

The Board of Regents of the University of Nebraska met on September 8, 2006, at 12:30 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on August 28, 2006.

Regents present:

Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg, Chairman
Drew Miller
Bob Phares
Kent Schroeder
Charles S. Wilson, Vice Chairman
Dan Connealy
Mike Eiberger
Steve Massara
Matt Schaefer

University officials present:

James B. Milliken, President
Linda R. Pratt, Interim Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President for Agriculture and Natural Resources
Donal J. Burns, Associate Executive Vice President and Provost and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel
Peter G. Kotsiopoulos, Vice President for University Affairs

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 12:31 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska on September 8, 2006. Attendance is indicated above.

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

Motion Moved by Schroeder and seconded by Wilson to approve the minutes and ratify the actions of the regularly scheduled meeting of July 28, 2006.

Action Student Opinion: Voting Aye: Eiberger, Massara, Schaefer and Connealy. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Schroeder, Wilson and Phares. Motion carried.

Regent McClurg announced the location of the Open Meetings Act in the Board room.

IV. **KUDOS AND RESOLUTIONS**

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Regent Schaefer presented a KUDOS award to Marilyn Kimbrough, Administrative Assistant in the Chancellor's Office at the University of Nebraska-Lincoln.

Regent Eiberger presented a KUDOS award to Paula Gaasch, Office Associate in the Department of Communication Disorders at the University of Nebraska at Kearney.

Regent Connealy presented a KUDOS award to Cindy Norton, Administrative Manager in the Department of Department of Cellular and Integrative Physiology at the University of Nebraska Medical Center.

Regent Massara presented a KUDOS award to the Library Media Program at the University of Nebraska at Omaha.

V. **HEARINGS**

None

VI. **PUBLIC COMMENT**

Padma Ashokkumar addressed the Board about the increase in fees at the UNL College of Computer Science and Engineering.

Angelika Byorth addressed the Board about the feral cat population at the UNL campus.

Chris Bourke addressed the Board about the increase in fees at the UNL College of Computer Science and Engineering.

VII. **STRATEGIC OR POLICY ISSUE**

The strategic issues were the strategic framework and the UNMC facilities development plan. President Milliken provided a summary of relationships of agenda items to the strategic framework. Chancellor Harold Maurer and Ron Schaefer, Director of Planning and Construction at UNMC presented information about the UNMC facilities development plan.

VIII. **UNIVERSITY CONSENT AGENDA**

Motion Moved by Miller and seconded Schroeder to approve items VIII-A-1; VIII-A-2; VIII-A-3; VIII-A-4; VIII-A-5; VIII-A-6; VIII-B-1; VIII-B-2; and VIII-B-3.

A. **ACADEMIC**

VIII-A-1 President's Personnel Recommendations.

VIII-A-2 Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska at Kearney.

VIII-A-3 Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska-Lincoln.

VIII-A-4 Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska Medical Center.

VIII-A-5 Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska at Omaha.

VIII-A-6 Approval is requested to rename and reorganize the Center for Human Molecular Genetics to the Center for Molecular Genetics and Genomics at the University of Nebraska Medical Center.

B. **BUSINESS**

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- VIII-B-1 Approve the team of Perkins & Will / Bahr, Vermeer & Haecker to provide design services for the Physical Sciences Replacement Building at the University of Nebraska-Lincoln.
- University of Nebraska Medical Center
- VIII-B-2 Approve the installation of a new 2500-ton chiller in the East Utility Plant at the University of Nebraska Medical Center.
- VIII-B-3 Approve the selection of Alley Poyner Architecture, P.C., to provide architectural design services for the renovation of Bennett Hall at the University of Nebraska Medical Center.
- Action Student Opinion: Voting Aye: Massara, Schaefer, Connealy and Eiberger. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Phares and Ferlic. Motion carried.

IX. **UNIVERSITY ADMINISTRATIVE AGENDA**

A. **ACADEMIC**

- Motion Moved by Wilson and seconded by Ferlic to approve item IX-A-1.
- IX-A-1 Approval is requested to establish a Department of Emergency Medicine in the College of Medicine at the University of Nebraska Medical Center.
- There was discussion.
- Action Student Opinion: Voting Aye: Schaefer, Connealy, Eiberger and Massara. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Phares, Ferlic and Hassebrook. Motion carried.
- Motion Moved by Phares and seconded by Miller to approve item IX-A-2.
- IX-A-2 Approve discontinuance of the University of Nebraska-Lincoln Panhandle Learning Center.
- There was discussion.
- Action Student Opinion: Voting Aye: Connealy, Eiberger, Massara and Schaefer. Voting Aye: McClurg, Miller, Schroeder, Wilson, Phares, Ferlic, Hassebrook and Hawks. Motion carried.

B. **BUSINESS**

Central Administration

- Motion Moved by Miller and seconded by Hawks to approve item IX-B-1.
- IX-B-1 Approve the repeal of Regents' Policy RP- 4.2.5: Health Care Policy for Tenured Early Retirees.

~~RP-4.2.5 Health Care Policy for Tenured Early Retirees~~

~~Following the retirement of individuals on a continuous appointment who are at least 59.5 years of age, with ten (10) years of prior service, the University will pay the full amount of the retiree's annual health insurance (including the portion previously paid by the faculty member) for those who continue to enroll in the University-sponsored health plan. Payments will continue until the participant is Medicare eligible, at which time they will cease. Those who wish to participate in this program must provide a notice of intention to retire a semester ahead of time for academic year employees and six (6) months ahead of time for twelve (12) month appointees.~~

~~It is anticipated that this program will remain in effect for at least the next five (5) years, and there is no intent to adopt other early retirement programs for those on continuous appointments during this period.~~

There was discussion.

- Action Student Opinion: Voting Aye: Eiberger, Massara, Schaefer and Connealy. Voting Aye: Miller, Schroeder, Wilson, Phares, Ferlic, Hassebrook, Hawks and McClurg. Motion carried.

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- Motion Moved by Hawks and seconded by Schroeder to approve item IX-B-2 and IX-B-3.
- IX-B-2 Approve the Program Statement and Budget for the South Stadium Office Building Renovation for Computer Science and Engineering at the University of Nebraska-Lincoln.
- IX-B-3 Approve the Program Statement and Budget for the Barkley Memorial Center Building Addition at the University of Nebraska-Lincoln.
- There was discussion.
- Action Student Opinion: Voting Aye: Massara, Schaefer, Connealy and Eiberger. Voting Aye: Schroeder, Wilson, Phares, Ferlic, Hassebrook, Hawks, McClurg and Miller. Motion carried.
- Motion Moved by Hassebrook and seconded by Hawks to approve item IX-B-4.
- University of Nebraska Medical Center
- IX-B-4 Approve the University of Nebraska Medical Center 2006-2015 Facilities Development Plan.
- Action Student Opinion: Voting Aye: Schawfer, Connealy, Eiberger and Massara. Voting Aye: Wilson, Phares, Ferlic, Hassebrook, Hawks, McClurg, Miller and Schroeder. Motion carried.
- Motion Moved by Schroeder and seconded by Wilson to approve item IX-B-5.
- IX-B-5 Approve the Program Statement and Budget for the Renovation of Poynter Hall at the University of Nebraska Medical Center.
- There was discussion.
- Action Student Opinion: Voting Aye: Connealy, Eiberger, Massara and Schaefer. Voting Aye: Phares, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder and Wilson. Motion carried.
- Motion Moved by Hawks and seconded by Schroeder to approve item IX-B-6.
- IX-B-6 Approve an Interlocal Cooperation Agreement with the City of Omaha, associated budget and the selection of HDR Engineering, Inc., as engineering consultant, to complete a feasibility for the relocation of Saddle Creek Road on the western edge of the University of Nebraska Medical Center campus.
- There was discussion.
- Action Student Opinion: Voting Aye: Eiberger, Connealy, Massara and Schaefer. Voting Aye: Hawks, Ferlic, Hassebrook, Phares, McClurg, Miller, Schroeder and Wilson. Motion carried.
- Motion Moved by Ferlic and seconded by Wilson to approve item IX-B-7.
- IX-B-7 Approve the Resolution for the Michael F. Sorrell Center for Health Science Education (the Sorrell Center) Project which (1) approves the issuance of not to exceed \$40,000,000 principal amount of Lease Rental Revenue Bonds, Series 2006 (UNMC Sorrell Center Project) by The University Nebraska Facilities Corporation pursuant to a Trust Indenture, and (2) authorizes the execution and delivery of a Site Lease, a Lease-Purchase Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Series 2006 Bonds, (3) authorizes the sale of such Series 2006 Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 5.00%), principal amounts, principal maturities and redemption provisions of such Series 2006 Bonds, and (4) approves the preparation and use of a final Official Statement.
- There was discussion.
- Action Student Opinion: Voting Aye: Eiberger, Massara, Schaefer and Connealy. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Wilson and Phares. Absent: Regent Schroeder. Motion carried.

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University of Nebraska at Omaha

- Motion Moved by Miller and seconded by Wilson to approve item IX-B-8.
- IX-B-8 Approve an agreement by and between the University of Nebraska at Omaha, SID #531, and NS – The Heritage, L.L.C. for a permanent sanitary sewer easement and temporary sewer construction easement through UNO’s Allwine Prairie, and fence improvements.
- There was discussion.
- Action Student Opinion: Voting Aye: Massara, Schaefer, Connealy and Eiberger. Voting Aye: Hassebrook, McClurg, Miller, Schroeder, Wilson, Phares and Ferlic. Voting Nay: Hawks. Motion carried.
- C. FOR INFORMATION ONLY**
- IX-C-1 Strategic Framework.
- IX-C-2 This proposed amendment of the *Bylaws of the Board of Regents* providing for adoption of a new Section 4.4.8 relating to Faculty Practice Appointments and Faculty Research Appointments 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 new section will be requested at the Regents’ meeting on November 3, 2006.
- D. REPORTS**
- IX-D-1 Personnel Reports for 2005-2006.
- IX-D-2 Programs with Tuition Variances.
- IX-D-3 Semi-annual report of licenses for the period ended June 30, 2006.
- IX-D-4 Status of Capital Projects exceeding \$5 million as of June 30, 2006.
- IX-D-5 Bids and Contracts for the period ended August 17, 2006.
- IX-D-6 Gifts, Grants, Contracts and Bequests for the period April 1-June 30, 2006.
- IX-D-7 Quarterly Status Report of Six-Year Capital Plan for the period ended June 30, 2006.
- IX-D-8 Five-year lease agreement between the University of Nebraska-Lincoln and Sea Breeze Land Development Co.
- IX-D-9 Report on approval of agreement: Ameritas Corporation Sponsorship: Department of Intercollegiate Athletics, University of Nebraska-Lincoln.
- Chairman McClurg accepted the reports.

XI. ADDITIONAL BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:31 p.m.

Respectfully submitted,

Donal J. Burns

September 8, 2006

Corporation Secretary

Jim McClurg
Chairman of the Board