

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
June 15, 2006
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 21, 2006
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS

Approve amendment of Section 3.4.3.1 of the *Bylaws of the Board of Regents* to delegate to the President the authority to approve academic leaves of absence.

- 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:
 - A. UPDATE ON STRATEGIC FRAMEWORK
 - B. UNIVERSITY OF NEBRASKA AT OMAHA 2006-2015 FACILITIES DEVELOPMENT PLAN

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations. Addendum VIII-A-1 **APPROVED**
 - 2. Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE. Addendum VIII-A-2 **APPROVED**
 - 3. Approve the Undergraduate Major in Plant Biology with a Bachelor of Science in Plant Biology, a Bachelor of Arts (Plant Biology), and a Bachelor of Science (Plant Biology). Addendum VIII-A-3 **APPROVED**
 - 4. Approve the request for outside employment at the University of Nebraska at Omaha. Addendum VIII-A-4 **APPROVED**
- B. BUSINESS AFFAIRS
 - University of Nebraska-Lincoln
 - 1. Approve naming the UNL Virology Center the "Ken Morrison Life Sciences Research Center." Addendum VIII-B-1 **APPROVED**

2. Approve naming the UNL City Campus area bordered by the wall north of the Nebraska Union, Selleck Quadrangle, and the Kauffman Academic Residential Center the “Donald and Lorena Meier Commons and Plaza.” Addendum VIII-B-2 **APPROVED**
3. Approve naming the arena in the Animal Science Complex located on the UNL East Campus the “R.B. Warren Arena.” Addendum VIII-B-3 **APPROVED**
4. Approve naming the football grass practice fields, the “Ed and Joyanne Gass Practice Facility.” Addendum VIII-B-4 **APPROVED**

University of Nebraska Medical Center

5. Approve the sole source purchase of a flow cytometer. Addendum VIII-B-5
6. Approve the restated Articles of Incorporation, the amended and restated Bylaws of University Dental Associates, and the amended and restated University of Nebraska Dental Service Plan. Addendum VIII-B-6 **APPROVED**
7. Approve the name change of University Medical Associates to “UNMC Physicians.” Addendum VIII-B-7 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve amendment of RP-5.7.1, Residency Determination for Tuition Purposes, to bring Regents’ Policies into compliance with state law set forth in LB 239 adopted by the 2006 session of the Nebraska Legislature. **APPROVED**
Addendum IX-A-1
2. Approve the Constitution and Bylaws of the Faculty of the Library of the University of Nebraska at Kearney. Addendum IX-A-2 **APPROVED**
3. Approve creation of the University of Nebraska at Omaha School of Criminology and Criminal Justice from the existing Department of Criminal Justice. Addendum IX-A-3 **APPROVED**
4. Approve the formation of the Department of Hospital Dentistry at the University of Nebraska Medical Center, College of Dentistry. Addendum IX-A-4 **APPROVED**
5. Approve RP-5.10 Student Information and the Family Educational Rights and Privacy Act of 1974 (FERPA). Addendum IX-A-5 **APPROVED**

B. BUSINESS AFFAIRS

Central Administration

1. Approve the 2006-07 tuition rate increases for the University of Nebraska. Addendum IX-B-1 **APPROVED**
2. Approve an assessment to meet matching requirements of LB 605. Addendum IX-B-2 **APPROVED**
3. Approve the 2006-07 tuition rate increases for the Nebraska College of Technical Agriculture. Addendum IX-B-3 **APPROVED**
4. Approve the FY 2006-07 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years. Addendum IX-B-4 **APPROVED**
5. Approve the FY 2006-07 Nebraska College of Technical Agriculture Operating Budget. Addendum IX-B-5 **APPROVED**
6. Approve amendment of Section 3.4.3.1 of the *Bylaws of the Board of Regents* to delegate to the President the authority to approve academic leaves of absence. Addendum IX-B-6 **APPROVED**

University of Nebraska-Lincoln

7. Approve the Program Statement and Budget for the Renovation of the Animal Science Complex for Veterinary Medicine. Addendum IX-B-7 **APPROVED**

8. Approve the Program Statement and Budget for the Sheldon Memorial Art Gallery Exterior Rehabilitation. Addendum IX-B-8 **APPROVED**
9. Approve the Program Statement and Budget for the Physical Sciences Replacement Building. Addendum IX-B-9 **APPROVED**
10. Approve a Resolution to authorize the expenditure of up to \$235,000 from the Surplus Fund of the UNL Parking Revenue Bonds to construct an open bus shelter. Addendum IX-B-10 **APPROVED**

University of Nebraska Medical Center

11. Approve the Program Statement and Budget for the renovation of Bennett Hall. Addendum IX-B-11 **APPROVED**
12. Approve the Contract for the Purchase of Real Estate located at 201 S. 46th Street, Omaha, Nebraska. Addendum IX-B-12 **APPROVED**

University of Nebraska at Omaha

13. Approve the UNO 2006-2015 Facilities Development Plan. Addendum IX-B-13 **APPROVED**

C. FOR INFORMATION ONLY

1. Strategic Framework. Addendum IX-C-1

D. REPORTS

1. Final Laboratory, Student, and Miscellaneous Fees for 2006-2007. Addendum IX-D-1
2. Quarterly Personnel Report for the period January 1 through March 31, 2006. Addendum IX-D-2
3. Gifts, Grants, Contracts and Bequests for the period January 1 through March 31, 2006. Addendum IX-D-3
4. Bids and Contracts for the period ended May 17, 2006. Addendum IX-D-4
5. Design Development Report for the University of Nebraska Medical Center Research Center of Excellence II project. Addendum IX-D-5
6. Quarterly Status Report of Six-Year Capital Plan for 2006-2012. Addendum IX-D-6
7. Expedited Approval of the University of Nebraska at Omaha Graduate Certificate Program in Systems Analysis and Design. Addendum IX-D-7
8. Expedited Approval of the University of Nebraska at Omaha Graduate Certificate Program in Information Assurance. Addendum IX-D-8
9. Expedited Approval of the University of Nebraska at Omaha Graduate Certificate Program in Project Management. Addendum IX-D-9

X. ADDITIONAL BUSINESS