

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, April 18, 2008
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 7, 2008
- IV. KUDOS
- V. 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.

- VI. RESOLUTIONS
- VII. HEARINGS
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. The President's Personnel Recommendations Addendum VIII-A-1
 - B. BUSINESS AFFAIRS
 - University of Nebraska Central Administration
 - 1. Approve the acceptance of the audited financial statements of the University of Nebraska Addendum VIII-B-1
 - University of Nebraska-Lincoln
 - 2. Approve two license agreements for the operation of fast food service operations in the Nebraska Union: [1] Authorize operation of a Hamburger/Chicken/Mexican fast food service operation for an initial five year term under a license agreement with Runza National, Inc. d/b/a Runza Restaurants, [2] Authorize operation of a Deli Sandwich fast food service operation for an initial five year term under a license agreement with Golddiggers, Inc. d/b/a Planet Sub Addendum VIII-B-2
 - 3. Approve the sole source purchase of a Genome Sequencer for the Department of Food Science and Technology Addendum VIII-B-3
 - University of Nebraska Medical Center
 - 4. Approve the sole source purchase of a Thermo Electron LTQ Orbitrap for the Department of Pharmacology and Experimental Neuroscience Addendum VIII-B-4

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

None

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Residence Hall Room and Board Rates for Academic Years 2008-09 through 2012-2013 Addendum IX-B-1
2. Approve the Program Statement and Budget for Barkley Memorial Center Renovation Phase 2 Addendum IX-B-2
3. Approve the Program Statement and Budget for the 17th & R Street Residence Hall Addendum IX-B-3
4. Approve the Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$48,500,000 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 5.35% [unless approved by the Chairman of the Board and the Chairman of the Business Affairs Committee), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement. Addendum IX-B-4
5. Replace the roof and construct a new clerestory at the C.Y. Thompson Library Addendum IX-B-5
6. Accept a gift from the University of Nebraska Foundation of the Quilt Center facility, equipment and improvements and a related parcel of land Addendum IX-B-6
7. Approve an agreement between Follett Higher Education Group, Inc. and the University of Nebraska-Lincoln, granting the exclusive right to lease, operate and manage the bookstore operations on the UNL campus for period of ten years Addendum IX-B-7
8. Approve the Fund B, University Program and Facilities Fees (UPFF) 2008-09 Allocation Addendum IX-B-8

University of Nebraska at Kearney

9. Approve the Fund B, University Program and Facilities Fee (UPFF) 2008-09 Allocation Addendum IX-B-9

University of Nebraska at Omaha

10. Approve the Fund B, University Program and Facilities Fees (UPFF) 2008-09 Allocation Addendum IX-B-10
11. Approve the Parking Use Agreement for the Crossroads Parking Garage for the 2008-09 academic year Addendum IX-B-11
12. Approve the Optional Board Plan available to housing students and the Room Rates for Scott Village and Maverick Village for the 2008-09 Academic Year Addendum IX-B-12

Nebraska College of Technical Agriculture

13. Approve the continuation of the current Room and Board Rates for 2008-09 Addendum IX-B-13

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. Laboratory, Student, and Miscellaneous Fees for 2008-2009 Addendum IX-D-1
2. Bids and Contracts Addendum IX-D-2
3. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-3
4. Residence Hall Room and Board Rates for the Academic Year 2008-09 at the University of Nebraska at Kearney Addendum IX-D-4
5. Naming two rooms in the Weigel Williamson Center for Visual Rehabilitation at the University of Nebraska Medical Center Addendum IX-D-5
6. Naming of the Jackie Gaughan Multicultural Center at the University of Nebraska-Lincoln Addendum IX-D-6
7. Design report for the renovation of Abel-Sandoz Residence Halls project at the University of Nebraska-Lincoln Addendum IX-D-7
8. Design report for the Hubbard Family Foundation Rhino Barn at the Ashfall Fossil Beds State Historical Park near Royal, Nebraska Addendum IX-D-8

X. ADDITIONAL BUSINESS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendations Addendum VIII-A-1

B. BUSINESS AFFAIRS

University of Nebraska Central Administration

1. Approve the acceptance of the audited financial statements of the University of Nebraska Addendum VIII-B-1

University of Nebraska-Lincoln

2. Approve two license agreements for the operation of fast food service operations in the Nebraska Union: [1] Authorize operation of a Hamburger/Chicken/Mexican fast food service operation for an initial five year term under a license agreement with Runza National, Inc. d/b/a Runza Restaurants, [2] Authorize operation of a Deli Sandwich fast food service operation for an initial five year term under a license agreement with Golddiggers, Inc. d/b/a Planet Sub Addendum VIII-B-2
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The President's Personnel Recommendations
Meeting Date: April 18, 2008

University of Nebraska at Omaha

New Appointments

William E. Conley, Vice Chancellor (Special), Business and Finance; effective 05/15/2008, \$180,000 FY, 1.00 FTE

Terry Hynes, Senior Vice Chancellor (Special), Academic and Student Affairs, and Professor (Continuous), Communication; effective 06/15/2008, \$200,000 FY (includes \$15,000 administrative stipend), 1.00 FTE

TO: The Board of Regents Addendum VIII-B-1
Business Affairs

MEETING DATE: April 18, 2008

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

RECOMMENDED ACTION: Approve the acceptance of the audited financial statements of the University of Nebraska.

PREVIOUS ACTION: January 18, 2008 – The Board approved the acceptance of the Basic Financial Statements of the University of Nebraska.

EXPLANATION: Approval of this item will accept the audits and reports of the following related entities and components for the year ended June 30, 2007.

Single Audit of Federal Funds under the OMB Circular A-133
University Dental Associates
UNeMed
Nebraska Medical Center

These have been reviewed and accepted by the Audit Committee.

Members of the public and news media may obtain a copy of the reports in the Offices of the University Corporation Secretary or 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 and Finance

James B. Milliken
President

RECOMMENDED: Jim McClurg, Chair
Audit Committee

DATE: March 25, 2008

TO: The Board of Regents Addendum VIII-B-2

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Licensed Food Service Operations in the Nebraska Union at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve two license agreements for the operation of fast food service operations in the Nebraska Union at the University of Nebraska-Lincoln (UNL):

1. Authorize operation of a Hamburger/Chicken/Mexican fast food service operation for an initial five year term under a license agreement with Runza National Inc. d/b/a Runza Restaurants.
2. Authorize operation of a Deli Sandwich fast food service operation for an initial five year term under a license agreement with Golddiggers, Inc. d/b/a Planet Sub.

PREVIOUS ACTION: April 4, 1998 – The Board of Regents approved the terms of an agreement with Horizon Food Service, Inc. d/b/a Burger King for the purpose of operating a hamburger fast food operation in the Nebraska Union.

July 16, 1994 – The Board of Regents approved the terms of an agreement with Subway Real Estate Leasing Corp. d/b/a Subway for the purpose of operating a submarine sandwich operation in the Nebraska Union.

EXPLANATION: With the expiration of the Burger King and Subway agreements imminent, the Nebraska Union initiated a competitive bidding process to secure licensees to occupy their spaces in order to continue to fulfill part of the public purpose function of the Nebraska Union to provide food services for students, faculty and staff.

The two responsive high bidders were Runza National Inc. d/b/a Runza Restaurants, and Golddiggers, Inc. d/b/a Planet Sub.

The proposed license agreement with Runza National Inc. calls for an annual license fee of \$40,000 plus 8% of gross annual sales over \$500,000 to be paid to the Nebraska Union for the fast food service operation it provides on the first floor of the Nebraska Union.

The proposed license agreement with Golddiggers, Inc. calls for an annual license fee of \$80,000, or \$55,000 plus 25% of gross sales over \$500,000 to be paid to the Nebraska Union for the fast food service operation it provides on the first floor of the Nebraska Union.

The agreements will be for five year terms commencing July 1, 2008, with additional one year options to renew for each of the succeeding five years, providing there is mutual agreement by the parties.

Members of the public and news media may obtain a copy of the license agreements in the Office of the 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: N/A

SPONSORS: Juan N. Franco
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: March 28, 2008

TO: The Board of Regents Addendum VIII-B-3
Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Sole Source Purchase of a Genome Sequencer for the Department of Food Science and Technology at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the sole source purchase of a Genome Sequencer for the Department of Food Science and Technology at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: None

EXPLANATION: The purchase of the Genome Sequencer will be used diagnostically to examine long DNA sequences in various samplings (food, soil, water, fecal and human). This purchase meets sole source criterion as Roche Applied Science is the only vendor that manufactures an instrument that reads lengths of 200 bases or greater and sequences of bacterial 16S rDNA libraries that are necessary in this research.

PROJECT COST: \$502,950

SOURCE OF FUNDS: Federal Funds

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: March 20, 2008

TO: The Board of Regents Addendum VIII-B-4

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Sole Source Purchase of a Thermo Electron LTQ Orbitrap for the Department of Pharmacology and Experimental Neuroscience at the University of Nebraska Medical Center

RECOMMENDED ACTION: Approve the sole source purchase of a Thermo Electron LTQ Orbitrap for the Department of Pharmacology and Experimental Neuroscience at the University of Nebraska Medical Center (UNMC).

PREVIOUS ACTION: None

EXPLANATION: An Orbitrap is a mass spectrometer that traps ions between a cylinder and a central axial electrode. This type of mass spectrometer has a high mass accuracy of 1-2 parts per million that permits an accurate assessment of the specific proteins present in a drop of blood or body fluid. The equipment will be used for so-called protein fingerprint analysis, is compatible with existing equipment and combines three different and complementary fragmentation techniques that are "cutting edge" technology. This equipment provides the most comprehensive means available for complex PTM analysis, intelligent protein identification and quantitation. Currently, this technology is only available from Thermo Electron.

PROJECT COST: \$897,089

SOURCE OF FUNDS:	Federal Funds	\$100,000
	Cash Funds (Tobacco Settlement)	<u>797,089</u>
		<u>\$897,089</u>

SPONSOR: Donald S. Leuenberger
Vice-Chancellor for Business and Finance

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

DATE: March 31, 2008

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

None

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

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Nebraska College of Technical Agriculture

13. Approve the continuation of the current Room and Board Rates for 2008-09 Addendum IX-B-13

TO: The Board of Regents Addendum IX-B-1

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Residence Hall Room and Board Rates for the Academic Years 2008-09 through 2012-2013 for the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Residence Hall Room and Board Rates for Academic Years 2008-09 through 2012-2013 for the University of Nebraska-Lincoln (UNL).

<u>Meals/Wk</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>
7-day plan	\$ 6,882	\$7,260	\$ 7,660	\$ 8,081	\$8,525
5-day plan	6,797	7,175	7,575	7,996	8,440

Rates for partially and fully renovated halls will be 2-7% higher than shown above. The Returning Student Discount applies to occupancy in traditional halls.

PREVIOUS ACTION: March 1, 2003 – The Board of Regents approved the following Room and Board rates for double occupancy for the 2003-04 through 2007-08 Academic Years.

<u>Meals/Wk</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>
7-day plan	\$ 5,204	\$ 5,555	\$ 5,861	\$ 6,183	\$ 6,523
5-day plan	5,119	5,470	5,776	6,098	6,438

Rates for partially and fully renovated halls were 2-7% higher than shown above. The Returning Student Discount applies to occupancy in traditional halls.

EXPLANATION: A study of current and projected revenues and expenditures for the operation of residence halls was begun in October and concluded in February. The proposed rates will generate the income required to cover obligations and enhancements planned through the 2012-2013 year. The proposed new rates for 2008-09 through 2012-2013 represent a 5.5% increase for first-time residents selecting the 7-day meal plan. The 2007-08 double room rate with the seven-day meal plan for new residents was the 2nd lowest rate among institutions in the UNL peer group, significantly below the average of charges at the other ten schools.

Approximately 22% of the students expected to live in the traditional residence halls next year will be returning students who will experience no rate increase because of the returning student incentive plan adopted in 1993-94. Under the incentive plan, when students move into UNL residence halls their room and board rates remain constant for each successive academic year, unless a significant enhancement is provided.

These rates reflect increases in the cost of employee salaries and wages, employee benefits, utilities, raw food costs, materials and supplies, and computing enhancements. These rates also support the debt service required for the facility renovation projects included in the University Housing Master Plan that was updated in March 2008. Major projects incorporated in the updated plan include a new suite-style residence hall to be built at 17th & R and a planned renovation of the Abel Sandoz Dining facility.

The above-noted rates are the basic room and board charges for traditional residence halls, to which all other housing rates are then related -- 12-month contracts, Husker Hall (room only), suites, apartments, etc. The percentage increase in rates for these other special contracts may be higher or lower than those stated above for the standard plans, depending upon the unique features that call for a special rate and contract. For example, apartment rates for 2008-09 will reflect: (1) the actual cost experience for those units, (2) prevailing rates in the community, and (3) a desire to maintain a high occupancy rate.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSORS: Juan N. Franco
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: March 20, 2008

TO: The Board of Regents Addendum IX-B-2

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Program Statement and Budget for Barkley Memorial Center Renovation Phase 2 at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Program Statement and Budget for Barkley Memorial Center Renovation Phase 2 at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: September 8, 2006 – The Board of Regents approved the program statement and budget for the Barkley Memorial Center Building (Northeast) Addition.

EXPLANATION: This project will support the strategic priority at the University of Nebraska to pursue excellence and competitiveness in research and scholarly activity by providing space appropriate for research in the department of Special Education and Communication Disorders. This project will renovate 3,540 square feet on the first, second and third floors of the Barkley Memorial Center to provide laboratories and office support in Hearing, Balance Evaluation and Rehabilitation. The renovation work will address needs for exceptional noise control so researchers can make accurate assessments of patients.

The goals of the project include:

- Consolidate fragmented research and treatment space
- Convert storage areas into usable space
- Provide acoustically treated space for infants and difficult-to-test clients
- Relocate and renovate offices displaced by Phase 1 renovation

The program statement and budget have been reviewed and approved by the Business Affairs Committee.

Proposed start of construction March 2009

Proposed completion of construction November 2009

PROJECT COST: \$1,426,000

ON-GOING FISCAL IMPACT: Estimated Operating and Maintenance \$75,000
1% Assessment N/A

SOURCE OF FUNDS: Barkley Trust Funds

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 8, 2008

University of Nebraska-Lincoln (UNL)
Barkley Memorial Center Renovation Phase 2
Program Statement

Campus: UNL-East Campus
Date: February 5, 2008
Prepared by: UNL Facilities Planning

Phone Number: 472-3131

1. Introduction

a. Background and History

The major programs at the University of Nebraska-Lincoln (UNL) preparing teachers and clinicians to work with children with special needs were brought together through funds from the William A. and Edna E. Barkley Trust. Governor James J. Exon approved plans for construction of the \$1.3 million, 34,000 square foot Barkley Memorial Center in April, 1974. In 1978, the Department of Speech Pathology and Audiology was transferred from the College of Arts and Sciences to Teachers College. The Department of Speech Pathology and Audiology and the Department of Special Education were merged into the Department of Special Education and Communication Disorders in 1984.

The Barkley Foundation's continued support of the Barkley Memorial Center supplements regular budget funds allowing growth in preparation, service outreach, and research activities.

The Barkley Memorial Center is currently a 56,114 square foot building that includes an east and a north addition. The original building was dedicated in September 1976 and the east addition was dedicated in April 1986. A three story north addition was completed in June of 2003 after a hiatus of nearly 30 years. This 4,400 gross square foot project provides four research project rooms and six faculty offices.

On September 8, 2006, the University of Nebraska Board of Regents approved the construction of a third addition to accommodate continued program growth. That project included a 10,500 gross square foot addition providing research laboratories, office space, and seminar/research areas. Approximately 6,300 net square feet of space will accommodate outreach services, increased and updated clinical research space, and to address client/patient privacy concerns.

b. Project Description

This project will add a second phase to the construction and renovation project approved in 2006. It became apparent during design that the reconfigured space in the renovated area on the first floor provided an opportunity to also remodel the Hearing (Audiology) portion of the Speech-Language and Hearing Clinic. The

project, if approved, will renovate an additional 3,540 square feet on the first, second, and third floors to provide laboratories and office support for Hearing, Balance Evaluation, and Rehabilitation. The 2,610 square feet of clinic space on the first floor (74% of the total space) uses sophisticated techniques to assess patients who are difficult to test.

c. Purpose and Objectives

The purposes of this project are to:

- Consolidate the fragmented space for balance disorders.
- Provide acoustically treated space for testing infants and other difficult-to-test clients.
- Convert storage areas into usable space.
- Relocate graduate student offices displaced by the Phase 1 renovation into updated spaces.

2. Justification of the Project

a. Data that supports the funding request

The Hearing (Audiology) portion of the Clinic was built and equipped in the early 1970's to serve speech-language pathology and audiology students. Since that time the educational and clinical services associated with audiology have expanded to reflect the current scope of practice in the field. Thus the preparation of students, especially in audiology, has had to change to accommodate the evolution of the field.

Three major developments make the Hearing (Audiology) Clinic obsolete.

- (1) The dispensing of hearing aids. These services require the need for consultation rooms, a hearing aid fitting room, and an ear mold laboratory. Currently these services are provided in locations scattered throughout the building which impedes efficient and effective treatment.
- (2) The need for clinical assessment and treatment of patients with complaints of balance disorders and dizziness. At present the equipment for balance and dizziness assessment is scattered across three different locations in the building. Some of it is in storage and unusable. This remodeled area will include space for vestibular assessment and treatment, serving the dual purpose of clinical assessment and some treatment in addition to research in three target areas:
 - Patients will be provided the opportunity to participate in on-going clinical research trials comparing assessment techniques for identification of eye movement abnormalities and/or balance and gait disorders. Research trials comparing techniques related to falls prevention and falls risk assessment could also be conducted.

- The space would serve for translational research involving the use of normal subjects and patients to develop new assessment techniques for persons with dizziness and balance disorder complaints. This would include development of optimal protocols for falls risk assessment and programs for falls prevention.
 - Given the availability of special eye movement recording and stimulating devices (three dimensional eye movement recording equipment and a rotational chair system), basic bench research on the physiology of eye movement stabilization of the visual world, and aspects of how humans perform simple daily tasks, e.g., making turns when walking or when standing, can be carried out in this same space.
- (3) Assessment of hearing loss in infants and difficult-to-test patients has evolved to sophisticated levels of physiologic recording of brain and cochlear electrical output. Techniques require low levels of background noise and electrical interference that presently do not exist in the current testing areas. The Barkley Hearing Clinic is one of two referral sites for follow-up testing of infants who fail mandated newborn hearing screening programs in Nebraska birthing hospitals. Approximately 98% of all newborn infants in the state are screened for hearing.

The program requires low levels of background noise even in the offices adjacent to the testing spaces. The room partitions must be acoustically treated and door gaskets must be of high performance grade. The mechanical system serving this area must operate at a quieter level than in the rest of the building. The first floor provides the appropriate location for such isolation.

b. Alternatives considered

The only alternative is to not renovate the space which would mean the Audiology clinic would continue to operate inefficiently and there will be no space for difficult-to-test clients.

3. Location and site considerations

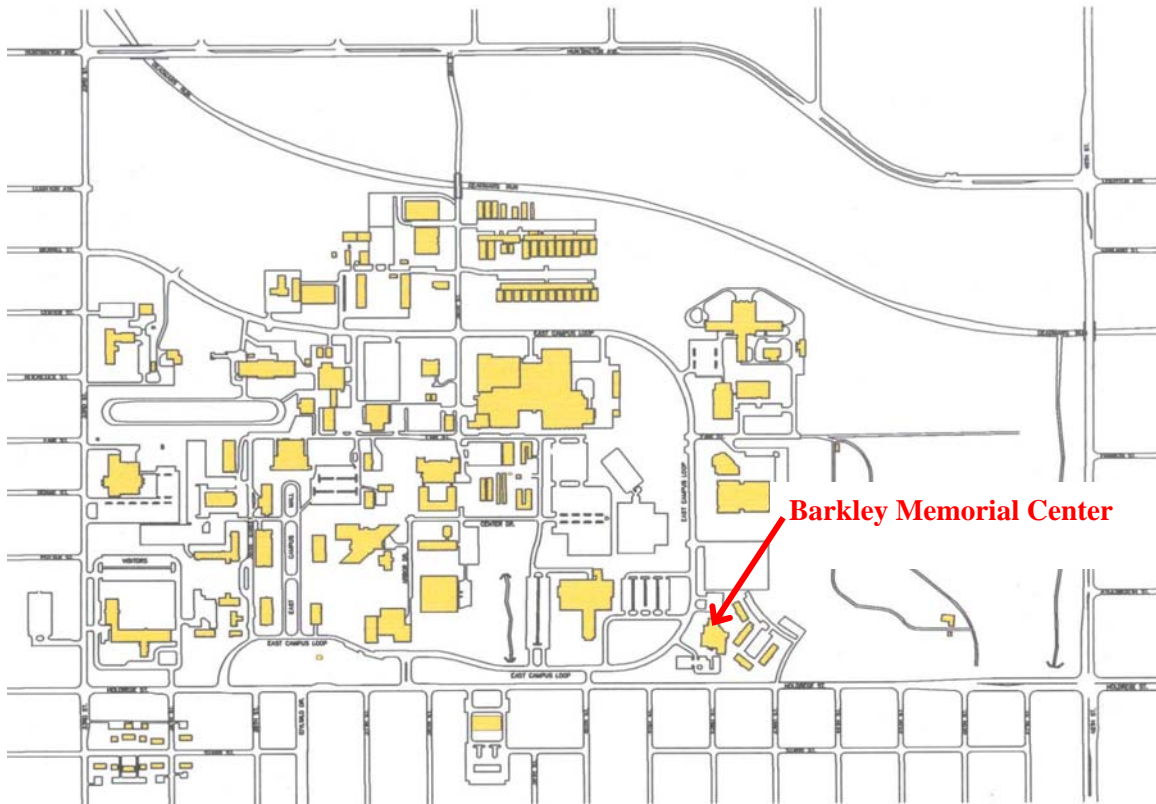
a. County

Lancaster

b. Town or campus

University of Nebraska-Lincoln East Campus

c. Proposed site



d. Statewide building inventory number:
51ZZ0054900B

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The relationship of the building to the adjacent buildings will not be affected.

(2) Utilities

The building renovation will be served by existing campus utilities: steam, chilled water, telecommunications, etc.

(3) Parking and circulation

Parking and circulation will not be affected.

4. Comprehensive plan compliance

a. University of Nebraska Strategic Framework

The project complies with the objectives of the University of Nebraska Strategic Planning Framework 2008-2011:

- 4.a. *“Increase external support for research and scholarly activity.”*
 - 4.b. *“Increase undergraduate and graduate student participation in research and its application.”*
 - 4.e. *“Improve the quantity and quality of research space through public and private support.”*
 - 5.c. *“Connect Nebraska cities, institution, region and communities through university programs.”*
- b. The project supports the following objectives contained in the CCPE *Comprehensive Plan for Postsecondary Education*:
- *“Collaboration and cooperation between higher education institutions and public and private agencies can enhance an institution’s programs and services and provide efficient use of resources.”*
 - *“Higher education institutions will work as partners with one another and with other entities whenever possible to share resources and deliver programs cooperatively to enhance learning opportunities for Nebraska residents.”*
- c. UNL Campus Master Plan
 The project is consistent with the concepts and intent of the document and does not conflict with any proposed future land use.

5. Analysis of existing facilities

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

The Barkley Memorial Center houses two major programs: the Speech-Language and Hearing Clinic and the Department of Special Education and Communication Disorders. This project will renovate the audiology portion of the Speech-Language and Hearing Clinic.

- b. Square footage of existing areas

	Gross Square Feet (GSF)	
First Floor	19,030	
Second Floor	19,492	
Third floor	17,592	
	Total	56,114 GSF

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

The first floor of the building houses the audiology clinic anechoic chambers, three large classrooms, numerous research laboratories, and the department Resource Library. The second floor of the building is the primary space of the Speech-

Language and Hearing Clinic and includes research laboratories and administrative and faculty office space. The third floor of the Barkley Memorial Center houses the departmental administrative offices, faculty and graduate student office space, a small lecture hall, a student computer laboratory, meeting and seminar rooms, and research project work rooms.

The renovation and addition project approved in 2006, relocated the Speech-Language and Hearing Clinic from the second floor to remodeled space on the first floor. This project will expand the area renovated on the first floor to include the Hearing Portion of the Speech-Language and Hearing Clinic.

d. Physical deficiencies

- Noise from the building's mechanical and hydraulic systems interferes with certain hearing tests.
- The current facility lacks an acoustically isolated area which will allow the use of sophisticated techniques used to assess patients who are difficult to test.
- New walls and doors on the first floor must be acoustically treated to prevent sound transmission.
- Facilities for dispensing hearing aids need to be consolidated into a newly designed space that includes consulting rooms, a hearing aid fitting room, and an ear mold laboratory.
- Existing walls must be demolished so that space can be reconfigured to meet the needs of the clinic area.

e. Program deficiencies

- Equipment for balance and dizziness assessment is currently in three different locations in the building and needs to be relocated to a central assessment area.
- The fragmented location of services prevents the program from operating efficiently.
- The current design is confusing to patients and is not customer friendly.
- Some tests cannot be performed in the existing space.

f. Replacement cost of existing facility

The insured value for the building cited in the June 30, 2006 Facilities Management Inventory Report was \$10,034,878. The insured value does not include the new addition, approved at a construction cost of \$4,127,000.

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 not involve modifications in the program, but will modify the facilities to accommodate the evolution of the field of Audiology and reconfigure

space to provide additional offices for graduate students in space vacated as the result of the recent addition and renovation project.

(2) Projected Occupancy level

In a given year, there are approximately 20 students in the graduate Audiology program and 55 students in the Speech language Pathology Program. The Clinic also serves as an observation site for 100 undergraduate communication disorders majors in the pre-professional program. The program is not expected to increase the number of students or clients as a direct result of this project.

b. Space requirements

Re-assigned space by function (no net space increase)

BARKLEY CENTER PHASE 2 SPACE ASSIGNMENTS			
Space	Use Code	Rm #	NSF/Space
Office			
Office	310	102	130
Office	310	112	110
Office	310	115	110
Office	310	116	110
Reception area/office	310	202	175
Office	310	205	105
Open office area	310	368	380
Office storage	315	332	70
Office workroom	315	367	115
Conference room	350	369	85
TOTAL OFFICE			1,390
Laboratory			
Lab	250	107E	70
Lab	250	107F	100
Hearing Aid Testing	250	107G	200
Consultation	250	107H	215
Consultation	250	107I	215
Hearing Aid Testing	250	107J	200
Testing Lab	250	111AD	185
Lab	250	113	225
Lab	250	113A	420
Lab	250	113C	225
Lab	250	107D	95
TOTAL LAB			2,150
TOTAL NET SPACE			3,540

(1) Basis for square footage/planning parameters

The planning parameters were based on fitting functions into existing spaces.

- (2) Square footage difference between existing and proposed areas
The project does not add or delete space, but reconfigures and remodels the existing space.

c. Impact of the proposed project on existing space

- (1) Reutilization and function
Not applicable

- (2) Demolition
Not applicable

- (3) Renovation
The project will renovate approximately 3,540 net square feet of existing space.

7. Equipment Requirements

- a. List of available equipment for reuse
A detailed list of available equipment and furniture to be reused will be developed during the design phase.
- b. New equipment
Laboratory equipment and furnishings will be funded separately by an external grant.

8. Special Design Considerations

- a. Construction Type
Not applicable to renovation project.
- b. Heating and cooling systems
The variable air volume boxes will have to be adjusted to a higher level for the first floor clinic area to reduce the noise created by the mechanical system.
- c. Life Safety/ADA
The renovated area of the building will be accessible under the terms of the Americans with Disabilities Act.
- d. Historic or architectural significance
Not applicable
- e. Artwork
Not applicable

f. Phasing

This project is the second of a two-phase project. The first phase was the construction of a 10,500 gross square foot addition and renovation of approximately 6,300 square feet. Construction on this project will begin when the first phase of renovation is complete.

g. Future expansion

The Barkley Memorial Center is constrained on the east side by the relatively close proximity of the University Park Apartments complex. University Housing has considered the possibility of replacing the complex. This would provide the Barkley Memorial Center ample space for a major future addition.

9. Project budget and fiscal impact

a. Cost estimates criteria

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

The estimated probable costs of the project were developed based on past comparative construction cost data for UNL projects and from a preliminary cost estimate received from BCC Building Cost Consultants.

(2) The estimate was prepared in November 2007 and was escalated at 6.5% per year to a mid-point of construction date of August 2009.

(3) Gross square feet (GSF) 5,364

(4) Net assignable square feet (NASF) 3,540

b. Total Project Cost

(1) Total project cost per gross square foot \$266

(2) Construction cost per gross square foot \$236

(3) Probable construction costs

Total project cost \$1,426,000

Construction cost \$1,267,000

Non-construction cost \$158,300

The detailed budget is as follows:

Probable Construction Costs			
Construction Costs			
552305	General Contractor	\$ 1,034,000	
552306	Other Construction Contracts	\$ -	
552307	Other Construction Contracts		
552308	Other Construction Contracts		
552311	Other Construction Contracts		
552332	Environmental Remediation/Asbestos Abatement	\$ -	
552333	Relocation Construction		
552309	Contractor Renovation		
552310	Utilities Contractor	\$ -	
552312	In House Labor	\$ 96,000	
552313	In House Material		
552334	Other Construction	\$ -	
552317	Carpet(Installed outside of General Construction Contract)	\$0	
552335	Risk Management (OCIP)		
552319	Telecommunications	\$ 45,000	
552326	Construction Contingency	\$ 92,700	
	Subtotal Construction Costs		\$ 1,267,700
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	\$ -	
552302	A&E Basic Services	\$ 86,000	
552303	A&E Additional Services		
552304	A&E Reimbursable Expenses	\$ -	
552301	In House Services - Project Management		
	--Project Management	\$ 22,000	
	-- Inspection	\$ 15,000	
552322	Other Consultants - Soils Report	\$ 3,000	
552321	Artwork	\$ -	
552328	Risk/Quality Management	\$ 5,000	
552324	Builders Risk	\$ 1,000	
552323	Moving and Relocation	\$ -	
552329	Signage	\$ -	
552325	Other Non-Construction (Specify)	\$ 16,000	
	Non-construction Contingency	\$ 10,300	
	Subtotal Non-Construction Costs		\$ 158,300
Total Project Costs			\$ 1,426,000

- c. Fiscal Impact based upon first full year of operation
 - (1) Estimated additional operational and maintenance costs per year
\$75,000 for increased utilities and operating cost of sophisticated HVAC equipment requested from State general funds.
 - (2) Estimated additional programmatic costs per year
No additional programmatic funding will be required.
 - (3) Applicable building renewal assessment charges
Not applicable.

10. Funding

- a. Total funds required
\$1,426,000
- b. Project Funding Source
Trust Funds
- c. Fiscal year expenditures for project duration

FY 2007-2008	\$10,080
FY 2008-2009	547,841
FY 2009-2010	<u>868,079</u>
 Total Expenditures	 <u>\$1,426,000</u>

11. Time line

- Approval of Phase 2 Program Statement by Board of Regents April 18, 2008
- Completion of design September 2008
- Completion of Phase 1 construction May 2009
- Start of construction for Phase 2 March 2009
- Substantial completion of and occupancy of building November 2009

12. Higher Education Supplement

- a. Coordinating Commission of Post Secondary Education (CCPE) review will not be required.
- b. Method of contracting
The contracting method will be low-bid general contractor. The project is well under the threshold for a CM-GMP project.

TO:	The Board of Regents Business Affairs	Addendum IX-B-3				
MEETING DATE:	April 18, 2008					
SUBJECT:	Program Statement and Budget for the 17 th & R Street Residence Hall at the University of Nebraska-Lincoln					
RECOMMENDED ACTION:	Approve the Program Statement and Budget for the 17th & R Street Residence Hall at the University of Nebraska-Lincoln (UNL).					
PREVIOUS ACTION:	None					
EXPLANATION:	<p>Provision of competitive student housing will increase the number of nonresident students who enroll at UNL, a goal of the Strategic Planning Framework. In addition, on-campus housing is correlated with higher graduation rates and higher grade point averages. The project will construct a 184,269 gross square foot residence hall at the northeast corner of the intersection of 17th & R Streets. The residence hall will house 500 to 550 students in suite-style units. Residents will use the Cather-Pound Dining Service which is directly across 17th Street.</p> <p>Student Fees and Facilities Revenue Bonds will finance the construction, which will be repaid through revenues from room and board charges.</p> <p>The program statement and budget have been reviewed and approved by the Business Affairs Committee.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">Proposed start of construction</td> <td style="text-align: right;">December 2008</td> </tr> <tr> <td>Proposed completion of construction</td> <td style="text-align: right;">July 2010</td> </tr> </table>		Proposed start of construction	December 2008	Proposed completion of construction	July 2010
Proposed start of construction	December 2008					
Proposed completion of construction	July 2010					
PROJECT COST:	\$40,500,000					
ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance 1% Assessment	\$1,105,000 Not applicable				
SOURCE OF FUNDS:	Student Fees and Facilities Revenue Bonds					
SPONSOR:	Christine A. Jackson Vice Chancellor for Business & Finance					
RECOMMENDED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln					
DATE:	February 8, 2008					

University of Nebraska-Lincoln (UNL)
17th & R Street Residence Hall Program Statement

Campus: UNL City Campus
Date: February 6, 2008
Prepared by: UNL Facilities Planning

Phone No. 472-3131

1. Introduction

a. Background and History

In 2001, approximately 70% of the on-campus housing at UNL was in high-rise structures built in the 1960's with rooms lining double loaded corridors. Double occupancy rooms and community bathrooms were the standard of the day. By 2001 universities were constructing residence halls on a more human scale with a greater degree of privacy. The UNL Division of University Housing recognized the need to upgrade the aging campus housing inventory and respond to the growing demand by students for alternative housing choices.

University Housing first hired the student housing consulting firm of Andersen Strickler to provide a market study of both on-campus and off-campus housing. This study identified the housing features that are most attractive to UNL upper division students who are most likely to seek off-campus housing. The study concluded that there is a market for on-campus housing for upper division students, provided that the new residence halls include suite or apartment-style accommodations with private bedrooms.

University Housing then commissioned a housing master plan to address issues of renovating and upgrading the existing housing stock as well as constructing new residence halls. The Housing Master Plan recommended that 1,497 new beds be constructed on four sites by 2013 (assuming no enrollment growth). This plan was presented to the Board of Regents in March 2003.

University Housing has already completed a number of projects recommended in Phase I of the Housing Master Plan. These projects included the construction of two apartment-style residence halls, the 478 bed Courtyard (2004) and the 526 bed Village (2005). Major renovation projects include Harper-Schramm-Smith Residence Halls and Dining Center and the Selleck Dining Center. A project to renovate the Abel-Sandoz Residence Hall was approved by the Board of Regents on April 20, 2007. This project will be the third new construction project recommended by the Housing Master Plan.

b. Project Description

The project will construct a 184,300 gross square foot (gsf), residence hall of approximately five stories to house 500 to 550 students. Most students will be in two double-bedroom and four single-bedroom suites. Some single suites will be provided for students with special needs. Each suite will include a shared living area and bathroom.

Each residential floor will include one large lounge, one small lounge, three study lounges, and a laundry facility. The building common area will include lounge/living room, vending space, conference room, convenience store, multipurpose room, kitchen, entry lobby, mailroom, and residence director's apartment and office.

There will be no on-site food service facility. The residents will use the Cather-Pound Dining Service which is directly across 17th Street. This facility has sufficient excess capacity to serve the students in the new residence hall. Currently there is a stop light on the east side of Cather Pound that can be activated when pedestrians want to cross 17th Street. The UNL Master Plan identifies that 17th Street will change from a four lane, one-way street to a two-way street terminating in a cul-de-sac at Vine Street after the Antelope Valley Project is completed.

The site is the northeast corner of the intersection of 17th and R Streets. The site is currently occupied by 400 parking spaces.

c. Purpose and Objectives

The purpose of the project is to provide on-campus housing that is safe and affordable. It must also be attractive to students and provide an environment conducive to learning and community building. Although UNL requires that only first year students not living at home reside in University residence halls, there are advantages to encouraging students to remain in University Housing. On-campus housing is correlated with higher graduation rates and higher grade point averages for both first year and upper division students. A large on-campus residential population contributes to a vibrant campus and makes the University a high energy place to visit any day of the week.

In addition, the availability of upscale, i.e., suite or apartment-style housing for upper division students is attractive to prospective students and their parents. This type of housing can be an important factor in helping to recruit the best students to the UNL campus.

The objects of the project are to:

- Satisfy the growing demand for on-campus housing
- Provide suite-style housing as a third option for UNL students

- Improve retention of upper divisions students in University Housing
- Provide affordable housing rates
- Increase student satisfaction with housing at UNL
- Maintain UNL's competitive position in housing as compared to peer institutions

2. Justification of the Project

a. Data which supports the funding request

The Courtyard and The Village have been successful in retaining upper division students in on-campus housing as predicted by the market study. Both apartment complexes have been filled to capacity for the past two years and have had long waiting lists. Improvements to Selleck Dining Center and Harper-Schramm-Smith Residence Halls and Dining Center have also increased the attractiveness of the older residence halls. For the past two fall semesters, University Housing has been filled to capacity.

This project will complete the construction of new beds recommended in Phase I of the Housing Master Plan. The University is currently re-evaluating the Housing Master Plan, assessing the recommendations in light of current conditions and considering the impact of possible enrollment growth on the need for additional beds or facilities.

b. Alternatives considered

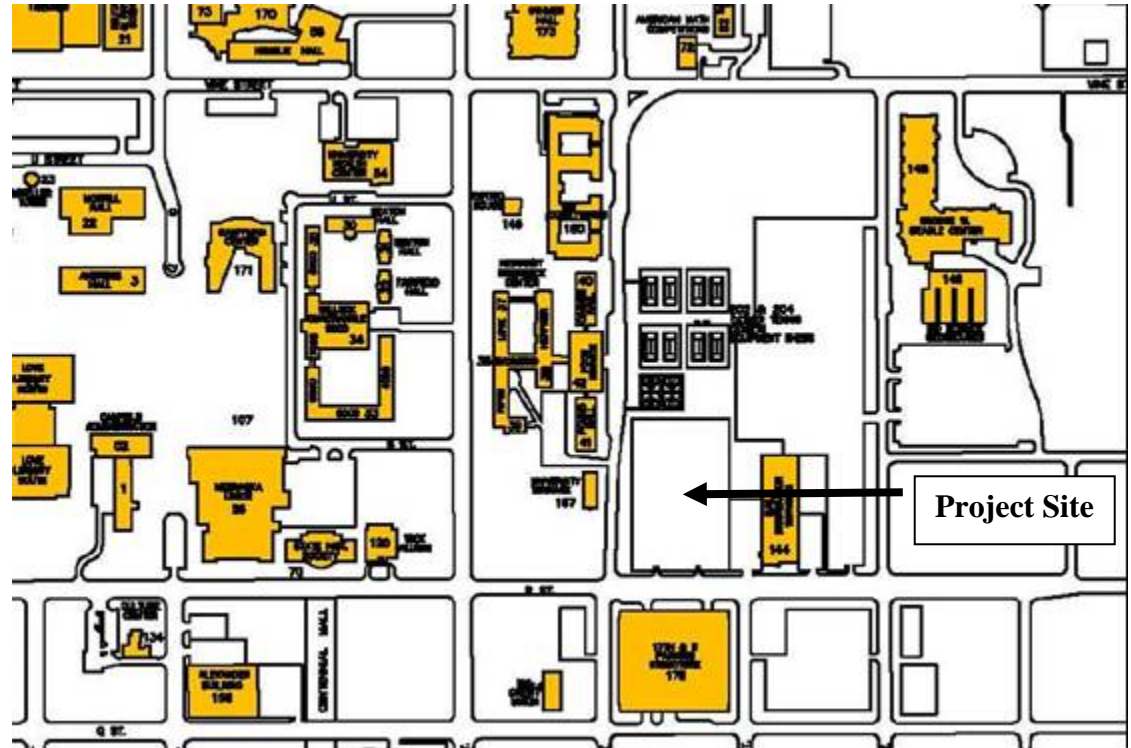
The Housing Master Plan recommended that approximately 340 beds be constructed in 2007 and 180 in 2013 (520 total). Because it is more efficient to construct and to operate a residence hall of at least 500 beds, the University decided to construct one project of approximately 500 beds.

The University considered constructing more apartment units but decided that suite-style units would provide a third housing option. It will address the needs of a student who seeks a greater degree of privacy, i.e., a semi-private bathroom but is not ready for the independence of apartment living.

3. Location and Site Considerations

- ### a. County
- Lancaster
- ### b. Town or campus
- University of Nebraska-Lincoln City Campus

c. Proposed site

d. Statewide building inventory
Not required for new buildings.

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The project is on the northeast corner of the intersection of 17th and R Streets. The site is a 400 space parking lot north of the six-level parking structure at 17th and R Streets.

The site is bordered on the east by the 1820 R Street Building, currently being used for storage, and on the north by recreation courts. Greek houses and residence halls are to the west on 17th Street.

(2) Utilities

The UNL campus utilities system has sufficient capacity in steam and chilled water to support the proposed project. However, the proposed site is not close enough to existing steam tunnels to make it economically feasible to use University steam. Instead, the building will have a stand alone heat pump system. Electricity will be provided by the local public utility service, Lincoln Electric System. The project budget includes the cost of burying the overhead electrical wires along 17th Street for the length of the Housing site.

(3) Parking and circulation

The project will displace approximately 200 of the 400 parking spaces on the site. Replacement costs of \$1,889,000 for 200 spaces, which will be paid to parking services, are included in the project budget. These spaces will be replaced in a future parking structure proposed at 19th and Vine Streets. The addition of 180 parking spaces in land reclaimed from the Antelope Valley project will mitigate the loss of parking spaces until the new parking structure is built.

17th Street is currently a three lane, one-way street going north, paired with 16th Street which is one-way going south. The UNL Master Plan identifies that 17th Street will change from a three lane, one-way street to a two-way street terminating in a cul-de-sac at Vine Street after the Antelope Valley Project is completed. This will significantly change the character of the area from high traffic to a more pedestrian friendly area. The main entry to the facility is expected to be on 17th Street, convenient to the existing crosswalk to facilitate foot traffic to Cather-Pound Food Service. A five story parking structure is located across R Street to the south.

(4) Future expansion

This site can accommodate an additional building containing 300 to 400 beds if future enrollment and occupancy conditions justify construction of additional residence hall facilities.

4. Comprehensive Plan Compliance

a. University of Nebraska Strategic Framework 2008-2011

This project addresses the following objectives in the NU Framework:

- 1.a. *“Maintain an affordable cost of education.”*
- 3.c. *“Increase the number of nonresident students who enroll at the university.”*
- 6.a. *“Allocate resources in an efficient and effective manner.”*
- 6.f. *“Maintain competitive capital facilities.”*

b. UNL Campus Master Plan

The site is identified as a building site in the UNL Physical Master Plan 2006-2015. Land use maps included in the text show that this area has been designated for campus life purposes (i.e. student housing, student union, recreation).

The project supports the following Goals listed in the Campus Master Plan:

- *“Provide interior and exterior environments that enhance the intellectual and social interactions of students, faculty, staff, and visitors.”*
- *“Improve facilities to enhance the out-of-class learning environment.”*
- *“Ensure adequate space is provided to meet student demand for gathering spaces, campus housing, recreational activities, health facilities, and student unions’ functions.”*

- *“Guide plans for new construction or renovation with design standards that provide the university with optimal long-range life cycle benefits.”*
- c. Statewide Comprehensive Capital Facilities Plan
The Statewide Facilities Plan includes the following goals which this project fulfills:
“Nebraskans will advocate a physical environment for each of the state’s postsecondary institution that supports its role and mission; is well-utilized and effectively accommodates space need, is safe, accessible and cost effective, and well maintained; and is sufficiently flexible to adapt to future changes in programs and technologies.”

5. Analysis of Existing Facilities

- a. Functions/purpose of existing programs as they relate to the proposed project
University Housing provides on-campus housing to approximately 6,100 students in 25 facilities on City and East Campus. Housing options include single or double rooms with shared bathrooms or single rooms in apartments.
- b. Square footage of existing areas

Residence Hall	GSF Subtotal	Total GSF
Abel - Sandoz		
Abel Hall	262,140	
Sandoz Hall	125,882	
A/S Food Service	51,779	
A/S Swimming Pool	9,931	
		449,732
Burr - Fedde		
Burr Hall	52,415	
Fedde Hall	17,922	
		70,337
Cather - Pound - Neihardt		
Cather Hall	104,948	
Pound Hall	104,936	
C/P/N Food Service	44,007	
		253,891
Neihardt Center Complex		
Heppner Hall	22,576	
Love Hall	22,195	
Piper Hall	35,132	
Raymond Hall	59,089	
		138,992

b. Square footage of existing areas (continued)

Harper - Schramm - Smith

Harper Hall	127,603
Schramm Hall	125,630
Smith Hall	125,327
H/S/S Food Service	59,550

438,110

Selleck Quadrangle

Bldg D	28,058
Bldg E	13,235
Bldg F	20,486
Bldg G	13,234
Bldg H	15,336
Bldg J	30,532
Bldg K	28,297
Selleck Food Service	34,891

184,069

Husker Hall	15,728
Love Coop / Memorial Hall	12,441
Kauffman Academic Learning Center	107,767
The Village	234,915
The Courtyards	181,770

552,621

TOTAL GSF

2,087,752

- c. Utilization of existing space by facility, room, and/or function
The existing residence halls have been filled to capacity for each of the last two fall semesters.
- d. Physical deficiencies
This project does not address the physical deficiencies of the existing space but will provide new housing stock.
- e. Programmatic deficiencies
The construction of suites will add a third option to the housing choices currently available: traditional rooms with shared bathrooms or apartment style housing.
- f. Replacement cost of existing building
Not applicable.

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 accommodate the following functions and activities:

- Student resident rooms
- Recreation
- Community space (lounges, study space)
- Support (mail room, laundry, front desk)
- Office
- Storage

(2) Projected occupancy/use levels

- Personnel projections

The following table illustrates the projected staffing requirements of the facility:

	Existing FTE	Adjusted Full- Time	Adjusted Part- Time	Projected Full- Time	Projected Part- Time
Academic/Administrative	0	0	0	0	0
Managerial/Professional					
Residence Direct.	0	0	0	1	0
Office/Service					
Custodial	0	0	0	3	0
Mechanical	0	0	0	1	0
Students					
Desk workers/night clerks	0	0	0	0	9
Student Custodial	0	0	0	0	1
Live-in Staff	0	0	0	0	10
Totals	0	0	0	5	20

- Describe/justify projected enrollments/occupancy
While it is anticipated that operational occupancy will be close to 100%, due to normal variances in contracting we have projected an occupancy rate of 96%. The following table illustrates the projected average student occupancy levels of the facility in the first five years.

Academic Year	2010-11	2011-12	2012-13	2013-14	2014-15
Occupancy Level	92%	96%	96%	96%	96%

b. Space requirements

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

Table 1: Proposed Space Assignments

Space	Use Code	Rms	ASF	Total ASF
Office				
Resident Director Office	310	1	140	140
Total 300				140
General Use Facilities				
Entry Lobby	610	1	400	400
Lounge/TV and Game	650	9	425	3,825
Social Lounge	650	9	275	2,475
Small Group Study for 6 persons	650	13	120	1,560
Lounge/Living Room	650	1	800	800
Multipurpose Space	650	1	2,000	2,000
Kitchen	655	1	200	200
Vending Space	660	1	50	50
ATM/ADM Space	660	1	50	50
Conference Room for 20	680	1	600	600
Convenience Store	680	1	500	500
Total 600				12,460
Support Facilities				
Maintenance Shop/Storage	720	1	1,200	1,200
Total 700				1,200
Residential Facilities				
Suite Singles 4 Bed, 4 Bedrooms	920	63	1,003	63,189
Suite Doubles , 4 beds/unit, 2 Bedrooms	920	67	747	50,049
Single Occupancy Rm, 1 bed/unit, 1 unit/floor	920	8	262	2,096
Laundry	935	5	200	1,000
Trash/Recycle/Trash Chute/Maintenance	935	5	170	850
Front Desk/Mail/Storage	935	1	400	400
Residence Director Apartment, 2 Bed/2 Bath/Laundry	955	1	1,000	1,000
Total 900				118,584

Nonassignable area				
Custodial workroom	XXX	5	100	500
Custodial equipment storerooms	XXX	1	150	150
Custodial Storeroom	XXX	1	500	500
Data/Telecommunications room		5	120	600
Public Restroom		2	100	200
Mechanical/Electrical room		1	3,868	3,868
Total				5,818
Building Total NSF				138,202
Efficiency				75%
TOTAL GROSS SQUARE FEET				184,269

(2) Basis for square footage/planning parameters

Mackey-Mitchell Associates, a design firm with extensive experience in university housing, and the UNL Housing staff determined parameters.

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

Not applicable.

c. Impact of the proposed project on existing space

Not applicable

7. Equipment Requirements

a. List of available equipment for reuse

Not applicable

b. Additional equipment

(1) Fixed equipment

The cost of fixed equipment is included in the construction cost.

(2) Moveable equipment

The budget provides \$1,971,000 for moveable equipment which includes furniture for all student rooms (bed, desk, dresser, and chair) and all common spaces. A specific list of equipment to be purchased for the project will be developed during the design phase of the project.

(3) Special and Technical equipment

Not applicable

8. Special Design Considerations

- a. Construction Type
The project will be of steel frame, fire rated construction. The code classification will be determined during the design phase.
- b. Heating and cooling systems
The building will have a stand alone heating, ventilation and cooling system. A ground loop geothermal option will be evaluated during the design phase.
- c. Life Safety/ADA
The project will conform to the requirements of the Americans with Disabilities Act with respect to accessible parking and the number of accessible units. The project will conform to the requirements of the Fire/Life Safety Code, including manual and automatic fire detection and alarm systems.
- d. Security
Security/card access shall be provided and will be connected to the University security system. Video surveillance will also be provided. Outdoor lighting will be designed to enhance security.
- e. Historic or architectural significance
The construction of this project will not affect any historic or architecturally significant structure.
- f. Artwork
The State of Nebraska 1% for Art Program requirement is not applicable since this project is not funded with state funds.
- g. Phasing
This project will not be phased.
- h. Future expansion
The project will be designed to allow for future expansion.

9. Project Budget and Fiscal Impact

- a. Cost estimates criteria
 - (1) Standards, comparisons, and sources used to develop the estimated cost
The construction cost per square foot is based on information provided by professional cost estimators the Tempest Company, the Marshal and Swift Valuation Service, and the recent experience of UNL with similar housing projects including The Village and The Courtyards.

(2) Year and month and the inflation factors used
The estimates are inflated from November 2007 to July 2009 (mid-point of construction) at an annual rate of 6.5%.

(3) Gross and net square feet

Gross square feet	184,300
Net square feet	138,200

(4) Total project cost per gross square foot \$220

(5) Construction cost per gross square foot \$181

b.	Total project cost	\$40,500,000
c.	Construction cost	\$33,392,000
d.	Non-construction cost	\$7,108,000

The detailed budget is as follows:

Probable Construction Costs			
Construction Costs			
552305	General Contractor	\$ 29,125,000	
552306	Other Construction Contracts	\$ -	
552307	Other Construction Contracts		
552308	Other Construction Contracts		
552311	Other Construction Contracts		
552332	Environmental Remediation	\$ 381,000	
552333	Relocation Construction		
552309	Contractor Renovation		
552310	Utilities Contractor	\$ 229,000	
552312	In House Labor	\$ 655,000	
552313	In House Material		
552334	Other Construction	\$ -	
552317	Carpet(Installed outside of General Construction Contract)	\$0	
552335	Risk Management (OCIP)		
552319	Telecommunications	\$ 289,000	
552326	Construction Contingency	\$ 2,713,000	
	Subtotal Construction Costs		\$ 33,392,000
Non-construction costs			
552314	Fixed Equipment (Purchased and installed by Campus)		
552315	Movable Equipment	\$ 1,971,000	
552331	Special and Technical Equipment	\$ -	
552330	Biomedical Communications		
551100	Land Acquisition	\$ 1,889,000	
552336	Project Planning & Program Statement	\$ -	
552302	A&E Basic Services	\$ 1,981,000	
552303	A&E Additional Services		
552304	A&E Reimbursable Expenses	\$ 100,000	
552301	In House Services - Project Management		
	--Project Management	\$ 301,000	
	-- Inspection	\$ 200,000	
552322	Other Consultants - Soils Report	\$ 168,000	
552321	Artwork	\$ -	
552328	Risk/Quality Management	\$ 92,000	
552324	Builders Risk	\$ 20,000	
552323	Moving and Relocation	\$ -	
552329	Signage	\$ 19,000	
552325	Other Non-Construction (Specify)	\$ 66,000	
	Non-construction Contingency	\$ 301,000	
	Subtotal Non-Construction Costs		\$ 7,108,000
Total Project Costs			\$ 40,500,000

- e. Fiscal Impact based upon first full year of operation
- (1) Estimated additional operational and maintenance costs per year
\$1,105,000
Operating revenues from room and board charges will provide the additional operational and maintenance costs.
 - (2) Estimated additional programmatic costs per year
Included in operational and maintenance costs
 - (3) Applicable building renewal charges.
Not applicable

10. Funding

- a. Total funds required
\$40,500,000
- b. Project Funding Source
UNL Student Fees and Facilities Revenue Bonds. The bonds will be repaid with revenue from room and board fees paid by students.
- c. Fiscal year expenditures for project duration
- | | |
|--------------------|---------------------|
| FY 2007-2008 | \$ 1,909,040 |
| FY 2008-2009 | 9,705,990 |
| FY 2009-2010 | 21,832,160 |
| FY 2010-2011 | <u>7,052,810</u> |
| Total Expenditures | <u>\$40,500,000</u> |

11. Time Line

Start Programming	September 2007
Approval of Project Initiation Request of Academic Planning Committee	October 3, 2007
Approval of Aesthetic Review Committee	November 12, 2007
Review by Project Review Board	December 2007
BOR approves Program Statement	April 18, 2008
Start selection of design/build contractor	May 2008

CCPE review (approximate)	July 2008
Early Legislative committee approval (target)	August 2008
Execute contract with design-builder	August 2008
Late Legislative committee approval	November 2008
Start construction	December 2008
Complete design	July 2009
Complete construction	July 2010
Open building	August 2010

12. Higher Education Supplement

- a. CCPE Review is required
- b. Method of contracting
This project will be constructed as a design/build project. This method is recommended because it provides a single source of project responsibility and communication, reduces administrative burdens, increases efficiencies, and often shortens the construction period. This method of contracting was successfully used on The Courtyards residential project, the Harper-Schramm-Smith renovation project, and the Harper Dining Center renovation project.

TO: The Board of Regents

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Financing of the 17th & R Street Residence Hall at the University of
Nebraska-Lincoln

RECOMMENDED ACTION: Approve the attached Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$48,500,000 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 5.35% [unless approved by the Chairman of the Board and the Chairman of the Business Affairs Committee), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement.

PREVIOUS ACTION: April 18, 2008 – The Board of Regents approved the Program Statement and Budget for the 17th and R Street Residence Hall at the University of Nebraska-Lincoln.

March 1, 2003 – The Board of Regents received a presentation relating to the UNL Housing Master Plan which supported and recommended construction of yet to be sited residence halls “3 and 4” with 340 and 180 beds.

EXPLANATION: The Series 2008 UNL Student Facilities Revenue Bonds will finance the construction of the 17th and R Residence Hall at the University of Nebraska-Lincoln. The issue will have up to a 35 year maturity. Current bond market conditions would provide an average interest rate of 5.25%. This would result in average annual debt service payments of approximately \$3 million. Projected revenues received from residents gives an annual debt service coverage ratio in excess of 1.15, which is recommended for issues of this kind. This project will be a part of the Obligated Group under the Master Trust Indenture, which covenants pledged revenues as defined in the Master Indenture.

Approval of the financing now allows maximum flexibility in marketing the bonds. The issue is anticipated to go to market in the fourth quarter of 2008.

The proposed size of the issue differs from the amount in the program statement due to costs of issuance, debt reserve, and capitalized interest.

Members of the public and the news media may obtain a copy of the proposed documents 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:	Proposed Size of Issue	\$48,500,000
	Less: Deposit to Capitalized Interest Fund	(3,500,000)
	Deposit to Debt Service Reserve	(3,050,000)
	Cushion for Interest Rate Changes and OID/OIP	(1,680,000)
	Costs of Issuance, Rounding	<u>(715,000)</u>
	Bond proceeds, net	39,555,000
	Construction Fund Interest	<u>945,000</u>
	Total Project Cost	<u>\$40,500,000</u>

SOURCE OF FUNDS: Student Housing Revenues

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

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: March 27, 2008

RESOLUTION

I.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the **“Board”**) that the Resolution entitled “A Supplemental Resolution Authorizing the Issuance and Sale of Not to Exceed forty-eight million five-hundred thousand dollars (\$48,500,000) University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds, Series 2008 of The Board of Regents of the University of Nebraska” (the **“Supplemental Resolution”**) in substantially the form of the Supplemental Resolution authorizing the issuance of the Board’s University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds, Series 2003B (the **“2003 UNL Bonds”**) and made a part hereof by reference is hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

II.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Supplemental Master Indenture numbered and dated the date determined by the Vice President for Business and Finance on behalf of the Board (the **“Supplemental Indenture”**) between the Board and Wells Fargo Bank, National Association, as successor to National Bank of Commerce Trust and Savings Association, Master Trustee (the **“Master Trustee”**), in substantially the form of Supplemental Master Indenture Number Twelve, supplementing the Master Trust Indenture dated as of June 1, 1995 (the **“Master Trust Indenture”**) between the Board and the Master Trustee, which Supplemental Indenture authorizes the execution and delivery of an Obligated Group Direct Obligation Master Note (University of Nebraska-Lincoln 17th & R Student

Housing Revenue Bonds) bearing such series designation and dated the date determined by the Vice President for Business and Finance on behalf of the Board (the “**Master Note**”) in the principal amount of not to exceed forty-eight million five-hundred thousand dollars (\$48,500,000) and (b) the Master Note in the form attached to the Supplemental Indenture, are hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

III.

BE IT FURTHER RESOLVED BY THE BOARD that the sale of not to exceed forty-eight million five-hundred thousand dollars (\$48,500,000) University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds of The Board of Regents of the University of Nebraska (the “**UNL Student Fees and Facilities Bonds**”) authorized by the Supplemental Resolution shall be sold by negotiated sale at an average interest rate not to exceed five and thirty-five hundredths percent (5.35%), unless approved by the Chairman of the Board and the Chairman of the Business Affairs Committee, to Ameritas Investment Corp. pursuant to a Bond Purchase Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board in substantially the form executed by the Board in connection with the issuance of the 2003 UNL Bonds, which Bond Purchase Agreement is hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska. The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to approve the principal amount of UNL Student Fees and Facilities Bonds to be issued and the principal maturities, interest rates and redemption

provisions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the UNL Student Fees and Facilities Bonds.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Board with respect to the UNL Student Fees and Facilities Bonds, dated the date determined by the Vice President for Business and Finance on behalf of the Board, in substantially the form of the Preliminary Official Statement relating to the 2003 UNL Bonds, together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska, and the final Official Statement to be dated the date of the sale of the UNL Student Fees and Facilities Bonds, which final Official Statement shall include the terms of the UNL Student Fees and Facilities Bonds, are hereby approved and authorized for delivery to the purchaser of the UNL Student Fees and Facilities Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Continuing Disclosure Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board by and between the Board and the Bond Fund Trustee named in the Resolution dated as of December 1, 1964 to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the UNL Student Fees and Facilities Bonds in substantially the form of the Continuing Disclosure Agreement executed by the Board in connection with the issuance of the 2003 UNL Bonds, and (b) the Tax Compliance Agreement dated the date determined by the Vice President for Business and Finance on behalf of the Board by and between the Board and the Bond Trustee to satisfy the requirements of Internal Revenue

Code of 1986, as amended, and the applicable regulations thereunder with respect to the UNL Student Fees and Facilities Revenue Bonds in substantially the form of the Tax Compliance Agreement executed by the Board in connection with the issuance of the 2003 UNL Bonds, are each hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications and the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska.

VI.

BE IT FURTHER RESOLVED BY THE BOARD that the members and officers of this Board and the officials of the University of Nebraska, or any of them, be, and they hereby are, and each of them hereby is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts and documents, they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of the Supplemental Resolution pertaining thereto adopted at this meeting, the delivery and payment for the UNL Student Fees and Facilities Bonds, and the execution and delivery of the Supplemental Indenture and the Master Note.

VII.

BE IT FURTHER RESOLVED BY THE BOARD that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members or officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of UNL Student Fees and Facilities Bonds are hereby validated, ratified and confirmed.

TO: The Board of Regents Addendum IX-B-5

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Replace the roof and construct a new clerestory at the C.Y. Thompson Library at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the project budget to replace the roof and construct a new clerestory at the C.Y. Thompson Library at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: None

EXPLANATION: The roof at the C.Y. Thompson Library has failed to the point that most second floor book stacks must be draped in plastic to prevent damage when the roof leaks from rain or melting snow. The skylight is near the end of its useful life and the LB309 Task Force will provide funds for a clerestory to replace it.

This project supports the goal of the University of Nebraska Strategic Planning Framework for 2008-2011 to maintain competitive capital facilities.

Proposed start of construction May 2008
Proposed completion of construction December 2008

PROJECT COST: \$540,000

ON-GOING FISCAL IMPACT: Estimated Operating and Maintenance None
1% Assessment N/A

SOURCE OF FUNDS: LB309 Funds \$400,000
University Building Renewal Assessment Fund 100,000
Cash Funds 40,000
\$540,000

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: March 20, 2008

TO: Board of Regents Addendum IX-B-6

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: A gift from the University of Nebraska Foundation of the Quilt Center and a related parcel of land

RECOMMENDED ACTION: Accept a gift from the University of Nebraska Foundation of the Quilt Center facility, equipment and improvements and a related parcel of land.

PREVIOUS ACTION: March 6, 2006 – The Board of Regents approved an agreement with the University of Nebraska Foundation to provide for acceptance of a gift of design services, land and construction for the International Quilt Study Center.

June 10, 2005 – The Board of Regents accepted a gift from the University of Nebraska Foundation of a parcel of land located at 33rd and Holdrege Streets.

EXPLANATION: Through the generosity of the Robert and Ardis James Foundation and other private donors, the University Foundation proposes to make a gift to the University of the International Quilt Study Center and Museum, consisting of approximately 37,500 square feet and located at 1533 North 33rd Street, Lincoln, Nebraska of real property together with the remaining parcel of land described as:

Lot Forty-eight (48), Irregular Tracts in the Southeast Quarter of the Southwest Quarter (SE1/4 / SW1/4) of Section 18, Township 10 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska.

The foregoing parcel is in addition to the land accepted in the June, 2005 action. Final acceptance is subject to obtaining a successful environmental site assessment.

The Board of Regents expresses on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation to the Robert and Ardis James Foundation, other private donors and the University Foundation for their continued support of the University of Nebraska.

Members of the public and news media may obtain a copy of the 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.

SPONSORS:

Christine A. Jackson
Vice Chancellor for Business & Finance

Joel D. Pedersen
Vice President and General Counsel

RECOMMENDED:

Harvey S. Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

March 25, 2008

TO: The Board of Regents Addendum IX-B-7
Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Exclusive agreement between Follett Higher Education Group, Inc. and the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve an agreement between Follett Higher Education Group, Inc. and the University of Nebraska-Lincoln (UNL), granting the exclusive right to lease, operate and manage the bookstore operations on the UNL campuses for a period of ten (10) years.

PREVIOUS ACTION: June 20, 1988 – The Board of Regents approved an exclusive agreement with Follett College Stores, Inc. to lease, operate and manage the University of Nebraska-Lincoln bookstore.

EXPLANATION: As a result of a formal RFP process initiated in September, 2007, UNL proposes to grant to Follett Higher Education Group, Inc. the exclusive right to lease, operate and manage the University’s bookstore operations at both Lincoln campuses. In exchange for the exclusive right described above, UNL will receive a minimum of \$1.62 million during each year of the contract.

Additionally, Follett Higher Education Group, Inc. will donate to UNL \$30,000 per year for textbook scholarships.

Under the new textbook pricing and used book repurchase policies of the contract, UNL students will save an estimated \$400,000 to \$500,000 per year as compared to the same pricing and repurchase policies offered by other RFP respondents.

The agreement has been reviewed and approved as to form and content by the Office of the University General Counsel.

Members of the public and news media may obtain a copy of the agreement in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, NE 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: N/A

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska–Lincoln

DATE: April 2, 2008

TO: The Board of Regents Addendum IX-B-8

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Fund B, University Program and Facilities Fees (UPFF): 2008-09 Allocation for the University of Nebraska-Lincoln.

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fees (UPFF) 2008-09 Allocation for the University of Nebraska-Lincoln.

UPFF Fund B <u>Category</u>	Allocation <u>2007-08</u>	Recommended Allocation <u>2008-09</u>
Facilities		
Recreation	\$ 936,032	\$ 708,800
Debt Service	1,419,376	1,419,376
Nebraska Unions	3,577,734	3,749,770
Campus Recreation	4,203,401	4,840,297
Health Center	5,200,968	5,607,572
Transit Services	<u>389,607</u>	<u>405,577</u>
TOTAL	<u>\$15,727,118</u>	<u>\$16,731,392</u>

PREVIOUS ACTION: April 20, 2007 – The Board of Regents approved the 2007-08 Fund B Allocation cited above and subsequently adjusted by the Chancellor (as authorized by the Board) to reflect the Board’s salary increase policies and personnel benefits cost increases for 2007-08.

EXPLANATION: General policies governing the administration of University Program and Facilities Fees are set forth in § 5.9 of the *Board of Regents’ Policies of the University of Nebraska*. This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocations are based on UPFF fees to be collected in 2008-09. At projected yields per dollar of UPFF assessment, the recommended budgets for 2008-09 will require an increase of \$15.53 (4.01%) in the current full-time student Fund B fee, from \$387.17 per semester to \$402.70.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSORS: Juan N. Franco
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: April 7, 2008

TO: The Board of Regents Addendum IX-B-9

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Fund B, University Program and Facilities Fee (UPFF): 2008-09 Allocation for the University of Nebraska at Kearney

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fee (UPFF) 2008-09 Allocation for the University of Nebraska at Kearney (UNK).

UPFF Fund B <u>Category</u>	Approved Allocation <u>2007-08</u>	Recommended Allocation <u>2008-09</u>
Health Services	\$ 540,000	\$ 850,000
Student Events	573,000	550,000
Facilities	892,000	837,000
Union	<u>546,000</u>	<u>521,000</u>
TOTAL	<u>\$2,551,000</u>	<u>\$2,758,000</u>

PREVIOUS ACTION: April 20, 2007 – The Board of Regents approved the 2007-08 Fund B allocation.

EXPLANATION: General policies governing the administration of the University Program and Facilities Fees are set forth in § 5.9 of the *Board of Regents' Policies of the University of Nebraska*. This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocations are based on the UPFF fees to be collected in 2008-09. The recommended budgets for 2008-09 propose a \$34 increase in the UPFF fees from \$245 to \$279. This increase is the first at UNK since 2006-07 (which was 3%). The largest share of this increase is targeted for services provided to students in counseling and student health, which have seen marked increases in demand. In addition, certain portions of student health are outsourced and the provider requested an increase this year, which amounts to a fourth of the per hour increase.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSORS: Finnie A. Murray
Senior Vice Chancellor for Academic Affairs and Student Life

Barbara L. Johnson
Vice Chancellor for Business & Finance

RECOMMENDED: Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE: March 24, 2008

TO: The Board of Regents Addendum IX-B-10

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Fund B, University Program and Facilities Fees (UPFF): 2008-09
Allocation for the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fees (UPFF)
2008-09 Allocation for the University of Nebraska at Omaha (UNO).

UPFF Fund B Category	Approved Allocation 2007-08	Recommended Allocation 2008-09
Campus Recreation	\$921,868	\$966,271
Student Organizations & Leadership Programs	277,196	339,868
Milo Bail Student Center	446,348	470,045
Milo Bail Student Center Bond Issue HPER Addition and Renovation Bond Issue	994,277	1,000,456
Men's Athletics	-	666,979
Women's Athletics	562,666	580,527
Musical Groups	421,884	453,251
Health Services	51,144	55,634
Facilities	520,279	597,782
Intercampus Shuttle	249,149	249,311
TOTAL	<u>957,000</u>	<u>1,404,278</u>
	<u>\$5,401,811</u>	<u>\$6,784,402</u>

PREVIOUS ACTION: June 14, 2007 – The Board of Regents approved financing of the Health, Physical Education and Recreation Facility Expansion and Renovation project. As part of this financing, a planned student fee increase of \$95/semester is factored into the financing as follows: 2008-09 \$20, 2009-10 \$45, 2010-11 \$30.

April 20, 2007 – The Board of Regents approved the 2007-08 Fund B allocation.

EXPLANATION: General policies governing the administration of the University Program and Facilities Fees are set forth in § 5.9 of the *Board of Regents' Policies of the University of Nebraska*. This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy.

The current 2007-08 Fund B portion of UPFF is a flat fee of \$47 plus \$13.20 per credit hour. The 2008-09 flat fee is proposed to increase by \$23.60 to \$70.60 and the per credit hour fee is proposed to increase by \$1.90 to \$15.10. The preponderance of this Fund B increase will support

the Health, Physical Education and Recreation (HPER) Addition and Renovation Bond Issue approved in the June 2007 meeting. In addition, it will provide increases for salaries, benefits and operating increases to the various groups listed above. Increased costs associated with the intercampus shuttle service represents the majority of the per credit hour increase.

For a full-time student, this action represents a 22.6% increase from last year. Excluding the HPER and intercampus shuttle components, the increase would be 4.1%.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSORS: Sheri Noren-Everts
Interim Senior Vice Chancellor for Academic & Student Affairs

Julie Totten
Interim Vice Chancellor for Business & Finance

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: March 25, 2008

TO: The Board of Regents Addendum IX-B-11
Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Parking Use Agreement with Simon Property Group for use of the Crossroads Parking Garage for University of Nebraska at Omaha parking

RECOMMENDED ACTION: Approve the Parking Use Agreement for the Crossroads Parking Garage for the 2008-09 academic year for the University of Nebraska at Omaha (UNO) parking.

PREVIOUS ACTION: August 9, 2003 – Report on the approval of the Parking Use Agreement with Simon Property Group for use of the Crossroads Parking Garage for University of Nebraska at Omaha (UNO) parking.

EXPLANATION: UNO contracted with the Simon Property Group for use of the Crossroads Parking Garage effective July 1, 2003 at an annual rental rate of \$20,000. Simon terminated the initial ten year agreement effective January 31, 2008. Both parties agreed to a revised agreement for the period February 1, 2008 through May 9, 2008 at a daily rate of \$3,000. The total amount for this period was \$198,000. The Crossroads declined requests for a longer term extension until January 2008 when the parties resumed discussions to extend the parking agreement for the 2008-09 academic year. Crossroads has held firm at the \$3,000 daily rate.

Parking demand at the Crossroads peaked at 1,346 cars during the 2007 - 08 academic year. Although demand should be less in 2008-09 due to the addition of approximately 900 stalls in the new parking structure on the UNO campus, off-site parking is still required.

Crossroads continues to provide the best option from a capacity, safety and convenience perspective. The increased cost requires funding equivalent to a \$1.00 per student credit hour increase in the University Program and Facilities Fee.

The University provides contracted security services during scheduled use of the garage and provides shuttle services to and from the campus and the Crossroads garage.

The proposed agreement has been reviewed and approved as to form and content by the Office of the University General Counsel.

Members of the public and news media may obtain a copy of the 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: \$474,000

SOURCE OF FUNDS: Student Fees and Parking Fees

SPONSOR: Julie Totten
Interim Vice Chancellor for Business & Finance

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: March 25, 2008

TO: The Board of Regents Addendum IX-B-12

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Housing Rates and Optional Board Plan for the 2008-09 Academic Year at the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the Optional Board Plan available to housing students and the Room Rates for Scott Village and Maverick Village for the 2008-09 Academic Year at the University of Nebraska at Omaha (UNO).

PREVIOUS ACTION: April 20, 2007 – The Board of Regents approved the Optional Board Plan available to housing students and room rates for Scott Village for the 2007-08 Academic Year.

EXPLANATION: Optional Board Plan
The following board plan is offered through the Milo Bail Student Center to any student whether living on or off campus:

5 lunches per week \$ 920

This rate is the same as 2007-08.

Scott Village Housing Rates

Scott Village rate increases ranging from 2.4% to 3.5% are proposed for 2008-09.

	<u>Twelve-Month</u>		<u>Percentage Increase</u>
	<u>2007-08</u>	<u>2008-09</u>	
Monthly Payment Plan	\$5,100	\$5,280	3.5%
Semi-Annual Payment Plan	\$5,040	\$5,160	2.4%
Annual Payment Plan	\$4,980	\$5,100	2.4%

Scott Village rates include: furniture rental, basic cable, electricity, and data/internet services.

Maverick Village Housing Rates

Maverick Village rate proposed for 2008-09, first year of operations.

	<u>Twelve-Month</u>		<u>Percentage Increase</u>
	<u>2007-08</u>	<u>2008-09</u>	
Monthly Payment Plan	N/A	\$5,520	N/A
Semi-Annual Payment Plan	N/A	\$5,340	N/A
Annual Payment Plan	N/A	\$5,220	N/A

Maverick Village rates include: furniture rental, basic cable, electricity, and data/internet services.

University Village Housing Rates – For Information

Housing is provided on the Dodge location in University Village through a privatized arrangement with Campus Living. Rate increases of 5% are planned for room rent.

	<u>Nine-Month</u>		<u>Twelve-Month</u>	
	<u>2007-08</u>	<u>2008-09</u>	<u>2007-08</u>	<u>2008-09</u>
Rent	\$3,402	<u>\$4,149**</u>	\$4,380	<u>\$5,364**</u>
Furniture	<u>337</u>		<u>449</u>	
Total	<u>\$3,739*</u>		<u>\$4,829*</u>	

*Plus Electricity

** 2008-09 Includes furniture and \$25 monthly electricity allowance.

Scott Hall Boarding and Housing Rates – For Information

Housing and boarding rates for the 2008-09 year for Scott Hall have not been finalized by the Suzanne and Walter Scott Foundation. The proposal is to increase rates by 3.5% to \$7,500 for a nine-month contract.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSORS: Sheri Noren-Everts
Interim Senior Vice Chancellor for Academic & Student Affairs

Julie Totten
Interim Vice Chancellor for Business & Finance

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: March 25, 2008

TO: The Board of Regents Addendum IX-B-13
Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Residence Hall Room and Board Rates for the 2008-09 Academic Year at the Nebraska College of Technical Agriculture

RECOMMENDED ACTION: Approve Room and Board Rates for 2008-09 at the Nebraska College of Technical Agriculture (NCTA).

PREVIOUS ACTION: April 21, 2006 – The Board of Regents approved the current room and board rates at \$4,084 for 2006-07. A “Special Enhancement Assessment” of \$25 per month commencing with the 2001-02 academic year continues.

EXPLANATION: This action, if approved, would keep room and board rates at \$4,084 for 2008-09. This is the second consecutive year NCTA is recommending no increase in room and board rates in an effort to make the rates commensurate with other regional campuses offering associate degree granting programs. A board and room analysis determined that NCTA rates are higher than comparable housing at McCook Community College and equal to rates for new facilities at North Platte Community College. Meal rates also are above the rates charged at those institutions.

Like last year, inflationary cost increases will be covered through cost reductions.

The “Special Enhancement Assessment” of \$25 per month continues as an additional fee to be placed in a special fund for facility improvement. Continuing improvements need to be made in bath facilities, furnishings and fixtures, floor coverings, and electrical upgrades throughout the residence halls, all of which are seriously showing their age. Improvements are essential to maintaining the long-term viability of these residence halls as part of NCTA’s student housing program.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSORS: Weldon Sleight, Dean
Nebraska College of Technical Agriculture

Alan R. Moeller, Assistant Vice Chancellor
Institute of Agriculture and Natural Resources

RECOMMENDED: John C. Owens
Vice President for Agriculture and Natural Resources
IANR Harlan Vice Chancellor

DATE: March 3, 2008

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

TO: The Board of Regents Addendum IX-C-1
Academic Affairs

MEETING DATE: April 18, 2008

SUBJECT: Board of Regents agenda items related to the University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: The current version of the framework appears as an information item at each Board of Regents meeting.

April 2005 – The Board of Regents began development of the University of Nebraska “Strategic Framework – Accountability Measures” document.

EXPLANATION: Attached is an explanation of the agenda items that are aligned with the strategic goals of the Board of Regents’ Strategic Framework.

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: March 25, 2008

Alignment of the University's Strategic Goals with Board of Regents Agenda Items
April 18, 2008, Meeting

- 1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.**
 - Business Affairs committee discussion of the annual operating budget and biennial budget request
 - Approve residence hall room and board rates at UNL, UNO and NCTA; receive report on UNK's residence hall room and board rates
 - Approve Program Statement and Budget for 17th and R residence hall at UNL
 - Approve University Program and Facilities Fees (Fund B) at UNL, UNO and UNK
 - Receive report of Laboratory, Student and Miscellaneous Fees for 2008-2009
 - Receive design report for the renovation of Abel-Sandoz Residence Halls at UNL

- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
 - Approve sole source purchase of Genome Sequencer at UNL and Thermo Electron LTQ Orbitrap at UNMC

- 3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.**
 - Ad Hoc Outreach and Economic Development committee presentation on Entrepreneurship metric

- 4. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.**
 - Academic Affairs committee presentation on Research metric
 - Approve Program Statement and Budget for Barkley Memorial Center Renovation, Phase 2
 - Receive design report for the Hubbard Family Foundation Rhino Barn at the Ashfall Fossil Beds State Historical Park

- 5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.**
 - Receive design report for the Hubbard Family Foundation Rhino Barn at the Ashfall Fossil Beds State Historical Park

- 6. The University of Nebraska will be cost effective and accountable to the citizens of the state.**
 - Academic Affairs committee presentation on Student Learning Assessment metric
 - Acceptance of audited financial statements of the University of Nebraska
 - Approve an agreement with Follett Higher Education Group granting exclusive right to lease, operate and manage the bookstore operations at UNL
 - Replace roof and construct a new clerestory at the C.Y. Thompson Library at UNL
 - Approve parking use agreement for the Crossroads Parking Garage
 - Accept gift from the University of Nebraska Foundation of the Quilt Center facility, equipment and improvements and a related parcel of land
 - Report of bids and contracts
 - Report of changes in construction projects by budget or use categories
 - Report of namings at UNMC and UNL

TO: The Board of Regents Addendum IX-C-2
Academic Affairs

MEETING DATE: April 18, 2008

SUBJECT: Calendar of establishing and reporting accountability measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is a calendar of establishing and reporting accountability measures.

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: March 25, 2008

Strategic Framework Accountability Measure Reporting and Updating Calendar

Revised March 10, 2008

<u>Board Meeting Date</u>	<u>Academic Affairs Committee</u>	<u>Business Affairs Committee</u>	<u>Outreach and Economic Development Ad Hoc Committee</u>
April 18, 2008	Research [4-a-i] Student Learning Assessment [6-f-i]	None	Entrepreneurship [3-d]
June 13, 2008	None	State Funding [1-a-i] * Tuition [1-a-ii] * Administrative/Business Efficiencies [6-a-iii] <i>(Report on Short-term Cash, Investments, Capital Queue)</i>	None
July 19, 2008	None	None	None
September 5, 2008	Gender/Minority Faculty Equity [2-a-iii]	Need-Based Financial Aid [1-a-iii] Merit-based Scholarships [3-b-ii] Administrative/Business Efficiencies [6-a-iii] <i>(Report on SAP, Capital Queue)</i>	None
November 7, 2008	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Students [3-c-i]	LB 605 [4-a-iii] Administrative/Business Efficiencies [6-a-iii] <i>(Report on Endowments, Debt, LB 605, Capital Queue)</i>	None
January 23, 2009	Graduation Rates [1-b-iii]	Administrative/Business Efficiencies [6-a-iii] <i>(Report on Expenditures, SIS)</i>	None
March 6, 2009	None	Faculty Merit Compensation [2-a-i] Administrative/Business Efficiencies [6-a-iii] <i>(Report on Human Resources, Capital Queue)</i>	Workforce Development [2-c-iii]

* In June 2008, state funding and tuition goals would be established for FY 2009-10 and FY 2010-11 based on biennial budget request approved at this meeting.

TO: The Board of Regents Addendum IX-C-3
Academic Affairs

MEETING DATE: April 18, 2008

SUBJECT: Current version of the University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework document.

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: March 25, 2008

INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework -- Accountability Measures

An Implementation Tool for the Board of Regents and University Leadership

2008-2011

The University of Nebraska is a four-campus, public university which was created and exists today to serve Nebraskans through quality teaching, research, and outreach and engagement. The future of the State of Nebraska is closely tied to that of its only public university, and this framework will guide university-wide and campus planning to help build and sustain a Nebraska that offers its citizens educational and economic opportunity and a high quality of life.

The framework consists of six overarching goals emphasizing access and affordability, quality programs, workforce and economic development, research growth, engagement with the state, and accountability. Each goal has a number of related objectives which will be prioritized, and strategies and accountability measures will be developed for Board and university-wide monitoring over a multi-year period.

The university's efforts will not be limited to these priorities, as we expect to be able to measure progress in other areas given the interrelatedness of the objectives, other priorities of the Board and the President, and the mature and/or ongoing strategic planning efforts of the four campuses. Each campus has established a set of quality indicators with metrics that provide a means to evaluate achievement and momentum related to many of these objectives. Additional indicators will be developed to address each objective consistent with campus missions.

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.

a. Maintain an affordable cost of education.

i. Secure state funding sufficient to support excellent programs.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2008-09	Achieve an increase in state funding that meets or exceeds the Higher Education Price Index (HEPI).	June 2008	Business
FY 2009-10	TBD (June 2008)	June 2009	Business
FY 2010-11	TBD (June 2008)	June 2010	Business

ii. Keep tuition increases moderate and predictable.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2008-09	No greater than 5% + 1% LB 605 assessment	June 2008	Business
FY 2009-10	TBD (June 2008)	June 2009	Business
FY 2010-11	TBD (June 2008)	June 2010	Business

iii. Increase support for need-based financial aid.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2007-08	<ol style="list-style-type: none"> 1) In January, 2008, the Board will consider the President's plan to expand the University's Tuition Assistance Program to provide a significant level of additional financial aid. 2) Achieve a \$1 million increase in state support for need-based financial aid resulting in an additional award to the University through the Nebraska State Grant program of \$387,000. 3) Increase private funds raised by \$6 million (endowment and/or spendable). 	Jan. 2008 and Sept. 2008	Business
FY 2008-09	Implement the plan to expand the Tuition Assistance Program from January, 2008.	Sept. 2009	Business
FY 2009-10	Report on the implementation, including results, of the plan to expand the Tuition Assistance Program.	Sept. 2010	Business

b. Increase the percentage of Nebraska high school graduates who enroll at and graduate from the university.

i. The University of Nebraska shall increase its overall enrollment.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2008	1.5% annually	Nov. 2008	Academic
Fall 2009	Increase undergraduate enrollment 1.5% annually.	Nov. 2009	Academic
Fall 2010	Increase undergraduate enrollment 1.5% annually.	Nov. 2010	Academic

ii. *Each campus shall exceed the average undergraduate freshman-to-sophomore retention rate of its peer institutions.*

iii. *Each campus shall maintain or reach the average undergraduate six-year graduation rate of its peer institutions.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2006-07 Academic Year	1) Each campus will maintain or reach the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2009	Academic
2007-08 Academic Year	1) Each campus will maintain or reach the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2010	Academic
2008-09 Academic Year	1) Each campus will maintain or reach the average six-year graduation rate of its peers. 2) All prospective and current undergraduate students are regularly informed and assisted in obtaining the benefit of the University's four-year graduation guarantee.	Jan. 2011	Academic

iv. *Each campus shall endeavor to increase the enrollment of students of color, employing measures permitted by state and federal law.*

v. *The university shall engage in partnerships with other higher education institutions, K-12, and the private sector to increase the overall college going rate in Nebraska.*

c. Increase the percentage of persons of color and the economically disadvantaged who enroll at and graduate from the university, employing measures permitted by state and federal law.

d. Expand lifelong educational opportunities, including those for non-traditional and transfer students.

e. Promote adequate student preparation for and success in higher education.

2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.

- a. Recruit and retain exceptional faculty and staff, with special emphasis on women and persons of color.
- i. *Faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2007-08	1) All salary increases should be awarded, to the extent possible, on the basis of merit. 2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers. 3) Once the midpoint of peers has been met or exceeded, an exceptional merit shall be established to provide additional incentives related to performance.	March 2009	Business
FY 2008-09	1) All salary increases should be awarded, to the extent possible, on the basis of merit. 2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers. 3) Once the midpoint of peers has been met or exceeded, an exceptional merit shall be established to provide additional incentives related to performance.	March 2010	Business
FY 2009-10	1) All salary increases should be awarded, to the extent possible, on the basis of merit. 2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers. 3) Once the midpoint of peers has been met or exceeded, an exceptional merit shall be established to provide additional incentives related to performance.	March 2011	Business

- ii. *Each campus shall conduct campus climate surveys and minimize the differences in assessment of climate among various groups of employees, especially women and persons of color.*
- iii. *Each campus shall endeavor to exceed the average of its peers in the proportion of the faculty who are women or persons of color, employing measures permitted by state and federal law.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2007	Increase the percentage of total NU faculty who are women or persons of color over Fall 2006 figures.	Sept. 2008	Academic
Fall 2008	1) Meet or exceed the average of peers in the proportion of faculty who are women or persons of color. 2) Report on other measures of success including the net change in number of faculty who are women or persons of color and the relative rate of change in faculty composition as compared to peers.	Sept. 2009	Academic
Fall 2009	1) Meet or exceed the average of peers in the proportion of faculty who are women or persons of color. 2) Report on other measures of success including the net change in number of faculty who are women or persons of color and the relative rate of change in faculty composition as compared to peers.	Sept. 2010	Academic

- iv. *Secure enactment of the Distinguished Professorship Act.*

- b. Pursue excellence in programs where the university can be a regional, national and/or international leader.
- c. Pursue excellence in programs aligned with the long-term interests of the state.
 - i. *Determine key areas of future workforce demand and strengthen or develop curricula and programs in alignment with those areas.*
 - ii. *Develop educational programs that prepare students for the flexibility required to respond to the uncertainty of future workforce demands.*
 - iii. *Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future workforce demands.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2008	Update the list of university programs addressing workforce needs.	March 2009	Outreach
Fall 2009	1) Align university programs to address workforce needs. 2) Provide distance education programs consonant with the university's curriculum to prepare Nebraskans for quality jobs and self-employment opportunities.	March 2010	Outreach
Fall 2010	Index and analyze faculty research that may contribute to new workforce opportunities.	March 2011	Outreach

- d. Achieve university-wide and campus priorities through the strategic allocation of resources.

3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.

- a. Work to stem and reverse the out-migration of graduates and knowledge workers.
- b. Increase proportion of Nebraska high school students ranking in the top 25 percent of their classes that attend the University of Nebraska.
 - i. *Increase enrollment of Nebraska students ranked in top 25% of their high school class.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2008	Increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 45.9%.	Nov. 2008	Academic
Fall 2009	Increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 48.9%	Nov. 2009	Academic
Fall 2010	Increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 52%.	Nov. 2010	Academic

ii. Increase support for merit-based scholarships.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2007-08	Increase private funds raised by \$6 million (endowment and/or spendable).	Sept. 2008	Business
FY 2008-09	Increase private funds raised by \$9 million (endowment).	Sept. 2009	Business
FY 2009-10	Increase private funds raised by \$14 million (endowment).	Sept. 2010	Business

c. Increase the number of nonresident students who enroll at the university.

i. Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2008	1) Increase the number of new nonresident undergraduate students by one percent annually. 2) Increase the retention rate of nonresident undergraduate students by one percent annually.	Nov. 2008	Academic
Fall 2009	1) Increase the number of new nonresident undergraduate students by one percent annually. 2) Increase the retention rate of nonresident undergraduate students by one percent annually.	Nov. 2009	Academic
Fall 2010	1) Increase the number of new nonresident undergraduate students by one percent annually. 2) If 2008-09 figures for retention continue the same pattern (of progress as previous years), we will fold retention reporting into the annual report on graduation rates.	Nov. 2010	Academic

d. Improve entrepreneurship education, training and outreach.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Spring 2008	1) Organize a University-wide entrepreneurship working group to develop a strategic plan. 2) Inventory University entrepreneurship educational, training and outreach programs. 3) Develop website and other media to make the University's entrepreneurship assets widely known across Nebraska.	April 2008	Outreach
Spring 2009	TBD (April 2008)	April 2009	Outreach
Spring 2010	TBD (April 2008)	April 2010	Outreach

e. Increase the global literacy of our students and citizens.

f. Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.

4. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.

a. Increase external support for research and scholarly activity.

i. Increase federal support for instruction, research and development, and public service.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2006-07	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than total national federal awards per year on three-year rolling average. 2) Over ten years, double the sponsored awards for instruction, research and public service from all sources at UNO and UNK over 2005-06 awards of approximately \$11.2 million and \$2.3 million (seven percent compounded growth).	April 2008	Academic
FY 2007-08	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than total national federal awards per year on three-year rolling average. 2) For UNO and UNK, continue seven percent compounded growth annually.	April 2009	Academic
FY 2008-09	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than total national federal awards per year on three-year rolling average. 2) For UNO and UNK, continue seven percent compounded growth annually.	April 2010	Academic

ii. Inventory and forecast infrastructure (physical facilities, information technology, equipment) necessary to support continued growth in research activity and secure private and public support to eliminate deficiencies.

iii. Implement LB 605 to repair, renovate and/or replace specific university facilities.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2008	Renovation projects proceeding on budget and on time.	Nov. 2008	Business
Fall 2009	Renovation projects proceeding on budget and on time.	Nov. 2009	Business
Fall 2010	Renovation projects proceeding on budget and on time.	Nov. 2010	Business

b. Increase undergraduate and graduate student participation in research and its application.

c. Encourage interdisciplinary, intercampus and inter-institutional collaboration.

d. Encourage and facilitate the commercialization of research and technology to benefit Nebraska.

- e. Improve the quantity and quality of research space through public and private support.
5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.
- a. Support economic growth, health and quality of life through policy initiatives consistent with university mission.
 - b. Recognize and reward faculty innovation and effectiveness in outreach and engagement.
 - c. Connect Nebraska cities, institutions, regions and communities through university programs.
 - d. Support Nebraska's economic development.
 - i. *Partner and collaborate with government and the private sector to attract, retain, and spur business development and economic opportunity.*
 - ii. *Use survey data of Nebraska business and industry, including agriculture, to foster more effective relationships with the private sector.*
 - e. Build local, regional, national and international partnerships across public and private sectors.
6. The University of Nebraska will be cost effective and accountable to the citizens of the state.
- a. Allocate resources in an efficient and effective manner.
 - i. *Review and ensure administrative best practices in bidding.*
 - ii. *Find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2008 Calendar Year	1) Short-Term Cash/Investments: Exceed average of similar fund types 2) Endowments: Exceed average of similar fund types 3) Debt: Maintain Aa2 rating; exceed 1.15 coverage 4) Capital: Report on LB 605 Projects, Capital Queue 5) Expenditures: Drive strategic investment through Programs of Excellence, reallocations 6) Human Resources: Meet midpoint of peers in faculty and staff salaries 7) Information Technology: report on implementation of SIS and SAP	1) 2 nd Quarter 2008 2) 4 th Quarter 2008 3) 4 th Quarter 2008 4) 605, 4 th Quarter 2008; Queue, Quarterly 5) TBD 6) 2 nd Quarter 2008 7) SIS, TBD; SAP, 3 rd Quarter 2008	Business
2009 Calendar Year	1) Short-Term Cash/Investments: Exceed average of similar fund types 2) Endowments: Exceed average of similar fund types 3) Debt: Maintain Aa2 rating; exceed 1.15 coverage 4) Capital: Report on LB 605 Projects, Capital Queue 5) Expenditures: Drive strategic investment through Programs of Excellence, reallocations 6) Human Resources: Meet midpoint of peers in faculty and staff salaries 7) Information Technology: report on implementation of SIS and SAP	1) 2 nd Quarter 2009 2) 4 th Quarter 2009 3) 4 th Quarter 2009 4) 605, 4 th Quarter 2009; Queue, Quarterly 5) TBD 6) 2 nd Quarter 2009 7) SIS, TBD; SAP, 3 rd Quarter 2009	Business
2010 Calendar Year	1) Short-Term Cash/Investments: Exceed average of similar fund types 2) Endowments: Exceed average of similar fund types 3) Debt: Maintain Aa2 rating; exceed 1.15 coverage 4) Capital: Report on LB 605 Projects, Capital Queue 5) Expenditures: Drive strategic investment through Programs of Excellence, reallocations 6) Human Resources: Meet midpoint of peers in faculty and staff salaries 7) Information Technology: report on implementation of SIS and SAP	1) 2 nd Quarter 2010 2) 4 th Quarter 2010 3) 4 th Quarter 2010 4) 605, 4 th Quarter 2010; Queue, Quarterly 5) TBD 6) 2 nd Quarter 2010 7) SIS, TBD; SAP, 3 rd Quarter 2010	Business

iii. Assess priority programs and make appropriate revisions, if any.

b. Maximize and leverage non-state support.

i. Investigate revenue-generating ventures.

c. Create and report performance and accountability measures.

d. Maximize potential of information technology to support the university's mission.

e. Implement measures of student learning and success outcomes.

i. *Compare and improve educational value-added performance.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2007	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	April 2008	Academic
Fall 2008	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	April 2009	Academic
Fall 2009	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	April 2010	Academic

f. Maintain competitive capital facilities.

i. *Build a comprehensive long-range capital facilities planning process and provide a six-year capital construction plan, updated quarterly.*

TO: The Board of Regents Addendum IX-C-4
Academic Affairs

MEETING DATE: April 18, 2008

SUBJECT: Current version of the University of Nebraska Strategic Dashboard Indicators

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework Indicators.







RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: March 25, 2008

University of Nebraska Strategic Dashboard Indicators (April 18, 2008)

State Funding Change (Indicator 1.a.i) FY2006-07	Tuition Change (Indicator 1.a.ii) FY2007-08	Enrollment Change (Indicator 1.b.i) Fall 2007												
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"><u>Target</u></th> <th style="width: 33%;"><u>Performance</u></th> </tr> <tr> <td style="text-align: center;"> 3.4% </td> <td style="text-align: center;">6.1%</td> </tr> </table>	<u>Target</u>	<u>Performance</u>	3.4%	6.1%	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"><u>Target</u></th> <th style="width: 33%;"><u>Performance</u></th> </tr> <tr> <td style="text-align: center;"> No greater than 8% </td> <td style="text-align: center;">6.0%</td> </tr> </table>	<u>Target</u>	<u>Performance</u>	No greater than 8%	6.0%	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"><u>Target</u></th> <th style="width: 33%;"><u>Performance</u></th> </tr> <tr> <td style="text-align: center;"> 1.5% </td> <td style="text-align: center;">2.7%</td> </tr> </table>	<u>Target</u>	<u>Performance</u>	1.5%	2.7%
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3.4%	6.1%													
<u>Target</u>	<u>Performance</u>													
No greater than 8%	6.0%													
<u>Target</u>	<u>Performance</u>													
1.5%	2.7%													
Merit-Based Aid (Indicator 3.b.ii) FY2007-08	Need-Based Aid (Indicator 1.a.iii) FY2007-08	Need-Based Aid (Indicator 1.a.iii) FY2007-08												
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<u>Target</u>	<u>Performance</u>													
<input type="checkbox"/> Increase private funds by \$6 million	TBD (Sept. 2008)													
Top 25% Enrollment (Indicator 3.b.i) Fall 2007	Women Faculty (Indicator 2.a.iii) Fall 2006	Minority Faculty (Indicator 2.a.iii) Fall 2006												
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"><u>Target</u></th> <th style="width: 33%;"><u>Performance</u></th> </tr> <tr> <td style="text-align: center;"> Greater than 42.9% </td> <td style="text-align: center;">47.5%</td> </tr> </table>	<u>Target</u>	<u>Performance</u>	Greater than 42.9%	47.5%	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"><u>Target</u></th> <th style="width: 33%;"><u>Performance</u></th> </tr> <tr> <td style="text-align: center;"> Increase over 2005 </td> <td style="text-align: center;">2005=32.45% 2006=32.73%</td> </tr> </table>	<u>Target</u>	<u>Performance</u>	Increase over 2005	2005=32.45% 2006=32.73%	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;"><u>Target</u></th> <th style="width: 33%;"><u>Performance</u></th> </tr> <tr> <td style="text-align: center;"> Increase over 2005 </td> <td style="text-align: center;">2005=13.65% 2006=13.85%</td> </tr> </table>	<u>Target</u>	<u>Performance</u>	Increase over 2005	2005=13.65% 2006=13.85%
<u>Target</u>	<u>Performance</u>													
Greater than 42.9%	47.5%													
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Increase over 2005	2005=32.45% 2006=32.73%													
<u>Target</u>	<u>Performance</u>													
Increase over 2005	2005=13.65% 2006=13.85%													
Six-Year Graduation Rate (Indicator 1.b.iii) AY2005-06			Faculty Salaries (Indicator 2.a.i) FY2007-08											
<u>Campus</u>	<u>Target</u>	<u>Performance</u>	<u>Campus</u>	<u>Target</u>	<u>Performance</u>									
UNL	Maintain or show progress toward reaching the average six-year graduation rate of peers.	2005= -4.3% 2006= -6.1%	UNL	Significant progress toward exceeding midpoint of peers	2007= -4.3% 2008= -5.6%									
UNO		2005= -6.3% 2006= -3.9%	UNO		At Midpoint									
UNK		2005= 4.9% 2006= -0.9%	UNK		At Midpoint									
UNMC	Not Applicable	Not Applicable	UNMC		2007= -10.9% 2008= -9.4%									
Federal Research Funding Growth (Indicator 4.a.i) UNL and UNMC FY2005-06			Research/Scholarly Activity Growth (Indicator 4.a.i) UNO and UNK FY2006-07											
<u>Campus</u>	<u>Target</u>	<u>Performance</u>	<u>Campus</u>	<u>Target</u>	<u>Performance</u>									
UNL	5.32%	8.08%	<input type="checkbox"/> UNO	Double over ten year period from 2005-06	TBD (Apr. 2008)									
UNMC	5.32%	12.06%	<input type="checkbox"/> UNK		TBD (Apr. 2008)									
LEGEND:														
	Target Met or Exceeded			Progress Toward Target										
				Target Not Met										

University of Nebraska Strategic Dashboard Indicators (April 18, 2008)

	<u>Indicator</u>	<u>Target</u>	<u>Performance</u>
	Four-Year Graduation Guarantee (1.b.iii) AY2005-06	All prospective and current undergraduate students are informed about the University's four-year graduation guarantee.	All campuses have posted information about the four-year graduation guarantee on their websites and also have a link to four-year graduation guarantee information on the UNCA website.
	Faculty Salaries (2.a.i) Fall 2006	Award all salary increases, to the extent possible, on the basis of merit.	Faculty salaries at UNL and UNMC may be based/granted entirely on merit, while faculty salaries at UNO and UNK are negotiated through the collective bargaining process and therefore the amount and method of distribution at UNO and UNK must be determined by agreement.
	Workforce Demand (2.c.iii) Fall 2007	Compile, analyze and present data on future workforce demand and comparative economic advantages in Nebraska.	Data on workforce demand have been evaluated. The University of Nebraska continues to develop a variety of new programs that will help to address the workforce needs of the state.
	Nonresident Enrollment (3.c.i) Fall 2007	Develop a plan to retain more nonresident undergraduate students.	UNL, UNO and UNK currently have plans in place to retain nonresident undergraduate students.
<input type="checkbox"/>	Entrepreneurship (3.d) Spring 2008	<ol style="list-style-type: none"> 1) Organize a University-wide entrepreneurship working group to develop a strategic plan. 2) Inventory University entrepreneurship educational, training and outreach programs. 3) Develop website and other media to make the University's entrepreneurship assets widely known across Nebraska. 	TBD (Apr. 2008)
	LB 605 (4.a.iii) Fall 2007	Renovation projects proceeding on budget and on time.	All projects proceeding on budget and on time.
	Student Learning Assessment (6.f.i) Fall 2007	<ol style="list-style-type: none"> 1) Review performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Report on participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment. 	<p>UNK, UNL and UNO currently participate in the National Survey of Student Engagement (NSSE). Performance on professional licensure examinations is above average for all campuses.</p> <p>UNK and UNL are currently exploring the use of the Collegiate Assessment of Academic Progress (CAAP) as an additional assessment tool, while UNO will be piloting the Collegiate Learning Assessment (CLA) in 2007-08.</p>

LEGEND:



Target Met or Exceeded



Progress Toward Target



Target Not Met

D. REPORTS

1. Laboratory, Student, and Miscellaneous Fees for 2008-2009 Addendum IX-D-1
2. Bids and Contracts Addendum IX-D-2
3. Changes in Construction Projects by Budget or Use Categories
Addendum IX-D-3
4. Residence Hall Room and Board Rates for the Academic Year 2008-09 at the
University of Nebraska at Kearney Addendum IX-D-4
5. Naming two rooms in the Weigel Williamson Center for Visual Rehabilitation at
the University of Nebraska Medical Center Addendum IX-D-5
6. Naming of the Jackie Gaughan Multicultural Center at the University of
Nebraska-Lincoln Addendum IX-D-6
7. Design report for the renovation of Abel-Sandoz Residence Halls project at the
University of Nebraska-Lincoln Addendum IX-D-7
8. Design report for the Hubbard Family Foundation Rhino Barn at the Ashfall
Fossil Beds State Historical Park near Royal, Nebraska Addendum IX-D-8

TO: The Board of Regents Addendum IX-D-1
Academic Affairs

MEETING DATE: April 18, 2008

SUBJECT: Laboratory, Student, and Miscellaneous Fees for 2008-2009

RECOMMENDED ACTION: Report

PREVIOUS ACTION: April 30, 1994 – The Board of Regents directed the four campus Chancellors to annually report to the President all planned changes for student fees to be assessed during the following academic year.

EXPLANATION: The changes to be in effect at the University of Nebraska for the 2008-2009 academic year are listed on the attached reports by campus.

This report includes courses or activities where there are changes planned in course and laboratory fees, parking permit fees, charges for student admission to athletic events, admission application fees, registration fees, and any similar such fees or charges.

The report includes information on all categories of fees requested by the Board and all changes to fees that would affect the campus student body. On several campuses, a screening committee, often with student representatives, has reviewed proposed changes. Each item on the report has been reviewed and approved by campus administration.

PROJECT COST: None

SOURCE OF FUNDS: None

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

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

John Christensen, Chancellor
University of Nebraska at Omaha

Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

John Owens
NU Vice President for Agriculture and Natural Resources
IANR Harlan Vice Chancellor

APPROVAL: James B. Milliken
President

DATE: March 25, 2008

University of Nebraska-Lincoln
Laboratory, Course, and Miscellaneous Fee Changes for 2008-2009

Department	Course	Current Lab Fee 2007-2008	Proposed Lab Fee 2008-2009
College of Agricultural Science and Natural Resources			
Agronomy & Horticulture	AGRO 823 Herbicide Action in Plants	\$ 70.00	\$ 20.00
AgLec	ALEC 466/866 Leadership and Diversity in Organizations and Communities	\$ -	\$ 20.00
Animal Science	ASCI 260 Basic Equitation	\$ 60.00	\$ 85.00
Entomology	FORS 120L Introduction to Forensic Science Laboratory	\$ -	\$ 25.00
College of Arts and Sciences			
School of Biological Sciences	BIOS 207 Ecology & Evolution	\$ 25.00	\$ 35.00
College of Education & Human Sciences			
Educational Psychology	EDPS 459/859 Statistical Methods	\$ 30.00	\$ 15.00
Nutrition and Health Sciences	NUTR 100 Nutrition, Health and Exercise	\$ 10.00	\$ 35.00
Nutrition and Health Sciences	NUTR 373 Catering	\$ -	\$ 75.00
Nutrition and Health Sciences	NUTR 489/889 Advanced Event Operations	\$ -	\$ 20.00
TLTE	TEAC 109 Industrial Metals and Plastics Materials Processing	\$ 15.00	\$ 25.00
TLTE	TEAC 201 Electricity/Electronics	\$ -	\$ 15.00
TLTE	TEAC 303 Energy, Power and Transportation Technology	\$ 15.00	\$ 25.00
TLTE	TEAC 306 Teaching Art in Elementary School	\$ 15.00	\$ 25.00
TLTE	TEAC 453I Middle Level Methods: Art	\$ -	\$ 25.00
TCD	TXCD 818 History of Quilts	\$ 20.00	\$ 35.00
College of Fine & Performing Arts			
Theatre & Film	THEA 415/815 Production Design for Film and TV	\$ -	\$ 50.00
Miscellaneous Fees			
Libraries	University Libraries Fees (per credit hour)	\$ 2.00	\$ 3.00
	Law Library Fees (per semester per law student)	\$ 400.00	\$ 650.00
Student Affairs	ODED 100A Canoeing	\$ 75.00	\$ 95.00
	ODED 103A Climbing I	\$ 75.00	\$ 150.00
	ODED 107B Backpacking I	\$ 75.00	\$ 150.00
	ODED 117B Backpacking II	\$ 190.00	\$ 225.00
Business and Finance	Student Surface Parking (per month)	\$ 36.00	\$ 38.50
	Student Reserved Parking (per month)	\$ 73.00	\$ 75.50
	Student Garage Parking (per month)	\$ 46.00	\$ 48.50
	Student Perimeter Parking (per month)	\$ 24.00	\$ 26.50
IANR	Professional Golf Management (PGA) Fee	\$ 450.00	\$ 475.00

**University of Nebraska Medical Center
Laboratory, Course, and Miscellaneous Fee Changes for 2008-2009**

Fee Type	Course	Current Fee 2007-2008	Proposed Fee 2008-2009
College of Dentistry			
Course Fees	Dental Student Books & Instruments D-1 Students (per semester) ⁽¹⁾	\$3,015.00	\$3,355.00
	Dental Student Books & Instruments D-2, D-3 and D-4 Students (per semester)	\$3,015.00	\$3,255.00 ⁽¹⁾
	Dental Hygiene Student Books & Instruments (per semester)	\$1,551.00	\$1,665.00 ⁽¹⁾
College of Medicine			
Course Fees	Cellular and Integrative Physiology		
	306/606/806 Intermediate Physiology	\$20.00	\$0.00 ⁽²⁾
Course Fees	Genetics, Cell Biology & Anatomy (per course)		
	GCBA 452 Radiation Tech Students	\$46.00	\$48.00 ⁽³⁾
	GCBA 552 Anatomy for Pharmacist	\$46.00	\$48.00 ⁽³⁾
	GCBA 812 Neuroanatomy	\$62.00	\$65.00 ⁽³⁾
	GCBA 826 Histology	\$75.00	\$79.00 ⁽³⁾
	GCBA 830 Electron Microscopy	\$75.00	\$79.00 ⁽³⁾
	GCBA 832 Cell & Tissue Culture	\$75.00	\$79.00 ⁽³⁾
	GCBA 908 Advanced Hematology	\$75.00	\$79.00 ⁽³⁾
	GCBA 910/920 Gross Anatomy (both courses)	\$212.00	\$223.00 ⁽³⁾
	GCBA 924 Selected Problems in Electron Microscopy	\$75.00	\$79.00 ⁽³⁾
	GCBA /Anatomy for PAs	\$315.00	\$331.00 ⁽³⁾
	GCBA /Anatomy for PTs	\$315.00	\$331.00 ⁽³⁾
College of Nursing			
Course Fees	Graduate Nursing Courses		
	NRSG811, NRSG814, NRSG833 (per course)	\$10.00	\$20.00 ⁽¹¹⁾
	NRSG 882 (per course)	\$0.00	\$20.00 ⁽¹¹⁾
School of Allied Health Professions			
Course Fees	Physical Therapy - PT 1's (per course)		
	PHYT 502 Found of PT Practice	\$10.00	\$20.00 ⁽⁴⁾
	PHYT 505 Musculoskeletal PT I	\$20.00	\$35.00 ⁽⁴⁾
	PHYT 510 Physical Agents	\$10.00	\$18.00 ⁽⁴⁾
	PHYT 511 Integumentary Physical Therapy	\$10.00	\$25.00 ⁽⁴⁾
	PHYT 512 Neuromuscular PT I	\$5.00	\$10.00 ⁽⁴⁾
	PHYT 522 Professional Practice Expectations I	\$15.00	\$30.00 ⁽⁴⁾
	PHYT 550 Clinical Education I	\$20.00	\$25.00 ⁽⁴⁾
	PHYT 640 Critical Inquiry I	\$10.00	\$20.00 ⁽⁴⁾
Course Fees	Physical Therapy - PT 2's (per course)		
	PHYT 605 Musculoskeletal Physical Therapy II	\$5.00	\$18.00 ⁽⁴⁾
	PHYT 606 Musculoskeletal Physical Therapy III	\$5.00	\$16.00 ⁽⁴⁾
	PHYT 610 Cardiopulmonary Physical Therapy	\$5.00	\$15.00 ⁽⁴⁾
	PHYT 612 Pediatric Physical Therapy	\$7.50	\$18.00 ⁽⁴⁾
	PHYT 614 Therapeutic Exercise for Special Popul.	\$7.50	\$18.00 ⁽⁴⁾
	PHYT 616 Neuromuscular Physical Therapy II	\$15.00	\$35.00 ⁽⁴⁾
	PHYT 617 Neuromuscular Physical Therapy III	\$15.00	\$30.00 ⁽⁴⁾
	PHYT 622 Practice Management Skills in PT	\$5.00	\$15.00 ⁽⁴⁾
	PHYT 624 Orthotics & Prosthetics	\$5.00	\$14.00 ⁽⁴⁾
	PHYT 630 Prevention and Wellness	\$5.00	\$14.00 ⁽⁴⁾
Course Fees	Physical Therapy - PT 3's (per course)		
	PHYT 720 Differential Diagnosis	\$5.00	\$10.00 ⁽⁴⁾
	PHYT 722 Professional Practice Expectations III	\$7.00	\$20.00 ⁽⁴⁾
	PHYT 726 Instructional Development	\$5.00	\$7.50 ⁽⁴⁾
	PHYT 727 Imaging for Physical Therapists	\$20.00	\$30.00 ⁽⁴⁾

**University of Nebraska Medical Center
Laboratory, Course, and Miscellaneous Fee Changes for 2008-2009**

Fee Type	Course	Current Fee 2007-2008	Proposed Fee 2008-2009
Course Fees	Radiation Sciences (per course)		
	RSTE 305R Special Project	\$60.00	\$100.00 ⁽⁴⁾
	RSTE 336T Applied Radiation Therapy I	\$25.00	\$70.00 ⁽⁴⁾
	RSTE 407R Radiographic Imaging Seminars	\$10.00	\$90.00 ⁽⁵⁾
	RSTE 413N Intro to Nuclear Medicine Technology	\$10.00	\$20.00 ⁽⁴⁾
	RSTE 421N Applied NMT I	\$20.00	\$30.00 ⁽⁴⁾
	RSTE 422R CT/MRI Exam Proto/Pos	\$65.00	\$100.00 ⁽⁴⁾
	RSTE 438N Advanced Radiation Biology	\$20.00	\$30.00 ⁽⁴⁾
Course Fees	School of Allied Health Professions		
	SAHP 520 Applied Research Methodologies (Spring semester)	\$0.00	\$30.00 ⁽⁶⁾
	SAHP 640 Clinical Experience (per semester)	\$0.00	\$60.00 ⁽⁷⁾
College of Medicine			
Laboratory Fees	M-ID 570 Structure Human Body -MO1 (1st semester)	\$485.00	\$509.00 ⁽³⁾
	M-ID 732 A Thorax and Abdomen (per course)	\$155.00	\$163.00 ⁽³⁾
	M-ID 732 C Thorax and Abdomen (per course)	\$155.00	\$163.00 ⁽³⁾
	M-ID 733 C Lower Limb (per course)	\$117.00	\$123.00 ⁽³⁾
	M-ID 734 A Head and Neck (per course)	\$155.00	\$163.00 ⁽³⁾
	M-ID 735 A Thorax and Neck (per course)	\$155.00	\$163.00 ⁽³⁾
	M-ID 736 A Thorax (per course)	\$117.00	\$123.00 ⁽³⁾
	M-ID 736 D Thorax (per course)	\$117.00	\$123.00 ⁽³⁾
	M-ID 737 A Pelvis, Perineum & Lower Limb (per course)	\$155.00	\$163.00 ⁽³⁾
	M-ID 738 A Abdomen, Pelvis & Perineum (per course)	\$155.00	\$163.00 ⁽³⁾
	M-ID 753 B Laparoscopic Anatomy (per course)	\$117.00	\$123.00 ⁽³⁾
	M-ID 755 D Abdomen (per course)	\$117.00	\$123.00 ⁽³⁾
	M-ID 756 B Head and Neck (per course)	\$155.00	\$163.00 ⁽³⁾
	M-ID 757 B Upper and Lower Extremities (per course)	\$155.00	\$163.00 ⁽³⁾
	M-ID 758 D Eye and Orbit (per course)	\$117.00	\$123.00 ⁽³⁾
	M-ID 759 D Dissection of the Brain (per course)	\$117.00	\$123.00 ⁽³⁾
College of Nursing			
Laboratory Fees	Undergraduate Nursing Courses		
	NU340 (per course)	\$0.00	\$35.00 ⁽¹²⁾
	NU350 (per course)	\$25.00	\$35.00 ⁽¹³⁾
Laboratory Fees	Graduate Nursing Courses		
	NU811, NU820, NU825, NU833, NU851, NU886 (per course)	\$200.00	\$225.00 ⁽¹⁴⁾
Laboratory Fees	Graduate and Undergraduate Nursing Courses		
	Technology Fee (per semester)	\$0.00	\$100.00 ⁽¹⁵⁾
School of Allied Health Professions			
Laboratory Fees	Physical Therapy - PT 1's		
	PHYT 511 Integumentary PT (per course)	\$35.00	\$40.00 ⁽⁴⁾
Laboratory Fees	Physical Therapy - PT 2's		
	PHYT 610 Cardiopulmonary PT (per course)	\$15.00	\$20.00 ⁽⁴⁾

**University of Nebraska Medical Center
Laboratory, Course, and Miscellaneous Fee Changes for 2008-2009**

Fee Type	Course	Current Fee 2007-2008	Proposed Fee 2008-2009
MISCELLANEOUS FEES			
Other Fees	Library Fee (per credit hour)	\$2.00	\$3.00 ⁽⁸⁾
Other Fees	Distributive Learning Fee - College of Public Health (per credit hour)	\$0.00	\$15.00 ⁽⁹⁾
Other Fees	Distributive Learning Fee - Nursing Undergraduate Students (per semester)	\$50.00	\$0.00 ⁽¹⁶⁾
	Distributive Learning Fee - Nursing Graduate Students (per semester)	\$75.00	\$0.00 ⁽¹⁶⁾
	Distributive Learning Fee - Nursing Undergraduate and Graduate Students (per credit hour)	\$0.00	\$25.00 ⁽¹⁶⁾
Stud Hlth Insur	Disability Insurance - PA Students (per year)	\$0.00	\$57.00 ⁽¹⁰⁾
	TB Skin Test	\$7.00	\$10.00 ⁽¹⁷⁾

⁽¹⁾Increase in fee to cover increase in cost of textbooks and dental instruments and addition of loupes.

⁽²⁾Course/Fee deleted.

⁽³⁾Increase in fee due to the increase in operating and supply costs.

⁽⁴⁾Increase in fee to cover cost of printing course manual now being done in the dept and increased cost of materials.

⁽⁵⁾Increase in fee to cover cost of Online Review Course introduced this year.

⁽⁶⁾New course fee to cover the cost of required research poster.

⁽⁷⁾New course fee to cover the cost of pagers and materials for students.

⁽⁸⁾ Increase in fee to help offset e-journal price inflation.

⁽⁹⁾New fee to cover costs of distance education courses in the College of Public Health.

⁽¹⁰⁾Fee currently exists for medical students now also being assessed for physician assistant students.

⁽¹¹⁾Costs are related to the delivery of streaming media skill procedures.

⁽¹²⁾New lab -- fee to cover cost of disposables.

⁽¹³⁾Increased use of lab and cost of disposables.

⁽¹⁴⁾Increased cost of individualized patient assessments.

⁽¹⁵⁾Increased need for technologies in the classrooms.

⁽¹⁶⁾Increased costs and changing methods of distributing courses across the four campuses.

⁽¹⁷⁾Increased cost of testing materials.

University of Nebraska at Omaha
Laboratory, Course and Miscellaneous Fee Changes for 2008-2009

Department	Course Number	Current Fee 2007-2008	Proposed Fee 2008-2009
College of Arts and Sciences			
Psychology	PSYC 1024 - Psychology 1020 Laboratory	\$ 15.00	\$ 40.00
Psychology	PSYC 4234 - Behavioral Neuroscience Lab	\$ 25.00	\$ 45.00
Psychology	PSYC 4280 - Animal Behavior Laboratory	\$ 15.00	\$ 40.00
Miscellaneous Fees			
Academic & Student Affairs	Diploma Replacement Fee	\$ 16.75	\$ 30.00
Academic & Student Affairs	Enrollment Services Fee	\$37.50/sem	\$42.50/sem
Academic & Student Affairs	Graduation Application Fee	\$ 30.00	\$ 35.00
Academic & Student Affairs	Late Graduation Application Fee ¹	\$ 30.00	\$ 35.00
Academic & Student Affairs	New Student Fee	\$ 65.00	\$ 75.00
Library	Library Fee	\$2.00/crhr	\$3.00/crhr
Mav Card Services	ID Card Fee	\$5.00/sem	\$6.00/sem
Parking	Annual Permit Fee - Day	\$92.00/yr	\$106.00/yr
Parking	Annual Permit Fee - Evening	\$46.00/yr	\$53.00/yr
Parking	Garage Access Card Surcharge	\$45.00/yr	\$60.00/yr

1 - In addition to Graduation Application Fee

**University of Nebraska at Kearney
Laboratory, Course, and Miscellaneous Fee Changes for 2008-2009**

Department	Course	Current Lab Fee 2007-2008	Proposed Lab Fee 2008-2009
College of Education			
HPERLS	PE 211 Lifeguarding	\$ -	\$ 6.00
	PE 328 Water Safety Instructor	\$ -	\$ 5.00
College of Fine Arts & Humanities			
Art	Art 230, 1-3 Ceramics I	\$ 60.00	\$ 80.00
	Art 330 ABC- Ceramics II, III, and IV	\$ 60.00	\$ 80.00
	Art 430 ABC - Ceramics V, VI and VII	\$ 60.00	\$ 80.00
	Art 403-01, 08, 11-Ceramics Independent Problems	\$ 60.00	\$ 80.00
	Art 450-04, 05 Ceramics Art Special Studio 3D	\$ 60.00	\$ 80.00
	Art 499-04 Ceramics Art Exhibition Studio 3D	\$ 60.00	\$ 80.00
	Art 852-ABCD Ceramics Graduate	\$ 60.00	\$ 80.00
College of Natural & Social Sciences			
CSIS	CSIS 441/841P Artificial Intelligence	\$ -	\$ 24.00
Criminal Justice	CJUS 490 Adv Criminal & Crime Scene Investigation	\$ -	\$ 15.00
Physics	PHYS 100 GS Physical Science	\$ 10.00	\$ 15.00
	PHYS 201 GS Earth Science	\$ 10.00	\$ 15.00
	PHYS 205 General Physics	\$ 10.00	\$ 15.00
	PHYS 206 General Physics	\$ 10.00	\$ 15.00
	PHYS 213 Electrical Circuits	\$ 10.00	\$ 15.00
	PHYS 275 General Physics (Calculus)	\$ 10.00	\$ 15.00
	PHYS 276 General Physics (Calculus)	\$ 10.00	\$ 15.00
	PHYS 301 Advanced Physical Science	\$ 10.00	\$ 15.00
	PHYS 323 Introductory Electronics	\$ 10.00	\$ 15.00
	PHYS 346 Modern Physics I	\$ 10.00	\$ 15.00
	PHYS 347 Modern Physics II	\$ -	\$ 15.00
	PHYS 430 Optics	\$ -	\$ 15.00
Biology	BIOL 201 Fundamental Tools in Biology	\$ -	\$ 8.00
	BIOL 301 Soils	\$ 10.00	\$ 25.00
	BIOL 307 Ecology	\$ 10.00	\$ 20.00
	BIOL 330 Wildlife Conservation	\$ 8.00	\$ 25.00
	BIOL 405/805 Range and Wildlife	\$ 10.00	\$ 25.00
	BIOL 418/818 Plant Taxonomy	\$ 10.00	\$ 25.00
	BIOL 433/833P Invertebrate Zoology	\$ -	\$ 20.00
	BIOL 435/835 Herpetology	\$ 10.00	\$ 25.00
	BIOL 468/868 Parasitology	\$ -	\$ 25.00
	BIOL 470/870 Insect Biology	\$ 20.00	\$ 30.00
	BIOL 472/872 Freshwater Biology	\$ 10.00	\$ 25.00
	BIOL 473/873 Ornithology	\$ 10.00	\$ 25.00
	BIOL 474/874 Mammalogy	\$ 10.00	\$ 25.00
	Microscope Fee	\$ -	\$ 2.00
	BIOL 103, 105, 106, 109		
	BIOL 211, 215, 225, 226		
	BIOL 307, 309, 330, 360		
	BIOL 400, 401, 403, 404, 405, 416, 433, 440, 465, 468, 470, 472		
	BIOL 800, 801, 803, 804, 805, 816, 833, 840, 865, 868, 870, 872		

**University of Nebraska at Kearney
Laboratory, Course, and Miscellaneous Fee Changes for 2008-2009**

Department	Course	Current Lab Fee 2007-2008	Proposed Lab Fee 2008-2009
	Miscellaneous Fees		
Library	All courses (U-wide Proposal)	\$2.00/crhr	\$3.00/crhr
Graduate Studies	Undergraduate Research Fellows Program	\$ -	\$1.50/crhrUG
Student Life	Academic Success	\$1.25/crhr	\$1.75/crhr

**Nebraska College of Technical Agriculture
Laboratory, Course, and Miscellaneous Fee Changes for 2008-2009**

Department	Course	Current Fee 2007-08	Proposed Fee 2008-09
Nebraska College of Technical Agriculture			
Agribusiness Mgmt Systems	ACT 1103 Accounting I	\$ -	\$ 5.00
Agribusiness Mgmt Systems	ACT 1203 Accounting II	\$ -	\$ 5.00
Supporting Studies	BIO 1104 General Biology	\$ -	\$ 20.00
Ag Production Systems	AGR 1204 Principles of Soils	\$ -	\$ 20.00
Ag Production Systems	ASI 1024 Fundamentals of Animal Biology	\$ -	\$ 20.00
Ag Production Systems	ASI 1161 Intro to Horesmanship	\$ -	\$ 20.00
Ag Production Systems	ASI 1202 Feedlot Operations	\$ -	\$ 20.00
Ag Production Systems	ASI 1213 Livestock and Carcass Evaluation	\$ -	\$ 10.00
Ag Production Systems	ASI 1262 Basic Equitation	\$ -	\$ 20.00
Ag Production Systems	ASI 2362 Advanced Equitation	\$ -	\$ 20.00
Ag Production Systems	ASI 2774 Range Management	\$ -	\$ 20.00
Horticulture Systems	HSL 1103 Plant Propagation	\$ -	\$ 20.00
Horticulture Systems	HSL 1253 Irrigation Systems Mgt	\$ -	\$ 20.00
Horticulture Systems	HSL 2204 Landscape Des II	\$ -	\$ 30.00
Horticulture Systems	HSL 2304 Greenhouse Mgt & Prod	\$ -	\$ 20.00
Veterinary Technology	VTE 2634 Equine Dentistry	\$ -	\$ 225.00
Veterinary Technology	VTE 2811 Ultrasound	\$ -	\$ 20.00
Veterinary Technology	VTS 1542 Facility Management	\$ -	\$ 20.00
Miscellaneous Fees			
Administration	Technology Fees (per credit hour)	\$ 4.00	\$ 4.50

TO: The Board of Regents Addendum IX-D-2

Business Affairs

MEETING DATE: April 18, 2008

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 March 25, 2008.

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.

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

DATE: March 25, 2008

University of Nebraska
 Business Affairs Report – Bids and Contracts

Period Ending: March 25, 2008
 Meeting Date: April 18, 2008

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Construction Contract	UNK	Bruner Hall of Science Phase II Renovation and Addition	LB 605 Funds Federal Funds	\$14,552,000	\$11,600,000	Beckenhauer Construction, Inc.	Construction Manager at Risk - GMP
	UNK	Campus-wide Utilities Plant and System	LB 605 Funds	18,460,000	16,310,982	JE Dunn Construction, Inc.	Construction Manager at Risk - GMP
	UNL	Animal Research Facility Renovation	F&A Funds	5,000,000	310,000	The Clark Enersen Partners	Low Responsible Bid
	UNL	Mabel Lee Recreation Fields Renovation	Auxiliaries and Service Funds, Revolving Funds	1,735,200	1,257,400	Nemaha Landscape Construction Co.	Low Responsible Bid
	UNMC	Bennett Hall Renovation	LB 605 Funds	8,933,000	6,139,000	W. Boyd Jones Construction Co.	Low Responsible Bid
	UNMC	Emergency Replacement of fire damaged Generator and Utility Building	Insurance Recovery, Self Insurance Trust, The Nebraska Medical Center, Cash Funds	2,480,000	261,026	Ayars & Ayars	Sole Source Emergency Repairs
	UNMC	Central Utility Plant Chiller	LB 1100 Funds Cash Funds	2,150,000	633,691	Trane Company	Low Responsible Bid
	UNO	Resource Conservation and Recovery Area Building	Cash Funds	259,200	259,200	Lueder Construction Co.	Low Responsible Bid
	UNO	Sapp Field House Bleacher Replacement	Cash Funds	252,000	252,000	Elkhorn West Construction	Low Responsible Bid

University of Nebraska
Business Affairs Report – Bids and Contracts

Period Ending: March 25, 2008
Meeting Date: April 18, 2008

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Personal Property Procurement	UNK	Bruner Hall of Science Planetarium, Dome and Operating System	Federal Funds Plant Funds	\$551,815 79,108	\$630,923	Seiler Instrument & Mfg Co., Inc.	Low Responsible Bid
	UNL	Athletics – Upgrade of XOS Equipment – coaching analysis system	Auxiliaries	97,172,000	97,172,000	XOS Technologies, Inc.	Sole Source Purchase – this upgrade to the current system is needed to keep current technology from becoming obsolete
	UNL	Agronomy & Horticulture Research Plot Combine	Federal Funds Revolving Funds General Funds	180,984 15,000 60,000	255,984	Almaco	Sole Source Purchase – the equipment has unique characteristics and components can be interchanged with existing combines
	UNL	Electrical Engineering CO2 Laser	General Funds Federal Funds	88,493 29,007	117,500	PRC Laser Co.	Sole Source Purchase – item needed to upgrade current PCR laser system; only vendor that has 1000 watts CO2 laser and also offers trade-in
	UNL	Haskall Agriculture Lab Research Plot Combine	Federal Funds Revolving Funds	262,500 10,295	272,795	Almaco	Sole Source Purchase – the item has unique characteristics and components can be interchanged with existing combines
	UNL	Vet BioMedical Refurbished Irradiator	General Funds	87,000	87,000	JL Shepherd Co.	Sole Source Purchase – only company that is licensed to refurbish and deliver refurbished Cs-137 irradiators
	UNL	Biological Sciences/Nebraska Center for Virology Beckman Coulter Ultracentrifuges and Rotors	General Funds Federal Funds	49,907 74,207	124,114	Beckman Coulter Co.	Sole Source Purchase – rotors must be interchangeable with the existing Beckman centrifuges
	UNMC	Avaya Call Management System	Information Technology Telecommun. Funds	265,948	265,948	Cross Telecom Corp.	Low Responsible Bid

* Note that budget amount for construction contracts represents the entirety of the project budget, whereas the contract amount is the amount pertaining to the particular activity within the construction contract.

TO: The Board of Regents Addendum IX-D-3

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Changes in Construction Projects by Budget or Use Categories

RECOMMENDED ACTION: Report

PREVIOUS ACTION: Board of Regents policies require the written approval of the President for any significant changes within a project, either in the scope or nature of the construction, or the programs to be served by the project. Further, any such presidential-approved changes shall be reported to the Board of Regents in writing at its next regular meeting. "Significant change" was defined as a change within the construction or non-construction budget category of a Board-approved project exceeding \$250,000 or 5% whichever is smaller; or an increase or decrease of 5% or more of the total net square feet (NSF) exceeding 1,000 NSF.

EXPLANATION: The attached report as provided by the campuses is a summary of projects requiring significant changes within a budget category. All changes requiring such action have been approved by the President.

For each project, the report outlines the approved budget and NSF and, if applicable, the revised budget, NSF, percent of change and dollar amount of the change. Reasons for significant changes are also provided. The construction budget and non-construction budget categories are displayed and totaled in order to illustrate the effect of the changes on the overall project budget.

SPONSOR: Rebecca H. Koller
Assistant Vice President for Business and Finance
Director of Facilities Planning and Management

RECOMMENDED: David E. Lechner
Vice President for Business and Finance

DATE: March 25, 2008

**UNL Physical Sciences Replacement Building
Project No. C205P001**

Budget Comparison between the BOR approved Budget on 3/9/07 and Current Budget

	BOR 3/9/07 Budget	Current Budget	% Change	\$ Change	Reason for Variance
1. CONSTRUCTION COSTS	\$ 30,790,439	\$ 32,112,471	4.3%	\$ 1,322,032	Construction bid costs exceed the budget requiring a reallocation of non-construction budget into the construction budget. During design it was decided that a significant amount of fixed cabinets, counters and lecture seating would best be provided through the construction contract instead of from the Movable Equipment budget. In addition it was also judged beneficial to include some of the fume hoods and other installed lab equipment within construction contract instead of providing these items separately from the Special & Technical Equipment budget. The majority of the budget adjustment is coming from the equipment budgets.
2. NON-CONSTRUCTION COSTS	6,588,211	5,266,179	-20.0%	(1,322,032)	Reallocate surplus portions of the Special & Technical Equipment budget, Moveable Equipment budget, and other non-construction budgets to the construction budget.
Total Project Costs	\$ 37,378,650	\$ 37,378,650	0.0%	--	

TO: The Board of Regents Addendum IX-D-4

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Residence Hall Room and Board Rates for the Academic Year 2008-09 at the University of Nebraska at Kearney

RECOMMENDED ACTION: Report

PREVIOUS ACTION: April 24, 2004 – The Board of Regents approved the following Room and Board rates for double occupancy for the 2004-05 through 2008-09 Academic Years.

Double Occupancy Room and Board Rates (Academic Year):

<u>Meals/Wk</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>
20	\$5,327	\$5,687	\$6,000	\$6,330
15	5,286	5,643	5,953	6,281
10	5,165	5,514	5,817	6,137
135 block	5,474	5,844	6,166	6,504

Rates for renovated/new halls will be 15% higher than shown above.

EXPLANATION: April 24, 2004 – The Board of Regents approved double occupancy room and board rates to be in effect through the 2008-09 academic year. The rates approved will generate the income required to cover obligations and planned enhancements. The rates for 2008-09 reflect a 5.5% increase for students selecting the 20 meal plan residing in a double occupancy room.

These rates reflect increased costs of employee salaries and wages, employee benefits, raw food costs, telephone rates, materials and supplies, and computing enhancements. These rates will also support the debt service related to the facility renovation projects included in Phase I of the University Housing Master Plan and the planned improvements in food service.

PROJECT COST: None

SOURCE OF FUNDS: N/A

SPONSOR: Barbara L. Johnson
Vice Chancellor for Business & Finance

RECOMMENDED: Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

DATE: March 24, 2008

TO: The Board of Regents Addendum IX-D-5
Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Naming two rooms in the Weigel Williamson Center for Visual Rehabilitation at the University of Nebraska Medical Center

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 19, 2007 – The Board of Regents approved the naming, program statement and budget for the Weigel Williamson Center for Visual Rehabilitation.

EXPLANATION: President Milliken and Chancellor Maurer have approved naming Rooms 1014 and 1026 of the Weigel Williamson Center for Visual Rehabilitation “The Adah & Leon Millard Foundation Technology Center” and “The Christensen Classroom” respectively.

The Adah & Leon Millard Foundation has generously provided support for the project.

Dr. Gerald R. Christensen is an adjunct professor in the Department of Ophthalmology and Visual Sciences, has been the principal driving force behind the project, and has generously provided support for the project.

By naming the Weigel Williamson Center for Visual Rehabilitation Rooms 1014 and 1026 in honor of The Adah and Leon Millard Foundation and Dr. Gerald R. Christensen respectively, the Board of Regents expresses on behalf of the University of Nebraska Medical Center its deepest gratitude and appreciation to The Adah & Leon Millard Foundation and to Dr. Christensen for their continued support of the University of Nebraska.

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

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

RECOMMENDED: James B. Milliken
President

DATE: April 1, 2008

TO: The Board of Regents Addendum IX-D-6
Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Naming of the Jackie Gaughan Multicultural Center at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Report

PREVIOUS ACTION: June 14, 2007 – The Board of Regents approved naming the Multicultural Center at the University of Nebraska-Lincoln the “John D. ‘Jackie’ Gaughan Multicultural Center.”

EXPLANATION: President Milliken and Chancellor Perlman have approved modifying the name of the new multicultural center from the “John D. ‘Jackie’ Gaughan Multicultural Center” to the “Jackie Gaughan Multicultural Center.”

This name change was requested by the Gaughan family and was approved by the Executive Committee during a conference call on December 10, 2007.

PROJECT COST: None

SOURCE OF FUNDS: N/A

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

DATE: March 25, 2008

TO: The Board of Regents Addendum IX-D-7

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Design Report for the Renovation of Abel-Sandoz Residence Halls project at the University of Nebraska-Lincoln.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 18, 2008 – The Board of Regents approved a change order to the contract allowing the transfer of existing budget between construction budget lines to make improvements to the project in the amount of \$904,348. The change order added an accessible entrance to the Abel-Sandoz Dining Center from the new Welcome Center with a new stairway and elevator, and allowed the installation of condensing boilers and hot water heaters to serve the Abel-Sandoz complex.

June 14, 2007 – The Board of Regents approved the program statement, budget, and fund transfers for the Renovation of Abel-Sandoz Residence Halls project.

EXPLANATION: The project will renovate the Abel-Sandoz Resident Halls and add a new Welcome Center connecting the halls with food services.

Attractive student housing is vital in the recruitment and retention of students. The Abel-Sandoz Residence Halls have occupied the UNL campus for over 40 years. The aging infrastructure is near the end of its normal life and needs to be replaced. The residence halls do not provide many of the amenities demanded by today's students, including more privacy, convenient laundry facilities, and attractive common areas. The project supports the goal in the University of Nebraska Strategic Framework that requires the University to maintain competitive capital facilities.

The project is funded by surplus construction funds from previous housing projects and revenue bond proceeds.

Proposed start of construction	May 2008
Proposed completion of construction	August 2010

PROJECT COST: \$40,736,000

ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance	\$18,750
	1% Assessment	N/A

SOURCE OF FUNDS:	Revenue Bond Proceeds	\$28,500,000
	Surplus Funds	7,136,000
	Transfer from 2003 Issues	<u>5,100,000</u>
		<u>\$40,736,000</u>

SPONSORS:

Juan N. Franco
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

March 20, 2008

Renovation of Abel-Sandoz Residence Halls

Design Report

University of Nebraska-Lincoln

Project Description

The Renovation of Abel-Sandoz Residence Halls project will renovate the Abel-Sandoz Residence Halls and add a new Welcome Center connecting the halls with food services. The project is funded by surplus construction funds from previous housing projects and revenue bond proceeds.

The project objectives include:

- Replace the worn-out mechanical and electrical systems.
- Improve energy efficiency.
- Reduce operating and maintenance costs.
- Meet building code and life-safety code requirements.
- Provide more privacy for residents.
- Improve common spaces to make the living and social environments more contemporary and appealing.
- Provide meeting and study space for Learning Community activities.

Cost

Total Project Cost	\$40,736,000
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Project Schedule

Design Development complete	April 2008
Construction Documents complete	April 2008
Start Construction	May 2008
Substantial Completion	August 2010

Renovation of Abel-Sandoz Residence Halls

Design Report

University of Nebraska-Lincoln



Southwest Perspective of Abel-Sandoz Complex
with New Welcome Center



Interior Entrance Area of New Welcome Center

TO: The Board of Regents Addendum IX-D-8

Business Affairs

MEETING DATE: April 18, 2008

SUBJECT: Design Report for the Hubbard Family Foundation Rhino Barn at the Ashfall Fossil Beds State Historical Park near Royal, Nebraska.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 9, 2007 – The Board of Regents approved 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.”

EXPLANATION: The project will construct a building of approximately 17,200 net square feet of space for paleontology exploration and public observation of excavation work. The design includes a metal framed building with metal exterior and will provide dynamic and exciting spaces used for public interaction.

This project supports the University of Nebraska Strategic Framework goals to improve the quantity and quality of research space through public and private support, and connect Nebraska cities, institutions, regions and communities through university programs.

Proposed start of construction	June 2008
Proposed completion of construction	December 2008

PROJECT COST: \$1,200,000

ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance	\$50,560
	1% Assessment	12,000

SOURCE OF FUNDS: Trust Funds/Private Donations

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: March 20, 2008

Hubbard Family Foundation Rhino Barn

Design Report

University of Nebraska-Lincoln

Project Description

The project will construct a new excavation building named the Hubbard Family Foundation Rhino Barn, at the Ashfall Fossil Beds State Historical Park, of approximately 17,200 net square feet of space for paleontology exploration and public observation of excavation work. .

Purpose and Objectives:

The new building will replace the existing structure to allow research to extend to an expanded site excavation. The larger facility will allow for decades of additional excavation work and protection of this fragile, unique fossil resource. The building itself will be designed with the flexibility to provide the public the opportunity to view new fossil displays and interact with researchers as excavation work progresses.

Cost

Total Project	\$1,200,000
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Project Schedule

Design Development complete	February 2008
Construction Documents complete	May 2008
Receive Bids for Construction	May 2008
Start Construction	June 2008
Building Construction	September 2008
Substantial Completion	December 2008

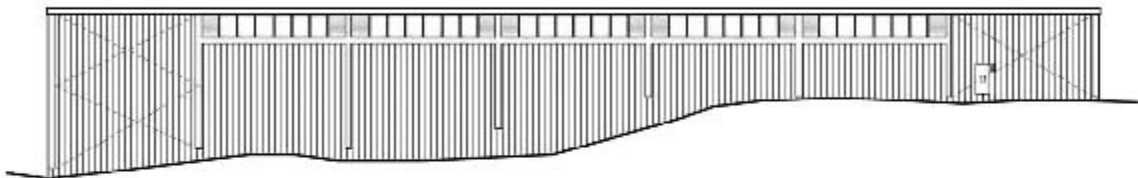
Hubbard Family Foundation Rhino Barn

Design Report

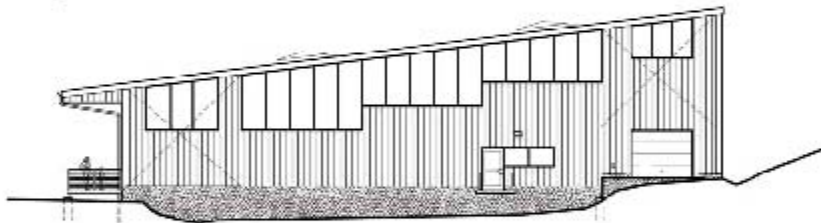
University of Nebraska-Lincoln



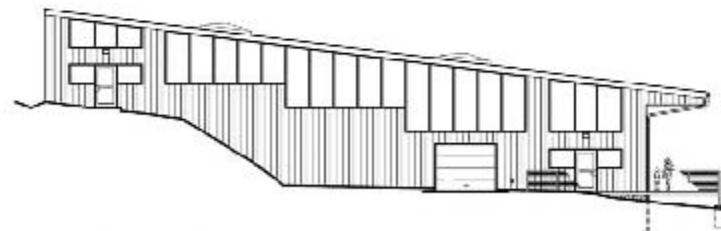
1 **SOUTHWEST ELEVATION**



2 **NORTHEAST ELEVATION**



3 **SOUTHEAST ELEVATION**



4 **NORTHWEST ELEVATION**



KEY PLAN
1/8" = 1' SCALE