

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
November 9, 2007
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 6, 2007
- 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 ISSUE
 - A. NORTH CAROLINA RESEARCH AND DEVELOPMENT CAMPUSES
 - B. STUDENT INFORMATION SYSTEM
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - None
 - 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 **APPROVED**
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve the (1) name change from the Center for Environmental Toxicology to the Center for Environmental Health and Toxicology and (2) reporting structure from UNL and UNMC administrations to the Dean of the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-1 **APPROVED**
 - 2. Approve the proposed graduate program name change of the Toxicology Graduate Program to the Environmental Health, Occupational Health and Toxicology Graduate Program at the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**

3. Approve five departments in the College of Public Health at the University of Nebraska Medical Center: (1) Biostatistics, (2) Environmental, Agricultural and Occupational Health, (3) Epidemiology, (4) Health Services Research and Administration, and (5) Health Promotion, Social, and Behavioral Health Addendum IX-A-3 **APPROVED**
4. Approve the request to establish the Center for Clinical and Translational Research at the University of Nebraska Medical Center Addendum IX-A-4 **APPROVED**
5. Approve the creation of a new degree for the Master of Science with a major in Architectural Engineering at the University of Nebraska-Lincoln Addendum IX-A-5 **APPROVED**
6. Approve the award of an Honorary Degree [Please note: this item will be voted on after the Closed Session] Addendum IX-A-6 **APPROVED**

B. BUSINESS AFFAIRS

Central Administration

1. Approve the University of Nebraska entering into an engagement with the State of Nebraska for the purpose of conducting a quality review of the project management process that will be used to implement a new retirement information system for the Nebraska Public Employees Retirement System (NPERs) Addendum IX-B-1 **APPROVED**
2. Approve the agreement for fiber leases Addendum IX-B-2 **APPROVED**
3. Approve submission of a budget deficit request to the State of Nebraska Addendum IX-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve the Program Statement and Budget for the Ashfall Fossil Beds Excavation Building at the University of Nebraska-Lincoln, and naming the building the “Hubbard Family Foundation Rhino Barn” Addendum IX-B-4 **APPROVED**
5. Approve the Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$7,000,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2008, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, the Preliminary Official Statement and related documents, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.25%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement (Financing of the Gaughan Multicultural Center at the University of Nebraska - Lincoln) Addendum IX-B-5 **APPROVED**
6. Approve the Resolution to authorize transfer and expenditure of up to \$2,572,396 for capital improvements for the Nebraska Unions, University Health Center and University Housing facilities from the Student Fees and Facilities Revenue bond funds at the University of Nebraska-Lincoln Addendum IX-B-6 **APPROVED**
7. Approve the Resolution to authorize the expenditure of up to \$795,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-7 **APPROVED**

8. Approve the project budget for replacement of the heating, ventilation and air conditioning (HVAC) system, installation of a fire suppression system, and fire-life safety code upgrades to the Kiesselbach Crops Research Laboratory at the University of Nebraska-Lincoln Addendum IX-B-8 **APPROVED**
9. Approve the Campus Recreation installation of synthetic turf at Mabel Lee Recreation Fields at the University of Nebraska-Lincoln Addendum IX-B-9 **APPROVED**
10. Approve the Nebraska Hall Window Replacement Project Phase II at the University of Nebraska-Lincoln Addendum IX-B-10 **APPROVED**
11. Approve an increase of \$3,900,000 in the project budget, approve change orders for process piping design and additional clean room equipment, and authorize lowest responsible bidder procurement for the process piping compounds for the Othmer Hall-Finishing of Basement and First Floor Shell Space at the University of Nebraska-Lincoln Addendum IX-B-11 **APPROVED**

University of Nebraska Medical Center

12. Approve the program statement and budget for the construction of a new Geriatric Center building on the campus of the University of Nebraska Medical Center Addendum IX-B-12 **APPROVED**
13. Approve the Resolution for the RCE II Project which (1) approves the issuance of not to exceed \$25,500,000 principal amount of Revenue Bonds, Series 2007 (UNMC Research Center Bonds, Series 2007) by The University Nebraska Facilities Corporation pursuant to a Trust Indenture, and (2) authorizes the execution and delivery of a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Series 2007 Bonds, (3) authorizes the sale of such Series 2007 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 4.75%), principal amounts, principal maturities and redemption provisions of such Series 2007 Bonds, and (4) approves the preparation and use of a final Official Statement Addendum IX-B-13 **APPROVED**
14. Approve a budget increase in the amount of \$2,487,000 and construction change order in an amount not to exceed \$1,935,822 to provide for the construction of additional laboratory animal housing in the UNMC Research Center of Excellence II building Addendum IX-B-14 **APPROVED**
15. Approve a budget increase for the cGMP Transplant Production Facility project at UNMC Addendum IX-B-15 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4

D. REPORTS

1. Fall 2007 Headcount and Semester Credit Hour report Addendum IX-D-1
2. Annual report on Leaves of Absences approved during the period July 1, 2006 - June 30, 2007 Addendum IX-D-2
3. Quarterly Personnel Report for the period July - September 2007 Addendum IX-D-3
4. Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2007 Addendum IX-D-4
5. Purchase of real property located at 3901 Dewey Avenue, Omaha, Nebraska, by the University of Nebraska Medical Center Addendum IX-D-5
6. Schematic Design Report for the Criss Library Phase II Renovation at the University of Nebraska at Omaha Addendum IX-D-6
7. Design Development Report for the Student Housing project at the University of Nebraska at Omaha Addendum IX-D-7
8. Design Development Report for the Parking Structure project at the University of Nebraska at Omaha Addendum IX-D-8
9. Report of Bids and Contracts Addendum IX-D-9
10. Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2007 Addendum IX-D-10
11. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-11

X. ADDITIONAL BUSINESS