

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, September 9, 2011
1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 17, 2011

- IV. KUDOS
 - Teonne Wright, University of Nebraska at Omaha*
 - Gui-Jie Zhang, University of Nebraska at Kearney*
 - Lisa Runco, University of Nebraska Medical Center*
 - Robert Gier, University of Nebraska-Lincoln*
 - Earl Hawkey, 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

- VII. HEARINGS

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS

- 1. The President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
- 2. Approve the amendment of Regents' Policy RP-5.7.4.10(c) of the *Board of Regents' Policies of the University of Nebraska*, Tuition Level Guidelines Addendum VIII-A-2 **APPROVED**
- 3. Approval to Award Degrees and Certificates for the 2011-2012 academic year and 2012 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-3 **APPROVED**
- 4. Approval to Award Degrees and Certificates for the 2011-2012 academic year and 2012 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-4 **APPROVED**
- 5. Approval to Award Degrees and Certificates for the 2011-2012 academic year and 2012 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-5 **APPROVED**

6. Approval to Award Degrees and Certificates for the 2011-2012 academic year at the University of Nebraska at Omaha Addendum VIII-A-6 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the sole source purchase of a Helix-SFT Noble Gas Mass Spectrometer Addendum VIII-B-1 **APPROVED**
2. Approve the sole source purchase of a Scanalyzer 3D Platform Addendum VIII-B-2 **APPROVED**
3. Approve the sole source purchase of a Magnetic Resonance Imaging Human Brain Scanning System Addendum VIII-B-3 **APPROVED**
4. Approve the sole source purchase of an Omicron SPM/PES Ultrahigh Vacuum System Addendum VIII-B-4 **APPROVED**

University of Nebraska Medical Center

5. Approve the sole source purchase of an upgrade to Next Generation Sequencing instrument Addendum VIII-B-5 **APPROVED**
6. Approve the sole source purchase of an AFM/Raman instrument Addendum VIII-B-6 **APPROVED**
7. Approve the sole source purchase of a custom flow cytometry system Addendum VIII-B-7 **APPROVED**
8. Approve the sole source purchase of a laser capture microdissection system and accessory fluorescence microscope Addendum VIII-B-8 **APPROVED**
9. Approve the sole source purchase of an upgrade to the 7 Tesla small animal MRI Addendum VIII-B-9 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested for a new *University of Nebraska Board of Regents Policy* RP-5.1.4 to standardize University of Nebraska baccalaureate degrees at 120 credit hours Addendum IX-A-1 **APPROVED**
2. Approval is requested to eliminate the Bachelor of Science Degree in the Plant Protection Sciences Program at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to merge the Department of Engineering Mechanics and the Department of Mechanical Engineering and name the new unit the Department of Mechanical and Materials Engineering at the University of Nebraska-Lincoln Addendum IX-A-3 **APPROVED**
4. Approval is requested to create a new undergraduate certificate in Civic Engagement at the University of Nebraska-Lincoln Addendum IX-A-4 **APPROVED**
5. Approval is requested to transition the Master of Science in Nursing (MSN) degree from the Graduate College to the College of Nursing at the University of Nebraska Medical Center Addendum IX-A-5 **APPROVED**
6. Approval is requested to eliminate the Center for ePortfolio-Based Assessment at the University of Nebraska at Omaha Addendum IX-A-6 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the bill of sale between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation (NICDC) for the transfer of the Industrial Arts Building located on the grounds at the Nebraska Innovation Campus Addendum IX-B-1 **APPROVED**
2. Approve amendment of *Board of Regents Policy 3.2.7* relating to the operating policy for the University of Nebraska General Self-Insurance Program Addendum IX-B-2 **APPROVED**

3. Approve amendment of *Board of Regents Policy 6.6.1* relating to the annual financial report Addendum IX-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve the program statement and budget for the 4-H Building Renovation at the Nebraska Innovation Campus Addendum IX-B-4 **APPROVED**
5. Approve the program statement and budget for construction of the Life Science Research Collaboration Center at the Nebraska Innovation Campus Addendum IX-B-5 **APPROVED**
6. Approve the project budget for the Life Sciences Annex East Wing Rehabilitation at the University of Nebraska-Lincoln Addendum IX-B-6 **APPROVED**
7. Approve the form of Asset Purchase Agreement with Jewish Publication Society Addendum IX-B-7 **APPROVED**

University of Nebraska Medical Center

8. Approve the replacement of two chillers in the University of Nebraska Medical Center Central Utilities Plant Addendum IX-B-8 **APPROVED**
9. Approve the naming of the student plaza and greenway on the campus of the University of Nebraska Medical Center in Omaha Addendum IX-B-9 **APPROVED**

Nebraska College of Technical Agriculture

10. Approve the naming of the Veterinary Teaching Clinic and the Aggie West Residence Hall Addendum IX-B-10 **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 –**THE REPORTS WERE ACCEPTED BY THE CHAIR**

1. Personnel Reports Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Review of Academic and Research Centers Addendum IX-D-3
4. Renaming of the Center of Biopreparedness Education to the Center for Biosecurity, Biopreparedness and Emerging Infectious Diseases of the University of Nebraska Medical Center College of Public Health Addendum IX-D-4
5. Corporation Secretary's Authorized Amendments to the *Board of Regents' Policies of the University of Nebraska* RP-3.3.12, Crisis Leave Sharing Policy Addendum IX-D-5
6. Semi-annual Report of licenses for the period ended June 30, 2011 Addendum IX-D-6
7. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-7
8. Bids and Contracts Addendum IX-D-8
9. Status of Capital Projects exceeding \$5 million as of June 30, 2011 Addendum IX-D-9
10. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report for the period ended June 30, 2011 Addendum IX-D-10
11. Naming of Alloy Strength Conditioning Center Addendum IX-D-11
12. Naming of John E. Bernthal Garden Addendum IX-D-12
13. Naming the Nebraska College of Technical Agriculture (NCTA) Education

- Center building, rooms, and other spaces in the facility Addendum IX-D-13
- 14. Strategic Framework report on Faculty Diversity [2-a-iii] Addendum IX-D-14
- 15. Strategic Framework report on State Funding [1-a-i] and Tuition Accountability Measures [1-a-ii] Addendum IX-D-15
- 16. Strategic Framework report on Short-Term Investment Update [6-a-ii] Addendum IX-D-16

X. ADDITIONAL BUSINESS

