/09	Dept of Agriculture-CSREES	\$ 114,442
Merchant	James	Geospatial Analysis Support for Ne Dept HHS	9/1/05	8/30/06	Ne Dept Health & Human Serv	\$ 179,201
Verma	Shashi	Carbon Sequestration in Dryland & Irrigated Agroecosystems	9/15/05	9/14/06	Dept of Energy	\$ 105,000
Wilhite	Donald	Drought Risk, Impact & Mitigation Information System	9/1/05	8/31/08	Dept of Agriculture-RMA-FCIC	\$ 4,273,784
Wilhite	Donald	Drought Monitoring, Planning & Mitigation	9/14/04	9/14/06	Dept of Agriculture-CSREES	\$ 277,778
Veterinary & Biomedical Sciences						
Barletta	Raul	ID & Characterization of Mycobacterium paratuberculosis Virulence Genes Expressed in vivo by Negative Selection	8/1/05	7/31/08	Dept of Agriculture-BARD	\$ 143,000
Jones	Clinton	Functional Analysis of biCPO	9/15/05	9/14/08	Dept of Agriculture-NRICGP	\$ 174,750
Osorio	Fernando	Use of Green-Fluorescent Protein-Expressing Strain of PRRSV Study of PRRSV Pathogenesis & In Vivo Tropism	9/1/05	8/31/06	Dept of Agriculture-NRICGP	\$ 64,800
Pattnaik	Asit	Use of Green-Fluorescent Protein-Expressing Strain of PRRSV Study of PRRSV Pathogenesis & In Vivo Tropism	9/1/05	8/31/06	Dept of Agriculture-NRICGP	\$ 64,800
Zhang	Yange	Functional Analysis of biCPO	9/15/05	9/14/08	Dept of Agriculture-NRICGP	\$ 174,750
					subtotal	\$ 12,129,491

Dept/PI		Title	Budget Period		Funding Agency	Amount
IANR-Vice Chancellor						
NE State Forest Service						
Josiah	Scott	Nebraska Hazardous Fuels Reduction - Bordeaux & Chadron Creek	7/12/05	9/30/08	Dept of Agriculture-FS	\$ 100,000
Josiah	Scott	Cooperative Forestry Program	7/12/05	9/30/06	Dept of Agriculture-FS	\$ 1,322,016
subtotal						\$ 1,422,016
Libraries						
Libraries-Operation						
Giesecke	Joan	Funds for Benefit & Support of Love Library	8/12/05	6/30/06	U. N. Foundation	\$ 210,000
Giesecke	Joan	Funds for Books, Text & Library Supplies/Materials	8/12/05	6/30/06	U. N. Foundation	\$ 128,710
Walter	Katherine	Interoperability of Metadata Standards for Digital Thematic Research Collections	11/1/05	10/31/07	Inst of Museum & Library Serv	\$ 84,826
subtotal						\$ 423,536
Vice Chancellor for Research						
Research Council						
Crockett	Lisa	Support for Faculty Research at UNL	7/1/05	6/30/06	U. N. Foundation	\$ 100,000
Zeleny	Michael	Named Faculty Fellowships/Faculty Grants for 2005	7/1/05	6/30/06	U. N. Foundation	\$ 101,499
subtotal						\$ 201,499
Grand Total						\$ <u>42,619,036</u>

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska Medical Center
 Report of Gifts, Grants, Contracts and Bequests Accepted During the
 Quarter July 1, 2005 through September 30, 2005

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$263,483	\$ 1,952,394	\$0	\$1,478,192	\$ 3,694,069
Research	236,612	22,235,980	0	2,933,187	25,405,779
Public Service	5,658	728,047	0	404,224	1,137,929
Student Aid	91,047	536,389	0	0	627,436
Other	<u>4,014</u>	<u>0</u>	<u>0</u>	<u>(2,977)</u>	<u>1,037</u>
Subtotal	\$600,814	\$25,452,810	\$0	\$4,812,626	\$30,866,250

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>\$600,814</u>	<u>\$25,452,810</u>	<u>\$0</u>	<u>\$4,812,626</u>	<u>\$30,866,250</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: October 21, 2005

University of Nebraska Medical Center
 GIFTS OF \$2,500 OR MORE
 JULY 1, 2005 - SEPTEMBER 30, 2005

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
R.J. Reynolds Tobacco Company	RESEARCH	\$200,000
Medtronic, Inc.	FELLOWSHIP PROGRAM	\$66,850
Hattie B. Munroe Foundation	AUTISM PROGRAM	\$50,000
Amgen, Inc.	FELLOWSHIP PROGRAM	\$40,000
Nebraska Medical Education Fund, Inc.	SCHOLARSHIPS	\$36,000
Hattie B. Munroe Foundation	PROFESSORSHIPS	\$35,000
Peter Kiewit Foundation	SCHOLARSHIPS	\$26,000
Hattie B. Munroe Foundation	GAIT PROFESSORSHIPS	\$25,000
Faculty Womens Club	SCHOLARSHIPS	\$10,949
Komarek Chairitable Trust	SCHOLARSHIPS	\$7,700
Pfizer, Inc.	PROFESSORSHIPS	\$7,500
ESP Pharma Inc.	GRAND ROUNDS	\$5,500
Sanjiv & Cindy T. Kaul Foundation	FELLOWSHIP TRAINING	\$5,000
Oregon Health Sciences University	FELLOWSHIP PROGRAM	\$5,000
Rebekah Assembly of Nebraska Eye Programs	LOW VISION DEVICES	\$3,850
GlaxcoSmithKline Research & Education Foundation	EDUCATIONAL PROGRAM	\$3,750
Keiser Stoms Foundation	PROFESSORSHIPS	\$3,400
Roche Laboratories, Inc.	EDUCATIONAL PROGRAM	\$3,300
BIOGEN	GRAND ROUNDS	\$3,000

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
American Medical Student Association Foundation	FINANCIAL AID	\$2,997
MedImmune, Inc.	EDUCATIONAL PROGRAM	\$2,757
Reliant Pharmaceuticals, Inc.	EDUCATIONAL PROGRAM	\$2,500
College of Medicine Alumni Association	ROUNDTABLE FORUMS	\$2,500

University of Nebraska Medical Center
GIFTS OF \$2,500 OR MORE
JULY 1, 2005 - SEPTEMBER 30, 2005

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Memorial Donations greater than \$100	CANCER RESEARCH	\$2,500

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Winnebago Tribe of Nebraska	Peggy Bottjen, MPA Allied Health-Hlth Serv Admin Div	Ho-Chunk Hope: A Diabetes Free Future	\$121,800
IDX	James Campbell, MD Int Med General Medicine	Health Informatics NIST Proposal	\$255,826
Calypso Medical Technologies, Inc.	Charles Enke, MD Radiation Oncology	Beacon Transponder Implantation and Localization in the Prostate	\$215,271
Columbia University (NY)	Howard Gendelman, MD Pharmacology/Exp Neuroscience	Experimental Therapeutic Strategies for ALS	\$121,864
Translational Genomics Research Institute	Michael Hollingsworth, PhD Eppley Institute	New Therapies for Pancreatic Cancer	\$250,000
Bayer Corporation	Fedja Rochling, MD Int Med GI	A Phase III, Randomized, Placebo-Controlled Study of Sorafenib in Patients with Advanced Hepatocellular Carcinoma	\$117,523
McMaster University	Mark Rupp, MD Int Med Infectious Diseases	Population Genetics Analysis on West Nile Virus	\$303,995
Ximerex, Inc.	R. Stevens, MD PhD Surgery-Transplant	Acceptance of Islet Xenografts in Primates Using Chimeric Donor Pigs	\$106,473
Boehringer Ingelheim Pharmaceuticals, Inc.	Julie Vose, MD Int Med Oncology/Hematology	An Open Phase I Dose Escalation Study of B1 2536 BS Administered Intravenously in Patients With Refractory or Relapsed Non-Hodgkin's Lymphoma	\$578,077

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NCI	Surinder Batra, PhD Biochem and Molecular Biology	Molecular Studies on MUC4 Mucin Gene	\$220,500
DHHS/NIH/NCI	Tadayoshi Bessho Eppley Institute	The Roles of XPF/ERCC1 Complex in DNA Repair	\$244,388
DHHS/NIH/NIMH	David Bylund, PhD Pharmacology/Exp Neuroscience	Adrenergic Receptors During Periadolescent Development	\$330,750
Research to Prevent Blindness	Carl Camras, MD Ophthalmology	RPB Unrestricted Grant	\$110,000
DHHS/NIH/NIGMS	Mark Carlson, MD Surgery-General Surgery	Regulation of Fibroblast Survival in the Collagen Matrix	\$113,535
DHHS/NIH/NCI	Wing Chan, MD Pathology/Microbiology	Molecular Signatures to Improve Diagnosis and Outcome Prediction in NHL	\$1,714,884
American Heart Association - Heartland Affiliate	Nora Chapman, PhD Pathology/Microbiology	Enterovirus Cardiac Persistence Through Defective Genomes: Relationship to Myocarditis and Cardiomyopathy	\$143,000
DHHS/NIH/NIMH	Pawel Ciborowski Biochem and Molecular Biology	Macrophage Protein Fingerprints in HIV-1 Dementia	\$220,500

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
NE DHHS - LB595	Kenneth Cowan, MD PhD Eppley Institute	LB595 Tobacco Tax Cancer Research	\$1,300,000
American Heart Association - National	Paul Dunman, PhD Pathology/Microbiology	Role of the Staphylococcus Aureus Accessory Regulator SarA in Post- Transcriptional Virulence Factor Regulation	\$260,000
DHHS/NIH/NCI	Christine Eischen, PhD Eppley Institute	The Role of Mdm2 in Lymphoma Development	\$294,368
Leukemia & Lymphoma Society	Christine Eischen, PhD Eppley Institute	The Role of Mdm2 in Lymphoma Development	\$100,000
DHHS/NIH/NINDS	Howard Gendelman, MD Pharmacology CNND	Blood Brain Barrier Physiology and HIV Dementia	\$367,500
U.S. Army	Steven Hinrichs, MD Pathology/Microbiology	Proteomic Approach to Identification of Proteins for Evaluation in New Diagnostic Tests	\$190,000
DHHS/NIH/NCI	Michael Hollingsworth, PhD Eppley Institute	Early Diagnosis of Pancreatic Cancer	\$672,197
DHHS/NIH/NIAAA	Thomas Jerrells, PhD Pathology/Microbiology	A Role for Viral Infection in Alcoholic Pancreatitis	\$147,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Lymphoma Research Foundation	Shantaram Joshi, PhD Genetics Cell Biology & Anatomy	Optimizing Dendritic Cell-Based Therapy for Mantle Cell Lymphoma	\$279,547
Phillip Morris External Research Program	Claudia Kappen, PhD Genetics Cell Biology & Anatomy	Molecular Basis of Tobacco's Effect on the Developing Skeleton and Possible Beneficial Role of Folic Acid	\$253,260
DHHS/NIH/NEI	Udaya Kompella, PhD COP Pharmaceutical Science	Subconjunctival Route to Prolong Corticosteroid Delivery	\$147,000
DHHS/NIH/NIBIB	Vinod Labhasetwar, PhD MS COP Pharmaceutical Science	Nuclear-Targeted Nanoparticles for Gene Delivery	\$287,100
NSF	Luis Marky, PhD COP Pharmaceutical Science	Sequence-specific Targeting of Nucleic Acids Using Intramolecular Triplexes: Energetics and Hydration	\$150,894
DHHS/NIH/NHLBI	William Mayhan, PhD Cellular/Integrative Physiology	Cerebrovascular Disease in Type 1 Diabetes	\$367,500
Lymphoma Research Foundation	Timothy Mckeithan, MD Int Med Oncology/Hematology	Screening with siRNA Libraries to Identify Potential Therapeutic Targets for MCL	\$158,333
DHHS/NIH/NCI	Kristine Mcvea, MD MPH Family Medicine Univ Med Assoc	Teen Counselors for Smoking Cessation	\$487,399

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NIAMS	Ted Mikuls, M.D. Int Med Rheumatology	RA Comorbidity: Bone Health in Men and African Americans	\$100,554
DHHS/NIH/NINDS	R Mosley, PhD Pharmacology CNND	Neuroprotective Vaccination for Parkinson's Disease	\$153,608
DHHS/HRSA/ORHP	Keith Mueller, PhD Preventive and Societal Medicine	Rural Health Research Center - Analytic	\$527,094
DHHS/NIH/NIAAA	Natalia Osna, PhD Int Med GI	Ethanol Effects on Antigen Presentation in Liver Cells	\$149,625
DHHS/NIH/NHLBI	Stephen Rennard, MD Int Med Pulmonary	Stem Cells for the Prevention and Treatment of Emphysema	\$330,750
DHHS/NIH/NHLBI	Thomas Rosenquist, PhD Genetics Cell Biology & Anatomy	Folic Acid and Homocysteine: Mechanisms of Heart Defects	\$1,227,660
DHHS/NIH/NCI	Sam Sanderson, PhD Clinical Perfusion Education	Development of Peptide-Based Vaccines to Nicotine	\$234,402
DHHS/NIH/NIA	John Sharp, PhD Genetics Cell Biology & Anatomy	Stem Cell Quality Assays: Correlation With Aging/Health	\$275,625

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NIEHS	Polina Shcherbakova, Ph.D. Eppley Institute	Role of DNA Polymerases in Chromosome Stability Control	\$108,000
DHHS/NIH/NCRR	Shelley Smith, PhD MMI HBM Molecular Genetics	The Molecular Biology of Neurosensory Systems [Main]	\$2,159,414
DHHS/AHRQ	Rita Snyder, RN CON-Parent-Child, Admin Ed & Science	Impact of Community Hospital CPOE System on ADE Outcomes	\$372,213
DHHS/NIH/NEI	Wallace Thoreson, PhD Ophthalmology	Regulation of Photoreceptor Neurotransmission	\$294,000
DHHS/NIH/NCRR	James Turpen, PhD Genetics Cell Biology & Anatomy	Nebraska Research Network in Functional Genomics	\$411,486
DHHS/NIH/NCRR	James Turpen, PhD Genetics Cell Biology & Anatomy	Nebraska Research Network in Functional Genomics	\$3,359,517
DHHS/NIH/NINDS	Serguei Vinogradov, PhD COP Pharmaceutical Science	Bioengineering of the Blood-Brain Barrier Permeability	\$227,088
DHHS/NIH/NHLBI	Julie Vose, MD Int Med Oncology/Hematology	Nebraska Blood & Marrow Transplant Research Network	\$405,000

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NCRR	Margaret Wheelock, PhD COD-Oral Biology	Nebraska Center for Cellular Signaling	\$2,002,959
DHHS/NIH/NIGMS	Margaret Wheelock, PhD COD-Oral Biology	Aspects of Cadherin/Catenin Complexes	\$352,800
DHHS/NIH/NINDS	Jialin Zheng, MD Pharmacology CNND	TRAIL and Glutaminase: Neurotoxic Link in HIV-1 Dementia	\$305,944

TO: Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter July 1, 2005
through September 30, 2005

RECOMMENDED ACTION: Report

DESCRIPTION	<u>A</u> Gifts	<u>B</u> Grants	<u>C</u> Bequests	<u>D</u> Contracts	<u>Total</u>
Instruction	\$ 198,976	1,082,430		253,352	1,534,758
Research	3,832	625,084		391,143	1,020,059
Public Service	86,759	264,821		236,738	588,318
Student Aid	73,273	82,078	25,000		180,351
Supporting Services Administrative	351,164				351,164
Other	2,507	298,222			300,729
Not Designated	<u>50</u>	<u></u>	<u></u>	<u></u>	<u>50</u>
Subtotal	<u>716,561</u>	<u>2,352,635</u>	<u>25,000</u>	<u>881,233</u>	<u>3,975,429</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>716,561</u>	<u>2,352,635</u>	<u>25,000</u>	<u>881,233</u>	<u>3,975,429</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: October 20, 2005

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 JULY 1, 2005 THROUGH SEPTEMBER 30, 2005

Gifts \$2,500 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
University of Nebraska Foundation	College of Business	\$ 55,000
University of Nebraska Foundation	Information Science & Technology	246,777
University of Nebraska Foundation	College of Arts & Sciences	2,632
University of Nebraska Foundation	College of Education	100,000
University of Nebraska Foundation	Community Practice Teaching Program	9,500
University of Nebraska Foundation	Scholarships	58,020
University of Nebraska Foundation	Athletics	28,037
University of Nebraska Foundation	Landscaping	2,507
University of Nebraska Foundation	KVNO	11,500
Alumni Association	Scholarships	3,659
Blue Cross Blue Shield	Omaha Community Partnership	5,000
AIM Institute	Information Science & Technology	7,140
Walter and Nancy Griffith Foundation	Physics	5,000
Omaha Press Club	Scholarships	10,500
Subtotal		545,272
Total amount of gifts under \$2,500		171,289
Total Gifts for the Quarter		<u>\$ 716,561</u>

Grants \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Department of State	International Studies	Afghanistan School Administrators Project	\$ 700,000
US Department of Education	Diversity & Equal Opportunity	Project Achieve: Student Support Services	298,222
National Science Foundation	Biology	Program	295,637
National Science Foundation via UNL	Teacher Education	Examine Parasites of Australian Turtle	174,107
NASA	Geography/Geology	Encourage Technological Literacy Using	160,063
Corporation for Public Broadcasting	KVNO	Robotics	141,821
National Institutes of Health	HPER	Assessing Glacier Fluctuations	112,695
US Department of State	International Studies	Community Service Grant	100,000
Subtotal		Infant Postural Control Development	1,982,545
Total amount of grants under \$100,000		Afghanistan Young Leaders Project	370,090
Total Grants for the Quarter			<u>\$ 2,352,635</u>

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Marilyn J. Schoneck Estate	Scholarships	\$ 25,000
		<u>\$ 25,000</u>

Contracts \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Nebraska Department of Education	SPED	Educational Interpreter Training Project	\$ 225,812
State of Nebraska	CJUS	Develop Statewide Strategy for	199,970
Council of Great City Schools	ED	Methamphetamine Treatment	137,440
Subtotal		AmeriCorps - COE	563,222
Total amount of contracts under \$100,000			318,011
Total Contracts for the Quarter			<u>\$ 881,233</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

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 October 20, 2005.

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: October 20, 2005

University of Nebraska
Business Affairs Report of Bids & Contracts

Period Ending: October 20, 2005
Meeting Date: November 11, 2005

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNMC	Center for Health Science Education demolition work	CHSE: Pre-Construction	\$ 1,474,000	\$ 478,140	Anderson Excavating Co.	Lowest responsible bidder.
	UNL	Renovation of Tennis, Basketball, etc. Courts, UNL City Campus	Auxiliaries & Service Funds	\$ 1,866,000	\$ 828,900	Nemaha Landscape Construction, Inc.	Lowest responsible bidder.
	UNL	Renovation of Tennis, Basketball, etc. Courts, UNL East Campus	Auxiliaries & Service Funds	\$ 1,866,000	\$ 415,000	Nemaha Landscape Construction, Inc.	Lowest responsible bidder.
	UNL	Panhandle Research and Extension Center Feedlot Expansion	Trust Funds	\$ 650,000	\$ 473,778	Max Jantz Excavating	Lowest responsible bidder
	UNL	College of Dentistry: Pediatric Clinic Renovation	Trust Funds	\$ 352,400	\$ 210,000	Dickey & Burham, Inc.	Lowest responsible bidder.
Personal Property Procurement	UNK	Rapid Prototyping System	UN Foundation Grant	\$ 174,015	\$ 174,015	StrataSys	Sole source: only company manufacturing fusion deposition modelers.
	UNMC	Micro Array Scanner	Nebraska Public Health	\$ 199,999	\$ 199,999	Affymetrix, Inc.	Sole source: proprietary technology.
	UNMC	Boiler Controls	LB 309 and Campus Operating Budget	\$ 132,000 \$ 228,000	\$ 111,854	Power Specialties	Lowest responsible bidder.
	UNL	Acquisition of professional consulting services for The Cooperative Extension Division	General Funds	\$ 173,896	\$ 173,896	Battelle Memorial Institute	Sole Source: Battelle is the only company with this type of capability or expertise.

TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Deficit Request

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 16, 2005 – The Board of Regents delegated authority to the Chairman of the Board and the President on a one time basis to finalize and approve the terms of the submission of a budget deficit request to the Governor and the Legislature. The approval also stated that the request, when finalized, would be reported to the Board.

EXPLANATION: The Budget Deficit Request, which is attached, was filed with appropriate officials of the Governor's office on a timely basis on October 28, 2005. The purposes for the request and the amounts were as follows:

<u>Purpose of Request</u>	<u>2005-2006</u>	<u>2006-2007</u>
Utility	\$6,447,489	\$6,447,489
Mead Remediation	1,178,649	5,751,870

Detailed narrative supporting the requested amounts is also found in the attachment. The utility increase would be continuing funding (part of a permanent increase in budget) whereas the Mead funds would be one-time funding for the fiscal years shown. Due to the rapidly changing nature of energy prices and because the cost of the Mead remediation will not be known until both the extent of the remediation needed is determined and methods of remediation are selected by the EPA, State officials have indicated a willingness to allow the University to modify the request as better information allowing better estimates becomes available.

PROJECT COST: \$6,447,489 (continuing funding)
\$6,930,519 (one-time funding)

ON-GOING FISCAL
IMPACT: None

SOURCE OF FUNDS: N/A

SPONSOR: David Lechner
Vice President for Business & Finance

APPROVAL: _____
James B. Milliken
President

DATE: October 28, 2005

Form Number 510

Program Adjustment Narrative

State of Nebraska - Administrative Services - Budget Division

PAGE NUMBER	
AGENCY	DESCRIPTION
51	University of Nebraska Including NCTA
PROGRAM	State-Aided Including Revolving
REQUEST	Utilities

Provide the following information: A) Description of Request; B) Rationale for Request; C) Impact of Request; D) Statutory Change, if Required.

Description of the Request

The Energy Information Administration (EIA) projects large jumps in heating bills this winter and continued high energy prices in 2006 due to the continuing impact of hurricanes Katrina and Rita on the nation's energy production. Depending on the severity of the upcoming 2005-2006 winter season, the University could potentially realize a (\$3.4) million to (\$9.8) million deficit in its utility budget if EIA projections hold true. Assuming a normal upcoming winter season, the University projects a (\$6.45) million deficit in its 2005-2006 utility budget based on EIA energy increase projections.

The University respectfully asks for your consideration in funding this deficit request. The University will closely monitor the energy situation and severity of the winter and update its utility projections accordingly. Assuming energy prices will remain elevated, we ask for continuation of this funding for 2006-2007 as well.

Rationale for Request

On October 12, 2005, the Energy Information Administration (EIA) released their "Short-Term Energy Outlook" report which examined energy price projections for the upcoming winter heating season. This winter, heating expenditures are projected to increase for all fuel types compared to year-ago levels. Prices for petroleum products and natural gas will remain high due to tight international supplies of crude and hurricane-induced supply losses. The EIA projects natural gas expenditures to increase from 39.7% to 85.2% depending on the severity of the winter heating season.

The University has projected (at a U-Wide level) 2005-06 utility expenses by taking 2004-05 actual expenses and trending them forward based on expenditure percentage increases as projected by the EIA Short Term Energy Outlook report. The percentage increases used are based on the Midwest region and offers ranges based on a warm/normal/cold winter.

Energy market projections are subject to considerable uncertainty. Price projections are particularly uncertain, because small shifts in either supply or demand, which are both relatively insensitive to price changes in the current market environment, can necessitate large price movements to restore balance between supply and demand. The University will closely monitor the energy situation and severity of the winter and update its utility projections accordingly.

Impact of Request

Utility rate increases are an unavoidable cost increase for the University and State government. Funding for the projected large increases were not included in the University's 2005-2006 operating budget. If funding is not provided, fewer resources will be available for the University's primary instruction, research, and service missions. Funding from existing programs would need to be redirected to fund these expenses, thus programs and services provided to University students and Nebraska residents may be impacted.

Statutory Change Required

No statutory change is required.

University of Nebraska

2005-06 Utility Deficit Projections as of October 24, 2005

	NU 2004-05 Actuals
Fuel Oil	\$ 1,446,030
Natural Gas	4,753,600
Steam	7,977,984
Electricity	13,492,921
Chilled Water	5,006,759
Water and Sewer	1,653,501
All Other	376,453
Subtotals	<u>34,707,248</u>
Expenditure Credits	<u>(8,897,504)</u>
Total Purchased Utilities	<u><u>25,809,744</u></u>

**FY 2005-06 Utility Budget
Deficit
Deficit as % of Budget**

	2005-06 Utility Projections			EIA Projected % Change		
	Based On Energy Information Admin (EIA) Projections ¹			in Expenditures from Last Winter		
	Warm Winter	Average Winter	Cold Winter	Warm	Average	Cold
	\$ 1,675,949	\$ 2,034,564	\$ 2,485,726	15.9%	40.7%	71.9%
	6,640,779	7,658,050	8,803,667	39.7%	61.1%	85.2%
	11,145,244	12,852,532	14,775,226	39.7%	61.1%	85.2%
	13,223,063	13,924,694	14,626,326	-2.0%	3.2%	8.4%
	4,906,624	5,166,975	5,427,327	-2.0%	3.2%	8.4%
	1,653,501	1,653,501	1,653,501	-	-	-
	376,453	376,453	376,453	-	-	-
	<u>39,621,613</u>	<u>43,666,769</u>	<u>48,148,226</u>	-	-	-
	<u>(10,157,344)</u>	<u>(11,194,355)</u>	<u>(12,343,215)</u>			
	29,464,269	32,472,414	35,805,011			
	26,024,925	26,024,925	26,024,925			
	<u>\$ (3,439,344)</u>	<u>\$ (6,447,489)</u>	<u>\$ (9,780,086)</u>			
	-13.2%	-24.8%	-37.6%			

¹ Source: Energy Information Administration (Official Energy Statistics from U.S. Government). Midwest region values used.
<http://www.eia.doe.gov/emeu/steo/pub/wf01.html>

² Natural gas is major component of steam generation, thus, the natural gas increase was used to project 2005-06 steam increases

³ It was assumed electric chillers would be used to generate chilled water, thus the electricity increase was used to project 2005-06 chilled water increases

⁴ Expenditure credits estimated to be 25.6% of gross utility expenditures based on 2004-2005 ratio

Form Number 510

Program Adjustment Narrative

State of Nebraska - Administrative Services - Budget Division

PAGE NUMBER	
AGENCY	CODE
University of Nebraska	51
PROGRAM	781
REQUEST	Ag Research and Development Center Near Mead Remedial Investigation/Feasibility Study and Removal Actions Program

Provide the following information: A) Description of Request; B) Rationale for Request; C) Impact of Request; D) Statutory Change, if Required.

Description of the Request

The University is requesting one-time general funds totaling \$1.18 million in fiscal year 2005-2006 and \$5.75 million in 2006-2007 to assist with remedial investigation and cleanup expenses related to the Ag Research and Development Center (ARDC) near Mead Nebraska. Project costs are estimated based on information known to date.

Rationale for Request

The federal government produced munitions at the former Nebraska Ordnance Plant (NOP) during World War II and the Korean Conflict on a 17,000 acre site near Mead. Explosive and solvent contamination from those operations resulted in the NOP becoming a Superfund Site in 1990, which contamination cost is not contained in this deficiency request.

The University acquired approximately 9,600 acres of the former NOP from 1962 to 1971 for use as the ARDC. In the 1970s, UNL and UNMC legally disposed of chemical and low-level radioactive waste at the ARDC.

EPA is requiring the University to conduct a remedial investigation/feasibility study (RI/FS) to determine the extent of contamination and removal actions necessary to address buried waste. Only after the EPA selects the method(s) of remediation will costs be known. Total project time is estimated at three years.

MACTEC Engineering and Consulting, Inc. (MACTEC) has been selected as the consultant on the project. MACTEC's agreement with the University is a three year agreement on a time and materials basis due to the uncertainties surrounding the RI/FS.

Impact of Request

Funding for these expenses was not included in the University's 2005-2006 operating budget. If funding is not provided, fewer resources will be available for the University's primary instruction, research, and service missions. Funding from existing programs would need to be redirected to fund these expenses, thus programs and services provided to University students and Nebraska residents may be impacted.

Statutory Change Required

No statutory change is required.

**Mead Remedial Investigation/Feasibility Study
Estimation of Project Cost**

	Total Cost	Fiscal Year Ending June 30,		
		2005	2006	2007
MACTEC Costs:				
Task	Task Name			
1	Records Review	25,067	25,067	
2	Global Work Plan Preparation	68,659	68,659	
3	RI/FS Work Plan Preparation	55,967	55,967	
4	RI Site Characterization	170,452		170,452
5	Data Sufficiency Evaluation Memo	10,126		10,126
6	RI Data Evaluation and Report	85,787		85,787
7	Baseline Risk Assessment	74,267		74,267
8	Treatability Study Work Plan	37,302		37,302
9	Treatability Studies	191,169		191,169
10	Treatability Study Evaluation Report	29,073		29,073
11	Feasibility Study and Report	89,527		89,527
12	RSE Work Plan	46,783	46,783	
13	RSE Field Work	203,663		203,663
14	EE/CA Report	104,555		104,555
15	Removal Action Work Plan	57,528		57,528
16	Perform NTC Removal Actions	4,852,137		4,852,137
17	Removal Action Complete Report	34,318		34,318
18	Time-Critical Removal Action	373,400		373,400
19	Progress Reporting	74,415		74,415
20	Community Relations	50,007	10,000	20,000
	Total MACTEC	6,634,202	206,476	954,849
				5,472,870
Other Costs:				
	Bruce Haley Salary	65,000	65,000	65,000
	Brenda Osthus	(1)		16,200
	Joel Webb,	(1)		14,400
	Gamma Spectrometer	45,000	45,000	
	Lab Consumables			3,000
	Contract Worker during Removal			20,000
	Sale of Spectrometer to UNL Env. Services			(15,000)
	Travel			2,000
	Telecom			1,200
	Other Equipment			2,000
Estimated Total Costs By Year				
	EPA Estimate (2)		316,476	1,078,649
				5,601,870
Net cost			316,476	1,178,649
				5,751,870

- (1) Computed at 15%/20% for 06 and 07 respectively based on 108,000 96,000
(2) EPA is allowed to bill arbitrarily without challenge, amount is a placeholder