AGENDA - REVISED – March 7, 2008
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, March 7, 2008
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

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

IV. KUDOS

V. PUBLIC COMMENT

The Standing Rules of the Board provide that any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks.

VI. RESOLUTIONS

(A) CONNERLY PETITION

- Resolution opposing a proposed amendment to the Nebraska Constitution that would affect measures used by the University and the Board of Regents to achieve improved diversity at the University of Nebraska

(B) NEBRASKA INNOVATION CAMPUS

- Board of Regents' support for conveyance of land currently known as State Fair Park to the University of Nebraska for a research and development campus

VII. HEARINGS

VIII. STRATEGIC OR POLICY ISSUES: GENERAL EDUCATION

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendation Addendum IX-A-1 **APPROVED**
2. Approval of the appointment of Janet T. Pol as Statistics Coordinator effective August 18, 2008, College of Business Administration, University of Nebraska at Omaha Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

1. Approve the use of the Henry M. Beachell bequest to establish the Beachell Scholarship Fund as a quasi-endowment fund in the amount of $200,000 Addendum IX-B-1 **APPROVED**
2. Accept a gift from the University of Nebraska Foundation for real property located at 518 South 38th Street, Omaha, Nebraska Addendum IX-B-2 **APPROVED**

3. Approve the Vice President for Business and Finance, as Trustee, to enter into a Sale Agreement for the University's interest in the Rosa O. Peterson Title Holding Trust Addendum IX-B-3 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the Center for Collaboration on Research Design and Analysis (CCORDA) in the College of Public Health at the University of Nebraska Medical Center Addendum X-A-1 **APPROVED**
2. Approval is requested to create a Master of Arts Degree with a major in Art History at the University of Nebraska-Lincoln Addendum X-A 2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska Central Administration

1. Approve an amendment to Regents Policy RP-6.2.7 Naming of Facilities Addendum X-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve the team of Perkins & Will/Bahr, Vermeer & Haecker to provide design services for the NanoScience Facility Addendum X-B-2 **APPROVED**

University of Nebraska Medical Center

3. Approve the program statement and budget for the construction of an addition to the College of Nursing building and minor renovation Addendum X-B-3 **APPROVED**
4. Approve the selection of RDG Planning & Design to provide architectural design services for the construction of an addition to the College of Nursing building Addendum X-B-4 **APPROVED**
5. Approve the program statement and budget for the construction of a new College of Public Health building Addendum X-B-5 **APPROVED**
6. Approve the selection of Alley Poyner & Macchietto Architecture, P.C. to provide architectural design services for the construction of a new College of Public Health building Addendum X-B-6 **APPROVED**
7. Approve a Computing Services Agreement, Statement of Work and related Business Associate Addendum between the Holland Computing Center and the University of Nebraska Medical Center Addendum X-B-7 **APPROVED**
8. Approve replacement of fire damaged electrical generator and associated control and switch gear equipment and construction of code compliant utility facility Addendum X-B-8 **APPROVED**

University of Nebraska at Omaha

9. Approve the program statement and budget for the construction of a new College of Business Administration building Addendum X-B-9 **APPROVED**
10. Approve the selection of Holland Basham Architects/Gensler to provide architectural design services for the construction of a new College of Business Administration building Addendum X-B-10 **APPROVED**
11. Approve the project budget for the Arts and Sciences Hall Fire Suppression System Addendum X-B-11 **APPROVED**
12. Approve the Resolution authorizing the expenditure of $625,471 from the Sixth Series Replacement Fund to make Student Center improvements Addendum X-B-12 **APPROVED**

University of Nebraska at Kearney

13. Approve the Resolution to authorize transfer and expenditure of up to $5,200,000 for Capital Improvements for Revenue Bond Housing Facilities Addendum X-B-13 **APPROVED**

Nebraska College of Technical Agriculture at Curtis (NCTA)

14. Approve the program statement and budget for the Education Center building Addendum X-B-14 **APPROVED**

Additional Items

15. Approve the Joint Affiliation and Operating Agreement (JAOA) and Academic Affiliation Agreement between the Board of Regents of the University of Nebraska, Northeast Community College and Faith Regional Health Services relating to the establishment of the Northern Division of the UNMC College of Nursing in Norfolk, Nebraska Addendum X-B-15 **APPROVED**
16. Approve an agreement between Follett Higher Education Group, Inc. and the University of Nebraska-Lincoln, granting the exclusive right to lease, operate and manage the bookstore operations on the UNL campuses for a period of ten (10) years Addendum X-B-16 **WITHDRAWN**
17. Approve the Resolution relating to the UNO Health, Physical Education and Recreation (HPER) financing which increases the "Not to Exceed" rate from 5.5% to 5.7% provided, however, that if the interest rate is in excess of 5.5%, the approval of the Executive Committee of the Board of Regents will be required Addendum X-B-17 **APPROVED**

C. FOR INFORMATION ONLY

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

D. REPORTS

1. Quarterly personnel report for the period October through December 2007 Addendum X-D-1
2. Spring 2008 Enrollment Report Addendum X-D-2
3. Change the degree name of "Bachelor of Science Degree in Veterinary Technologist" to "Bachelor of Science in Veterinary Technology" at the University of Nebraska-Lincoln Addendum X-D-3
4. Status Report on Fire Safety and Protection Addendum X-D-4
5. Status of Capital Projects exceeding $5 million as of December 31, 2007 Addendum X-D-5
6. Semi-Annual Report of Licenses Addendum X-D-6
7. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum X-D-7
8. Quarterly Gifts, Grants, Contracts and Bequests Addendum X-D-8
9. Bids and Contracts Addendum X-D-9
10. Members of the University of Nebraska Project Review Board Pool Addendum X-D-10
11. Naming of the International Quilt Study Center and Museum at the University of Nebraska-Lincoln Addendum X-D-11
12. Naming of the Sheldon Museum of Art at the University of Nebraska-Lincoln Addendum X-D-12

XI. ADDITIONAL BUSINESS