

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, March 5, 2010
10:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
FEBRUARY 12, 2010

IV. KUDOS

Brock Steinbrink, SAP Cashiering Supervisor, University of Nebraska Medical Center
Angela K. Hollman, LAN Administrator, Information Technology Services, University of
Nebraska at Kearney
Erin Cron, Assistant Director of Student Organizations and Leadership Programs, University of
Nebraska at Omaha
Bryan Miller, Computer Specialist, College of Arts & Sciences, University of Nebraska-Lincoln
Leo Masek, Personnel, Natural Resources Business Center, University of Nebraska-Lincoln

V. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, 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. Public comment will be limited to a period of 30 minutes

VI. RESOLUTIONS

- A. Recognition for Regent Megan Collins, University of Nebraska-Lincoln
- B. Recognition for Regent Cade Craig, University of Nebraska at Kearney
- C. Resolution honoring Richard Miller, Professor and Chair of the Department of Psychology at the University of Nebraska at Kearney. Professor Miller was named the 2009 United States Professor of the Year by the Council for the Advancement and Support of Education (CASE)

VII. HEARINGS

Approve Amendment of Section 3.8 and adopt a new Section 3.2.2 of the *Bylaws of the Board of Regents* related to conflict of interest and nepotism

VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
- B. BUSINESS AFFAIRS
University of Nebraska
 - 1. Approve removal of Board of Regents Policy RP-6.4.5 relating to use of Devaney Sports Center Addendum VIII-B-1 **APPROVED**
 - 2. Approval of Purchase of Back-Up Computing Equipment Addendum VIII-B-2

APPROVED

University of Nebraska Medical Center

3. Approve leasing of space from The Childrens Specialty Pediatric Center Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Consider the report of the Academic Freedom and Tenure Committee of the University of Nebraska–Lincoln, and render a decision In the Matter of the Academic Freedom Complaint filed by Dr. John R. Rohde Addendum IX-A-1

APPROVED

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the Resolution and Statement of Creation (1) authorizing the President to execute the West Haymarket Joint Public Agency Agreement, and (2) authorizing the President to administer and execute the related approvals and instruments for creating and implementing the West Haymarket Joint Public Agency Addendum IX-B-1 **APPROVED**
2. Approve Amendment of Section 3.8 and adopt a new Section 3.2.2 of the *Bylaws of the Board of Regents* related to conflict of interest and nepotism Addendum IX-B-2 **APPROVED**
3. Approve amendment of RP-3.2.8, Conflict of Interest and Conflict of Commitment Addendum IX-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve the Program Statement and Budget for the Hamilton Hall Sixth Floor Renovation at the University of Nebraska-Lincoln Addendum IX-B-4
5. Approve an increase of \$400,000 in the Keim Hall project budget for the purchase of additional furniture and equipment Addendum IX-B-5 **APPROVED**
6. Approve the conditional disposal or removal of the Industrial Arts Building at the Nebraska Innovation Campus of the University of Nebraska-Lincoln (UNL) on or after July 1, 2010 and following an open process to allow an opportunity for proposals for appropriate adaptive reuse Addendum IX-B-6 **APPROVED**

University of Nebraska Medical Center

7. Approve the installation of new HVAC, Energy Management System and associated equipment improvements in University Hospital Units 1 through 4 and Durham Outpatient Center on the UNMC Campus Addendum IX-B-7 **APPROVED**
8. Approve two construction contract change orders to the Harold M. and Beverly Maurer Center for Public Health building on the UNMC campus Addendum IX-B-8 **APPROVED**
9. Approve the selection of Alley Poyner Macchietto Architecture to provide architectural design services for the Stanley M. Truhlsen Eye Institute at the University of Nebraska Medical Center Addendum IX-B-9 **APPROVED**

University of Nebraska at Omaha

10. Approve the Resolution authorizing the expenditure of \$492,000 from the Sixth Series Replacement Fund to make Student Center improvements Addendum IX-B-10 **APPROVED**
11. Approve the Resolution (1) adopting the Seventh Supplemental Resolution to the Sixth Series Resolution authorizing the issuance of not to exceed \$18,000,000 aggregate principal amount of Revenue Bonds (UNO Student Housing Project), Series 2010B, for the Student Housing, (2) authorizing the execution and delivery of a Supplemental Master Trust Indenture, and the related Master Note,

(3) authorizing the negotiated sale of such Revenue Bonds, Series 2010B, approving a Bond Purchase Agreement, a Continuing Disclosure Certificate, a Tax Compliance Agreement, and the Preliminary Official Statement, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of 5.00%), principal amounts and principal maturities and redemption provisions of such Revenue Bonds, Series 2010B, and (4) approving the preparation and use of a final Official Statement. In addition, approve the execution of an amendment to the ground lease/purchase agreement to facilitate ownership transfer at such date as would be mutually beneficial to the parties to the ground lease/purchase agreement Addendum IX-B-11

APPROVED

C. FOR INFORMATION ONLY

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

D. REPORTS

1. Quarterly personnel report for the period October through December 2009 Addendum IX-D-1
2. Spring 2010 Enrollment Report Addendum IX-D-2
3. Status of Capital Projects exceeding \$5 million as of December 31, 2009 Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-4
5. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-5
6. Semi-Annual Report of Licenses Addendum IX-D-6
7. Bids and Contracts Addendum IX-D-7
8. Status Report on Fire Safety and Protection Addendum IX-D-8
9. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-9
10. NCTA Education Center Intermediate Design Report Addendum IX-D-10

X. ADDITIONAL BUSINESS