

The Board of Regents of the University of Nebraska met on April 16, 2010, at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* Section 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on April 6, 2010.

Regents present:
Timothy F. Clare
Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg
Bob Phares, Chairman
Kent Schroeder
Bob Whitehouse, Vice Chairman
Justin Solomon
Michael Crabb
Nathan Summerfield
Andrew Klutman

University officials present:
James B. Milliken, President
Linda Pratt, Executive Vice President and Provost
Donal J. Burns, Corporation Secretary
John Christensen, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
David Lechner, Vice President for Business and Finance
Joel Pedersen, Vice President and General Counsel
Peter G. Kotsiopoulos, Vice President for University Affairs

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska on April 16, 2010. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Hawks and seconded by McClurg to approve the minutes and ratify the actions of the regularly scheduled meeting of March 5, 2010.

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

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

Regent Phares welcomed newly-elected Student Regents Nathan Summerfield, University of Nebraska at Kearney, and Justin Solomon, University of Nebraska-Lincoln.

IV. KUDOS

Regent Klutman presented a Kudos Award to Patricia Carstens, Program Manager, Clinical Skills Center, College of Medicine, University of Nebraska Medical Center.

Regent Clare presented a Kudos Award to Becky Zavala, Manager of Research Finance & Analysis, University of Nebraska-Lincoln.

Regent Crabb presented a Kudos Award to Paul Clark, Coordinator/Web Master, College of Education, University of Nebraska at Omaha.

Regent Schroeder presented a Kudos Award to Shelly Fleck, Administrative Associate, College of Education, University of Nebraska at Kearney.

President Milliken recognized the outgoing Faculty Senate Presidents: Dr. Karen Honeycutt, University of Nebraska Medical Center; Dr. Giff Elder, University of Nebraska at Omaha; Dr. John Fech, University of Nebraska-Lincoln; and Dr. Joe Benz, University of Nebraska at Kearney.

V. PUBLIC COMMENT

Ms. Diane Walkowiak spoke on the topic of a petition to save the Industrial Arts Building on Innovation Campus

VI. RESOLUTIONS
NONE

VII. HEARINGS
NONE

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

Regent Phares indicated that the UNMC Personnel Recommendation on Interim Dean of Medicine was removed from the Consent Agenda and would be voted on following the Closed Session.

Motion Moved by Schroeder and seconded by McClurg to approve items VIII-A-1, VIII-A-2, VIII-B-1, and VIII-B-2.

VIII-A-1 The President's Personnel Recommendations

VIII-A-2 Approve the name change from the UNL Department of Geosciences to the Department of Earth and Atmospheric Sciences

B. BUSINESS AFFAIRS

University of Nebraska

VIII-B-1 Approve naming the new addition to the Devaney Sports Center the "Hendricks Training Complex"

VIII-B-2 Approve the acceptance of the audited financial statements of the University of Nebraska and related entities

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Hassebrook and seconded by Hawks to approve item IX-A-1.

IX-A-1 Approve a change in the administration of the Master of Public Health Program from Joint Status (UNMC/UNO) to UNMC, and from the Graduate College to the UNMC College of Public Health as a Professional Degree

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- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Ferlic and seconded by Whitehouse to approve item IX-A-2.
- IX-A-2 Approve the establishment of the Professional Certificate in Public Health in the College of Public Health at the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Hawks and seconded by McClurg to approve item IX-A-3.
- IX-A-3 Approve the establishment of the Center for Global Health and Development (CGHAD) in the College of Public Health at the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Ferlic and seconded by McClurg to approved item IX-A-4.
- IX-A-4 Approve the establishment of the Nebraska Center for Staphylococcal Research (CSR) at the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Schroeder and seconded by Hassebrook to approve IX-A-5.
- IX-A-5 Approve the creation of a new Ph.D. degree in the School of Music at UNL
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Hawks and seconded by Clare to approved IX-A-6.
- IX-A-6 Approve the new undergraduate Agricultural and Natural Resources Nebraska Beef Industry Scholars Certificate Program administered by the College of Agricultural Sciences and Natural Resources and the Department of Animal Science
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Hassebrook and seconded by Schroeder to approve IX-A-7
- IX-A-7 Approve the establishment of The University of Nebraska – Boys Town Center on Child and Family Well Being at UNL
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Hassebrook, McClurg, Phares, Schroeder, and Whitehouse. Voting No: Clare, Ferlic, and Hawks. Motion carried.

B. BUSINESS AFFAIRS

University of Nebraska

- Motion Moved by McClurg and seconded by Whitehouse to approve IX-B-1.
- IX-B-1 Approve the attached Nebraska Innovation Campus Development Corporation Articles of Incorporation and Bylaws

Regent Clare proposed an amendment to the Nebraska Innovation Campus Development Corporation Bylaws, Article IV Board of Directors

Section 8 Advisory Committees:

The Board of Directors ~~may, in its sole discretion,~~ shall create one or more advisory committees, including, but not limited to, faculty members, for the purpose of providing guidance to the Board of Directors from university and community leaders and interested parties. This section shall not prevent the Chancellor of the University of Nebraska-Lincoln from forming such advisory committees to the Office of the Chancellor as he or she may deem appropriate with respect to Innovation Campus.

Action on Amendment Student Opinion: Voting Aye: Crabb, Klutman, and Summerfield. Voting No: Solomon
Voting Aye: Clare, Ferlic, Hassebrook, Hawks, Phares, and Whitehouse. Voting No:
McClurg and Schroeder. Motion carried.

Action on Amended Motion Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye:
Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion
carried.

University of Nebraska at Kearney

Motion Moved by Hawks and seconded by Ferlic to approve IX-B-2, IX-B-11, and IX-B-12.

IX-B-2 Approve the Residence Hall Room and Board Rates for the Academic Year 2010-11 at the
University of Nebraska at Kearney

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye:
Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion
carried.

Motion Moved by Schroeder and seconded by McClurg to approve IX-B-3, IX-B-6, IX-B-7, and
IX-B-8.

IX-B-3 Approve the Fund B, University Program and Facilities Fee (UPFF) 2010-11 Allocation
for the University of Nebraska at Kearney

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye:
Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion
carried.

University of Nebraska-Lincoln

Motion Moved by Ferlic and seconded by McClurg to approve IX-B-4.

IX-B-4 Approve the Program Statement and Budget for the Behlen Collaboratory Renovation at
the University of Nebraska-Lincoln

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye:
Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion
carried.

Motion Moved by Hassebrook and seconded by McClurg to approve IX-B-5.

IX-B-5 Authorize the Vice Chancellor for Business and Finance to execute a four-year lease
renewal to provide office space for the University of Nebraska Press

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye:
Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion
carried.

Motion Moved by Schroeder and seconded by McClurg to approve IX-B-3, IX-B-6, IX-B-7, and
IX-B-8.

IX-B-6 Approve the Fund B, University Program and Facilities Fee (UPFF) 2010-11 Allocation
for the University of Nebraska-Lincoln

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

University of Nebraska Medical Center

Motion Moved by Schroeder and seconded by McClurg to approve IX-B-3, IX-B-6, IX-B-7, and IX-B-8.

IX-B-7 Approve the Fund B, University Program and Facilities Fee (UPFF) 2010-11 Allocation for the University of Nebraska Medical Center

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

University of Nebraska at Omaha

Motion Moved by Schroeder and seconded by McClurg to approve IX-B-3, IX-B-6, IX-B-7, and IX-B-8.

IX-B-8 Approve the Fund B, University Program and Facilities Fees (UPFF) 2010-11 Allocation for the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

Motion Moved by Ferlic and seconded by Hawks to approve IX-B-9.

IX-B-9 Approve the budget increase for the Renovation of Roskens Hall at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

Motion Moved by McClurg and seconded by Whitehouse to approve IX-B-10.

IX-B-10 Approve the Parking Use Agreement for the Crossroads Parking Garage for the 2010-11 and 2011-2012 academic years for the University of Nebraska at Omaha parking

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

Motion Moved by Hawks and seconded by Ferlic to approve IX-B-2, IX-B-11, and IX-B-12.

IX-B-11 Approve the Room Rates for Scott Village, Maverick Village and University Village for the 2010-11 Academic Year at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

Nebraska College of Technical Agriculture

Motion Moved by Hawks and seconded by Ferlic to approve IX-B-2, IX-B-11, and IX-B-12.

IX-B-12 Approve NCTA 2010-11 academic year room and board rates

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

C. FOR INFORMATION ONLY

- IX-C-1 University of Nebraska Strategic Planning Framework
- IX-C-2 University of Nebraska Strategic Framework Accountability Measures
- IX-C-3 Calendar of establishing and reporting accountability measures
- IX-C-4 University of Nebraska Strategic Dashboard Indicators
- IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

- IX-D-1 Laboratory, Student, and Miscellaneous Fees for 2010-2011
 - IX-D-2 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Insect Biology for Educators Certificate Program administered by the Department of Entomology
 - IX-D-3 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program for a K-3 Mathematics Specialist administered by the Department of Teaching, Learning and Teacher Education
 - IX-D-4 Strategic Framework report on Professional and Licensure Exams
 - IX-D-5 Bids and Contracts
 - IX-D-6 UNL Residence Hall Room and Board Rates for 2010-11
 - IX-D-7 Rename the Veterinary Basic Sciences Building to “Veterinary Medicine and Biomedical Sciences Hall”
 - IX-D-8 Naming of Room 323 in Seaton Hall the “Novicoff Reading Room”
 - IX-D-9 Report on approval of Emergency Purchase as required by Policies of the Board of Regents 6.3.1
 - IX-D-10 Business Affairs Committee Approval of the Intermediate Design Report for the UNL Devaney Center Addition
 - IX-D-11 Memorandum of Understanding between the University of Nebraska-Lincoln (UNL) and the University of Nebraska at Omaha (UNO) providing an administrative restructuring that will move the current “cooperative Ph.D.” program in Psychology to a “joint Ph.D.”
- Chairman Phares accepted the reports

X. ADDITIONAL BUSINESS

Closed Session

Motion Moved by McClurg and seconded by Hassebrook that the Board go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- (a) Personnel matters involving members of the University staff
- (b) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

Regent Phares declared that the closed session would be strictly limited to a discussion of:

- (a) Personnel matters involving members of the University staff
- (b) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University

The Board went into closed session at 2:01 p.m. and reconvened the open meeting at 3:12 p.m.

- Motion Moved by McClurg and seconded by Schroeder to approve item VIII-A-1.
- VIII-A-1 The President's Personnel Recommendation on UNMC Interim Dean of Medicine Rodney Markin
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Voting No: Ferlic. Abstaining (Counted as No Vote): Hawks. Motion carried.
- Motion Moved by Ferlic and seconded by Schroeder to approve IX-B-13.
- IX-B-13 Approve appointments to the Board of Directors of the Nebraska Innovation Campus Development Corporation

The following appointments were recommended by President Milliken:

Non-University Directors:

Tom Henning
Dana Bradford
Matt Williams
Tonn Ostergard
JoAnn Martin

University Directors:

Harvey Perlman
Prem Paul
John Owens
James B. Milliken

- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned by Regent Phares at 3:14 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Robert A. Phares
Chairman of the Board