

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, June 13, 2008
1:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
APRIL 18, 2008

IV. KUDOS

1. Amber Hunter, Associate Director of Admissions, University of Nebraska-Lincoln
2. Joel Webb, Radiation Safety Officer and Associate Director of Environmental Health and Safety, University of Nebraska-Lincoln
3. Audrey Kauders, Director of the Museum of Nebraska Art, University of Nebraska at Kearney
4. Walter Murphy, Manager of Information Technology Services, University of Nebraska Medical Center

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. RESOLUTION

- A resolution regarding the petition effort seeking to place a referendum on the November ballot to repeal LB 1116 (State Fair/Innovation Park)

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendation Addendum VIII-A-1
2. Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE Addendum VIII-A-2
3. Approval to award doctoral degrees for the University of Nebraska-Lincoln 2008 summer sessions at a commencement ceremony, awarding only doctoral degrees, to be held August 15, 2008 Addendum VIII-A-3

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the reappointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years Addendum VIII-B-1

University of Nebraska-Lincoln

2. Approve a Change Order in an amount not to exceed \$166,422 to the contract for the Sheldon Museum of Art Exterior Rehabilitation Addendum VIII-B-2

3. Approve an increase of \$136,300 in the project budget for the University of Nebraska-Lincoln Hubbard Family Foundation Rhino Barn at Ashfall Fossil Beds Excavation Building near Royal, Nebraska Addendum VIII-B-3
4. Approve the project budget to replace the heating, ventilation, and air conditioning system and renovate laboratories in Entomology Hall Addendum VIII-B-4

University of Nebraska Medical Center

5. Approve naming three floors of the Michael F. Sorrell Center for Health Science Education as follows: the first floor the “Dr. Stanley M. and Dorothy Truhlsen Level”; the second floor the “Dr. LeeRoy Meyer Level”; and the fourth floor “The Nebraska Medical Center Level” Addendum VIII-B-5

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the Pre-Medical Post-Baccalaureate Certificate Program at the University of Nebraska Medical Center Addendum IX-A-1
2. Approve the Ph.D. Program in Health Promotion and Disease Prevention Research at the University of Nebraska Medical Center Addendum IX-A-2
3. Approve the Ph.D. Program in Health Services Research, Administration and Policy at the University of Nebraska Medical Center Addendum IX-A-3
4. Approve re-naming the J.D. Edwards Honors Program to the Jeffrey S. Raikes School of Computer Science and Management at the University of Nebraska-Lincoln Addendum IX-A-4

Additional Item

5. Approve the proposed revisions to the Charter for the Peter Kiewit Institute of Information Science, Technology and Engineering Addendum IX-A-5

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the 2008-09 tuition rate increases for the University of Nebraska Addendum IX-B-1
2. Approve the 2008-09 tuition rate increases for the Nebraska College of Technical Agriculture Addendum IX-B-2
3. Approve the 2008-09 tuition rate increase for the College of Pharmacy at the University of Nebraska Medical Center Addendum IX-B-3
4. Approve an additional 2008-09 tuition rate increase for the University of Nebraska-Lincoln’s College of Law Addendum IX-B-4
5. Approve the FY 2008-09 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in the previous fiscal years Addendum IX-B-5
6. Approve the FY 2008-09 Nebraska College of Technical Agriculture Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-6
7. Approve the FY 2009-10 and 2010-11 University of Nebraska Biennial Operating Budget Request Addendum IX-B-7
8. Approve the FY 2009-10 and 2010-11 Nebraska College of Technical Agriculture Biennial Operating Budget Request Addendum IX-B-8
9. Approve the University of Nebraska Construction Budget Request for the 2009-2011 Biennium, which consists of the UNMC College of Nursing Building, Lincoln Division project Addendum IX-B-9
10. Approve the Nebraska College of Technical Agriculture Construction Budget Request for the 2009-2011 Biennium, which consists of the Education Center Building project Addendum IX-B-10
11. Approve a budget increase for the clean-up at the Agricultural Research and Development Center near Mead Addendum IX-B-11
12. Approve a fiber lease supporting Phase II of the University Administrative

Systems Disaster Recovery Initiative through an agreement with Unite Communications, Inc. Addendum IX-B-12

University of Nebraska-Lincoln

13. Approve the Program Statement and Budget for the Abel-Sandoz Dining Center Renovation Addendum IX-B-13
14. Approve the Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$14,000,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds for the Renovation of the Abel-Sandoz Dining Center, Series 2008, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, the Preliminary Official Statement and related documents, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.25%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement Addendum IX-B-14
15. Approve the Program Statement and Budget for the Forestry Hall Renovation. Addendum IX-B-15
16. Approve the Resolution to authorize the expenditure of up to \$336,000 from the Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds to add approximately 100 stalls of surface parking north of Nebraska Hall Addendum IX-B-16
17. Approve leasing of space for the University of Nebraska-Lincoln Center on Children, Families and the Law Addendum IX-B-17

University of Nebraska Medical Center

18. Approve the Fund B, University Program and Facilities Fee 2008-09 Allocation for the University of Nebraska Medical Center Addendum IX-B-18
19. Approve an Amendment to the Ground Lease Agreement between the University of Nebraska Foundation and UNMC in connection with the Exchange Agreement with the Omaha Public Power District Addendum IX-B-19
20. Approve Amendments to the University of Nebraska Medical Center Physicians' Bylaws Addendum IX-B-20
21. Approve amendments to the University of Nebraska Medical Center Physicians' Medical Service Plan Addendum IX-B-21
22. Approve the Nebraska Pediatric Practice, Inc. Articles of Incorporation Addendum IX-B-22
23. Approve the Nebraska Pediatric Practice, Inc. Bylaws Addendum IX-B-23
24. Approve the Nebraska Pediatric Practice, Inc. Members Agreement Addendum IX-B-24

University of Nebraska at Omaha

25. Approve the naming of the University of Nebraska at Omaha College of Business Administration Building, "Mammel Hall" Addendum IX-B-25

University of Nebraska

26. Authorize the President and General Counsel to participate in mediation with authority to settle the litigation captioned Board of Regents of the University of Nebraska v. BASF Corp., Case No. CI 04-3556, filed in the U.S. District Court for the District of Nebraska, in the context of a mediation to be commenced on June 16, 2008, up to an amount and on terms as discussed in closed session Addendum IX-B-26

Additional Items

27. Approve a revised exchange and conveyance of real property between the Board of Regents and WRK, LLC to defer acceptance of the northeast corner of Block 21 from the original Board approval Addendum IX-B-27

28. Approve a 13-year media rights agreement between the University of Nebraska-Lincoln Athletics and IMG by superseding and replacing IMG's current contract which expires July 31, 2011 Addendum IX-B-28

C. FOR INFORMATION ONLY

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

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2008 Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Change the name of the "Ph.D. in Horticulture and Forestry" degree to "Ph.D. in Horticulture" at the University of Nebraska-Lincoln Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-4
5. Gifts, Grants, Contracts and Bequests for the period January 1 through March 31, 2008 Addendum IX-D-5
6. Bids and Contracts Addendum IX-D-6
7. Design Report for the Animal Research Facility Renovation at the University of Nebraska-Lincoln Addendum IX-D-7
8. Naming rooms in the Michael F. Sorrell Center for Health Science Education at the University of Nebraska Medical Center: (1) Room 1001 the "Dr. Stanley M. and Dorothy Truhlsen Campus Events Center"; (2) Room 2001 the "Dr. James and Karen Linder Reading Room"; (3) Room 2004A the "Alumni Commons"; (4) Room 2018 the "Dr. C.C. and Mabel L. Criss Seminar Room"; (5) Room 3001 the "Mary Ann "Maisie" Paustian Amphitheater"; (6) Room 3002 the "Dr. Frederick F. Paustian Amphitheater"; (7) Room 4024 the "Educators Conference Room"; (8) Room 4053 the "Drs. James and Myrna Newland Faculty Development & Education Seminar Room"; and (9) Rooms 4038 through 4048 the "Drs. Paul and Audrey Paulman Admissions and Student Affairs Suite" Addendum IX-D-8
9. Three-year lease agreement between the University of Nebraska at Omaha and the Educational Service Unit #3 Addendum IX-D-9
10. Supervision of an immediate family member in accordance with University policy Addendum IX-D-10
11. NCTA mission statement, vision statement, value statements, and goals Addendum IX-D-11

X. ADDITIONAL BUSINESS

VIII. UNIVERSITY CONSENT AGENDA

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University of Nebraska at Kearney

Appointment

Gail Zeller, Interim Dean of Student Life (Special), Director of Academic Success; effective 07/01/2008, \$95,826 FY, 1.00 FTE. Add title of Interim Dean of Student Life (Special) and change salary from \$60,348 FY.

University of Nebraska Medical Center

Adjustment

Keith J. Mueller, Professor (Continuous), and Chairperson (Special), Health Services Research and Administration, and Interim Dean (Special), College of Public Health; Associate Professor (Courtesy), Pediatrics, College of Medicine; effective 08/01/08, \$152,095 FY (includes \$2,089 and \$7,500 annual administrative stipends respectively for Chair and Interim Dean responsibilities), 1.00 FTE. Delete title Associate Dean for Academic Affairs Appointment and associated \$3,000 administrative stipend. Add title Interim Dean and \$7,500 administrative stipend.

TO: The Board of Regents Addendum VIII-A-2
Academic Affairs

MEETING DATE: June 13, 2008

SUBJECT: Academic Program Reviews required by the Nebraska Coordinating Commission for Postsecondary Education (NCCPE).

RECOMMENDED ACTION: Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE.

PREVIOUS ACTION: This is the 15th year of the Coordinating Commission's Program Review Process. In the previous 14 years, 1,185 programs were reviewed.

EXPLANATION: The Commission review process consists of the following focus areas:

1. Table of Graduates and Student Credit Hour Production
2. Thresholds for Graduates and Student Credit Hour Production
3. Evidence of Need for the Program
4. Possible Additional Requirements for Program under the Thresholds

Each major has been analyzed using these criteria and the appropriate productivity thresholds established by the NCCPE.

The NCCPE has determined that a total of 93 existing degree programs at the University of Nebraska were to be reviewed during 2007-2008. This report includes all programs reviewed at the University of Nebraska-Lincoln (34), the University of Nebraska Medical Center (8), the University of Nebraska at Omaha (29), and the University of Nebraska at Kearney (22). Three program reviews were inadvertently left out of 2006-2007 report, and are included in this year's report. Those programs are: Computer Engineering – Interdisciplinary, Medieval and Renaissance Studies – Interdisciplinary, and Survey Research Methodology – Interdisciplinary.

It is recommended that all of the above degree programs be continued.

The Board of Regents is asked to approve these recommendations and approve the forwarding of the entire report to the NCCPE.

Copies of the reviews may be obtained by the public and the news media from 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: None

SPONSORS: Barbara A. Couture
Senior Vice Chancellor for Academic Affairs
University of Nebraska-Lincoln

John C. Owens
Vice Chancellor for the Institute of Agriculture & Natural Resources
University of Nebraska-Lincoln

Rubens J. Pamies
Vice Chancellor for Academic Affairs
University of Nebraska Medical Center

Deborah Smith-Howell
Associate Vice Chancellor for Academic Affairs
University of Nebraska at Omaha

Finnie A. Murray
Senior Vice Chancellor for Academic Affairs and Student Life
University of Nebraska at Kearney

RECOMMENDED: Linda R. Pratt
Executive Vice President and Provost

DATE: May 28, 2008

Summary of 2007-2008 Program Review Results at the University of Nebraska at Kearney (UNK)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
Business Education	BAE	5.2	641 ⁽¹⁾	Continuation
Communication Disorders	BSE	11.8	405	Continuation
Counseling and School Psychology	MSE	35.8	267	Continuation
	EdS	9.4	267	Continuation
Curriculum and Instruction	MAE	20.8	569	Continuation
Elementary Education	BAE	126.8	488 ⁽²⁾	Continuation
	BAE/BSE	13.2	488 ⁽²⁾	Continuation
	Total	140.0		
	MAE	13.2	488 ⁽²⁾	Continuation
	MSE	0.2	488 ⁽²⁾	Inactive starting in 2003
	Total	13.4		
Educational Administration	MAE	38.4	303	Continuation
	EdS	10.2	303	Continuation
Instructional Technology	MSE	24.0	569 ⁽³⁾	Continuation

⁽¹⁾ 5-year mean of SCH/Faculty in Dept. numbers are from the Department of Economics undergraduate level, of which Business Education is a component.

⁽²⁾ 5-year mean of SCH/Faculty in Dept. numbers are from the Department of Teacher Education, of which Elementary Education is a component.

⁽³⁾ 5-year mean of SCH/Faculty in Dept. numbers are from the Department of Teacher Education graduate level, of which Instructional Technology is a component.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2007-2008 Program Review Results at the University of Nebraska at Kearney (UNK)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
Physical Education	BAE	29.8	504 ⁽⁴⁾	Continuation
	BS	4.4	504 ⁽⁴⁾	Continuation
	Total	34.2		
	MAE	11.2	504 ⁽⁴⁾	Continuation
Recreation/Exercise Science/Athletic Training	BS	39.8	524 ⁽⁵⁾	Continuation
Science and Science/Math Education	MSE	0.6	293 ⁽⁶⁾	Continuation
Special Education	BAE	34.4	488 ⁽⁷⁾	Continuation
	MAE	8.4	488 ⁽⁷⁾	Continuation
Speech Pathology	MSE	13.0	219	Continuation
Sports Administration	BS	14.8	524 ⁽⁸⁾	Continuation

⁽⁴⁾ 5-year mean of SCH/Faculty in Dept. numbers are from the Department of Health, Physical Education, Recreation and Leisure Studies, of which Physical Education is a component.

⁽⁵⁾ 5-year mean of SCH/Faculty in Dept. numbers are from the Department of Health, Physical Education, Recreation and Leisure Studies, of which Recreation,/Exercise Science/Athletic Training are components.

⁽⁶⁾ 5-year mean of SCH/Faculty in Dept. numbers are from the Department of Biology graduate level, of which Science and Science/Math Education are components.

⁽⁷⁾ 5-year mean of SCH/Faculty in Dept. numbers are from the Department of Teacher Education, of which Special Education is a component.

⁽⁸⁾ 5-year mean of SCH/Faculty in Dept. numbers are from the Department of Health, Physical Education, Recreation and Leisure Studies, of which Sports Administration is a component.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater

Summary of 2007-2008 Program Review Results at the University of Nebraska at Kearney (UNK)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
SCH/Faculty 300 or greater				

Summary of 2007-2008 Program Review Results at the University of Nebraska - Lincoln (UNL)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
Educational Administration <i>Educational Administration and Supervision</i>	M.A.	8.0	424	Continuation
	M.Ed.	24.2	424	Continuation
	6-Year Certificate	6.6	424	Continuation
Educational Psychology	EdS	4.2	595	Continuation
	MA	21.4	595	Continuation
Food Science and Technology	BSAS	9.0	1,119	Continuation
	MS	4.2	1,119	Continuation
	PhD	3.8	1,119	Continuation
Food Technology for Companion Animals ⁽⁹⁾	BS	N/A	N/A	Continuation
Interdepartmental Doctoral Programs in the College of Education and Human Sciences <i>Educational Studies</i> <i>Human Sciences</i> <i>Psychological Studies in Education</i>	EdD	5.8	⁽¹⁰⁾	Continuation
	PhD	32.6	⁽¹⁰⁾	Continuation
	EdD	0.4	⁽¹⁰⁾	Continuation
	PhD	12.4	⁽¹⁰⁾	Continuation
	PhD	16.4	⁽¹⁰⁾	Continuation

⁽⁹⁾ The Food Technology for Companion Animals was approved by the Nebraska Coordinating Commission for Postsecondary Education on May 17, 2007.

⁽¹⁰⁾ These are interdepartmental graduate programs. The degrees granted are combined across old and new degree names.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2007-2008 Program Review Results at the University of Nebraska - Lincoln (UNL)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
Special Education and Communication Disorders <i>Special Education</i> <i>Speech-Language Pathologist</i> <i>Speech-Language Pathology & Audiology</i> <i>Special Education</i> <i>Speech-Language Pathology & Audiology</i> <i>Special Education & Communication Disorders</i> <i>Audiology and Hearing Science</i>	BSEH	11.8	311	Continuation
	BSEH	20.2	311	Continuation
	BA (A&S)	2.8	311	Continuation
	BS (A&S)	0.0	311	Continuation
	Total	34.8		
	MA	13.6	311	Continuation
	M.Ed.	25.8	311	Continuation
	MS	24.4	311	Continuation
	Total	63.8		
	Ed.S.	0.2 ⁽¹¹⁾	311	Continuation
AUD	0.8 ⁽¹²⁾	311	Continuation	
Teaching, Learning, and Teacher Education	BSEH ⁽¹³⁾	264.6	524	Continuation
	MA	22.8	524	Continuation
	M.Ed.	18.2	524	Continuation
	MS.T.	22.0	524	Continuation
	Total	63.0		
	Ed.S. ⁽¹⁴⁾	0.0	524	Continuation

⁽¹¹⁾ The Ed.S. program in Special Education & Communication Disorders has recently been added as a distance offering in Special Education and currently has an enrollment of 15 students. Number of graduates will soon increase.

⁽¹²⁾ Audiology and Hearing Science (AUD) is a new program and is the entry level degree for practice in Audiology. Currently, there are 24 students in the program; this number should remain fairly constant. The program admits five to seven students each year and should graduate about five students per year from this point forward.

⁽¹³⁾ BSEH includes several endorsements: Biology, Cooperative Education, Deaf or Hard of Hearing Education, Elementary Education, Industrial Technology Education, Middle Level Education, Natural Science, Physical Science, Reading and Writing, Speech, Technical Education, and Trade and Industrial Education. These were listed as programs on the CCPE material but are encompassed within the Teaching, Learning, and Teacher Education program.

⁽¹⁴⁾ Most people who do graduate work beyond the masters will do a second masters degree or a doctoral degree; few elect the Ed.S. The Ed.S., however, is a no-cost option, drawing the same coursework and faculty as the other graduate degrees.

Criteria:	
Total Bachelors	7 or greater

Summary of 2007-2008 Program Review Results at the University of Nebraska - Lincoln (UNL)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
Total Masters 5 or greater Total Ph.D. 3 or greater SCH/Faculty 300 or greater				
Computer Engineering - Interdisciplinary	BS	43.2	(15)	Continuation; this program was inadvertently left out of the 2006-2007 report
Medieval and Renaissance Studies - Interdisciplinary	BA/BS	1 ⁽¹⁶⁾	(15)	Continuation; this program was inadvertently left out of the 2006-2007 report
Survey Research Methodology - Interdisciplinary	MS	8.2	(15)	Continuation; this program was inadvertently left out of the 2006-2007 report
	Ph.D.	NA ⁽¹⁷⁾	(15)	Continuation; this program was inadvertently left out of the 2006-2007 report

⁽¹⁵⁾ This program is interdisciplinary.

⁽¹⁶⁾ This is interdisciplinary; it merely takes advantage of existing coursework and costs nothing extra.

⁽¹⁷⁾ The Ph.D. program was only recently created. Upon reviewing the degree, the CCPE indicated that the initial review would occur in 2009.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2007-2008 Program Review Results at the University of Nebraska - Lincoln (UNL)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
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Summary of 2007-2008 Program Review Results at the University of Nebraska Medical Center (UNMC)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
Pharmaceutical Sciences	M.S.	1.2	N/A ⁽¹⁸⁾	Continuation
	Ph.D.	3.8	N/A ⁽¹⁸⁾	Continuation
Physical Therapy	M.P.T.	6.6	N/A ⁽¹⁸⁾	Discontinued in 2003
	D.P.T.	56.8	N/A ⁽¹⁸⁾	Continuation
Pharmacy	Doctor of Pharmacy	63.0	326	Continuation
Dental Hygiene	B.S.	22.0	196 ⁽¹⁸⁾	Continuation
Dentistry	D.D.S.	44.0	120 ⁽¹⁸⁾	Continuation
	Advanced Dental Education Certificate	16.0	120 ⁽¹⁸⁾	Continuation

⁽¹⁸⁾ The program does not meet the threshold for SCH/FTE. This is common in a clinical setting. Credit hour production is not a concept that is well recognized in medical, clinical disciplines.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2007-2008 Program Review Results at the University of Nebraska at Omaha (UNO)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments	
Counseling	MS/MA	47.4	235	Continuation	
Educational Administration and Supervision	MS	57.8	265	Continuation	
	Ed.S.	1.2 ⁽¹⁹⁾	265	Continuation	
Health, Physical Education, and Recreation <i>HPER</i>	MA/MS	34.4	520	Continuation	
	<i>Health Education</i>	BSED	3.4 ⁽²⁰⁾	520	Continuation
	<i>Physical Education</i>	BGS	0.6 ⁽²¹⁾	520	Continuation
		BSED	25.4	520	Continuation
	Total	26.0			
	<i>Recreation/Leisure Studies</i>	BGS	2.2 ⁽²¹⁾	520	Continuation
		BSED	6.2	520	Continuation
		Total	8.4		

⁽¹⁹⁾ The courses and faculty used to support the Ed.S. are the same as those for the MS and Ed.D. No additional resources are required.

⁽²⁰⁾ The BSED in Health Education is offered by the faculty and courses in the BSED in Physical Education and the undergraduate component of the HPER. Health Education is also a subject endorsement for secondary education. No additional resources are required.

⁽²¹⁾ The BGS in Physical Education and Recreation/Leisure Studies are delivered by the same faculty and courses as the BSED in those areas. No additional resources are required.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2007-2008 Program Review Results at the University of Nebraska at Omaha (UNO)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
Special Education and Communication Disorders <i>Special Education/Elementary Education - Special Education/Secondary Education - Special Education</i> <i>Speech-Language Pathology</i>	BSED	3.6	394	Continuation
	MS	20	394	Continuation
	BSED	8.2	394	Continuation
	MA/MS	11.4	394	Continuation
Teacher Education <i>Elementary Education</i> <i>Instruction in Urban Schools</i> <i>Instructional Technology</i> <i>Library Media</i> <i>Library Science</i> <i>Reading</i> <i>Secondary Education</i>	BSED	138.8	490	Continuation
	MA/MS	54.0	490	Continuation
	CER	8.4	490	Continuation
	CER	7.8	490	Continuation
	BGS ⁽²²⁾	1.0	490	Continuation
	BGS	0.6	490	Continuation
	BSED	1.8	490	Continuation
	Total	2.4		
	MS	22.4	490	Continuation
	BSED	72.8	490	Continuation
MA/MS	33.4	490	Continuation	

⁽²²⁾ The BGS in Library Media and the BGS and BSED in Library Science are offered by faculty and courses also utilized in the BSED programs in elementary and secondary education. Students add these as endorsements in elementary or secondary education rather than the stand alone degree.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

Summary of 2007-2008 Joint Program Review Results at the University of Nebraska - Lincoln (UNL) & University of Nebraska at Omaha (UNO)

Program	Degree	5-Year Mean of Degrees Granted	5-Year Mean of SCH/Faculty in Dept.	Recommended Action; Additional Comments
Educational Administration and Supervision <i>Joint UNL/UNO</i>	Ed.D. ⁽²³⁾	12.4	274	Continuation

⁽²³⁾ Ed.D. is a joint degree program through the University of Nebraska - Lincoln and the University of Nebraska at Omaha. Numbers are included from both UNL and UNO as well as joint numbers for the program.

Criteria:	
Total Bachelors	7 or greater
Total Masters	5 or greater
Total Ph.D.	3 or greater
SCH/Faculty	300 or greater

TO: The Board of Regents Addendum VIII-A-3
Academic Affairs

MEETING DATE: June 13, 2008

SUBJECT: Approval to award doctoral degrees for the 2008 summer sessions at a commencement ceremony, awarding only doctoral degrees, to be held August 15, 2008.

RECOMMENDED ACTION: It is recommended that the Board of Regents approve the conferral of appropriate doctoral degrees on students of the University of Nebraska-Lincoln, as approved and recommended by the faculty, at a commencement ceremony, awarding only doctoral degrees, to be held on August 15, 2008.

PREVIOUS ACTION: September 6, 2007 - The Board granted approval for the 2007-2008 academic year award dates.

EXPLANATION: This action authorizes granting doctoral degrees for the 2008 summer sessions to those doctoral students who have completed the necessary requirements.

SPONSOR: Barbara Couture
Senior Vice Chancellor for Academic Affairs

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 20, 2008

TO: The Board of Regents AddendumVIII-B-1

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Ak-Sar-Ben Future Trust Membership

RECOMMENDED ACTION: Approve the reappointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years.

PREVIOUS ACTION: July 28, 2006 – The Board approved the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as a representative of the University of Nebraska for a term of two years.

August 7, 2004 – The Board approved the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as a representative of the University of Nebraska for a term of two years.

February 22, 1997 - Pursuant to the Amended and Restated Articles of Incorporation of the Ak-Sar-Ben Future Trust, President L. Dennis Smith appointed and the Board of Regents approved Nancy L. O'Brien to serve on the Future Trust Board of Directors.

EXPLANATION: Under the Articles of Incorporation of the Ak-Sar-Ben Future Trust, the Board of Regents holds a seat on the future Trust Board of Directors. Howard L. Hawks' appointment to the Future Trust Board expires in August of 2008. Upon consideration by the Executive Committee of the Board of Regents, it is recommended that the Board approve the reappointment of Howard L. Hawks as the University member of this board for a term of two years.

RECOMMENDED: Chuck Hassebrook
Chairman of the Board

DATE: June 3, 2008

TO:	The Board of Regents Business Affairs	Addendum VIII-B-2
MEETING DATE:	June 13, 2008	
SUBJECT:	Change Order to the contract for the Sheldon Museum of Art Exterior Rehabilitation at the University of Nebraska-Lincoln	
RECOMMENDED ACTION:	Approve a Change Order in an amount not to exceed \$166,422 to the contract for the Sheldon Museum of Art Exterior Rehabilitation at the University of Nebraska-Lincoln.	
PREVIOUS ACTION:	<p>March 3, 2007 – The Board of Regents approved an increase in the project budget of \$6,040,000 and the scope and program statement modifications for the Physical Sciences Replacement Building at the University of Nebraska-Lincoln. (This action decreased the Sheldon budget from \$10 million to \$3,960,000, that decrease being made possible by favorable bids received on the Sheldon project.)</p> <p>June 15, 2006 – The Board of Regents approved the Program Statement and Budget for the Sheldon Memorial Art Gallery Exterior Rehabilitation.</p>	
EXPLANATION:	<p>Construction work to date on this project has shown that the existing lateral support system for over 50% of vertical travertine panels on the building is failing. The work associated with this change order will provide additional support to all travertine panels between the vertical columns throughout the building. Board Policies (RP 6.3.1.4.o) require that change orders in excess of \$100,000 must be approved. This action, if approved, allows a not-to-exceed increase to the contract in the amount of \$166,422 and will not change the project budget or schedule.</p>	
PROJECT COST:	\$3,960,000	
ONGOING FISCAL IMPACT:	Estimated Operating and Maintenance 1% Assessment	None N/A
SOURCE OF FUNDS:	LB 605 Funds	
SPONSOR:	Christine A. Jackson Vice Chancellor for Business and Finance	
RECOMMENDED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln	
DATE:	June 3, 2008	

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

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Hubbard Family Foundation Rhino Barn at Ashfall Fossil Beds
Excavation Building near Royal, Nebraska

RECOMMENDED ACTION: Approve an increase of \$136,300 in the project budget for the University of Nebraska-Lincoln Hubbard Family Foundation Rhino Barn at Ashfall Fossil Beds Excavation Building near Royal, Nebraska.

PREVIOUS ACTION: November 9, 2007 – The Board of Regents approved the Program Statement and Budget and naming the building the “Hubbard Family Foundation Rhino Barn.”

EXPLANATION: Recent inflationary increases in essential construction materials have resulted in bids higher than anticipated. Based on the low bid, the total project costs will exceed the approved budget by \$136,300.

Proposed start of construction	September 2008
Proposed completion of construction	December 2008

ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance	\$50,560
	1% Assessment	13,363

PROJECT COST AND SOURCE OF FUNDS:	Original Budget	
	Trust Funds/Private Donations	\$1,200,000
	New Funding	
	Trust Funds/Private Donations	<u>136,300</u>
	Total Budget as Amended	<u>\$1,336,300</u>

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: June 3, 2008

TO:	The Board of Regents Business Affairs	Addendum VIII-B-4
MEETING DATE:	June 13, 2008	
SUBJECT:	Replace the heating, ventilation, and air conditioning system and renovate laboratories in Entomology Hall at the University of Nebraska-Lincoln	
RECOMMENDED ACTION:	Approve the project budget to replace the heating, ventilation, and air conditioning (HVAC) system and renovate laboratories in Entomology Hall at the University of Nebraska-Lincoln.	
PREVIOUS ACTION:	None	
EXPLANATION:	<p>Existing chemical laboratories in Entomology Hall do not meet current code for HVAC requirements and some have casework over 50 years old. Third floor laboratories will be renovated to meet building code and all chemical fume hoods will be consolidated in the renovated laboratories on the third floor. Additional laboratories on other floors will be updated.</p> <p>This project supports the objectives of the University of Nebraska Strategic Planning Framework for 2008-2011 to improve the quantity and quality of research space through public and private support, be cost effective and accountable to the citizens of the state, and maintain competitive capital facilities.</p>	
	Proposed start of construction	November 2008
	Proposed completion of construction	December 2009
PROJECT COST:	\$2,000,000	
ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance 1% Assessment	None N/A
SOURCE OF FUNDS:	Cash Funds	
SPONSOR:	Christine A. Jackson Vice Chancellor for Business and Finance	
RECOMMENDED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln	
DATE:	June 3, 2008	

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

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Naming floors of the Michael F. Sorrell Center for Health Science Education at the University of Nebraska Medical Center

RECOMMENDED ACTION: Approve naming three floors of the Michael F. Sorrell Center for Health Science Education as follows: the first floor the "Dr. Stanley M. and Dorothy Truhlsen Level", the second floor the "Dr. LeeRoy Meyer Level", and the fourth floor "The Nebraska Medical Center Level"

PREVIOUS ACTION: March 3, 2006 – The Board of Regents approved naming the Center for Health Science Education at the University of Nebraska Medical Center the Michael F. Sorrell Center for Health Science Education.

December 13, 2003 – The Board of Regents approved the program statement and budget for the UNMC Center for Health Science Education Building.

EXPLANATION: Major gifts from Dr. Stanley and Dorothy Truhlsen, UNMC Physicians and the Nebraska Medical Center to support the construction of the Michael F. Sorrell Center for Health Science Education have allowed the University of Nebraska Medical Center to move closer to achieving its goal of being recognized as a world-class academic health science center.

The generous gifts of Dr. and Mrs. Truhlsen, UNMC Physicians and the Nebraska Medical Center will have a lasting impact upon the education of future health professionals. In recognition of the vision of excellence in education and the continuing interest in the University of Nebraska held by these donors, it is recommended to name the first floor of the Michael F. Sorrell Center for Health Science Education the "Dr. Stanley M. and Dorothy Truhlsen Level"; the second floor, at the request of UNMC Physicians, the "Dr. LeeRoy Meyer Level"; and the fourth floor of the building the "The Nebraska Medical Center Level".

By naming the foregoing floors of the Michael F. Sorrell Center for Health Science Education in honor of Dr. and Mrs. Truhlsen, the late Dr. Meyer and the Nebraska Medical Center, the Board of Regents expresses on behalf of the University of Nebraska Medical Center its deepest gratitude and appreciation to Dr. and Mrs. Truhlsen, UNMC Physicians and the Nebraska Medical Center for their continued support of the University of Nebraska.

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

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

James B. Milliken
President

DATE: June 3, 2008

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the Pre-Medical Post-Baccalaureate Certificate Program at the University of Nebraska Medical Center Addendum IX-A-1
2. Approve the Ph.D. Program in Health Promotion and Disease Prevention Research at the University of Nebraska Medical Center Addendum IX-A-2
3. Approve the Ph.D. Program in Health Services Research, Administration and Policy at the University of Nebraska Medical Center Addendum IX-A-3
4. Approve re-naming the J.D. Edwards Honors Program to the Jeffrey S. Raikes School of Computer Science and Management at the University of Nebraska-Lincoln Addendum IX-A-4

Additional Item

5. Approve the proposed revisions to the Charter for the Peter Kiewit Institute of Information Science, Technology and Engineering Addendum IX-A-5

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the 2008-09 tuition rate increases for the University of Nebraska Addendum IX-B-1
2. Approve the 2008-09 tuition rate increases for the Nebraska College of Technical Agriculture Addendum IX-B-2
3. Approve the 2008-09 tuition rate increase for the College of Pharmacy at the University of Nebraska Medical Center Addendum IX-B-3
4. Approve an additional 2008-09 tuition rate increase for the University of Nebraska-Lincoln's College of Law Addendum IX-B-4
5. Approve the FY 2008-09 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in the previous fiscal years Addendum IX-B-5
6. Approve the FY 2008-09 Nebraska College of Technical Agriculture Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-6
7. Approve the FY 2009-10 and 2010-11 University of Nebraska Biennial Operating Budget Request Addendum IX-B-7
8. Approve the FY 2009-10 and 2010-11 Nebraska College of Technical Agriculture Biennial Operating Budget Request Addendum IX-B-8

9. Approve the University of Nebraska Construction Budget Request for the 2009-2011 Biennium, which consists of the UNMC College of Nursing Building, Lincoln Division project Addendum IX-B-9
10. Approve the Nebraska College of Technical Agriculture Construction Budget Request for the 2009-2011 Biennium, which consists of the Education Center Building project Addendum IX-B-10
11. Approve a budget increase for the clean-up at the Agricultural Research and Development Center near Mead Addendum IX-B-11
12. Approve a fiber lease supporting Phase II of the University Administrative Systems Disaster Recovery Initiative through an agreement with Unite Communications, Inc. Addendum IX-B-12

University of Nebraska-Lincoln

13. Approve the Program Statement and Budget for the Abel-Sandoz Dining Center Renovation Addendum IX-B-13
14. Approve the Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$14,000,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds for the Renovation of the Abel-Sandoz Dining Center, Series 2008, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, the Preliminary Official Statement and related documents, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.25%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement Addendum IX-B-14
15. Approve the Program Statement and Budget for the Forestry Hall Renovation. Addendum IX-B-15
16. Approve the Resolution to authorize the expenditure of up to \$336,000 from the Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds to add approximately 100 stalls of surface parking north of Nebraska Hall Addendum IX-B-16
17. Approve leasing of space for the University of Nebraska-Lincoln Center on Children, Families and the Law Addendum IX-B-17

University of Nebraska Medical Center

18. Approve the Fund B, University Program and Facilities Fee 2008-09 Allocation for the University of Nebraska Medical Center Addendum IX-B-18

19. Approve an Amendment to the Ground Lease Agreement between the University of Nebraska Foundation and UNMC in connection with the Exchange Agreement with the Omaha Public Power District Addendum IX-B-19
20. Approve Amendments to the University of Nebraska Medical Center Physicians' Bylaws Addendum IX-B-20
21. Approve amendments to the University of Nebraska Medical Center Physicians' Medical Service Plan Addendum IX-B-21
22. Approve the Nebraska Pediatric Practice, Inc. Articles of Incorporation Addendum IX-B-22
23. Approve the Nebraska Pediatric Practice, Inc. Bylaws Addendum IX-B-23
24. Approve the Nebraska Pediatric Practice, Inc. Members Agreement Addendum IX-B-24

University of Nebraska at Omaha

25. Approve the naming of the University of Nebraska at Omaha College of Business Administration Building, "Mammel Hall" Addendum IX-B-25

University of Nebraska

26. Authorize the President and General Counsel to participate in mediation with authority to settle the litigation captioned Board of Regents of the University of Nebraska v. BASF Corp., Case No. CI 04-3556, filed in the U.S. District Court for the District of Nebraska, in the context of a mediation to be commenced on June 16, 2008, up to an amount and on terms as discussed in closed session Addendum IX-B-26

Additional Items

27. Approve a revised exchange and conveyance of real property between the Board of Regents and WRK, LLC to defer acceptance of the northeast corner of Block 21 from the original Board approval Addendum IX-B-27
28. Approve a 13-year media rights agreement between the University of Nebraska-Lincoln Athletics and IMG by superseding and replacing IMG's current contract which expires July 31, 2011 Addendum IX-B-28

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

MEETING DATE: June 13, 2008

SUBJECT: University of Nebraska Medical Center (UNMC) Pre-Medical Post-Baccalaureate Certificate Program

RECOMMENDED ACTION: Approve the UNMC Pre-Medical Post-Baccalaureate Certificate Program

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska Medical Center (UNMC) proposes a year-long *Pre-Medical Post-Baccalaureate Certificate Program* to assist UNMC and the College of Medicine in meeting their strategic goal of increasing the diversity of the student body and ultimately the diversity of physicians in the nation and those practicing in urban and rural underserved areas. More than one third of the current U.S. medical schools have similar types of program and have shown them to be beneficial to improving diversity within their student body. The participants will be a small number of qualified students from underrepresented groups including those from rural areas and educationally or economically disadvantaged backgrounds who have been unsuccessful in attaining admission to medical school. The UNMC Pre-Medical Post-Baccalaureate Certificate Program is structured to improve the science and critical thinking preparation of such students and enhance their potential for admission to the UNMC College of Medicine.

The proposed certificate can be offered with existing, reallocated, resources and faculty. The proposal has been approved by the UNMC Graduate College, the Council of Academic Officers, and the Executive Graduate Council.

PROJECT COST: \$4,000

SOURCE OF FUNDS: Reallocation of existing funds

SPONSORS: Rubens Pamies, Dean for Graduate Studies
Vice Chancellor for Academic Affairs

Harold Maurer, Chancellor
University of Nebraska Medical Center

RECOMMENDED: Linda R. Pratt
Dean of the Graduate College
Executive Vice President and Provost

DATE: May 20, 2008

**UNMC Pre-Medical Post-Baccalaureate Certificate Program
(PMPBCP)
May 20, 2008**

Introduction

As our nation becomes more diverse, to provide quality health care for all citizens, it is imperative that the health care workforce reflect this diversity. Unfortunately, for many reasons, progress toward population parity in the number of medical doctors from underrepresented and disadvantaged groups who would be more likely to practice in underserved areas has been relatively static. This situation persists despite a variety of national efforts undertaken by the Association of American Medical Colleges (AAMC) to assist medical colleges in identifying and cultivating students from diverse urban and rural backgrounds for medical careers. In this effort, a major barrier to underrepresented and disadvantaged students gaining admission to medical school is science preparation.

To simultaneously address the academic disparities in science preparation, and increase the number of medical students from diverse urban and rural groups, many universities have developed pre-medical post-baccalaureate programs. These programs focus on improving the science preparation and critical thinking skills of underrepresented/disadvantaged students who have previously applied unsuccessfully to medical school. These programs provide a rigorous graduate science program intended to increase their science competitiveness as they prepare to reapply for admission to medical school. Results from these programs have been positive. Post-baccalaureate program graduates are successful in medical school—they graduate, pass licensure examinations, and become successful physicians and faculty members.

Program Rationale – Evidence of Need

Like many other institutions, the UNMC College of Medicine (COM), has had a marked increase in the number of applicants each year from 748 in 2001 to 1371 in 2007; however, the number of students from underrepresented and rural groups admitted continues to be small (5% and 22%) respectively. With the opening of the new Michael F. Sorrell Center for Health Science Education in August 2008, the size of the entering COM class is expanding from 120 to 130. The opening of this state-of-the-art medical teaching facility offers a prime opportunity for UNMC to join 85 other American institutions of higher education in offering a unique post-baccalaureate program which assists students from underrepresented/disadvantaged groups to prepare to reapply for admission to medical school at the UNMC College of Medicine.

This program would assist UNMC and the COM in meeting their strategic goal of increasing the diversity of the student body and ultimately the diversity of physicians in the nation and those practicing in urban and rural underserved areas.

Purpose and Description of the Proposed Program

The purpose of the UNMC Pre-Medical Post-Baccalaureate Certificate Program (PMPBCP) is to improve the science and critical thinking preparation of students from groups underrepresented in medical practice and rural students from educationally and economically disadvantaged backgrounds who have been unsuccessful in attaining admission to medical school. This preparation will increase their potential for admission to the UNMC College of Medicine.

Proposed Program of Study

The proposed program of study would entail one full academic year of graduate coursework (21 graduate credit hours) in the sciences. Although this curriculum exceeds the recommended maximum number of credit hours by 1 cr hr, it is justified by the timing of the course delivery and the need to maintain full-time registration. After successful completion of the PMPBCP, all students will receive a certificate in medical sciences.

Fall Semester (In-State tuition and fees are calculated at the graduate credit hour rate)

B RTP 821 Macromolecular Structure and Function (4 cr hr)

B RTP 822 The Gene and Cellular Regulation (3 cr hr)

GCBA 852 Human Anatomy (5 cr hr)

Spring Semester (In-State tuition and fees are calculated at the graduate credit hour rate)

B RTP 823 Molecular Cell Biology (2 cr hr)

B RTP 824 Cell Signaling (3 cr hr)

Special Topics (4 cr hr) Topics individually selected to meet the interests/plans of the student

Special Skills Curriculum (no fees)

In each semester, the Student Counseling Center will provide special support for students in this curriculum related to study habits, test-taking skills, managing stress, etc.

As this is a rigorous academic program, employment while in the program is not advised.

Budget:

The budget expenses for the PMPBCP would be minimal. The program will use existing faculty and courses. The annual costs involved, reallocated from existing resources, would include: \$1,000/semester for recitation/tutorial support per student: \$1,000 for general operating (copying, mailing, printing, etc.); \$1,000 for travel and meeting support.

Proposed Eligibility Criteria:

Students eligible for the program must meet the following criteria:

- 1) A member of a group underrepresented in medical practice or from an economically or educationally disadvantaged rural or inner city background (see definitions);
- 2) A recent unsuccessful applicant to the UNMC College of Medicine or another U.S. medical school whose rejection was primarily based on concerns about academic preparation and risk.
- 3) An applicant whose qualifications for the medical profession are deemed, upon evaluation by a subcommittee of the UNMC College of Medicine Admissions Committee, to be otherwise acceptable for admission.

Definitions of Educational and Economic Disadvantage:

Individuals from disadvantaged economic backgrounds are defined as: from families meeting established federal low-income thresholds.

Individuals from disadvantaged educational backgrounds are those who come from rural or inner city environments that have demonstrably and recently directly inhibited the individual from obtaining the knowledge, skills, and abilities necessary to achieve admission to a medical education program leading to a career as a physician.

Proposed Program Size

Up to 5 students may be selected per year for the program.

Proposed Program Application Timeline

The following is a timeline for student application and selection for the PMPBCP:

March/April	Eligible Students Apply to Program. Applicants who have not applied to UNMC must submit AMCAS application.
May	Evaluation of applications by the Ad Hoc PMPPCB Committee to determine qualifications for the PMPBCP in terms of the both cognitive and non-cognitive elements of their applications.
June	Qualified applicants invited to interview and provide further documentation, if needed.
June	Notification of a decision on acceptance to or rejection from the PMPBC program to applicants.

The Ad Hoc PMPBCP Committee will be composed of a subcommittee of the COM Admissions Committee and representatives of the Academic Affairs Office. Selection preference will be given to Nebraska residents. Students selected for the program will be notified in June for fall admission to the PMPBCP.

Evaluation of Progress and Scholarship Requirements

While enrolled in the program students must meet the scholarship requirements as delineated in the individualized Memorandum of Understanding that each participant must sign upon admission to the PMPBCP. This document will be individualized for each student accepted to the program and delineate academic, and professional program learning expectations. Currently there is no memorandum of understanding for the pilot students.

Program Student Support

Students selected for the program will be matched with a mentor who will meet bimonthly with the student to advise and monitor his/her progress in program. Student progress in the PMPBCP will be reviewed by the Ad Hoc PMPBCP Committee, who will meet regularly with the student to discuss academics.

Possible Admission to the UNMC College of Medicine

Early in the spring semester, the Ad Hoc PMPBCP Committee will evaluate each student's progress in the PMPBCP for consideration of recommendation for possible admission to the fall COM class. Course grades and GPA in the PMPBCP to date will be a major factor in consideration for admission. Other factors may include: achievement of a minimum MCAT retake score of 24; completion of recommended profile enhancing activities (shadowing, etc.). Based on all available data, the PMPBCP Committee will make recommendations to the COM Admissions Committee regarding potential admission to the UNM COM. The COM Admissions Committee will ultimately make the final admission decision.

Significance

This new program to assist talented students from groups underrepresented in the ranks of physicians, and rural or inner city disadvantaged students to achieve admission the UNMC COM will provide an additional mechanism for fostering the strategic diversity goal of UNMC to increase the number of physicians from diverse backgrounds.

Pilot Program

In spring 2007, the PMPBCP model was piloted with two students. The students enrolled in the proposed pilot curriculum, and are progressing satisfactorily within the program. Both students have been offered admission to the fall 2008 COM class contingent on satisfactory completion of their coursework and maintenance of acceptable scholarship.

UNIVERSITY OF NEBRASKA BOARD OF REGENTS
 AGENDA SUPPORT MATERIALS
 PROPOSAL TITLE: UNMC PRE-MEDICAL POST-BACCALAUREATE CERTIFICATE PROGRAM

TABLE 1: PROJECTED INCREMENTAL PROGRAM EXPENSES

(INDICATE THE NET CHANGE--INCREASE OR DECREASE-- EACH YEAR COMPARED TO PREVIOUS YEAR)

STAFF	(FY 2008) Year 1		(FY 2009) Year 2		(FY 2010) Year 3		(FY 2012) Year 4		(FY 2013) Year 5	
	FTE	COST	FTE	COST	FTE	COST	FTE	COST	FTE	COST
<i>Staffing:</i>										
<i>Additional Faculty</i> ¹										
<i>Additional Non-Teaching Staff</i> ² <i>Administrative</i>										
<i>Professional</i>										
<i>Support</i>										
<i>Sub-Total of Personnel Expenses</i>										
<i>Incremental Program Budget:</i>										
<i>General Operating Expenses</i> ³		\$4,000		\$160		\$166		\$173		\$180
<i>Equipment</i> ⁴										
<i>Facilities</i> ⁵										
<i>Additional Library Resources</i> ⁶										
<i>Additional Other Expenses</i> ⁷										
<i>Sub-Total of Program Budget</i>		\$4,000		\$160		\$166		\$173		\$180
Total Proposed Program Expenses		\$4,000		\$160		\$166		\$173		\$180

- | | |
|-----------------------------------|--|
| 1. Additional Faculty: | No new faculty are required for this program |
| 2. Additional Non-Teaching Staff: | Administration of the program will be accommodated by present staff |
| 3. General Operating Expenses: | \$1,000 per semester for recitation/tutorial support; \$1,000/yr in general operating; \$1,000/yr for student travel and meeting support |
| 4. Equipment: | None |
| 5. Facilities: | No new facilities |
| 6. Additional Library Resources: | No new library support |
| 7. Additional Other Expenses: | None |

UNIVERSITY OF NEBRASKA BOARD OF REGENTS
 AGENDA SUPPORT MATERIALS
 PROPOSAL TITLE:PRE-MEDICAL POST-BACCALAUREATE CERTIFICATE PROGRAM

TABLE 2: REVENUE SOURCES FOR PROJECTED INCREMENTAL EXPENSES

REVENUE	(FY 2008) Year 1	(FY 2009) Year 2	(FY 2010) Year 3	(FY 2011) Year 4	(FY 2012) Year 5
<i>REALLOCATION OF EXISTING FUNDS¹</i>	\$4,000	\$160	\$166	\$173	\$180
<i>REQUIRED NEW PUBLIC FUNDS²</i>					
1. STATE FUNDS					
2. LOCAL FUNDS					
<i>TUITION AND FEES REVENUES</i>					
<i>OTHER FUNDING</i>					
1.					
2.					
3.					
4.					
5.					
*TOTAL REVENUE	\$4,000	\$160	\$166	\$173	\$180

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

-
1. Reallocated from existing funds, incremented at 4% per year.
 2. No additional public funds are requested

TO: The Board of Regents Addendum IX-A 2

Academic Affairs

MEETING DATE: June 13, 2008

SUBJECT: Create a new Doctor of Philosophy (PhD) graduate program in *Health Promotion and Disease Prevention Research* at the University of Nebraska Medical Center

RECOMMENDED ACTION: It is recommended that the Board of Regents approve a Doctor of Philosophy degree program in *Health Promotion and Disease Prevention Research* at University of Nebraska Medical Center.

PREVIOUS ACTION: November 2007 – The Board of Regents approved creation of departments in the College of Public Health, including the Department of Health Promotion, Social and Behavioral Health.

July 2006 – The Board of Regents approved the establishment of the College of Public Health at the University of Nebraska Medical Center.

May 2001 – The Board of Regents approved the proposal for the joint UNMC/UNO Master of Public Health program.

EXPLANATION: The University of Nebraska Board of Regents approved the establishment of the College of Public Health (CoPH) on July 28, 2006. The College became fully operational on January 19, 2007. It is well placed in the north central region of the U.S. surrounding Nebraska, since there are only 38 colleges of public health in the nation and none in a 1400 mile span between Iowa and Washington and an 800 miles span between Minnesota and Oklahoma. The vision of the College of Public Health is to be recognized as a premier public multi-disciplinary research, educational, and community engagement institution that advances population health and social and economic well-being in Nebraska, nationally, and internationally.

From its inception, the College has intended to seek national accreditation as a college; the MPH program already being accredited. Indeed, part of the accreditation requirement is to develop doctoral programs in the areas of public health. This proposal represents the third area put forward; the first being the existing doctoral program in *Environmental Health, Occupational Health and Toxicology* and the second, submitted at the same time as this request, is the doctoral program in *Health Services Research, Administration and Policy*

Like our other programs associated with this college, this proposal has its origin in a growing national need for professionals trained in the many areas of public health including, health promotion and disease prevention. Graduates can work in the academic setting, government agencies and many areas of the private sector where health promotion and disease prevention have become essential elements in advancing the health of this

country. The Nebraska 2010 health goals emphasize adult preventive health as well as infant and maternal health. Both of these areas are core to the interests of the faculty in this program. Partnerships with business and collaboration within UNMC, as well as across all of the University of Nebraska campuses and many community agencies, are integral to the program. Although most faculty and staff to support the program are already in place, additional faculty in key areas will be added. The present faculty have an extensive record of extramural support and training of students in the Masters of Public Health program as well as other related graduate programs.

This proposal for a doctoral program in *Health Promotion and Disease Prevention Research* has been reviewed and recommended for approval by the UNMC Graduate Council, an external panel of peer reviewers, the University of Nebraska Executive Graduate Council, the Council of Academic Officers and the UNMC administration.

PROJECT COST: July 2008 to June 2009: \$330,000 (see attached budget)

SOURCE OF FUNDS: Reallocation of existing CoPH resources, Programs of Excellence funds, grants, tuition and fees

SPONSORS: Rubens J. Pamies, M.D.
Dean for Graduate Studies, UNMC
Vice Chancellor for Academic Affairs, UNMC

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

RECOMMENDED: Linda R. Pratt
Dean of the Graduate College
Executive Vice President and Provost

DATE: May 27, 2008

DEGREE PROPOSAL
HEALTH PROMOTION AND DISEASE PREVENTION RESEARCH
College of Public Health
University of Nebraska Medical Center
11-15-07

Descriptive Information

- The name of the institution proposing the program:
University of Nebraska Medical Center
- The name of the program (major) proposed:
Health Promotion and Disease Prevention Research
- Degrees/credentials to be awarded graduates of the program (e.g., diploma, BA, MA, etc.): Ph.D.
- Other programs offered in this field by this institution: None
- CIP code: 51.2201
- Administrative units for the program (e.g., college, division, department, etc.):
College of Public Health, Department of Health Promotion, Social, and Behavioral Health
- Proposed delivery site(s), and type(s) of delivery, if applicable:
 - University of Nebraska Medical Center
 - Lecture and laboratory instruction
- Date approved by governing board:
- Proposed date (term/year) the program will be initiated: Fall 2008

1. Description and Purpose of the Proposed Program:

The Ph.D. in Health Promotion and Disease Prevention Research is designed to provide students with the instruction and research experience necessary to become high quality academic faculty, researchers and public health leaders. They may also choose careers as scientists in government and private research agencies. It is anticipated that this program will provide faculty in the area of health promotion and disease prevention for colleges and universities throughout Nebraska and the Midwest. It will also provide individuals for leadership positions for public health agencies throughout Nebraska and the Midwest. The students will be trained to conduct research related to public health. The current primary focus will be in the areas of smoking cessation, obesity prevention, nutrition, substance abuse, and physical activity intervention with a focus on the elementary and secondary school population. However, as the program grows, students may develop other lines of public health research at the discretion of

their dissertation committee. This request does not include a MS because of the existence of the Masters in Public Health (MPH). The MPH (especially the Community Health Education concentration) is an appropriate masters program to feed the PhD in Health Promotion and Disease Prevention Research.

The faculty and staff associate with the PhD degree in Health Promotion and Disease Prevention Research will provide service and problem solving for other departments at UNMC, the other universities in the University of Nebraska System, the Omaha Community, citizens of Nebraska, and the nation.

2. Program of Study

Admission Requirements

Any applicant desiring admission into the Ph.D. in Health Promotion and Disease Prevention Research at UNMC must submit a fully completed application. It is the applicant's responsibility to request an official copy of the academic record be sent to the graduate office from each college or university that the applicant has attended.

A minimum cumulative grade-point average of 3.00/4.00 on all graduate course work attempted at a regionally accredited institution of higher education is required for admission.

A MS, MA, MPH or equivalent degree is required for admission.

A minimum combined score of 1000 on the verbal and quantitative sections of the Graduate Record Exam is required. The official results from the GRE must be submitted to the graduate office. There is no time frame during which the GRE must have been completed.

All international applicants whose native language is not English and do not have a MS from an accredited institution are required to submit a TOEFL of 550 (paper), 213 (Computer), and 80 (Internet).

Each applicant must submit a written statement of career goals. This writing sample of 500-1250 words will be used to assess writing competence as well as career objectives.

Three letters of recommendation are required for admission. At least one of these letters must be a letter from a faculty member in the applicant's previous program who can attest to the applicant's ability to pursue successfully a PhD program. The remaining two letters may be academic or professional references.

Degree Requirements

The PhD Program in Health Promotion and Disease Prevention Research will require a total of 90 semester hours in the following areas: research, writing, ethics, health promotion, cognate or related courses, and dissertation hours. The courses or categories to meet the 90 semester hours required are specified below. It is possible that some of the courses needed to meet the 90 semester hours for

this PhD Program will have been completed as part of a masters or other professional degree program.

No more than one-third of the courses for the PhD may be master's level or "introductory" courses (800 level with 600 or lower counterparts).

At least 50% of the coursework for the doctoral degree must be completed at the University of Nebraska. No graduate credit will be accepted for transfer unless earned at an institution fully accredited to offer graduate work; nor should the student expect any graduate credit to be transferred unless the Graduate Committee evaluates the quality and suitability as equal or superior to the offerings available at the University of Nebraska.

A candidate must maintain a minimum cumulative grade point average of 3.0 for all graduate courses completed for the PhD. Failure to maintain a 3.0 GPA will result in suspension or termination from the PhD Program. Students must conform to all scholarship requirements specified in the University of Nebraska Medical Center Graduate Studies Bulletin.

Students are expected to complete the courses listed below or an equivalent. Specific course numbers recommended at this time are listed in appendix A. Additional courses will be developed to meet the needs of the students in the program. These courses are therefore subject to change and other courses can be substituted at the discretion of the supervisory committee.

Research Core

It is expected that all students completing the PhD Program will have successfully completed 21 semester hours in the research core including the following:

- Biostatistics I: 3 hours
- Biostatistics II: 3 hours
- Epidemiology I: 3 hours
- Epidemiology II: 3 hours
- Quantitative Research Methods: 3 hours
- Qualitative Research Methods: 3 hours
- Instrumentation and Evaluation: 3 hours

Writing Core

It is expected that all students completing the PhD Program will have successfully completed 6 semester hours in the writing core including the following:

- Grant Proposal Writing: 3 hours
- Scientific Writing or Critical Writing or Publication Writing: 3 hours

As a component of this coursework, it is expected that all students will be required to complete a grant proposal of sufficient quality to be submitted to a national granting agency (National Foundation, Federal Agency, etc.). The students will not be required to actually submit the grant proposal; however the proposal should be of sufficient quality for potential submission. It is expected

the proposal will be developed as part of a course and therefore the instructor would be working with the student to develop the proposal.

In addition, as a result of this coursework, all students will be expected to provide a detailed review of a journal manuscript at the level expected when serving on an editorial review board.

Ethics Core

It is expected that all students completing the PhD Program will have successfully completed 3 semester hours in ethics.

Health Promotion Core

It is expected that all students completing the PhD Program will have successfully completed 21 semester hours in the health promotion core including the following:

- Health Behavior: 3 hours
- Prevention of Disease: 3
- Interventions in Health Education: 3 hours
- Health Care Systems/Policy/Analysis: 3 hours
- Community Health Education: 3 hours
- Health Promotion Program Development: 3 hours
- Health Communications Technology: 3 hours

Cognate or Related Courses

It is expected that all students completing the PhD Program will have successfully completed 15-21 hours of cognate or related courses. Cognate courses are used to strengthen the program of study for the doctoral student. It is expected that the doctoral student in concert with his/her committee will select a minimum of 15 hours and a maximum of 21 hours from the cognate course areas to solidify the doctoral student's program of study.

The cognate or related courses may come from any of the groupings that follow, with flexibility to choose all courses from one grouping or spread the courses across all groupings at the discretion of the doctoral student with approval of his/her committee. The groupings include:

- Content Cognate Courses: Courses from content areas (e.g., Nutrition, Physical Activity, Tobacco Prevention, etc.)
- Population Cognate Courses: Courses from population areas (e.g., Geriatric, Ethnic Minority, Youth, etc.)
- Process Content Courses: Courses from process areas (Communication, Biostatistics, Epidemiology, etc.)

Dissertation Hours

After successfully completing the comprehensive exam, the student must register for at least one credit hour of dissertation for each semester and summer session until the completion of the degree. It is expected that all students completing the PhD Program will have successfully completed at least 24 hours of dissertation research.

Dissertation

Within one year of successfully completing the comprehensive exam, the doctoral student should propose his/her dissertation research to the Supervisory Committee in writing and orally defend the proposal. As required of all PhD programs at UNMC, the dissertation must be of publishable quality and the student must demonstrate that a manuscript based on the dissertation has been submitted for publication.

Teaching Requirement

All students completing the PhD Program will be required to gain a semester-long teaching experience through one of the following supervised activities: 1. Securing a Graduate Teaching Assistantship through the university, 2. Arranging directly with a professor to assist in teaching a course, 3. Participating in an advisor directed, community-based service learning activity with a teaching component, 4. Securing a position as a part-time instructor at a college or university. The COPH is requesting funds to support students. Faculty may also secure external grant support that would pay for students to teach courses in their area. In all cases it is expected that the experience will be supervised, with support, feedback and evaluation provided to the student. Many PhD's work in an academic setting and are expected to teach undergraduate and/or graduate courses. Those PhD involved in community interventions often use educationally based methods. In both cases having actual experience in teaching better prepares the candidate to understand the process.

Advisor and Supervisory Committee

At admission, students will be assigned a temporary advisor. No later than the end of the second semester of coursework, students should choose a permanent advisor.

After admission to the Graduate College and prior to completing half of the total hours for the degree, a doctoral student must work with an advisor and form a Supervisory Committee. The Supervisory Committee must consist of at least four members who are University of Nebraska Graduate Faculty Members. The Dean of Graduate Studies upon recommendation of the department Graduate Committee will appoint the committee. This committee will approve a proposed program of study for the degree. Additional members may be added to the committee for the purpose of the dissertation. The committee also approves the dissertation and final oral examination.

Program of Study

Within four weeks of its appointment, the Supervisory Committee shall meet to designate and subsequently to file in the Graduate Studies Office a proposed program of studies, including designation of all required courses and the general area of research for the dissertation. Any subsequent changes in the program or in the dissertation topic shall be approved by the Supervisory Committee and the action reported to the Graduate Studies Office.

Comprehensive Exam

After substantial completion of all required coursework, all students must successfully complete a comprehensive exam. The comprehensive exam can not be taken before the final semester of coursework. The comprehensive exam consists of both written and oral components that demonstrate a comprehensive understanding of the coursework. The student's Supervisory Committee will determine the type of exam from the following choices: 1. A take-home written exam consisting of one broad question which must be defended orally. 2. A proctored written exam consisting of one or more broad questions which must be defended orally. 3. A proctored written exam on the research core, health promotion core and cognate or related area core which must be defended orally. 4. A research project requiring synthesis of all coursework which must be defended orally. The comprehensive exam committee will evaluate the students written and oral components and determine when the student has successfully completed the comprehensive exam.

Candidacy

The student is admitted to candidacy for the PhD after the report of successfully completing the comprehensive exam is filed in the graduate office. This must be done at least seven months prior to the final oral exam. The term of candidacy is limited to three years. The PhD degree must be completed within seven years from the date of the initial registration as a PhD-objective student.

Residency

At least one half of the course requirements after the Masters degree (other than dissertation) must be completed within a consecutive 18 month period. Attendance at seminars is required.

3. Faculty, Staff, and other Resources: Current resources and additional resources needed in the first five years and long term.

- Number of faculty and staff required to implement the proposed program
The faculty and staff for the doctoral program in Health Promotion and Disease Prevention Research will primarily come from the Department of Health Promotion, Social and Behavioral Health and other departments in the College of Public Health. One full time faculty member in Health Promotion has been hired. Four additional full time faculty members in Health Promotion will be hired this year or next. There will be at least five full time UNMC faculty members in Health Promotion. Additional faculty members in Health Education at UNO have been active in working in the MPH program and will also contribute to the PhD. Other UNO faculty members in Fitness and Wellness Management and Exercise Science are interested in working in this program. This will provide a strong pool of faculty with teaching and qualitative and quantitative research expertise. Additional personnel resources will be drawn from other UNMC colleges (e.g. College of Nursing, College of Medicine), the University of Nebraska Omaha (UNO) (e.g. School of Health, Physical Education and Recreation, School of Public Administration, College of

Arts and Sciences), University of Nebraska Lincoln (UNL), and University of Nebraska Kearney (UNK). Local, county, state and national agencies, coalitions, hospitals and schools will provide expertise and training sites (e.g. WELCOA, WELCOM, Heart Association, MOTAC, etc). A list of participating faculty with research areas defined and Bio-sketch or CV is included in Appendix B.

- Additional physical facilities needed: There are no plans for renovation, construction, or leasing space specifically for the doctoral degree in Health Promotion and Disease Prevention Research. Current classrooms available on the UNMC, UNO and UNL campuses are sufficient. Future classroom space in the Center for Health Sciences Education building at UNMC and a COPH building planned for the UNMC campus will provide additional space. Both of these facilities will provide the highest quality teaching and research space.
- Instructional equipment and informational resources: The instructional equipment available at UNMC, UNO and UNL is more than adequate for the doctoral degree in Health Promotion and Disease Prevention Research. Many classrooms are equipped with computer hardware and software with internet connections. Symposium, Smartboard, Two-way live and interactive audio and video broadcasting is available in some rooms. The Blackboard Learning System is available to students an all UN campuses.
- Budget Projections: For the first five years of the program (revenue and expenditure format attached)

4. Evidence of Need and Demand; Enrollment Projections

- Need for the proposed program: Currently no doctoral degree in Health Promotion and Disease Prevention Research exists at UNMC, within the University of Nebraska system, or in the state of Nebraska. Given the national emphasis on healthy lifestyles in *Healthy People 2010*, and the importance of promoting health in order to prevent chronic disease and disability, it is imperative that Nebraska address this need by providing doctoral education in Health Promotion and Disease Prevention Research in order to ensure that we have academic faculty and researchers for advancing the health of our citizens.

There is a significant need for leadership in public health, including health promotion and disease prevention research, in Nebraska. Since 2002, there has been a major expansion in Nebraska's public health system, and this has generated an increasing need for a public health workforce who can address the many health issues faced by Nebraskans, including a high rate of smoking, obesity, prenatal health care, and chronic disease prevention. Public health practice priorities will be shaped by research findings. A *needs assessment* was conducted by the College of Public Health in November 2006. Members of the newly formed *College of Public Health*

External Advisory Committee were invited to participate in focus group sessions and findings showed that one of the central themes was the need for “education to citizens about key issues in prevention, specifically with regard to smoking, healthy eating, and physical activity.”

- Demand for the proposed program: To meet the nation’s Healthy People 2010 goals, individuals will need to develop lifestyles that reduce their own personal health risks. The PhD in Health Promotion and Disease Prevention Research will provide university and agency leaders who can develop strategies and programs to combat the personal health risks. They can also work with legislators to enact legislation that assists everyone to improve healthy behaviors. The most recent data on Nebraska (2004) show serious issues in achieving the Nebraska 2010 health goals for **adult preventive health**. The 2005 obesity rate for Nebraska is greater than 25% and in Douglas County 60.2% of adults are overweight. Twenty percent of Nebraskans smoke; the Nebraska 2010 health goal is 12%. Approximately 86% of Nebraska women had a Pap smear within the past three years; the Nebraska 2010 health goal is 98%. Only 76% of Nebraska women aged 40 and older had a mammogram in the past two years.

Nebraska also faces serious health concerns related to **infant and maternal health**. The infant death rate in Nebraska was 5.4 per 1,000 live births; the Nebraska 2010 health goal is 4.5 per 1,000 live births. There are also many urban and rural areas of the state where low birth weight, teen births and inadequate prenatal care are above the norm.

A major goal of the doctoral program in Health Promotion and Disease Prevention Research will be to target the **five leading causes of death** in Nebraska, all of which are related to lifestyle: heart disease, cancer, cerebrovascular diseases, chronic lung disease, and accidents. The age-adjusted death rate due to injuries for Nebraskans (2002) was 58.0 per 100,000 population. Among males, the rate was 81.5, and among females, the rate was 35.7 per 100,000. The Nebraska Cancer Registry Data show 9,000 new cancer cases diagnosed among Nebraskans (2002), with the digestive system representing the single most frequent site. Among men and women respectively, the prostate and breast were the most frequent sites of newly diagnosed cancers.

Nebraska **youth risk behaviors** are further evidence of the need for doctoral preparation in Health Promotion and Disease Prevention. According the 2005 Youth Risk Behavior Survey in Nebraska

- 18% of alcohol-related crashes involved drivers aged 15-20 years.
- 18% of students reported having carried a weapon to school.
- 31% had engaged in a physical fight during the past year.
- 40% of Nebraska youth report having smoked in the past 30 days.
- Nebraska ranks 21st in overweight high school students at 10.4%.

- Nebraska ranks 14th in overweight low-income children ages 2-5 at 13.1%.
 - 32% of Nebraska youth attend PE class daily and exercise for more than 20 minutes.
 - 26% of boys and 40% of girls describe themselves as overweight.
 - 24% of Nebraska youth report having their first drink of alcohol before age 13.
- Enrollment projections for proposed program:
Employment and advancement opportunities for graduates of the program are very good. Since 2002, the expansion of the Public Health workforce in the state of Nebraska has created many opportunities for individuals trained in Health Promotion and Disease Prevention Research. The development of the College of Public Health itself is an indicator of the need for individuals with PhD qualifications to teach and provide research in the academic environment. We expect the demand for individuals qualified to provide expertise in Health Promotion to increase in the future.

It is expected that 2-5 students will matriculate into the program each year. Over the estimated four year completion cycle for a full time student that means 8 to 20 students will be working towards this degree after the initial four years. This will be a compliment of some department funded students and self-funded students. It is expected the department funded students will be full-time and that some of the self funded students may be part-time. There has been strong support for the program by potential students. Interested potential students began contacting the College of Public Health asking for information on the PhD Program in Health Promotion as soon as it was outlined. Potential students have continued to contact the Department of Health Promotion, Social and Behavioral Health. Potential students are waiting for this program to be approved. There are several students currently admitted to the MSIA program in a variety of areas that have expressed interest in the PhD Program in Health Promotion and Disease Prevention Research but did not want to wait until it was approved to matriculate. It is expected that some of these students may choose to seek admission to the PhD Program in Health Promotion and Disease Prevention Research when it is available. These students will apply to the COPH for admission to the PhD and a review of the student's transcript will be done by the admission committee. Courses completed through the MSIA will be considered for meeting the requirements of the PhD in Health Promotion and Disease Prevention Research. Each student will be handled individually as they may be at various stages in the MSIA Degree Program.

The program can be viable with 1-2 students per year. Most faculty will provide course work for multiple programs in the College of Public Health. Some course work developed for the PhD program in Health Promotion and Disease Prevention Research will be of interest to students

in other academic programs at UNMC and UNO. Most UNMC faculty teaching these courses will be partially funded from grant sources.

5. Partnerships with Business.

Omaha and the surrounding area provide the COPH with many business partners that can contribute to the success of the proposed doctoral degree in Health Promotion and Disease Prevention Research. These partners can provide fertile ground for research as well as opportunities to provide knowledge skills and abilities to a concentrated group. Some of those most likely to collaborate with the COPH in the Health Promotion and Disease Prevention Research Doctoral Degree include the following:

- Union Pacific Railroad
- ComGraphics
- ConAgra
- Central States Insurance
- Mutual of Omaha
- Hy-Vee
- OPPD
- SimplyWell
- WELCOM
- City of Omaha

6. Collaborations Within the University

Access to graduate study across four campuses that are part of a single Graduate College for the University of Nebraska will greatly simplify the development of this doctoral program. A number of colleges, departments and programs across the University of Nebraska system will collaborate with the COPH to provide course offerings and/or to offer practicum experiences relevant for the doctoral degree in Health Promotion and Disease Prevention Research. Some of the most significant include:

- University of Nebraska Medical Center
 - Munroe-Meyer Institute
 - COM Diabetes Center
 - CON Graduate Programs in Nursing (MSN, PhD)
 - CON Mobile Nursing Center
 - Center for Health Disparities
- University of Nebraska Omaha
 - School of HPER
 - School of Public Administration
 - Evaluation Center
 - Sustainable Omaha
- University of Nebraska Lincoln
 - College of Education and Human Sciences
 - Department of Sociology

- University of Nebraska Kearney
 - Department of Health, Physical Education, Recreation and Leisure Studies (Nebraska Kids Fitness and Nutrition Day, Walking School Bus initiatives, Greater Nebraska Healthy Eating and Activity Program, Nebraska On the Move and the Health Report Card)

7. Collaborations with Higher Education Institutions and Agencies External to the University

A number of other colleges, universities, and agencies will cooperate with the COPH to offer the doctoral degree in Health Promotion and Disease Prevention Research. Some of the most significant include:

- Activate Omaha
- Omaha Healthy Community Partnerships
- Nebraska Department of Health and Human Services
- County Health Departments
- Charles Drew Health Center
- OneWorld Health Center
- Regional Native American Tribes
- Creighton University (Bone Health and Other Areas)
- College of Saint Mary
- City MatCH
- Local Service Agencies (Heart, Lung, Cancer, etc)
- Public and Private Schools
- MPH Capstone Sites
- UNO Health and Exercise Science Internship Sites

8. Centrality to Role and Mission of the Institution

The UNMC Mission: To improve the health of Nebraska through premier educational programs, innovative research, the highest quality patient care and outreach to underserved population.

The doctoral program in Health Promotion and Disease Prevention Research will promote the mission of the University of Nebraska Medical Center in the following ways:

- Improve the health of Nebraska: The College of Public health serves the public through effective public health interventions to increase population wellness. The doctoral program in Health Promotion and Disease Prevention Research will train practitioners and scholars to identify, analyze, and implement solutions regarding the public health challenges facing Nebraskans, in particular physical inactivity, obesity and smoking. Faculty and students will also work to promote wellness in the general population.

- Premier educational programs: The College provides both professional and continuing education for the public health workforce for Nebraska and the region. The doctoral program in Health Promotion and Disease Prevention Research will prepare experts in health promotion and disease prevention to serve in Nebraska, nationally, and internationally. Graduates from this program may serve as future faculty in public health specialties, as well as researchers in the field.
- Innovative research: The College conducts high quality multi-disciplinary research with colleagues within and outside the University. The doctoral program in Health Promotion and Disease Prevention Research will be a focal point for the ongoing research in areas of obesity prevention, smoking cessation, and physical activity for faculty and students in the College. Collaborative projects with local agencies, foundations, and federal funding sources will enable faculty and students to conduct outreach on public health issues to health professionals, policy makers, communities, and other Nebraska organizations.
- Highest quality patient care: Consistent with the University of Nebraska's mission as a land grant institution, the College of Public Health serves the public through effective public health interventions to increase population wellness, provide high quality health services for the entire population, and offers advice and consultation to community organizations and public policy makers to enhance population health status. By focusing on health promotion and disease prevention, the doctoral program in Health Promotion and Disease Prevention Research ensures that innovations in patient care address the areas that directly affect the population of Nebraska, for example smoking cessation and obesity prevention.
- Outreach to underserved populations: The College pursues effective and efficient methods for health care delivery approaches to reduce health disparities and provide high quality health services for the entire population of Nebraska. Consistent with the "Principles of Ethical Practice of Public Health" of the Public Health Leadership Society, the UNMC College of Public Health will advocate and work for the empowerment of disenfranchised community members, aiming to ensure that the basic resources and conditions necessary for health are accessible to all. The doctoral program in Health Promotion and Disease Prevention Research will actively engage these communities in developing mechanisms for healthy living for all residents in Nebraska, not just those with easy access to health care resources. Students and faculty in the doctoral program will partner with local agencies and community outreach organizations to implement best practices in public health for the entire population.

9. Avoidance of Unnecessary Duplication

- Similar programs offered in the state by public or private institutions: There is no other College of Public Health in any institution in the state of

Nebraska. Therefore there is no other PhD program in Health Promotion and Disease Prevention Research with a public health focus. At UNMC, Students interested in this area currently may enroll in the MSIA PhD program through a related department, but do not have the experience of a planned program with a public health focus.

- Similar programs offered within nearby states and are reasonably accessible to Nebraska residents: Although some nearby states to the east and south (AR, IL, IN, MI, OH, OK) have similar programs, north of Oklahoma, there are no universities offering a PhD in Health Promotion and Disease Prevention Research or a similar focus west of the Missouri river until you reach the Pacific coast (WA, CA). There is an enormous north-central state void in Public Health research training programs, and opportunities clearly are present to attract students beyond our state borders.
- Similar programs in nearby states, but which are not easily accessible for commuting, include:
 - University of Arkansas, School of Public Health, PhD in Health Promotion and Disease Prevention Research
 - University of Oklahoma, College of Public Health, PhD in Health Promotion Sciences
 - University of Illinois - Chicago, College of Public Health, PhD in Community Health Science with a track in Behavioral Science and Health Promotion
 - University of Michigan, College of Public Health, PhD in Health Behavior and Health Education
 - Ohio State University, College of Public Health, PhD in Health Behavior and Health Education
 - Purdue University, Department of Health and Kinesiology, PhD in Health Promotion and Disease Prevention
- Graduate and professional programs: similar programs offered in contiguous states reasonably accessible to Nebraska residents: University of Iowa, College of Public Health, PhD in Community and Behavioral Health (with affiliated Prevention Research Center)

10. Consistency with the Comprehensive Statewide Plan for Postsecondary Education: how this program would enhance relevant statewide goals for education.

The Doctoral Program in Health Promotion and Disease Prevention Research will enhance the statewide goals for education in the following ways:

- Meeting the needs of students: As a doctorate-level program, the doctoral program in Health Promotion and Disease Prevention Research will be student-centered as faculty mentor students towards the development of their skill set consistent with the career goals they have set for themselves.

Graduates of the program will have the skills and knowledge needed to succeed as experts in the fields of health promotion and disease prevention. They will be prepared to work as future faculty in public health, as well as to serve in Nebraska, nationally, and internationally.

- Meeting the needs of the state: The doctoral program in Health Promotion and Disease Prevention research is a response to the need for highly trained public health workers in Nebraska and the nation. Students and faculty of this program will engage in consultation and outreach on issues of health promotion and disease prevention to health professionals, local and state public health agencies, policy makers, communities, and other Nebraska organizations. As the health needs and priorities of the population of Nebraska evolve, faculty and students in this program will be well positioned to meet these challenges by developing and implementing new methods and technologies for health promotion and disease prevention. In addition, as a regional center for this work, the program will attract external funds to support the work of students and faculty.
- Meeting needs by building exemplary institutions: The doctoral program in Health Promotion and Disease Prevention research enhances the mission of the University of Nebraska Medical Center by contributing to the improvement of the health of Nebraska through a premier educational program, innovative research, the highest quality patient care, and outreach to the underserved population (see section 8). As the leading educational institution for health care professionals in the state of Nebraska, UNMC reconfirmed its commitment to the residents of Nebraska by creating a College of Public Health to address the needs of the population. The doctoral program in Health Promotion and Disease Prevention continues that commitment.
- Meeting Educational needs through partnerships and collaboration: To ensure the success of the Nebraska economy, there must be an active partnership between higher education and Nebraska's business sector. The doctoral program in Health Promotion and Disease Prevention Research will foster such collaboration by partnering with local businesses to implement plans for health promotion and disease prevention (see section 7). Community-based organizations, state agencies, and other Nebraska organizations will partner with faculty and students in planning, collaborative research, and cooperative education and training programs.
- Facilities planning to meet educational needs: The priority of the new physical space for the College of Public Health demonstrates the state's commitment to ensuring the success of this academic venture. The doctoral program in Health Promotion and Disease Prevention Research will be housed in this new facility, but will also partner with faculty at UNO and other institutions to ensure the needs of students are met. In addition, providing students with access to reliable technology will enable

them to better partner with the state and local organizations for essential research collaborations.

APPENDIX A: CURRENT RECOMMENDED COURSES

CORE AREA	Total Semester Hours	COURSE CONTENT	CREDIT HOURS	CURRENT RECOMMENDED COURSES	
				COURSE NUMBER	COURSE TITLE
RESEARCH	21	Biostatistics I	3	BIOS 806 UNMC	Biostatistics I
		Biostatistics II	3	BIOS 808 UNMC	Biostatistics II
		Epidemiology I	3	EPI 820 UNMC	Epidemiology Theory and Application
		Epidemiology II	3	EPI 821 UNMC	Epidemiology: Advanced Design and Methods
		Quantitative Research Methods	3	HED 8050 UNO	Applied Research in Public Health,
				NRSG 901 UNMC	Research Design and Methods
				PA 9950 UNO	Quantitative Methods in Public Administration
				BIOS 835 UNMC	Design of Medical Studies
		Qualitative Research Methods	3	NRSG 908 UNMC	Research Design and Methods II
				PA 9960 UNO	Qualitative Research Methods
		Instrumentation and Evaluation	3	HED 8750 UNO	Health Education: Instrumentation and Evaluation
				NRSG 910 UNMC	Health-related Instrument Construction and Evaluation
				Grant Proposal Writing	3

WRITING	6	Scientific Writing or Critical Writing or Publication Writing	3	PHYS 814 UNMC	Scientific Writing
				NRSG 920 (2 cr) UNMC	Grant Application and Management
ETHICS	3	Health Care Ethics	3	HPRO 825 UNMC	Health Care Ethics

HEALTH PROMOTION	21	Health Behavior	3	HED 8600 UNO	Health Behavior
				NRSG 925 UNMC	Healthy Lifestyles Behavior Theory and Interventions
		Prevention of Disease	3	HED 8046 UNO	Prevention & Control of Disease
		Interventions in Health Education	3	HED 8270 UNO	Interventions in Health Education
		Health Care Systems/Policy/Analysis	3	HSRA 810 UNMC	Health Care Systems
		Community Health Education	3	HED 8136 UNO	Community Health
		Health Promotion Program Development	3	HED 8400 UNO	Health Promotion Program Planning)
		Health Communications Technology	3	NRSG 926 UNMC	Use of Technology to Deliver and Monitor Interventions
COGNATE OR RELATED COURSES	15-21	Content Cognate Courses	e.g., Nutrition, Physical Activity, Tobacco Prevention, etc.		
		Population Cognate Courses	e.g., Geriatrics, Ethnic Minority, Youth, etc.		

		Process Content Courses	e.g., Communication, Biostatistics, Epidemiology, etc	
Dissertation	24		1	HPRO 999 UNMC
				Dissertation

APPENDIX B – CONTRIBUTING FACULTY

Doctoral Development Committee

Blanke, Daniel, PhD, Assoc. Professor	UNO
Candey, James, MD, Assoc. Professor	UNMC
Cramer, Mary, PhD, Assoc. Professor	UNCM
Feresu, Shingairai, PhD, Asst. Professor	UNMC
Heelan, Kate, PhD, Assoc. Professor	UNK
Hoyt, Danny, PhD, Professor	UNL
Mathews, Judith, PhD, Assoc. Professor	UNMC
McIlvain, Helen, PhD, Professor	UNMC
McVea, Kristine, MD, Assoc. Professor	UNMC
Schonfeld, Toby, PhD, Assoc. Professor	UNMC
Stacy, Richard, BS, MPH, EdD, Professor	UNO
White, Jennifer, PhD, Varner Professor	UNO

Course Instructors

Instructor	Course Number	Course Title	Course Content	Course Credit Hours
Anderson, James, PhD, Professor	BIOS 835 UNMC	Design of Medical Studies	Quantitative Research Methods	3
Bowen, Brent, EdD, Professor	PA 9960 UNO	Qualitative Research Methods	Qualitative Research Methods	3
Duan, Fenghai, PhD, Asst. Professor	BIOS 808 UNMC	Biostatistics II	Biostatistics II	3
Feresu, Shingairai, PhD, Asst. Prof.	EPI 821 UNMC	Epidemiology: Advanced Design and Methods	Epidemiology II	3
Jameton, Andrew, PhD, Professor	HPRO 825 UNMC	Health Care Ethics	Health Care Ethics	3
Lynch, James, PhD, Assoc. Prof. (Note: as the dept. chair, he is ultimately responsible for this course, but the instructor changes every semester and it will rarely be him)	BIOS 806 UNMC	Biostatistics I	Biostatistics I	3
Mayhan, William, PhD, Vice Chairman and Professor - Dr. Mayhan is the coordinator for this course. There are various instructors.	CIP 814 UNMC (previously called PHYS 814)	Scientific Writing (Permission from the instructor is required before taking this course)	Scientific Writing or Critical Writing or Publication Writing	2 (Spring Semester even years)
Mueller, Keith, PhD, Professor	HSRA 810 UNMC	Health Care Systems	Health Care Systems/ Policy/Analysis	3

Pozehl, Bunny, PhD, Assoc. Prof.	NRSG 910 UNMC	Health-related Instrument Construction and Evaluation	Instrumentation and Evaluation	3
Pullen, Carol, EdD, Professor	NRSG 920 UNMC	Grant Application and Management	Scientific Writing or Critical Writing or Publication Writing	3
Srithongrung, Arwiphawee, DPA, Asst. Professor	PA 9950 UNO	Quantitative Methods in Public Administration	Quantitative Research Methods	3
Stacy, Richard, EdD, Professor	HED 8050 UNO	Applied Research in Public Health	Quantitative Research Methods	3
	HED 8600 UNO	Health Behavior	Health Behavior	3
	HED 8046 UNO	Prevention and Control of Disease	Prevention of Disease	3
	HED 8400 UNO	Health Promotion (Program Planning)	Health Promotion Program Development	3
Torrence, Will, PhD, Asst. Professor	HED 8136 UNO	Community Health	Community Health Education	3
	HED 8270 UNO	Interventions in Health Education	Interventions in Health Education	3
	HED 8750 UNO	Health Education: Instrumentation and Evaluation	Instrumentation and Evaluation	3
Walker, Susan (has retired, a new Instructor has not been assigned yet)	NRSG 925 UNMC (Taught every 3 yrs.)	Healthy Lifestyles Behavior Theory and Interventions	Health Behavior	3
Watanabe-Galloway, Shinobu, PhD, Assistant Professor	EPI 820 UNMC	Epidemiology Theory and Application	Epidemiology II	3
Woods, Sara, MPA, Assistant Dean, College of Public Affairs & Comm. Svcs.	PA 8250 UNO	Seminar in Grant Writing	Grant Proposal Writing	3
Yates, Bernice, PhD, Assoc. Prof.	NRSG 901 UNMC	Research Design and Methods	Quantitative Research Methods	3
	NRSG 908 UNMC	Research Design and Methods II	Qualitative Research Methods	3
Zimmerman, Lani, PhD, Professor	NRSG 926 UNMC	Use of Technology to Deliver and Monitor Interventions	Health Communications Technology	3

Various	HPRO 999 UNMC	Dissertation		1
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Additional Contributing Faculty:

Corbin, David, PhD, Professor	UNO	HED Faculty		
Siahpush, Mohammad, PhD, Assoc. Professor	UNMC	HP Faculty		
White, Jennifer, PhD, Varner Professor	UNO	Faculty		
4 TBA Faculty to be hired in the next 2 years	UNMC	HP Faculty		

UNIVERSITY OF NEBRASKA BOARD OF REGENTS
 AGENDA SUPPORT MATERIALS
 PROPOSAL TITLE: Ph.D. Program in Health Promotion and Disease Prevention

TABLE 1: PROJECTED INCREMENTAL PROGRAM EXPENSES

STAFF	(FY 2008) Year 1		(FY 2009) Year 2		(FY 2010) Year 3		(FY 2011) Year 4		(FY 2012) Year 5	
	FTE	COST	FTE	COST	FTE	COST	FTE	COST	FTE	COST
<i>Staffing:</i>										
<i>Additional Faculty</i> ¹	2.00	\$ 220,000		\$ 8,800		\$ 9,152		\$ 9,518		\$ 9,899
<i>Additional Non-Teaching Staff</i> ² <i>Administrative</i>										
<i>Graduate Students: doctoral traineeships</i>	2.00	\$ 70,000	2.00	\$ 70,000	1.00	\$ 35,000		\$ -		\$ -
<i>Professional:</i>										
<i>Support</i>										
<i>Sub-Total of Personnel Expenses</i>	4.00	\$ 290,000	2.00	\$ 78,800	1.00	\$ 44,152		\$ 9,518		\$ 9,899
<i>Incremental Program Budget:</i>										
<i>General Operating Expenses</i> ³		\$ 20,000		\$ 2,000		\$ 2,200		\$ 2,400		\$ 2,600
<i>Equipment</i> ⁴		\$ 10,000		\$ 10,000		\$ 10,000		\$ -		\$ -
<i>Facilities</i>										
<i>Additional Library Resources</i> ⁵		\$ 10,000		\$ 5,000		\$ 5,000		\$ 2,500		\$ 2,500
<i>Additional Other Expenses</i>										
<i>Sub-Total of Program Budget</i>		\$ 40,000		\$ 17,000		\$ 17,200		\$ 4,900		\$ 5,100
Total Proposed Program Expenses	4.00	\$ 330,000	2.00	\$ 95,800	1.00	\$ 61,352		\$ 14,418		\$ 14,999

1. Additional Faculty:

Two additional faculty member will be added for this program in 2008. (All faculty salaries are incremented at approximately 4% per year)

2. Additional Non-Teaching Staff:

Two new pre-doctoral traineeships will be added each of the first two years for this program; one more will be added in the third year (Not incremented annually)

3. General Operating Expenses:

Included in this category are allowances for faculty development, laboratory supplies, travel, memberships, communications, data processing, equipment maintenance, office supplies, etc. Each year of the five year- plan also has annual incremental increases as the program grows.

UNIVERSITY OF NEBRASKA BOARD OF REGENTS
 AGENDA SUPPORT MATERIALS
 PROPOSAL TITLE: Ph.D. Program in Health Promotion and Disease Prevention

TABLE 2: REVENUE SOURCES FOR PROJECTED INCREMENTAL REVENUE

REVENUE	(FY 2008) Year 1	(FY 2009) Year 2	(FY 2010) Year 3	(FY 2011) Year 4	(FY 2012) Year 5
<i>REALLOCATION OF EXISTING FUNDS¹</i>	\$220,000	\$8,800	\$9,152	\$9,518	\$9,899
<i>REQUIRED NEW PUBLIC FUNDS²</i>					
1. STATE FUNDS	\$65,000	\$7,000	\$7,200	\$0	\$0
2. LOCAL FUNDS					
<i>TUITION AND FEES REVENUES³</i>	\$10,000	\$10,000	\$10,000	\$4,900	\$5,100
<i>OTHER FUNDING⁴: Grant support</i>	\$35,000	\$70,000	\$35,000	\$0	\$0
1.					
2.					
3.					
4.					
5.					
*TOTAL REVENUE	\$330,000	\$95,800	\$61,352	\$14,418	\$14,999

* Total Revenue matches the total expenses projected on Table 1

-
1. This represents a reallocation from the CoPH budget. The primary sources of funds are state dollars and tuition and fee payments that already are a part of the budget at the institution.
 2. This represents anticipated public funds (e.g., POE) to support this program. These additional state funds are included in the institution's regular budget request.
 3. Estimated additional tuition and fee revenues that will be used to support this program.
 4. Estimated revenues derived from grant support (e.g., pre-doctoral stipend). This source is anticipated to increase annually over at least the first three years.

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

Academic Affairs

MEETING DATE: June 13, 2008

SUBJECT: Create a new Doctor of Philosophy (PhD) graduate program in *Health Services Research, Administration and Policy* at the University of Nebraska Medical Center

RECOMMENDED ACTION: It is recommended that the Board of Regents approve a Doctor of Philosophy degree program in *Health Services Research, Administration and Policy* at University of Nebraska Medical Center.

PREVIOUS ACTION: November 2007 – The Board of Regents approved creation of departments in the College of Public Health, including the Department of Health Services Research & Administration.

July 2006 – The Board of Regents approved the establishment of the College of Public Health at the University of Nebraska Medical Center

May 2001 – The Board of Regents approved the proposal for the joint UNMC/UNO Master of Public Health program.

EXPLANATION: The University of Nebraska Board of Regents approved the establishment of the College of Public Health (CoPH) on July 28, 2006. The College became fully operational on January 19, 2007. It is well placed in the north central region of the U.S. surrounding Nebraska, since there are only 38 colleges of public health in the nation and none in a 1400 mile span between Iowa and Washington and an 800 miles span between Minnesota and Oklahoma. The vision of the College of Public Health is to be recognized as a premier public multi-disciplinary research, educational, and community engagement institution that advances population health and social and economic well-being in Nebraska, nationally, and internationally.

From its inception, the College has intended to seek national accreditation as a college; the MPH program already being accredited. Indeed, part of the accreditation requirement is to develop doctoral programs in the areas of public health. This proposal represents the second area put forward; the first being the existing doctoral program in Environmental Health, Occupational Health and Toxicology.

This program proposal is based on a growing national need for trained health services research, administration and policy professionals in academia, government agencies, health care organizations and the private sector including insurance and consulting firms. The faculty and staff to support the program are mostly already in place. The present faculty have an extensive record of extramural support and training of students in the Masters of Public Health program as well as other related graduate programs.

This proposal for a doctoral program in *Health Services Research, Administration and Policy* has been reviewed and recommended for approval by the UNMC Graduate Council, an external panel of peer reviewers, the University of Nebraska Executive Graduate Council, the Council of Academic Officers and the UNMC administration.

PROJECT COST: July 2008 to June 2009: \$156,000 (see attached budget)

SOURCE OF FUNDS: Reallocation of existing CoPH resources, Programs of Excellence funds, grants, tuition and fees

SPONSORS: Rubens J. Pamies, M.D.
Dean for Graduate Studies, UNMC
Vice Chancellor for Academic Affairs, UNMC

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

RECOMMENDED: Linda R. Pratt
Dean of the Graduate College
Executive Vice President and Provost

DATE: May 27, 2008

DEGREE PROPOSAL
Ph.D. Program in Health Services Research, Administration, and Policy
College of Public Health
University of Nebraska Medical Center

Descriptive Information

- The name of the institution proposing the program:
University of Nebraska Medical Center
- The name of the program (major) proposed
Health Services Research, Administration, and Policy
- Degrees/credentials to be awarded graduates of the program (e.g., diploma, BA, MA, etc.): Ph.D.
- Other programs offered in this field by this institution: None
- CIP code: 51.2211
- Administrative units for the program (e.g., college, division, department, etc.)
College of Public Health, Department of Health Services Research, Administration, and Policy
- Proposed delivery site(s), and type(s) of delivery, if applicable
Site: University of Nebraska Medical Center
Type: Lecture, Seminar, and Dissertation Research
- Date approved by governing board: ???
- Proposed date (term/year) the program will be initiated: Fall 2008

1. Description and Purpose of the Proposed Program:

The objective of the Ph.D. program in Health Services Research, Administration, and Policy is to train students to be excellent scholars and researchers in the field of health services research. The curriculum design of this program is consistent with the core competencies of health services research followed by most major graduate programs of its like in the nation. The UNMC program will focus its training of students on the areas of quality and effectiveness research, health administration, and health policy. It is expected that this program will train and provide high quality health services researchers and faculty for public and private sectors in Nebraska and other states in the region. The UNMC program will also take advantage of the extensive research and service activities of current research centers engaged in projects both in Nebraska (the Nebraska Center for Rural Health Research) and also nationally (the RUPRI Center for

The advanced-level core courses (a total of 15 credit hours) are required for every student enrolled in the PhD program. These doctoral-level seminar courses are designed to help students build a strong foundation for the scholarship in health services research.

After completing both basic-level and advanced-level core courses (a total of 39 credit hours), a student will need to select a concentration area to focus his/her study from the following three areas, including potential special topics courses which encompass new material in the field (Quality and Effectiveness Research, Health Administration, or Health Policy):

<u>Quality and Effectiveness Research (credit hours)</u>	<u>Course Number</u>
Biostatistics II or Epidemiology II (3)	BIOS 808 or EPI 821
Health Services Research Methods II (Advanced Topics) (3)	HSRA (930) new course
Health Services Research Methods III (Clinical Effectiveness Research) (3)	HSRA (931) new course
Advanced Seminar in Health Economics (3)	HSRA (932) new course
Translating Health Services Research into Practice/Policy (3)	HSRA (933) new course
Special Topics	

<u>Health Administration (credit hours)</u>	<u>Course Number</u>
Health Insurance and Managed Care (3)	HSRA (830) new course
Health Care Finance (3)	PA 8720
Public Budgeting & Financial Theory (3)	PA 9700
Management & Administration of Non-profit Organizations (3)	PA 8580
Advanced Seminar in Health Care Administration (3)	HSRA (940) new course
Special Topics	

<u>Health Policy (credit hours)</u>	<u>Course Number</u>
Public Policy Evaluation (3)	PA 8320
Policy Design & Implementation (3)	PA 8300
Intergovernmental Management (3)	PA 8566
Advanced Topics in Public Administration (3)	PA 9900
Advanced Seminar in Health Policy (3)	HSRA (950) new course
Special Topics	

A student is expected to complete a total of 15 credit-hour courses in his/her selected concentration area. In addition, a student is expected to complete a total of 12-18 credit-hour elective courses related to his/her doctoral study. Each student is expected to work with his/her supervisory committee to determine the appropriate elective courses to take during the student's study period. In principle, the selected elective courses should contribute to the student's doctoral study and scholarship development.

Students are expected to maintain a minimum cumulative grade point average of 3.0 for all courses completed for the PhD. Failure to maintain a 3.0 GPA will result in suspension or termination from the PhD program. In order to graduate, students are also expected to pass a comprehensive exam and the final defense of their dissertation. The study period for a student is expected to be 3-4 years if the student is admitted to the program with a related Master degree (e.g., Master of Health Administration, Master of Public Health) and is expected to be 5-6 years if the student is admitted to the program with a Bachelor degree.

Supervisory Committee

A student is required to form his/her supervisory committee no later than the beginning of the second semester of Year 1. The chair of the student's supervisory committee will need to be approved by the HSR&A departmental graduate committee and will serve as the student's main mentor during the study period. A student is expected to work together with the chair of the supervisory committee to identify and determine other committee memberships. A supervisory committee will consist of at least 4 graduate faculty members (including the chair), with at least one faculty member coming from outside of the HSR&A department. The main responsibility of a student's supervisory committee is to provide guidance and approval for the student's doctoral study, including the design of coursework plan and dissertation research. Upon the decision of a student's supervisory committee, a total of up to 30 credit-hour course work in the PhD curriculum may be substituted for by the student's completed graduate course work prior to his/her enrollment in the PhD program. The supervisory committee is also responsible for developing and administering the comprehensive exam for the student.

Comprehensive Exam

Once a student completes his/her course work (including core, concentration, and elective), the student is expected to take and pass a comprehensive exam in order to move on to the dissertation research stage. Given the curriculum design of this program, a student admitted with a Bachelor degree is likely to take the comprehensive exam in the second semester of year 4 and a student admitted with a Master degree is likely to take the exam in the first semester of year 3. The contents and format of the comprehensive exam will be determined by the student's supervisory committee. The comprehensive exam should be designed to test students' knowledge and skills expected by the program curriculum as well as the core competencies of health services research, administration, and policy. The format of the exam could be question-taking (in-class or take-home) or the submission and defense of a research grant proposal. A student becomes a doctoral candidate after he/she passes the comprehensive exam. Under the situation where a student fails the exam, a student will be given one chance to re-take the exam no sooner than 4 months and no later than 8 months following the student's first attempt.

Dissertation Research

After passing the comprehensive exam, a student is expected to conduct and successfully defend his/her dissertation research by working with the student's supervisory committee. Generally, a student is expected to complete his/her dissertation research within 2 years. Since this Ph.D. program is a research-oriented degree program, a reasonably high standard that complies with

the core competencies of the HSR discipline is expected for the quality of student's dissertation research. Although not required by this degree program, students studying in this program will be encouraged to complete and/or publish some research products (e.g., peer-review journal articles, policy briefs, reports to public health agencies) before their graduation from the program. Given that the faculty in the HSR&A department are actively involved in the extensive research and scholarly activities of research centers (the Nebraska Center for Rural Health Research, the RUPRI Center for Rural Health Policy Analysis), students in this Ph.D. program will have tremendous opportunities to participate in research activities that would benefit their dissertation research and better prepare them for future career in health services research.

HSR&A Departmental Graduate Committee

The HSR&A departmental graduate committee will consist of 4-5 graduate faculty members. The main responsibilities of the HSR&A departmental graduate committee are to review the applications from prospective students and make decisions on admitting students as well as on offering students with a graduate assistantship. In addition, the departmental graduate committee is responsible for approving the chair of a student's supervisory committee as well as approving any changes or modifications in the program curriculum, degree requirements, and admission requirements in the future.

The first HSR&A departmental graduate committee will consist of the following faculty members:

Li-Wu Chen (Chair)
Michael Shambaugh-Miller
Hongmei Wang
Preethy Nayar

Admission Requirements

The following are the requirements for prospective students' getting admission to the Ph.D. program.

- A statement of intent
- 3 recommendation letters
- Academic transcripts from previous graduate and undergraduate education programs
- GRE score
- TOEFL score⁴

The standards for the above criteria are determined by the HSR&A department's graduate program committee, taking into account of prospective students' academic qualifications and professional experiences prior to the point of admission application. However, a minimum standard that is required by the UNMC's graduate studies admission guidelines should be met if such standards exist.

⁴ The TOEFL score is required for students whose first language is not English.

3. **Faculty, Staff, and other Resources:** Current resources and additional resources needed first five years and long term.

- Number of faculty and staff required to implement the proposed program

The department of HSR&A will have at least 6 faculty members by the Fall of 2008 to meet the teaching and mentoring needs of its new PhD program. When the program is fully integrated into the work load of faculty (advanced seminars will be added to the curriculum as enrollment grows) there will be at least 4 Master's level courses and 6 Ph.D. courses taught each year. Details about the development of new courses in the department of HSR&A are described in Appendix C, which is based on the proposed course sequence scenarios for students in Appendix D. In addition, the current administrative supporting and research analytic staff within the department will help sustain its new PhD program by facilitating the research projects conducted by PhD students under faculty supervision. Faculty from other departments of the College of Public Health (e.g., Biostatistics, Epidemiology, Health Promotion, Social & Behavioral Sciences), other colleges within UNMC (e.g., College of Nursing, College of Medicine, College of Pharmacy), and other campuses within the University of Nebraska (e.g., School of Public Administration and College of Business Administration at UNO) will also provide collaborative resources for this Ph.D. program (i.e., through offering graduate courses available to students and serving on students' supervisory committees as external members). A special relationship with the School of Public Administration will enable students from two PhD programs to complete requirements by enrolling in shared seminars, as indicated in the program description.

Participating Faculty (See Appendix E for the biosketches and CVs of the participating faculty):

Department of HSR&A: Keith Mueller, Li-Wu Chen, Michael Shambaugh-Miller, Hongmei Wang, Preethy Nayar, Mary Charlton, Magda Peck

Other departments within the College of Public Health: Shinobu Watanabe-Galloway, Shingairai Feresu, Jeff Sun, Fenghai Duan

Other colleges within UNMC: College of Nursing – Mary Cramer; College of Pharmacy – Gary Cochran, Donald Klepser, and Jayashri Sankaranara; College of Medicine – Fausto Loberiza

School of Public Administration at UNO: Bob Blair, S. Quy, Sara Woods, Dale Krane, Susan Ogborn, Alice Schumaker, B.J. Reed, John Bartle, Brent Bowen

- Additional physical facilities needed

Existing facilities at UNMC and UNO will be used for classroom instruction. PhD students hired as graduate assistants will have office space in the facilities used by the Department of Health Services and Administration. Therefore, no additional facilities are needed.

- Instructional equipment and informational resources

Instructional equipment is available in current classrooms and the McGoogan Library has expanded its holdings in health services research, administration and policy. No additional resources will be needed.

- Budget Projections—for the first five years of the program (revenue and expenditure format attached)

Faculty costs will be accounted for in the recruitment plans of the Department of Health Services Research and Administration, supported by the College of Public Health. One full time equivalent is needed in addition to the current complement of five in the department. Graduate student stipends will be phased in, with 1 offered in the first year and a total of 6 by the end of five years, at a cost of \$21,000 per stipend which does not include tuition waiver. The operating costs are nominal, budgeted to be \$10,000 per year.

The expenditures will be offset with revenues from the College of Public Health for faculty salaries and one graduate student stipend, the Department of Health Services Research and Administration for operating expenses and one graduate student stipend, and extramural awards for the remaining graduate student stipends.

4. Evidence of Need and Demand; Enrollment Projections

- Need for the program—in the institution, the community, the region, the state, or the nation
- Employment and educational advancement opportunities for graduates

The field of health services research, including health policy analysis and administration, has grown tremendously as the nation's investment in health care has grown in the past two decades. Individuals with doctoral training in this field are now recruited not only by universities but also by large corporations, insurance companies, government agencies, health care organizations (such as Kaiser Permanente and the Giesinger Health System) and consulting firms (such as Ernst & Young). The proposed Ph.D. program in Health Services Research, Administration, and Policy is designed to provide prospective students in Nebraska and other states in the region with the opportunity to obtain the doctoral training that is valued by this set of employers.

- Number of students expected to enroll in the program in each of the first five years of operation and basis for the estimate

The program will admit 3-5 students per year and 1 or 2 of them can be funded through graduate assistantships. We anticipate enrollment of full time professional seeking a terminal professional

degree who will take longer to matriculate through the program, paying their own way. Full time students

will participate in the research projects of the centers affiliated with the department of HSR&A. It is anticipated that having these research experiences during students' doctoral study period will better equip them with competitive advantages in the job market after their graduation from the program. By year 5 we will have approximately 20 students in the program.

- Minimum number of students required to make the program viable

In the first year 2 students will be required to establish the presence of the program. They will be enrolling in core courses that are already available because they are dual listings with other programs. The fully mature program will require at least 5 active students.

5. Partnerships with Business.

General types of potential business collaborators and description of specific contractual or other specific partnerships anticipated.

The insurance industry uses results of health services research to develop business strategies and therefore companies in that industry might be interested in forming partnerships with the College of Public Health that contribute to this PhD program. Large corporations are another source of partnerships. In both instances PhD students would find large data sets with which to complete research projects and the business partner would receive the benefit of the analysis. The Nebraska Department of Health and Human Services already collaborates with the College of Public Health in several projects and will likely partner in working with PhD students. Both the insurance industry and the Nebraska Department of Public Health are potential sources of collaboration in hiring the faculty that will be teaching in this program.

6. Collaborations Within the University

Departments and colleges cooperating with the principal department offering the program.

The proposed PhD program will use existing graduate courses offered through other academic units of the UN system. Some of these academic units include:

- Departments within College of Public Health
 - Biostatistics
 - Epidemiology
 - Health Promotion, Social, and Behavioral Sciences
- Colleges within University of Nebraska Medical Center
 - College of Medicine
 - College of Nursing
 - College of Pharmacy
 - College of Dentistry

- University of Nebraska at Omaha
 - School of Public Administration
 - College of Business Administration
 - College of Arts & Sciences Departments of Geography and Sociology

The affiliated faculty from these collaborative academic units will also form a pool of potential faculty members for serving on students' supervisory committees (as external members).

7. Collaborations with Higher Education Institutions and Agencies External to the University

The Department of Health Services Research and Administration has ongoing research collaborations with the following institutions:

- The University of North Dakota
- St. Louis University
- The University of North Carolina
- The University of Southern Maine

8. Centrality to Role and Mission of the Institution

The UNMC Mission is to improve the health of Nebraska through premier educational programs, innovative research, the highest quality patient care and outreach to underserved populations. This new PhD program will contribute to all elements of the mission.

Improve the health of Nebraska: The research conducted by PhD students will focus on the health care delivery system in Nebraska. They will contribute to new programs designed to improve access to services, thereby improving health through timely diagnosis and treatment of ill health. There will be considerable interaction with the state and local public health departments in Nebraska through collaborations focused on improving population health.

Premier educational program: The existence of two premier rural health research centers (Nebraska Center for Rural Health and the RUPRI Center for Rural Health Policy Analysis) in the College of Public Health will help attract high quality students to the new PhD program. The experiences in "learning laboratories" in those centers, and in the new regional health departments in the state, make this program unique.

Innovative research: The two research centers already have national reputations for innovative research. Faculty working in those centers will share that reputation with PhD students, expanding the scope of research activities and staying current with new developments in health services research.

High quality patient care: A major focus of this program will be in outcomes research, a field focused on improving patient care. The curriculum will include a track in outcomes research that will serve the need in Nebraska for more persons trained in clinical research methods and active in projects involving translation research.

Outreach to underserved populations: Outreach is a central theme in any degree program in public health. Students interested in health administration and/or health policy will be especially active in outreach activities during their training.

9. Avoidance of Unnecessary Duplication

- Similar programs offered in the state by public or private institutions
- Similar programs offered within nearby states and are reasonably accessible to Nebraska residents
- Graduate and professional programs: similar programs offered in contiguous states reasonably accessible to Nebraska residents

There are no similar programs offered in Nebraska. There is a PhD program in the University of Iowa School of Public Health, but its focus is in hospital administration, with only a few students matriculating in the tracks that this PhD program will offer. There are no similar PhD programs offered in public health west of the Mississippi River until one reaches the west coast states.

10. Consistency with the Comprehensive Statewide Plan for Postsecondary Education: how this program would enhance relevant statewide goals for education.

Meeting the needs of Nebraska students: This program will create an opportunity previously unavailable in Nebraska. Students who become interested in research related to the delivery and finance of health services, health administration or health policy have not had the opportunity to earn a research degree in the state. Graduate student stipends will be awarded on a competitive basis creating opportunities for all students, regardless of income, to pursue a PhD degree if they can demonstrate superior talent.

Meeting the needs of the state: Nebraska's recently established regional departments of public health create new opportunities to serve the residents of the state. Those departments will benefit from the research activities of PhD students, including needs assessments to help develop programs and evaluation studies to assess programs in action. Nebraska's largest corporations, including the insurance industry, are struggling with the challenge of providing health insurance at a reasonable cost. Those organizations will benefit from a supply of highly trained researchers to help develop new policies and programs. An active PhD program in this field will strengthen UNMC's abilities to bring external dollars to Nebraska to support even more innovative research. For example, the RUPRI Center for Rural Health Policy Analysis will incorporate PhD students into its research projects, improving its competitive position to secure more external support.

Meeting needs by building exemplary institutions: This program will fill a geographic void in the Great Plains by supporting an innovative program in health services research focused on the needs of people, places and institutions in this region of the country. UNMC has a unique opportunity to blend high quality, competitive research across the major fields of public health, medicine, nursing, pharmacy and dentistry. With a special focus on outcomes research the new PhD in health services research, administration and policy will be showpiece of that multi-disciplinary approach to addressing the emerging issues in health care. The program will attract

high quality students because of the unique environment at UNMC, the already stellar reputation of the programs in health services research and the collaborations with innovators in health insurance, wellness programs, and public health in Nebraska.

Meeting educational needs through partnerships and collaboration: This program includes a partnership with the School of Public Administration at UNO and the Colleges of Nursing and Medicine at UNMC to jointly offer courses that meet the interests of multiple programs.

Appendices

Appendix A: Course Syllabi

Appendix B: Master Curriculum

Appendix C: HSRA New Course Development

Appendix D: Course Sequence Scenarios

Appendix E: Participating Faculty Biosketches and Curriculum Vitaes

UNIVERSITY OF NEBRASKA BOARD OF REGENTS
 AGENDA SUPPORT MATERIALS
 PROPOSAL TITLE: Ph.D. Program in Health Services Research, Administration, and Policy

TABLE 1: PROJECTED INCREMENTAL PROGRAM EXPENSES

STAFF	(FY 2008) Year 1		(FY 2009) Year 2		(FY 2010) Year 3		(FY 2011) Year 4		(FY 2012) Year 5	
	FTE	COST	FTE	COST	FTE	COST	FTE	COST	FTE	COST
<i>Staffing:</i>										
<i>Additional Faculty</i> ¹	1.00	\$ 120,000	0.00	\$ 5,000	0.00	\$ 5,000	0.00	\$ 5,000	0.00	\$ 5,000
<i>Additional Non-Teaching Staff</i> ² <i>Administrative</i>										
<i>Graduate Students: doctoral traineeships</i>	1.00	\$ 26,000	1.00	\$ 26,000	1.00	\$ 26,000	1.00	\$ 26,000	1.00	\$ 26,000
<i>Professional:</i>										
<i>Support</i>										
<i>Sub-Total of Personnel Expenses</i>	2.00	\$ 146,000	1.00	\$ 31,000	1.00	\$ 31,000	1.00	\$ 31,000	1.00	\$ 31,000
<i>Incremental Program Budget:</i>										
<i>General Operating Expenses</i> ³		\$ 10,000		\$ 0		\$ 0		\$ 0		\$ 0
<i>Equipment</i>										
<i>Facilities</i>										
<i>Additional Library Resources</i>										
<i>Additional Other Expenses</i>										
<i>Sub-Total of Program Budget</i>										
Total Proposed Program Expenses	2.00	\$ 156,000	1.00	\$ 31,000	1.00	\$ 31,000	1.00	\$ 31,000	1.00	\$ 31,000

1. Additional Faculty: One additional faculty member will be added for this program (Incremented at approximately 4% per year)
2. Additional Non-Teaching Staff: One new pre-doctoral traineeship will be added each year for this program (Not incremented annually)
3. General Operating Expenses: General operating expenses (Not incremented annually)

UNIVERSITY OF NEBRASKA BOARD OF REGENTS
 AGENDA SUPPORT MATERIALS
 PROPOSAL TITLE: Ph.D. Program in Health Services Research, Administration, and Policy

TABLE 2: REVENUE SOURCES FOR PROJECTED INCREMENTAL REVENUE

REVENUE	(FY 2008) Year 1	(FY 2009) Year 2	(FY 2010) Year 3	(FY 2011) Year 4	(FY 2012) Year 5
<i>REALLOCATION OF EXISTING FUNDS¹</i>	\$26,000	\$0	\$0	\$0	\$0
<i>REQUIRED NEW PUBLIC FUNDS²</i>					
1. STATE FUNDS	\$110,000	-\$10,000	-\$10,000	-\$10,000	-\$10,000
2. LOCAL FUNDS					
<i>TUITION AND FEES REVENUES³</i>	\$10,000	\$0	\$0	\$0	\$0
<i>OTHER FUNDING⁴: Grant support</i>	\$10,000	\$41,000	\$41,000	\$41,000	\$41,000
1.					
2.					
3.					
4.					
5.					
*TOTAL REVENUE	\$156,000	\$31,000	\$31,000	\$31,000	\$31,000

* Total Revenue matches the total expenses projected on Table 1

-
1. This represents the total amount of dollars which the institution will reallocate from its budget to support this program. The primary sources of funds are state dollars and tuition and fee payments that already are a part of the budget at the institution.
 2. This represents a requirement for additional public funds to support this program. These additional state funds are included in the institution's regular budget request.
 3. Estimated additional tuition and fee revenues that will be used to support this program.
 4. Estimated revenues derived from grant support (e.g., pre-doctoral stipend). This source is anticipated to increase annually and replace, in part, budgeted state funds.

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

Academic Affairs

MEETING DATE: June 13, 2008

SUBJECT: Renaming of the J. D. Edwards Honors Program in Computer Science and Management at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve renaming the J. D. Edwards Honors Program to the Jeffrey S. Raikes School of Computer Science and Management at the University of Nebraska-Lincoln

PREVIOUS ACTION: May 16, 1998 – The Board of Regents approved a contract between C. Edward and Carole L. McVaney and the University of Nebraska Foundation providing for a gift to establish the J.D. Edwards Honors Program in Computer Science and Management and a Residential Academic Center.

EXPLANATION: The J.D. Edwards Honors Program in Computer Science and Management has for seven years provided a world-class program to develop entrepreneurial leadership for information technology dependent businesses. The program was initiated by Edward McVaney who donated the money to make possible the construction of the Esther Kauffman Center, the structure that has housed the program since its inception in 2001 and to create the honors program. The program combines faculty primarily from Computer Science and Engineering, and the College of Business Administration. Faculty from other units participate. The Program includes both undergraduate instruction and a specialized MBA curriculum. It has a unique curriculum required of all undergraduate students.

While the building continues to bear the Kauffman name to honor a family member of the McVaneys, ongoing program support is required. Mr. McVaney has given his approval for the renaming of the program.

In acknowledgement of a new lead gift in support of the ongoing needs of the program, the University of Nebraska—Lincoln is proposing that the name of the program be changed to honor the donor, Jeffrey S. Raikes. The proposed new name of the program is the Jeffrey S. Raikes School of Computer Science and Management.

Jeffrey Raikes is past chair and currently serves on the board of advisors for the program. He participated actively in the initial conception of the substance of the program and has provided active leadership as chair of the Board of Advisors for the program.

The funding for the lead gift is to come from the Raikes Foundation to the University of Nebraska Foundation. This lead gift will be helpful in stimulating interest in other potential donors to support the program. The

naming recognizes a distinguished Nebraskan who has, by his leadership and generosity, made the program a unique and nationally recognized leader in educating students for the business world of the future.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSOR: Barbara Couture
Senior Vice Chancellor for Academic Affairs

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: June 2, 2008

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 13, 2008

SUBJECT: Charter for the Peter Kiewit Institute of Information Science,
Technology and Engineering

RECOMMENDED ACTION: Approve the proposed revisions to the Charter for the Peter Kiewit
Institute of Information Science, Technology and Engineering

PREVIOUS ACTION: October 17, 1997 – The Board approve the naming of the new Omaha
Technology Institute as the Peter Kiewit Institute of Information
Science, Technology and Engineering.

February 24, 1996 – The Board approved the establishment of the
Omaha Institute for Information Science, Technology and Engineering
and the establishment of the College of Information Science and
Technology at UNO and expressed a commitment to implementing the
academic and business plans for the Institute, the College of
Information Science and Technology (UNO) and the College of
Engineering and Technology (UNL).

December 9, 1995 – A draft charter for the Omaha Institute of
Information Science, Technology and Engineering of the University of
Nebraska was distributed at the Board meeting.

EXPLANATION: It has been more than a decade since the University of Nebraska
established the Peter Kiewit Institute of Information Science,
Technology and Engineering. In 2007, in collaboration with PKI’s
Board of Policy Advisors, the University initiated a comprehensive
review of PKI. The intent of the review was to evaluate the Institute’s
progress and to help develop plans to take this important multi-campus
institute to the next level of accomplishment, as measured by its
contribution to Omaha and Nebraska as well as the enhancement of the
quality and reputation of the University. The review included a self-
study of the Institute; a series of discussions with the Board of Policy
Advisors; and the review and report by an external review team.

The review team concluded that the Institute has “made substantial
progress in the past ten years in fulfilling its original mission, enabling
the strong growth of the academic units it supports, producing an
increasingly talented stream of graduates, and establishing relationships
with a wide variety of companies and governmental organizations.”
They describe PKI as “the poster child” for the commitment of the
local business community and the University of Nebraska to partner in
providing leadership in sustaining the economic vitality of Nebraska.

For the Institute to realize its full potential, the consultants
recommended five strategic actions, including:

- Identifying a limited number of areas of technical and educational focus and building niches in which the Institute can be a national leader;
- Increasing the number of graduates, especially in information technology, computer science and construction-related disciplines;
- Expanding the financial base, to attract star faculty who can enhance research productivity, competitiveness and academic quality;
- Developing deeper strategic and lasting partnerships, particularly with organizations and corporations that are important economic drivers to the region; and
- Strengthening collaboration across disciplines and among the colleges and the campuses, and developing stronger linkages between the Institute and the other academic units across the.

The review team recommended specific organizational changes to enhance the position of PKI within the University and to help achieve the major strategies outlined in its report. The most significant of these changes to the PKI charter, include the establishment of a new position of executive director and chief science officer, not contemplated in the original charter, who would be responsible to the president of the University. Other changes include reconstituting the academic advisory board and expanding the role of the Board of Policy Advisors.

These recommendations align with the fundamental strategies of the University of Nebraska's Strategic Framework, including: encouraging and facilitating inter-campus and interdisciplinary collaboration, strengthening research, making strategic investments in a limited number of areas in which the university can be a national leader, broadening the financial base and developing deeper, lasting partnerships.

The revised charter was unanimously endorsed by the Board of Policy Advisors at its meeting on June 6.

RECOMMENDED:

John E. Christensen, Chancellor
University of Nebraska at Omaha

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

James B. Milliken
President

DATE:

June 13, 2008

**THE PETER KIEWIT OMAHA INSTITUTE OF
INFORMATION SCIENCE, TECHNOLOGY, AND ENGINEERING
of the
UNIVERSITY OF NEBRASKA**

CHARTER¹

December 1, 1995

Revised, June 1, 2008

I. INTENTION AND PURPOSE

~~The University of Nebraska (“University”) has created the Peter Kiewit~~intends to create the Omaha Institute of Information Science, Technology and Engineering (“The Omaha Institute”) which is a university-wide institute, comprised of the University of Nebraska at Omaha (“UNO”) will be a joint venture partnership between the UNO College of Information Science and Technology² and the University of Nebraska-Lincoln (“UNL”) College of Engineering and Technology. It is contemplated that other University colleges, departments or other units may become affiliated with the Institute upon a determination that such affiliation advances the goals of the University. The Institute currently works in collaboration with the Peter Kiewit Institute Technology Development Corporation (“PKITDC”), Holland Computing Center, Inc. (“Holland”) and the Scott Technology Transfer and Incubator Center (“Scott Tech Center”), and may in the future collaborate with other entities.

~~The Omaha Institute will provide~~s an administrative structure that allows creation of synergy among these two colleges and other units and/or disciplines in order to expand educational opportunities in information science, technology and engineering at the undergraduate and graduate level, increase the level of competitive research in these disciplines, provide and continuing education programs for professionals in these fields, information science, technology, and engineering serve as a magnet for attracting private sector research-based companies, and facilitate outreach to business and government. The Institute and programs in the Institute are~~will be~~authorized to contract with the private sector and the government to achieve its goals for the conduct of research or educational programs. These interactions will lead to new developments of importance to business and industry. Enhanced economic development in Nebraska and the region, improved stature for the University of Nebraska, and direct support for the business community are among the expected results realized from formation of the Institute.

¹Prepared by Ernest Peek, Vice Chancellor for Academic Affairs, University of Nebraska at Omaha and Harvey Perlman, Acting Senior Vice Chancellor for Academic Affairs, University of Nebraska-Lincoln.

²Establishment of a College requires the approval of the Board of Regents and the Coordinating Commission on Postsecondary Education.

THE OMAHA INSTITUTE CHARTER

~~The partners recognize that time is of the essence for implementation of the Charter.~~

The purposes of the Institute are:

- ~~• to create an international center of excellence in information science, technology, and engineering by development and support of the highest quality programs in of excellence in the programs of each cCollege and through the cooperative useutilization of resources from each cCollege, from other cColleges or dDepartments within the University of Nebraska, and from the private sector;~~
- ~~• to provide the Omaha metropolitan area, and the State of Nebraska, the region, and the nation with a unique resource for the education of their ecurrent and future employees, for the support of existing and developing technologies, and and for the creation of partnerships to develop new business opportunities through advancing innovation and technology;~~
- to build a research center of excellence at the University that will help establish the University as a national leader in the academic units that comprise the Institute and to foster innovation and attract economic development;
- to exploit the advantages of cooperative programming among between Ccolleges and dDepartments of the University of Nebraska, and the potential for mutually beneficial interactions with the private sector and government; and
- to create, through cooperative efforts, the achievement of common goals and a common environment for the success of the Institute.

II. THE INSTITUTE

A. PARTNERS OF THE INSTITUTE.

The Peter Kiewit Omaha Institute of Information Science, Technology and Engineering of the University of Nebraska is an institute of the University, designed will be a joint venture administrative structure to facilitate cooperation and the development of joint programs and activities among between disciplines at the University and in particular between the UNO The College of Information Science and Technology of the University of Nebraska at Omaha and the Omaha-based programs of the UNL College of Engineering and Technology of the University of Nebraska Lincoln. The two cColleges shall be full participants equal partners in the Institute. The Institute currently works in collaboration with PKITDC, Holland and the Scott Tech Center and may in the future collaborate with other entities.

B. PROGRAMS WITHIN AND OF THE INSTITUTE.

1. **Degree programs.** Degrees at the University of Nebraska are awarded by the faculty of the various cColleges. The Institute will not award degrees in its own right. The Institute will serve as a structure to facilitate joint and cooperative degree programs between its participants~~partners~~. Degree programs may be at both the graduate and undergraduate levels.
 - a. **Information science and technology degrees.** Information science degree programs offered in Omaha shall be the primary responsibility of and administered by the UNO College of Information Science and Technology, ~~of the University of Nebraska at Omaha.~~
 - b. **Engineering and engineering technology degrees.** Engineering and engineering technology degree programs offered in Omaha shall be the primary responsibility of and administered by the UNL College of Engineering and Technology ~~of the University of Nebraska-Lincoln.~~
 - c. **Joint degrees.** Joint degree programs are programs offered and administered jointly by more than one cCollege or dDepartment. Colleges or dDepartments involved in joint degree programs participate equally in administering these programs. Joint degree programs may be developed between the participants~~partners~~ of the Institute or between a partner~~participant~~ and another cCollege or dDepartment of the University.³
 - d. **Graduate degrees.** The UNO College of Information Science and Technology and the UNL College of Engineering may offer Masters and Ph.D. degrees.
 - d.e. **Cooperative degrees.** Cooperative degree programs are programs whose primary home is a department or cCollege with faculty from more than one department or cCollege. The primary home department or cCollege administers the degree program.⁴

³For example, the UNL College of Engineering and Technology and the UNO College of Information Science and Technology might offer a joint degree program featuring a Masters degree in computer science and a Masters degree in computer engineering taken by the students simultaneously. Ordinarily in joint degree programs, some courses will count toward both degrees, thus shortening the time within which a student can earn both degrees.

⁴For example, the UNL College of Engineering and Technology and the UNO College of Information Science and Technology might offer a cooperative degree featuring a Masters degree in computer engineering administered by the College of Engineering and Technology but with a minor or courses provided by faculty from the College of Information Science and Technology.

— **Research programs.** The Institute shall encourage, promote, fund and facilitate research conducted by the participating colleges and partners or their faculties, and may encourage and facilitate interdisciplinary, intercampus, and other joint research programs between the two colleges and between the colleges and other units within the University or in the private sector. partners, or may undertake research projects in the name of the Institute utilizing resources from one or both of the partners.

2. _____

2. — **3. Outreach programs.** The Institute shall facilitate outreach programs involving non-degree instructional programs, technology transfers, joint public-private research, consulting and other extension services, and such other programs as might be appropriate. Such outreach programs may be conducted by the collegespartners alone or on a joint basis. ~~The Institute may undertake such outreach programs in the name of the Institute utilizing resources from one or both of the partners.~~

C. FACULTY OF THE INSTITUTE.

1. **Permanent University faculty.** Permanent faculty associated with the programs of the Institute shall retain their principal academic home⁵ in their academic d Department or cCollege to which they are assigned. Either ~~partner~~participating college, or any other unit of the University of Nebraska, may assign one or more of its faculty members to perform responsibilities relating to programs of the Institute. It is expected that any faculty housed in the Institute will have responsibilities for Institute programs and contribute to the mission of the Institute.
2. **Temporary Institute faculty.** The Institute or its ~~partners~~participants may retain individuals on a temporary basis to participate in programs of the Institute. Such individuals might include visiting scholars from other uUniversities, visiting teachers or researchers from the private or public sectors, consultants, or other individuals appropriate for the programs of the Institute.

⁵A faculty member's academic home is the College or Department to which the faculty member is assigned and that College or Department determines the faculty member's salary, conditions of employment, and promotion and tenure. Faculty may be assigned teaching and research responsibilities outside their academic home.

D. STRATEGIC PLAN OF THE INSTITUTE

The strategic plan of the Institute shall include the following: (1) the academic priorities of the Institute, (2) the manner and means by which the participating colleges will support the achievement of those priorities, (3) the resources available or required to meet those priorities and the likely source of those resources, and (4) the metrics to be employed to measure progress in meeting those priorities. Among the areas to be addressed in the strategic plan are: (1) student enrollment, (2) academic programs, (3) research agendas, and (4) outreach programs. The strategic plan shall also address the general funding of the Institute with respect to public and private support.

E. PUBLIC OR PRIVATE GRANTS OR CONTRACTS:

The Each College separately or the Institute may apply for and accept public or private grants or contracts to fund its programs. The University of Nebraska Foundation (“Foundation”) may accept private donations on behalf of either of the Colleges separately or on behalf of the Institute.

III. ADMINISTRATION OF THE INSTITUTE

A. THE EXECUTIVE DIRECTOR. The Executive Director shall be the chief executive officer and chief science and technology officer of the Institute, responsible for all aspects of its leadership and administration. The Executive Director shall be appointed by and responsible to the President of the University and shall report to the President through the Executive Vice President and Provost.

The Executive Director shall:

1. serve as the chief science and technology officer of the Institute;
2. lead the development and oversee implementation of the Institute’s strategic plan which shall provide for teaching, research and outreach that achieves national recognition and serves the interests of Nebraska;
3. prepare an annual consolidated budget for the operation of all aspects of the Institute, which shall be presented to the Institute’s Board of Policy Advisors (“BOPA”) prior to the fiscal year; the budget relating to private funds subject to the authority of the BOPA shall be approved by the BOPA;
4. consistent with policies of the University, the BOPA, the Foundation and with the annual Institute budget, have the authority for expenditure of all Foundation funds held for the benefit of the Institute, and shall submit an annual report to the BOPA with regard to expenditure of such funds;

5. consistent with University policies and oversight, have authority for expenditure of funds (other than those described in "4" above) designated specifically for the Institute regardless of source, and shall seek the advice of the BOPA and report annually to the BOPA with regard to expenditure of all such funds;
6. pursue initiatives that will contribute to the success of the Institute;
7. meet annually with the Academic Advisory Council ("Council") with respect to the planning and administration of the Institute and the development of programs within the colleges related to the Institute and other related matters;
8. support the mission of the Institute by implementing the goals and intentions of this Charter;
9. establish policies and procedures for the Institute;
10. have responsibility for Institute programs and initiatives which include student recruitment, student placement, intern programs, and business relationships;
11. in coordination with the Foundation and consistent with University priorities, have primary responsibility of fundraising for the Institute;
12. be an ex officio member of the BOPA and other affiliated and/or related entities such as PKITDC and Holland.

B. THE DEANS OF THE COLLEGES. The Deans of the UNO College of Information Science and Technology and the UNL College of Engineering and Technology shall jointly administer the Institute their respective colleges. Under the leadership of the Executive Director, the two Deans shall participate in the development of the Institute's strategic plan, and develop and implement integrated college plans to support and advance the Institute's goals and objectives set forth in the Institute's strategic plan.

A.

1. ~~**Academic Planning.** The two Deans shall develop an academic plan for their respective Colleges with regard to programs, curriculum, and the procedures for utilizing faculty within or supportive of the Institute. They shall jointly develop a plan for programs and activities involving interactions between the two units. The separate plans of the two Colleges and the joint plan shall when combined constitute the Academic Plan of the Institute.~~

~~The Academic Plan of the Institute shall project for a five-year period the establishment of courses of study, degrees, research programs and outreach programs. The Academic Plan shall establish estimate time lines for implementation and shall provide estimates of the resources required for such implementation. The Academic Plan shall be updated every two years. The initial Academic Plan shall include tentative projections of the potential directions for the Institute over a ten-year period.~~

~~The Academic Plan of the Institute shall not be construed to prohibit each College from undertaking independent activities or programs in addition to those within the Academic Plan.~~

~~2. **Business Plan.** As a component of the Academic Plan, the two Deans shall prepare a ten-year Business Plan with respect to the Institutes facilities, finances, public and private support, and programs and activities. The Business Plan shall establish estimated time frames for implementation, sources of revenues, and expenditures for implementation. The Business Plan shall be updated every two years.~~

~~3. **Administration.** The two deans shall:~~

- ~~a. jointly establish policies and procedures for the Institute; and~~
- ~~b. pursue, consistent with established procedures of shared faculty governance, policies and procedures for their own Colleges that will contribute to the success of the Institute; and~~
- ~~c. if appropriate, jointly appoint a Chief Administrator to administer the programs and facilities of the Institute on their behalf; and~~
- ~~d. report regularly to the Coordinating Council with respect to the administration of the Institute and the development of programs within their respective Colleges related to the Institute.~~

CB. THE COORDINATING ACADEMIC ADVISORY COUNCIL. The Academic Advisory A Coordinating Council ("Council") shall be established to provide advice and support with regard to collaboration between the colleges and other academic units of the University relating to the achievement of Institute goals and objectives.

~~administrative oversight for the Institute and to coordinate its programs and activities.~~

THE OMAHA INSTITUTE CHARTER

- ~~1. The membership of the Coordinating Council shall consist of: the Executive Vice President and Provost of the University, the Associate Vice President for Research, the Executive Director of the Institute, the Senior Vice Chancellor for Academic Affairs at UNO, the Senior Vice Chancellor of Academic Affairs at UNL, the Vice Chancellor for Research at UNL, the Assistant Associate Vice Chancellor for Education and Information Services Research at UNO, the Dean of the UNL College of Engineering and Technology and the Dean of the UNO College of Information Science and Technology, and other such members who may be appointed by the president.~~
 - 1.
 2. The Council shall be chaired ~~on~~ by the Executive Vice President and Provost of the University.
 - 2.3. ~~an annually rotating basis by the Vice Chancellor of Academic Affairs of UNO and UNL. The Executive Director shall brief the Council on goals, planning, issues regarding policies, procedures, or other matters that may arise in the course of leading the Institute.~~
 - ~~3. The Council shall meet at least quarterly to review reports provided by the two Deans and at such other times as may be necessary.~~
 - ~~4. The Council shall review and approve the Academic Plan, including the Business Plan, for the Institute. Once approved any significant departure from the plan shall be submitted to the Council for approval.~~
 - ~~5. Resolution of disagreements regarding policies, procedures, the academic plans or the Business Plan between the two Deans shall first be resolved by the Coordinating Council and then, if not resolved, jointly by the Chancellors of the University of Nebraska at Omaha and the University of Nebraska Lincoln, and then, if not resolved, by the President of the University of Nebraska.~~
- C.D. BOARD OF POLICY ADVISORS.** A Board of Policy Advisors ("BOPA") ~~s~~ shall assure ~~be established to assure~~ participation by the public and private sector in the plans and programs of the Institute.

THE OMAHA INSTITUTE CHARTER

~~—The membership of the Board of Policy Advisors BOPA shall be appointed by the President of the University of Nebraska after consultation with the two Chancellors, the Coordinating Council, and the private sector and shall consist of eleven leaders from the private sector, government and/or academe. A majority of the members of the BOPA shall be selected from the private sector, and of business, government agencies, and industry from Omaha, the State of Nebraska, and the nation. The Board shall be broadly representative of the business and commercial enterprises likely to interact with and support the work of the Institute. Members of the BOPA shall serve staggered terms and may be reappointed when their term expires. The Board, on a continuing basis with the consent of the President of the University, shall be self-perpetuating with staggered terms.~~

~~1. The BOPA shall: Members of the Board shall serve staggered three year terms, but of the members first appointed, four shall serve an initial term of four years, four shall serve an initial term of three years, and three shall serve an initial term of two years. Members may be reappointed when their term expires.~~

~~2. 3. The Board of Policy Advisors shall:~~

- ~~a. provide the Executive Director, Deans and the Coordinating Council and the Deans with recommendations relating to the strategic plans, programs and activities of the Institute in order to ensure responsiveness to the needs of the private sector and government; and~~
- ~~b. provide an external evaluation of the extent to which the priorities adopted in the strategic plan have been achieved; programs and activities of the Institute; and~~
- ~~c. review and comment on policies and procedures of the Institute and on the Academic Plan of the Institute; and~~
- ~~d. advise the President on the performance of the Executive Director; respective Vice-chancellors on the performance of the two Deans; and~~
- ~~e. advise the Chancellors and the President on the performance of the Deans; respective Deans on the performance of the Chief Administrator; and~~
- ~~f. assist the Executive Director and the University of Nebraska Foundation in seeking private financial support for the Institute; and~~

THE OMAHA INSTITUTE CHARTER

- g. establish policies and procedures for exercising its responsibilities;
- h. provide oversight over all current funds held in the Foundation for and on behalf of the Institute.-

~~————~~ **D. THE CHIEF ADMINISTRATOR.**

- ~~1. When appropriate, the two Deans may appoint a Chief Administrator to assist in the administration of the Institute. The Chief Administrator need not hold faculty rank.~~
- ~~2. The Chief Administrator shall assist in the administration of the Institute subject to the policies and procedures established by the Deans.~~

~~————~~ **IV. PARTNERSHIPS WITH PRIVATE AND PUBLIC SECTORS**

- A. PKITDC is a 501(c) (3) corporation which exists to support and facilitate Institute and faculty outreach with the private sector and government, including the support of basic and applied research supported by the private sector.
- B. PKITDC may The Institute or its partners may enter into agreements with individuals, organizations, and agencies from both the private and public sectors. Consistent with the policies established by the Board of Regents of the University of Nebraska, PKITDC shall maintain policies and procedures for such activities, and report regularly to the BOPA on its activities.

~~A. —s:~~

- CB. Institute and PKITDC Such agreements with outside partners may include but not be limited to be for the following purposes:
 - 1. research, including conduct of joint research activities;
 - 2. development of educational programming tailored to the needs of a particular industry or sector;
 - 3. implementation of student internships, residency programs for private sector personnel, and consultantships;
 - ~~4. — establishment of a professorship in one of the Colleges or establishment of a professorship as a joint appointment in both of the Colleges with responsibilities in the Institute;~~
 - ~~5-4.~~ development of incubator capabilities for the conduct of research and the support of innovations in the private sector;

THE OMAHA INSTITUTE CHARTER

- 6.5. provision of specific contractual services by the Institute or by the other party; and
 6. any other activity that will enhance the programs of the Institute or assist in economic development; and
 7. the extent to which information developed during the course of the agreement is proprietary in nature.
- ~~C. Subject to the policies of the Board of Regents, the agreement shall provide for the extent to which information developed during the course of the agreement is proprietary in nature.~~
- ~~D. Subject to the policies of the Board of Regents, such collaborative activities shall be administered in accordance with the terms of the agreement.~~

73085.03

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

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: 2008-09 University of Nebraska Tuition Rate Increases

RECOMMENDED ACTION: Approve the 2008-09 tuition rate increases for the University of Nebraska.

PREVIOUS ACTION: May 19, 2008 – A budget and tuition update was provided to the Board of Regents Business Affairs Committee.

April 18, 2008 – A budget and tuition update was provided to the Board of Regents Business Affairs Committee.

March 7, 2008 – A budget and tuition update was provided to the Board of Regents Business Affairs Committee.

January 18, 2008 – A budget and tuition update was provided to the Board of Regents Business Affairs Committee.

EXPLANATION: A 6% tuition rate increase is proposed for the 2008-09 academic year. One-percent (1%) of the tuition increase is dedicated to the University's LB605 debt service obligation. This is the third year of a multi-year plan to fund this obligation.

This increase applies to both resident and nonresident undergraduate and graduate programs.

SPONSORS: Chris Kabourek
Assistant Vice President and Director of Budget and Planning

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: James B. Milliken
President

DATE: June 3, 2008

University of Nebraska - Lincoln

2008-2009 Tuition Rates

Student Category	Per Tuition Unit	2007-08 Rate	Increase	% Change	LB 605	% Change	Additional Law	2008-09 Rate	% Change
Undergraduate									
Resident	Sem. Credit Hr.	\$169.50	\$8.50	5.0%	\$1.75	1.0%		\$179.75	6.0%
Nonresident	Sem. Credit Hr.	\$503.50	\$25.25	5.0%	\$5.00	1.0%		\$533.75	6.0%
Graduate									
Resident	Sem. Credit Hr.	\$224.00	\$11.25	5.0%	\$2.25	1.0%		\$237.50	6.0%
Nonresident	Sem. Credit Hr.	\$604.00	\$30.25	5.0%	\$6.00	1.0%		\$640.25	6.0%
Law									
Resident	Sem. Credit Hr.	\$220.25	\$11.00	5.0%	\$2.25	1.0%	\$17.00	\$250.50	13.7%
Nonresident	Sem. Credit Hr.	\$617.50	\$31.00	5.0%	\$6.00	1.0%	\$17.00	\$671.50	8.7%
College Independent Study/Summer Reading Program									
Undergraduate	Sem. Credit Hr.	\$192.25	\$9.50	4.9%	\$2.00	1.0%		\$203.75	6.0%
Graduate	Sem. Credit Hr.	\$224.75	\$11.25	5.0%	\$2.25	1.0%		\$238.25	6.0%
Distance Delivered Courses									
Resident									
Undergraduate	Sem. Credit Hr.	\$169.50	\$8.50	5.0%	\$1.75	1.0%		\$179.75	6.0%
Graduate	Sem. Credit Hr.	\$224.00	\$11.25	5.0%	\$2.25	1.0%		\$237.50	6.0%
Nonresident									
Undergraduate	<i>Rate varies by program and is no less than resident undergraduate rates.</i>								
Graduate	<i>Rate varies by program.</i>								

Note, rates rounded to nearest \$0.25

University of Nebraska at Omaha

2008-2009 Tuition Rates

Student Category	Per Tuition Unit	2007-08 Rate	Increase	% Change	LB 605	% Change	2008-09 Rate	% Change
Undergraduate								
Resident	Sem. Credit Hr.	\$154.75	\$7.75	5.0%	\$1.50	1.0%	\$164.00	6.0%
Nonresident	Sem. Credit Hr.	\$456.00	\$22.75	5.0%	\$4.50	1.0%	\$483.25	6.0%
Graduate								
Resident	Sem. Credit Hr.	\$192.75	\$9.50	4.9%	\$2.00	1.0%	\$204.25	6.0%
Nonresident	Sem. Credit Hr.	\$507.25	\$25.50	5.0%	\$5.00	1.0%	\$537.75	6.0%
Distance Delivered Courses								
Resident								
Undergraduate	Sem. Credit Hr.	\$154.75	\$7.75	5.0%	\$1.50	1.0%	\$164.00	6.0%
Graduate	Sem. Credit Hr.	\$192.75	\$9.50	4.9%	\$2.00	1.0%	\$204.25	6.0%
Nonresident								
Undergraduate	<i>Rate varies by program and is no less than resident undergraduate rates.</i>							
Graduate	<i>Rate varies by program.</i>							

Note, rates rounded to nearest \$0.25

University of Nebraska at Kearney

2008-2009 Tuition Rates

Student Category	Per Tuition Unit	2007-08 Rate	Increase	% Change	LB 605	% Change	2008-09 Rate	% Change
Undergraduate								
Resident	Sem. Credit Hr.	\$137.25	\$7.00	5.1%	\$1.25	0.9%	\$145.50	6.0%
Nonresident	Sem. Credit Hr.	\$281.25	\$14.00	5.0%	\$2.75	1.0%	\$298.00	6.0%
Graduate								
Resident	Sem. Credit Hr.	\$170.00	\$8.50	5.0%	\$1.75	1.0%	\$180.25	6.0%
Nonresident	Sem. Credit Hr.	\$351.75	\$17.50	5.0%	\$3.50	1.0%	\$372.75	6.0%
Distance Delivered Courses								
Resident								
Undergraduate	Sem. Credit Hr.	\$137.25	\$7.00	5.1%	\$1.25	0.9%	\$145.50	6.0%
Graduate	Sem. Credit Hr.	\$170.00	\$8.50	5.0%	\$1.75	1.0%	\$180.25	6.0%
Nonresident								
Undergraduate		<i>Rate varies by program and is no less than resident undergraduate rates.</i>						
Graduate		<i>Rate varies by program.</i>						

Note, rates rounded to nearest \$0.25

University of Nebraska Medical Center

2008-2009 Tuition Rates

Student Category	Per Tuition Unit	2007-2008 Rate	Increase	% Change	LB 605	% Change	2008-2009 Rate	% Change
Undergraduate								
Resident	Sem. Credit Hr.	\$169.50	\$8.50	5.0%	\$1.75	1.0%	\$179.75	6.0%
Nonresident	Sem. Credit Hr.	\$503.50	\$25.25	5.0%	\$5.00	1.0%	\$533.75	6.0%
Graduate								
Resident	Sem. Credit Hr.	\$224.00	\$11.25	5.0%	\$2.25	1.0%	\$237.50	6.0%
Nonresident	Sem. Credit Hr.	\$604.00	\$30.25	5.0%	\$6.00	1.0%	\$640.25	6.0%
Medicine								
Resident	Semester	\$10,994.00	\$550.00	5.0%	\$110.00	1.0%	\$11,654.00	6.0%
Nonresident	Semester	\$25,780.00	\$1,289.00	5.0%	\$258.00	1.0%	\$27,327.00	6.0%
Dentistry								
Resident	Semester	\$7,719.00	\$386.00	5.0%	\$77.00	1.0%	\$8,182.00	6.0%
Nonresident	Semester	\$20,854.00	\$1,042.00	5.0%	\$209.00	1.0%	\$22,105.00	6.0%
Pharmacy - Second through Fourth Years								
Resident	Semester	\$5,312.00	\$266.00	5.0%	\$53.00	1.0%	\$5,631.00	6.0%
Nonresident	Semester	\$13,981.00	\$699.00	5.0%	\$140.00	1.0%	\$14,820.00	6.0%
Pharmacy - First Year								
Resident First Year	Semester	\$5,312.00	\$2,266.00	42.7%	\$53.00	1.0%	\$7,631.00	43.7%
Nonresident	Semester	\$13,981.00	\$699.00	5.0%	\$140.00	1.0%	\$14,820.00	6.0%
Undergraduate Nursing								
Resident	Sem. Credit Hr.	\$214.75	\$10.75	5.0%	\$2.25	1.0%	\$227.75	6.1%
Nonresident	Sem. Credit Hr.	\$629.00	\$31.50	5.0%	\$6.25	1.0%	\$666.75	6.0%
Graduate Nursing								
Resident	Sem. Credit Hr.	\$243.25	\$12.00	4.9%	\$2.50	1.0%	\$257.75	6.0%
Nonresident	Sem. Credit Hr.	\$679.00	\$34.00	5.0%	\$6.75	1.0%	\$719.75	6.0%
Distance Delivered Courses								
Resident		<i>Rate varies by program and is no less than resident undergraduate rates.</i>						
Nonresident		<i>Rate varies by program.</i>						

Note, rates rounded to nearest \$0.25. Medicine, Dentistry and Pharmacy rounded to nearest \$1.00.

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

MEETING DATE: June 13, 2008

SUBJECT: 2008-09 Nebraska College of Technical Agriculture Tuition Rate
Increases

RECOMMENDED ACTION: Approve the 2008-09 tuition rate increases for the Nebraska College of
Technical Agriculture.

PREVIOUS ACTION: May 19, 2008 – A budget and tuition update was provided to the Board
of Regents Business Affairs Committee.

April 18, 2008 – A budget and tuition update was provided to the Board
of Regents Business Affairs Committee.

March 7, 2008 – A budget and tuition update was provided to the Board
of Regents Business Affairs Committee.

January 18, 2008 – A budget and tuition update was provided to the
Board of Regents Business Affairs Committee.

EXPLANATION: A 5% tuition rate increase is proposed for the 2008-09 academic year.
This increase applies to both resident and nonresident programs.

SPONSORS: Weldon Sleight
Dean
Nebraska College of Technical Agriculture - Curtis

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

Chris Kabourek
Assistant Vice President and Director of Budget and Planning

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: James B. Milliken
President

DATE: June 3, 2008

Nebraska College of Technical Agriculture

2008-2009 Tuition Rates

Student Category	Per Tuition Unit	2007-2008 Rate	Increase	2008-2009 Rate	% Change
NCTA					
Resident	Sem. Credit Hr.	\$92.25	\$4.50	\$96.75	4.9%
Nonresident	Sem. Credit Hr.	\$183.75	\$9.25	\$193.00	5.0%

Note, rates rounded to nearest \$0.25

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

COMMITTEE: Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: 2008-09 College of Pharmacy Tuition Rate Increase

RECOMMENDED ACTION: Approve the 2008-09 tuition rate increase for the College of Pharmacy at the University of Nebraska Medical Center

PREVIOUS ACTION: None

EXPLANATION: The College of Pharmacy seeks a tuition increase of \$2,000 per semester (\$4,000 per year) per student. The revenue raised will support the pharmacy professional program to increase introductory pharmacy practice experience hours, increase professional electives, and add additional faculty for advanced pharmacy practice experiences. These curricular changes are necessary for the College of Pharmacy to meet current (and new) Accreditation Council for Pharmaceutical Education (ACPE) accreditation standards. The College of Pharmacy will have an on-site ACPE review during academic year 2008-2009. This increase will also support an increase in faculty salaries in the College of Pharmacy.

This tuition increase will be initiated beginning with the Fall 2008 entering class and phased in with each successive entering class. Full implementation across all four years of students in the professional program will be achieved with the entering class of 2011. This increase is applicable only for students paying in-state tuition. The increase is separate from any Board of Regents' approved University-wide increase in tuition. At full implementation in 2011, this increase in tuition will raise \$1,040,000 in revenue based on an entering class size of 65 students.

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

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

DATE: June 3, 2008

TO: The Board of Regents Addendum IX-B-4
Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: 2008-09 Special Tuition Increase for the University of Nebraska-Lincoln's College of Law

RECOMMENDED ACTION: Approve an additional 2008-09 tuition rate increase for the University of Nebraska-Lincoln's College of Law.

PREVIOUS ACTION: None

EXPLANATION: In addition to the university-wide tuition rates for 2008-09, approval is requested for an additional \$17.00/credit hour per semester tuition increase for the College of Law. This would bring the total increase in law tuition to 13.7% for residents (6% plus \$17 per hour) and 8.7% for non-residents. Based on 30 credit hours per year, the additional \$510/year tuition would generate approximately \$200,000 per year in new tuition revenue for the College. This is the first year of a three-year plan to increase the College's tuition to provide additional funding for faculty salaries that are lagging approximately 17.4% behind their peers. The College will earmark \$150,000 per year to address faculty salary catch-up and \$50,000 per year will be used for financial aid.

This increase applies to both resident and nonresident students in all College of Law programs.

SPONSORS: Barbara Couture
Senior Vice President for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: June 3, 2008

TO: The Board of Regents
Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: FY 2008-09 University of Nebraska Operating Budget

RECOMMENDED ACTION: Approve the FY 2008-09 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

PREVIOUS ACTION: May 19, 2008 – A budget and tuition update was provided to the Board of Regents Business Affairs Committee.

April 18, 2008 – A budget and tuition update was provided to the Board of Regents Business Affairs Committee.

March 7, 2008 – A budget and tuition update was provided to the Board of Regents Business Affairs Committee.

January 18, 2008 – A budget and tuition update was provided to the Board of Regents Business Affairs Committee.

March 9, 2007 – The Board of Regents approved the UNO and UNK faculty Collective Bargaining Agreements.

July 28, 2006 – The Board of Regents approved the budget request guidelines for the 2007-09 biennium.

EXPLANATION: The attached materials provide an overview of the proposed 2008-09 University of Nebraska operating budget.

SPONSORS: Chris Kabourek
Assistant Vice President and Director of Budget and Planning

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: _____
James B. Milliken
President

DATE: June 3, 2008

FY 2008-09 Budget

State-Aided Less Revolving Funds (Appropriation & Tuition)

**University of Nebraska (Excluding NCTA)
FY 2008-09 Budget
State-Aided Less Revolving Funds (Appropriation and Tuition)**

	FY 2007-08 Budget	FY 2007-08 Estimates	PROPOSED FY 2008-09 Budget**	CHANGE From 07-08 Budget	
				Amount	Percent
REVENUES					
State Appropriations	\$ 470,264,529	\$ 470,264,529	\$ 489,480,936	\$ 19,216,407	4.1%
Net Tuition Base	187,964,494	191,914,088	191,914,088	3,949,594	2.1% (a), (j)
Tuition Rate Increase	-	-	9,595,705	9,595,705	5.0%
College of Pharmacy & Law Additional Tuition Rate Increases	-	-	460,000	460,000	new (b)
LB 605 Debt Service Assessment	-	-	1,919,143	1,919,143	1.0% (c)
Enrollment Change	-	-	2,878,712	2,878,712	1.5% (k)
Net Tuition	187,964,494	191,914,088	206,767,648	18,803,154	10.0%
U-Wide Student Fees (excludes course/lab fees)	3,569,044	3,612,944	3,612,944	43,900	1.2%
Other Cash	14,252,393	16,851,438	16,851,438	2,599,045	18.2% (d), (j)
Federal Appropriations	6,201,594	6,201,594	6,201,594	-	0.0%
Total Revenues	682,252,054	688,844,593	722,914,560	40,662,506	6.0%
EXPENDITURES (e)					
Compensation					
Salaries	445,031,768	445,031,768	464,569,910	19,538,142	4.4% (f)
Less Programs of Excellence	(15,500,000)	(15,500,000)	(15,500,000)	-	(g)
Less Diversity	(5,500,000)	(5,500,000)	(5,500,000)	-	(g)
Corresponding Benefits	56,926,228	56,926,228	59,759,258	2,833,030	5.0% (h)
Health Insurance	48,193,878	48,193,878	48,193,878	-	0.0%
Workers Compensation	2,410,124	2,410,124	2,410,124	-	0.0%
Subtotals	531,561,998	531,561,998	553,933,170	22,371,172	4.2%
Facilities					
Purchased Utilities	32,747,752	32,747,752	35,367,572	2,619,820	8.0%
Building Depreciation Assessment	3,594,822	3,594,822	4,167,110	572,288	15.9%
LB605/1100 Debt Service	8,577,454	8,577,454	10,496,597	1,919,143	22.4% (c)
New/Renovated Building Operating & Maintenance	-	-	4,158,542	4,158,542	n/a (i)
Subtotals	44,920,028	44,920,028	54,189,821	9,269,793	20.6%
Continuing Operations	73,377,463	73,377,463	73,515,761	138,298	0.2%
Legislative Earmarks					
Forrest Fuels Mgmt (LB 105)	237,500	237,500	237,500	-	n/a
Whole Farm Rev Insurance (LB 109)	30,000	30,000	-	(30,000)	n/a
Subtotals	267,500	267,500	237,500	(30,000)	n/a
Initiatives					
Programs of Excellence	15,500,000	15,500,000	18,000,000	2,500,000	16.1%
Student and Faculty Diversity	5,500,000	5,500,000	6,000,000	500,000	9.1%
Need-Based Aid	8,502,305	8,502,305	9,010,000	507,695	6.0%
Subtotals	29,502,305	29,502,305	33,010,000	3,507,695	11.9%
College of Pharmacy & Law Additional Tuition Rate Increases	-	-	460,000	460,000	(b)
2007-08 Enrollment Mgmt					
Campus Strategic Priorities	2,622,760	9,215,299	9,215,299	6,592,539	(j)
2008-09 Estimated Enrollment Mgmt	-	-	2,878,712	2,878,712	(k)
Internal Budget Reallocations	-	-	(4,525,703)	(4,525,703)	(l)
Total Expenditures	682,252,054	688,844,593	722,914,560	40,662,506	6.0%
Revenue Less Expenditures	\$ -	\$ -	\$ -	\$ -	

Notes:

- (**) A number of one-time 2008-09 expenditure issues are excluded from the recurring budget figures presented above. These items include:
- Estimated \$18.1 million of costs to begin implementation of a new Student Information System (SIS). The State of Nebraska provided \$14.4 million of funding for this project.
 - Estimated \$3.5 million of additional costs for continued environmental clean-up/remediation at the Ag Research Center (ARDC) near Mead Neb.
 - Estimated \$10.8 million of committed one-time carry forward funds. Reinstatement of allotment authority to spend these funds will be made to the State of Nebraska Department of Administrative Services Budget division.

Notes (continued)

- (a) Estimated 2007-08 net tuition revenues exceeding budget from enrollment growth.
- (b) If approved, the College of Pharmacy will increase first-year resident Pharmacy tuition by \$4,000 per year. The revenue will be used to meet current and new accreditation standards and also to support faculty salaries in the College. The tuition increase will be initiated with the Fall 2008 entering class and phased in with each successive entering class for four years, ending in 2011. The \$260,000 of revenue included in the 2008-09 budget represents the marginal revenue change from the Fall 2008 entering class of 65 students.
The College of Law proposes an additional \$17/SCH per semester tuition increase. Based on 30 SCHs, the additional \$500/year tuition would generate about \$200,000 per year in new tuition for the College. This is the first year of a three-year plan to increase the College's tuition to provide additional funding for faculty salaries that are lagging 17% behind their peers. The College will earmark \$150,000 per year to address faculty salary catch-up and \$50,000 per year will be used for financial aid.
- (c) Represents the third year of a multi-year plan to fund University's \$11 million LB 1100/605 debt service match. Proposed funding is a 1% annual tuition rate increase. This same funding mechanism was used to fund the University's match for LB 1100. Total debt service requirement in 2009-10 will be \$11 million, leaving about \$0.5M to be funded in the next fiscal year.
- (d) Majority of increase represents investment income increases.
- (e) Expenditure line items are estimated. Final budget figures may vary from figures noted above.
- (f) Salary increase pools are 4.4% (4.3% for UNO faculty per collective bargaining agreement).
- (g) Majority of PoE and Diversity dollars are budgeted as salaries. In order to avoid a double count while showing these items in the strategic initiative category, an offset has been applied.
- (h) Corresponding benefits includes retirement contributions, FICA contributions, workers compensation, life insurance contributions and unemployment insurance.
- (i) 2007-08 Building O&M recurring budget has been distributed to appropriate compensation, utility and continuing operations lines.
- (j) Resources from enrollment and cash growth that will be allocated to the campus to cover enrollment growth costs as well as fund campus strategic priorities.
- (k) Estimated resources from budgeted 1.5% 2008-09 enrollment growth. Funds to be used for enrollment growth costs and campus strategic priorities.
- (l) Reallocation of existing expenditure budgets to balance budget.

FY 2008-09

Designated and Restricted Budget
(Also known as Non-State Aided Budget)

**(Self Supporting Activities, Federal and Private
Grants and Contracts)**

University of Nebraska (Excluding NCTA)
FY 2008-09 Budget
Designated and Restricted Funds
(Grants, Contracts, Gifts, Auxiliaries, Designated Cash)

	FY 2007-08 Budget	PROPOSED FY 2008-09 Budget	CHANGE	
			Amount	Percent
REVENUES				
Designated Cash Funds				
F&A Cash Funds (Indirect Costs)	\$ 37,745,500	\$ 47,575,500	\$ 9,830,000	26.0%
Tobacco Settlement Research Funds	10,940,000	10,940,000	-	0.0%
Sales & Services	15,838,000	18,618,400	2,780,400	17.6%
Professional Fees	7,768,300	8,302,900	534,600	6.9%
Network Nebraska Contractual Services	535,000	550,000	15,000	2.8%
Revolving/Auxiliary Funds	420,580,698	456,860,276	36,279,578	8.6%
Restricted Federal Funds	276,908,950	286,660,580	9,751,630	3.5%
Restricted Trust Funds	236,389,600	246,906,454	10,516,854	4.4%
Total Revenues	1,006,706,048	1,076,414,110	69,708,062	6.9%
EXPENDITURES (a)				
Salaries	240,775,176	251,369,284	10,594,108	4.4%
Corresponding Benefits (b)	32,774,708	34,310,854	1,536,146	4.7%
Health Insurance	29,630,374	31,111,893	1,481,519	5.0%
Total Salaries and Benefits	303,180,258	316,792,031	13,611,773	4.5%
Operating Expenses	703,525,790	759,622,079	56,096,289	8.0%
Total Expenditures	1,006,706,048	1,076,414,110	69,708,062	6.9%
Revenues Less Expenses	\$ -	\$ -	\$ -	

Notes:

(a) Expenditure budget line items are estimated. Final budget figures may vary from figures noted above.

(b) Corresponding benefits includes Retirement contributions, FICA contributions, Worker's Compensation, Life Insurance Contributions, Unemployment insurance

**FY 2008-09 Total Budget
(All Funds)**

University of Nebraska (Excluding NCTA)
FY 2008-09 Budget
Total - All Funds

	FY 2007-08 Budget	PROPOSED FY 2008-09 Budget	CHANGE	
			Amount	Percent
REVENUES				
State Appropriations	\$ 470,264,529	\$ 489,480,936	\$ 19,216,407	4.1%
Net Tuition	187,964,494	191,914,088	3,949,594	2.1%
Tuition Rate Increase	-	9,595,705	9,595,705	5.0%
LB 605 Assessment	-	1,919,143	1,919,143	1.0%
College of Pharmacy Tuition	-	460,000	460,000	new
Enrollment Change	-	2,878,712	2,878,712	1.5%
Unrestricted Student Fees	3,569,044	3,612,944	43,900	1.2%
Other Cash	14,252,393	16,851,438	2,599,045	18.2%
Federal Appropriations	6,201,594	6,201,594	-	0.0%
Designated Cash Funds	72,826,800	85,986,800	13,160,000	18.1%
Revolving/Auxiliary Funds	420,580,698	456,860,276	36,279,578	8.6%
Restricted Federal Funds	276,908,950	286,660,580	9,751,630	3.5%
Restricted Trust Funds	236,389,600	246,906,454	10,516,854	4.4%
Total Revenues	1,688,958,102	1,799,328,670	110,370,568	6.5%
EXPENDITURES (a)				
State-Aided Less Revolving Activities				
Compensation	531,561,998	553,933,170	22,371,172	4.2%
Facilities	44,920,028	54,189,821	9,269,793	20.6%
Operations	73,644,963	73,753,261	108,298	0.1%
Initiatives & Campus Strategic Priorities	32,125,065	41,038,308	8,913,243	27.7%
Self Supporting Activities	1,006,706,048	1,076,414,110	69,708,062	6.9%
Total Expenditures	1,688,958,102	1,799,328,670	110,370,568	6.5%
Revenues Less Expenses	\$ -	\$ -	\$ -	

Notes:

(a) Expenditure budget line items are estimated. Final budget figures may vary from figures noted above.

GLOSSARY OF TERMS

STATE-AIDED LESS REVOLVING - EDUCATIONAL AND GENERAL BUDGET

The State-Aided less Revolving budget (also referred to as the Educational and General Budget) supports the primary instruction, research and public service missions of the University of Nebraska, and is funded from the following items:

State Appropriations - State general tax funds appropriated by the State of Nebraska Executive and Legislative branches.

Net Tuition - The University of Nebraska total gross tuition collections less tuition remission waivers, student refunds, and uncollectible tuition accounts.

Student Fees - The following student fees are included in the Unrestricted Educational and General Budget:

Application Fees - Includes undergraduate and graduate applications fees.

Registration Processing/Enrollment Services Fees - Partially covers registration expenses and other enrollment services.

Late Payment Fees - Applied to students who are late in paying tuition.

Late Registration Fees - Applied to students who enroll late in classes.

Graduation Processing Fees - Assessed at the end of an academic degree program when the student is ready for graduation.

International Student Fees - Applied for those additional services needed to support international students. Only UNL currently assesses this fee.

Other Cash - The following other income items are included in the Educational and General Budget:

Auxiliary Administrative Service Charge - The amount assessed of auxiliary operations for services provided by campus administrative operations. Only UNL and UNO currently assess administrative service charges.

Cigarette Tax - Funds that are designated by the State of Nebraska for use at UNMC for biomedical research. The amount historically (and currently) is \$500,000 per year.

Endowment Income - Income generated from the lease and/or sale of real estate and land managed by the Board of Educational Lands and Funds. This income is currently generated only at the UNL campus.

Indirect Cost Reimbursement - The administrative overhead amount that is collected on grants and contracts. Per an agreement with the State Executive and Legislative branches, a small portion (\$2.6 million) of the indirect cost reimbursements are included in the general State-Aided Less Revolving budget. The remaining portion is controlled at the campus level and is included in the non state-aided budget.

Investment Income - Interest income earned from state-aided less revolving tuition and cash fund balances.

Vocational Education Reimbursement/Patent & Royalty Income - Includes funds UNL receives from the Nebraska Department of Education as a vocational education reimbursement and unrestricted patent and royalty income.

Other - Other income from various refunds and assessments such as the UNK Safety Center.

Federal Appropriations - Funding identified in the Hatch and Smith-Lever Acts for activities at the Institute of Agriculture and Natural Resources (IANR). The Hatch Act supports Research activity on a project-by-project basis and includes such things as swine breeding and beef physiology. The Smith Lever Act supports Public Service activity, such as extension educators.

NON STATE-AIDED: DESIGNATED FUNDS BUDGET

The Designated Funds Budget includes current unrestricted funds that are designated to specific activities at the University of Nebraska and include the following items:

Designated Cash

Indirect Cost Funds - The administrative overhead amount that is collected on grants and contracts. The designated budget includes the indirect cost funds controlled at the campus level, which is the majority of the indirect cost funds. \$2.6 million of indirect costs supports the state-aided less revolving budget.

Patient Revenues - Revenue generated by a UNMC college or institute while performing clinical activities. These revenues are included in the designated budget as they are controlled by the UNMC campus.

Tobacco Settlement Funds - These are designated funds directed to UNMC for biomedical research. While the funds reside in the UNMC budget, they may be transferred to other campuses for biomedical research.

Revolving Funds - Revolving revenue is generated from activities incidental to instruction, research, and public service. Examples include class and laboratory fees, technology fees, proceeds from the sale of grain or livestock related to research activities, product consulting fees, clinics and workshops proceeds, testing services fees, and revenue from music/theater productions. These funds are controlled at the campus level.

Auxiliary Funds - An auxiliary enterprise is an entity that exists to furnish goods and services to students, faculty, or staff and charge a fee directly related to its operations. Auxiliary enterprises included residence halls, food service, student unions, bookstores, etc. These funds are controlled at the campus level.

NON STATE-AIDED: RESTRICTED FUNDS BUDGET

Restricted funds are those that are restricted in use by the donor or supporting agency.

Restricted Federal Funds - Include federal sponsored grants and contracts and student aid programs supported from federal funds.

Restricted Trust Funds - The budgets supported by trust funds relate directly to non federal grants and contracts, non federal student aid programs, maintenance of student loan programs, endowment funds and agency funds.

TO: The Board of Regents
Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: FY 2008-09 Nebraska College of Technical Agriculture Operating Budget

RECOMMENDED ACTION: Approve the FY 2008-09 Nebraska College of Technical Agriculture Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

PREVIOUS ACTION: May 19, 2008 – A budget update was provided to the Board of Regents Business Affairs Committee.
April 18, 2008 – A budget update was provided to the Board of Regents Business Affairs Committee.
March 7, 2008 – A budget update was provided to the Board of Regents Business Affairs Committee.
January 18, 2008 – A budget update was provided to the Board of Regents Business Affairs Committee.
July 28, 2006 – The Board of Regents approved the budget request guidelines for the 2007-09 biennium.

EXPLANATION: The attached materials provide an overview of the proposed 2008-09 Nebraska College of Technical Agriculture operating budget.

SPONSORS: Weldon Sleight
Dean
Nebraska College of Technical Agriculture - Curtis
John C. Owens
NU Vice President for Agriculture and Natural Resources
IANR Vice Chancellor
Chris Kabourek
Assistant Vice President and Director of Budget and Planning
David E. Lechner
Vice President for Business and Finance

RECOMMENDED: _____
James B. Milliken
President

DATE: June 3, 2008

FY 2008-09 Budget

State-Aided Less Revolving Funds (Appropriation & Tuition)

Nebraska College of Technical Agriculture (NCTA)
FY 2008-09 Budget
State-Aided Less Revolving Funds (Appropriation & Tuition)

	2007-08 Budget	2007-08 Estimates	PROPOSED 2008-09 Budget++	CHANGE	
				Amount	Percent
REVENUES					
State Appropriations	\$ 2,497,812	\$ 2,497,812	\$ 2,600,101	\$ 102,289	4.1%
Base Net Tuition	722,262	745,245	745,245	22,983	3.2%
Est. Enrollment Change			11,179	11,179	1.5%
Tuition Rate Change			37,262	37,262	5.0%
Net Tuition	722,262	745,245	793,686	71,424	9.9%
Student Fees	4,475	4,475	4,475	-	0.0%
Total Revenues	3,224,549	3,247,532	3,398,262	173,713	5.4%
EXPENDITURES (a)					
Compensation					
Salaries	1,756,008	1,756,008	1,833,272	77,264	4.4% (b)
Corresponding Benefits	254,690	254,690	265,893	11,203	4.4% (c)
Health Insurance	260,648	260,648	260,648	-	0.0%
Subtotals	2,271,346	2,271,346	2,359,813	88,467	3.9%
Facilities					
Purchased Utilities	415,980	415,980	449,258	33,278	8.0%
Building Depreciation Assessment	20,755	20,755	20,755	-	0.0%
Subtotals	436,735	436,735	470,013	33,278	7.6%
Continuing Operations	516,468	516,468	543,201	26,733	5.2%
Enrollment Mgmt:					
Campus Strategic Priorities	-	22,983	22,983	22,983	n/a (d)
Estimated 2008-09 Enrollment Mgmt	-	-	11,179	11,179	n/a (e)
Internal Budget Reallocations	-	-	(8,927)	(8,927)	n/a (f)
Total Expenditures	3,224,549	3,247,532	3,398,262	173,713	5.4%
Revenues Less Expenses	\$ -	\$ -	\$ -	\$ -	

Notes:

- (++) Recurring figures only. Does not reflect any prior year carry forwards or one-time expenditures to be spent in 2008-09.
- (a) Expenditure line items are estimated. Final budget figures may vary from figures noted above.
- (b) Salary pools are 4.4% for faculty, administrators, and staff.
- (c) Corresponding benefits includes retirement contributions, FICA contributions, workers compensation, life insurance contributions and unemployment insurance.
- (d) Reflects 2007-08 tuition and cash revenue increases that exceed original budget. Funds will be allocated to the campus to address enrollment growth and other campus strategic priorities.
- (e) Estimated 2008-09 enrollment growth resources to be utilized to address enrollment growth as well as other campus priorities.
- (f) Reallocation of existing resources to balance budget.

FY 2008-09

Designated and Restricted Budget
(Also known as Non-State Aided Budget)

**(Self Supporting Activities, Federal and Private
Grants and Contracts)**

Nebraska College of Technical Agriculture (NCTA)
FY 2008-09 Budget Summary
Designated and Restricted Funds
(Grants, Contracts, Gifts, Auxiliaries, Designated Cash)

	2007-08	PROPOSED	CHANGE	
	<u>Budget</u>	<u>2008-09 Budget</u>	<u>Amount</u>	<u>Percent</u>
REVENUES				
Revolving/Auxiliary Funds	888,000	938,778	50,778	5.7%
Total Revenues	888,000	938,778	50,778	5.7%
EXPENDITURES (a)				
Salaries	158,011	164,963	6,952	4.4%
Corresponding Benefits (b)	22,034	23,042	1,008	4.6%
Health Insurance	59,911	62,907	2,996	5.0%
Total Salaries and Benefits	239,956	250,912	10,956	4.6%
Operating Expenses	648,044	687,866	39,822	6.1%
Total Expenditures	888,000	938,778	50,778	5.7%
Revenues Less Expenses	\$ -	\$ -	\$ -	

Notes:

- (a) Expenditure budget line items are estimated. Final budget figures may vary from figures noted above.
- (b) Corresponding benefits includes Retirement contributions, FICA contributions, Worker's Compensation, Life Insurance Contributions, Unemployment insurance

**FY 2008-09 Total Budget
(All Funds)**

Nebraska College of Technical Agriculture (NCTA)
FY 2008-09 Budget
Total - All Funds

	2007-08 Budget	PROPOSED 2008-09 Budget	CHANGE	
			Amount	Percent
REVENUES				
State Appropriations	\$ 2,497,812	\$ 2,600,101	\$ 102,289	4.1%
Base Net Tuition	722,262	745,245	22,983	3.2%
Enrollment Change	-	11,179	11,179	1.5%
Tuition Rate Change	-	37,262	37,262	5.0%
Net Tuition	722,262	793,686	71,424	9.9%
Unrestricted Student Fees	4,475	4,475	-	0.0%
Revolving/Auxiliary Funds	888,000	938,778	50,778	5.7%
Total Revenues	4,112,549	4,337,040	224,491	5.5%
EXPENDITURES (a)				
Compensation	2,511,302	2,610,725	99,423	4.0%
Facilities	436,735	470,013	33,278	7.6%
Operations	1,164,512	1,231,067	66,555	5.7%
Enrollment Mgmt: Campus Priorities	-	22,983	22,983	n/a
Est. 2008-09 Enrollment Mgmt	-	11,179	11,179	n/a
Internal Budget Reallocations	-	(8,927)	(8,927)	n/a
Total Expenditures	4,112,549	4,337,040	224,491	5.5%
Revenues Less Expenses	\$ -	\$ -	\$ -	

Notes:

(a) Expenditure budget line items are estimated. Final budget figures may vary from figures noted above.

GLOSSARY OF TERMS

STATE-AIDED LESS REVOLVING - EDUCATIONAL AND GENERAL BUDGET

The State-aided less revolving budget (also referred to as the General and Educational budget) supports the primary instruction, research and public service missions of the University of Nebraska, and is funded from the following items:

State Appropriations - State general tax funds appropriated by the State of Nebraska Executive and Legislative branches.

Net Tuition - The University of Nebraska total gross tuition collections less tuition remission waivers, student refunds, and uncollectible tuition accounts.

Student Fees - The following student fees are included in the Unrestricted Educational and General Budget:

Application Fees - Includes undergraduate and graduate applications fees.

Registration Processing/Enrollment Services Fees - Partially covers registration expenses and other enrollment services.

Late Payment Fees - Applied to students who are late in paying tuition.

Late Registration Fees - Applied to students who enroll late in classes.

Graduation Processing Fees - Assessed at the end of an academic degree program when the student is ready for graduation.

International Student Fees - Applied for those additional services needed to support international students. Only UNL currently assesses this fee.

Other Cash - The following other income items are included in the Educational and General Budget:

Auxiliary Administrative Service Charge - The amount assessed of auxiliary operations for services provided by campus administrative operations. Only UNL and UNO currently assess administrative service charges.

Cigarette Tax - Funds that are designated by the State of Nebraska for use at UNMC for biomedical research. The amount historically (and currently) is \$500,000 per year.

Endowment Income - Income generated from the lease and/or sale of real estate and land managed by the Board of Educational Lands and Funds. This income is currently generated only at the UNL campus.

Indirect Cost Reimbursement - The administrative overhead amount that is collected on grants and contracts. Per an agreement with the State Executive and Legislative branches, a small portion (\$2.6 million) of the indirect cost reimbursements are included in the general State-Aided Less Revolving budget. The remaining portion is controlled at the campus level and is included in the non state-aided budget.

Investment Income - Interest income earned from state-aided less revolving tuition and cash fund balances.

Vocational Education Reimbursement/Patent & Royalty Income - Includes funds UNL receives from the Nebraska Department of Education as a vocational education reimbursement and unrestricted patent and royalty income.

Other - Other income from various refunds and assessments such as the UNK Safety Center.

Federal Appropriations - Funding identified in the Hatch and Smith-Lever Acts for activities at the Institute of Agriculture and Natural Resources (IANR). The Hatch Act supports Research activity on a project-by-project basis and includes such things as swine breeding and beef physiology. The Smith Lever Act supports Public Service activity, such as extension educators.

NON STATE-AIDED: DESIGNATED FUNDS BUDGET

The Designated Funds Budget includes current unrestricted funds that are designated to specific activities at the University of Nebraska and include the following items:

Revolving Funds - Revolving revenue is generated from activities incidental to instruction, research, and public service. Examples include class and laboratory fees, technology fees, proceeds from the sale of grain or livestock related to research activities, product consulting fees, clinics and workshops proceeds, testing services fees, and revenue from music/theater productions. These funds are controlled at the campus level.

Auxiliary Funds - An auxiliary enterprise is an entity that exists to furnish goods and services to students, faculty, or staff and charge a fee directly related to its operations. Auxiliary enterprises included residence halls, food service, student unions, bookstores, etc. These funds are controlled at the campus level.

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

MEETING DATE: June 13, 2008

SUBJECT: FY 2009-10 and 2010-11 University of Nebraska Biennial Operating Budget Request.

RECOMMENDED ACTION: Approve the FY 2009-10 and 2010-11 University of Nebraska Biennial Operating Budget Request.

PREVIOUS ACTION: May 19, 2008 – A biennial budget update was provided to the Board of Regents Business Affairs Committee.

April 18, 2008 – A biennial budget presentation was provided to the Board of Regents Business Affairs Committee.

January 18, 2008 – A biennial budget process overview was provided to the Board of Regents Business Affairs Committee.

EXPLANATION: The FY 2009-10 and 2010-11 Biennial Operating Budget Request is to be submitted to the Governor by September 15, 2008. In addition, a summary of the University's budget request is required by statute to be submitted to the Coordinating Commission for Postsecondary Education by August 15, 2008. To meet these deadlines, preparation of the budget request must begin soon. The attached materials provide an overview of the operating budget requests.

A 2.5 percent salary and 10 percent health insurance increase are being included at the direction of the Governor and per biennial budget request instructions. As historically done, the University will revise these figures in early 2009 after UNO and UNK faculty collective bargaining negotiations have been completed.

Recurring operating costs associated with the implementation of a new Student Information System (SIS) will not be known until a contract for purchase and implementation has been approved.

The State of Nebraska Department of Administrative Services establishes fee assessments for workers compensation and the University's use of the State of Nebraska accounting system. Charges for these items for the next biennium will not be known until late June.

The budget request will be brought back to the Board for finalization once cost projections for these issues are known.

SPONSORS: Chris Kabourek
Assistant Vice President and Director of Budget and Planning

David E. Lechner
Vice President for Business and Finance

RECOMMENDED:

James B. Milliken
President

DATE:

June 5, 2008

**University of Nebraska
2009-10 / 2010-11 Biennium
Estimated Needs**

Note: Salaries to be Revised after Collective Bargaining

	<u>Projection</u>	<u>FY 2009-10</u>	<u>FY 2010-11</u>
State Appropriation Base		\$ 489,480,936	\$ 525,287,045
Marginal Increases			
Compensation			
Salaries & Benefits	2.5%	13,298,314	13,630,772 (a)
Health Insurance	10.0%	4,819,388	5,301,327 (a)
Workers Comp	TBD	TBD	TBD (b)
Subtotals		<u>18,117,702</u>	<u>18,932,099</u>
Facilities			
Utilities	8.0%	2,829,406	3,055,758
Building Depreciation Assessment (1%)		1,904,489	1,598,279
New Building Operating and Maintenance		<u>4,439,329</u>	<u>1,678,558</u>
Subtotals		9,173,224	6,332,595
Continuing Operations			
Student Information System Recurring Operating		TBD	TBD (c)
DAS Accounting Fees	TBD	TBD	TBD (b)
Optometry Contracts	10.0%	61,896	68,086
Insurance (property/self-liability)		95,678	152,535
Inflationary increases on goods and services	3.0%	<u>2,543,000</u>	<u>2,624,000</u>
Subtotals		2,700,574	2,844,621
University Initiatives			
Programs of Excellence		3,000,000	3,000,000
Student and Faculty Diversity		1,000,000	1,000,000
Need-Based Aid		<u>1,000,000</u>	<u>1,000,000</u>
Subtotals		5,000,000	5,000,000
Subtotal Increases		<u>34,991,500</u>	<u>33,109,315</u>
% Change		7.1%	6.3%
Other Initiatives			
College of Nursing - Norfolk		814,609	646,115 (d)
TOTAL STATE APPROPRIATION REQUEST		<u>525,287,045</u>	<u>559,042,475</u>
% Change		7.3%	6.4%

NOTES:

- (a) 2.5% salaries and 10% health insurance increases are included at the direction of the Governor and per biennial budget request instructions. The University plans to revise these figures in early 2009 once collective bargaining negotiations have been completed.
- (b) Rates assessed by State of Nebraska Department of Administrative Services. Rates for the upcoming biennium not yet known at time of printing. Figures to be revised when rates are published.
- (c) Funding request for recurring operating and personnel costs associated with the new Student Information System (SIS). Costs would include software and hardware maintenance fees, new database personnel, etc. Total costs will not be known until a contract for purchase and implementation has been approved.
- (d) Assumes fundraising goals for the proposed College of Nursing in Norfolk will be met. It is the intent of the Board of Regents that funding for this issue shall not supplant other University of Nebraska budget request issues.

ASSUMPTIONS

Expenses

Compensation

- 2.5 percent salary and 10 percent health insurance increases are being included at the direction of the Governor and per biennial budget instructions. As historically done, the University will revise these figures in early 2009 following the completion of UNO and UNK collective bargaining negotiation.
- Worker compensation assessments from the State of Nebraska Department of Administrative Services (DAS) have not been established at time of printing. Figures will be updated when final DAS charges have been established.

Facilities

- Utility expenses are project to increase 8% per year during the biennium.
- Funding is requested for the statute mandated 1% building renewal assessment that will be charged on several capital projects during the next biennium.
- Funding is requested for the operating and maintenance of several capital projects scheduled to open during the next biennium.

Continuing Operations

- Recurring operating costs associated with the implementation of a new SIS will not be known until a contract for purchase and implementation has been approved.
- DAS Accounting fee charges have not been established at time of printing. Figures will be updated when final DAS charges have been established.
- A 10% funding increase for the University's Optometry contract program is requested.
- Funding for projected property and excess liability costs is requested.
- Funding for a projected 3% inflationary increase on goods and services is requested.

University Initiatives

- \$3 million of new funding for the University's Programs of Excellence initiative is requested.
- \$1 million of new funding for the University's Student and Faculty diversity initiative is requested.
- \$1 million of new funding for the University's institutional need-based aid programs is requested

Other Initiatives - College of Nursing - Norfolk

- Reflects estimated funding needed for proposed College of Nursing – Norfolk program
- Projections per summary provided in the March 7, 2008 Board of Regents agenda item X-B-15.
- Assumes fundraising goals for the proposed College will be met.
- It is the intent of the Board of Regents that funding for this issue shall not supplant other University of Nebraska budget request issues.

Revenues

- No tuition rate changes are assumed at this time.

**State-Aided Less Revolving Funds
(Appropriation & Tuition)**

University of Nebraska (Excluding NCTA)
FY 2009-10 and FY 2010-11 Biennial Operating Budget Request
Note: Salaries to be Revised After Collective Bargaining
State-Aided Less Revolving Budget (Appropriation and Tuition Funds)

	Estimated FY 2008-09 Budget**	FY 2009-10			FY 2010-11		
		Estimates	Change Amount	%	Estimates	Change Amount	%
REVENUES							
State Appropriations	\$ 489,480,936	\$ 525,287,045	\$ 35,806,109	7.3%	\$ 559,042,475	\$ 33,755,430	6.4% (a)
Net Tuition	206,767,648	206,767,648	-	0.0%	206,767,648	-	0.0% (b)
LB 605 Assessment		503,403	503,403	0.2%	503,403	-	0.0% (c)
Net Tuition Subtotals	206,767,648	207,271,051	503,403	0.2%	207,271,051	-	0.0%
Student Fees	3,612,944	3,612,944	-	0.0%	3,612,944	-	0.0%
Other Cash	16,851,438	16,851,438	-	0.0%	16,851,438	-	0.0%
Federal Appropriations	6,201,594	6,201,594	-	0.0%	6,201,594	-	0.0%
Total Revenues	722,914,560	759,224,072	36,309,512	5.0%	792,979,502	33,755,430	4.4%
EXPENDITURES (d)							
Compensation							
Salaries	464,569,910	476,184,158	11,614,248	2.5%	488,088,762	11,904,604	2.5% (e)
Less Programs of Excellence	(18,000,000)	(18,000,000)	-	0.0%	(18,000,000)	-	0.0% (f)
Less Diversity	(6,000,000)	(6,000,000)	-	0.0%	(6,000,000)	-	0.0% (f)
Corresponding Benefits	59,759,258	61,443,324	1,684,066	2.8%	63,169,492	1,726,168	2.8% (g)
Health Insurance	48,193,878	53,013,266	4,819,388	10.0%	58,314,593	5,301,327	10.0% (e)
Workers Compensation	2,410,124	2,410,124	TBD	TBD	2,410,124	TBD	TBD (h)
Subtotals	550,933,170	569,050,872	18,117,702	3.3%	587,982,971	18,932,099	3.2%
Facilities							
Purchased Utilities	35,367,572	38,196,978	2,829,406	8.0%	41,252,736	3,055,758	8.0%
Building Depreciation Assessment	4,167,110	6,071,599	1,904,489	45.7%	7,669,878	1,598,279	26.3%
LB1100/605 Debt Service	10,496,597	11,000,000	503,403	4.8%	11,000,000	-	0.0%
New/Renovated Building O&M	4,158,542	8,597,871	4,439,329	n/a	10,276,429	1,678,558	n/a (i)
Subtotals	54,189,821	63,866,448	9,676,627	17.9%	70,199,043	6,332,595	9.9%
Continuing Operations							
Student Information System Operating	84,781,569	84,781,569	-	-	84,781,569	-	-
DAS Accounting Fees		TBD	TBD	TBD	TBD	TBD	TBD (j)
Optometry Contracts		TBD	TBD	TBD	TBD	TBD	TBD (h)
Optometry Contracts		61,896	61,896	10.0%	129,982	68,086	10.0%
Insurance (property/self-liability)		95,678	95,678	2.7%	248,213	152,535	2.7%
Inflation on goods and services		2,543,000	2,543,000	3.0%	5,167,000	2,624,000	3.0%
		87,482,143	2,700,574	3.2%	90,326,764	2,844,621	3.3%
Initiatives							
Programs of Excellence (PoE)	18,000,000	21,000,000	3,000,000	16.7%	24,000,000	3,000,000	14.3%
Student and Faculty Diversity	6,000,000	7,000,000	1,000,000	16.7%	8,000,000	1,000,000	14.3%
NU Need Based Aid	9,010,000	10,010,000	1,000,000	11.1%	11,010,000	1,000,000	10.0%
Subtotals	33,010,000	38,010,000	5,000,000	15.1%	43,010,000	5,000,000	13.2%
Total Expenditures	722,914,560	758,409,463	35,494,903	4.9%	791,518,778	33,109,315	4.4%
Other Initiatives							
College of Nursing - Norfolk		814,609	814,609	new	1,460,724	646,115	new (k)
Revenues Less Expenses	\$ -	\$ -	\$ -		\$ -	\$ -	

Notes:
 (++) Assumes Board of Regents approval of 2008-09 budget as presented in June 13, 2008 agenda item. Continuing operations figure has been revised to include Legislative earmarks, College of Pharmacy & Law Tuition, enrollment management and internal budget reallocations shown on the 2008-09 budget agenda item.

Notes (continued):

A number of one-time 2008-09 expenditure issues are excluded from the recurring budget figures presented above. These items include:

- Estimated \$18.1 million of costs to begin implementation of a new Student Information System (SIS). The State of Nebraska provided \$14.4 million of funding for this project.
- Estimated \$3.5 million of additional costs for continued environmental clean-up/remediation at the Ag Research Center (ARDC) near Mead Neb.
- Estimated \$10.8 million of committed one-time carry forward funds. Reinstatement of allotment authority to spend these funds will be made to the State of Nebraska Department of Administrative Services Budget division.

- (a) All spending increases, other than LB 605 debt service match funds, are being requested as new state appropriation funding.
- (b) No tuition rate increases have been incorporated into the biennial request. Actual tuition rate increases will not be determined until June preceding each of the respective fiscal years.
- (c) Multi-year plan to fund University's \$11 million LB 1100/605 debt service match. Proposed funding is a tuition assessment. 2009-10 will be the final year for such assessment.
- (d) Expenditure line items are estimated. Final budget figures may vary from figures noted above.
- (e) 2.5% salary and 10% health insurance increases are included at the direction of the Governor and per biennial budget instructions. The University plans to revise these figures in early 2009 once collective bargaining negotiations have been completed.
- (f) Majority of PoE and Diversity dollars are budgeted as salaries. In order to avoid a double count while showing these items in the strategic initiative category, an offset has been applied.
- (g) Corresponding benefits includes retirement contributions, FICA contributions, workers compensation, life insurance contributions and unemployment insurance. Salary increases not provided at this time per DAS budget instructions. Salary requests anticipated to be submitted in early 2009.
- (h) DAS Workers compensation and accounting fee rates will not be known until late June when DAS budget instructions are released.
- (i) New/Renovated Building O&M base budget (prior to FY 2008) distributed between compensation, utility and continuing operations.
- (j) Recurring operating costs associated with the implementation of a new SIS will not be known until a contract for purchase and implementation has been approved.
- (k) Assumes fundraising goals for the new College will be met. It is the intent of the Board of Regents that funding for this issue shall not supplant other University of Nebraska budget request issues.

**Total Budget
(All Funds)**

University of Nebraska (Excluding NCTA)
FY 2009-10 and FY 2010-11 Biennial Operating Budget Request
Note: Salaries to be Revised After Collective Bargaining
Total Budget (All Funds) (a)

	Estimated FY 2008-09 Budget	FY 2009-10			FY 2010-11		
		Estimates	Change		Estimates	Change	
			Amount	%		Amount	%
REVENUES							
State Appropriations	\$ 489,480,936	\$ 525,287,045	\$ 35,806,109	7.3%	\$ 559,042,475	\$ 33,755,430	6.4%
Net Tuition	206,767,648	206,767,648	-	0.0%	206,767,648	-	0.0%
LB 605 Assessment	-	503,403	503,403	0.2%	503,403	-	0.0%
Net Tuition Subtotals	206,767,648	207,271,051	503,403	0.2%	207,271,051	-	0.0%
Student Fees	3,612,944	3,612,944	-	0.0%	3,612,944	-	0.0%
Other Cash	16,851,438	16,851,438	-	0.0%	16,851,438	-	0.0%
Federal Appropriations	6,201,594	6,201,594	-	0.0%	6,201,594	-	0.0%
Designated Cash	85,986,800	90,305,621	4,318,821	5.0%	94,320,648	4,015,027	4.4%
Revolving/Auxiliary Funds	456,860,276	479,806,796	22,946,520	5.0%	501,139,213	21,332,417	4.4%
Restricted Federal Funds	286,660,580	301,058,555	14,397,975	5.0%	314,443,748	13,385,193	4.4%
Restricted Trust Funds	246,906,454	259,307,716	12,401,262	5.0%	270,836,649	11,528,933	4.4%
Total Revenues	1,799,328,670	1,889,702,760	90,374,090	5.0%	1,973,719,760	84,017,000	4.4%
EXPENDITURES (b)							
State-Aided Less Revolving Activities							
Compensation	550,933,170	569,050,872	18,117,702	3.3%	587,982,971	18,932,099	3.3%
Facilities	54,189,821	63,866,448	9,676,627	17.9%	70,199,043	6,332,595	9.9%
Operations	84,781,569	87,482,143	2,700,574	3.2%	90,326,764	2,844,621	3.3%
Initiatives	33,010,000	38,824,609	5,814,609	17.6%	44,470,724	5,646,115	14.5%
Self Supporting Activities	1,076,414,110	1,130,478,688	54,064,578	5.0%	1,180,740,258	50,261,570	4.4%
Total Expenditures	1,799,328,670	1,889,702,760	90,374,090	5.0%	1,973,719,760	84,017,000	4.4%
Revenues Less Expenses	\$ -	\$ -	\$ -		\$ -	\$ -	

Notes:

(a) Self-supporting activities were assumed to grow at the same rate as the state-aided less revolving budget.

GLOSSARY OF TERMS

STATE-AIDED LESS REVOLVING - EDUCATIONAL AND GENERAL BUDGET

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Student Fees - The following student fees are included in the Unrestricted Educational and General Budget:

Application Fees - Includes undergraduate and graduate applications fees.

Registration Processing/Enrollment Services Fees - Partially covers registration expenses and other enrollment services.

Late Payment Fees - Applied to students who are late in paying tuition.

Late Registration Fees - Applied to students who enroll late in classes.

Graduation Processing Fees - Assessed at the end of an academic degree program when the student is ready for graduation.

International Student Fees - Applied for those additional services needed to support international students. Only UNL currently assesses this fee.

Other Cash - The following other income items are included in the Educational and General Budget:

Auxiliary Administrative Service Charge - The amount assessed of auxiliary operations for services provided by campus administrative operations. Only UNL and UNO currently assess administrative service charges.

Cigarette Tax - Funds that are designated by the State of Nebraska for use at UNMC for biomedical research. The amount historically (and currently) is \$500,000 per year.

Endowment Income - Income generated from the lease and/or sale of real estate and land managed by the Board of Educational Lands and Funds. This income is currently generated only at the UNL campus.

Indirect Cost Reimbursement - The administrative overhead amount that is collected on grants and contracts. Per an agreement with the State Executive and Legislative branches, a small portion (\$2.6 million) of the indirect cost reimbursements are included in the general State-Aided Less Revolving budget. The remaining portion is controlled at the campus level and is included in the non state-aided budget.

Investment Income - Interest income earned from state-aided less revolving tuition and cash fund balances.

Vocational Education Reimbursement/Patent & Royalty Income - Includes funds UNL receives from the Nebraska Department of Education as a vocational education reimbursement and unrestricted patent and royalty income.

Other - Other income from various refunds and assessments such as the UNK Safety Center.

Federal Appropriations - Funding identified in the Hatch and Smith-Lever Acts for activities at the Institute of Agriculture and Natural Resources (IANR). The Hatch Act supports Research activity on a project-by-project basis and includes such things as swine breeding and beef physiology. The Smith Lever Act supports Public Service activity, such as extension educators.

NON STATE-AIDED: DESIGNATED FUNDS BUDGET

The Designated Funds Budget includes current unrestricted funds that are designated to specific activities at the University of Nebraska and include the following items:

Designated Cash

Indirect Cost Funds - The administrative overhead amount that is collected on grants and contracts. The designated budget includes the indirect cost funds controlled at the campus level, which is the majority of the indirect cost funds. \$2.6 million of indirect costs supports the state-aided less revolving budget.

Patient Revenues - Revenue generated by a UNMC college or institute while performing clinical activities. These revenues are included in the designated budget as they are controlled by the UNMC campus.

Tobacco Settlement Funds - These are designated funds directed to UNMC for biomedical research. While the funds reside in the UNMC budget, they may be transferred to other campuses for biomedical research.

Revolving Funds - Revolving revenue is generated from activities incidental to instruction, research, and public service. Examples include class and laboratory fees, technology fees, proceeds from the sale of grain or livestock related to research activities, product consulting fees, clinics and workshops proceeds, testing services fees, and revenue from music/theater productions. These funds are controlled at the campus level.

Auxiliary Funds - An auxiliary enterprise is an entity that exists to furnish goods and services to students, faculty, or staff and charge a fee directly related to its operations. Auxiliary enterprises included residence halls, food service, student unions, bookstores, etc. These funds are controlled at the campus level.

NON STATE-AIDED: RESTRICTED FUNDS BUDGET

Restricted funds are those that are restricted in use by the donor or supporting agency.

Restricted Federal Funds - Include federal sponsored grants and contracts and student aid programs supported from federal funds.

Restricted Trust Funds - The budgets supported by trust funds relate directly to non federal grants and contracts, non federal student aid programs, maintenance of student loan programs, endowment funds and agency funds.

TO: The Board of Regents
Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: FY 2009-10 and 2010-11 Nebraska College of Technical Agriculture
Biennial Operating Budget Request

RECOMMENDED ACTION: Approve the FY 2009-10 and 2010-11 Nebraska College of Technical
Agriculture Biennial Operating Budget Request.

PREVIOUS ACTION: May 19, 2008 – A biennial budget update was provided to the Board of
Regents Business Affairs Committee.

April 18, 2008 – A biennial budget presentation was provided to the
Board of Regents Business Affairs Committee.

January 18, 2008 – A biennial budget process overview was provided to
the Board of Regents Business Affairs Committee.

EXPLANATION: The FY 2009-10 and 2010-11 Biennial Operating Budget Request is to
be submitted to the Governor by September 15, 2008. In addition, a
summary of the University's budget request is required by statute to be
submitted to the Coordinating Commission for Postsecondary Education
by August 15, 2008. To meet these deadlines, preparation of the budget
request must begin soon. The attached materials provide an overview of
the operating budget requests.

A 2.5 percent salary and 10 percent health insurance increase are being
included at the direction of the Governor and per biennial budget request
instructions. As historically done, the University will revise these figures
in early 2009 after UNO and UNK faculty collective bargaining
negotiations have been completed.

The State of Nebraska Department of Administrative Services (DAS)
establishes fee assessments for workers compensation and the
University's use of the State of Nebraska accounting system. Charges
for these items for the next biennium will not be known until late June.

The budget request will be brought back to the Board for finalization
once cost projections for these issues are known.

SPONSORS: Weldon Sleight
Dean
Nebraska College of Technical Agriculture - Curtis

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

Chris Kabourek
Assistant Vice President and Director of Budget and Planning

David E. Lechner
Vice President for Business and Finance

RECOMMENDED:

James B. Milliken
President

DATE:

June 5, 2008

**Nebraska College of Technical Agriculture (NCTA)
2009-10 / 2010-11 Biennium
Estimated Needs**

Note: Salaries to be Revised After Collective Bargaining

	<u>Projection</u>	<u>FY 2009-10</u>	<u>FY 2010-11</u>
State Appropriation Base		\$ 2,600,101	\$ 2,911,285
<u>Marginal Increases</u>			
Compensation			
Salaries & Benefits	2.5%	52,478	53,790 (a)
Health Insurance	10.0%	26,065	28,672 (a)
Workers Comp	TBD	TBD	TBD (b)
Subtotals		<u>78,543</u>	<u>82,462</u>
Facilities			
Utilities	8.0%	35,941	38,816
New Bldg O&M - Proposed Education Facility		47,500	-
Subtotals		<u>83,441</u>	<u>38,816</u>
Continuing Operations			
Inflationary increases on goods and services	3.0%	17,000	18,000
Subtotals		<u>17,000</u>	<u>18,000</u>
University Initiatives			
Vet Tech for Lab Animals		132,200	-
Subtotals		<u>132,200</u>	<u>-</u>
Subtotal Increases		<u>311,184</u>	<u>139,278</u>
TOTAL STATE APPROPRIATION REQUEST		<u>2,911,285</u>	<u>3,050,563</u>
% Change		12.0%	4.8%

NOTES:

- (a) 2.5% salaries and 10% health insurance increases are included at the direction of the Governor and per biennial budget request instructions. The University plans to revise these figures in early 2009 once collective bargaining negotiations have been completed.
- (b) Rates assessed by State of Nebraska Department of Administrative Services. Rates for the upcoming biennium not yet known at time of printing. Figures to be revised when rates are published.

ASSUMPTIONS

Expenses

Compensation

- 2.5 percent salary and 10 percent health insurance increases are being included at the direction of the Governor and per biennial budget instructions. As historically done, the University will revise these figures in early 2009 following the completion of UNO and UNK collective bargaining negotiation.
- Worker compensation assessments from the State of Nebraska Department of Administrative Services (DAS) have not been established at time of printing. Figures will be updated when final DAS charges have been established.

Facilities

- Utility expenses are project to increase 8% per year during the biennium.
- Funding is requested for the operating and maintenance of the anticipated new educational facility.

Continuing Operations

- Funding for a projected 3% inflationary increase on goods and services is requested.

University Initiatives

Veterinary Technology for Laboratory Animals Enhancement Request

The Nebraska College of Technical Agriculture is planning with University of Nebraska Medical Center officials to implement a new program in veterinary technology for laboratory animals to be housed at UNMC's Comparative Medicine unit. This collaboration with UNMC if approved by the Board of Regents and Nebraska Coordinating Commission will establish the Nebraska College of Technical Agriculture Veterinary Technician Comparative Medicine Option Associate of Applied Science degree. The \$132,200 request will fund salary and benefits for a teaching veterinarian position along with support for travel, equipment and supplies. Tuition alone will not cover the full NCTA educational program costs to deliver the program therefore state assistance is requested.

For decades, the University of Nebraska Medical Center has been involved in research that has made a difference in rural medical issues. Placement of the NCTA Veterinary Technology program at the UNMC will provide the Medical Center with well educated technicians to aid in comparative medicine research. The Comparative Medicine Unit uses laboratory animals as models to help researchers develop treatments for human medicine applications. Key to this research is UNMC's ability to hire qualified technicians who understand animal systems. Currently, UNMC employs over 800 technicians and over 200 work directly with animals. The Comparative Medicine Unit cannot find a sufficient pool of trained applicants and therefore must train its own. This training is both costly and time consuming. Adding the NCTA Veterinary Technology program will ensure an adequate pool of trained technicians. The on-going pool of Veterinary Technicians will increase the speed at which medical research can be conducted and thus save lives. Since there is no other Veterinary Technician program in the United States that emphasizes comparative medicine through laboratory animals, the NCTA graduates will be sought after by all university and private medical research centers. This will promote the value of NCTA students as well as expedite the research process wherever they go.

Budget: NCTA students enrolled at UNMC will pay tuition somewhat above the current NCTA tuition rate and UNMC student body fees to pay for student related services. To deliver the program it is essential to have a DVM Veterinarian to direct and teach in the program. Without state aid tuition would need to be raised considerably beyond the current tuition rates for the NCTA Veterinary Technology program at Curtis. The new Veterinarian position and associated support costs include:

Veterinarian (12 month appointment)	\$ 90,000
Staff Benefits (28%)	25,200
Travel (instruction, recruitment, professional development)	7,000
Equipment and supplies	<u>10,000</u>
Total	\$132,200

Revenues

- No tuition rate changes assumed at this time.

**State-Aided Less Revolving Funds
(Appropriation & Tuition)**

Nebraska College of Technical Agriculture (NCTA)
FY 2009-10 and FY 2010-11 Biennial Operating Budget Request
Note: Salaries to be Revised After Collective Bargaining
State-Aid Less Revolving Funds (Appropriation and Tuition Funds)

	Estimated 2008-09 Budget++	2009-10 Assumptions			2010-11 Assumptions		
		2009-10 Estimate	Change		2010-11 Estimate	Change	
			Amount	Percent		Amount	Percent
REVENUES							
State Appropriation Request	2,600,101	\$ 2,911,285	\$ 311,184	12.0%	\$ 3,050,563	\$ 139,278	4.8% (a)
Net Tuition	793,686	793,686	-	0.0%	793,686	-	0.0% (b)
Student Fees	4,475	4,475	-	0.0%	4,475	-	0.0%
Total Revenues	3,398,262	3,709,446	311,184	9.2%	3,848,724	139,278	3.8%
EXPENDITURES (c)							
Compensation							
Salaries	1,833,272	1,879,104	45,832	2.5%	1,926,082	46,978	2.5% (d)
Corresponding Benefits	256,998	263,644	6,646	2.6%	270,456	6,812	2.6% (e)
Workers Compensation	8,895	8,895	TBD	TBD	8,895	TBD	TBD (f)
Health Insurance	260,648	286,713	26,065	10.0%	315,385	28,672	10.0% (d)
Total Compensation	2,359,813	2,438,356	78,543	3.3%	2,520,818	82,462	3.4%
Facilities							
Purchased Utilities	449,258	485,199	35,941	8.0%	524,015	38,816	8.0%
Bldg Depreciation Assessment	20,755	20,755	-	0.0%	20,755	-	0.0%
Education Center O&M	-	47,500	47,500	new	47,500	-	0.0%
Subtotals	470,013	553,454	83,441	17.8%	592,270	38,816	7.0%
Continuing Operations	568,436	585,436	17,000	3.0%	603,436	18,000	3.1%
Vet Tech for Lab Animals	-	132,200	132,200	new	132,200	-	0.0% (g)
TOTAL EXPENSES	3,398,262	3,709,446	311,184	9.2%	3,848,724	139,278	3.8%
Revenues Less Expenses	\$ -	\$ -	\$ -		\$ -	\$ -	

Notes:

- (++) Assumes Board of Regents approval of 2008-09 budget as presented in June 13, 2008 agenda item. Continuing operations figure has been revised to include enrollment management and internal budget reallocations shown on the 2008-09 budget. One time expenditure issues such as carry forward funds are not reflected in the recurring budget figures shown above.
- (a) All spending increases are being requested as new state appropriation funding.
- (b) No tuition rate increases have been incorporated into the biennial request. Actual tuition rate increases will not be determined until June preceding each of the respective fiscal years.
- (c) Expenditure line items are estimated. Final budget figures may vary from figures noted above.
- (d) Salary increases not provided at this time per DAS budget instructions. Salary requests are anticipated to be submitted to the Governor and Legislature in early 2009.
- (e) Corresponding benefits includes retirement contributions, FICA contributions, workers compensation, life insurance contributions and unemployment insurance. Salary increases not provided at this time per DAS budget instructions. Salary requests anticipated to be submitted in early 2009.
- (f) DAS Workers compensation and accounting fee rates will not be known until late June and thus were not known at time of printing.
- (g) Pending program approval from the Board of Regents and the Coordinating Commission for Postsecondary Education.

**Total Budget
(All Funds)**

Nebraska College of Technical Agriculture (NCTA)
FY 2009-10 and FY 2010-11 Biennial Operating Budget Request
Note: Salaries to be Revised After Collective Bargaining
Total Budget (All Funds)

	Est. 2008-09 Budget	2009-10 Assumptions			2010-11 Assumptions		
		2009-10 Estimate	Change		2010-11 Estimate	Change	
			Amount	Percent		Amount	Percent
REVENUES							
State Appropriation Request	2,600,101	\$ 2,911,285	\$ 311,184	12.0%	\$ 3,050,563	\$ 139,278	4.8%
Net Tuition	793,686	793,686	-	0.0%	793,686	-	0.0%
Student Fees	4,475	4,475	-	0.0%	4,475	-	0.0%
Revolving/Auxiliary Funds	938,778	1,024,743	85,965	9.2%	1,063,219	38,476	3.8% (a)
Total Revenues	4,337,040	4,734,189	397,149	9.2%	4,911,943	177,754	3.8%
EXPENDITURES							
Compensation	2,359,813	2,438,356	78,543	3.3%	2,520,818	82,462	3.4%
Facilities	470,013	553,454	83,441	17.8%	592,270	38,816	7.0%
Operations	568,436	585,436	17,000	3.0%	603,436	18,000	3.1%
Initiatives: Vet Tech for Lab Animals	-	132,200	132,200	new	132,200	-	0.0%
Self Supporting Activities	938,778	1,024,743	85,965	9.2%	1,063,219	38,476	3.8%
TOTAL EXPENSES	4,337,040	4,734,189	397,149	9.2%	4,911,943	177,754	3.8%
Revenues Less Expenses	\$ -	\$ -	\$ -		\$ -	\$ -	

Notes:

(a) Non state-aided budget increases are included for planning purposes only, and assume a growth rate equivalent to the state-aided less revolving budget.

GLOSSARY OF TERMS

STATE-AIDED LESS REVOLVING - EDUCATIONAL AND GENERAL BUDGET

The Educational and General Budget (also referred to as the State-Aided Less Revolving budget) supports the primary instruction, research and public service missions of the University of Nebraska, and is funded from the following items:

State Appropriations - State general tax funds appropriated by the State of Nebraska Executive and Legislative branches.

Net Tuition - The University of Nebraska total gross tuition collections less tuition remission waivers, student refunds, and a small portion of uncollectible gross tuition.

Student Fees - The following student fees are included in the Unrestricted Educational and General Budget:

Application Fees - Includes undergraduate and graduate applications fees.

Registration Processing/Enrollment Services Fees - Partially covers registration expenses and other enrollment services.

Late Payment Fees - Applied to students who are late in paying tuition.

Late Registration Fees - Applied to students who enroll late in classes.

Graduation Processing Fees - Assessed at the end of an academic degree program when the student is ready for graduation.

International Student Fees - Applied for those additional services needed to support international students. Only UNL currently assesses this fee.

Other Cash - The following other income items are included in the Educational and General Budget:

Auxiliary Administrative Service Charge - The amount assessed of auxiliary operations for services provided by campus administrative operations. Only UNL and UNO currently assess administrative service charges.

Cigarette Tax - Funds that are designated by the State of Nebraska for use at UNMC for biomedical research. The amount historically (and currently) is \$500,000 per year.

Endowment Income - Income generated from the lease and/or sale of real estate and land managed by the Board of Educational Lands and Funds. This income is currently generated only at the UNL campus.

Indirect Cost Reimbursement - The administrative overhead amount that is collected on grants and contracts. Per an agreement with the State Executive and Legislative branches, a small portion (\$2.6 million) of the indirect cost reimbursements are included in the general State-Aided Less Revolving budget. The remaining portion is controlled at the campus level and is included in the non state-aided budget.

Investment Income - Interest income earned from state-aided less revolving tuition and cash fund balances.

Vocational Education Reimbursement/Patent & Royalty Income - Includes funds UNL receives from the Nebraska Department of Education as a vocational education reimbursement and unrestricted patent and royalty income.

Other - Other income from various refunds and assessments such as the UNK Safety Center.

Federal Appropriations - Funding identified in the Hatch and Smith-Lever Acts for activities at the Institute of Agriculture and Natural Resources (IANR). The Hatch Act supports Research activity on a project-by-project basis and includes such things as swine breeding and beef physiology. The Smith Lever Act supports Public Service activity, such as extension educators.

NON STATE-AIDED: DESIGNATED FUNDS BUDGET

The Designated Funds Budget includes current unrestricted funds that are designated to specific activities at the University of Nebraska and include the following items:

Designated Cash

Indirect Cost Funds - The administrative overhead amount that is collected on grants and contracts. The designated budget includes the indirect cost funds controlled at the campus level, which is the majority of the indirect cost funds. \$2.6 million of indirect costs supports the state-aided less revolving budget.

Patient Revenues - Revenue generated by a UNMC college or institute while performing clinical activities. These revenues are included in the designated budget as they are controlled by the UNMC campus.

Tobacco Settlement Funds - These are designated funds directed to UNMC for biomedical research. While the funds reside in the UNMC budget, they may be transferred to other campuses for biomedical research.

Revolving Funds - Revolving revenue is generated from activities incidental to instruction, research, and public service. Examples include class and laboratory fees, technology fees, proceeds from the sale of grain or livestock related to research activities, product consulting fees, clinics and workshops proceeds, testing services fees, and revenue from music/theater productions. These funds are controlled at the campus level.

Auxiliary Funds - An auxiliary enterprise is an entity that exists to furnish goods and services to students, faculty, or staff and charge a fee directly related to its operations. Auxiliary enterprises included residence halls, food service, student unions, bookstores, etc. These funds are controlled at the campus level.

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

MEETING DATE: June 13, 2008

SUBJECT: University of Nebraska 2009-2011 Biennial Capital Construction Budget Request

RECOMMENDED ACTION: Approve the University of Nebraska Construction Budget Request for the 2009-2011 Biennium, which consists of the following project:

UNMC College of Nursing Building, Lincoln Division

PREVIOUS ACTION: None

EXPLANATION: The University's 2009-2011 Biennial Capital Construction Budget Request is to be submitted to the Governor September 15, 2008.

Each biennium, the University submits capital projects for funding consideration in the upcoming legislative session. As part of that process, each campus chancellor submits their highest priority. From those projects, the capital construction budget is developed based on institutional needs and programmatic priorities.

The UNMC College of Nursing Building, Lincoln Division is the highest priority capital project. This item, if approved, will allow submission of this project to the Governor for consideration for capital funding.

The project supports the University of Nebraska 2008-2011 Strategic Planning Framework by providing appropriate space to expand the College's educational offerings to address emerging student demands, UNMC's research and the State's workforce needs.

- Federal and state statistics indicate that Nebraska's nursing shortage will jump from 9% in 2002 to 30% percent in 2020.
- Leased space in Commerce Court was fully occupied at the point of move-in, allowing for no amelioration of the nursing shortage through expanded enrollment or new accelerated programs.
- Within a 5 to 10 year timeline, education technology needs will far outstrip Commerce Court; a new building will allow the space needed for state-of-the-art simulation environments, such as virtual "caves," simulated intensive care units, and telehealth labs.
- Proximity to the College of Dentistry supports shared IT and other resources as well as academic synergies and will aid with faculty recruitment.

The new building will be completed to coincide with the termination of the lease for its current location in the Commerce Court Building.

The following are the other priority projects as submitted by the campuses:

UNK Addition and Renovation to Otto Olsen: Construction of a new building to house programs in Business and Technology, Natural and Social Sciences, Fine Arts and Humanities, Information Technology Services and the Child Development Center.

UNL Undergraduate Academic Classroom Facility: Construction of a state-of-the-art undergraduate teaching and learning facility.

UNO Addition and Renovation to Strauss Performing Art Center: Renovation and an addition to provide state-of-the-art instrumental and recording facilities; practice, solo and chamber music recital rooms; and storage space.

The program statement and budget for the College of Nursing will be submitted for Board of Regents approval September 5, 2008.

PROJECT COST: \$16,300,000

SOURCE OF FUNDS: State Building Fund

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

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: June 3, 2008

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

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Nebraska College of Technical Agriculture 2009-2011 Biennial Capital Construction Budget Request

RECOMMENDED ACTION: Approve the Nebraska College of Technical Agriculture Construction Budget Request for the 2009-2011 Biennium, which consists of the following project:

Education Center Building

PREVIOUS ACTION: March 7, 2008 – The Board of Regents approved the program statement for the Education Center Building.

June 5, 2004 – The Board of Regents approved the Education Center Program Funds as part of the 2005-2007 Capital Budget Request.

July 13, 2002 – The Board of Regents approved the Education Center Program Funds as a part of the 2003-2005 Capital Budget Request.

July 15, 2000 – The Board of Regents approved the Education Center Program Funds as part of the 2001-2003 Capital Budget Request.

EXPLANATION: The College's 2009-2011 Biennial Capital Construction Budget Request is to be submitted to the Governor September 15, 2008.

The project supports NCTA's vision, focusing on rural Nebraska and enhancing the state's rural communities' quality of life, encouraging additional economic development for the State of Nebraska.

The new education center will house the Horticulture Systems Division, Veterinary Technology Systems and a Commons Area for students to gather for social activities and special events.

The building will facilitate increasing NCTA's enrollment in the next five years by enhancing the quality of the student learning environment.

PROJECT COST: \$9,762,000

SOURCE OF FUNDS: State Building Fund

SPONSORS: John C. Owens
NU Vice President for Agriculture and Natural Resources
IANR Vice Chancellor

David E. Lechner
Vice President for Business & Finance

RECOMMENDED: James B. Milliken
President

DATE: June 3, 2008

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

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Increase in Budget for Mead Cleanup

RECOMMENDED ACTION: Approve a budget increase for the clean-up at the Agricultural Research and Development Center (ARDC) near Mead.

PREVIOUS ACTION: November 9, 2007 – The Board of Regents approved the submission of a deficit request to the Nebraska Unicameral.

June 14, 2007 – The Board of Regents approved the fiscal year 2007-08 operating budget.

January 20, 2006 – The Board of Regents approved additional spending authorization of \$6,000,000 relating to the investigation and cleanup of University disposals at the Agricultural Research and Development Center near Mead.

September 16, 2005 – The Board of Regents approved a deficit request for Mead ARDC environmental clean-up costs.

January 15, 2005 - The Board of Regents approved: (1) The Administrative Order on Consent for Remedial Investigation/Feasibility Study and Removal Actions between the Board of Regents and the U.S. Environmental Protection Agency Region VII, and (2) the Master Consulting Services Agreement between the Board of Regents and MACTEC Engineering and Consulting, Inc.

EXPLANATION: The clean-up at Mead was originally presented to the Board as a project approximating \$7 million dollars, excluding charges for EPA oversight and costs related to remediation of the landfill, if any. The University obtained deficit funding approximating \$7 million from the 2006 legislature.

Costs in 2007 were estimated to rise to \$8.3 million. A deficit request was made of the 2008 Nebraska Legislature for assistance with these unforeseen costs, which was denied.

The project is entering the final phase of the trench clean-up. In the last sixty days, additional buried materials have been found and were required to be removed by the EPA. In addition, the contractor's removal of soils has exceeded estimates, requiring additional containers, testing, and remediation costs.

Estimates now place the cost at approximately \$10.5 million. This includes estimates by the University's contractor, plus a provision for EPA costs. Again, because of the nature of the project, these are

estimates only. It is also reiterated that these estimates do not include amounts, if any, which would be required to be spent to remediate the landfill portion of the site.

PROJECT COST:	Prior Budget Authorization	\$ 7,000,000
	Budget Increase	<u>3,500,000</u>
	Revised Estimated Cost	<u>\$10,500,000</u>

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

RECOMMENDED: James B. Milliken
President

DATE: June 3, 2008

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

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: University Administrative Systems Disaster Recovery Initiative

RECOMMENDED ACTION: Approve a fiber lease supporting Phase II of the University Administrative Systems Disaster Recovery Initiative through an agreement with Unite Communications, Inc.

PREVIOUS ACTION: November 9, 2007 – The Board of Regents approved Phase I of a fiber lease agreement with Dark Fiber Solution, Inc.

EXPLANATION: The University is seeking additional dedicated fiber services between Lincoln and Omaha to support disaster recovery and high speed intracampus network connections. This initiative will provide for the installation of four fiber strands from Lincoln to UNMC. In November 2007, approval was given to acquire fiber services between Lincoln and UNO. Equipment is also being reviewed to place on this fiber ring.

These fibers in addition to the fiber services previously acquired will complete the fiber ring to support this disaster recovery initiative. This disaster recovery initiative will be in partnership with the State of Nebraska.

This lease is based on requests for proposals and is a twenty-year lease. Payments under the contract will be \$285,000 upon signing with monthly payments of approximately \$8,150.

The proposed lease 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 proposed agreement in the Office of the University Corporation Secretary, 3835 Holdrege Street, 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: \$2,241,000

SOURCE OF FUNDS: Information Technology Fund

SPONSOR: Walter Weir
Chief Information Officer

RECOMMENDED: James B. Milliken
President

DATE: June 3, 2008

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

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Program Statement and Budget for the Abel-Sandoz Dining Center Renovation at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Program Statement and Budget for the Abel-Sandoz Dining Center Renovation at the University of Nebraska-Lincoln.

PREVIOUS ACTION: None

EXPLANATION: The proposed project will renovate the existing 50,528 gsf Dining Center at the Abel-Sandoz Residence Halls located on the City Campus. This is the final phase of the Abel-Sandoz Complex renovation.

The project will update the food preparation and service areas, will replace worn-out kitchen equipment, mechanical and electrical systems, improve energy efficiency, reduce operating and maintenance costs, and meet building code and life-safety code requirements.

Student Fees and Facilities Revenue Bonds will be repaid through revenues from room and board charges.

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

Proposed start of construction	June 2009
Proposed completion of construction	June 2010

PROJECT COST: \$12,900,000

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

SOURCE OF FUNDS:	Revenue Bond Proceeds	\$12,000,000
	Surplus Funds	<u>900,000</u>
		<u>\$12,900,000</u>

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: June 3, 2008

University of Nebraska-Lincoln (UNL)
Abel-Sandoz Dining Center Renovation
Program Statement

Campus: UNL City Campus
Date: April 4, 2008
Prepared by: UNL Facilities Planning

Phone No: (402) 472-3131

1. Introduction

a. Background and History

Completed in 1965, the Abel-Sandoz Residence Halls have been occupied as student residences on the University of Nebraska-Lincoln (UNL) campus for over 40 years. The complex includes two residence towers, a food service facility, and an indoor pool. While the buildings have been well maintained over time, much of the mechanical/electrical infrastructure is near the end of its useful life and needs to be replaced.

On April 20, 2007, the Board of Regents approved a project to renovate and upgrade the Abel-Sandoz Residence Halls. That project included the demolition of the unused swimming pool building south of the two-story Dining Center and the construction of a new Welcome Center in its place.

This project will renovate the existing two-story Dining Center at the Abel-Sandoz Residence Halls, also known as the Abel-Sandoz Food Service Building, to provide an attractive, up-to-date facility that is safe and efficient to operate and maintain. The project schedule for the Abel-Sandoz Dining Center Renovation will be coordinated with that of the new Welcome Center. Both projects will be complete in the summer of 2010.

b. Project Description

The second level will be completely renovated for primary food service production and service to include:

- Storage and food preparation functions.
- The MarketPlace service area.
- Check-in and zoned dining areas.

The first level, formerly used for residential life functions, will be extensively renovated for food service functions to include:

- An expansion of the existing loading dock.
- A bakery.
- Produce preparation and ingredient assembly work centers.

- A convenience store and “grab and go” alternative breakfast and lunch venue.

The basement will be completely renovated to include:

- New mechanical systems, ductwork, and electrical equipment.
- A walk-in refrigerator and freezer.
- Bulk dry storage.
- Facilities and residence life storage.

The existing roof will be removed and a new roof will be installed. The windows will be replaced with new energy efficient aluminum window systems.

A number of changes will improve the Dining Center’s accessibility. A new elevator for ADA access and stairwell will be added to the southwest corner as part of the Welcome Center project.

c. Purpose and Objectives

The purpose of the project is to provide campus dining services in an attractive facility that is safe and efficient to operate and maintain by meeting these objectives:

- Update food preparation, presentation and service model.
- Replace worn-out mechanical and electrical systems.
- Improve energy efficiency.
- Reduce operating and maintenance costs.
- Meet building code and life-safety code requirements.

2. Justification of the Project

a. Data that supports the funding request

The original 1960s design for the Abel-Sandoz Dining Center was based on cafeteria style service. In the early 1980s the meal service changed to self-serve. The presentation included a salad bar and cold serving area which were moved to the dining area.

Students living in the Abel-Sandoz Complex today are interested in a convenient on-campus dining experience that offers a variety of menu selections in a welcoming and socially stimulating atmosphere. Students expect meals to be freshly prepared and reflect trends in the restaurant and food service industry. Student demand continually expands for healthy meal choices and ethnic food selections. The renovated Dining Center will offer a “MarketPlace” type of dining experience similar to that provided in Selleck and in Harper-Schramm-Smith Dining Centers which have proven popular with students.

In addition to serving students, the Dining Center generates revenue by providing food service to several large conferences held throughout the summer. This revenue helps to keep residence hall fees low for UNL students.

b. Alternatives considered

The first alternative considered was to demolish the existing Dining Center and construct a new building somewhere within the Abel-Sandoz complex. The site is constrained on the north by the Antelope Valley project. UNL explored the option of constructing a new dining center in the area south of Abel Hall and west of Sandoz Hall. However, further study determined that there is not enough space to accommodate the building footprint of the Dining Center at this location.

Another site option is the parking lot east of the complex. This site has been designated on the *Physical Master Plan 2006-2015* as the site for the next new parking structure. In order to construct a new dining center on this site, it would have to be constructed on the first floor of the parking structure. Analysis of this option revealed two major concerns. The first is student safety. Combining these two functions would create conflicts between pedestrian and automobile traffic during peak use hours for both the parking structure and the dining facility. Although the building and site can be designed to minimize the potential conflict, students tend to take the shortest path to their destination, not the safest path designated by the building designers. The second concern is the impact on the project cost. Some of the changes necessary to locate the Dining Center in a parking structure include:

- Using a more remote HVAC system rather than the less costly roof top units.
- Increase in energy costs due to reduction of natural light.
- Increase in the building foundation and structural costs to bear the weight of the parking structure.
- Addition of a fire wall to separate the Dining Center from the parking structure.

The Tempest Company estimates that the cost increases could result in cost increases ranging between ten and twenty percent.

A third alternative considered was to demolish the existing building and construct a new one in its place. This alternative would leave Abel-Sandoz without food service for at least two years (as opposed to one year if the building were renovated). Construction of the new building under this option would be completed in summer 2011. A major driving force for the project schedule is the plan for the Lincoln/Omaha area to host 2010 Special Olympic National Summer Games. Special Olympic athletes and volunteers will be housed in the Abel-Sandoz complex and the Dining Center must be in operation during that time. Delaying the project until after the games will not only increase costs due to

inflation but will mean that the University will be serving guests from throughout the United States in out-of-date facilities which will not represent the University in the most favorable light.

In addition, constructing a new facility would also be more expensive than renovating the existing structure. The Tempest Company estimated that constructing a new building instead of reusing the existing shell would increase the cost by approximately 15%. This option would also raise the project cost by 7% as a result of necessary steps to protect the primary site utilities for the complex that run in the utility tunnel at the existing building.

Renovation of the existing Dining Center emerged as the best alternative to satisfy the restraints of the project site, budget, and schedule. The renovation will be complete by June 2010.

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

Abel-Sandoz Food Service Building 51ZZ0044000B

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The Abel-Sandoz complex is located on 17th Street just north of Vine Street in the northeast quadrant of UNL city campus. The site is currently located in the 100 year flood plain, which will require compliance with the current Flood Insurance Program and Flood Insurance Rate Map for this area of Lincoln. The current 100 year flood plain elevation at the site is approximately 1155 feet. The first floor elevation of Abel-Sandoz and the Food Service Building is approximately 1158.32 feet. Following the completion of the Antelope Valley project, the flood plain maps will be redrawn and, according to city

officials, the site along with the Abel-Sandoz complex will no longer be in the flood plain. This is expected to take place in 2010. Since this project is expected to be completed in that year, the flood plain restrictions should not affect this project.

(2) Utilities

The Renovation of the Abel-Sandoz Residence Halls in progress will disconnect the complex from the central utility plant steam and chilled water service. Electric service is being increased as part of the Renovation of the Abel-Sandoz Residence Halls.

(3) Parking and Circulation

This project will not affect the existing parking and vehicular circulation around the buildings.

The project will be designed to accommodate the *Physical Master Plan 2006-2015* which suggests that a parking structure may be constructed on the building site east of the Abel-Sandoz Complex.

4. Comprehensive plan compliance

a. University of Nebraska Strategic Framework

The project supports the following goals in the University of Nebraska Strategic Framework for 2008-2011:

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.*
3. c.i. *Increase the enrollment of out-of-state undergraduate students at UNL, UNO and UNK.”*
6. *“The University of Nebraska will be cost effective and accountable to the citizens of the state.*
6. g. *Maintain competitive capital facilities.”*

The University must maintain attractive and up-to-date housing facilities in order to continue to attract students to campus. Nonresident students in particular will be assessing the quality of the student housing provided at UNL and comparing it with that provided in their home states as well as other universities.

b. UNL Campus Master Plan

The UNL *Physical Master Plan 2006-2015* includes the following goals related to the Campus Image and Environment:

- *“Provide interior and exterior environments that enhance the intellectual and*

social interactions of students, faculty, staff and visitors.”

The improvements to the dining space support enhanced social interaction.

Goals relating to Cost Considerations include the following:

- *“Improve the campuses’ existing facilities and infrastructure through a systematically administered and regularly funded renewal and adaptation program.”*

The upgrades to the mechanical, electrical, and plumbing systems will improve the existing facilities and maintain the investment in public buildings.

c. Statewide Comprehensive Capital Facilities Plan

The *Comprehensive Statewide Plan for Postsecondary Education in Nebraska* includes Chapter Six with the title “Statewide Facilities Plan.” This document states the following goal: *“Nebraskans will advocate a physical environment for each of the state’s postsecondary institutions that: supports its role and mission; is well utilized and effectively accommodates space needs; is safe, accessible, cost effective, and well maintained; and is sufficiently flexible to adapt to future changes in programs and technologies.”*

This project creates a physical environment which accommodates student demand for change from cafeteria services to MarketPlace dining in a cost effective way and provides well utilized, safe, accessible facilities that are adaptable to future changes.

5. Analysis of existing facilities

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

Not applicable for a renovation project.

b. Square footage of existing areas

Abel-Sandoz Food Service Building	50,528 GSF
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c. Utilization of existing space by facility, room, and/or function

Table 1 shows the existing space by function.

**Table 1
Existing Net Space Assignments**

EXISTING SPACE IN ABEL-SANDOZ DINING CENTER		
Space	Use Code	Food Serv
Office	310	1,574
Conference	350	141
Total Office	300	1,715
Study Service	455	360
Athletic/Indoor Rec/Physical Ed	520	494
General Use		
Food Facilities	630	14,283
Food Facilities Service	635	7,633
Meeting room	680	156
Total general use	600	22,072
Residential facilities		
Academic support/Student housing	900	1,959
Sleep /Study Service	935	412
Total residential	900	2,371
Building Total		27,012

d. Physical deficiencies

The Abel-Sandoz Dining Center has been well maintained and the exterior is in fair condition except for the single pane steel windows which are rusted, thermally inefficient, and leak water.

The heating, ventilation and air conditioning system (HVAC) needs replacement. Makeup air systems are unreliable and result in significant air pressure problems. The two-pipe fan coil system equipment is outdated, energy inefficient, unreliable, absent controls, and the piping is in poor condition.

The electrical system requires upgrading. The oil-filled electrical switches are obsolete. Distribution panels and wiring are outdated. The lighting system fixtures are inefficient.

e. Programmatic deficiencies

The type of food service offered in the Dining Center does not meet the expectations of today's university students who want a wide variety of choices available in a food court setting. University Housing has responded to this demand at Selleck Quad and Harper-Schramm-Smith with the MarketPlace

concept which offers a stimulating menu selection including ethnic cuisine and health-conscious choices. The food choices are in view of the customer and do not require standing in long lines.

The renovated Dining Center will also provide more options for students by providing a “grab and go” option in the snack bar for quicker service.

f. Replacement cost of existing building

Based on design and construction costs according to the Marshal Swift automated building valuation system, replacement cost of the Abel-Sandoz Dining Center is estimated at \$11,800,000. This estimate does not include costs for land or site development, program requirements for movable or technical equipment, utilities beyond the five foot line, and project management and inspection.

6. Facility requirements and the impact of the proposed project

a. Functions/purpose of the proposed program

(1) Activity identification and analysis

The purpose of renovating the Dining Center is to provide efficient food service in a contemporary model to students residing in Abel-Sandoz and other residence halls.

(2) Projected occupancy/use levels

The Dining Center currently serves an average of 1,870 meals to students per day. After the renovation, the number of meals served is expected to grow to approximately 2,545 meals per day.

The Dining Center also serves between 2,250 and 4,350 meals a day in June and July to individuals attending summer conferences.

b. Space requirements

(1) Square footage by individual area and or function

Table 2 shows the proposed square foot assignments by function.

**Table 2
Space Program Analysis**

Space/Department	Use Code	NASF	# Spaces	Total NASF
1st Floor				
Dock	790	810	1	810
Receiving & Storage				
Receiving	635	500	1	500
Day Storage	635	175	1	175
Bakery Freezer	635	100	1	100
Rough Produce Refrigerator	635	120	1	120
Refrigerator	635	120	1	120
Soda Room	635	200	1	200
Workcenters				
Bakery	630	400	1	400
Ingredient Assembly	630	250	1	250
Rough Prep/Cooks' Prep	630	400	1	400
Warewashing	630	120	1	120
Lockers	690	600	1	600
Convenience Store	660	2,600	1	2,600
Husker Hoagie Prep/Servery	630	1,200	1	1,200
Seating	630	600	1	600
Grease Storage Room	635	80	1	80
Offices				
Kitchen Manager	310	170	1	170
Secretary	310	200	1	200
First Floor Total				8,645
2nd Floor				
Receiving & Storage				
Receiving	635	100	1	100
Day Storage	635	175	1	175
Freezer	635	140	1	140
Cold Food Refrigerator	635	160	1	160
Meat & Dairy Refrigerator	635	180	1	180
Manager's Office	310	200	1	200
Sanitation				
Dishwashing	635	1,000	1	1,000
Pot Wash	635	400	1	400
Food Production & Potwash Areas				
Cold Food Production & Mixing	630	250	1	250
Hot Food Production	630	600	1	600

Marketplace				
Grill	630	375	1	375
Pizza/Pasta	630	385	1	385
Bread & Soup	630	225	1	225
Home Cooking	630	250	1	250
Worlds Fare	630	530	1	530
Salad Bar	630	400	1	400
Desserts/Waffles	630	330	1	330
Condiments, Beverages & Flatware	630	600	1	600
Dining Areas				
Queuing	635	200	1	200
Checker	635	50	1	50
Main Dining Room - 375 seats	630	5,650	1	5,650
Private Dining - 25 seats	630	450	1	450
Second Floor Total				12,650
Basement				
Food Storage				
Walk-in Refrigerator/Freezer	635	320	1	320
Bulk Dry Storage	635	1,200	1	1,200
Facilities & Residence Life Storage	635	3,500	1	3,500
Basement Total				5,020
Total assignable square feet				26,315

(2) Basis for square footage/planning parameters

The basis for the square footage assignments to various functions was the recommendations of food service consultants Robert Rippe and Associates, and the expertise of the UNL Housing and Dining Facility Staff.

(3) Square footage difference between existing and proposed areas

Table 3 shows the comparison between existing and proposed assignable square feet.

**Table 3
Assignable Square Feet Comparison**

ABEL/SANDOZ DINING CTR ASSIGNABLE SQUARE FEET COMPARISON				
Space	Use Code	Existing	Proposed	Difference
Office	310	1,574	570	-1,004
Conference	350	141	0	-141
Total office		1,715	570	-1,145
Study service	455	360	0	-360
Athletics/Indoor Recreation	520	494	0	-494
Food Facilities	630	21,916	13,015	-8,901
Food Facilities Service	635	0	8,720	8,720
Merchandising	660	0	2,600	2,600
Meeting room	680	156	0	-156
Locker room	690	0	600	600
Total general use		22,072	24,935	2,863
Enclosed loading dock	790	0	810	810
Ac support/student housing	900	1,959	0	-1,959
Sleep/study/service	935	412	0	-412
Total residential		2,371	0	-2,371
Total assignable square feet		27,012	26,315	-697

- c. Impact of the proposed project on existing space

The Dining Center will reclaim residential life, office, and support space that will be vacated when these functions are moved into the newly constructed Welcome Center.

7. Equipment Requirements

- a. List of available equipment for reuse
Any equipment that can be reused will be retained. A detailed list of available equipment will be developed during the design phase of the project.
- b. Additional equipment
- (1) Fixed equipment

A detailed list of fixed equipment will be developed during the design phase of the project. Fixed equipment costs are included in the construction cost category.

(2) Movable equipment

A detailed list of movable equipment will be developed during the design phase of the project.

8. Special Design Considerations

a. Structural Systems & Materials

The building is constructed of a cast in place concrete column and beam structural system with concrete floor and roof structures.

b. Heating and cooling systems

The existing heating, ventilation and cooling (HVAC) systems and ductwork will be replaced. New HVAC equipment is being installed as part of the Abel-Sandoz renovation; this project will utilize that new system.

Fans will re-circulate the conditioned air to satisfy cooling and heating requirements. The existing exhaust fans will be removed and the existing roof openings will be reused or patched.

The kitchen will have dedicated exhaust fans located on the roof for dishwasher and kitchen cooking hoods. Make-up air will be supplied to the spaces directly or ducted. Two outdoor air make-up units may be located under the penthouse roof and/or in the basement.

Ventilation will be provided to maintain indoor air quality according to ASHRAE standards and UNL codes. Tempered water will be circulated throughout the building from pumps in the basement mechanical room to serve individual zones. Heating water pumps will be provided to serve outdoor air pre-heat coils and perimeter fin-tubes. Toilets, custodial areas, and the kitchen and serving locations will be exhausted with new exhaust fans.

c. Life Safety/ADA

The proposed facility will be fully accessible under the terms of the Americans with Disabilities Act, and will be designed to meet all applicable life-safety and building code requirements. The building will be supplied with a fire suppression system.

d. Historic or architectural significance

The project will not impact any known site or structure of architectural or historic significance.

e. Artwork

Since this project will not use state funds, the 1% for Artwork provision is not applicable.

f. Phasing

The project will be coordinated with the Welcome Center; construction will be completed in the summer of 2010.

g. Future expansion

There are currently no future expansion plans for the Abel-Sandoz facilities.

9. Project budget and fiscal impact

a. Cost estimates criteria

(1) The estimated probable costs of the project were developed by the Tempest Company, a local construction cost estimator, based on historical costs for comparable national projects, adjusted to local circumstances.

(2) The estimate was prepared in March 2008 and was escalated at 8% per year to the start of construction in June 2009.

(3) Gross and net square feet

Gross Square Feet	50,528
Net Assignable Square Feet	26,315

(4) Total project cost per gross square foot \$255

(5) Construction cost per gross square foot \$219

b. Total Project Cost

Construction Cost \$11,050,000

Non-Construction Cost \$1,850,000

Total Project Cost \$12,900,000

The detailed budget is as follows:

Probable Construction Costs			
Construction Costs			
552305	General Contractor	\$10,202,000	
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	\$ 68,000	
552313	In House Material		
552334	Other Construction	\$ 11,000	
552317	Carpet (Installed outside of General Construction Contract)		
552335	Risk Management (OCIP)		
552319	Telecommunications	\$ 11,000	
552326	Construction Contingency	\$ 758,000	
	Subtotal Construction Costs		\$11,050,000
Non-construction costs			
552314	Fixed Equipment (Purchased and installed by Campus)		
552315	Movable Equipment	\$ 577,000	
552331	Special and Technical Equipment		
552330	Biomedical Communications		
551100	Land Acquisition	\$ 13,000	
552336	Project Planning & Program Statement	\$ 17,000	
552302	A&E Basic Services	\$ 720,000	
552303	A&E Additional Services		
552304	A&E Reimbursable Expenses	\$ 30,000	
552301	In House Services - Project Management		
	--Project Management	\$ 133,000	
	-- Inspection	\$ 89,000	
552322	Food Services Consultant	\$ 112,000	
552321	Artwork		
552328	Risk/Quality Management	\$ 31,000	
552324	Builders Risk	\$ 7,000	
552323	Moving and Relocation		
552329	Signage	\$ 16,000	
552325	Other Non-Construction	\$ 22,000	
	Non-construction Contingency	\$ 83,000	
	Subtotal Non-Construction Costs		\$ 1,850,000
Total Project Costs			\$12,900,000

- c. Fiscal Impact based upon first full year of operation
- (1) Estimated additional operational and maintenance costs per year
None
- (2) Estimated additional program costs per year
No additional programmatic funding will be required.
- (3) Applicable building renewal assessment charges
N/A

10. Funding

- a. Total funds required
- \$12,900,000
- b. Project Funding Source
- | | |
|-----------------------|--------------|
| Revenue Bond Proceeds | \$12,000,000 |
| Surplus Funds | 900,000 |
- c. Fiscal year expenditures for project duration
- | | |
|--------------------|---------------------|
| FY 2008 | \$ 33,000 |
| FY 2009 | 1,045,000 |
| FY 2010 | 11,131,000 |
| FY 2011 | <u>691,000</u> |
| Total Expenditures | <u>\$12,900,000</u> |

11. Time line

- | | |
|---|----------------|
| BOR Approves Program Statement | June 13, 2008 |
| CCPE Review | August 2008 |
| BOR Approves Architect selection | September 2008 |
| Start Design | September 2008 |
| Complete Construction of Abel-Sandoz Welcome Center | March 2009 |
| Receive Bids for Construction | April 2009 |
| Award Contract/Start construction | June 2009 |

Complete construction

June 2010

12. Higher Education Supplement

a. CCPE Review

CCPE review will be required.

b. Method of contracting

This project will be constructed as a design/bid/build project. This method of contracting was considered to be the most appropriate in order to coordinate the design and construction of this project with the on-going project to renovate the Abel-Sandoz Residence Halls and construct the new Welcome Center.

TO: The Board of Regents Addendum IX-B-14
Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Financing of the Abel-Sandoz Dining Center Renovation at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the attached Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$14,000,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds for the Renovation of the Abel-Sandoz Dining Center, Series 2008, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, the Preliminary Official Statement and related documents, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.25%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement.

PREVIOUS ACTION: June 13, 2008 – The Board of Regents approved the Program Statement and Budget for the Abel-Sandoz Dining Center Renovation at the University of Nebraska-Lincoln.

EXPLANATION: The Series 2008 UNL Student Facilities Revenue Bonds will finance the renovation of the Dining Center at the Abel-Sandoz residence halls at the University of Nebraska-Lincoln. The issue will have up to a 21 year maturity. Current bond market conditions would provide an average interest rate of 4.42%. This would result in average annual debt service payments of approximately \$1.08 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 second quarter of 2009.

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

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	\$14,000,000
	Less: Deposit to Debt Service Reserve Fund	(1,331,000)
	Cushion for Interest Rate Changes and OID/OIP	(625,000)
	Costs of Issuance, Rounding	<u>(204,000)</u>
	Bond Proceeds, Net	11,840,000
	Construction Fund Interest	<u>160,000</u>
	Total Financing Proceeds	12,000,000
	Plus: Equity contribution by housing (surplus funds)	<u>900,000</u>
	Total estimated project cost	<u>\$ 12,900,000</u>

SOURCE OF FUNDS: Student Housing Revenues

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

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: June 3, 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 Fourteen Million Dollars (\$14,000,000) University of Nebraska-Lincoln Student Fees and Facilities Revenue Bonds, Series _____ 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 2008A (the **“2008A 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 Twenty, 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 (UNL 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 Fourteen Million Dollars (\$14,000,000) 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 Fourteen Million Dollars (\$14,000,000) 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 one-quarter percent (5.25%) 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 2008A 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 2008A 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 2008A 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 2008A 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-15

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Program Statement and Budget for the Forestry Hall Renovation at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Program Statement and Budget for the Forestry Hall Renovation at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: None

EXPLANATION: This project will renovate an 89-year old building on the UNL East Campus into usable office and laboratory space for the Nebraska Forest Service. The project is comprised of three components: (1) reconfiguring spaces to support the programmatic needs of the building's occupants; (2) upgrading the building's mechanical and electrical infrastructure and replacing the exterior windows; and (3) correcting fire and life safety issues and addressing Americans with Disabilities Act (ADA) accessibility deficiencies.

This project supports the University of Nebraska Strategic Framework goals to develop and strengthen internship and service learning opportunities with business, education, government, military, and non-profit organizations; support economic growth, health and quality of life through policy initiatives consistent with the University's mission; connect Nebraska cities, institutions, regions and communities through university programs; build local, regional, national and international partnerships across public and private sectors; and be cost effective and accountable to the citizens of the State.

The project will be completed in a single phase. The building will not be occupied during construction.

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

Proposed start of construction February 2009
Proposed completion of construction October 2009

PROJECT COST: \$1,275,000

ON-GOING FISCAL IMPACT: Estimated Operating and Maintenance \$14,828
1% Assessment 12,750

SOURCE OF FUNDS: Cash Funds \$ 675,000
LB309 Funds 600,000
\$1,275,000

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: June 3, 2008

University of Nebraska-Lincoln (UNL)
Forestry Hall Renovation
Program Statement

Campus: UNL East Campus

Date: April 4, 2008

Prepared by: UNL Facilities Planning

Phone No: (402) 472-3131

1. Introduction

a. Background and History

Dedicated as the Animal Pathology and Hygiene Building in 1919, Forestry Hall has served as home to a number of programs since it was constructed as part of the University's original Veterinary Complex. Most recently, Forestry Hall was used for teaching, research and outreach by programs in the College of Agricultural Sciences and Natural Resources. However, with the completion of renovations to Hardin Hall in 2006, most of the building's occupants were relocated, leaving a majority of the structure vacant.

Forestry Hall was designed by the firm of Coolidge and Hodgson Architects in the Craftsman style, similar to other buildings constructed on East Campus at the time, as well as many homes in the area. As constructed, the building totals 12,997 gross square feet on three levels, with spaces consisting of classrooms, class laboratories, research laboratories and offices. The building has undergone minimal maintenance since the building's last major renovation in the early 1960's, which included electrical upgrades and the installation of an HVAC system.

The Nebraska Forest Service is, by state statute, a part of the University of Nebraska. It historically is rooted in forestry educational programs at the University since 1902 with the establishment of the NU Department of Forestry. The office of State Forester was established by law in 1953 as the official forestry spokesperson for Nebraska. For a while in the mid-20th century, the Nebraska Forest Service as an agency was located in the Game Commission but was officially relocated to the University by the Nebraska Legislature in 1967 along with the State Forester. Since that time, changes in state statute (most recently in 2004) have reconfirmed the location of the Nebraska Forest Service as part of the University, and established a statewide mission for the program.

b. Project Description

The proposed project will renovate Forestry Hall by replacing building mechanical systems and exterior windows, correcting building fire and life safety

issues and Americans with Disabilities Act (ADA) accessibility deficiencies, and eliminating the presence of asbestos-containing materials. In addition, room reconfigurations will be made to meet the programmatic needs of the Nebraska Forest Service, which will be relocated to Forestry Hall from space elsewhere on campus.

c. Purpose and Objectives

The primary purpose of the project is to restore Forestry Hall to a quality building, suitable for the administrative, research and outreach functions of the Nebraska Forest Service. To accomplish this goal, the renovation of Forestry Hall will be guided by the following objectives:

- Eliminate potential health and safety concerns by achieving compliance with current fire and life safety codes and regulations.
- Reconfigure interior spaces and improve the effectiveness of the building's heating, ventilating and air conditioning, and electrical systems to the extent possible within structural and financial limits, and to ensure occupants work without the distractions of inconvenience and discomfort.

2. Justification of the Project

a. Data which supports the funding request

In 2006, Hardin Hall was renovated as a new home for the School of Natural Resources. Following this move, space in both Forestry Hall and Entomology Hall was vacated.

The current office space assigned to the Nebraska Forest Service in Entomology Hall is filled to capacity. There is no space for additional staff, and room for storage of materials that support its programs is extremely limited. An analysis of the available space in Forestry Hall demonstrated that Forestry Hall could accommodate the existing space needs of the Nebraska Forest Service with some interior renovations and correction of fire and life safety violations.

Forestry Hall will be renovated to demonstrate the use of Nebraska wood products and composites. These materials are produced in Nebraska Forest Service managed forests or provided by the Nebraska wood processing industry. This demonstration feature of the project will illustrate and emphasize the contribution of the Nebraska Forest Service to the economy of the state.

The Nebraska Forest Service has a long, respected history of providing the citizens of the state with a variety of forestry education programs. The agency has experienced significant growth of staff and services since it was relocated to the UNL East Campus in 1967. Because of this growth, the department is located

in different buildings on campus and across the state, resulting in separation of its program-related resources.

Consolidation of existing Forest Service staff and programs in Forestry Hall will foster a sense of unity and identity within this highly productive and unique organization and create a more centralized location for program administration and delivery of information through its extension service efforts. The new location will also be much more visible to clients and the public. There is sufficient space in Forestry Hall to allow the program to expand with additional renovation.

b. Alternatives considered

Three alternatives were considered prior to deciding to renovate Forestry Hall for the Nebraska Forest Service. The first was to move all or a portion of the Department of Entomology into Forestry Hall and move the Nebraska Forest Service into Entomology Hall. Due to the number and size of office and lab spaces used for teaching and research by the Department of Entomology, it was determined that Forestry Hall does not have the physical capacity to meet the department's needs; Entomology would have to be split up among other buildings on campus, which is contrary to IANR's goal of consolidating departments into contiguous space to enhance communication and collaboration.

Second, the prospect of building a new facility for the Nebraska Forest Service was considered. It was determined that a new building could not be constructed for the project budget of \$1,275,000. Of this amount, \$600,000 is being funded by the LB 309 Task Force for Building Renewal, funds which by statute cannot be used for new construction.

A third option involved moving the Nebraska Forest Service to an off-campus location. While space could be found to meet the agency's needs, there is not sufficient funding to accomplish necessary renovations to accommodate the Nebraska Forest Service and pay rent on a long-term lease. In addition, there is not sufficient space at any of the University's out-state facilities to house the Nebraska Forest Service.

3. Location and Site Considerations

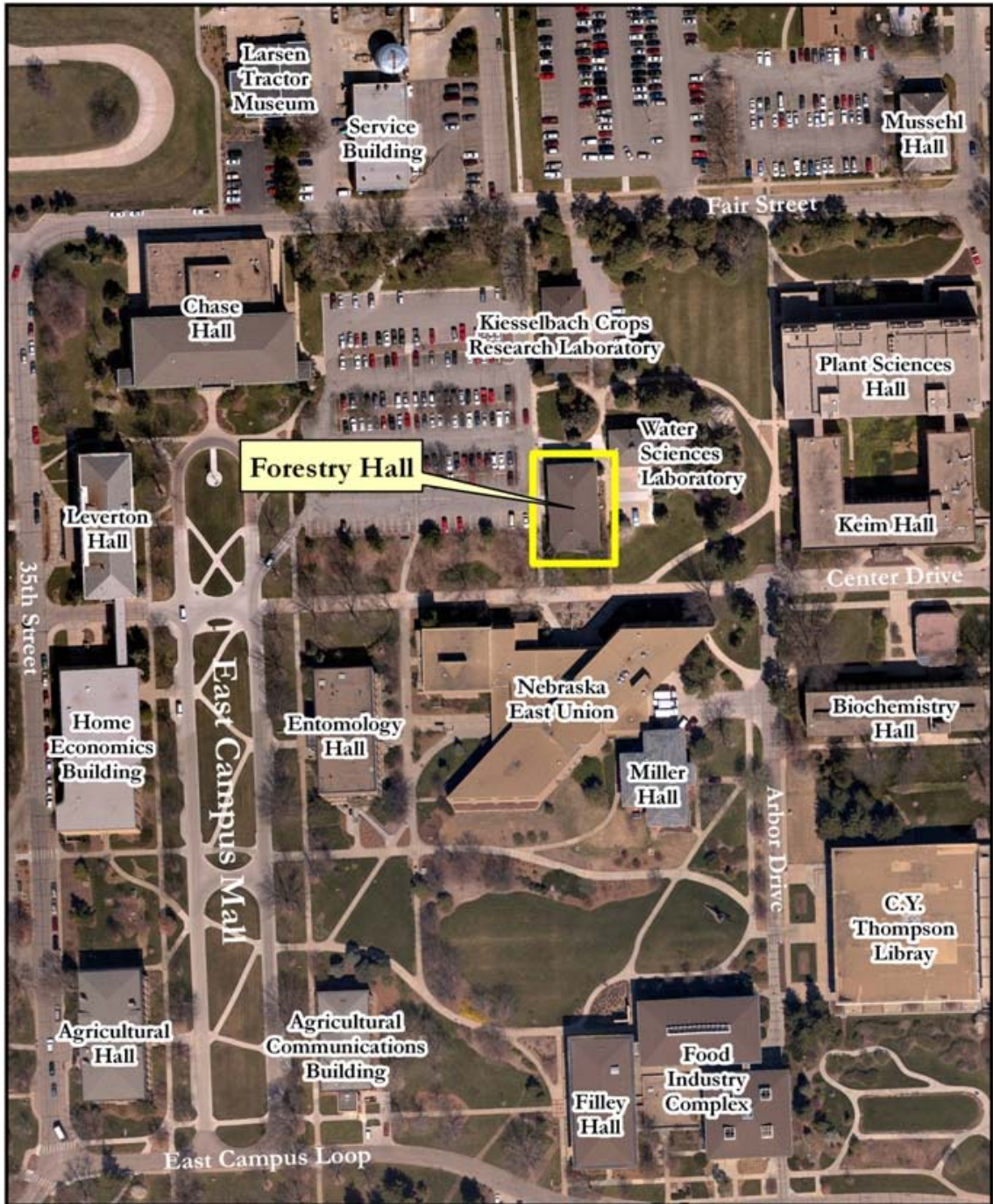
a. County

Lancaster County, Nebraska

b. Town or campus

University of Nebraska-Lincoln East Campus

c. Proposed site



Forestry Hall Renovation
Project Location Map



- d. Statewide building inventory

Forestry Hall – 51ZZ0057300B

- e. Influence of project on existing site conditions

- (1) Relationship to neighbors and environment

Forestry Hall is located in the heart of UNL's East Campus, directly north of the Nebraska East Union. Other facilities around Forestry Hall include the Kiesselbach Crops Research Laboratory building to the north, the Water Sciences Laboratory building to the northeast, the Native American Memorial site, Plant Sciences Hall, and Keim Hall to the east, and surface parking lots to the east and west.

With construction expected to occur during the spring, summer, and fall semesters in 2009, it is anticipated the project could impact activities in buildings immediately around the site. Land will be dedicated to the contractor for use as a staging area. The site will be fenced to address security and safety concerns. Steps will be taken to minimize environmental damage and protect the Native American Memorial site during construction.

- (2) Utilities

Natural Resources Hall is currently served by UNL campus utilities, including electricity, domestic water, sanitary and storm sewer, chilled water, and steam. Natural gas is provided by Aquila. Electrical service and wiring will be upgraded to serve new HVAC equipment and a fire suppression system will be installed.

- (3) Parking and circulation

Temporary disturbance of parking and pedestrian circulation will occur during construction. Dedicated parking for visitors to the Nebraska Forestry Service may be identified. Otherwise, this renovation project will not affect parking or circulation at the site.

4. Comprehensive Plan Compliance

- a. University of Nebraska Strategic Framework

This project supports the following objectives contained in the 2008-2011 University Strategic Planning Framework:

- 3. f. *“Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.”*
 - 5. a. *“Support economic growth, health and quality of life through policy initiatives consistent with university mission.”*
 - 5. c. *“Connect Nebraska cities, institutions, regions and communities through university programs.”*

- 5. d. i. *“Partner and collaborate with government and the private sector to attract, retain, and spur business development and economic opportunity.”*
- 5. 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.”*
- 6. f. *“Maintain competitive capital facilities.”*

This project will allow the University to be cost effective by renovating a building that is obsolete. Forestry Hall will be updated for office, conference, and research facilities that will benefit the Nebraska Forest Service’s mission of education, research, and outreach. This will also improve the efficiency and the effectiveness of the program, and allow for future growth.

b. UNL Campus Master Plan

The University of Nebraska-Lincoln Physical Master Plan 2006-2015 was approved by the Board of Regents on April 21, 2006. The renovation of Forestry Hall is consistent with the future land use element of the Master Plan for the East Campus.

c. Statewide Comprehensive Capital Facilities Plan

The *Comprehensive Statewide Plan for Postsecondary Education in Nebraska* was developed by the Coordinating Commission for Postsecondary Education (CCPE). Chapter 6, Statewide Facilities Plan, includes the following major statewide goal:

“Nebraskans will advocate a physical environment for each of the state’s postsecondary institutions that support its role and mission; is well-utilized and effectively accommodates space needs; is safe, accessible, cost-effective, and well-maintained; and is sufficiently flexible to adapt to future changes in programs and technologies.”

The proposed project supports the three missions of the University of Nebraska-Lincoln: teaching, research, and outreach. The renovation will provide space for staff of the Nebraska Forest Service, which offers educational services focused on protecting and enhancing the state’s environmental quality and economic well-being.

5. Analysis of Existing Facilities

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

The Nebraska Forest Service is a statewide entity with a statewide mandate. The program is currently mandated by state law to *“provide education and services to*

the people of Nebraska for the protection, utilization, and enhancement of the state's tree and forest resources. In carrying out its mission, the Nebraska Forest Service shall provide education and services covering all aspects of planting, protection, care, and utilization of the state's tree and forest resources and shall provide fire protection to all rural land in cooperation with the state's rural fire protection districts. The Nebraska Forest Service shall provide education and services through four core programs: (1) The Rural Forestry Assistance Program; (2) the Urban and Community Forestry Program; (3) the Forest Health Program; and (4) the Rural Fire Prevention and Control Program. In carrying out its mission, the Nebraska Forest Service shall work cooperatively with all federal, state, and local entities to maximize services and funding."

Renovating Forestry Hall to house the Nebraska Forest Service will enable the program to operate more efficiently and effectively by moving from a facility where staff is dispersed among non-adjacent spaces.

b. Square footage of existing areas

Program	Existing Location	Existing Net Square Footage
Nebraska Forest Service	Entomology Hall	5,311
Total Existing Net Square Footage		5,311

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

Space Description	Room-Use Code	Existing Net Square Footage
Laboratory Facilities		
Research Lab	250	337
Research Lab Service	255	64
Category 200 Totals		401
Office Facilities		
Office	310	3,851
Office Service	315	772
Conference Room (Office-related)	350	287
Category 300 Totals		4,910
Total Existing Net Square Footage		5,311

d. Physical deficiencies

Forestry Hall, while in good structural condition and with significant historic and architectural value to East Campus, has not received any substantial renovations

for several decades. Past renovations were done in a patchwork manner. In order to house Nebraska Forest Service personnel, Forestry Hall needs major work to convert a classroom and old and obsolete wet laboratories to office space, and address outstanding fire code, life safety, accessibility, HVAC, and energy efficiency issues.

e. Programmatic deficiencies

Renovating the building to house the Nebraska Forest Service will allow for more efficient implementation of its programs and better management of its human and financial resources. Nebraska Forest Service anticipates some expansion of personnel and a need for more office space in the near future because of greater emphasis by the state on forest fuels reduction (the Forest Service manages over 400,000 acres), water use by riparian forests (e.g., the Republican and Platte Rivers), and the impending loss of the state's ash tree resource (more than 30 million trees) to an introduced insect.

f. Replacement cost of existing building

Based on design and construction costs according to the Marshal Swift automated building valuation system, replacement cost of Forestry Hall is estimated at \$5,300,000. This estimate does not include costs for land or site development, program requirements for movable or technical equipment, utilities beyond the five foot line, and project management and inspection.

6. Facility Requirements and the Impact of the Proposed Project

a. Functions/purpose of the proposed program

(1) Activity identification and analysis

The Nebraska Forest Service currently has 26 employees located in Lincoln with seven additional staff in offices around the state. The agency serves tens of thousands of forest landowners, homeowners, and every rural fire district and mutual aid district across the state in multiple ways. In 2007, Nebraska Forest Service staff trained or assisted nearly 15,000 people; implemented over 700 forestry projects and plans; worked with 870 partner organizations, businesses or communities; secured nearly \$1 million in external grants; and "passed through" nearly \$1.75 million in funds to landowners and communities across Nebraska. The Nebraska Forest Service is a vibrant, effective and important unit of IANR and the University, and its services are highly valued by stakeholders and clients statewide.

(2) Projected occupancy/use levels

	Current (2008)		Projected (2009-10)	
	Headcount	FTE	Headcount	FTE
Nebraska Forest Service*				
- Managerial/Professional	10	10.0	13	13.0
- Office/Service	2	1.8	3	2.5
- Faculty/Researchers	8	8.0	8	8.0
- Student Workers	6	3.0	6	3.0
Total	26	22.8	30	26.5

* UNL location only.

b. Space requirements

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

Program/Space Description	Room- Use Code	Average NSF	# of Rooms	Total NSF
Nebraska Forest Service				
Research Lab, Plant Health Lab	250	492	1	492
Office, Director	310	230	1	230
Office, Assistant to the Director	310	163	1	163
Office, Administrative Fiscal Coordinator	310	215	1	215
Office, Project/Staff Assistant	310	90	2	180
Office, Program Manager	310	145	2	290
Office, Program Leader	310	145	7	1,015
Office, Program Coordinator	310	130	1	130
Office, District Forester	310	150	2	300
Office, Community Forester	310	174	2	348
Office, Education & Outreach Specialist	310	142	1	142
Office, Student Workers	310	57	6	342
Office Storage	315	178	4	713
Work Room	315	190	1	190
Mail Room	315	180	1	180
Program Mailing/Distribution Room	315	196	1	196
Supply Room	315	24	3	72
Waiting Area	315	460	1	460
Conference Room	350	270	1	270
Reference Library	410	308	1	308
Total Proposed Net Square Footage				6,236

(2) Basis for square footage/planning parameters

The square footages indicated for the proposed space use in Forestry Hall are based on University of Nebraska Space Guidelines, as well as the programmatic needs of the planned occupants. Building layout, including the location of existing load-bearing walls and mechanical, custodial and circulation areas, also influenced the size of the proposed spaces.

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

Space Description	Room-Use Code	Existing NSF	Proposed NSF	Difference
Laboratory Facilities				
Research Lab	250	337	492	155
Research Lab Service	255	64	0	(64)
Category 200 Totals		401	492	91
Office Facilities				
Office	310	3,851	3,355	(496)
Office Service	315	772	1,811	1,039
Conference Room	350	287	270	(17)
Category 300 Totals		4,910	5,436	526
Study Facilities				
Reference Library	410	0	308	308
Category 400 Totals		0	308	308
Total Net Square Footage		5,311	6,236	925
Total Gross Square Footage			12,997	---

c. Impact of the proposed project on existing space

In support of an IANR plan to consolidate departments on the East Campus into contiguous space, various combinations of moves and potential renovation projects were explored. One goal was to combine one of the largest departments, Entomology, into a single building that could meet its programmatic needs for teaching and research, and provide enough office and support space for staff.

With some improvements, it was determined that space vacated by the Nebraska Forest Service in Entomology Hall will allow for all of the Department of Entomology to be consolidated in Entomology Hall to improve communication and efficiency and allow for future growth.

7. Equipment Requirements

a. List of available equipment for reuse

The Nebraska Forest Service will be moving a number of storage cabinets, book shelves, and office and conference room furniture purchased with federal U.S. Forest Service funds to Forestry Hall for continued use by the program.

b. Additional equipment

No new fixed, movable, or special/technical equipment or furniture is included in this project.

8. Special Design Considerations

a. Construction Type

Forestry Hall is constructed of masonry walls over a steel frame. Windows will be replaced for improved energy efficiency. Interior work will focus primarily on new wall configurations and flooring, and the installation of new drop ceilings in conjunction with replacement of the building's HVAC system.

b. Heating and cooling systems

A new HVAC system will be designed to provide a proper environment and safety for the occupancy of the facility. The new design will eliminate the use of the corridors (fire egress paths) as a return air plenum, a fire code safety violation, and improve temperature and humidity conditions in the building.

c. Life Safety/ADA

Forestry Hall will be made more accessible under the terms of the Americans with Disability Act and Nebraska Accessibility Guidelines with the addition of a ramp at the northeast entrance and accessible restroom on the first floor. The building will also be brought into compliance with all applicable life-safety code requirements with the addition of a fire sprinkler system, addressable fire alarm system, and elimination of the use of corridors as a return air plenum.

d. Security

Currently Forestry Hall is not connected to the central CCTV system which is monitored by the University Police Department, and no card access readers are located in the building. The scope of this project does not call for the installation of any security-related equipment.

e. Historic or architectural significance

Forestry Hall was constructed in 1919. Since that time, upgrades to the building's HVAC and electrical systems occurred in the early 1960's, and renovations to address life-safety issues and space needs were completed in each of the decades between 1970 and 2000. Work planned for the exterior of the building on this project will focus on maintenance of the architectural integrity of the building and address accessibility deficiencies, including window replacement and the addition of an ADA compliant ramp at the northeast entrance of the building.

f. Artwork

Since this project will not use state funds, the 1% for Art provision is not applicable.

g. Phasing

The project will be completed in a single phase of construction.

h. Future expansion

There are no plans to expand the building in the future.

9. Project Budget and Fiscal Impact

a. Cost estimates criteria

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

Estimated probable costs of the project were developed with the assistance of Architectural Design Associates and Farris Engineering, and based on past construction cost data for similar UNL projects. Environmental controls, fire alarm, telecommunications, moving, and landscaping cost estimates were developed by University staff.

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

The estimate was prepared in March 2008 and was escalated at 8% per year to a mid-point of construction date of June 15, 2009.

- (3) Gross and net square feet

Gross square feet	12,997 gsf
Net square feet	6,236 nsf

- (4) Total project cost per gross square foot \$98

- (5) Construction cost per gross square foot \$81

b. Total project cost	\$1,275,000
c. Construction cost	\$1,048,800
d. Non-construction cost	\$226,200

The detailed budget is as follows:

Construction Costs		
General Contractor	\$822,000	
Other Construction Contracts		
Environmental Remediation/Asbestos Abatement	\$21,000	
Relocation Construction		
Contractor Renovation		
Utilities Contractor		
In House Labor	\$123,000	
In House Material		
Other Construction		
Carpet (Installed outside of General Construction Contract)		
Risk Management (OCIP)		
Telecommunications	\$9,000	
Construction Contingency	\$73,800	
Subtotal Construction Costs		\$1,048,800
Non-construction costs		
Fixed Equipment (Purchased and installed by Campus)		
Movable Equipment		
Special and Technical Equipment		
Biomedical Communications		
Land Acquisition		
Project Planning & Program Statement	\$36,000	
A&E Basic Services	\$84,000	
A&E Additional Services		
A&E Reimbursable Expenses	\$1,000	
In House Services - Project Management		
--Project Management	\$32,000	
-- Inspection	\$13,000	
Other Consultants - Soils Report		
Artwork		
Risk/Quality Management		
Builders Risk	\$1,000	
Moving and Relocation	\$33,000	
Signage	\$3,000	
Other Non-Construction (Specify)	\$15,000	
Non-construction Contingency	\$8,200	
Subtotal Non-Construction Costs		\$226,200
Total Project Costs		\$1,275,000

- e. Fiscal Impact based upon first full year of operation
- (1) Estimated additional operational and maintenance costs per year
\$14,828 for increased utilities and operating cost associated with
modifications of 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
\$12,750

10. Funding

- a. Total funds required
- \$1,275,000
- b. Project Funding Source
- | | |
|-------------|-----------|
| Cash Funds | \$675,000 |
| LB309 Funds | 600,000 |
- c. Fiscal year expenditures for project duration
- | | |
|--------------------|--------------------|
| FY 2008 | \$ 2,000 |
| FY 2009 | 673,000 |
| FY 2010 | <u>600,000</u> |
| Total Expenditures | <u>\$1,275,000</u> |

11. Time Line

- | | |
|-----------------------------------|---------------|
| Start Programming | March 1, 2008 |
| BOR Approves Program Statement | June 13, 2008 |
| Start Design | June 2008 |
| Complete Design | December 2008 |
| Receive Bids for Construction | February 2009 |
| Award Contract/Start Construction | February 2009 |
| Complete construction | October 2009 |

Open building

November 2009

12. Higher Education Supplement

a. CCPE Review

Review by the CCPE is not required for this project.

b. Method of contracting

The method of contracting for this project will be by competitive bid, awarded to the lowest responsible prime general contractor.

TO: The Board of Regents Addendum IX-B-16

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Improvements for the University of Nebraska-Lincoln Parking Operations

RECOMMENDED ACTION: Approve the Resolution to authorize the expenditure of up to \$336,000 from the Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds to add approximately 100 stalls of surface parking north of Nebraska Hall.

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

<u>Prior Approvals</u>	<u>Amount</u>
November, 2007	\$795,000
November, 2006	695,000
November, 2005	999,070
October, 2004	997,500
October, 2003	916,000
October, 2002	351,039

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs, etc., so that the parking operations can be conducted in an efficient, sound and economical manner. Section 6.12 of the resolution requires the Board to comply with all statutes of the State of Nebraska. The surface parking to be constructed will enlarge the lot north of Nebraska Hall for faculty/staff and residential students.

PROJECT COST: \$336,000

SOURCE OF FUNDS: Parking Revenue Bonds Surplus Fund

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: June 3, 2008

RESOLUTION

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

1. The Board hereby finds and determines:
 - (a) Pursuant to its General Bond Resolution dated as of May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the parking facilities located on the campus of the University of Nebraska-Lincoln under and pursuant to the Second Supplemental Resolution to the Second series Resolution dated as of December 15, 1992 (the "Second Series Resolution") which created a Second Series Surplus Fund in accordance with Section 3.9 of the Resolution;
 - (b) Section 6.2 of the Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "Second Series Facilities" include all parking facilities and structures located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which parking facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Second Series Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$336,000 should be expended from the Second Series Surplus Fund to add approximately 100 stalls of surface parking.
2. Authorization. The Board hereby authorizes the expenditure of up to \$336,000 from the Second Series Surplus Fund established pursuant to the Resolution for the project herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Second Series Surplus Fund.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$336,000.

TO: The Board of Regents Addendum IX-B-17

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Lease of Space for the University of Nebraska-Lincoln Center on Children, Families and the Law

RECOMMENDED ACTION: Approve leasing of space for the University of Nebraska-Lincoln Center on Children, Families and the Law.

PREVIOUS ACTION: None

EXPLANATION: The Center on Children, Families, and the Law (CCFL) at the University of Nebraska-Lincoln was established in 1987 as a home for interdisciplinary research, teaching, and public service on issues related to child and family policy and services.

CCFL currently leases office space in the former Miller and Paine building at 121 South 13th Street, Lincoln, Nebraska. The new owner of the Miller and Paine building, Nelnet Corporate Service, Inc., recently gave CCFL notice their lease would not be renewed.

With Board of Regents approval, CCFL will lease 9,396 square feet of office space located at 206 South 13th Street, Lincoln, Nebraska (the Sharp Building) from American Nebraska Limited Partnership. The ten-year lease, with renewable options, is at a cost of \$119,799 per year in years one-three; \$126,846 per year in years four-seven; and \$136,242 per year in years eight-ten for a total of \$1,275,507 (net of operating expenses). These rates include rental and building renovation costs.

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

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

PROJECT COST: \$1,275,507

SOURCE OF FUNDS: Federal Funds

SPONSORS:

Barbara Couture
Senior Vice Chancellor for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

June 3, 2008

TO: The Board of Regents Addendum IX-B-18

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Fund B, University Program and Facilities Fees:
2008-09 Allocation for the University of Nebraska Medical Center

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fee (UPFF)
2008-09 Allocation for the University of Nebraska Medical Center:

<u>UPFF</u> <u>Fund B</u> <u>Category</u>	<u>Approved</u> <u>Allocation</u> <u>2007-08</u>	<u>Recommended</u> <u>Allocation</u> <u>2008-09</u>
Student Health Services	\$383,440	\$383,440
Supplemental Counseling	38,400	38,400
Campus Recreation	<u>136,230</u>	<u>136,230</u>
TOTAL	<u>\$558,070</u>	<u>\$558,070</u>

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

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 was reviewed by appropriate student representatives and administrative personnel as directed by Board of Regents policy. The proposed allocation is based on actual fees to be collected in 2008-09. The recommendation, if approved, will maintain the Fund B fee at \$147.25/semester.

PROJECT COST: None

SOURCE OF FUNDS: None

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

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

DATE: June 3, 2008

TO: The Board of Regents Addendum IX-B-19

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Amendment to Ground Lease Agreement between the University of Nebraska Foundation and University of Nebraska Medical Center in connection with the Exchange Agreement with the Omaha Public Power District

RECOMMENDED ACTION: Approve an Amendment to the Ground Lease Agreement between the University of Nebraska Foundation and the University of Nebraska Medical Center in connection with the Exchange Agreement with the Omaha Public Power District.

PREVIOUS ACTION: January 18, 2008 – The Board of Regents approved the assignment of a real estate purchase agreement to the University of Nebraska Foundation, a related ground lease, and an exchange agreement between the Omaha Public Power District and the University of Nebraska Medical Center.

June 14, 2007 – The Board of Regents approved a Letter of Intent to exchange land and improvements with Omaha Public Power District; a Letter of Intent to purchase real estate located near Eppley Airport, Omaha, Nebraska; and a Real Estate Purchase Agreement for real estate located near Eppley Airport.

EXPLANATION: The amendment is needed to allow the University of Nebraska Foundation to prepare the Site Plan including incurring the associated design and engineering costs. Once the ground lease terms are fulfilled, the exchange parcel will be improved so that the two properties to be exchanged will be approximately the same in value. The change will facilitate completing the improvements as agreed in the approved Exchange Agreement. The overall project cost to the University is not impacted by this change, as the improvement costs and related design fees will be reimbursed to the Foundation by the University under the terms of the ground lease and related exchange agreement.

The proposed amendment 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 amendment 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: Don Leuenberger
Vice Chancellor for Business and Finance

Joel D. Pedersen
Vice President and General Counsel

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

DATE: June 3, 2008

TO: The Board of Regents Addendum IX-B-20

COMMITTEE: Business Affairs

MEETING: June 13, 2008

SUBJECT: Amendments to the University of Nebraska Medical Center Physicians' Bylaws

RECOMMENDED ACTION: Approve Amendments to the University of Nebraska Medical Center (UNMC) Physicians' Bylaws.

PREVIOUS ACTION: February 20, 1999 – The Board of Regents approved the amended version of the UNMC Physicians Bylaws (formerly known as University Medical Associates).

EXPLANATION: The proposed amendments synchronize the Bylaws of UNMC Physicians with the contemporary regulatory guidelines and requirements for not-for-profit entities established by the Internal Revenue Service and the State of Nebraska. The Bylaws have been changed to:

- 1) remove the Chief Administrative Officer as a voting member of the Board of Directors;
- 2) separate the roles of Board Chair and Executive Officer;
- 3) redefine the proxy rights of Directors;
- 4) codify the existence of a Compensation Committee with the Committee Chair and a majority of membership selected from disinterested individuals;
- 5) codify the existence of an Audit Committee with a qualified, disinterested Committee Chair;
- 6) grant amendment privileges to the Chancellor of UNMC, the Board of Directors of UNMC Physicians and the Membership.

The recommended changes were approved by the UNMC Physicians Board on April 15, 2008. The recommended changes were voted on by clinical faculty as required according to the Medical Service Plan and approved by a majority vote.

The proposed amendments to the UNMC Physicians Bylaws have 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 proposed Bylaws 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.

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

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

DATE: June 3, 2008

TO: The Board of Regents Addendum IX-B-21
COMMITTEE: Business Affairs
MEETING: June 13, 2008
SUBJECT: Amendments to the University of Nebraska Medical Center Physicians' Medical Service Plan

RECOMMENDED ACTION: Approve Amendments to the University of Nebraska Medical Center (UNMC) Physicians' Medical Service Plan.

PREVIOUS ACTION: November 4, 1994 – The Board of Regents approved an amended version of the UNMC Physicians' Medical Service Plan (formerly known as University Medical Associates).

EXPLANATION: The proposed amendments to the Medical Service Plan:

- 1) authorize the creation of two not-for-profit entities to coordinate and integrate the medical practices of the College of Medicine clinical faculty;
- 2) revise the method for calculating the contributions by both not-for-profit entities to the College of Medicine Dean and Department Development Funds;
- 3) authorize the Dean to integrate the clinical faculty of the School of Allied Health Professions into one of the two authorized not-for-profit entities;
- 4) authorize the Chancellor to integrate the clinical faculty of other UNMC units into one of the two authorized not-for-profit entities; and
- 5) remove language pertaining to the governance and operation of the not-for-profit entities.

The Institutional Affiliation Agreement with Children's Hospital requires the creation of a not-for-profit entity to coordinate and integrate the medical practices of College of Medicine clinical faculty who are dedicated primarily to the care of children.

The revised method for determining Dean and Department Development Fund assessments simplifies the formula, clarifies revenues to be used in determining the assessment and ensures that growth in contributions to the College of Medicine from both not-for-profit entities parallels the growth of the medical practice of the College's faculty. Both authorized not-for profit entities will make payments from patient related revenues of 3.5% to the Dean of the College of Medicine and 3% to Departmental Development funds as required by the amended Medical Service Plan.

Faculty in the School of Allied Health Professions and other UNMC units are independently licensed to provide clinical care and do so while performing assigned teaching and research responsibilities. The amended Medical Service Plan authorizes the Dean and Chancellor to incorporate the clinical practice of other faculty into one of two authorized not-for-profit entities.

Language detailing governance and operational requirements has been removed from the Medical Service Plan in order to accommodate the existence of two separate not-for-profit entities. Each not-for-profit entity will have distinct governance and operating characteristics as described in separate Articles of Incorporation and Bylaws.

The recommended changes were approved by the UNMC Physicians Board on April 15, 2008. The recommended changes were voted on by clinical faculty as required according to the Medical Service Plan and approved by a majority vote.

The proposed amendments to the UNMC Physicians' Medical Service Plan have 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 proposed Medical Service Plan 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.

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

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

DATE: June 3, 2008

TO: The Board of Regents Addendum IX-B-22

COMMITTEE: Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Nebraska Pediatric Practice, Inc. Articles of Incorporation

RECOMMENDED ACTION: Approve the Nebraska Pediatric Practice, Inc. Articles of Incorporation

PREVIOUS ACTION: September 6, 2007 – The Board of Regents approved the University of Nebraska Medical Center and Children’s Hospital Institutional Affiliation Agreement.

EXPLANATION: The Articles of Incorporation create the pediatric practice entity as was outlined in the Institutional Affiliation Agreement for the purpose of clinically and financially integrating the medical practices of pediatric physicians employed by Children’s Hospital and UNMC. The Articles of Incorporation provide for two members which are the Board of Regents of the University of Nebraska and Children’s Hospital.

This entity will seek to qualify as an exempt organization under 501(c)(3) of the Internal Revenue Code by providing clinical services to advance the health of children in the region, promote and support the educational and teaching programs in children’s health and promote and support medical and scientific research in children’s health. All UNMC-COM physician faculty for whom at least fifty percent (50%) of clinical practice is based on the provision of clinical services to patients under the age of 18 years will join this entity.

The relationship between UNMC and Children’s Hospital began more than 58 years ago with ongoing collaborative educational programs and clinical research studies involving students, residents, and faculty. This affiliation strengthens the ability to educate medical students and residents, who will be the next generation of physician leaders in pediatric medicine.

UNMC has a vision to be a world-class academic health sciences center. The partnership with Children’s Hospital is an unprecedented opportunity to achieve our vision by transforming pediatric health care in the region.

The proposed Articles of Incorporation have 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 proposed Articles of Incorporation 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.

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

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

DATE: June 3, 2008

TO: The Board of Regents Addendum IX-B-23

COMMITTEE: Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Nebraska Pediatric Practice, Inc. Bylaws

RECOMMENDED ACTION: Approve the Nebraska Pediatric Practice, Inc. Bylaws

PREVIOUS ACTION: September 6, 2007 – The Board of Regents approved the University of Nebraska Medical Center and Children’s Hospital Institutional Affiliation Agreement

EXPLANATION: The Bylaws will govern the new pediatric practice entity as was outlined in the Institutional Affiliation Agreement for the purpose of clinically and financially integrating the medical practices of pediatric physicians employed by Children’s and UNMC.

The Bylaws allow for the creation of a governing board that consists of three Directors from each Member and three Directors from among the physician employees. Additionally, the Bylaws allow the Dean and the CEO to recommend faculty physicians for employment by the NPP.

The relationship between UNMC and Children’s Hospital began more than 58 years ago with ongoing collaborative educational programs and clinical research studies involving students, residents, and faculty. This affiliation strengthens the ability to educate medical students and residents, who will be the next generation of physician leaders in pediatric medicine.

UNMC has a vision to be a world-class academic health sciences center. The partnership with Children’s Hospital is an unprecedented opportunity to achieve our vision by transforming pediatric health care in the region.

The proposed Bylaws have 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 proposed Bylaws 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.

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

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

DATE: June 3, 2008

TO: The Board of Regents Addendum IX-B-24

COMMITTEE: Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Nebraska Pediatric Practice, Inc. Members Agreement

RECOMMENDED ACTION: Approve the Nebraska Pediatric Practice, Inc. Members Agreement

PREVIOUS ACTION: September 6, 2007 – The Board of Regents approved the University of Nebraska Medical Center and Children’s Hospital Institutional Affiliation Agreement.

EXPLANATION: The Institutional Affiliation Agreement (IAA) builds upon the historical working relationship between UNMC and Children’s Hospital and their substantial strengths in providing pediatric services to the communities served.

The IAA created a Pediatric Enrichment Fund that will contain the earnings from a \$10M endowment, an annual contribution of \$1M (a minimum of 25% is available annually for education and research support) and 50% of the earnings in excess of the target operating margin.

In accordance with the NPP Articles of Incorporation and Bylaws the Members Agreement describes the respective rights and obligations of the Members of the NPP. The agreement defines the participants of the NPP, as well as their compensation using a common paymaster. Also, it establishes initial financial contributions from the Members and other ongoing financial support.

Ongoing financial support to be provided by UNMC-COM will be \$2,508,920 which is the current state-aided support to the College of Medicine Department of Pediatrics. Additional support of \$605,886 for services provided by the NPP to the Nebraska Medical Center will also be available. Annual adjustments to these figures will be presented and reviewed by the Members.

Children’s Hospital is responsible for funding any operating deficit incurred as a result of annual NPP operations. The NPP will make payments from patient related revenues of 3.5% to the Dean of the College of Medicine and 3% to Departmental Development funds as required by the amended Medical Service Plan. These payments will support the development of pediatric care, education and research.

The proposed Members 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 proposed Members 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.

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

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

DATE: June 3, 2008

TO: The Board of Regents Addendum IX-B-25
Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Naming of the new College of Business Administration Building at the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the naming of the University of Nebraska at Omaha College of Business Administration Building, Mammel Hall.

PREVIOUS ACTION: March 7, 2008 – The Board of Regents approved the program statement and budget for the College of Business Administration Building at the University of Nebraska at Omaha (UNO).

EXPLANATION: A significant gift from Carl and Joyce Mammel has enabled the university to undertake the design and construction of a new College of Business Administration Building at UNO. The Mammel Family Foundation has a long history of support of the University of Nebraska. The naming of the UNO College of Business Administration Building for Carl and Joyce Mammel recognizes their generous support of UNO.

By naming the College of Business Administration in honor of Carl and Joyce Mammel, the Board of Regents expresses on behalf of the University of Nebraska at Omaha its deepest gratitude and appreciation to the Mammel's for their continued support of the University of Nebraska.

PROJECT COST: \$31,000,000

SOURCE OF FUNDS: Private Donations

SPONSOR: William E. Conley
Vice Chancellor for Business & Finance

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

James B. Milliken
President

DATE: June 3, 2008

TO: The Board of Regents Addendum IX-B-26

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Authority for the President and General Counsel to participate in mediation with settlement authority

RECOMMENDED ACTION: Authorize the President and General Counsel to participate in mediation with authority to settle the litigation captioned Board of Regents of the University of Nebraska v. BASF Corp., Case No. CI 04-3556, filed in the U.S. District Court for the District of Nebraska, in the context of a mediation to be commenced on June 16, 2008, up to an amount and on terms as discussed in closed session.

PREVIOUS ACTION: None

EXPLANATION: Provided in closed session.

SPONSORS: Joel D. Pedersen
Vice President and General Counsel

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

RECOMMENDED: James B. Milliken
President

DATE: June 3, 2008

TO: The Board of Regents
Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Revise the agreement for the Exchange and conveyance of real property between the Board of Regents and WRK, LLC in connection with the University of Nebraska-Lincoln Arts and Humanities project

RECOMMENDED ACTION: Approve a revised exchange and conveyance of real property between the Board of Regents and WRK, LLC to defer acceptance of the northeast corner of Block 21 from the original Board approval.

PREVIOUS ACTION: January 18, 2008 - Approve the exchange and conveyance of real property between the Board of Regents and WRK, LLC.

EXPLANATION: In January 2008, the Board authorized the acceptance of an offer from WRK, LLC to acquire both WRK-owned property at 1001 and 1101 Y Street (the Y Street property) and WRK's option to purchase the northeast corner of Block 21 in exchange for University-owned property at 8th and R Streets in downtown Lincoln plus other consideration. UNL requests Board approval to modify the agreement to acquire the Y Street property immediately but to defer acquiring WRK's option to purchase the northeast corner of Block 21 at this time. The change is requested because the northeast corner of Block 21 is not needed for the University's development at this time.

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

PROJECT COST: \$285,000 (final amount pending appraisal)

SOURCE OF FUNDS: Auxiliary Funds

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: June 3, 2008

MAP A
CURRENT OWNERSHIP
BLOCK 21



MAP B

PROPOSED OWNERSHIP BLOCK 21



MAP C

1001 and 1101 Y STREET PROPERTY



TO: The Board of Regents

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Athletic Media Rights

RECOMMENDED ACTION: Approve a 13-year media rights agreement substantially in the form attached between the University of Nebraska-Lincoln Athletics and IMG by superseding and replacing IMG's current contract which expires July 31, 2011.

PREVIOUS ACTION: August 3, 2003 – The Board of Regents approved an exclusive license of certain media rights with Pinnacle Sports Productions, including radio broadcast, distribution of coaches' television shows produced by UNL's HuskerVision studios; and rights to sell advertising in the football programs distributed at home UNL football games through July 31, 2011. (IMG, through acquisitions, is the successor to Pinnacle.)

December 14, 2002 – UNL presented to the Board of Regents a proposal to extend the grant of radio broadcast rights to Pinnacle Sports Productions through July 31, 2011. The Board of Regents directed that additional proposals from other potential broadcasters be gathered and evaluated, prior to any further extension of the radio rights.

May 12, 2000 – The Board of Regents approved an Amended and Restated Contract with Pinnacle Sports Productions which extended the original contract by five years (expiring July 31, 2006) and increased the license fee by \$1,275,000 during the extended term.

May 23, 1996 – Following a Request for Proposals and approval by the Board of Regents, UNL administration negotiated and executed a license agreement granting to Pinnacle Sports Productions, L.L.C., the exclusive right to broadcast UNL's intercollegiate football, men's and women's basketball, baseball and volleyball games on the radio for a five year period.

EXPLANATION: Recommend approval of a 13-year exclusive agreement with IMG through June 30, 2021 to provide multi-media and multi-media-related sales on behalf of UNL Athletics including corporate sponsorships, inventory, web rights, radio and television broadcasts (with exception of media rights controlled by the Big XII Conference). The current contract with IMG, which expires on July 31, 2011, will be superseded and replaced with the new agreement.

Total guaranteed revenue over 13-year period is \$109.7 million. If 7-year opt-out is exercised, guaranteed revenue is \$59.2 million.

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: None

SOURCE OF FUNDS: Auxiliaries and Services Funds

SPONSORS: Tom Osborne
Athletic Director

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: June 3, 2008

C FOR INFORMATION ONLY

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

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

MEETING DATE: June 13, 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: May 20, 2008

Alignment of the University's Strategic Goals with Board of Regents Agenda Items
June 13, 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.**
 - Approve the 2008-09 tuition rate increases for the University of Nebraska and the Nebraska College of Technical Agriculture, and additional tuition rate increases for the UNMC College of Pharmacy and the UNL College of Law
 - Approve the FY 2008-09 operating budgets for the University of Nebraska and Nebraska College of Technical Agriculture
 - Approve the FY 2009-10 and FY 2010-11 biennial operating and construction budget requests for the University of Nebraska and the Nebraska College of Technical Agriculture
 - Approve UNMC's Fund B, University Program and Facilities Fee

- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
 - Approve recommendations relating to academic program reviews
 - Approve actions related to certificate and/or degree programs, including:
 - Pre-medical Post-baccalaureate Certificate Program at UNMC
 - Ph.D. in Health Promotion and Disease Prevention Research at UNMC
 - Ph.D. in Health Services Research, Administration and Policy at UNMC
 - Re-name the J.D. Edwards Honors Program at UNL to the Jeffrey S. Raikes School of Computer Science and Management
 - Change name of the Ph.D. in Horticulture and Forestry to Ph.D. in Horticulture
 - Approve amendments to the UNMC Physicians' Bylaws and Medical Service Plan
 - Approve the Nebraska Pediatric Practice, Inc., Articles of Incorporation, Bylaws and Members Agreement
 - Quarterly personnel report
 - Report on programs with tuition variances
 - Report on Nebraska College of Technical Agriculture mission statement, vision statement, value statements and goals

- 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.**
 - Academic Affairs committee presentation on service learning
 - Ad Hoc Outreach and Economic Development committee follow-up on Entrepreneurship metric
 - Approve actions related to certificate and/or degree programs, including:
 - Pre-medical Post-baccalaureate Certificate Program at UNMC
 - Ph.D. in Health Promotion and Disease Prevention Research at UNMC
 - Ph.D. in Health Services Research, Administration and Policy at UNMC
 - Lease agreement between the University of Nebraska at Omaha and Educational Service Unit

- 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 follow-up on Research metric
 - Approve change order for the Sheldon Museum of Art Exterior Rehabilitation at UNL (LB 605 project)

- 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.**
 - Ad Hoc Outreach and Economic Development committee presentation on Research and Extension Centers
 - Reappoint Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors
 - Lease agreement between the University of Nebraska at Omaha and Educational Service Unit #3

- 6. The University of Nebraska will be cost effective and accountable to the citizens of the state.**
 - Business Affairs committee presentation on capital development policies
 - Approve the 2008-09 tuition rate increases for the University of Nebraska and the Nebraska College of Technical Agriculture, and additional tuition rate increases for the UNMC College of Pharmacy and the UNL College of Law
 - Approve the FY 2008-09 operating budgets for the University of Nebraska and Nebraska College of Technical Agriculture
 - Approve the FY 2009-10 and FY 2010-11 biennial operating and construction budget requests for the University of Nebraska and the Nebraska College of Technical Agriculture
 - Approve the UNMC's Fund B, University Program and Facilities Fee
 - Approve various actions relating to capital construction projects:
 - Project budget increase for the Hubbard Family Foundation Rhino Barn at Ashfall Fossil Beds
 - Project budget to replace HVAC system and renovate laboratories in Entomology Hall at UNL
 - Several floor, room or other namings at the Michael F. Sorrell Center for Health Science Education at UNMC
 - Naming of the new UNO College of Business Administration
 - Program statement, budget and financing for renovation of the Abel-Sandoz Dining Center at UNL
 - Program statement and budget for the Forestry Hall renovation at UNL
 - Addition of surface parking north of Nebraska Hall at UNL
 - Design report for the Animal Research Facility renovation at UNL
 - Approve budget increase for clean-up at the Agricultural Research and Development Center near Mead
 - Approve fiber lease supporting the University Administrative Systems Disaster Recovery Initiative
 - Quarterly status report of six-year capital plan
 - Quarterly report on gifts, grants, contracts and bequests
 - Quarterly report on bids and contracts

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

MEETING DATE: June 13, 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: May 20, 2008

Strategic Framework Accountability Measure Reporting and Updating Calendar

Revised May 28, 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>
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: June 13, 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: May 20, 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	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	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 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: June 13, 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: May 20, 2008

University of Nebraska Strategic Dashboard Indicators (June 13, 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		
<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>	
	3.4%	6.1%		No greater than 8%	6.0%		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		
<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>	
<input type="checkbox"/>	Increase private funds by \$6 million	TBD (Sept. 2008)	<input type="checkbox"/>	Increase NU state grant funding by \$387,000	TBD (Sept. 2008)	<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		
<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>		<u>Target</u>	<u>Performance</u>	
	Greater than 42.9%	47.5%		Increase over 2005	2005=32.45% 2006=32.73%		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	2005= -4.3% 2006= -6.1%			UNL	2007= -4.3% 2008= -5.6%		
	UNO	2005= -6.3% 2006= -3.9%			UNO	Significant progress toward exceeding midpoint of peers		
	UNK	2005= 4.9% 2006= -0.9%			UNK	At Midpoint		
	UNMC	Not Applicable			UNMC	2007= -10.9% 2008= -9.4%		
Federal Research Funding Growth (Indicator 4.a.i) UNL and UNMC FY2006-07				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	4.75% .62%			UNO	7.00% -19.42%		
	UNMC	4.75% 4.28%			UNK	7.00% 17.25%		
LEGEND:					Target Met or Exceeded			
					Progress Toward Target			
					Target Not Met			

University of Nebraska Strategic Dashboard Indicators (June 13, 2008)

	Indicator	Target	Performance
	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 2007	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.
	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. 	A university-wide entrepreneurship working group has been established. The University of Nebraska also hosted the Nebraska Summit on Entrepreneurship in February, 2007. A new website was developed to help people navigate the variety of entrepreneurial services offered by the University. The new website can be found at www.nebraska.edu/entrepreneurship .
	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 implementing the Collegiate Assessment of Academic Progress (CAAP) as an additional assessment tool, while UNO piloted the Collegiate Learning Assessment (CLA) in 2007-08.</p>

LEGEND:



Target Met or Exceeded



Progress Toward Target



Target Not Met

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2008
Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Change the name of the “Ph.D. in Horticulture and Forestry” degree to “Ph.D. in Horticulture” at the University of Nebraska-Lincoln Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan and Capital Construction
Report
Addendum IX-D-4
5. Gifts, Grants, Contracts and Bequests for the period January 1 through March 31,
2008 Addendum IX-D-5
6. Bids and Contracts Addendum IX-D-6
7. Design Report for the Animal Research Facility Renovation at the University of
Nebraska-Lincoln Addendum IX-D-7
8. Naming rooms in the Michael F. Sorrell Center for Health Science Education at
the University of Nebraska Medical Center: (1) Room 1001 the “Dr. Stanley M.
and Dorothy Truhlsen Campus Events Center”; (2) Room 2001 the “Dr. James
and Karen Linder Reading Room”; (3) Room 2004A the “Alumni Commons”;
(4) Room 2018 the “Dr. C.C. and Mabel L. Criss Seminar Room”; (5) Room 3001
the “Mary Ann “Maisie” Paustian Amphitheater”; (6) Room 3002 the “Dr.
Frederick F. Paustian Amphitheater”; (7) Room 4024 the “Educators Conference
Room”; (8) Room 4053 the “Drs. James and Myrna Newland Faculty
Development & Education Seminar Room”; and (9) Rooms 4038 through 4048
the “Drs. Paul and Audrey Paulman Admissions and Student Affairs Suite”
Addendum IX-D-8
9. Three-year lease agreement between the University of Nebraska at Omaha and
the Educational Service Unit #3 Addendum IX-D-9
10. Supervision of an immediate family member in accordance with University
policy
Addendum IX-D-10
11. NCTA mission statement, vision statement, value statements, and goals
Addendum IX-D-11

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

MEETING DATE: June 13, 2008

SUBJECT: Personnel Actions for January – March 2008

RECOMMENDED ACTION: Report on the Personnel Actions for January – March 2008

PREVIOUS ACTION: On December 10, 1994, the Board of Regents amended Section 3.2 of the *Bylaws of the Board of Regents* to delegate to the President, or administrative officers designated by the President, authority to make appointments in the Academic-Administrative staff to faculty positions and to administrative positions below the rank of Dean and equivalent ranks. Executive Memorandum No. 13 subsequently delegated authority to the Chancellors to make Academic-Administrative appointments below the level of Dean. Such appointments at the rank of assistant professor or above are required by the *Bylaws of the Board of Regents* to be reported to the Board after each quarter and maintained on file as a public record in the Office of the Corporation Secretary.

EXPLANATION: A series of reports of campus personnel actions approved by each Chancellor during the 1st quarter of 2008 are attached.

PROJECT COST: None

SOURCE OF FUNDS: None

RECOMMENDED: Linda R. Pratt
Executive Vice President and Provost

DATE: May 20, 2008

CHANCELLOR'S PERSONNEL REPORT
01/01/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA-KEARNEY

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Ballenger, Renee C.	Media Relations & Internal Communications	Director	Specific Term	01/02/08		57,420 FY	1.00
Erlandson, Rene	Calvin T. Ryan Library	Head of Technical Services & Systems/ Associate Professor	Specific Term	01/14/08		66,000 FY	1.00
Mattley, Randy G.	Publications and Creative Services	Director	Specific Term	03/10/08		47,000 FY	1.00

**CHANCELLOR'S PERSONNEL REPORT
01/01/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA-LINCOLN**

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Dance, Lory	Sociology	Associate Professor	Continuous	1/7/2008		48,000 AY	0.60
	Ethnic Studies	Associate Professor	Continuous	1/7/2008		32,000 AY	0.40
Enders, Susan	Engineering Mechanics	Research Assistant Professor	Special	3/1/2008	12/31/2009	30,000 FY	0.50
Smyth, Jolene	Sociology	Assistant Professor	Specific Term	1/7/2008		27,500 AY	0.50
	Gallup Research	Assistant Professor	Specific Term	1/7/2008		27,500 AY	0.50
von der Dunk, Frans	College of Law	Professor	Special	1/7/2008		37,500 AY	0.50
Wysocki, Beata J.	College of Engineering	Research Assistant Professor	Special	2/1/2008	12/31/2008	45,000 FY	0.60

CHANCELLOR'S PERSONNEL REPORT
01/01/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA-LINCOLN IANR

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Agarkova, Irina	Plant Pathology	Rsch Asst Professor	Special	01/04/08		36,848 FY	1.00
Pickard, Gary	Vet Education Program	Professor	Continuous	01/01/08		130,000 FY	1.00
Vasconcelos, Judson	PHREC	Asst Professor	Specific Term	04/01/08		76,000 FY	1.00

CHANCELLOR'S PERSONNEL REPORT
01/01/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA MEDICAL CENTER

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Alnouti, Yazen	Pharmaceutical Sciences	Assistant Professor	Health Prof	3/1/2008	6/30/2011	90,000 FY	1.00
Are, Madhuri	Surgery	Assistant Professor	Special	2/20/2008		70,000 FY	1.00
Barnes-Josiah, Debora	Epidemiology - CPH	Assistant Professor	Special	2/1/2008	1/31/2010	63,545 FY	0.85
Desa, Valmont P.	Surgery	Assistant Professor	Special	1/1/2008		20,000 FY	0.25
Dorheim, Tracy A.	Surgery	Associate Professor	Health Prof	3/17/2008	6/30/2009	110,000 FY	1.00
Erb, Robert B.	Library of Medicine	Assistant Professor	Health Prof	1/16/2008	6/30/2010	43,000 FY	1.00
Helvey, Jason T.	Radiology	Assistant Professor	Special	1/1/2008		90,000 FY	0.90
Jawa, Randeep S.	Surgery	Assistant Professor	Health Prof	1/1/2008	6/30/2009	65,000 FY	1.00
Jones, Pamela R.	College of Nursing - Omaha Division Health Prm, Soc, & Behv Hlth - CPH	Assistant Professor Assistant Professor	Health Prof Special	3/1/2008 3/1/2008	6/30/2010	66,600 FY 7,400 FY	0.90 0.10
Markt, Jeffery C.	Otolaryngology-Head & Neck Surgery	Associate Professor	Health Prof	1/1/2008	6/30/2009	100,000 FY	1.00
Robbins, Brian L.	Pharmacy Practice	Research Associate Professor	Special	3/1/2008	6/30/2009	128,000 FY	1.00
Schulz, Paula S.	College of Nursing - Lincoln Division	Assistant Professor	Health Prof	1/1/2008	6/30/2010	68,000 FY	1.00

**CHANCELLOR'S PERSONNEL REPORT
01/01/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA MEDICAL CENTER**

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Sparks, John W.	Pediatrics	Chairperson (includes stipend)	Special	1/7/2008		124,000 FY	0.60
		Professor	Continuous	1/7/2008		76,000 FY	0.40
		Named Chair/Stokes-Shackleford	Special	1/7/2008	1/6/2013	0 FY	0.00
Tu, Harold K.	Surgery	Associate Professor	Special	1/1/2008		22,500 FY	0.25
Venema, Dawn	Physical Therapy Education-SAHP	Assistant Professor	Special	3/1/2008		56,338 FY	0.80
Vetro, Joseph A.	Pharmaceutical Sciences	Assistant Professor	Health Prof	2/1/2008	6/30/2011	85,000 FY	1.00
Wielgus, Kimberly K.	College of Nursing - Omaha Division	Assistant Professor	Special	1/7/2008	5/9/2008	9,675 AY	0.40
Woodbridge, Peter A.	Health Prm, Soc, & Behv Hlth - COPH	Assistant Professor	Special	2/1/2008		55,000 FY	0.25

**CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA AT KEARNEY**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Anderson, John	Political Science	Professor	Special	01/01/08		67,013 AY	1.00
		Professor	Special		12/31/07	40,208 AY	0.60
		N/A	N/A	01/01/08		0 AY	0.00
		Interim Chair (Includes stipend)	Special		12/31/07	30,773 AY	0.40
Aviles, William	Political Science	Associate Professor	Special	01/01/08		33,240 AY	0.60
		Associate Professor	Special		12/31/07	AY	1.00
		Interim Chair (Includes stipend)	Special	01/01/08		26,128 AY	0.40
		N/A	N/A		12/31/07	0 AY	0.00

Shaded reflects new or on-going appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA-LINCOLN**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>	
Case, Frank	Interior Design	Associate Professor	Continuous	01/07/08		29,940 AY	0.50	
		Associate Professor	Continuous		01/06/08	59,879 AY	1.00	
Crews, Patricia	Textiles, Clothing & Design	Professor	Continuous	01/07/08		74,110 AY	0.50	
		Professor	Continuous		01/06/08	148,220 AY	1.00	
	Int'l. Quilt Study	Director	Special	01/07/08		74,110 AY	0.50	
		Director	Special			0 AY	0.00	
	Textiles Clothing	Cather Professorship	Special			2,500 AY	0.00	
		Cather Professorship	Special			2,500 AY	0.00	
Garza, James A	History	Associate Professor	Continuous			36,396 AY	0.60	
		Associate Professor	Continuous			36,396 AY	0.60	
	Ethnic Studies	Associate Professor	Continuous			24,264 AY	0.40	
		Associate Professor	Continuous			24,264 AY	0.40	
	Latin American	Coordinator	Special	01/07/08		0 AY	0.00	
		Coordinator	Special		01/06/08	2,400 AY	0.00	
	¹ Jacobson, Evelyn	Academic Affairs	Associate Vice Chancellor	Special	01/01/08		141,153 FY	1.00
			Associate Vice Chancellor	Special		12/31/07	137,042 FY	1.00

¹ Mid year salary increase

Shaded reflects new or on-going appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA-LINCOLN**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Mitchell, Nancy	Office of Undergraduate Studies	Interim Director of General Education	Special	01/07/08		66,332 AY	0.75
		Interim Director of General Education	Special			0 AY	0.00
	Advertising	Professor	Continuous	01/07/08		22,111 AY	0.25
		Professor	Continuous		01/06/08	88,443 AY	1.00
Montes, Amelia	English	Associate Professor	Continuous			44,846 AY	0.60
		Associate Professor	Continuous			44,846 AY	0.60
	Ethnic Studies	Associate Professor	Continuous			29,900 AY	0.40
		Associate Professor	Continuous			29,900 AY	0.40
	Ethnic Studies Latin American & Latino Studies	Director/Chair (Stipend)	Special	01/07/08		3,500 AY	0.00
		Coordinator (Stipend)	Special		01/06/08	2,400 AY	0.00
Randolph, Ladette	University Press	Interim Director	Special	01/02/2008		120,000 FY	1.00
		Associate Director	Special		01/01/08	87,199 FY	1.00
Wilson, David	Academic Affairs	Associate Vice Chancellor	Special	01/01/2008		111,358 FY	1.00
		Associate Vice Chancellor	Special		12/31/07	108,115 FY	1.00

Shaded reflects new or on-going appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA ADMINISTRATION**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
² Burns, Donal	Office of the President	Corporation Secretary	Special and Continuous	2/1/2008		101,032	0.60
		Corporation Secretary	Special		1/31/2008	33,677	0.20
	Executive Vice President & Provost	Associate Exec VP & Provost	N/A		1/31/2008	N/A	0.00
		Associate Exec VP & Provost	Special	7/1/1989		134,709	0.80
Yates, Kristin	Executive Vice President & Provost	Interim Associate VP & Dir of Inst Rsch	Special	1/1/2008		10,000	0.14
		N/A	N/A			N/A	0.00
		Associate Dir Instit Rsch	Special	1/1/2008		60,033	0.86
		Associate Dir Instit Rsch	Special		12/31/2007	60,033	1.00

² Continuous appointment as Professor of Physics

Shaded reflects new or on-going appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA-LINCOLN IANR**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Armstrong, Jane	NEREC	Asst Exten Educator	Special	01/01/08		27,496 FY	0.50
	NEREC	Asst Exten Educator	Special		12/31/07	43,993 FY	0.80
Koelsch, Richard	Coop Extension Division	Asst Dean (Includes stipend)	Special	01/01/08		140,000 FY	1.00
	Coop Extension Division	N/A	N/A		12/31/07	0 FY	0.00
	Biological Systems Engr Animal Science	Assoc Professor	Continuous		12/31/07	79,603 FY	0.70
Lodl, Kathleen	Coop Extension Division 4-H Youth Development	Assoc Professor	Special		12/31/07	34,123 FY	0.30
		Asst Dean (Includes stipend)	Special	03/15/08		139,546 FY	1.00
Roeber, Ronald	Academic Affairs	Professor	Continuous		03/14/08	111,344 FY	1.00
		Assoc Vice Chancellor (Includes stipend)	Special	01/01/08		51,871 FY	0.50
	Coop Extension Division Coop Extension Division	Assoc Vice Chancellor (Includes stipend)	Special		12/31/07	38,414 FY	0.50
³ Tonn, Steven	SERIC	Professor	Continuous	01/01/08		48,137 FY	0.50
		Professor	Continuous		12/31/07	46,680 FY	0.50
³ Tonn, Steven	SERIC	Assoc Exten Educator	Special	03/17/08		65,000 FY	1.00
		Assoc Exten Educator	Special		03/16/08	55,204 FY	0.00

³ Position Change

Shaded reflects new or on-going appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
⁴ Bennett, Robert G.	Internal Medicine	Assistant Professor	Health Prof	10/1/2007	6/30/2009	34,881 FY	0.50
		Assistant Professor	Special			34,881 FY	0.50
⁵ Boedecker, Ben H.	Anesthesiology	Associate Professor	Special	1/1/2008		57,457 FY	0.50
		Associate Professor	Special			56,185 FY	0.50
Bronich, Tatiana K.	Pharmaceutical Sciences	Associate Professor	Health Prof	1/1/2008	6/30/2010	76,009 FY	1.00
		Associate Professor	Health Prof			76,009 FY	1.00
		Associate Director (Stipend)	Special	1/1/2008		1,500 FY	0.00
		N/A	N/A			0 FY	0.00
⁴ Casey, Carol A.	Internal Medicine	Professor	Health Prof	10/1/2007	6/30/2009	50,106 FY	0.45
		Professor	Special			50,106 FY	0.45
Cavalieri, Ercole	Eppley Institute	Professor	Continuous	3/1/2008		133,857 FY	0.90
		Professor	Continuous			148,730 FY	1.00
	Environ, Agri, & Occ Hlth-COPH	Professor	Special	3/1/2008		14,873 FY	0.10
		N/A	N/A			0 FY	0.00
Chapin, James W.	Anesthesiology	Professor	Special	1/1/2008		126,881 FY	1.00
		Professor	Special			95,161 FY	0.75
⁴ Chesen, Chelsea L.	Psychiatry	Assistant Professor	Health Prof	3/15/2008		6,336 FY	0.12
		Assistant Professor	Health Prof			18,792 FY	0.35

⁴ Remaining FTE defrayed by Veterans Administration Hospital

⁵ Semi-annual Adjustment

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
⁶ Clemens, Dahn L.	Internal Medicine	Associate Professor	Health Prof	10/1/2007	6/30/2009	27,246 FY	0.30
		Associate Professor	Special			27,246 FY	0.30
⁶ Donohue, Terrence	Internal Medicine	Professor	Health Prof	10/1/2007	6/30/2009	1,069 FY	0.01
		Professor	Special			1,069 FY	0.01
Ghorpade, Anuja	Pharmacology & Exp Neuroscience	Associate Professor	Special	2/1/2008		6,280 FY	0.04
		Associate Professor	Special			1,570 FY	0.01
Grant, Kathleen M.	Internal Medicine	Assistant Professor	Special	2/1/2008		10,428 FY	0.12
		Assistant Professor	Special			869 FY	0.01
⁶ Hamel, Frederick	Internal Medicine	Professor	Health Prof	10/1/2007	6/30/2009	26,259 FY	0.26
		Professor	Special			26,259 FY	0.26
⁷ Haorah, James	Pharmacology & Exp Neuroscience	Assistant Professor	Special	1/1/2008		65,000 FY	1.00
		Assistant Professor	Special			57,914 FY	1.00
Hubbard, Anne M.	Radiology	Professor	Special	1/1/2008		57,996 FY	0.50
		Professor	Special			69,595 FY	0.60
Jalali, Ziba	Internal Medicine	Assistant Professor	Special	1/1/2008		43,410 FY	0.50
		Assistant Professor	Special			86,819 FY	1.00
⁶ Kharabanda, Kusum	Internal Medicine	Assistant Professor	Health Prof	10/1/2007	6/30/2009	8,044 FY	0.10
		Assistant Professor	Special			8,044 FY	0.10

⁶ Remaining FTE defrayed by Veterans Administration Hospital

⁷ Performance Adjustment

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
McVicker, Benita L.	Internal Medicine	Assistant Professor	Health Prof	10/1/2007	6/30/2009	56,849 FY	1.00
		Assistant Professor	Special			56,849 FY	1.00
⁸ Mukherjee, Sandeep	Internal Medicine	Associate Professor	Health Prof	1/6/2008	6/30/2008	105,792 FY	1.00
		Associate Professor	Health Prof			40,201 FY	0.38
⁹ O'Kane, Barbara J.	Genetics, Cell Biology & Anatomy	Assistant Professor	Special	1/1/2008		73,000 FY	1.00
		Assistant Professor	Special			64,728 FY	1.00
McVicker, Benita L.	Internal Medicine	Assistant Professor	Health Prof	10/1/2007	6/30/2009	51,869 FY	1.00
		Assistant Professor	Special			51,869 FY	1.00
⁹ Sansom, Steven C.	Cellular & Integrative Physiology	Professor	Continuous	1/1/2008		125,317 FY	1.00
		Professor	Continuous			116,034 FY	1.00
⁸ Singh, Dharendra P.	Ophthalmology & Visual Sciences	Associate Professor	Health Prof	1/1/2008	6/30/2009	88,630 FY	1.00
		Associate Professor	Health Prof			83,613 FY	1.00
¹⁰ Smith, Sonya G.	Academic Affairs	Associate Vice Chancellor	Special	1/1/2008		87,500 FY	0.75
		Associate Vice Chancellor	Special			82,500 FY	0.75
	Hlth Services, Rsch, & Admin-COPH	Associate Professor	Special	1/1/2008		27,500 FY	0.25
		Associate Professor	Special			27,500 FY	0.25

⁸ Performance Adjustment

⁹ Equity Adjustment

¹⁰ Increase due to additional responsibilities

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Tobin, Richard B.	Internal Medicine	Professor	Special	2/1/2008		58,967 FY	0.45
		Professor	Special			17,013 FY	0.13
White, Matthew L.	Radiology	Associate Professor	Special	1/1/2008		92,073 FY	0.83
		Associate Professor	Special			77,652 FY	0.70
Wilhelm, Susan L.	College of Nursing - West Ne Div	Assistant Professor	Health Prof	3/1/2008	6/30/2009	74,555 FY	1.00
		Assistant Professor	Health Prof			74,555 FY	1.00
		Assistant Dean (Stipend)	Special	3/1/2008		5,000 FY	0.00
		Interim Assistant Dean (Stipend)	Special			5,000 FY	0.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA AT OMAHA**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Batton, Candice L.	Criminology and Criminal Justice	Director (Includes stipend)	Special	01/02/08		58,043 FY	0.60
		N/A	N/A			0 AY	0.00
		Associate Professor	Continuous	01/02/08		33,696 FY	0.40
		Associate Professor	Continuous			63,179 AY	1.00
Bullock, Steve	Academic & Student Affairs	Interim Assistant Vice Chancellor (Includes stipend)	Special	01/02/08		100,000 FY	0.90
		N/A	N/A			0 AY	0.00
	Academic & Student Affairs	N/A	N/A	01/02/08		0 FY	0.00
		Coordinator (Stipend)	Special			20,000 AY	0.24
	Political Science	Assistant Professor	Specific Term	01/02/08		0 FY	0.00
		Assistant Professor	Specific Term			55,198 AY	0.65
	Political Science	Coordinator (Stipend)	Special	01/02/08		10,000 FY	0.10
		Coordinator	Special			10,000 AY	0.11

Shaded reflects new or on-going appointment

Un-shaded reflects old appointment

**CHANCELLOR'S PERSONNEL REPORT
01/02/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA AT OMAHA**

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Crank, John P.	Criminology and Criminal Justice	N/A	N/A	01/02/08		0 AY	0.00
		Director (Includes stipend)	Special			65,677 AY	0.60
		Professor	Continuous	01/02/08		96,962 AY	1.00
¹¹ Cruz, Ana M.	Communication	Professor	Continuous			38,785 AY	0.40
		Assistant Professor	Specific Term	01/02/08		51,473 AY	1.00
¹¹ Dietz, Aimee R.	Special Education & Communication Disorders	Assistant Professor	Specific Term			48,973 AY	1.00
		Assistant Professor	Specific Term	1/2/2008		44,000 AY	1.00
Shaw, James T.	University Library	Assistant Professor	Specific Term			43,000 AY	1.00
		Coordinator	Special	3/1/2008		2,500 FY	0.04
		N/A	N/A			0 FY	0.00
		Professor	Continuous	3/1/2008		69,774 FY	0.96
		Professor	Continuous			69,774 FY	1.00

¹¹ Promotion consistent with UNO collective bargaining agreement and receipt of PhD

Shaded reflects new or on-going appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
01/01/2008 - 03/31/2008
UNIVERSITY OF NEBRASKA-LINCOLN IANR-NCTA

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Friesen, Krystle	NCTA	Asst Professor	Special	02/01/08		37,000 AY	1.00
	NCTA	Lecturer	Special		01/31/08	35,000 AY	1.00

Shaded reflects new or on-going appointment

Un-shaded reflects old appointment

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

Academic Affairs

MEETING DATE: June 13, 2008

SUBJECT: Programs with Tuition Variances

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 8, 2006 – The Board approved the report on programs with differential tuition rates.

EXPLANATION: Following the approval of Regents Policy RP-5.7.4.10, Differential Tuition Rates, the President was granted authority to approve recommendations by which the campuses may vary the rate of tuition from that established by the Board. The purpose of such variable rates was to achieve University goals and objectives. Following each semester and summer session, the Board of Regents are provided a report of the variances granted to the Board-approved rates and the impact of those actions, including any impact on access.

Attached are the programs approved by the President and implemented effective May 20, 2008.

RECOMMENDED: Linda Ray Pratt
Executive Vice President and Provost

DATE: May 20, 2008

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

Campus: University of Nebraska at Kearney
Program: Non-resident Tuition Reduction for students from Chung-Ang University of Seoul
Approved: March 17, 2007

Description: The University of Nebraska at Kearney is particularly interested in attracting more international students and developing student and faculty exchange opportunities to increase diversity and enrollment. Chung-Ang University and UNK have developed a student exchange program that will allow Korean students to study at UNK and a small number of UNK students to study in Korea each year. Recognizing that there is a huge number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Korean students recruited to UNK by Chung-Ang University of Seoul, Korea. This differential tuition proposal to charge 150% of UNK resident tuition to these Korean students was approved by President Milliken in March 2006. A total of ten Korean students from Chung-Ang University attended UNK in Spring semester, 2008.

Enrollment and Tuition:

Chung-Ang University Students at UNK Spring Semester 2008			
	STUDENTS ENROLLED	CREDIT HOURS	TUITION DOLLARS
TOTAL	10	86.00	17,551.27

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

Campus: University of Nebraska at Kearney
 Program: Non-resident Tuition Reduction for students Recruited by Markham International Education Center of Beijing, China.
 Approved: March 17, 2006

Description: The University of Nebraska at Kearney is particularly interested in attracting more international students and developing student and faculty exchange opportunities to increase diversity and enrollment. In the Fall 2005, Markham International Education Center (MIEC) of Beijing and UNK developed an agreement that would bring Chinese students to study at UNK provided UNK could offer a tuition reduction plan. Therefore, recognizing that there is a huge number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Chinese students recruited to the University of Nebraska at Kearney by MIEC. This differential tuition proposal to charge 150% of UNK resident tuition to these Chinese students was approved by President Milliken in March 2006. A total of 32 students from the MIEC program attended UNK in the Spring semester 2008.

Enrollment and Tuition:

MIEC Chinese Students at UNK			
Spring 2008			
	STUDENTS ENROLLED	CREDIT HOURS	TUITION DOLLARS
TOTAL	32	262.00	53,631.74

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

Campus: University of Nebraska at Kearney
 Program: Non-resident Tuition Reduction for students recruited by the Bahamian Alumni Association
 Approved: August 22, 2006

Description: The University of Nebraska at Kearney is particularly interested in attracting more international students and developing student and faculty exchange opportunities to increase diversity and enrollment. Based on former large population of Bahamian students at UNK at one time reaching 60 students, UNK developed a Bahamian Alumni Association as a means to recruit new students from the Bahamas to bring back the number of students once here from mostly Freeport, Grand Bahama. In the Fall 2006, after the formation of the Bahamian Alumni Association (BAA), the BAA and UNK developed an agreement that would bring Bahamian students to study at UNK provided UNK could offer a tuition reduction plan. Therefore, recognizing that there is a large number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Bahamian students recruited to the University of Nebraska at Kearney by the BAA. This differential tuition proposal to charge 150% of UNK resident tuition to these students was approved by President Milliken in August 2006. Because of the late date of approval only one student from the Bahamas came to UNK to study. However, this student was also admitted to the Honor's program. More Bahamians will arrive in the future. In the Spring of 2008, 4 Bahamian students studied at UNK.

Enrollment and Tuition:

Bahamian Students at UNK			
Spring 2008			
	STUDENTS ENROLLED	CREDIT HOURS	TUITION DOLLARS
TOTAL	4	65.00	13,382.20

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

Campus: University of Nebraska at Kearney
 Program: Non-resident Tuition Reduction for students recruited by Shandong University at Weihai, Weihai, China
 Approved: August 22, 2006

Description: The University of Nebraska at Kearney is particularly interested in attracting more international students and developing student and faculty exchange opportunities to increase diversity and enrollment. UNK and Shandong University at Weihai (SDUW) both participate in the 1+2+1 program. After visiting SDUW it became apparent that UNK and SDUW had many things in common and that SDUW could become a good partner for UNK. In Fall 2006, after long discussions with the administration of SDUW, SDUW and UNK developed an agreement that would bring Chinese students to study at UNK provided UNK could offer a tuition reduction plan. Therefore, recognizing that there is a large number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Chinese students recruited to the University of Nebraska at Kearney by SDUW. This differential tuition proposal to charge 150% of UNK resident tuition to these students was approved by President Milliken in August 2006. Because of the late date of approval only one student from SDUW came to UNK to study. She studied intensive English to prepare to enter the MBA program. She was admitted to the MBA program for the Fall 2007. Three visiting scholars from SDUW participate in programs at UNK. One scholar taught Mandarin. One did research in the College of Business and Technology and attend intensive English courses. The third Visiting Scholar is working with the faculty of the Department of Computer Science. In the Spring 2008 UNK has 6 students from SDUW.

Enrollment and Tuition:

Shandong University at Weihai Students at UNK			
Spring 2008			
	STUDENTS ENROLLED	CREDIT HOURS	TUITION DOLLARS
TOTAL	6	52.00	11,291.03

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

Campus: University of Nebraska at Kearney
 Program: Non-resident Tuition Reduction for students recruited by the National Collegiate Network, Tokyo, Japan
 Approved: August 22, 2006

Description: The University of Nebraska at Kearney is particularly interested in attracting more international students and developing student and faculty exchange opportunities to increase diversity and enrollment. The National Collegiate Network and UNK signed a letter of agreement in the Spring of 2000 that brings students from Japan to UNK for their college career. This resulted in a major influx of Japanese students to UNK, and it has been of extraordinary significance to the diversity on this campus. The first 64 students arrived on the UNK campus in May 2001. Each summer since that date, a similar number arrived on campus. A total of 298 NCN students have enrolled at UNK through this year. However, only forty-two new students arrived in the summer of 2007 instead of the usual 60 students. Because of the downward trend caused by competition from other universities both in Japan and in the U.S. and because of the decrease in the number of students graduating from Japanese High Schools, UNK asked President to approve the tuition variance for students from NCN. Even though the number of students from NCN was only 42 in the Fall of 2007, UNK did receive the highest number of NCN students of all participating American universities. NCN is still facing a downward movement in applications and this program will make us competitive for not only new students but for transfer students.

Enrollment and Tuition:

National Collegiate Network students at UNK Spring 2008			
	STUDENTS ENROLLED (Fall 2007)	CREDIT HOURS	TUITION DOLLARS
TOTAL	42	446.00	89,763.67

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

Campus: University of Nebraska-Lincoln
 Program: Advanced Scholars Program
 Approved: July 2005

Variance: Undergraduate tuition at UNL is \$169.50 per student credit hour. Students in this program are charged \$100 per student credit hour for a variance of \$69.50 per credit hour.

Description: The UNL Advanced Scholars program is a partnership linking UNL with Nebraska secondary schools. Through this concurrent enrollment partnership, high schools can offer qualified high school seniors and high-ability or gifted students the opportunity to enroll in UNL online courses for college credit. A hallmark of the UNL Advanced Scholars program is that teaching of the academic online courses resides with the university faculty. The course syllabi, textbooks, kinds of assignments, and grading practices are the same as those used by the faculty for their on-campus courses. Students pay \$100 per student credit hour. Students who register and successfully complete UNL Advanced Scholars online courses earn UNL credit, verified by an official UNL transcript.

A total of 77 students produced 85 enrollments for spring semester 2008. During the semester, 8 enrollments were dropped for a final count of 77 course enrollments. The table below displays detailed information on total course enrollments, high schools and tuition.

**UNL Advanced Scholars Program
 Spring Semester 2008 (Term 082)
 (With Refunds applied)**

Course	Enrollments	High School	Total Tuition
AGRI 115	4	Omaha North	\$1,200
	1	Seward	\$300
	5		\$1,500
AHIS 101	2	Malcolm	\$600
	1	Waverly	\$300
	3		\$900
ASTR 103	1	David City	\$300
	1		\$300
CHEM 131	1	Adams Central	\$300
	3	Malcolm	\$900
	1	Seward	\$300
	5		\$1,500
CSCE 190	1	Seward	\$300
	1		\$300
ECON 215	2	Lexington	\$600
	1	Seward	\$300
	3		\$900
EDPS 209	1	Southern	\$300
	1	York	\$300
	2		\$600
FDST 131	1	Bennington	\$300
	1		\$300

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

IMSE 206	1	Raymond Central	\$300
	1		\$300
LIBR 110	2	Bishop Neumann	\$200
	1	Burwell	\$100
	2	Malcolm	\$200
	5		\$500
MATH 103	2	Bishop Neumann	\$1,000
	1	Schuyler Central	\$500
	1	Weeping Water	\$500
	4		\$2,000
NUTR 131	1	Sargent	\$300
	2	York	\$600
	3		\$900
PHYS 151	1	River Road Christian Home School	\$300
	1		\$300
POLS 104	1	Raymond Central	\$300
	1		\$300
POLS 160	1	Lexington	\$300
	1	Seward	\$300
	1	LPS Science Focus School	\$300
	3		\$900
PSYC 181	3	Ashland-Greenwood	\$1,200
	1	Bishop Heelan	\$400
	4	Bishop Neumann	\$1,600
	1	Burwell	\$400
	2	Crofton	\$800
	4	Grand Island Northwest	\$1,600
	2	Randolph	\$800
	1	Seward	\$400
	1	Tri County	\$400
	4	Waverly	\$1,600
	3	York	\$1,200
	26		\$10,400
RELG 181	1	Laurel Public	\$300
	1	Scottsbluff	\$300
	2		\$600
SOCI 101	3	Ashland-Greenwood	\$900
	1	Malcolm	\$300
	1	Tri County	\$300
	5		\$1,500
SOCI 200	1	Prague	\$300
	1	Weeping Water	\$300
	1	York	\$300
	3		\$900
SOCI 209	3	York	\$900
	3		\$900
Grand Total	78	27	\$25,800

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

Campus: University of Nebraska at Omaha
 Program: Dual Enrollment
 Approved: November 2006

Variance: Undergraduate tuition at UNO is \$154.75 per student credit hour of \$464.25 for a 3-credit hour course. Students in this program are charged \$200 per course regardless of the credit hours earned. For a 1-credit hour course, the variance is \$45.25; for a 3-credit hour course, the variance is \$264.25; for a 4-credit hour course, the variance is \$419; for a 5 credit-hour course, the variance is \$573.75.

Description: The Dual Enrollment Program allows academically talented students to earn college credit while still in high school. College-bound students can get a jump on their degree and maximize their time in advanced high school classes. Dual enrollment can provide enhanced curriculum opportunities that help students remain engaged in their junior and senior years of high school and help prepare for college level work. Students pay a fee of \$200 per course regardless of credit earned.

Note: While the Dual Enrollment program at UNO is not a tuition variance approved by the President, data on the program is provided here for completeness.

The Dual Enrollment program is a fee-based program that is completely self-supporting. Fees are broken down as follows:

1. \$84 AP exam (UNO pays cost of student's exam)
2. \$77 UNO Department supports collaboration with high school counterpart
3. \$24 Program support
4. \$15 AP support to participating districts

A total of 1702 students enrolled for the spring semester 2008. See table below for detailed information on course enrollments and high schools.

**UNO Dual Enrollment Program
Fall Semester 2008 (Term 081)**

Course	Number of Enrollments	High School	Fee Amount
BIOL 1330	2	Omaha North	\$400.00
BIOL 1450	15	Millard West	\$3,000.00
BIOL 1750	213	Marian Papillion-LaVista Elkhorn Millard South Bellevue East Omaha Central Ralston Omaha Burke Millard North Bellevue West Omaha Northwest	\$42,600.00

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

		Millard West	
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**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

CIST 2500	75	Millard South Omaha Central Omaha North Westside Millard West Omaha Burke Millard North	\$15,000.00
ECON 2220	7	Omaha Burke	\$1,400.00
ENGL 1010	15	Millard West	\$3,000.00
ENGL 1020	237	Millard South Bellevue East Creighton Prep Omaha Central Omaha North Westside Ralston Omaha Burke McCook Blair Millard North Omaha Northwest Millard West	\$47,400.00
FREN 2120	9	Millard South Millard West Omaha Burke Omaha Northwest	\$1,800.00
GEOG 1020	78	Omaha Burke Westside	\$15,600.00
GERM 2120	11	Millard South Millard West Omaha Burke Millard North	\$2,200.00
HIST 1010	176	Omaha Central Omaha North Omaha Burke Omaha South Omaha Northwest	\$35,200.00
HIST 1110	29	Millard West	\$5,800.00
HIST 1120	179	Papillion-LaVista Elkhorn Millard South Bellevue East Skutt Catholic Westside Blair Millard North Millard West	\$35,800.00
HIST 1510	17	Millard West	\$3,400.00

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

HIST 1520	90	Papillion-LaVista Marian Millard South Westside Millard North Millard West	\$18,000.00
MATH 1950	114	Omaha Bryan Millard South Bellevue East Papillion-LaVista Omaha North Omaha Burke Blair Millard North Omaha Northwest	\$22,800.00
MATH 1960	79	Creighton Prep Skutt Catholic Omaha Central Omaha North Westside Omaha Burke Millard North Omaha Northwest	\$15,800.00
MATH 3350	6	Omaha Central Omaha North Omaha Burke	\$1,200.00
MUS 1420	8	Papillion-LaVista	\$1,600.00
PE 3040	12	Omaha Burke	\$2,400.00
PHYS 1110	2	Millard West	\$400.00
PHYS 1120	36	Ralston Omaha Central Millard West Millard North Omaha Northwest	\$7,200.00
PHYS 2120	7	Omaha Central	\$1,400.00
PSCI 1100	47	Marian Papillion-LaVista Blair Westside	\$9,400.00
PSCI 2500	46	Papillion-LaVista South Omaha Central Omaha North Omaha South	\$9,200.00
PSYC 1010	152	Millard South Papillion-LaVista South Omaha Central Ralston Millard West Omaha Burke Westside Millard North	\$30,400.00

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2008**

SPAN 2120	40	Millard South Marian Omaha Central Westside Omaha Burke Omaha South	\$8,000.00
TOTAL Fee Amount	1,702	21	\$340,400.00
		AP exams (84*1,702)	(\$142,968.00)
		UNO Departmental Support	(\$131,054.00)
		Program support	(\$40,848.00)
		AP support in districts	(\$25,530.00)
GRAND TOTAL			\$0

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

Academic Affairs

MEETING DATE: June 13, 2008

SUBJECT: Change the name of the "Ph.D. in Horticulture and Forestry" degree to "Ph.D. in Horticulture."

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken has approved the name change of the "Ph.D. in Horticulture and Forestry" degree to "Ph.D. in Horticulture."

The Ph.D. in Horticulture and Forestry is listed as an interdepartmental program between Horticulture and Forestry. This degree was approved prior to Forestry joining the School of Natural Resources when they did not have a doctoral program. Now that Forestry is included in the School of Natural Resources, a student in the forestry graduate program will receive a Ph.D. in Natural Resources. Approval will change the name of the Ph.D. in Horticulture and Forestry and allow the Department of Agronomy and Horticulture to offer a Ph.D. in Horticulture as part of their graduate program.

The proposal has been approved by the Department of Agronomy and Horticulture, the School of Natural Resources, College of Agricultural Sciences and Natural Resources Curriculum Committee, the CASNR Faculty, the UNL Graduate Council, the UNL Academic Planning Committee, the Council of Academic Officers, and the Executive Graduate Council.

PROJECT COST: None

SOURCE OF FUNDS: Not applicable

SPONSORS: John C. Owens
Vice President for Agriculture & Natural Resources
IANR Harlan Vice Chancellor

Harvey Perlman
Chancellor, University of Nebraska-Lincoln

APPROVED: James B. Milliken
President

DATE: May 21, 2008

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

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

RECOMMENDED ACTION: Report

EXPLANATION: An update of the Six-Year Capital Plan will be provided on a quarterly basis. Attached is an update as of March 31, 2008. In addition, a report of current capital construction projects is included for review.

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

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

DATE: June 3, 2008

2008 Six-Year Capital Plan - Unprioritized (Alphabetized by Campus)

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
UN	Fire & Life Safety/Code Compliance	TBD (1)	TBD	\$ -	\$ -	\$ -
State Funded Projects						
UNK	Otto Olsen II	\$ 31,320,000	\$ 31,320,000	\$ -	TBD	\$ 313,200
UNL	Greater Nebraska Projects	\$ 45,000,000 (2)	\$ 45,000,000	\$ -	TBD	\$ 450,000
UNL	Manter Hall	\$ 21,200,000	\$ 21,200,000	\$ -	TBD	\$ 212,000
UNL	Undergraduate Academic Classroom Facility	\$ 40,500,000	\$ 40,500,000	\$ -	TBD	\$ 405,000
UNL	Westbrook Music Building Renovation and Expansion	\$ 20,000,000	\$ 20,000,000	\$ -	TBD	\$ 200,000
UNMC	College of Nursing - Lincoln Division	\$ 16,300,000	\$ 16,300,000	\$ -	\$ -	\$ 163,000
UNO	Strauss Performing Arts Addition/Renovation	\$ 14,600,000 (2)	\$ 14,600,000	\$ -	TBD	\$ 146,000
		\$ 188,920,000	\$ 188,920,000	\$ -	\$ -	\$ 1,889,200
Non-State Funded Projects						
UNK	Nebraska Safety Center Office and Classroom Building	\$ 1,200,000 (3)	\$ -	\$ 1,200,000	\$ 61,000	\$ 12,000
UNL	17th & R Housing Facility	\$ 40,000,000	\$ -	\$ 40,000,000	\$ -	\$ -
UNL	Burr Fedde Renovation or Replacement	\$ 10,000,000	\$ -	\$ 10,000,000	\$ -	\$ -
UNL	Cather & Pound Renovations	\$ 16,500,000	\$ -	\$ 16,500,000	\$ -	\$ -
UNL	Cather Pound Dining Renovations	\$ 7,000,000	\$ -	\$ 7,000,000	\$ -	\$ -
UNL	East Campus Family Housing Replacement	\$ 10,000,000	\$ -	\$ 10,000,000	\$ -	\$ -
UNL	Neihardt renovations	\$ 9,000,000	\$ -	\$ 9,000,000	\$ -	\$ -
UNL	Plant Conservatory and Plant Science Teaching Greenhouse	\$ 15,000,000	\$ -	\$ 15,000,000	TBD	\$ 150,000
UNMC	College of Dentistry Addition	\$ 13,700,000	\$ -	\$ 13,700,000	TBD	\$ 137,000
UNMC	Comprehensive Cancer Research Center & Parking Structure	\$ 135,000,000	\$ -	\$ 135,000,000	TBD	\$ 1,350,000
UNMC	West Utility Plant	\$ 16,200,000	\$ -	\$ 16,200,000	TBD	\$ 162,000
UNO	Fieldhouse Expansion/Renovation II	\$ 3,000,000	\$ -	\$ 3,000,000	TBD	\$ 30,000
		\$ 276,600,000	\$ -	\$ 276,600,000	\$ 61,000	\$ 1,841,000
Mixed Funded Projects						
UNK	Fine Arts Renovation/Addition	\$ 17,620,500	\$ 17,237,000	\$ 383,500	TBD	\$ 176,205
UNL	Nebraska Innovative Center: Phase I	\$ 50,500,000	TBD	TBD	TBD	\$ 505,000
UNL	Systems Biology (ARS)	\$ 49,000,000	\$ -	\$ 49,000,000	TBD	\$ 490,000
UNO	PKI Expansion	\$ 19,000,000	TBD	TBD	TBD	\$ 190,000
		\$ 136,120,500	\$ 17,237,000	\$ 49,383,500	\$ -	\$ 1,361,205
Total		\$ 601,640,500	\$ 206,157,000	\$ 325,983,500	\$ 61,000	\$ 5,091,405

Notes:

- (1) Number may change dramatically to represent 40% of 309 Task Force funding over the next 6 years
- (2) Moved from On-Deck List
- (3) Program Statement approved by the BOR
- (4) New Project

2008 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
State Funded Projects						
UNK	Calvin T. Ryan Library Renovation/Addition	\$ 14,580,000	\$ 14,580,000	\$ -	\$ 442,000	\$ 145,800
UNK	Cushing Coliseum Renovation & Additions	\$ 2,495,000	\$ 2,495,000	\$ -	\$ 25,000	\$ 24,950
UNK	Founders	\$ 1,135,000	\$ 1,135,000	\$ -	TBD	\$ 11,350
UNK	Frank House	\$ 3,405,000	\$ 3,405,000	\$ -	\$ 69,000	\$ 34,050
UNK	General Services Building Renovation (Ed Center)	\$ 6,480,000	\$ 6,480,000	\$ -	\$ 120,000	\$ 64,800
UNK	Memorial Student Affairs Building	\$ 6,265,000	\$ 6,265,000	\$ -	\$1,543,000	\$ 62,650
UNK	Sidewalk	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 10,000
UNK	Thomas Hall Renovation	\$ 3,402,000	\$ 3,402,000	\$ -	\$ 69,000	\$ 34,020
UNK	West Center East Wing	\$ 6,805,000	\$ 6,805,000	\$ -	\$ 100,000	\$ 68,050
UNL	Campus-wide Classroom Improvements	\$ 5,000,000	\$ 5,000,000	\$ -	TBD	TBD
UNL	McCullum/Welpton	\$ 5,900,000	\$ 5,900,000	\$ -	TBD	\$ 59,000
UNL	Poultry Research and Teaching Facility	\$ 4,500,000	\$ 4,500,000	\$ -	TBD	\$ 45,000
UNL	Vet Basic Sciences Building Structural Repairs	TBD	TBD	\$ -	TBD	TBD
		\$ 60,967,000	\$ 60,967,000	\$ -	\$2,368,000	\$ 559,670
Non-State Funded Projects						
UNL	19th & Vine Parking Garage	TBD	\$ -	TBD	TBD	TBD
UNL	Arts & Humanities Building (University Press Building)	TBD	\$ -	TBD	TBD	TBD
UNL	Athletics Hall of Fame new construction/addition	TBD (4)	\$ -	TBD	TBD	TBD
UNL	Athletics Student Life, Hewitt Academic Center renovation	TBD (4)	\$ -	TBD	TBD	TBD
UNL	City Campus Recreation Center Expansion	TBD (4)	\$ -	TBD	\$ -	TBD
UNL	Demolish Reunion	TBD (4)	\$ -	TBD	\$ -	\$ -
UNL	Devaney Center Improvements	TBD	\$ -	TBD	\$ -	TBD
UNL	Durham School of Construction	TBD	\$ -	TBD	TBD	TBD
UNL	East Campus Recreation Center	TBD	\$ -	TBD	\$ -	TBD
UNL	Life Science Teaching Labs	\$ 16,128,075	\$ -	TBD	TBD	\$ 161,281
UNL	Living Learning Center	TBD	\$ -	TBD	TBD	TBD
UNL	Natural Resources Hall Renovation (Nebraska Forest Service)	\$ 1,100,000	\$ -	\$ 1,100,000	TBD	\$ 11,000
UNL	Othmer Basement Classroom / Build-out	TBD	\$ -	TBD	TBD	TBD
UNL	Plant Pathology and Horticulture Greenhouses-structural repair	TBD	\$ -	TBD	TBD	TBD
UNL	Ruth Leverton Infrastructure Upgrades	\$ 4,000,000 (4)	\$ -	\$ 4,000,000	TBD	\$ 40,000
UNL	Science Research Facilities	TBD	\$ -	TBD	TBD	TBD
UNL	Sheldon Art Gallery Expansion	TBD	\$ -	TBD	TBD	TBD
UNL	Skybox Interior Update	TBD (4)	\$ -	TBD	\$ -	TBD
UNL	Student Life Complex Expansion	TBD	\$ -	TBD	TBD	TBD
UNL	Temple Building Renovation - Phase II	TBD	\$ -	TBD	TBD	TBD
UNL	Upgrade of Huskervision Control Room	TBD (4)	\$ -	TBD	\$ -	TBD
UNMC	Biomedical Technology Center	\$ 24,840,000	\$ -	\$ 24,840,000	\$ 1,294,000	\$ 248,400
UNMC	Medical Office Building & Parking Structure	\$ 63,400,000	\$ -	\$ 63,400,000	\$ -	TBD
UNMC	Postgraduate Pediatric Dentistry Program	\$ 5,400,000	\$ -	\$ 5,400,000	TBD	\$ 54,000
UNMC	Research Center of Excellence III	\$ 119,000,000	\$ -	\$ 119,000,000	TBD	\$ 1,190,000
UNO	Allwine Prairie Environmental Education Field Station	\$ 1,500,000	\$ -	\$ 1,500,000	TBD	\$ 15,000
UNO	Campus Development at Center	TBD	\$ -	TBD	TBD	TBD
UNO	Community Outreach/Childcare Facility	TBD	\$ -	TBD	TBD	TBD
UNO	Parking Structure(s) (Dodge)	TBD	\$ -	TBD	TBD	TBD
UNO	Proscenium Theater	TBD	\$ -	TBD	TBD	TBD
UNO	Student Housing (Pacific)	TBD	\$ -	TBD	TBD	TBD
UNO	University Life Complex	TBD	\$ -	TBD	TBD	TBD

\$ 235,368,075 \$ - \$ 219,240,000 \$1,294,000 \$ 1,719,681
 First Quarter 2008

2008 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
TBD Funded Projects						
UNL	Ashfall Pavilions and Bunkhouse	\$ 1,500,000	TBD	TBD	TBD	\$ 15,000
UN	Technology Development Center (NCITE)	\$ 17,000,000	TBD	TBD	TBD	\$ 170,000
UNMC	Cardiovascular Research Center	TBD	TBD	TBD	TBD	TBD
UNMC	College of Nursing Modernization	\$ 8,820,000	TBD	TBD	TBD	\$ 88,200
UNMC	College of Pharmacy Modernization	\$ 9,720,000	TBD	TBD	TBD	\$ 97,200
UNMC	Psychiatric Center	TBD	TBD	TBD	TBD	TBD
UNMC	Renovation and Expansion of Swanson Hall	\$ 15,120,000	TBD	TBD	TBD	\$ 151,200
UNMC	Saddle Creek Road Relocation	TBD	TBD	TBD	TBD	TBD
UNMC	Eye Institute	\$ 16,200,000	TBD	TBD	TBD	\$ 162,000
UNMC	Wittson Hall Modernization	\$ 9,470,000	TBD	TBD	TBD	\$ 94,700
UNMC	Student Life Center Addition	\$ 10,000,000 (4)	TBD	TBD	TBD	\$ 100,000
UNO	Academic Building	TBD	TBD	TBD	TBD	TBD
UNO	Durham Science Center Renovation	TBD	TBD	TBD	TBD	TBD
UNO	General Services Building	TBD	TBD	TBD	TBD	TBD
UNO	Kaysen Hall Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Roskens Hall Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Weber Fine Arts Building Addition	TBD	TBD	TBD	TBD	TBD
		\$ 87,830,000	\$ -	\$ -	\$ -	\$ 863,300
Total On Deck Projects		\$ 384,165,075	\$ 60,967,000	\$ 219,240,000	\$ 3,662,000	\$ 3,142,651

NCTA - 2008 Six-Year Capital Plan - Unprioritized

State Funded Projects						
NCTA	Educational Center	\$ 9,762,000 (3)	\$ 9,762,000	\$ -	\$ 47,500	\$ 97,620
NCTA	Instruction Facilities Improvements	\$ 1,400,000	\$ 1,400,000	\$ -	TBD	\$ 14,000
Total NCTA		\$ 11,162,000	\$ 11,162,000	\$ -	\$ 47,500	\$ 111,620

NCTA - 2008 On Deck List

State Funded Projects						
NCTA	Master Plan - Campus Renovation	\$ 3,025,000	\$ 3,025,000	\$ -	TBD	\$ 30,250
NCTA	Student Union	\$ 8,640,000	\$ 8,640,000	\$ -	TBD	\$ 86,400
Total NCTA On-Deck Projects		\$ 11,665,000	\$ 11,665,000	\$ -	\$ -	\$ 116,650

2007 Six-Year Capital Plan - Unprioritized (Alphabetized by Campus)

Campus	Project Title	Estimate		State Funding	Other Funding	State O&M	1% Assessment
UN	Fire & Life Safety/Code Compliance	TBD	(1)	TBD	\$ -	\$ -	\$ -
State Funded Projects							
UN	Student Information System (SIS)	\$ 15,000,000	(3)	\$ 15,000,000	\$ -	\$ -	\$ -
UNK	Otto Olsen II	\$ 44,400,000		\$ 44,400,000	\$ -	TBD	\$ 444,000
UNL	Animal Research Facility	\$ 15,000,000		\$ 15,000,000	\$ -	TBD	\$ 150,000
UNL	Greater Nebraska Projects - Phase I	\$ 14,300,000	(3)	\$ 14,300,000	\$ -	\$ 295,000	\$ 143,000
UNL	Manter Hall	\$ 21,200,000		\$ 21,200,000	\$ -	TBD	\$ 212,000
UNL	Undergraduate Academic Classroom Facility	\$ 37,500,000		\$ 37,500,000	\$ -	TBD	\$ 375,000
UNL	Westbrook Music Building Renovation and Expansion	\$ 20,000,000		\$ 20,000,000	\$ -	TBD	\$ 200,000
UNMC	College of Nursing - Lincoln Division	\$ 16,300,000		\$ 16,300,000	\$ -	TBD	\$ 163,000
UNO	Strauss Performing Arts Addition/Renovation	\$ 13,500,000	(2)	\$ 13,500,000	\$ -	TBD	\$ 135,000
Non-State Funded Projects							
UNK	Nebraska Safety Center Office and Classroom Building	\$ 1,200,000	(3)	\$ -	\$ 1,200,000	\$ 61,000	\$ 12,000
UNL	17th & R Housing Facility	\$ 40,000,000		\$ -	\$ 40,000,000	\$ -	\$ -
UNL	Burr Fedde Renovation or Replacement	\$ 10,000,000		\$ -	\$ 10,000,000	\$ -	\$ -
UNL	Cather & Pound Renovations	\$ 16,500,000		\$ -	\$ 16,500,000	\$ -	\$ -
UNL	Cather Pound Dining Renovations	\$ 7,000,000		\$ -	\$ 7,000,000	\$ -	\$ -
UNL	East Campus Family Housing Replacement	\$ 10,000,000		\$ -	\$ 10,000,000	\$ -	\$ -
UNL	Nano-Science Building	\$ 13,500,000	(3)	\$ -	\$ 13,500,000	\$ 170,728	\$ 135,000
UNL	Neihardt renovations	\$ 9,000,000		\$ -	\$ 9,000,000	\$ -	\$ -
UNL	Plant Conservatory and Plant Science Teaching Greenhouse	\$ 15,000,000		\$ -	\$ 15,000,000	TBD	\$ 150,000
UNMC	College of Dentistry Addition	\$ 12,600,000		\$ -	\$ 12,600,000	TBD	\$ 126,000
UNMC	College of Nursing - Omaha Division Addition	\$ 14,000,000		TBD	TBD	TBD	\$ 140,000
UNMC	College of Public Health	\$ 18,000,000		\$ -	\$ 18,000,000	TBD	\$ 180,000
UNMC	Comprehensive Cancer Research Center & Parking Structure	\$ 125,000,000		TBD	TBD	TBD	\$ 1,250,000
UNMC	West Utility Plant	\$ 15,000,000		TBD	TBD	TBD	\$ 150,000
UNO	Business Administration Building (Pacific)	\$ 31,000,000		\$ -	\$ 31,000,000	\$1,081,405	\$ 310,000
UNO	Fieldhouse Expansion/Renovation II	\$ 2,800,000		\$ -	\$ 2,800,000	TBD	\$ 28,000
Mixed Funded Projects							
UNK	Fine Arts Renovation/Addition	\$ 16,315,000		\$ 15,960,000	\$ 355,000	TBD	\$ 163,150
UNL	Nebraska Innovative Center: Phase I	\$ 50,500,000		TBD	TBD	TBD	\$ 505,000
UNL	Systems Biology (ARS)	\$ 49,000,000		\$ -	\$ 49,000,000	TBD	\$ 490,000

UNO	PKI Expansion	\$ 17,800,000	TBD	TBD	TBD	\$ 178,000
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Total		\$ 671,415,000	\$ 213,160,000	\$ 235,955,000	\$ 1,608,133	\$ 5,639,150
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Notes:

- (1) Number may change dramatically to represent 40% of 309 Task Force funding over the next 6 years
- (2) Moved from On-Deck List
- (3) Program Statement approved by the BOR

2007 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
State Funded Projects						
UNK	Calvin T. Ryan Library Renovation/Addition	\$ 13,500,000	\$ 13,500,000	\$ -	\$ 442,000	\$ 135,000
UNK	Cushing Coliseum Renovation & Additions	\$ 2,310,000	\$ 2,310,000	\$ -	\$ 25,000	\$ 23,100
UNK	Founders	\$ 1,050,000	\$ 1,050,000	\$ -	TBD	\$ 10,500
UNK	Frank House	\$ 3,150,000	\$ 3,150,000	\$ -	\$ 69,000	\$ 31,500
UNK	General Services Building Renovation (Ed Center)	\$ 6,000,000	\$ 6,000,000	\$ -	\$ 120,000	\$ 60,000
UNK	Memorial Student Affairs Building	\$ 5,800,000	\$ 5,800,000	\$ -	\$1,543,000	\$ 58,000
UNK	Sidewalk	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 10,000
UNK	Thomas Hall Renovation	\$ 3,150,000	\$ 3,150,000	\$ -	\$ 69,000	\$ 31,500
UNK	West Center East Wing	\$ 6,300,000	\$ 6,300,000	\$ -	\$ 100,000	\$ 63,000
UNL	Campus-wide Classroom Improvements	\$ 5,000,000	\$ 5,000,000	\$ -	TBD	TBD
UNL	Greater Nebraska Projects Phase II	TBD	TBD	\$ -	TBD	TBD
UNL	McCollum/Welpton	\$ 5,900,000	\$ 5,900,000	\$ -	TBD	\$ 59,000
UNL	Poultry Research and Teaching Facility	\$ 4,500,000	\$ 4,500,000	\$ -	TBD	TBD
UNL	Vet Basic Sciences Building Structural Repairs	TBD	TBD	\$ -	TBD	TBD
		\$ 57,660,000	\$ 57,660,000	\$ -	\$2,368,000	\$ 481,600
Non-State Funded Projects						
UNK	Mantor Hall	\$ 4,000,000	\$ -	\$ 4,000,000	\$ -	\$ -
UNL	19th & Vine Parking Garage	TBD	\$ -	TBD	TBD	TBD
UNL	Arts & Humanities Building (University Press Building)	TBD	\$ -	TBD	TBD	TBD
UNL	Barkley Center Renovation - Phase II	\$ 1,426,000	\$ -	\$ 1,426,000	TBD	\$ 14,260
UNL	Devaney Center Improvements	TBD	\$ -	TBD	\$ -	TBD

UNL	Durham School of Construction	TBD	\$	-	TBD	TBD	TBD
UNL	East Campus Recreation Center	TBD	\$	-	TBD	\$	-
UNL	Hewit Academic Center Expansion	TBD	\$	-	TBD	TBD	TBD
UNL	Life Science Teaching Labs	\$ 16,128,075		TBD	TBD	TBD	\$ 161,281
UNL	Living Learning Center	TBD	\$	-	TBD	TBD	TBD
UNL	Natural Resources Hall Renovation (Nebraska Forest Service)	\$ 1,100,000	\$	-	\$ 1,100,000	TBD	\$ 11,000
UNL	Othmer Basement Classroom / Build-out	TBD	\$	-	TBD	TBD	TBD
UNL	Plant Pathology and Horticulture Greenhouses-structural repair	TBD	\$	-	TBD	TBD	TBD
UNL	Science Research Facilities	TBD	\$	-	TBD	TBD	TBD
UNL	Sheldon Art Gallery Expansion	TBD	\$	-	TBD	TBD	TBD
UNL	Temple Building Renovation - Phase II	TBD	\$	-	TBD	TBD	TBD
UNMC	Biomedical Technology Center	\$ 23,000,000	\$	-	\$ 23,000,000	\$ 1,294,000	\$ 230,000
UNMC	Medical Office Building & Parking Structure	\$ 63,400,000	\$	-	\$ 63,400,000	\$	-
UNMC	Postgraduate Pediatric Dentistry Program	\$ 5,000,000	\$	-	\$ 5,000,000	TBD	\$ 50,000
UNMC	Research Center of Excellence III	\$ 110,000,000	\$	-	\$ 110,000,000	TBD	\$ 1,100,000
UNO	Allwine Prairie Environmental Education Field Station	\$ 1,500,000	\$	-	\$ 1,500,000	TBD	\$ 15,000
UNO	Campus Development at Center	TBD	\$	-	TBD	TBD	TBD
UNO	Community Outreach/Childcare Facility	TBD	\$	-	TBD	TBD	TBD
UNO	Parking Structure(s) (Dodge)	TBD	\$	-	TBD	TBD	TBD
UNO	Proscenium Theater	TBD	\$	-	TBD	TBD	TBD
UNO	Student Housing (Pacific)	TBD	\$	-	TBD	TBD	TBD
		\$ 221,554,075	\$	-	\$ 205,426,000	\$1,294,000	\$ 1,581,541

2007 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
TBD Funded Projects						
UNL	Ashfall Pavilions and Bunkhouse	\$ 1,500,000	TBD	TBD	TBD	\$ 15,000
UN	Technology Development Center (NCITE)	\$ 17,000,000	TBD	TBD	TBD	\$ 170,000
UNMC	Cardiovascular Research Center	TBD	\$	-	TBD	TBD
UNMC	College of Nursing Modernization	\$ 8,160,000	TBD	TBD	TBD	\$ 81,600
UNMC	College of Pharmacy Modernization	\$ 9,000,000	TBD	TBD	TBD	\$ 90,000
UNMC	OPPD Property Exchange	TBD	\$	-	TBD	TBD
UNMC	Psychiatric Center	TBD	\$	-	TBD	TBD
UNMC	Renovation and Expansion of Swanson Hall	\$ 14,000,000	TBD	TBD	TBD	\$ 140,000
UNMC	Saddle Creek Road Relocation	TBD	\$	-	TBD	TBD
UNMC	University of Nebraska Eye Institute	\$ 15,000,000	TBD	TBD	TBD	\$ 150,000

UNMC	Wittson Hall Modernization	\$ 8,765,000	TBD	TBD	TBD	\$ 87,650
UNO	Academic Building	TBD	TBD	TBD	TBD	TBD
UNO	Durham Science Center Renovation	TBD	TBD	TBD	TBD	TBD
UNO	General Services Building	TBD	TBD	TBD	TBD	TBD
UNO	Kayser Hall Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Roskens Hall Renovation	TBD	TBD	TBD	TBD	TBD
UNO	Weber Fine Arts Building Addition	TBD	TBD	TBD	TBD	TBD
		\$ 71,925,000	\$ -	\$ -	\$ -	\$ 719,250
Total On Deck Projects		\$ 351,139,075	\$ 57,660,000	\$ 205,426,000	\$ 3,662,000	\$ 2,782,391

NCTA - 2007 Six-Year Capital Plan - Unprioritized

State Funded Projects						
NCTA	Educational Center	\$ 6,327,000	\$ 6,327,000	\$ -	TBD	\$ 63,270
NCTA	Instruction Facilities Improvements	\$ 1,295,000	\$ 1,295,000	\$ -	TBD	\$ 12,950
Mixed Funded Projects						
NCTA	Student Residence Life Center	\$ 6,084,300	\$ 600,000	\$ 5,483,000	TBD	\$ 60,843
Total NCTA		\$ 13,706,300	\$ 8,222,000	\$ 5,483,000		\$ 137,063

NCTA - 2007 Six-Year Capital Plan - Unprioritized

State Funded Projects						
NCTA	Master Plan - Campus Renovation	\$ 2,798,000	\$ 2,798,000	\$ -	TBD	\$ 27,980
NCTA	Student Union	\$ 8,000,000	\$ 8,000,000	\$ -	TBD	TBD
Total NCTA On-Deck Projects		\$ 10,798,000	\$ 10,798,000			\$ 27,980

2007 Six-Year Capital Plan - State Funded Projects

Campus	Project Title	Estimate	State Funding	State O&M	1% Assessment
UN	Student Information System (SIS)	\$ 15,000,000	\$ 15,000,000	\$ -	\$ -
UNK	Otto Olsen II	\$ 44,400,000	\$ 44,400,000	TBD	\$ 444,000
UNL	Animal Research Facility	\$ 15,000,000	\$ 15,000,000	TBD	\$ 150,000
UNL	Greater Nebraska Projects - Phase I	\$ 14,300,000	\$ 14,300,000	\$ 295,000	\$ 143,000
UNL	Manter Hall	\$ 21,200,000	\$ 21,200,000	TBD	\$ 212,000
UNL	Undergraduate Academic Classroom Facility	\$ 37,500,000	\$ 37,500,000	TBD	\$ 375,000
UNL	Westbrook Music Building Renovation and Expansion	\$ 20,000,000	\$ 20,000,000	TBD	\$ 200,000
UNMC	College of Nursing - Lincoln Division	\$ 16,300,000	\$ 16,300,000	TBD	\$ 163,000
UNO	Strauss Performing Arts Addition/Renovation	\$ 13,500,000	\$ 13,500,000	TBD	\$ 135,000
		\$ 197,200,000	\$ 197,200,000	\$ 295,000	\$ 1,822,000
NCTA	Educational Center	\$ 6,327,000	\$ 6,327,000	TBD	\$ 63,270
		\$ 6,327,000	\$ 6,327,000	\$ -	\$ 63,270

TO: The Board of Regents

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: University of Nebraska at Kearney
 Report of Gifts, Grants, Contracts and Bequests
 Accepted During the Quarter January 1, 2008 through March 31, 2008

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	7,266	85,333			92,599
Research	10,000	64,580		60,195	134,775
Public Service		30,765		800	31,565
Student Aid	646,211	417,164			1,063,375
Support Services					0
Administrative					0
Other		13,141			13,141
Not Designated					
Subtotal	<u>\$663,477</u>	<u>\$610,983</u>	<u>\$0</u>	<u>\$60,995</u>	<u>\$1,335,455</u>

Gifts & Bequests of \$1,000,000 and more previously accepted by the Regents during the reported quarter:

Instruction					0
Research					0
Public Service					0
Student Aid					0
Supporting Services					
Administrative					0
Other					0
Not Designated					0
Subtotal	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

TOTAL \$663,477 \$610,983 \$0 \$60,995 \$1,335,455

A - Gifts \$100,000 and over are itemized on the attached page

B - Grants \$1,000,000 and over are itemized on the attached page

C - All bequests are itemized on the attached page

D - Contracts \$400,000 and over are itemized on the attached page

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

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

DATE: June 3, 2008

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 January 1, 2008 through March 31, 2008

GIFTS \$100,000 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NU Foundation	Student Aid	586,211
SUBTOTAL		586,211
TOTAL AMOUNT OF GIFTS UNDER \$100,000		77,266
TOTAL GIFTS FOR THE QUARTER		\$663,477

GRANTS \$1,000,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
none			0
SUBTOTAL			0
TOTAL AMOUNT OF GRANTS UNDER \$1,000,000			610,983
TOTAL GRANTS FOR THE QUARTER			\$610,983

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None		
TOTAL BEQUESTS FOR THE QUARTER		\$0

CONTRACTS \$400,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None			
SUBTOTAL			0
TOTAL AMOUNT OF CONTRACTS UNDER \$400,000			60,995
TOTAL CONTRACTS FOR THE QUARTER			\$60,995

TOTAL AWARDS FOR THE QUARTER	\$1,335,455
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TO: The Board of Regents
 Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: University of Nebraska-Lincoln
 Report of Gifts, Grants, Contracts and Bequests accepted during the Quarter
 January 1, 2008 through March 31, 2008

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$2,239,255	\$0	\$0	\$2,239,255
Research	0	9,255,849	0	4,280,916	13,536,765
Public Service	0	5,351,642	0	137,900	5,489,542
Administration	0	3,465,510	0	0	3,465,510
Student Services	0	8,760	0	0	8,760
Stu Financial Aid	0	4,884,182	0	0	4,884,182
Donations	0	0	0	0	0
Subtotals	<u>\$0</u>	<u>\$25,205,198</u>	<u>\$0</u>	<u>\$4,418,816</u>	<u>\$29,624,014</u>

Gifts and Bequests of \$1,000,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	0	0	0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	0	0	0
Subtotals	0	0	0	0	0
TOTAL	<u>\$0</u>	<u>\$25,205,198</u>	<u>\$0</u>	<u>\$4,418,816</u>	<u>\$29,624,014</u>

A - Gifts of \$100,000 and more are itemized on the attached pages
 B - Grants of \$1,000,000 and more are itemized on the attached pages
 C - All bequests are itemized on the attached pages
 D - Contracts of \$400,000 and more are itemized on the attached pages

SPONSORS: Prem S. Paul
 Vice Chancellor for Research

Christine A. Jackson
 Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
 University of Nebraska-Lincoln

DATE: June 3, 2008

**UNIVERSITY OF NEBRASKA-LINCOLN
REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER 1/1/08 – 3/31/08**

Gifts/Bequests \$100,000 and over

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

Grants \$1,000,000 and over

See attached sheet

Subtotal	\$10,450,312
Total amount of all Grants under \$1,000,000	<u>14,754,886</u>
Total Grants for the Quarter	<u>\$25,205,198</u>

Contracts \$400,000 and over

See attached sheet

Subtotal	\$2,414,600
Total amount of all Contracts under \$400,000	<u>2,004,216</u>
Total Contracts for the Quarter	<u>\$4,418,816</u>

Addendum IX-D-5

University of Nebraska-Lincoln
 Quarterly Summary of Grants Awarded of \$1,000,000 and Over
 Subtotals by College and Department
 For the Quarter 1/1/08 - 3/31/08

Dept/PI	Title	Budget Period	Funding Agency	Amount
Arts and Sciences				
Nebraska Center for Virology				
Wood Charles	Nebraska Center for Virology	5/1/08 4/30/09	DHHS-Nat Ctr Rsch Resources	\$ 2,035,125
Chancellor's Office				
Chancellor's Office				
Kenny Nancy	W. Callahan Contract Payment	7/1/07 6/30/08	NU Foundation	\$ 3,176,647
IANR-Cooperative Extension				
Dean's Office for Cooperative Extension				
Birnstihl Elizabeth	Nutrition Education Program	10/1/07 9/30/08	Ne Dept Health & Human Serv	\$ 422,322
Nutrition and Health Sciences				
Koszewski Wanda	Nutrition Education Program	10/1/07 9/30/08	Ne Dept Health & Human Serv	\$ 435,120
Schnepf Marilynn	Nutrition Education Program	10/1/07 9/30/08	Ne Dept Health & Human Serv	\$ 422,322
			Subtotal	\$ 1,279,764
Vice Chancellor for Student Affairs				
Vice Chancellor for Student Affairs				
Munier Craig	Undergraduate Scholarships FY 07-08	7/1/07 12/31/07	NU Foundation	\$ 3,958,776
			Grand Total	\$ <u>10,450,312</u>

University of Nebraska-Lincoln
Quarterly Summary of Contracts Awarded of \$400,000 and Over
Subtotals by College and Department
For the Quarter 1/1/08 - 3/31/08

Dept/PI	Title	Budget Period	Funding Agency	Amount
Engineering				
Architectural Engineering				
Liu Mingsheng	CC Implementation of VA Medical Center at Omaha	7/27/07 6/30/09	Omaha Public Power District	\$ 414,963
Civil Engineering				
Tadros Maher	Bridges for Service Life Beyond 100 Years:Innovative Systems	12/21/07 12/20/11	Natl Academy of Sciences-TRB	\$ 499,909
Nebraska Transportation Center				
Azizinamini Atorod	Bridges for Service Life Beyond 100 Years:Innovative Systems	12/21/07 12/20/11	Natl Academy of Sciences-TRB	\$ 1,499,728
Grand Total				\$ <u>2,414,600</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter January 1, 2008 through March 31, 2008

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$85,914	\$352,916	\$0	\$355,829	\$794,659
Research	\$284,895	\$9,887,529	\$0	\$3,640,166	\$13,812,591
Public Service	\$59,757	\$966,668	\$0	\$973,550	\$1,999,976
Student Aid	\$66,942	\$0	\$0	\$0	\$66,942
Other	<u>\$9,199</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$9,199</u>
Subtotal	<u>\$506,708</u>	<u>\$11,207,113</u>	<u>\$0</u>	<u>\$4,969,545</u>	<u>\$16,683,367</u>

Awards of \$400,000 and more previously accepted by the Regents during the reported quarter.

Instruction	\$0	\$0	\$0	\$0	\$0
Research	\$0	\$0	\$0	\$0	\$0
Public Service	\$0	\$0	\$0	\$0	\$0
Student Aid	\$0	\$0	\$0	\$0	\$0
Other	\$0	\$0	\$0	\$0	\$0
Subtotal	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Total	<u>\$506,708</u>	<u>\$11,207,113</u>	<u>\$0</u>	<u>\$4,969,545</u>	<u>\$16,683,367</u>

A - Gifts of \$100,000 or more are itemized. See attachment(s) for itemized listings.

B - Grants of \$1,000,000 or more are itemized. See attachment(s) for itemized listings.

C - Bequests are itemized. See attachment(s) for itemized listings.

D - Contracts of \$400,000 or more are itemized. See attachment(s) for itemized listings.

SPONSOR: Thomas H. Rosenquist, Ph.D.
Vice Chancellor of Research

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

DATE: June 3, 2008

University of Nebraska Medical Center
GIFTS OF \$100,000 OR MORE
JANUARY 1, 2008 - MARCH 31, 2008

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Estate of Dolores B. Larson	CANCER RESEARCH	\$100,000
Estate of Dolores B. Larson	HEART RESEARCH	\$100,000

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$1,000,000 OR MORE
January 1, 2008 - March 31, 2008**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
U.S. Army	Dmitry Oleynikov, MD Surgery-General Surgery	Robotic Telesurgery Research	\$1,914,000

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$400,000 OR MORE
January 1, 2008 - March 31, 2008**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
NE DHHS	Steven Hinrichs, MD Pathology/Microbiology	Bioterrorism Laboratory Services Agreement	\$513,235
Eisai Medical Research, Inc.	Andre Kalil, MD Int Med Infectious Diseases	ACCESS: A Controlled Comparison of Eritoran Tetrasodium and Placebo in Patients with Severe Sepsis	\$417,051

TO: Board of Regents
 Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: University of Nebraska at Omaha
 Report of Gifts, Grants, Contracts and Bequests
 Accepted During the Quarter January 1, 2008
 through March 31, 2008

RECOMMENDED ACTION: Report

DESCRIPTION	A Gifts	B Grants	C Bequests	D Contracts	Total
Instruction	\$ 1,982,298	696,732		178,600	2,857,630
Research	5,536	934,035		50,000	989,571
Public Service	142,628	1,053,157		707,000	1,902,785
Student Aid	2,703,306	4,324,033	5,604		7,032,943
Supporting Services Administrative	35,772				35,772
Other					0
Not Designated					0
Subtotal	<u>4,869,540</u>	<u>7,007,957</u>	<u>5,604</u>	<u>935,600</u>	<u>12,818,701</u>

Gifts & Bequests of \$1,000,000 and more previously accepted by the Regents during the reported quarter:

Instruction					0
Research					0
Public Service					0
Student Aid					0
Supporting Services Administrative					0
Other					0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	\$ <u>4,869,540</u>	<u>7,007,957</u>	<u>5,604</u>	<u>935,600</u>	<u>12,818,701</u>

A - Gifts \$100,000 and over are itemized on the attached page
 B - Grants \$1,000,000 and over are itemized on the attached page
 C - All Bequests are itemized on the attached page
 D - Contracts \$400,000 and over are itemized on the attached page

SPONSOR: William E. Conley
 Vice Chancellor for Business and Finance

RECOMMENDED: John Christensen, Chancellor
 University of Nebraska at Omaha

DATE: June 3, 2008

UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 JANUARY 1, 2008 THROUGH MARCH 31, 2008

Gifts \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
UNF	Fall, 2007 scholarships	\$ 1,276,265
UNF	Computer leases for PKI	1,575,512
UNF	Spring, 2008 scholarships	<u>1,375,606</u>
Subtotal		4,227,383
Total amount of gifts under \$100,000		642,157
Total Gifts for the Quarter		<u><u>\$ 4,869,540</u></u>

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Department of Education	Financial Aid	Federal Pell FY 2007-2008	\$ 2,780,146
Subtotal			2,780,146
Total amount of grants under \$1,000,000			4,227,811
Total Grants for the Quarter			<u><u>\$ 7,007,957</u></u>

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Estate of Lucille Harkins	Scholarships	5,604
		<u>\$ 5,604</u>

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Gallup, Inc.	ISP	UNO/Gallup Afghan Media Assessments Project	515,000
Subtotal			515,000
Total amount of contracts under \$400,000			420,600
Total Contracts for the Quarter			<u><u>\$ 935,600</u></u>

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

Business Affairs

MEETING DATE: June 13, 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: June 3, 2008

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Construction Contract	UNMC	Central Utility Plant (electrical) -- Emergency generator and switchgear electrical restoration	Insurance Recovery, UN Self Insurance Trust, The Nebraska Medical Center, Cash Funds	N/A	\$521,000	Strategic Electric Group	Sole source: Requested informal quote from two firms qualified to do work. One firm elected not to submit a quote due to current work load.
	UNMC	Central Utility Plant (mechanical) – Emergency generator and switchgear electrical restoration	Insurance Recovery, UN Self Insurance Trust, The Nebraska Medical Center, Cash Funds	N/A	386,000	Waldinger Corporation	Sole source: UNMC time and material contractor based on competitively awarded bid.
	UNMC	Central Utility Plant (construction) – Emergency generator and switchgear electrical restoration	Insurance Recovery, UN Self Insurance Trust, the Nebraska Medical Center, Cash Funds	N/A	310,595	Ayars & Ayars, Inc.	Sole source: Requested four informal quotes. Received quotes from two and selected lowest responsive bid.
	UNMC	College of Pharmacy – 4 th floor renovation	UNMC Trust Funds	399,000	273,589	Clairmont Construction	Low responsive bid.
Personal Property	UNL	Beadle Center Steam Sterilizers and Steam Boilers-Replacement	General Funds	532,067	532,067	Getinge USA	Low responsive bid.
	UNMC	Enhanced High Performance Hybrid Mass Spectrometer	College of Pharmacy	392,117	392,117	Applied Biosystems	Sole source: Only manufacturer that produces hybrid mass spectrometer.
	UNMC	Liquid Chromatography / Mass Spectrometer System	College of Pharmacy	350,623	350,623	Applied Biosystems	Sole source: Evaluated three manufacturer's equipment and determined that this equipment was superior to the others evaluated.
	UNMC	Furniture for Center for Health Science Education	Private Donations	42,563,862	324,392	Sheppard's Business Interiors	Low responsive bid.

* N/A denotes 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-7

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Design Report for the Animal Research Facility Renovation at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 18, 2008 – The Board of Regents approved the Program Statement, Budget and financing for the Animal Research Facility Renovation at the University of Nebraska-Lincoln.

EXPLANATION: Enhancing research funding and growth potential at UNL requires continuing investment in existing research facilities. The proposed project is the initial phase of renovating the Animal Research Facility to comply with guidelines set forth by the Association for Assessment and Accreditation of Laboratory Animal Care and the National Institutes of Health.

This project will replace the building's mechanical and electrical systems, correct fire and life safety and accessibility deficiencies, and reconfigure spaces to better meet the present and future programmatic needs. Areas being renovated will not be occupied during construction.

Proposed start of construction	October 2008
Proposed completion of construction	August 2009

PROJECT COST: \$5,000,000

ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance	\$41,600
	1% Assessment	50,000

SOURCE OF FUNDS: University of Nebraska Facilities Corporation Bonds Repaid by F&A Funds

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: June 3, 2008

Animal Research Facility Renovation

Design Report

University of Nebraska-Lincoln

Project Description:

The purpose of the renovation project is to upgrade and contemporize this 30-year old facility and meet federal research compliance standards.

The primary objectives of the project are to:

- Increase the animal holding capacity and improve quality of research animal facilities space for rodents on the UNL campus.
- Enhance research funding potential by complying with AAALAC and NIH standards.
- Eliminate potential health and safety concerns by achieving compliance with current fire and life safety codes and regulations.
- Provide more efficient operating systems.

The project proposes to renovate the entire west wing and a portion of the north wing to meet current building and life safety codes and recognized standards of care for housing of research laboratory animals. The animal care standards will comply with guidelines required by the Association for Assessment and Accreditation of Laboratory Animal Care (AAALAC) and the National Institutes of Health (NIH).

Building infrastructure will be upgraded to provide increased capacity for all central utilities entering the facility. The upgrade requires an on-grade addition on the south side of the west wing. The addition is necessary to house new mechanical and electrical service equipment and new utility connections. Centralization of utility connections will allow for continued operation of the facility during construction.

Cost:

Total Project Cost: \$5,000,000

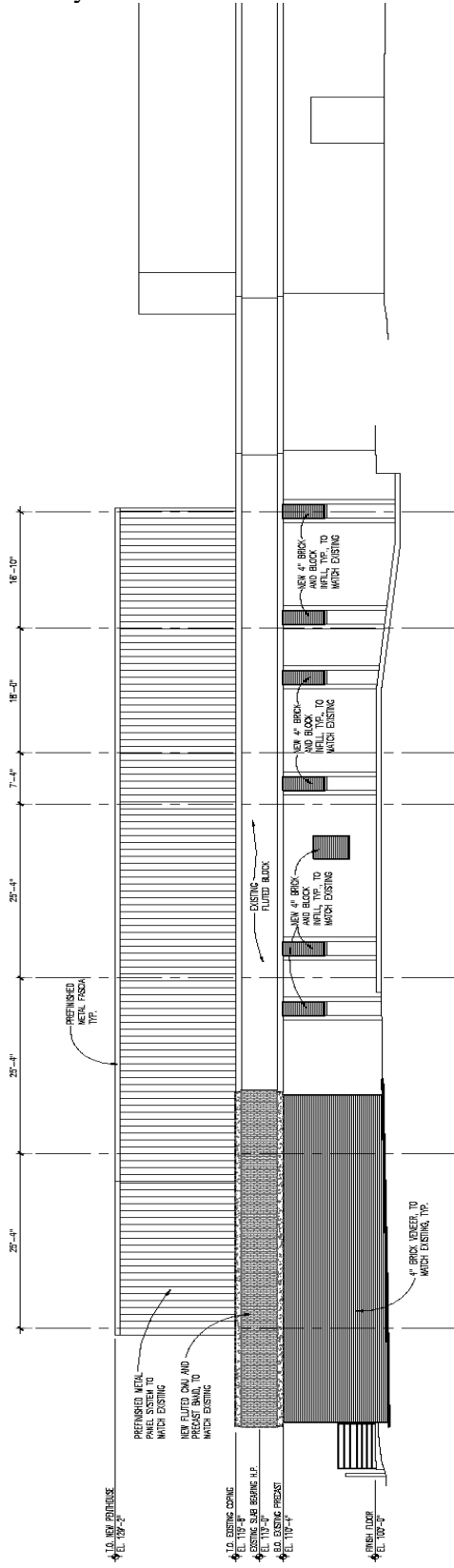
Project Schedule:

Design Development Complete	June 2008
Construction Documents Complete	September 2008
Receive Bids for Construction	September 2008
Start Construction	October 2008
Substantial Completion	August 2009

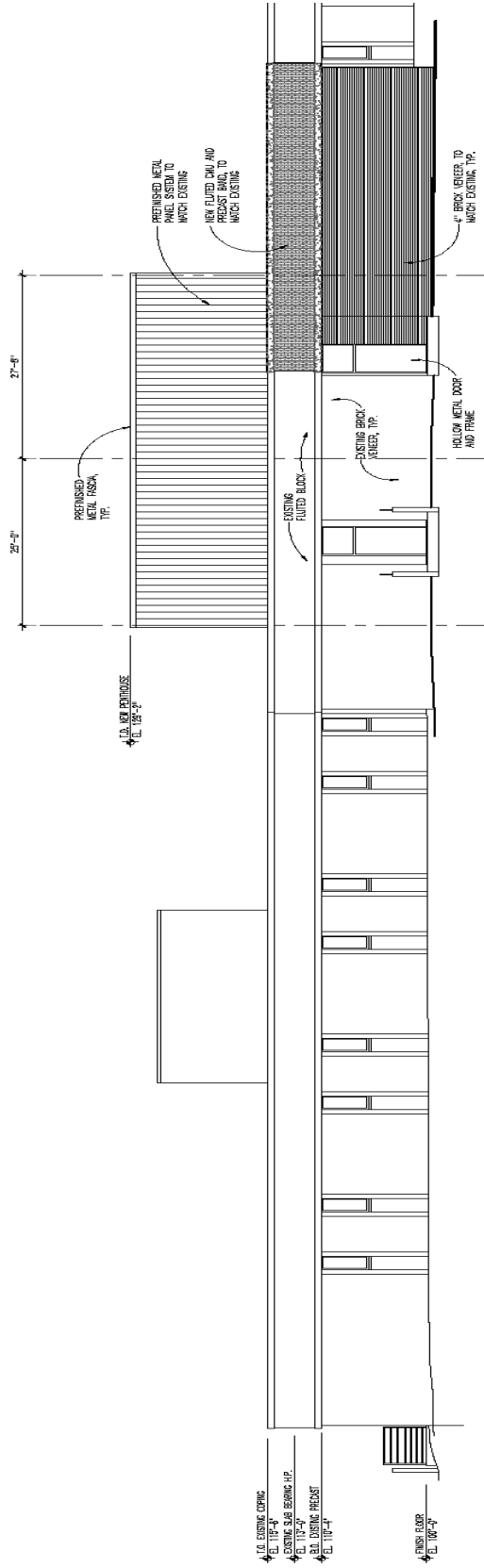
Animal Research Facility Renovation

Design Report

University of Nebraska-Lincoln



South Elevation



West Elevation

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

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Naming rooms in the Michael F. Sorrell Center for Health Science Education at the University of Nebraska Medical Center:

RECOMMENDED ACTION: Report

PREVIOUS ACTION: March 3, 2006 – The Board of Regents approved naming the Center for Health Science Education at the University of Nebraska Medical Center the Michael F. Sorrell Center for Health Science Education.

December 13, 2003 – The Board approved the program statement and budget for the UNMC Center for Health Science Education Building.

EXPLANATION: President Milliken and Chancellor Maurer have approved naming rooms located in the Michael F. Sorrell Center for Health Science Education:

Room 1001 the “Dr. Stanley M. and Dorothy Truhlsen Campus Events Center” in honor of Dr. and Mrs. Truhlsen to acknowledge their generous gift to support the project;

Room 2001 the “Dr. James and Karen Linder Reading Room” in honor of Dr. and Mrs. Linder to acknowledge their generous gift to support the project;

Room 2004A the “Alumni Commons” at the request of the UNMC College of Medicine Alumni Association and to acknowledge its generous gift to support the project;

Room 2018 the “Dr. C.C. and Mabel L. Criss Seminar Room” at the request of the Dr. C.C. and Mabel L. Criss Foundation and to acknowledge its generous gift to support the project;

Room 3001 the “Mary Ann “Maisie” Paustian Amphitheater” and Room 3002 the “Dr. Frederick F. Paustian Amphitheater” at the request of Ruth and Bill Scott and acknowledging their generous gift to support the project;

Room 4024 the “Educators Conference Room” at the request of Dr. Gerald Moore and to acknowledge his generous gift to support the project;

Room 4053 the “Drs. James and Myrna Newland Faculty Development & Education Seminar Room” in honor of the Drs. Newland to acknowledge their generous gift to support the project; and

Rooms 4038 through 4048 the “Drs. Paul and Audrey Paulman admissions and Student Affairs Suite” in honor of the Drs. Paulman and to acknowledge their generous gift to support the project.

By naming rooms in the Michael F. Sorrell Center for Health Science Education the Board of Regents expresses on behalf of the University of Nebraska Medical Center its deepest gratitude and appreciation to Dr. Stanley and Dorothy Truhlsen, Dr. James and Karen Linder, the UNMC College of Medicine Alumni Association, the Dr. C.C. and Mabel L. Criss Foundation, Ruth and Bill Scott, Dr. Gerald Moore, Drs. James and Myrna Newland, and Drs. Paul and Audrey Paulman 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:

June 3, 2008

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

Business Affairs

MEETING DATE: June 13, 2008

SUBJECT: Three-year lease agreement between the University of Nebraska at Omaha and the Educational Service Unit #3

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The Nebraska Business Development Center (NBDC) has entered into a three-year lease agreement (June 1, 2008 to August 31, 2010) with Educational Service Unit #3. This is a renewal of a lease covering the period June 1, 2004 – May 31, 2008. Two thousand one hundred and thirty (2,130) square feet of office and classroom space are leased at the ESU #3 location, 6949 South 110th Street in Omaha, Nebraska. NBDC conducts training at this site.

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

PROJECT COST: \$79,800

SOURCE OF FUNDS: Revolving Funds

SPONSOR: William E. Conley
Vice Chancellor for Business & Finance

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: June 3, 2008

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

Academic Affairs

MEETING DATE: June 13, 2008

SUBJECT: Allow the supervision of an immediate family member in accordance with University policy

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: Section 3.8 of the Bylaws of the Board of Regents of the University of Nebraska states that no employee shall hire or supervise a member of his or her immediate family without expressed written consent of the Board.

Dr. David Hardin, Head of the Department of Veterinary and Biomedical Sciences and Associate Dean of the Professional Program in Veterinary Medicine at UNL, will be supervising his wife, Dr. Laura Hardin, who is also in the Department of Veterinary and Biomedical Sciences and the Professional Program in Veterinary Medicine.

Arrangements have been made to remove Dr. David Hardin and to substitute the Dean of the College of Agricultural Sciences and Natural Resources for all performance evaluations and other personnel decisions regarding his wife, Dr. Laura Hardin.

SPONSOR: John C. Owens
Vice President for Agriculture & Natural Resources
IANR Harlan Vice Chancellor

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 20, 2008

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 13, 2008

SUBJECT: Nebraska College of Technical Agriculture (NCTA) mission, vision, values, and goal statements.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The North Central Association of Colleges and Schools Higher Learning Commission will review the NCTA self-study in September. Part of the evidences required include Board of Regents statements of mission, vision, values, and goals that clearly and broadly define the organization's mission.

During the past year, the NCTA faculty and staff have served on committees to formulate the components of the self-study document. The statements of mission, vision, values, and goals are essential core requirements to guide NCTA's development during the next decade. Attached are the statements of mission, vision, value, and goals for NCTA.

PROGRAM COST: None

SOURCE OF FUNDS: None

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
NU Vice President and Vice Chancellor for Agriculture and Natural Resources

DATE: May 13, 2008

Mission Statement

The Nebraska College of Technical Agriculture, an institution of higher learning, is dedicated to the development of innovative individuals for the agriculture industry and related sciences.

Vision Statement

NCTA leads rural community development through technical agriculture in a global economy.

Value Statements

1. NCTA values Nebraska's agriculture industry and its role in the global economy.
2. NCTA values the application of science through technology.
3. NCTA values entrepreneurship both on and off campus.
4. NCTA values the rural lifestyle and revitalizing rural communities.
5. NCTA values all people and their development.

Goals of NCTA

1. Develop Entrepreneurship as a principle theme throughout NCTA.
2. Develop new academic programming that enhances NCTA's mission.
3. NCTA will develop a model for sharing resources between NCTA and the West Central Research and Extension Center (WCREC).
4. During the next five years, NCTA Student Services will increase its recruitment and retention rates while adding additional services important to the success of NCTA students.
5. NCTA will update the 2001 articulation and transfer agreements with the University of Nebraska – Lincoln – College of Agricultural Sciences and Natural Resources (UNL-CASNR).
6. NCTA will substantially improve the quality of the living and learning environment on campus over the next five years.