

**UNIVERSITY OF NEBRASKA BOARD OF REGENTS
MEETING ITINERARY**

FRIDAY, JUNE 8, 2012

9:00 a.m.

BUSINESS AFFAIRS COMMITTEE

Topic: Security Breach Update *[30 minutes]*

Presenters: Walter Weir, Chief Information Officer
Joshua Mauk, Information Security Officer

Topic: NU Budget and Tuition Recommendations *[30 minutes]*

Presenters: President Milliken
Chris Kabourek, Assistant Vice President for Business and Finance
and Director of Budget

10:00 a.m.

Break

10:15 a.m. (approximate)

Topic: Extended Benefits *[45 minutes]*

Presenters: President Milliken
Joel Pedersen, Vice President and General Counsel
David Lechner, Vice President for Business and Finance

11:00 a.m. (approximate)

ACADEMIC AFFAIRS COMMITTEE

Topic: Capital Campaign Update *[10 minutes]*

Presenter: President Milliken

Topic: Global Engagement *[40 minutes]*

Presenters: President Milliken
Thomas Farrell, Vice Provost for Global Engagement
John Gates, Assistant Professor for Earth and Atmospheric Sciences,
University of Nebraska-Lincoln
Gabriel Pereira, Brazilian Science Without Borders student,
University of Nebraska at Omaha
Christopher Danford, U.S. student Fulbright Fellow to Brazil,
University of Nebraska Medical Center

Topic: 120-hour Degree Update *[10 minutes]*

Presenter: Linda Pratt, Executive Vice President and Provost

Noon

LUNCH

12:45 p.m.

BOARD OF REGENTS MEETING

- Kudos Awards Presented
- Introduction of Faculty Senate Presidents

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska 68583 and
University Center, 4300 Cheyenne Boulevard, Rapid City, South Dakota 57709
Friday, June 8, 2012
12:45 p.m. Central Daylight Time

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MAY 18, 2012
- IV. KUDOS
David Brown, University of Nebraska at Omaha
KrisAnn Sullivan, University of Nebraska at Kearney
William Noel, University of Nebraska-Lincoln
Bethany DeCarolus, University of Nebraska Medical Center
- V. RESOLUTIONS
Recognition for Dr. Linda R. Pratt, Executive Vice President and Provost
- VI. HEARINGS
- VII. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hour's 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 three minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

- 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 forwarding of the program review reports to the NCCPE Addendum VIII-A-2
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approval is requested to merge the Ph.D. in Horticulture into the Ph.D. in Agronomy at UNL, resulting in a single Ph.D. in Agronomy and Horticulture, by concurrently eliminating the Ph.D. in Horticulture and renaming the Ph.D. in Agronomy as the Ph.D. in Agronomy and Horticulture Addendum IX-A-1
 - 2. Approval is requested to create a Bachelor of Science degree in Emergency Management at the University of Nebraska at Omaha Addendum IX-A-2

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the FY 2012-13 University of Nebraska Operating Budget, tuition rate increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-1
2. Approve the FY 2012-13 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-2
3. Approve the FY 2013-14 and 2014-15 University of Nebraska Operating Budget Request Addendum IX-B-3
4. Approve the FY 2013-14 and FY 2014-15 Nebraska College of Technical Agriculture Biennial Operating Budget Requests Addendum IX-B-4
5. Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium, which consists of the following projects:
 - UNMC College of Nursing Building, Lincoln Division
 - UNCA Renovation of the USPFO/CFMO Nebraska National Guard Building Addendum IX-B-5
6. Approve technical amendments to the University of Nebraska medical/dental/vision health insurance plan to authorize the President or the President's designee to execute, without further authorization of the Board, amendments to the Plan as follows:
 - 1) to implement "Employee Plus One" and "Employee Plus One and Family" coverage options in addition to "Employee Only"; "Employee and Spouse"; "Employee and Child(ren)"; and "Employee and Family"; enrollment categories; and
 - 2) to adopt changes recommended by counsel to comply with applicable law; to continue the Plan's status under the Internal Revenue Code; and to facilitate administration. Addendum IX-B-6
7. Approve expenditure of Othmer Endowment Funds for funding of University of Nebraska Technology Development Corporation Addendum IX-B-7

University of Nebraska-Lincoln

8. Approve the Program Statement and Budget for the 18th and R Parking Garage at the University of Nebraska-Lincoln Addendum IX-B-8
9. Approve the attached Resolution (1) adopting the Eleventh Supplemental Resolution to Second Series Resolution authorizing (a) the issuance of not to exceed \$8,700,000 principal amount of Revenue Bonds, Series 2013 (University of Nebraska-Lincoln Parking Project) and (b) the expenditure of up to \$5,392,000 from the Second Series Surplus Fund, (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, and the Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (to provide a true interest cost not to exceed 4.50 percent), 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-9
10. Approve project to rehabilitate the Elliot Building at Panhandle Research and Extension Center, Scottsbluff Addendum IX-B-10
11. Approve the lease agreement between NEBCO, Inc. and the University of Nebraska-Lincoln Addendum IX-B-11

12. Approve a five-year agreement with the City of Lincoln to provide StarTran bus service on routes connecting University of Nebraska-Lincoln City and East Campuses Addendum IX-B-12
13. Approve the Facilities Space Lease between University of Nebraska-Lincoln and Verizon Wireless for placement and operation of wireless communication equipment within Memorial Stadium Addendum IX-B-13
14. Approve consulting contract with Sasaki to develop a comprehensive update to the University of Nebraska-Lincoln campus master plan and to develop a landscape master plan Addendum IX-B-14
15. Approve an increase in the project budget for the Ken Morrison Life Sciences Research Center Addition at the University of Nebraska-Lincoln Addendum IX-B-15

University of Nebraska at Kearney

16. Approve the Program Statement and Budget for the University of Nebraska at Kearney Wellness Center Addendum IX-B-16
17. Approve an agreement between Runza Restaurants and the University of Nebraska at Kearney, granting license to manage and operate event concession operations on the UNK campus Addendum IX-B-17
18. ~~Approve a contract between Seminole Energy Services and the University of Nebraska at Kearney to furnish natural gas supply, transportation management, and risk management Addendum IX-B-18~~ **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**

University of Nebraska Medical Center

19. Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 3921 Mason Street for the planned construction of University parking and related improvements, including examining and inspecting the property, conducting related professional appraisals, and the initiation of eminent domain proceedings to purchase such property, if necessary Addendum IX-B-19
20. Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 911 South 40th Street for the planned construction of University parking and related improvements, including examining and inspecting the property, conducting related professional appraisals, and the initiation of eminent domain proceedings to purchase such property, if necessary Addendum IX-B-20
21. In concert with The Nebraska Medical Center, to approve the creation of the C3 Development Corporation for the planning, development and construction of the Comprehensive Cancer Center at the University of Nebraska Medical Center and authorize the Executive Committee of the Board of Regents to approve the Articles of Incorporation, Bylaws, and related instruments to form the same. Addendum IX-B-21

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 January, February, March 2012 Addendum IX-D-1
2. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Advanced Horticulture in the Department of Agronomy and Horticulture Addendum IX-D-2
3. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Ornamentals, Landscape and Turf in the Department of Agronomy and Horticulture Addendum IX-D-3
4. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Floriculture and Nursery Production Management in the Department of Agronomy and Horticulture Addendum IX-D-4
5. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Music Entrepreneurship in the School of Music and the Center for Entrepreneurship Addendum IX-D-5
6. Renaming the following programs in the Department of Textiles, Merchandising, and Fashion Design at the University of Nebraska-Lincoln (UNL) to conform to the new department's name: Bachelor of Science (BS) in Textiles, Clothing and Design to the BS in Textiles, Merchandising, and Fashion Design; Master of Arts (MA) in Textiles, Clothing and Design to the MA in Textiles, Merchandising, and Fashion Design; Master of Science (MS) in Textiles, Clothing and Design to the MS in Textiles, Merchandising, and Fashion Design; and the Ph.D. specialization in Human Sciences (Textiles, Clothing and Design) to the Ph.D. specialization in Human Sciences (Textiles, Merchandising, and Fashion Design) Addendum IX-D-6
7. Revisions to rules and regulations for faculty and student self-government organizations: (1) UNK Constitution of the College of Natural and Social Sciences, and (2) UNK Constitution and Bylaws of the Faculty of the Library Addendum IX-D-7
8. Intermediate Design Reports for UNL East Stadium Addition Research Fit-out, UNO Biomechanics, and PKI remodel Addendum IX-D-8
9. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-9
10. Quarterly Report of Gifts, Grants, and Contracts Addendum IX-D-10
11. Bids and Contracts Addendum IX-D-11
12. Strategic Framework Report--Short-Term Investment Report Addendum IX-D-12
13. Report on Debt Refinancing Addendum IX-D-13
14. Naming of the Mary Mitchell Fashion Studio at the University of Nebraska-Lincoln Addendum IX-D-14
15. Strategic Framework report on Global Engagement--Study Abroad [3-d-i] Addendum IX-D-15

X. ADDITIONAL BUSINESS

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 forwarding of the program review reports to the NCCPE Addendum VIII-A-2

The President's Personnel Recommendation
Meeting Date: June 8, 2012

University of Nebraska-Lincoln

Adjustment

Lance C. Pérez, Associate Vice Chancellor (Special) Academic Affairs, Dean (Special) Graduate Studies, Professor (Continuous) Electrical Engineering; effective 08/13/2012, \$168,104, AY, 1.00 FTE (this includes an administrative stipend of \$18,000) Add the title Dean of Graduate Studies.

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

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 forwarding of the program review reports to the NCCPE.

PREVIOUS ACTION: This is the 19th year of the Coordinating Commission's Program Review Process. In the previous 18 years, 1,425 programs were reviewed.

EXPLANATION: The Commission's 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 Programs 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 117 existing degree programs at the University of Nebraska were to be reviewed during 2011-2012. This report includes all programs reviewed at the University of Nebraska at Kearney (15), the University of Nebraska-Lincoln (37), the University of Nebraska Medical Center (19), and the University of Nebraska at Omaha (46).

As a result of these program reviews, it is recommended that the European Studies major at UNL be discontinued due to the recent programmatic revision and renaming of the International Studies major to the Global Studies major. For all other programs above, it is recommended that they 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:

Charles J. Bicak
Senior Vice Chancellor for Academic and Student Affairs
University of Nebraska at Kearney

Ellen Weissinger
Senior Vice Chancellor for Academic Affairs
University of Nebraska-Lincoln

Ronnie Green
Vice Chancellor for the Institute of Agriculture & Natural Resources
University of Nebraska-Lincoln

H. Dele Davies
Vice Chancellor for Academic Affairs
University of Nebraska Medical Center

B.J. Reed
Senior Vice Chancellor for Academic and Student Affairs
University of Nebraska at Omaha

RECOMMENDED:

Linda R. Pratt
Executive Vice President and Provost

DATE:

May 9, 2012

Summary of 2011-2012 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
Aviation Systems Management ⁽¹⁾	BS	6.4	441.6	Continuation
Health Sciences				
Radiography	BS	10.0	628.6	Continuation
Respiratory Therapy	BS	2.4	628.6	Continuation
Medical Technology	BS	0.0	628.6	Continuation
Health Sciences	BS	4.6	628.6	Continuation
	Total	17.0		
Journalism/Mass Communication				
Broadcasting	BS/BA	5.2	459.6	Continuation
Journalism	BS/BA	24.6	459.6	Continuation
Multimedia	BS/BA	3.8	459.6	Continuation
	Total	33.6		
Psychology				
	BS	34.8	644.4	Continuation
	BA	2.0	644.4	Continuation
	BSE/BAE ⁽²⁾	0.4	644.4	Continuation
	Total	37.2		

⁽¹⁾ This program provides out-state Nebraskans an opportunity to get a degree in aviation without leaving the central part of the state. International students are also attracted to the program. There were 60 majors in the Fall of 2011.

⁽²⁾ The BAE and BSE in Psychology options are the same; the student selects the option that best fits his/her second subject endorsement area.

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

Summary of 2011-2012 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
Architecture				
Architectural Studies	BSD	48.0	413.7	Continuation
Interior Design	BSD	28.8	413.7	Continuation
Landscape Architecture	BLA	1.8	413.7	Continuation
Landscape Architecture	BSD	1.8	413.7	Continuation
	Total	80.4		
Architecture	MArch	35.2	413.7	Continuation
Architecture	MS	2.6	413.7	Continuation
	Total	37.8		
Community and Regional Planning	MCRP	8.8	313.4	Continuation
Environmental Studies	BA	6.2	(3)	Continuation
	BS	3.2	(3)	Continuation
	BSES	12.4	(3)	Continuation
	Total	21.8		
Ethnic Studies	BA	3.8	588.0	Continuation
	BS	0.0	588.0	Continuation
	Total	3.8 ⁽⁴⁾		

⁽³⁾ This program is interdisciplinary.

⁽⁴⁾ The Ethnic Studies program comes at no extra cost to the university since the faculty and curriculum come from departments/programs in the university. The 5-year averages are below CCPE thresholds, but the program is available for students to take as a minor and the BS is a no-cost option for students.

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

Summary of 2011-2012 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
European Studies ⁽⁵⁾	BA	0.8	⁽⁶⁾	Discontinue program
	BS	0.0	⁽⁶⁾	Discontinue program
	Total	0.8		
Film Studies	BA	14.0	⁽⁶⁾	Continuation
Great Plains Studies	BA	0.6	620.4 ⁽⁶⁾	Continuation
	BS	0.0	620.4 ⁽⁶⁾	Continuation
	Total	0.6 ⁽⁷⁾		
Individualized Program of Studies	BA	1.6	⁽⁶⁾	Continuation
	BS	1.6	⁽⁶⁾	Continuation
	Total	3.2 ⁽⁸⁾		
International Studies	BA	56.2	⁽⁶⁾	Continuation
	BS	0.0	⁽⁶⁾	Continuation
	BJ	0.8	⁽⁶⁾	Continuation
	Total	57.0		

⁽⁵⁾ With the recent programmatic revision and renaming of the International Studies major to the Global Studies major, the College of Arts and Sciences recommends the European Studies major be discontinued. Students who had previously taken the European Studies major can now pursue the Global Studies major, which offers them a broader range of expertise in preparation for participation in a global world.

⁽⁶⁾ This program is interdisciplinary.

⁽⁷⁾ The Great Plains Studies degrees come at essentially no cost to the university since there are no faculty FTEs paid from the program and the curriculum consists of courses offered by other units. The 5-year average BA and BS degrees awarded are below CCPE thresholds, but Great Plains Studies remains an attractive minor. New leadership of the Center for Great Plains Studies and current curricular revisions have the potential to increase the number of students.

⁽⁸⁾ The Individualized Program of Study degrees come at no extra cost to the university. Students design their IPS programs drawing from existing courses offered by other units. There are no faculty FTEs paid from the program. The 5-year average BA and BS degrees awarded are below CCPE thresholds, but their degrees remain valuable options to students for whom no particular major fits their educational and career goals.

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

Summary of 2011-2012 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
Latin American Studies	BA	2.4	⁽⁹⁾	Continuation
	BS	0.0	⁽⁹⁾	Continuation
	Total	2.4 ⁽¹⁰⁾		
Law	JD	126.0	923.0	Continuation
	Legal Studies	3.2 ⁽¹¹⁾	923.0	Continuation
	Space, Cyber and Telecommunications Law	2.8 ⁽¹²⁾	923.0	Continuation
Psychology	BA	172.0	1,024.2	Continuation
	BS	23.0	1,024.2	Continuation
	BJ	0.4	1,024.2	Continuation
	Total	195.4		
	MA	13.8	1,024.2	Continuation
	PhD	14.4	1,024.2	Continuation
University Studies	BA	0.0	⁽⁹⁾	Continuation
	BS	0.0	⁽⁹⁾	Continuation
	Total	0.00 ⁽¹³⁾		

⁽⁹⁾ This program is interdisciplinary.

⁽¹⁰⁾ The Latin American Studies degrees come at essentially no extra cost to the university since there are no faculty FTEs paid from the program and the curriculum consists of courses offered by other units. The 5-year average BA degrees awarded are below CCPE thresholds, but the major is trending to grow, and a large number of students choose Latin American Studies as a minor. The BS degree remains a no-cost option for students, but is not heavily subscribed.

⁽¹¹⁾ The faculty in Law are reviewing the curriculum for the MLS. After revisions and re-focusing, it will be marketed for the first time in many years.

⁽¹²⁾ The LLN has only had three years of graduates. The 3-year average is near CCPE thresholds at 4.6, and the last two years show numbers above the threshold.

⁽¹³⁾ The College of Arts and Sciences and the Hixson-Lied College of Fine and Performing Arts are exploring opportunities to retool the degree for the purpose of a general studies degree completion program. These colleges request continuation of the program to enable further discussion on its future direction.

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

Summary of 2011-2012 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
Women's and Gender Studies	BA	5.4	(14)	Continuation
	BS	0.2	(14)	Continuation
	BJ	0.2	(14)	Continuation
	Total	5.8 ⁽¹⁵⁾		

⁽¹⁴⁾ This program is interdisciplinary.

⁽¹⁵⁾ The interdisciplinary Women's and Gender Studies degrees come at no extra cost to the university since the faculty and the curriculum all come from departments/programs in the university. The 5-year average BA degrees awarded are below CCPE thresholds, but the major is trending to grow, and many students choose Women's and Gender Studies as a minor. The BS degree remains as a no-cost option for students.

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

Summary of 2011-2012 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
Community Oriented Primary Care	Certificate	(16)	(16)	Continuation
Emergency Preparedness	Certificate	(16)	(16)	Continuation
Health Promotion & Disease Prevention Research	PhD	(17)	7.60 ⁽¹⁷⁾	Continuation
Health Services Research Administration & Policy	PhD	(18)	14.80 ⁽¹⁸⁾	Continuation
Infectious Disease Epidemiology	Certificate	(16)	(16)	Continuation
Maternal & Child Health	Certificate	(16)	(16)	Continuation
Medical Nutrition	Certificate	5.8 ⁽¹⁹⁾	86.00	Continuation
Medical Sciences Interdepartmental Area (MSIA)				
Interdepartmental	MS	2.2	(21)	Continuation
Oral Biology	MS	2.8	(21)	Continuation
	Total	5.0⁽²⁰⁾	(21)	
Interdepartmental	PhD	2.0	(21)	Continuation
Oral Biology	PhD	1.0	(21)	Continuation
	Total	3.0		

⁽¹⁶⁾ The certificate was approved by the CCPE on July 21, 2011; because of its limited existence, there is insufficient data to report.

⁽¹⁷⁾ The Health Promotion & Disease Prevention Research PhD was approved by the CCPE on August 7, 2008; because of its limited lifespan, there is insufficient data to report. Initial graduates should appear in the next two years.

⁽¹⁸⁾ The Health Services Research, Administration & Policy PhD program currently has students progressing through their programs of study in a timely manner; however, there are no current graduates due to the short lifespan of the program. It is anticipated that one student will graduate in Spring 2012.

⁽¹⁹⁾ The program curriculum includes a great deal of supervised clinical practice experience. The high demand for faculty supervision and the limitation on appropriate clinical sites for students limits the maximum number of internships available at UNMC to six per year.

⁽²⁰⁾ Overall, there are 72 students enrolled in the MSIA graduate program on the Omaha campus and six in the Oral Biology track at the College of Dentistry with 59 pursuing a PhD and 19 a Master's degree.

⁽²¹⁾ Faculty participate in this interdepartmental, intercollege program using team-taught courses from many 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 2011-2012 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
Pre-Medical Science	Post Bac Cert	1.4 ⁽²²⁾	⁽²²⁾	Continuation
Public Health	MPH	11.8	18.9 ⁽²³⁾	Continuation
	Certificate	8.0	18.9 ⁽²³⁾	Continuation
Radiation Oncology Physics ⁽²⁴⁾	Certificate	0.6	4.3	Continuation
Radiation Science Technology (RST)				
Diagnostic Medical Sonography	BS	6.6	291.2	Continuation
Nuclear Medicine	BS	4.8	272.4	Continuation
Radiation Therapy	BS	7.4	146.9	Continuation
Radiography	BS	14.0	652.1	Continuation
	Total	32.8		

⁽²²⁾ No faculty are dedicated to teach only in this program. The students take team-taught core courses with other students from other graduate programs.

⁽²³⁾ The data for the MPH reflects a 4-year average since the College of Public Health was formed and the teaching faculty have resided in a single college. All faculty in the College participate in team teaching. The certificate was just approved two years ago and so the data for it is only for the one year.

⁽²⁴⁾ The UNMC Medical Physics program is CAMPEP-accredited and is one of a limited number of training programs in the country that meets the new requirements for medical physicists certification by the American Board of Radiology. Because of the intensive, often "one-on-one" training of these students, it can accommodate only a very limited number each year (1-2). The program had some faculty turnover in 2007 and 2008, along with loss of one of the physics residents, which created a situation where UNMC had to wait until the next year to restart the program. The program has been re-started and it has two physics residents enrolled in the program.

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

Summary of 2011-2012 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
Art & Art History				
Art History	BA	5.8	410.1	Continuation
Art	BGS	4.8	410.1	Continuation
Studio Art	BFA	17.6	410.1	Continuation
Studio Art	BA	34.2	410.1	Continuation
	Total	62.4		
General Sciences	BA	2.6	(25)	Continuation
	BGS	1.2	(25)	Continuation
	Total	3.8		
Gerontology				
Gerontology	BGS	2.6	549.5	Continuation
Gerontology	UG Cert	8.0	549.5	Continuation
	Total	10.6		
Gerontology	MA	0.8	549.5	Continuation
Gerontology	Grad Cert	4.8	549.5	Continuation
	Total	5.6		
Interdisciplinary Studies	BA	0.8	(25)	Continuation
	BS	1.0	(25)	Continuation
	Total	1.8		
Music				
	BGS	2.8	459.0	Continuation
	BM	23.0	459.0	Continuation
	Total	25.8		
	MA	11.8	459.0	Continuation

⁽²⁵⁾ This program is interdisciplinary.

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

Summary of 2011-2012 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
Psychology				
Behavioral Health	BGS	1.2	543.3	Continuation
Neuroscience	BS	N/A	543.3	Continuation
Organizational Studies	BGS	0.6	543.3	Continuation
Psychology	BSA ⁽²⁶⁾	0.2	543.3	Continuation
Psychology	BBA ⁽²⁶⁾	0.2	543.3	Continuation
Psychology	BGS	18.0	543.3	Continuation
Psychology	BS	23.6	543.3	Continuation
Psychology	BA	59.2	543.3	Continuation
	Total	103.0		
HR Training Certificate	Grad Cert	0.2	543.3	Continuation
Industrial/Organizational Psychology	MS	3.8	543.3	Continuation
Psychology	MA	6.2	543.3	Continuation
School Psychology	MS	7.0	543.3	Continuation
	Total	17.2		
Psychology	PhD	N/A	543.3	Continuation
School Psychology	EDS	5.0	543.3	Continuation
	Total	5.0		
Public Administration				
Aviation Administration	BGS	5.8	280.8	Continuation
Aviation Administration	BS	15.0	280.8	Continuation
Healthcare Administration	BGS	7.4	280.8	Continuation
Nonprofit Administration	BGS	7.2	280.8	Continuation
	Total	35.4		
Public Administration	MPA	53.4	280.8	Continuation
Public Health	MA	N/A	280.8	Continuation
Public Management	Grad Cert	1.0	280.8	Continuation
Urban Studies	MS	3.6	280.8	Continuation
	Total	58.0		
Public Administration	PhD	1.8	280.8	Continuation

⁽²⁶⁾ These are second majors in Psychology associated with degrees from other colleges. BSA (Bachelor of Arts in Studio Arts) is now BASA, and BBA (Bachelor of Business Administration) is now BSBA.

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

Summary of 2011-2012 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	
Theatre	BA	9.0	338.4	Continuation	
	BGS	0.2	338.4	Continuation	
	Total	9.2			
	MA	4.8 ⁽²⁷⁾	338.4	Continuation	
Women's and Gender Studies	BA	2.0	980.8	Continuation	
	BGS	0.2	980.8	Continuation	
	Total	2.2 ⁽²⁸⁾			
Writer's Workshop	Creative Writing	BGS	1.4	268.2	Continuation
	Creative Writing	BFA	9.0	268.2	Continuation
	Total	10.4			
	Writing	MFA	6.6	268.2	Continuation

⁽²⁷⁾ There are currently 15 graduate students actively pursuing the MA in Theatre, with recruitment plans for attracting increasing numbers underway. Based on current graduate enrollment and applications, the department anticipates exceeding the minimum of five graduate degrees awarded per year beginning in 2012.

⁽²⁸⁾ Women's and Gender Studies in an interdisciplinary program focused on a specific area of study, drawing courses from multiple departments. The program has no permanent faculty and the courses are embedded throughout the existing curriculum. Student credit hours are attributed to the participating departments offering the courses in the curriculum.

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

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to merge the Ph.D. in Horticulture into the Ph.D. in Agronomy at UNL, resulting in a single Ph.D. in Agronomy and Horticulture, by concurrently eliminating the Ph.D. in Horticulture and renaming the Ph.D. in Agronomy as the Ph.D. in Agronomy and Horticulture Addendum IX-A-1
2. Approval is requested to create a Bachelor of Science degree in Emergency Management at the University of Nebraska at Omaha Addendum IX-A-2

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the FY 2012-13 University of Nebraska Operating Budget, tuition rate increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-1
2. Approve the FY 2012-13 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-2
3. Approve the FY 2013-14 and 2014-15 University of Nebraska Operating Budget Request Addendum IX-B-3
4. Approve the FY 2013-14 and FY 2014-15 Nebraska College of Technical Agriculture Biennial Operating Budget Requests Addendum IX-B-4
5. Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium, which consists of the following projects:
 - UNMC College of Nursing Building, Lincoln Division
 - UNCA Renovation of the USPFO/CFMO Nebraska National Guard Building Addendum IX-B-5
6. Approve technical amendments to the University of Nebraska medical/dental/vision health insurance plan to authorize the President or the President's designee to execute, without further authorization of the Board, amendments to the Plan as follows:
 - 1) to implement "Employee Plus One" and "Employee Plus One and Family" coverage options in addition to "Employee Only"; "Employee and Spouse"; "Employee and Child(ren)"; and "Employee and Family"; enrollment categories; and
 - 2) to adopt changes recommended by counsel to comply with applicable law; to continue the Plan's status under the Internal Revenue Code; and to facilitate administration. Addendum IX-B-6
7. Approve expenditure of Othmer Endowment Funds for funding of University of Nebraska Technology Development Corporation Addendum IX-B-7

University of Nebraska-Lincoln

8. Approve the Program Statement and Budget for the 18th and R Parking Garage at the University of Nebraska-Lincoln Addendum IX-B-8
9. Approve the attached Resolution (1) adopting the Eleventh Supplemental Resolution to Second Series Resolution authorizing (a) the issuance of not to exceed \$8,700,000 principal amount of Revenue Bonds, Series 2013 (University of Nebraska-Lincoln Parking Project) and (b) the expenditure of up to \$5,392,000 from the Second Series Surplus Fund, (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, and the Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (to provide a true interest cost not to exceed 4.50 percent), 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-9
10. Approve project to rehabilitate the Elliot Building at Panhandle Research and Extension Center, Scottsbluff Addendum IX-B-10
11. Approve the lease agreement between NEBCO, Inc. and the University of Nebraska-Lincoln Addendum IX-B-11
12. Approve a five-year agreement with the City of Lincoln to provide StarTran bus service on routes connecting University of Nebraska-Lincoln City and East Campuses Addendum IX-B-12
13. Approve the Facilities Space Lease between University of Nebraska-Lincoln and Verizon Wireless for placement and operation of wireless communication equipment within Memorial Stadium Addendum IX-B-13
14. Approve consulting contract with Sasaki to develop a comprehensive update to the University of Nebraska-Lincoln campus master plan and to develop a landscape master plan Addendum IX-B-14
15. Approve an increase in the project budget for the Ken Morrison Life Sciences Research Center Addition at the University of Nebraska-Lincoln Addendum IX-B-15

University of Nebraska at Kearney

16. Approve the Program Statement and Budget for the University of Nebraska at Kearney Wellness Center Addendum IX-B-16
17. Approve an agreement between Runza Restaurants and the University of Nebraska at Kearney, granting license to manage and operate event concession operations on the UNK campus Addendum IX-B-17
18. ~~Approve a contract between Seminole Energy Services and the University of Nebraska at Kearney to furnish natural gas supply, transportation management, and risk management Addendum IX-B-18~~ **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**

University of Nebraska Medical Center

19. Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 3921 Mason Street for the planned construction of University parking and related improvements, including examining and inspecting the property, conducting related professional appraisals, and the initiation of eminent domain proceedings to purchase such property, if necessary Addendum IX-B-19
20. Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 911 South 40th Street for the planned construction of University parking and related improvements, including examining and inspecting the property, conducting related professional appraisals, and the initiation of eminent domain proceedings to purchase such property, if necessary Addendum IX-B-20
21. In concert with The Nebraska Medical Center, to approve the creation of the C3 Development Corporation for the planning, development and construction of the Comprehensive Cancer Center at the University of Nebraska Medical Center and authorize the Executive Committee of the Board of Regents to approve the Articles of Incorporation, Bylaws, and related instruments to form the same. Addendum IX-B-21

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: Merging the Ph.D. in Horticulture into the Ph.D. in Agronomy at the University of Nebraska-Lincoln (UNL), resulting in a single Ph.D. in Agronomy and Horticulture, by concurrently eliminating the Ph.D. in Horticulture and renaming the Ph.D. in Agronomy as the Ph.D. in Agronomy and Horticulture.

RECOMMENDED ACTION: Approval is requested to merge the Ph.D. in Horticulture into the Ph.D. in Agronomy at UNL, resulting in a single Ph.D. in Agronomy and Horticulture, by concurrently eliminating the Ph.D. in Horticulture and renaming the Ph.D. in Agronomy as the Ph.D. in Agronomy and Horticulture.

PREVIOUS ACTION: June 13, 2008 – The Board approved the name change of the Ph.D. in Horticulture and Forestry at UNL to the Ph.D. in Horticulture

EXPLANATION: During the Department of Agronomy and Horticulture’s October 2011 Academic Program Review, the Review Team recommended that the Ph.D. in Horticulture be merged into the Ph.D. in Agronomy, thus making a single Ph.D. in Agronomy and Horticulture and concurrently eliminating the Horticulture PhD program. The Ph.D. in Horticulture has had no graduates in the last five years.

This proposal has been reviewed by the Council of Academic Officers and approved by the Executive Graduate Council, UNL Academic Planning Committee, and the College of Agricultural Sciences and Natural Resources Faculty and Curriculum Committee.

PROGRAM COSTS: None

SPONSORS: Ronnie D. Green
Vice President and IANR Harlan Vice Chancellor

Ellen Weissinger
Senior Vice Chancellor for Academic Affairs

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

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

DATE: May 9, 2012

TO: The Board of Regents

Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: Creation of the Bachelor of Science (BS) in Emergency Management at the University of Nebraska at Omaha (UNO)

RECOMMENDED ACTION: Approval is requested to create a BS in Emergency Management at UNO

PREVIOUS ACTION: None

EXPLANATION: The proposed BS in Emergency Management program is an evolution of the Associate degree in Fire Protection offered at UNL, which will be phased out. (The Fire Protection concentration will continue to be offered through the UNO's Bachelors of General Studies.) The Emergency Management program is interdisciplinary with core coursework in emergency management and areas of concentration in public administration, fire protection, criminal justice, aviation, and information security. The program will prepare students for managerial positions in organizations responsible for emergency planning, prevention, response, and recovery. Emergency management is a growing occupational area, nationally as well as in Nebraska.

The proposal has been reviewed by the Council of Academic Officers.

PROJECT COST: \$234,440 in FY 2014

SOURCE OF FUNDS: \$102,314 transfer of funds from current program in UNL Durham School
\$33,150 tuition generated
\$93,122 internal reallocation

SPONSORS: B.J. Reed
Senior Vice Chancellor for Academic and Student Affairs

John Christensen, Chancellor
University of Nebraska Omaha

RECOMMENDED: Linda R. Pratt
Executive Vice President and Provost

DATE: May 9, 2012

Degree Proposal
Bachelors of Science in Emergency Management
College of Public Affairs and Community Service
College of Information Science and Technology

Descriptive Information

- The University of Nebraska at Omaha
- Program: Emergency Management
- Bachelors of Science in Emergency Management
- No other programs in this field are offered by this institution
- CIP code: 43.0302
- Administrative Unit for the Program: The program will be housed in the School of Public Administration, College of Public Affairs and Community Service
- Delivery site and mode of delivery: On-campus. Will work toward offering the degree online soon.
- Proposed date of initiation: January, 2013

1. Description and Purpose of the Proposed Program

The proposed program is a four year baccalaureate degree focusing on the field of emergency management services. It is an evolution of the long-standing Associates degree in Fire Protection at UNL, which will be phased out. UNL leadership supports this transfer. Fire Protection courses will be re-named as Fire Service Management (FSM) and will continue to be offered through the Emergency Management program. Proposed areas of concentration in both Fire Service Management and Emergency Management in the Bachelors of General Studies have been approved by the Faculty Academic Policy Committee of the Division of Continuing Studies and is pending before the Educational Policy Advisory Committee (EPAC). Thus, students would be able to pursue a concentration in either Fire Service Management or Emergency Management in the BGS, and if this degree is approved, a BS in Emergency Management.

The program is interdisciplinary in nature with core coursework focusing on emergency services and management as well as the opportunity to focus on other areas of concentration including public administration, fire protection services, criminal justice, aviation, and communication and information security. The program is intended to academically prepare students for employment in the public sector at the local, state, or federal level of government in numerous agencies, as well as certain nonprofit and private organizations charged with responsibility for emergency planning, response, recovery, and prevention. Students will gain a thorough understanding of the issues related to interagency cooperation, coordination, and communication as well as administrative issues involving policies and procedures, labor relations, and fiscal matters. The 120 hour degree consists of a set of core emergency management courses intended to provide students with a foundation in the issues involved in:

- 1) Responding to an emergency situation by examining best practices, emergency response plans, information systems, and theories related to responding effectively and efficiently to situations involving a variety of emergency situations (e.g., fire, environmental hazards, natural disasters, Homeland Security threats, and transportation emergencies).
- 2) Detecting hazards and assessing threat levels posed to a community in order to prevent disasters from occurring and to minimize their impact.
- 3) Communicating and coordinating response efforts between agencies in a crisis situation as well as during the follow up period and during periods when no threat is apparent.

The following core competencies are associated with the degree:

- 1) Demonstrate general knowledge of issues related to emergency services and management including the roles/functions of various public and non-governmental agencies charged with emergency responsibilities to include Federal Declarations, Emergency Operations Center operations, and the National Incident Management System.
- 2) Demonstrate the ability to identify potential hazards and threats that could result in or escalate to an emergency situation, and knowledge of best practices in terms of response theory and plans.
- 3) Demonstrate knowledge of risk reduction and prevention strategies geared toward preventing the occurrence of disasters and emergency situations.
- 4) Demonstrate the ability to communicate verbally and in writing in a clear, concise, and coherent manner.
- 5) Broad understanding of ethical human resource management and leadership, with an emphasis in labor-management relations and negotiation.

2. Program of Study

All students will complete UNO's general education requirement. In their major, students are required to complete 27 credits in emergency services/management courses, and a 3 credit internship. All students will do two 15-hour concentrations for a total of 30 credit hours, and have 13 hours of open electives. For detailed course descriptions, please see Appendix A.

Required Courses:

EMGT 1000: Introduction to Emergency Management

EMGT 2020: Emergency Management Strategies and Communications: National Incident Management System

EMGT 2050: Political and Legal Foundations in Emergency Services

PA 2170: Introduction to Public Administration

PA/CJ 3000: Applied Statistics and Data Processing in the Public Sector

EMGT 3040: Preparedness/Planning and Risk Mitigation

EMGT 3080: Federal and Agency Organizations and Cooperation

EMGT 4060: Disaster Response and Recovery

EMGT 4990: Capstone Project in Emergency Management

EMGT 4999: Internship in Emergency Management

Concentrations

In addition to the major requirements, students are required to complete two 15 hour concentration areas with a minimum of 9 hours within each area of concentration at the upper-level. The concentration area(s) should be selected from the following:

- Fire Protection, Safety, and Technology: Emphasis on fire safety and technology and the role of fire and rescue services in emergency and disaster situations.
- Criminology and Criminal Justice: Emphasis on the role of law enforcement in emergency situations and threat management, emergencies in prison/institutional settings, and so on.
- Public Administration and Management: Emphasis on budgeting, organizational structure, human resources, and planning.
- Aviation Administration: Emphasis on threats related to air travel, airport security, and disaster response.
- Information Technology and Communication: Emphasis on communication systems, information sharing and access, and threats to information assurance and security.

Please see Appendix A for a detailed description of concentrations.

3. Faculty, Staff and Other Resources

The program will need to offer nine Emergency Management (EMGT) courses annually once it is fully operational. If enrollments are strong, some additional sections of EMGT courses would need to be covered as well as sections of the required Public Administration and Criminology/Criminal Justice courses. Additional concentration courses may be needed depending on enrollments. In 2012-13 there will be four sections of EMGT lower-level courses taught which are prerequisites for upper level courses. These expenses will be covered by CPACS. The program will be fully operational in 2013-14 and would need 2.0 full-time faculty, adjunct instructors for eight courses (1.0 FTEs), and a 0.5 Administrative Technician. The expense listing for the first full year of operation (2013-14) is below. See the attached budget for future years. Fluctuation in FTEs is due to the number of adjuncts used.

Expenses, 2013-14

1.0 FTE Director/Professor to teach 4 courses annually, do research, seek external funds, and establish articulation agreements (\$80,000 plus 24% benefits)	\$99,200
1.0 FTE Instructor to teach 6 courses annually, advise and recruit students (\$60,000 plus 24% benefits).....	\$74,400
Adjunct instructors to teach the Fire Service Management courses in the BGS area of concentration (\$3,500 per course for 8 Fire Protection courses).....	\$28,000
0.5 FTE Staff Assistant (\$16,000 plus 24% benefits).....	\$19,840
Operating budget.....	\$10,000
Library resources.....	\$ 3,000
TOTAL.....	\$234,440

Note: The projected transfer of funds in moving the Fire Protection program to UNO is \$102,314.

As the EMGT program is an evolution of the current UNL Fire Protection program, the program will continue to offer the courses needed for a concentration in Fire Services Management through the Bachelors of General Studies. The Fire Protection budget would be shifted to UNO in AY 2013-14 after which time the Associates degree program will be terminated. Funding for Fire Service Management courses will come from the EMGT budget. Those courses will be taught by adjuncts and likely one of the permanent EMGT faculty.

Physical facilities: The program would be housed in the College of Public Affairs and Community Service (CPACS) Building. The College has been granted space in the building that was vacated by the move of Facilities to Keyser Hall. This will provide the necessary office space for faculty and staff. Classrooms would be assigned through the Registrar's Office.

Instructional equipment and informational resources: The program does not anticipate the need for unique equipment or services other than those offered by instructional support offices on campus.

4. Evidence of Need and Demand: Enrollment Projections

Need for the program

There is a demonstrable need for the program. There is no such program in the University of Nebraska system, or at any other institution of higher education in the state. Several recent man-made and natural disasters -- such as September 11, Hurricane Katrina, the Joplin tornado, and the Missouri River Flood of 2011 -- demonstrate the social need not only to respond to disasters but also to protect communities beforehand. The four phases of emergency management -- mitigation, planning and risk reduction, response, and recovery -- form the core of the curriculum. Professionals in this field need multi-faceted skills that go beyond training to higher level abilities to identify and reduce risk, coordinate changes in community design, manage networks of organizations, use information technology effectively, and heal and rebuild damaged communities. Skilled emergency management professionals are able to facilitate collaboration of decision-makers across agencies and jurisdictions to restore civil order, re-establish public safety and provide business continuity.

The US Department of Homeland Security National Response Framework (NRF) identifies 15 Emergency Support Functions (ESF) that need provide support in the event of an incident, and plan and mitigate risk beforehand. These functions of government are: transportation, communication, public works and engineering, firefighting, mass care, housing, human services, public health and medical services, search and rescue, agriculture and natural resources, and energy. Each of these functional areas need trained professionals able to manage staff and coordinate with other agencies and sectors of the economy. This program will meet the need.

Anticipated Program Demand

Local agencies are a key part of the intergovernmental support network and employees of these agencies are often called upon to respond to an incident. They are a likely pool of potential students. For example, for ESF 4 “firefighting,” in the Omaha, Lincoln, Papillion, Norfolk, and Council Bluffs fire departments, there are currently 52 command staff and 253 company officers who are likely to be involved as emergency managers. Similarly, for ESF 13 “public safety and security,” in the cities of Omaha and Lincoln there are currently 59 command staff and 136 sergeants who would be involved. To aspire to these levels, candidates will increasingly need an education in emergency management. In the Omaha metropolitan area, there are many in the ranks of police and fire departments and currently practicing emergency managers without the bachelor degree.

Federal agencies in the area that would employ graduates of this program include the Federal Bureau of Investigation, Department of Defense, Department of Homeland Security, National Parks Service, and the Army Corps of Engineers. State agencies in Nebraska include the Departments of Health and Human Service, Environmental Quality, Roads; and the National Guard and State Patrol. Some nonprofit organizations also employ people in this area.

Employment and Advancement Opportunities for Graduates

The US Bureau of Labor Statistics (BLS) projects that the number of job openings for “emergency management specialists” from 2008 to 2018 will grow by 43 percent nationally. The median annual wage in 2010 was \$55,360. Sixty-five percent of these positions are in government, 15 percent in “health care and social assistance.” The BLS reported that 15 percent of “emergency management directors” required some college but no degree, 52 percent required a bachelor’s degree, and 26 percent required a master’s degree.¹

Economic Modeling Specialists Inc. (EMSI) reported that in 2011, 89 people were in positions with the title of “emergency management specialist” in the Omaha metropolitan area. The educational distribution of this workforce was 8 percent high school diploma, 32 percent “some college,” and 44 percent had a bachelor’s degree. The difference between this distribution and the national data indicates that emergency management specialists in the Omaha metropolitan area are less educated than the national market. The median annual wage in the Omaha metropolitan area was \$40,000. The 10th percentile wage for emergency management specialists was \$26,840 and the 90th percentile wage was \$66,700. EMSI projected a growth in

¹ “Custom Report for: 11-9161.00 - Emergency Management Directors,” downloaded on 11-21-11: <http://www.onetonline.org/link/summary/11-9161.00?redir=13-1061.00>.

employment in the Omaha metropolitan area of 5.7 percent from 2010 to 2013.² This data shows that this is a growing profession, with good salaries, and a need for those educated with at least a bachelor's degree in this field. Further, most will work in the public sector, so the degree is a good fit for the College of Public Affairs and Community Service.

Enrollment projections are given in Appendix B. They assume that four sections of EMGT courses would be offered in 2012-13, seven sections in 2013-14 and nine sections in 2014-15. Fire Protection courses would continue to be offered through UNL in 2012-13. Eight Fire Service Management courses would be offered in 2013-14, and five in 2014-15. The assumed number of EMGT course enrollments is as follows (for more detail, see Appendix B):

- AY 2012-13: 75
- AY 2013-14: 114 plus 145 FSM
- AY 2014-15: 147 plus 90 FSM

It is conservatively estimated that at a steady state, the program will have 35 majors and graduate eight students per year. This exceeds the minimum number of graduates for the Coordinating Commission for Post-Secondary Education. In 2015-16 and future years, it is assumed that the EMGT course offerings will be the same as 2014-15 and enrollment will be stable. FSM enrollments in 2015-16 are estimated to be the same as those in 2013-14, and FSM enrollments in 2016-17 are estimated to be the same as for 2014-15. The tuition analysis assumes that 80 percent of students are residents and that tuition increases at 5 percent annually. In addition, faculty would do research, perform community and professional service, and likely attract external funding.

5. Partnerships with Business, Public and Nonprofit Organizations

Several public and private organizations are likely partners with the program:

- Local government agencies such as fire, police and emergency management departments, public utilities and airports,
- State agencies including the Nebraska Emergency Management Agency, Departments of Health and Human Services, Environmental Quality, and Roads; and the National Guard, State Patrol, and State Fire Marshal Office,
- Federal agencies in the area such as the Department of Defense (in particular Offutt AFB), Department of Homeland Security, National Parks Service, and the Army Corps of Engineers,
- NGOs such as the Red Cross and the Salvation Army,
- Hospitals, emergency care facilities and emergency health response agencies,

² Greater Omaha emsicareercoach.com, "Career Path Report: Emergency Management Specialists," November 2011.

- Private corporations in various industries such as construction, transportation, logistics, pipelines, energy, food supply and processing, information technology and pharmaceuticals.

6. Collaboration Within the University

Under its current structure, the Fire Protection program is in the Durham School of Architectural Engineering and Construction (UNL). The positive relationship with the Durham School is expected to continue, as they have courses in fields such as construction engineering and construction management that may be attractive to students in the Emergency Management program. Fire Protection courses currently offered in the Associates program are being created in UNO's Course Management System. As described in the curriculum, the program will be linked to the Division of Continuing Studies, the School of Criminology and Criminal Justice, the School of Public Administration, the Aviation Institute, the College of Information Science and Technology, and the existing Fire Protection program. It is anticipated that there will be further collaboration with the Grace Abbott School of Social Work, and the Department of Political Science. The program will also collaborate with UNMC College of Public Health, Certificate in Emergency Preparedness.

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

The program would aggressively reach out to existing community colleges in the area with Associates degrees Fire Protection programs: Metro CC, Iowa Western CC, Southeast CC, and Mid-Plains CC. Graduates of these programs do not have a natural degree to funnel into. This degree would provide these students and their graduates the educational opportunity to advance their technical skills in a professional field with good opportunities.

Faculty would also work to establish research ties with faculty at other universities. The program would develop relationships with the local and state agencies in this field, and likely provide professional development opportunities in the future. Collaboration with universities outside of the US is also likely; we have already had two face-to-face discussions with representatives of Agder University in Norway about a similar program they are developing. This offers the potential for international experiences for students, as well as collaborative research for faculty from both universities. There are many other universities who would offer similar opportunities.

8. Centrality to Role and Mission of the Institution

UNO's strategic plan has three main goals. The program addresses each of them.

Goal 1 is to be a student centered metropolitan university. This degree program will provide opportunities for students to transfer in from associates programs, and develop the professional knowledge needed for this vital and growing profession. It will serve a broad population of

individuals including those employed or who seek to be employed in emergency service professions in government and private industry. The program is well-suited for a metropolitan university because cities tend to be most at-risk for emergencies. The increasing level of professional training needed in urban and suburban government emergency management departments provides a steady demand for program graduates. And, as the only such program in the state, UNO will likely be the first choice for students interested in this profession.

Goal 2 is for UNO to be recognized for its academic excellence as a leading metropolitan university. This degree will help elevate those in the field to a more professional status. As described above, 78 percent of emergency management directors required a bachelor's degree or higher. This provides Nebraskans the opportunity to move into leadership positions in the field. Research will be conducted that will advance knowledge and improve critical public safety and security practices. Faculty are likely to attract external funds for research in this area from agencies such as the Department of Homeland Security, the Department of Defense, the Department of Transportation, and the National Academy of Science, contributing further to UNO's status as a Carnegie Doctoral/Research University. Placing this program in CPACS links it to several leading scholars who have attracted external funding and been named as Fellows of the National Academy of Public Administration, Fulbright Fellows and Fulbright Senior Scholars.

Goal 3 is for UNO to be recognized for its outstanding engagement with the urban, regional, national, and global communities. As a professional field, it will be natural for this program to connect students to service learning opportunities, internships, and professional placements. The program is also a natural connection to UNO's goal to engage with the community. It will build on existing relationships between the current Associates degree program in Fire Protection to several metropolitan area fire departments and expand them to the emergency management community. Emergency management professionals will serve as both program advisors and as adjunct instructors.

9. Consistency with the University of Nebraska Strategic Framework

The Emergency Management program will support the University of Nebraska's mission by engaging government employees, private citizens, businesses, and other education institutions to provide necessary educational services that enhance and protect the quality of life of Nebraska's citizens. This proposal is consistent with several of the elements of the Strategic Planning Framework of the University of Nebraska:

- It will increase enrollment, and increase the number of transfers from community colleges in the state.
- As described, it will establish partnerships within the University, as well as with other state agencies and professional associations. These will include internships and service learning opportunities.

- It will enhance economic growth and improve the quality of life by educating the workforce who will reduce the impact of natural and man-made disasters on the state, thus reducing losses, risk, and insurance costs and ensuring business continuity.
- The program will attract external support for research and training in best practices. As an interdisciplinary program, it will engage with other universities and agencies in the state, as well as those in other states and countries.
- Facilitate research networks and projects by building partnerships across academic and private sectors to promote and conduct research, and grow international collaborative networks for research with existing partners while fostering new partnerships with other international institutions.
- It will help relevant University offices focused on fire safety, and emergency and disaster planning, and provide interns for these offices.

10. Avoidance of Unnecessary Duplication

There is no similar bachelors program in the University of Nebraska, or at any higher educational institution in the State of Nebraska. Nor is there such a program in Kansas or South Dakota.

11. Consistency with the Comprehensive Statewide Plan for Postsecondary Education

The CCPE plan calls for programs to meet educational needs, avoid duplication and assure efficiency. As discussed above, this program will meet a strong market demand, and does so with no duplication. Efficiency is achieved by drawing from existing departments and courses for many of those required for the major. The existing organizational infrastructure of CPACS and the CPACS building will be available to the program, ensuring cost-effective management.

TABLE 1: PROJECTED EXPENSES - B.S. EMERGENCY MANAGEMENT

	FY 2013 Year 1		FY 2014 Year 2		FY 2015 Year 3		FY 2016 Year 4		FY 2017 Year 5		Total	
	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost	FTE	Cost
Personnel												
Faculty ¹	0.25	\$24,000	3.00	\$201,600	2.625	\$205,940	3.00	\$210,389	2.625	\$214,948	2.625	\$856,877
Professional											0.00	\$61,020
Graduate assistants											0.00	\$0
Support staff			0.50	\$19,840	0.50	\$20,336	0.50	\$20,844	0.50	\$21,365	0.50	\$82,385
Subtotal	0.25	\$24,000	3.50	\$221,440	3.125	\$226,276	3.50	\$231,233	3.125	\$236,313	3.125	\$1,000,282
Operating												
General Operating		\$5,000		\$10,000		\$10,000		\$10,000		\$10,000		\$45,000
Equipment												\$0
New or renovated space												\$0
Library/Information Resources		\$5,000		\$3,000								\$8,000
Other												\$0
Subtotal		\$10,000		\$13,000		\$10,000		\$10,000		\$10,000		\$53,000
Total Expenses	0.25	\$34,000	3.5	\$234,440	3.125	\$236,276	3.5	\$241,233	3.125	\$246,313	3.125	\$1,053,282

¹ Includes part-time faculty (see Appendix B)

TABLE 2: REVENUE SOURCES FOR PROJECTED EXPENSES - B.S. EMERGENCY MANAGEMENT

	FY 2013 Year 1	FY 2014 Year 2	FY 2015 Year 3	FY 2016 Year 4	FY 2017 Year 5	Total
Reallocation of Existing Funds ¹	\$13,232	\$102,314	\$102,314	\$102,314	\$102,314	\$422,488
Required New Public Funds						\$0
1. State Funds ²		\$93,122	\$93,122	\$93,122	\$93,122	\$372,488
2. Local Tax Funds (community colleges)						\$0
Tuition and Fees ³	\$20,768	\$33,150	\$44,923	\$47,169	\$49,528	\$195,538
Other Funding						\$0
Total Revenue	\$34,000	\$228,586	\$240,359	\$242,605	\$244,964	\$990,514

¹ FY 2013: Reallocation from CPACS Deans Office. FY 2014-2017: Transfer of funds from UNL Durham School

² Requested allocation from UNO Office of Academic and Student Affairs

³ Assumes that tuition rates increase 5% annually, and that 80% of students are residents. See Appendix B for projected enrollments

Prepared by UNO CPACS Deans Office, January 2012

APPENDIX A
Course Descriptions

REQUIRED COURSES

- EMGT 1000: INTRODUCTION TO EMERGENCY MANAGEMENT. An introduction to the National Response Framework (NRF) and the National Incident Management System (NIMS) and their influence on modern community Emergency Management and Homeland Security. The course conceptually introduces all four phases of Emergency Management: Mitigation, Preparedness, Response, and Recovery. *Prerequisites: None.*
- EMGT 2020: EMERGENCY MANAGEMENT STRATEGIES AND COMMUNICATIONS: NATIONAL INCIDENT MANAGEMENT SYSTEM. Covers tactical issues, current communication methods, and critical information channels utilized during actual disaster and emergency management field operations. Topics include inter-agency linkages, command and control tactics, National Incident Management System and the Incident Command System, (NIMS-ICS) and other crucial management requirements for successful disaster planning, mitigation, and recovery operations. *Prerequisite(s): EMGT 1000.*
- EMGT 2050: POLITICAL AND LEGAL FOUNDATIONS IN EMERGENCY SERVICES. The provision of Emergency Services in contemporary society occurs within an environment of legal requirements and community resource allocation that often requires difficult administrative and political decisions. Successful professionals who control, manage, and operate these services must understand and adhere to the demands of the law. Also, they must master the practical art of politics related to the various community constituents and shareholders who fund and support them, staff them, and utilize them. This course examines the legal aspects and social consequences of emergency management provision. Environmental issues and Occupational Health and Safety policy and programs affecting emergency services are also examined. *Prerequisite(s): EMGT 1000*
- PA 2170: INTRODUCTION TO PUBLIC ADMINISTRATION. A study of governmental administration and its involvement in the social and economic problems of American democracy. It includes but is not limited to the organizational, financial, personnel, and planning problems as well as administrative relations with legislatures, political parties, chief executives and the courts.
- PA/CJ 3000: APPLIED STATISTICS AND DATA PROCESSING IN THE PUBLIC SECTOR. A course in the basic statistics of public sector research and public administration decision-making. The emphasis is on exploration of data processing techniques as they relate to statistical analysis and on understanding the proper application of statistics. *Prerequisite(s): MATH 1310*
- EMGT 3040: PREPAREDNESS/PLANNING AND RISK MITIGATION. Emergency services, and the successful management of them, are exposed to a variety of risks that

are not only new, but are changing rapidly. An open society, which becomes ever more highly technological, demonstrates new sources of stress, complicated threats, and complex inter-relationships. Together, these present a significant challenge to those involved with managing emergencies and disasters. This course provides a theoretical framework for the understanding of the ethical, sociological, organizational, political, and legal components of community risk analysis and mitigation, and a methodology for the development of a comprehensive community risk preparedness plan. *Prerequisite(s): EMGT 2020, EMGT 2050, PA/CJ 3000.*

- **EMGT 3080: FEDERAL AND AGENCY ORGANIZATIONS AND COOPERATION.** Federal, state, and local agency cooperation and interoperability in the provision of emergency management will be studied in this course. Federal, state, and local government authority and roles will be explored in concert with collaborative management programs. The origins of collaborative partnerships will be presented along with introduction of the Emergency Management Assistance Compact, development of volunteer networks, and formation of partnerships with the Citizen Corps, Community emergency Response Teams, the Medical Reserve Corps and Mercy Medical Airlift, and other groups that have the potential to contribute to the emergency management and response effort. *Prerequisite(s): EMGT 2050.*
- **EMGT 4060: DISASTER RESPONSE AND RECOVERY.** This course examines concepts and principles of: 1) community risk assessment, 2) disaster recovery planning, 3) responses specific to fires and natural and man-made disasters, 3) National Incident Management System and the Incident Command System (NIMS ICS), 4) mutual aid and automatic response, 5) training and preparedness, 6) communications, 7) civil disturbances, 8) terrorist threats/incidents, 9) hazardous materials planning, 10) mass casualty incidents, 11) earthquake preparedness, and 12) disaster mitigation and recovery. *Prerequisite(s): EMGT 3040 (May be taken concurrently or by Instructor's permission.)*
- **EMGT 4990: CAPSTONE PROJECT IN EMERGENCY MANAGEMENT.** This course fulfills the Emergency Management Capstone senior project demonstrating expertise on a specific issue area and/or problem in emergency management. The student will be required to construct and execute a research project analyzing a contemporary operational, economic, or managerial issue within emergency management utilizing an appropriate research or analytical methodology. Both a written report and PowerPoint presentation will be presented as part of the course requirements. Instructor's Permission Required. *Prerequisite(s): PA/CJ 3000; EMGT 3040, EMGT 4060*
- **EMGT 4999: INTERNSHIP IN EMERGENCY MANAGEMENT.** This course is designed to provide direct work experience in the emergency management field for selected students. This experience will be in a full-time or part-time, preferably paid position, in a highly structured environment. Student will be selected following formal job placement procedures and screening by Emergency Management Faculty and the participating organization. This course is intended for upper level, Emergency

Management majors who have been selected following an application and interview process approved by both the School of Public Administration and the intern provider. Instructor's Permission Required. *Prerequisite(s): PA/CJ 3000; EMGT 3040, EMGT 4060*

Concentration Course Requirements

Concentration in Fire Protection, Safety, and Technology

The following courses would be appropriate for the area of specialization (15 credits)

- Six credits at the lower-level
 - FSM 1100: Principles of Fire Protection (3 Credits)
 - FSM 2410: Fire Strategy and Tactics (3 Credits)
- Nine credits at the upper level from the following list of courses:
 - FSM 3XXX: Fire Dynamics (3 Credits)
 - FSM 3XXX: Fire Related Human Behavior (3 Credits)
 - FSM 3XXX: Fire Prevention Organization and Management (3 Credits)
 - FSM 3XXX: Applications of Fire Research or
 - FSM 3XXX: Analytical Approaches to Public Fire Protection
 - FSM 4XXX: Issues in Fire/EMS (3 Credits)
 - FSM 4XXX: Fire and Emergency Services Administration (3 Credits)

Concentration in Criminology and Criminal Justice

The following courses would be appropriate for the area of specialization (15 credits):

- 3 credits at the lower-level:
 - CRCJ1010: Survey of Criminal Justice (3 credits)
- 12 credits at the upper-level from the following list of courses:
 - CRCJ3970: Criminal Justice Internship (3 credits)
 - CRCJ4030: Criminal Justice Organization and Administration (3 credits)
 - CRCJ4060: Criminal Justice Ethics (3 credits)
 - CRCJ4210: Institutional Corrections (3 credits)
 - CRCJ4760: Terrorism (3 credits)
 - CRCJ4800: Special Topics in Criminal Justice (Counter Terrorism) (3 credits)
 - CRCJ4800: Special Topics in Criminal Justice (Cyber Crime) (3 credits)

With two additional courses, an Emergency Management student could get a minor in Criminology and Criminal Justice. The requirements for a minor in Criminology and Criminal Justice are 18 credits distributed as follows:

- 9 credits at the lower-level (i.e., 1000/2000):
 - CRCJ1010 Survey of Criminal Justice (3 credits)
 - Two of the following (6 credits):

- CRCJ2030: Police and Society (3 credits)
- CRCJ2110: Criminal Court System (3 credits)
- CRCJ2210: Survey of Corrections (3 credits)
- 9 credits at the upper-level (i.e., 3000/4000)

Concentration in Public Administration and Management:

The following courses would be appropriate for the area of specialization in Aviation Administration (15 credits):

- Required Courses (9 hrs)
 - PA 4300: Seminar in Public Policy (3 Credits)
 - PA 4390: Public Budgeting (3 Credits)
 - PA 4410: Public Personnel Management

Electives (6 hrs)

Students may choose any two courses from the list below, or courses from other programs that may be relevant to the study of emergency management. Courses from other disciplines must be approved by an advisor.

- PA 2000 Leadership and Administration (3 Credits)
- PA 3180 Elements of Public Management (3 Credits)
- PA 4430 Municipal Administration (3 Credits)
- PA 4440 Organizational Development and Change (3 Credits)
- PA 4530 Strategic Planning (3 Credits)

Concentration in Aviation Administration:

The following courses would be appropriate for the area of specialization in Aviation Administration (15 credits):

AVN 1000: Introduction to Aviation
 AVN 2020: Airline Operations
 AVN 2050: Introduction to Airports
 AVN 4080: Airport Security

Electives (Select one from the following)

AVN 3000: Business & Corporate Aviation
 AVN 3150: Aviation Law
 AVN 3090: Airport Planning
 AVN 3600: International Aviation
 AVN 3700: Transportation Analysis
 AVN 3090: Airport Planning
 AVN 4100: Marketing in Public, Nonprofit and Aviation Organizations
 AVN 4050: General Aviation Services

Concentration in Information Technology and Communication:

- Required (9 hours)
 - IASC 1100: Introduction to Information Security
 - CIST 2100: Organizations, Applications and Technology
 - ISQA 3420: Managing in a Digital World

- Electives (select two courses)
 - CIST 3110: Information Technology Ethics
 - ISQA 3910: Introduction to Project Management
 - CIST 3600: Information Security and Policy
 - CIST 4360: Foundations of Information Assurance
 - ISQA 3310: Managing the Data Base Environment
 - ISQA 3400: Business Data Communications
 - ISQA 4880: Systems Simulation and Modeling

Appendix B: Enrollment Projections

	Fall 2012	Spring 2013	Fall 2013	Spring 2014	Fall 2014	Spring 2015	Fall 2015	Spring 2016	Fall 2016	Spring 2017
EMGT 1000	25	30	30	30	30	30	30	30	30	30
EMGT 2020		10		15		15		15		15
EMGT 2050		10		15		15		15		15
EMGT 3040			8		12		12		12	
EMGT 3080			8		12		12		12	
EMGT 4060				8		10		10		10
EMGT 4990						8		8		8
EMGT 4999					15		15		15	
TOTAL	25	50	46	68	69	78	69	78	69	78
FSM 1100			25				25			
FSM 2200			20				20			
FSM Fire Dynamics			15				15			
FSM Issues in FSM			15				15			
FSM 1510				20				20		
FSM 2300				20				20		
FSM Human Behavior				15				15		
FSM Fire & EM Serv Adm				15				15		
FSM 1600					20				20	
FSM Org & Mgmt					20				20	
FSM Applications					15				15	
FSM 2410						20				20
FSM Analytic Approaches						15				15
TOTAL			75	70	55	35	75	70	55	35

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

MEETING DATE: June 8, 2012

SUBJECT: FY 2012-13 University of Nebraska Operating Budget and Tuition Rate Increases

RECOMMENDED ACTION: Approve the FY 2012-13 University of Nebraska Operating Budget, tuition rate increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

PREVIOUS ACTION: April 13, 2012 – A budget update was provided to the Business Affairs Committee.
March 11, 2011 – The Board of Regents approved the 2011-2013 University of Nebraska at Omaha Collective Bargaining Agreement.
March 11, 2011 – The Board of Regents approved the 2011-2013 University of Nebraska at Kearney Collective Bargaining Agreement.
June 11, 2010 – The Board of Regents approved the FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request.

EXPLANATION: The attached materials provide an overview of the proposed 2012-13 University of Nebraska operating budget. Expenditures, including salaries and benefits, are estimated and subject to availability of state funds appropriated to the Board of Regents.
A 3.75% general tuition rate increase is proposed for the 2012-13 academic year. 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 1, 2012

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

University of Nebraska (Excluding NCTA)

FY 2012-13 State-aided Budget

(State Appropriations and Tuition)

	2011-12		2012-13		
	Budget	Year-end Budget Estimates	Budget **	Change from Budget	
				Amount	Percent
REVENUES					
State Appropriations	\$ 488,705,159	\$ 488,705,159	\$ 495,176,784	\$ 6,471,625	1.3%
LB985 NE Juvenile Service Delivery Project			226,750	226,750	
Tuition (less University Remissions)	242,693,893	241,423,474 ▼	241,423,474	(1,270,419)	-0.5% (a)
Tuition Rate Increase			9,053,381	9,053,381	3.75%
Tuition Differential Increases					
UNL College of Architecture			719,846	719,846	(b)
UNMC College of Dentistry (Year 4 of 4)			160,847	160,847	(c)
UNMC College of Public Health (Year 2 of 3)			96,705	96,705	(d)
Enrollment Change			-	-	0.0% (e)
Distance Education	24,353,075	27,646,095	27,646,095	3,293,020	13.5% (f)
Distance Education Rate Increases			2,018,919	2,018,919	7.3% (g)
Investment Income, other cash funds	20,062,310	19,741,084	19,741,084	(321,226)	-1.6% (h)
Federal Smith/Lever Appropriations	6,201,594	6,201,594	6,201,594	-	0.0%
Total Revenues	782,016,031	783,717,406	802,465,479	20,449,448	2.6%
EXPENDITURES					(i)
Compensation					
Salaries	509,695,954	509,695,954	521,610,549	11,914,595	2.3% (j)
Benefits including Workers comp	63,664,842	63,664,842	65,392,459	1,727,617	2.7%
Health Insurance	59,845,106	59,845,106	59,845,106	-	0.0% (k)
Subtotals	633,205,902	633,205,902	646,848,114	13,642,212	2.2%
University Priorities					
Programs of Excellence	19,000,000	19,000,000	20,000,000	1,000,000	5.3%
NU Funded Need-Based Aid	10,430,000	10,430,000	10,830,000	400,000	3.8%
Subtotals	29,430,000	29,430,000	30,830,000	1,400,000	4.8%
General Operations					
General Operations	68,635,483	68,635,483	68,833,563	198,080	0.3%
Utilities	45,036,937	45,036,937	47,719,937	2,683,000	6.0%
LB605/1100 Debt Service	11,000,000	11,000,000	11,000,000	-	0.0%
Subtotals	124,672,420	124,672,420	127,553,500	2,881,080	2.3%
Optometry Contract Phase Out (Year 1 of 4)	618,955	618,955	464,206	(154,749)	-25.0%
LB985 NE Juvenile Service Delivery Project			226,750	226,750	n/a
Differential Tuition Increase Priorities			977,398	977,398	n/a (b)(c)(d)(l)
Distance Education Priorities			2,018,919	2,018,919	n/a (g), (l)
Enrollment management priorities			1,701,375	1,701,375	n/a (m)
Implemented Reallocations	(5,911,246)	(5,911,246)	(5,911,246)	-	n/a
Total Expenditures	782,016,031	782,016,031	804,709,016	22,692,985	2.9%
Reallocations	\$ (5,911,246)	\$ 1,701,375 (m)	\$ (2,243,537)	\$ (2,243,537)	-0.3%

Notes:

- ++ An estimated \$26.5 million of one-time carry forward funds are excluded from the recurring budget figures presented above. Reinstatement of allotment authority for these funds will be made to the State of Nebraska Dept. of Administrative Services budget division. Capital construction funds are also excluded from the recurring operating budget.
- (a) 2011-12 year end tuition collections projected to be slightly below budgeted projections
- (b) Differential tuition rate approved by the President. Presentation was made to the Board of Regents Academic Affairs Committee in April 2012
- (c) Final year of multi-year differential tuition increase plan as approved by the Board of Regents on June 12, 2009 (IX-B-3).
- (d) Multi-year differential tuition increase plan approved by the President and presented to the Board of Regents in April 2011.
- (e) No enrollment change is projected in the 2012-13 budget.
- (f) 2011-12 year end distance education tuition collections projected to be above budgeted projections
- (g) Estimated tuition to be generated from Online Worldwide distance education tuition variances approved by the President.
- (h) Anticipated reduction in investment income revenues.
- (i) Expenditure line items are estimated. Final budget figures may vary from figures noted above. All expenses are subject to availability of state funds appropriated to the Board of Regents.
- (j) Includes 2.5% salary pools to be used for the purpose of addressing competitiveness issues based upon employee performance. UNO (1.1%) and UNK (1.0%) faculty increases based on collective bargaining agreements.
- (k) No anticipated increase in employer health insurance premiums due to favorable claim experience.
- (l) Differential and distance tuition rate increases are allocated directly to Colleges charging the higher rates to be invested in program priorities.
- (m) Estimated tuition receipts compared to original budget. Funds will be allocated back to the campuses to cover enrollment growth costs as well as fund campus priorities.

Total Budget (All Funds)

University of Nebraska (Excluding NCTA) FY 2012-13 Budget *Total - All Funds*

	FY 2011-12 Budget	FY 2012-13 Proposed Budget	CHANGE	
			Amount	Percent
REVENUES				
State-aided Funds	\$ 782,016,031	\$ 802,465,479	\$ 20,449,448	2.6%
Designated Cash Funds	95,397,900	95,797,000	399,100	0.4%
Revolving/Auxiliary Funds	519,065,544	533,237,808	14,172,264	2.7%
Restricted Federal Funds	511,519,760	530,264,962	18,745,202	3.7%
Restricted Trust Funds	288,880,398	317,779,360	28,898,962	10.0%
Total Revenues	2,196,879,633	2,279,544,609	82,664,976	3.8%
EXPENDITURES				
State-Aided Activities	782,016,031	802,465,479	20,449,448	2.6%
Non State-Aided Activities	1,414,863,602	1,477,079,130	62,215,528	4.4%
Total Expenditures	2,196,879,633	2,279,544,609	82,664,976	3.8%

2012-13 TUITION RATES

University of Nebraska - Lincoln

2012-13 Tuition Rates

Student Category	Per Tuition Unit	2011-12 Rate	Increase	Differential Increase	2012-13 Rate
Undergraduate					
Resident	Sem. Credit Hr.	\$208.25	\$7.75		\$216.00
Nonresident	Sem. Credit Hr.	\$617.75	\$23.25		\$641.00
Graduate					
Resident	Sem. Credit Hr.	\$274.75	\$10.25		\$285.00
Nonresident	Sem. Credit Hr.	\$741.00	\$27.75		\$768.75
College of Architecture Undergraduate (a)					
Resident	Sem. Credit Hr.	\$232.25	\$7.75	\$52.00	\$292.00
Nonresident	Sem. Credit Hr.	\$641.75	\$23.25	\$154.50	\$819.50
College of Architecture Graduate					
Resident	Sem. Credit Hr.	\$298.75	\$10.25	\$68.75	\$377.75
Nonresident	Sem. Credit Hr.	\$765.00	\$27.75	\$185.25	\$978.00
College of Business Administration Undergraduate					
Resident	Sem. Credit Hr.	\$258.25	\$9.75		\$268.00
Nonresident	Sem. Credit Hr.	\$764.75	\$28.75		\$793.50
College of Business Administration Graduate					
Resident	Sem. Credit Hr.	\$339.75	\$12.75		\$352.50
Nonresident	Sem. Credit Hr.	\$916.00	\$34.25		\$950.25
College of Engineering Undergraduate					
Resident	Sem. Credit Hr.	\$298.25	\$11.25		\$309.50
Nonresident	Sem. Credit Hr.	\$804.75	\$30.25		\$835.00
College of Engineering Graduate (a)					
Resident	Sem. Credit Hr.	\$379.75	\$14.25		\$394.00
Nonresident	Sem. Credit Hr.	\$956.00	\$35.75		\$991.75
Law					
Resident	Sem. Credit Hr.	\$326.75	\$12.25		\$339.00
Nonresident	Sem. Credit Hr.	\$814.00	\$30.50		\$844.50
College Independent Study/Summer Reading Program					
Undergraduate	Sem. Credit Hr.	\$236.00	\$8.75		\$244.75
Graduate	Sem. Credit Hr.	\$275.75	\$10.25		\$286.00

(a) 2011-12 rates include current \$24 per student credit hour course fee that will be reclassified as tuition. The 3.75% overall tuition rate increase has not been applied to the \$24 fee.

Note, rates rounded to nearest \$0.25

University of Nebraska at Omaha

2012-13 Tuition Rates

Student Category	Per Tuition Unit	2011-12 Rate	Increase	2012-13 Rate
Undergraduate				
Resident	Sem. Credit Hr.	\$189.75	\$7.00	\$196.75
Nonresident	Sem. Credit Hr.	\$559.50	\$21.00	\$580.50
Graduate				
Resident	Sem. Credit Hr.	\$236.50	\$8.75	\$245.25
Nonresident	Sem. Credit Hr.	\$622.50	\$23.25	\$645.75

Note, rates rounded to nearest \$0.25

University of Nebraska at Kearney

2012-13 Tuition Rates

Student Category	Per Tuition Unit	2011-12 Rate	Increase	2012-13 Rate
Undergraduate				
Resident	Sem. Credit Hr.	\$168.25	\$6.25	\$174.50
Nonresident	Sem. Credit Hr.	\$345.00	\$13.00	\$358.00
Graduate				
Resident	Sem. Credit Hr.	\$208.75	\$7.75	\$216.50
Nonresident	Sem. Credit Hr.	\$431.50	\$16.25	\$447.75

Note, rates rounded to nearest \$0.25

University of Nebraska Medical Center Tuition Rates

Student Category	Per Tuition Unit	2011-12 Rate	Increase	2012-13 Rate
Undergraduate				
Resident	Sem. Credit Hr.	\$208.25	\$7.75	\$216.00
Nonresident	Sem. Credit Hr.	\$617.75	\$23.25	\$641.00
Graduate				
Resident	Sem. Credit Hr.	\$274.75	\$10.25	\$285.00
Nonresident	Sem. Credit Hr.	\$741.00	\$27.75	\$768.75
Allied Health Physical Therapy (Semester)				
Resident	Semester	\$5,924	\$222	\$6,146
Nonresident	Semester	\$10,813	\$405	\$11,218
Allied Health Physical Therapy (Summer)				
Resident	Session	\$3,339	\$125	\$3,464
Nonresident	Session	\$6,101	\$229	\$6,330
Allied Health Medical Nutrition				
Resident	Semester	\$2,896	\$109	\$3,005
Nonresident	Semester	\$4,634	\$174	\$4,808
College of Public Health - Doctoral Programs				
Resident	Sem. Credit Hr.	\$274.75	\$10.25	\$285.00
Nonresident	Sem. Credit Hr.	\$740.75	\$27.75	\$768.50
College of Public Health - Professional Programs - First and Second Year				
Resident	Sem. Credit Hr.	\$360.00	\$13.50	\$373.50
Nonresident	Sem. Credit Hr.	\$850.00	\$31.75	\$881.75
College of Public Health - Professional Programs - Third Year				
Resident	Sem. Credit Hr.	\$274.75	\$10.25	\$285.00
Nonresident	Sem. Credit Hr.	\$740.75	\$27.75	\$768.50
Dentistry (Semester)				
Resident	Semester	\$11,062	\$415	\$11,477
Nonresident	Semester	\$25,586	\$959	\$26,545
Dentistry (Summer)				
Resident	Session	\$5,531	\$207	\$5,738
Nonresident	Session	\$12,793	\$480	\$13,273
Medicine				
Resident	Semester	\$13,490	\$506	\$13,996
Nonresident	Semester	\$31,631	\$1,186	\$32,817
Nursing Undergraduate				
Resident	Sem. Credit Hr.	\$263.50	\$10.00	\$273.50
Nonresident	Sem. Credit Hr.	\$771.75	\$29.00	\$800.75
Nursing Graduate				
Resident	Sem. Credit Hr.	\$423.50	\$16.00	\$439.50
Nonresident	Sem. Credit Hr.	\$833.25	\$31.25	\$864.50
Pharmacy				
Resident First Year	Semester	\$8,833	\$331.25	\$9,164
Nonresident	Semester	\$17,155	\$643.25	\$17,798

Note, rates charged by SCHs rounded to nearest \$0.25.

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 Addendum IX-B-2
Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: FY 2012-13 Nebraska College of Technical Agriculture Operating Budget and Tuition Rate Increases

RECOMMENDED ACTION: Approve the FY 2012-13 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

PREVIOUS ACTION: April 13, 2012 – A budget update was provided to the Business Affairs Committee.
June 11, 2010 – The Board of Regents approved the 2011-12 and 2012-13 Nebraska College of Technical Agriculture Biennial operating budget request.

EXPLANATION: The attached materials provide an overview of the proposed 2012-13 Nebraska College of Technical Agriculture operating budget. Expenditures, including salaries and benefits, are estimated and subject to availability of state funds appropriated to the Board of Regents.
A 3.75% tuition rate increase is proposed for the 2012-13 academic year. This increase applies to both resident and nonresident undergraduate and graduate programs.

SPONSORS: Weldon Sleight
Dean
Nebraska College of Technical Agriculture
Ronnie Green
NU Vice President and
IANR Harlan 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 1, 2012

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

Nebraska College of Technical Agriculture (NCTA)

FY 2012-13 Budget

State-Aided Less Revolving Funds (State Appropriations and Tuition)

	2011-12		2012-13		
	Budget	Year-end Budget Estimates	Budget	Change from Budget	
		Budget		Amount	Percent
REVENUES					
State Appropriations	\$2,573,190	\$2,573,190	\$2,595,156	\$ 21,966	0.9%
Tuition (less University Remissions)	1,064,743	1,008,079	1,008,079	(56,664)	-5.3% (a)
Tuition Rate Increase			37,803	37,803	3.75%
Enrollment Change				-	
Investment Income, other cash funds	4,475	4,475	4,475	-	0.0%
Total Revenues	3,642,408	3,585,744	3,645,513	3,105	0.1%
EXPENDITURES					
Compensation					(b)
Salaries	1,947,966	1,947,966	1,996,665	48,699	2.5% (c)
Benefits including Workers comp	276,499	276,499	283,560	7,061	2.6%
Health Insurance	318,212	318,212	318,212	-	0.0% (d)
Subtotals	2,542,677	2,542,677	2,598,438	55,761	2.2%
General Operations					
General Operations	569,894	569,894	569,894	-	0.0%
Utilities	529,837	529,837	556,328	26,491	5.0%
Subtotals	1,099,731	1,099,731	1,126,222	26,491	2.4%
Enrollment management priorities	-	-	(56,664)	(56,664)	n/a (e)
Total Expenditures	3,642,408	3,642,408	3,667,996	25,588	0.7%
Reallocations	\$ -	\$ (56,664)	\$ (22,483)	\$ (22,483)	-0.6%

Notes:

- (a) 2011-12 year end tuition collections projected to be below budgeted projections
- (b) Expenditure line items are estimated. Final budget figures may vary from figures noted above. All expenses are subject to availability of state funds appropriated to the Board of Regents.
- (c) Includes 2.5% salary pools to be used for the purpose of addressing competitiveness issues based upon employee performance.
- (d) No anticipated increase in employer health insurance premiums due to favorable claim experience.
- (e) Estimated tuition receipts compared to original budget. Shortfalls will be required to be addressed by the campus.

Total Budget (All Funds)

University of Nebraska (Excluding NCTA) FY 2012-13 Budget *Total - All Funds*

	FY 2011-12 Budget	FY 2012-13 Proposed Budget	CHANGE	
			Amount	Percent
REVENUES				
State-aided Funds	\$ 3,642,408	\$ 3,645,513	\$ 3,105	0.1%
Revolving/Auxiliary Funds	1,116,806	1,300,000	183,194	16.4%
Total Revenues	4,759,214	4,945,513	186,299	3.9%
EXPENDITURES				
State-Aided Activities	3,642,408	3,645,513	3,105	0.1%
Non State-Aided Activities	1,116,806	1,300,000	183,194	16.4%
Total Expenditures	4,759,214	4,945,513	186,299	3.9%

FY 2012-13 Tuition Rates

Student Category	Per Tuition Unit	2011-12 Rates	Increase	2012-13 Rates
Resident	Sem. Credit Hr.	\$111.75	\$4.25	\$116.00
Nonresident	Sem. Credit Hr.	\$223.50	\$8.50	\$232.00

Note, rates rounded to nearest \$0.25

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.

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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 Addendum IX-B-3
Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: FY 2013-14 and FY 2014-15 University of Nebraska Biennial Operating Budget Requests

RECOMMENDED ACTION: Approve the FY 2013-14 and FY 2014-15 University of Nebraska Biennial Operating Budget Requests.

PREVIOUS ACTION: April 13, 2012 – A budget presentation was provided to the Board of Regents Business Affairs Committee.

EXPLANATION: The attached materials provide an overview of the University’s projected FY 2013-14 and 2014-15 Biennial Operating Budget Requests. The requests are required by statute to be submitted to the Coordinating Commission for Postsecondary Education (CCPE) by August 15, 2012 and the Governor and Legislative Fiscal Office by September 15, 2012.

It has been the University’s historical practice to not submit a formal salary increase until collective bargaining negotiations have been completed. For planning purposes only, salary increase scenarios ranging from 2.5 percent to 3.5 percent are shown. The President will submit the formal salary request to the Governor, Legislative Fiscal Office, and CCPE once collective bargaining is complete.

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. Assessments for these expenses will not be known until DAS budget instructions are released this summer. The University’s request will be modified to include any increases in these items as dictated by DAS.

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 1, 2012

ASSUMPTIONS

Expenses

Compensation

- For planning purposes only, salary increase scenarios ranging from 2.5 to 3.5 percent are shown.
- The University will submit its formal salary request after collective bargaining negotiations are complete.
- An 8% health insurance increase is assumed.

University Initiatives

- A \$2.5 million investment in each year of the biennium for University Programs of Excellence, which are high priority academic areas across the University. This would increase the total investments in these programs from \$20 million in FY 2012-13 to \$25 million in FY 2014-15.
- A \$1million investment in each year of the biennium for University need based financial aid programs including Collegebound Nebraska, the University's financial aid program that provides free tuition for students who meet academic and family income qualifications.

General operations

- Utility expenses are projected to increase between 5 and 6 percent during the biennium. The primary cost drivers include a projected 7 percent electrical rate increase and significantly higher water/sewer charges related to the Omaha sewer separation project.
- Increased new and renovated building operating and maintenance costs are anticipated due to several capital projects scheduled to open during the next biennium.
- Increased software maintenance fees required by the Nebraska Student Information System (NESIS) are anticipated during the next biennium.
- DAS Accounting fee and worker compensation assessments established by the State's Department of Administrative Services (DAS) have not been established at time of printing. The request will be modified to include any changes dictated by DAS.

Tuition Revenues

- No tuition rate changes are assumed at this time.

**University of Nebraska (Excluding NCTA)
2013-14 and 2014-15 Projected Operating Requests**

Note: Formal salary request to be submitted after Collective Bargaining is completed.

		SALARY INCREASE SCENARIOS FOR ILLUSTRATION PURPOSES ONLY															
		0% SALARY INCREASE		2.5% SALARY INCREASE		3.0% SALARY INCREASE		3.5% SALARY INCREASE									
		FY 2013-14	FY 2014-15	FY 2013-14	FY 2014-15	FY 2013-14	FY 2014-15	FY 2013-14	FY 2014-15	FY 2013-14	FY 2014-15	FY 2013-14	FY 2014-15				
Beginning State-aided Budget		\$ 803,284,045	\$ 814,909,048	\$ 803,284,045	\$ 829,840,175	\$ 803,284,045	\$ 832,826,401	\$ 803,284,045	\$ 835,812,626								
Increases																	
Compensation																	
Salaries		-	-	13,040,285	13,366,293	15,648,342	16,117,793	18,256,400	18,895,374 (a)								
Benefits		-	-	1,890,841	1,938,112	2,269,010	2,337,080	2,647,178	2,739,829								
Health Insurance @ 8%		4,787,608	5,170,617	4,787,608	5,170,617	4,787,608	5,170,617	4,787,608	5,170,617								
University Initiatives																	
Programs of Excellence		2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000								
Need-Based Aid		1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000								
General Operations																	
Utilities		2,808,344	2,567,587	2,808,344	2,567,587	2,808,344	2,567,587	2,808,344	2,567,587								
New Building Operating and Maint.		679,801	528,333	679,801	528,333	679,801	528,333	679,801	528,333								
Nebraska Student Information System		76,000	112,000	76,000	112,000	76,000	112,000	76,000	112,000								
DAS Accounting Fees		TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD				TBD (b)				
Workers Comp		TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD				TBD (b)				
LB 985 Completion (Juvenile Service Project)		(226,750)		(226,750)		(226,750)		(226,750)									
Projected Total State-aided Budget		814,909,048	826,787,586	829,840,175	857,023,117	832,826,401	863,159,810	835,812,626	869,326,366								
Projected % Change in Budget		1.4%	1.5%	3.3%	3.3%	3.7%	3.6%	4.0%	4.0%								
FUNDING	FY 2012-13																
State Appropriations	495,403,534	507,847,103	519,725,641	522,778,230	549,961,172	525,764,456	556,097,865	528,750,681	562,264,421	2.5%	2.3%	5.5%	5.2%	6.1%	5.8%	6.7%	6.3%
Tuition	281,119,267	281,119,267	281,119,267	281,119,267	281,119,267	281,119,267	281,119,267	281,119,267	281,119,267	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Other	25,942,678	25,942,678	25,942,678	25,942,678	25,942,678	25,942,678	25,942,678	25,942,678	25,942,678	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Totals	\$ 802,465,479	\$ 814,909,048	\$ 826,787,586	\$ 829,840,175	\$ 857,023,117	\$ 832,826,401	\$ 863,159,810	\$ 835,812,626	\$ 869,326,366	1.6%	1.5%	3.4%	3.3%	3.8%	3.6%	4.2%	4.0%

NOTES:
(a) Salary increases shown for illustrative purposes only. The University's formal salary request will be submitted after collective bargaining is completed.

(b) Rates assessed by State of Nebraska Department of Administrative Services. Rates for the upcoming will not be known until summer 2012. Request will be adjusted to reflect any changes.

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

MEETING DATE: June 8, 2012

SUBJECT: FY 2013-14 and FY 2014-15 Nebraska College of Technical Agriculture
Biennial Operating Budget Requests

RECOMMENDED ACTION: Approve the FY 2013-14 and FY 2014-15 Nebraska College of
Technical Agriculture Biennial Operating Budget Requests.

PREVIOUS ACTION: April 13, 2012 – A budget presentation was provided to the Board of
Regents Business Affairs Committee.

EXPLANATION: The attached materials provide an overview of the Nebraska College of
Technical Agriculture’s projected FY 2013-14 and 2014-15 Biennial
Operating Budget Requests. The requests are required by statute to be
submitted to the Coordinating Commission for Postsecondary Education
(CCPE) by August 15, 2012 and the Governor and Legislative Fiscal
Office by September 15, 2012.

It has been the Nebraska College of Technical Agriculture’s historical
practice to not submit a formal salary increase until the University
collective bargaining negotiations have been completed. For planning
purposes only, salary increase scenarios ranging from 2.5 percent to 3.5
percent are shown. The President will submit the formal salary request
to the Governor, Legislative Fiscal Office, and CCPE once collective
bargaining is 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.
Assessments for these expenses will not be known until DAS budget
instructions are released this summer. The request will be modified to
include any increases in these items as dictated by DAS.

SPONSORS: Weldon Sleight
Dean
Nebraska College of Technical Agriculture

Ronnie Green
NU Vice President and
IANR Harlan 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 1, 2012

ASSUMPTIONS

Expenses

Compensation

- For planning purposes only, salary increase scenarios ranging from 2.5 to 3.5 percent are shown.
- The University will submit its formal salary request after collective bargaining negotiations are complete.
- An 8% health insurance increase is assumed.

University Initiatives

- A \$40,000 investment in the second year of the biennium for Programs of Excellence, which are high priority academic areas across NCTA.

General operations

- Utility expenses are projected to increase 5 during the biennium.
- Funding is requested for the operating and maintenance of the recently completed Nebraska Agriculture Industry Education Center.
- DAS Accounting fee and worker compensation assessments established by the State's Department of Administrative Services (DAS) have not been established at time of printing. The request will be modified to include any changes dictated by DAS.

Tuition Revenues

- No tuition rate changes are assumed at this time.

**Nebraska College of Technical Agriculture
2013-14 and 2014-15 Projected Operating Requests**

Note: Formal salary request to be submitted after Collective Bargaining is completed.

SALARY INCREASE SCENARIOS FOR ILLUSTRATION PURPOSES ONLY												
		0% SALARY INCREASE		2.5% SALARY INCREASE		3.0% SALARY INCREASE		3.5% SALARY INCREASE				
		FY 2013-14	FY 2014-15	FY 2013-14	FY 2014-15	FY 2013-14	FY 2014-15	FY 2013-14	FY 2014-15	FY 2013-14	FY 2014-15	
Beginning State-aided Budget		\$3,645,513	\$3,815,063	\$3,645,513	\$3,872,217	\$3,645,513	\$3,883,648	\$3,645,513	\$3,895,079			
Increases												
Compensation												
Salaries		-	-	49,917	51,165	59,900	61,697	69,883	72,329	(a)		
Benefits		-	-	7,238	7,419	8,685	8,946	10,133	10,488			
Health Insurance @ 8%		25,457	27,494	25,457	27,494	25,457	27,494	25,457	27,494			
University Initiatives												
Programs of Excellence			40,000		40,000		40,000		40,000			
General Operations												
Utilities		27,816	29,208	27,816	29,208	27,816	29,208	27,816	29,208			
New Building Operating and Maintenance		116,277	-	116,277	-	116,277	-	116,277	-			
Workers Comp		TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	(b)		
Projected Total State-aided Budget		3,815,063	3,911,764	3,872,217	4,027,502	3,883,648	4,050,993	3,895,079	4,074,598			
% Change		4.7%	2.5%	6.2%	4.0%	6.5%	4.3%	6.8%	4.6%			
FUNDING	FY 2012-13											
State Appropriations	2,595,156	2,764,706	2,861,407	2,821,860	2,977,145	2,833,291	3,000,636	2,844,722	3,024,241			
Tuition	1,045,882	1,045,882	1,045,882	1,045,882	1,045,882	1,045,882	1,045,882	1,045,882	1,045,882			
Other	4,475	4,475	4,475	4,475	4,475	4,475	4,475	4,475	4,475			
Totals	\$3,645,513	\$3,815,063	\$3,911,764	\$3,872,217	\$4,027,502	\$3,883,648	\$4,050,993	\$3,895,079	\$4,074,598			

NOTES:

(a) Salary increases shown for illustrative purposes only. The University's formal salary request will be submitted after collective bargaining is completed.

(b) Rates assessed by State of Nebraska Department of Administrative Services. Rates for the upcoming will not be known until summer 2012. Request will be adjusted to reflect any changes.

TO: The Board of Regents Addendum IX-B-5
Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: University of Nebraska 2011-2013 Biennial Capital Construction Budget Request

RECOMMENDED ACTION: Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium, which consists of the following projects:

UNMC College of Nursing Building, Lincoln Division
UNCA Renovation of the USPFO/CFMO Nebraska National Guard Building

PREVIOUS ACTION: June 11, 2010 – The Board of Regents approved the University of Nebraska Construction Budget Request for the 2009-2011 Biennium, which consisted of the UNMC College of Nursing Building, Lincoln Division.

September 5, 2008 – The Board of Regents approved the program statement and budget for the construction of a new building for the University of Nebraska Medical Center College of Nursing – Lincoln Division on the East Campus of the University of Nebraska Lincoln.

June 13, 2008 – The Board of Regents approved the University of Nebraska Construction Budget Request for the 2009-2011 Biennium, which consisted of the UNMC College of Nursing Building, Lincoln Division.

EXPLANATION: The University’s 2013-2015 Biennial Capital Construction Budget Request is to be submitted to the Governor September 15, 2012.

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 remains the university’s highest priority capital project. The project’s importance has been recognized by not only the Board, but the Legislature and Governor as \$87,500 was funded for planning in 2008. The current budget is based upon an agreement with the Coordinating Commission April 15, 2008, requesting state funding of \$15.1 million, revised by 4% inflation annually.

- The USPFO/CFMO Nebraska National Guard Building renovation will allow for co-location of the university's Computing Services Network, Administrative Systems Group and Online Worldwide. A consultant has been hired and the property is being analyzed for HVAC, plumbing, roof and parking condition. A program statement will be brought to the board for approval at the September 14, 2012 meeting.

These items, if approved, will allow submission of this project to the Governor for consideration for capital funding.

PROJECT COST: College of Nursing \$17,650,000
 USPFO/CFMO TBD

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: May 9, 2012

TO: The Board of Regents Addendum IX-B-6

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Expansion of benefits offered to employees

RECOMMENDED ACTION: Authorize the President or the President's designee to execute, without further authorization of the Board, technical amendments to the University of Nebraska medical/dental/vision health insurance plan as follows:

- 1) to implement "Employee Plus One" and "Employee Plus One and Family" coverage options in addition to "Employee Only"; "Employee and Spouse"; "Employee and Child(ren)"; and "Employee and Family"; enrollment categories; and
- 2) to adopt changes recommended by counsel to comply with applicable law; to continue the Plan's status under the Internal Revenue Code; and to facilitate administration.

PREVIOUS ACTION: None.

EXPLANATION: The Strategic Framework of the University includes several objectives and strategies related to ensuring competitive employment policies and practices, including fringe benefits. The Board's philosophy has been to strive for compensation and benefits at the midpoint of peer institutions.

In recent years, it has become more common for employers to permit unmarried employees to elect insurance coverage and other benefits for unrelated adults of the same or opposite gender who share the same household and are financially interdependent and, in some cases, for that individual's dependent children.

The adoption of this benefit has become commonplace:

- 83% of the *Fortune* 100 companies,
- All *Fortune* 500 companies in Nebraska: ConAgra Foods, Union Pacific, Mutual of Omaha, Ameritas, and Peter Kiewit & Sons.
- All of the Big Ten institutions except UNL,
- 36 of the top 50 public universities (based on *US News* annual rankings), and
- The majority of peers on all campuses.

This agenda item would authorize the related changes to the existing health insurance plan and clarify the administrative authority of the President or the President's designee to implement them. This is consistent with past practice and parallels administrative authority previously granted for retirement plan and other benefit changes.

Adding these two new employee health benefit coverage categories will make the University's employee health insurance plan and related benefits more equitable and competitive in the employment marketplace. The addition of the two new "Plus One" coverage categories is necessary to determine eligibility and for payroll administration to comply with IRS regulations and applicable federal law regarding the taxation of Plus One benefits as employees will be taxed for the value of the benefit as required by federal law.

Adoption of this benefit will allow unmarried employees to elect health, dental, vision and other insurance for an individual of the same or opposite sex with whom the employee has lived for at least 12 months and for that individual's dependent children. It also makes available benefits such as emergency leave and tuition remission. Employees electing the coverage will be required to furnish a sworn statement that they meet the eligibility requirements. A more detailed explanation of terms and criteria can be found in the attachment to this agenda item.

The second change allows administrative changes going forward to maintain code compliance as recommended by legal counsel, for example, when IRS plan regulations or guidance change coverage requirements.

Internal calculations, based on national studies, estimates that enrollment in the University's health insurance plan will increase under this initiative by 1% - 2%. This would equate to 100-200 additional enrollees. Actual counts by peers who have adopted a similar benefit place the counts at or below the lower end of the range. Using the 1% - 2% range, and using the basic coverage, this would equate to an estimated cost of the insurance portion of this benefit at \$750,000 to \$1,500,000.

Currently, University/employee sharing of insurance costs is approximately 84%/16%. Accordingly, a pro-rata percentage of the cost, \$180,000, will be included in employee price increases on January 1, 2013.

PROJECT COST: \$750,000 - \$1,500,000

SOURCE OF FUNDS: Cash funds, revolving funds, federal funds

SPONSORS:

John Christensen, Chancellor
University of Nebraska at Omaha

Doug Kristensen, Chancellor
University of Nebraska at Kearney

Harold Maurer, Chancellor
University of Nebraska Medical Center

Harvey Perlman, Chancellor
University of Nebraska - Lincoln

RECOMMENDED:

James B. Milliken, President
University of Nebraska

DATE:

May 11, 2012

Definitions

The following are designed to provide more detailed explanations around the proposed benefit:

- A. "Employee Plus One" is defined to mean the employee and one "Adult Designee."
"Employee Plus One and Family" is defined to mean the employee, one "Adult Designee" and the "child" or "children" of the employee and/or adult designee.
- B. The options to designate an Adult Designee (and the Adult Designee's children) for coverage under the health insurance plan do not apply to retirement benefit programs under the University's retirement system. Employees are currently able to name someone other than a spouse as a beneficiary of a retirement account, accidental death and disability insurance, life insurance or long term care insurance policy offered through the University. Recent guidance from the U.S. Department of Labor has interpreted the federal Family Medical Leave Act (FMLA) and expanded the definition of "in loco parentis" to mean that if the employee provides day-to-day care or financial support for the child, and if the employee intends to assume the responsibilities of a parent with regard to the child, then the employee may receive FMLA leave.
- C. Under existing federal tax law, employee benefits under the Plus One categories are treated as taxable income to the employee. Medical and dependent care flexible spending account reimbursement programs are likewise established under IRS rules and are only available for dependents of the participating employee.
- D. "Adult Designee" is an individual who is not the spouse of the employee and meets all of the following criteria:
 1. Has resided in the same domicile with the eligible employee for at least the past consecutive twelve (12) months and intends to remain so indefinitely;
 2. Is at least nineteen (19) years of age; and
 3. Is directly dependent upon, or interdependent with, the employee sharing a common financial obligation. Acceptable documentation shall include:
 - a. Any Internal Revenue Service ("IRS") form listing the Adult Designee as a dependent; or
 - b. Any three (3) of the following four (4) documents:
 - (1) A joint loan obligation, mortgage, or lease, or joint ownership of a vehicle;
 - (2) An employee life insurance policy, retirement benefits account, or will designating the Adult Designee as beneficiary thereto, or will of the employee or the Adult Designee which designates the other as executor;
 - (3) A mutually granted power of attorney for purposes of healthcare or financial management;
 - (4) Proof of a joint bank or credit account showing that the employee or Adult Designee is authorized to sign for purposes of the other's bank or credit account.
 4. The employee agrees to sign a sworn statement with attached documentation listed in subsection 3a or 3b of this section which shall be filed with human resources and shall

attest to the authenticity and truthfulness of the documents and the veracity of statements that the Adult Designee is nineteen (19) years of age or older and financially dependent on or interdependent with the employee.

5. The following persons are not eligible for participation as an Adult Designee --
- a. a person hired or directly supervised by the employee in an employment setting,
 - b. a person the employee may transfer, suspend, lay off, recall, promote, discharge, assign, reward, or discipline as an employee, or if the employee has responsibility to direct an employee's own Adult Designee or to adjust that person's grievances, or effectively to recommend any such action, if the exercise of such authority is not merely of a routine or clerical nature but requires the use of independent judgment.
 - c. a person related to either the employee or the employee's spouse as follows:
 - i. Parents
 - ii. Parents' collateral descendants (siblings, nieces, nephews)
 - iii. Grandparents and their descendants (aunts, uncles, cousins)
 - iv. Renters, boarders, tenants, employees
 - v. Children (Employee Children or Adult Designee's children may be eligible for coverage as dependent children, but not as Adult Designees. Eligible children of an Adult Designee may be enrolled through the end of the month they turn age 24).

D. Statement of Intent for Compliance. These technical amendments are to be implemented in accord with relevant court decisions and with state and federal laws prohibiting discrimination, and shall be interpreted, applied and implemented consistent with the requirements of state and federal law. An Adult Designee shall not be recognized as a Spouse and shall be considered as a third party with indirect personal financial interests related to the employee that may compromise or have the appearance of compromising a Covered Person for purposes of Conflict of Interest determinations under R.P. 3.2.8.

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

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Funding for University of Nebraska Technology Development Corporation

RECOMMENDED ACTION: Approve expenditure of Othmer Endowment Funds for funding of University of Nebraska Technology Development Corporation.

PREVIOUS ACTION: October 21, 2001- The Board of Regents approved a lease extension for Varner Hall and the expenditure of Othmer endowment funds as lease payment source.

August 18, 1998 – The Board of Regents authorized the President to approve and execute an Agreement in the Estate of Mildred Topp Othmer, created the Othmer-Topp Endowment fund, and approved allocation of income from the funds.

EXPLANATION: The August 18, 1998 action, among other things, established that the income from 12½% of the Othmer-Topp Endowment fund shall be distributed to the Board of Regents to be used as the Regents shall determine is necessary and appropriate for enhancement of the functions and facilities of the Regents and the chief governing administrative unit of the University for governance and administration of the University (RP 6.6.11.1 (2)).

This fund, known as the “Board of Regents 12½% fund,” has a current market value of approximately \$21 million. The Othmer-Topp fund is managed by the University of Nebraska Foundation under an agency agreement.

This action proposes that, upon recommendation of the President of the University, up to \$250,000 be allocated on an annual basis from Othmer earnings to provide funding to University of Nebraska Technology Development Corporation (UTDC). UTDC in turn will utilize these monies for any permissible purpose in its mission to promote, encourage and assist developmental activities at the University of Nebraska.

PROJECT COST: \$250,000

SOURCE OF FUNDS: Private funds

SPONSORS: Joel D. Pedersen
Vice President and General Counsel

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: May 1, 2012

TO: The Board of Regents Addendum IX-B-8

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Program Statement and Budget for the 18th and R Parking Garage at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Program Statement and Budget for the 18th and R Parking Garage at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: None

EXPLANATION: Since the 19th and Vine parking garage was completed in 2010, construction projects in the southeast portion of the UNL City Campus caused the loss of 709 surface parking stalls. Current plans would add close to 400 additional residential student living quarters in University housing, necessitating an additional 260 parking stalls. The 17th and R parking facility that serves parking needs in this area is operating at capacity. Campus growth goals announced in September 2011 will also add to the pressure for more parking for commuting faculty, staff, and students.

The proposed project will construct a multi-level parking structure with approximately 1,250 spaces on the block east of the existing 17th and R Parking Garage on the UNL City Campus. The structure will displace about 145 surface parking spaces on the site, as well as 26 parking stalls used by Lincoln Fire and Rescue personnel on the southwest corner of the block.

The program statement and budget have been reviewed and recommended for approval by the Business Affairs Committee.

Proposed start of construction	May 2013
Proposed completion of construction	May 2014

PROJECT COST: \$18,000,000

ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance	\$186,400
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SOURCE OF FUNDS:	UNL Parking Revenue Bonds	\$7,100,000
	Cash Funds	5,508,000
	Second Series Surplus Fund	<u>5,392,000</u>
		<u>\$18,000,000</u>

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: April 9, 2012

University of Nebraska-Lincoln (UNL)
18th and R Parking Garage
Program Statement

Campus: UNL City Campus
Date: April 9, 2012
Prepared by: UNL Facilities Planning

Phone No. (402) 472-3131

1. Introduction

a. Background and History

The proposed 18th and R Parking Garage will be the fifth parking structure planned for the University of Nebraska-Lincoln (UNL) City Campus. Loss of surface parking due to the construction of additional UNL residential housing north of R Street has reduced the number of parking stalls available in the southeast corner of City Campus. Since the availability of land for new surface lot construction is limited, multi-level parking garages are an efficient means of providing on-campus parking.

The UNL Physical Master Plan 2006-2015 outlines a strategy of providing parking on the campus perimeter, coupled with transportation to the center of campus and linkages to campus and city bicycle and pedestrian trails and on-street routes. This strategy is intended to reserve land on the interior of campus for potential building sites and to reduce conflict between vehicles and pedestrians in the campus academic core area.

Previous master plans identified future parking garage locations at Stadium Drive, 14th and Avery, 17th and R, and 19th and Vine. Parking garages have been constructed at all these locations. The 18th and R location will serve the south and southeast part of the campus, which is experiencing significant growth with new student housing facilities coming on-line in the next two years.

b. Project Description

The University of Nebraska-Lincoln (UNL) proposes to construct a fifth parking garage on the City Campus with approximately 1,250 spaces. The project site is a surface parking lot located between the 17th & R parking garage and the new Antelope Valley Parkway, between Q and R Streets. The garage will provide parking for students, faculty, staff, and visitors.

UNL Parking and Transit Services will manage and maintain the garage. Construction of the garage is anticipated to be completed in August 2014, concurrent with the opening of the final phase of the R Street residential housing

project.

c. Purpose and Objectives

The primary purpose of this project is to provide parking on City Campus for students, faculty, staff, and visitors as an integral part of a campus-wide parking and transportation system. The proposed project will:

- replace parking stalls for students, faculty, staff, and visitors displaced by additional residence hall construction;
- add parking stalls for the additional on-campus residents living in the vicinity of the proposed garage;
- provide necessary security for those residence hall students returning to the City Campus late in the evening;
- lessen the impact of proposed City and UNL projects that will reduce the total parking supply;
- address campus growth goals enumerated in September 2011 by campus administration.

2. Justification of the Project

a. Data which supports the funding request

Since the 19th and Vine parking garage was completed in 2010, construction projects in the southeast portion of the UNL City Campus necessitated the removal of 709 surface parking stalls. The 17th and R parking facility that currently serves parking needs in this area is currently operating at capacity. UNL Housing is currently constructing new residence halls for an additional 400 students in the area, requiring an additional 260 parking stalls. Campus growth goals announced in September 2011 will also add to the pressure for more parking for faculty, staff, and students.

The Physical Master Plan identifies several existing surface parking areas as sites for future construction. UNL expects the demand for parking spaces to continue to increase while the supply diminishes. The proposed 18th and R Parking Garage will replace a majority of the parking spaces lost in recent years and provide safe, accessible parking for residential students in this area of campus.

b. Alternatives considered

With very limited campus land on which to construct new surface parking lots, the construction of parking garages is the only feasible option for increasing the supply of parking. An alternative to constructing additional parking garages is to restrict parking among lower division students in order to limit the demand for parking. This alternative was not pursued because many students need to drive between the University and their employment and to their home on the weekends. In addition, this alternative is likely to result in increased student parking in

neighborhoods adjacent to City Campus, which could harm UNL-community relations as it becomes more difficult for residents and businesses to find and provide parking spaces.

3. Location and Site Considerations

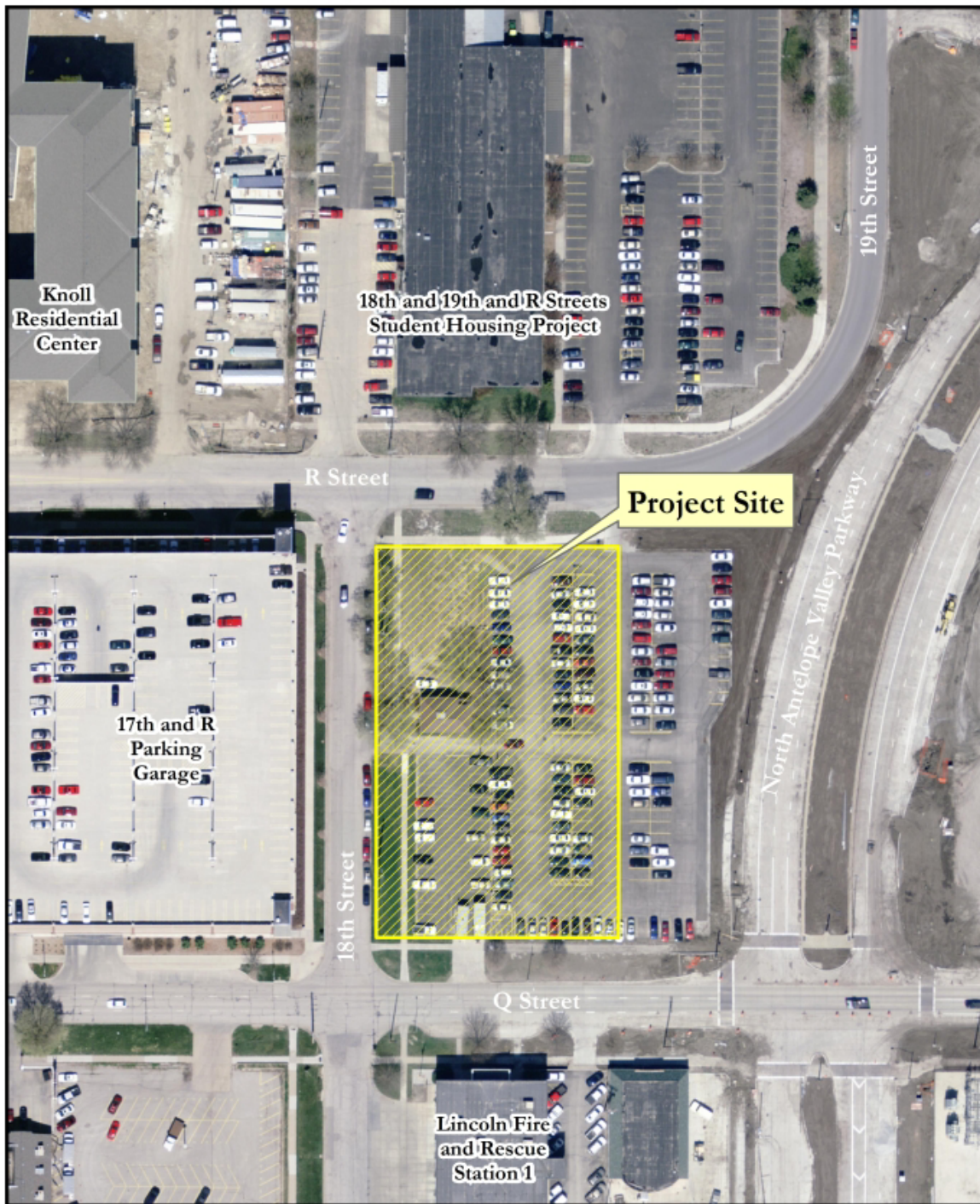
a. County

Lancaster

b. Town or campus

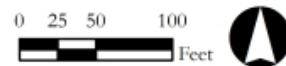
University of Nebraska-Lincoln City Campus

c. Proposed site



18th and R Parking Garage

Project Location Map



d. Statewide building inventory

None exists as this is a new construction project.

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The project site is located on the block bounded by R and Q streets to the north and south and 18th Street and North Antelope Valley Parkway to the west and east. Land uses surrounding the site include the Knoll Residential Center and campus recreation facilities to the north; Lincoln Fire and Rescue Station 1 and private retail and residences to the south; the Assurity Center and parking garage and Antelope Valley floodway to the east; and existing 17th and R parking garage to the west across 18th Street. The parking garage will be designed and constructed with respect to the surrounding environs and location at the southeastern gateway to the City Campus.

(2) Utilities

Running east-west through the middle of the site are 8-inch sanitary sewer and 18-inch storm sewer lines, which will be relocated as part of this project to either Q or R streets. Also to be removed are utilities associated with the single-family residential structure, which is slated for demolition.

Along the eastern portion of the site is one easement. The easement along the Antelope Valley Parkway right-of-way is a permanent 9-foot water and landscaping easement with the City. The garage has been sited well west of this area and will not be affected.

(3) Parking and circulation

The proposed project will be constructed on top of 145 existing UNL surface parking spaces located east of the 17th and R parking garage. Lincoln Fire and Rescue (LFR) has another 26 parking stalls and spaces for Hazardous Material vehicles and trailers, located on the southwest corner of the block. UNL is in discussions with the City of Lincoln regarding the transfer of this property from the City of Lincoln to UNL as part of the project. If the property is transferred, the LFR spaces will be either relocated to stalls within the new parking garage, on-street along the side(s) of 18th Street, or a combination of both.

4. Comprehensive Plan Compliance

a. University of Nebraska Strategic Framework

This project addresses the following goals and objectives in the University Strategic Planning Framework for 2010-2013:

Goal 6. The University of Nebraska will be cost effective and accountable to the citizens of the state.

- a. Support the development of a sustainable university environment.
- b. Maintain a safe environment for students, faculty, staff and visitors.
- c. Allocate resources in an efficient and effective manner.
 - i. *Use best practices in procurement and construction and other business engagement.*
 - ii. *Leverage roles and missions of campuses to find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.*
- d. Maximize and leverage non-state support.
 - i. *Promote entrepreneurship and revenue-generating opportunities.*

The availability of safe, convenient, and affordable parking is of critical importance to students, faculty and staff. The proposed project will offer additional parking on the southeastern corner of campus, which has been underserved in recent years due to construction of new campus facilities and the Antelope Valley project.

b. UNL Campus Master Plan

The project site is identified as “Parking” on the Future City Campus Land Use map. In addition, the project is consistent with the following goals of the Master Plan:

- Move automobile traffic away from the core of the campuses to the greatest extent possible
- Promote the development of a single, integrated parking and transit system for the effective movement of people, vehicles, and materials
- Plan for linkages to on-campus and city pedestrian and bicycle trails and routes

Placement of the parking garage at the proposed location will offer a greater single-site parking option with UNL bus service on the southeast corner of the City Campus, similar to the other garages located at Stadium Drive, 14th and Avery, 17th and R, and 19th and Vine. The new parking garage will also offer access to local area bicycle and pedestrian routes and the City trail network along the Antelope Valley floodway channel.

- c. Statewide Comprehensive Capital Facilities Plan

Auxiliary functions, such as parking, are not specifically mentioned in the Statewide Comprehensive Capital Facilities Plan.

5. Analysis of Existing Facilities

This section is not applicable for a new parking garage.

6. Facility Requirements and the Impact of the Proposed Project

- a. Functions/purpose of the proposed program

This section is not applicable for a parking garage.

- b. Space requirements

Rm Ref #	Description	Room Use Code	NASF	Number of Spaces	Total NASF	GSF
<u>Programmed Space</u>						
P-1	Parking Area	740	377,513	---	377,513	
P-2	Maintenance and Cleaning Equipment Storage	745	662	1	662	
Subtotal					378,175	383,156
<u>Support Space</u>						
PS-1	Circulation	WWW	6,338	---	6,338	
PS-2	Mechanical Room – HVAC	YYY	176	1	176	
PS-3	Elevator Equipment Room	YYY	78	2	156	
PS-4	Electrical Room	YYY	176	1	176	
PS-5	Emergency Generator Room	YYY	238	1	238	
PS-6	Security Camera Equipment Room	YYY	264	1	264	
Subtotal					7,348	7,444
TOTAL SQUARE FOOTAGE					385,523	390,600

- c. Impact of the proposed project on existing space

This project will result in the loss of approximately 145 existing surface parking spaces on the site and demolition of a former residential property.

7. Equipment Requirements

Security equipment and special maintenance equipment will be required for operation of the parking garage. Security equipment will include closed circuit TV cameras with digital recording devices and monitors, parking meters for short-term visitor parking, detector loops, detectors, full signs, and a vehicle counting system. Appropriate computer hardware and software will be required to support the security system. Specific equipment recommendations will be made during the design process.

8. Special Design Considerations

a. Construction Type

Special attention will be required to obtain maximum parking efficiency on the site with as little disruption to existing parking and circulation patterns as possible. Snow removal from the roof and around the building must be accommodated and the adverse impacts of environmental conditions on the building structure and finishes must be minimized.

c. Life Safety/ADA

The project will conform to the requirements of the Americans with Disabilities Act with respect to accessible parking.

d. Historic or architectural significance

The design of the garage will respond to the Campus Design Guidelines and the recommendations of the City of Lincoln, UNL's Aesthetic Review Committee and the Project Review Board.

e. Artwork (for applicable projects)

The State of Nebraska 1% for Art Program requirement is not applicable since this project is not funded with state funds.

f. Phasing

The proposed project will be completed in a single phase of construction.

g. Future expansion

There are no plans for future expansion of the proposed parking garage.

9. Project Budget and Fiscal Impact

a. Cost estimates criteria

- (1) Identify recognized standards, comparisons, and sources used to develop the estimated cost

The estimated probable costs of the project were developed based on past comparative construction cost data for local parking garage costs by Desman Associates, an architectural and engineering firm that specializes in parking construction.

- (2) Identify the year and month on which the estimates are made and the inflation factors used

The estimate for the proposed project was prepared in March 2012 and escalated at 4% per year to a November 2013 mid-point of construction.

- (3) Gross and net square feet

Gross square feet	390,600 gsf
Net square feet	385,523 nsf

- (4) Total project cost per gross square foot \$46

- (5) Construction cost per gross square foot \$40

b. Total project cost \$18,000,000

c. Construction cost \$15,872,000

d. Non-construction cost \$2,128,000

e. Fiscal Impact based upon first full year of operation

- (1) Estimated additional operational and maintenance costs per year

Additional operational and maintenance costs are anticipated to be \$186,000 per year, funded through Parking and Transit Services revenue.

- (2) Estimated additional programmatic costs per year

Not applicable

- (3) Applicable building renewal assessment charges

Not applicable

The detailed budget is as follows:

Probable Project Costs

CONSTRUCTION COSTS

552305	General Construction Contractor	\$14,812,000
552311	Sitework/Demolition	\$42,000
552310	Utilities Contractor	\$13,000
552329	Signage – Construction	\$8,000
552312	In-house Labor	\$508,000
552382	Telecommunications - UNL	\$42,000
552326	Construction Contingency	<u>\$447,000</u>
Subtotal - Construction Costs		\$15,872,000

NON-CONSTRUCTION COSTS

552336	Planning & Program Statement	\$259,000
552302	A/E Basic Services	\$972,000
552303	A/E Additional Services	\$28,000
552304	A/E Reimbursable Expenses	\$19,000
552301	Project Management/Construction Inspection (UNL)	\$356,000
552322	Other Specialty Consultants	\$341,000
552324	Builder's Risk Insurance	\$10,000
552325	Other Non-construction Costs	\$37,000
	Non-construction Contingency	<u>\$106,000</u>
Subtotal - Non-construction Costs		\$2,128,000

TOTAL PROBABLE PROJECT COSTS **\$18,000,000**

10. Funding

a.	Total funds required	
	\$18,000,000	
b.	Project Funding Sources	
	UNL Parking Revenue Bonds	\$7,100,000
	University Housing Revenue Bonds	\$5,508,000
	Second Series Surplus Fund	<u>\$5,392,000</u>
	Total	\$18,000,000
c.	Fiscal year expenditures for project duration	
	2011-2012	\$28,495
	2012-2013	\$3,719,348
	2013-2014	\$13,833,197
	2014-2015	<u>\$418,960</u>
	Total Expenditures	\$18,000,000

11. Time Line

Start Programming	March 1, 2012
Program Statement to UNCA	April 9, 2012
BOR approves Program Statement	June 8, 2012
CCPE approves Program Statement	July 19, 2012
Aesthetic Review Committee/Project Review Board review	August 2012
Legislative Executive Committee approval	August 2012
Distribute Request for Qualifications for Design/Build team selection	August 2012
Selection of Design/Build team	January 2013
Start design	February 2013
Start construction	May 2013
Complete construction	May 2014

12. Higher Education Supplement

a. CCPE Review

CCPE review is required for this project.

b. Method of contracting

This project will be constructed as a design/build project. This method was chosen because it provides the Owner a single source of project responsibility and communications, reduces administrative burdens, increases efficiencies, and often shortens the construction period. This method of contracting was successfully used on previous UNL parking garages. Simple buildings with repetitive elements (like parking garages) are well suited to the design/build method of contracting.

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

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Financing for the University Of Nebraska-Lincoln 18th & R Parking Structure

RECOMMENDED ACTION: Approve the attached Resolution (1) adopting the Eleventh Supplemental Resolution to Second Series Resolution authorizing (a) the issuance of not to exceed \$8,700,000 principal amount of Revenue Bonds, Series 2013 (University of Nebraska-Lincoln Parking Project) and (b) the expenditure of up to \$5,392,000 from the Second Series Surplus Fund, (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, and the Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (to provide a true interest cost not to exceed 4.50 percent), 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: September 4, 2009 – The Board of Regents approved a resolution adopting the Tenth Supplemental Resolution to the Second Series Resolution authorizing the construction and financing for the 19th & Vine Parking Structure.

EXPLANATION: The project will consist of a 1,250 stall multi-level parking garage at 18th and R Streets.

The bonds will have a 20-year maturity. Current bond market conditions would provide an interest rate of approximately 3.3 percent on such revenue bonds. Net revenues available for debt service (from parking operations and other income) in the first year of garage operations are estimated to provide a debt service coverage ratio of 1.4 times.

Section 3.8.5 of the Bond Resolution (May 1, 1984) allows the Board to use Surplus Fund money to pay costs of construction or acquisition of buildings or other facilities for parking on real estate owned by the Board. Furthermore, this Section requires that the Board subject all revenues, fees and earnings derived from these buildings to the repayment of UNL Parking Revenue Bonds.

The proceeds of the Revenue Bonds, together with the amounts authorized to be expended from the Surplus Fund and cash funds will be used to construct the facility. The cash funds were generated from a reimbursement to parking operations from University

Housing in exchange for parking places lost to construction of the 18th and R housing project.

The principal amount of Revenue Bonds to be issued consists of (a) the amount deposited to the Construction Fund for project costs, (b) the deposit to the Bond Reserve Fund established for the Revenue Bonds, (c) capitalized interest, and (d) costs of issuance of the Revenue Bonds.

Unless bond market conditions warrant an earlier date, the issuance of the bonds is currently estimated to be in the second half of calendar 2013 to coincide with the construction period which will run from May 2013 to completion in May of 2014.

The proposed financing has been reviewed and recommended for approval by the Business Affairs Committee.

Copies of the Eleventh Supplemental Resolution, the Supplemental Master Indenture, the Master Note, the Preliminary Official Statement and other bond documents and exhibits are available from the Office of the Vice President for Business.

PROJECT COST:	Estimated size of bond issue	\$ 8,700,000
	Less: Deposit to debt service reserve	(815,000)
	Capitalized interest	(410,000)
	Cushion for Interest Rate changes and OID/OIC	(235,000)
	Estimated cost of issuance, rounding	<u>(140,000)</u>
	Bond proceeds, net	7,100,000
	Second series surplus fund	5,392,000
	Cash payment from housing	<u>5,508,000</u>
	Estimated project cost	<u>\$18,000,000</u>

SOURCE OF FUNDS: Parking Revenue Bonds

SPONSORS: Christine A. Jackson
Vice Chancellor for Business & Finance

David E. Lechner
Vice President for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 9, 2012

RESOLUTION

I.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the “**Board**”) that the Resolution entitled “Eleventh Supplemental Resolution to Second Series Resolution Authorizing (A) the Issuance and Sale of Not to Exceed Eight Million Seven Hundred Thousand Dollars (\$8,700,000) Revenue Bonds, Series 2013 (University of Nebraska-Lincoln Parking Project) of The Board of Regents of the University of Nebraska and (B) the Expenditure of Not to Exceed \$5,392,000 from the Second Series Surplus Fund” (the “**Supplemental Resolution**”) in the form attached hereto as **Exhibit A** 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 the 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 as of such date as shall be 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, as Master Trustee (the “**Master Trustee**”), in the form attached hereto as **Exhibit B** and made a part hereof by reference, 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, Series 2013 (University of Nebraska-Lincoln Parking Project) dated as of such date as shall be 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 Eight Million Seven Hundred Thousand Dollars (\$8,700,000) and (b) the Master Note in the form attached hereto as **Exhibit C** and made a part hereof by reference, are hereby approved, adopted, ratified

and affirmed 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.

III.

BE IT FURTHER RESOLVED BY THE BOARD that the not to exceed \$8,700,000 principal amount of The Board of Regents of the University of Nebraska Revenue Bonds, Series 2013 (University of Nebraska-Lincoln Parking Project) dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “**2013 UNL Parking Bonds**”) authorized by the Supplemental Resolution shall be sold by negotiated sale with a true interest cost not to exceed five percent (4.50%) to Ameritas Investment Corp. pursuant to a Bond Purchase Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board in the form presented to the Board as **Exhibit D** and made a part hereof by this reference, 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 2013 UNL Parking 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 2013 UNL Parking Bonds.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Board with respect to the 2013 UNL Parking Bonds, dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board, in the form presented to the Board as **Exhibit E**, 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 as of the date of sale with respect to

the 2013 UNL Parking Bonds, which final Official Statement shall include the terms of the 2013 UNL Parking Bonds, are hereby approved and authorized for delivery to the purchaser of the 2013 UNL Parking Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Continuing Disclosure Undertaking dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the 2013 UNL Parking Bonds in the form attached hereto as **Exhibit F** and made a part hereof by reference, and (b) the Tax Compliance Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board by and between the Board and the Second Series Trustee to satisfy the requirements of Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder with respect to the 2013 UNL Parking Bonds in the form attached hereto as **Exhibit G** and made a part hereof by reference, are each hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications and the Chair of the 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 2013 UNL Parking 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 of officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of 2013 UNL Parking Bonds are hereby validated, ratified and confirmed.

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

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Rehabilitate Elliot Building at Panhandle Research and Extension Center, Scottsbluff

RECOMMENDED ACTION: Approve project to rehabilitate the Elliot Building at Panhandle Research and Extension Center, Scottsbluff.

PREVIOUS ACTION: None

EXPLANATION: The Elliot Building at Panhandle Research and Extension Center has multiple fire and life safety code issues identified by the State Fire Marshal. The existing heating, ventilation, air-conditioning (HVAC) and electrical systems are original to the building. They are well past their useful life, and do not meet current standards or life safety codes. A recent study of these systems has identified an economical solution which will reset the building age to nearly new.

This project would replace the fire alarm, install a fire protection system, upgrade the electrical system and install new HVAC system. Fume hoods will be replaced with new, energy efficient hoods. New ceilings and lighting would be installed throughout in all affected areas.

Proposed start of construction February 2013
Proposed completion of construction September 2014

PROJECT COST: \$3,750,000

ON-GOING FISCAL IMPACT: Estimated Operating and Maintenance None

SOURCE OF FUNDS: Revolving Funds \$2,000,000
LB 309 Funds 1,750,000
Total \$3,750,000

SPONSORS: Ronnie Green
Vice Chancellor for IANR

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 9, 2012

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

MEETING DATE: June 8, 2012

SUBJECT: Lease agreement between NEBCO, Inc. and the University of Nebraska-Lincoln (UNL)

RECOMMENDED ACTION: Approve the lease agreement between NEBCO, Inc. and the University of Nebraska-Lincoln

PREVIOUS ACTION: None

EXPLANATION: With UNL's continuing need for parking on City Campus a site has been identified that is located at the corner of 17th and Vine Street that will provide temporary replacement parking for the campus.

The site owned by NEBCO, Inc. is adjacent to Abel-Sandoz Residence Hall and consists of approximately 21,000 square feet (.48 acres) and will provide approximately 70 spaces that will accommodate visitor and faculty/staff parking.

The initial term of the lease is for ten (10) years with an option to renew for an additional five (5) years. UNL parking permit sales will pay the lease payments.

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: \$575,000

SOURCE OF FUNDS: Auxiliary and Service Funds

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 9, 2012

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

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: StarTran Transportation Agreement

RECOMMENDED ACTION: Approve a five-year agreement with the City of Lincoln to provide StarTran bus service on routes connecting University of Nebraska-Lincoln (UNL) City and East Campuses.

PREVIOUS ACTION: June 4, 1994 – The Board of Regents approved an agreement with the City of Lincoln to provide a new regular public StarTran route between East Campus, City Campus and downtown Lincoln for University faculty, staff and students.

EXPLANATION: StarTran has provided bus service to transport students, faculty and staff between UNL City and East Campus since 1994. Currently, StarTran and UNL each operate four buses on the intercampus route during the academic year and UNL operates four buses during the summer months. Under this agreement, StarTran will provide all the buses necessary for the intercampus route year-round. UNL will pay all operating, repair, maintenance, administration and capital costs related to StarTran service on this route. The changes in fees between year one and year two result from a shared responsibility, similar to the current arrangement, for the first half of year one with StarTran assuming all responsibility in year two.

The agreement includes a determined annual cost for each of the next five years and is funded through a Student Transit Fee assessment and revenue from the sale of parking permits. Aging UNL buses that previously served this route will be either sold at auction or redeployed to serve special event needs on campus.

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: Year #1 - \$1,284,494
Year #2 - \$1,965,034
Year #3 - \$2,005,448
Year #4 - \$2,047,070
Year #5 - \$2,089,945

SOURCE OF FUNDS: Student Fees and Revolving Funds

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 9, 2012

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

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Facilities Space Lease between the University of Nebraska-Lincoln (UNL) and Verizon Wireless

RECOMMENDED ACTION: Approve the Facilities Space Lease between University of Nebraska-Lincoln and Verizon Wireless for placement and operation of wireless communication equipment within Memorial Stadium

PREVIOUS ACTION: None

EXPLANATION: Demand for wireless services within Memorial Stadium exceeds the capacity of the Verizon system during football games. The University was approached by Verizon Communications with a plan to improve high-speed and high-quality wireless service with the installation of a distributed antenna system inside Memorial Stadium for Nebraska Football fans.

The lease is modeled after existing cell provider leases at UNL which were publicly bid in 2005 with an annual escalation rate. The base rate for this lease, yielding an annual payment to UNL of approximately \$35,000, reflects the 2005 rate as adjusted for annual rate escalations.

This item also seeks to authorize the President to approve, execute and administratively process the lease and related documents, directives, and approvals, including execution of an exhibit depicting the final "as built" locations of the equipment as approved by the General Counsel. This is necessary as the final placement of equipment will be a part of the lease agreement and will be decided based on testing during the construction process. Approval of the lease concept now allows the construction process to begin and will have equipment in place prior to the fall 2012 football season.

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 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: N/A

SOURCE OF FUNDS: N/A

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 9, 2012

TO: The Board of Regents Addendum IX-B-14
Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Approve a consulting contract to develop a comprehensive update to the University of Nebraska-Lincoln campus master plan and to develop a landscape master plan

RECOMMENDED ACTION: Approve consulting contract with Sasaki to develop a comprehensive update to the University of Nebraska-Lincoln (UNL) campus master plan and to develop a landscape master plan

PREVIOUS ACTION: December 8, 2011 – The Board of Regents received an update of the University of Nebraska-Lincoln 2006-2015 Physical Master Plan.
April 6, 2006 – The Board of Regents approved the University of Nebraska-Lincoln 2006-2015 Physical Master Plan.

EXPLANATION: Following a formal qualifications-based Request for Proposal process, Board of Regents approval is requested to enter into a contract with Sasaki of Watertown, Massachusetts to work with UNL to complete a comprehensive update of the campus master plan and to develop a landscape master plan. Consulting fees include fees for service and reimbursable expenses.
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: \$753,900

SOURCE OF FUNDS: Revolving Funds

SPONSORS: Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 9, 2012

TO: The Board of Regents Addendum IX-B-15

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: University of Nebraska-Lincoln (UNL) Ken Morrison Life Sciences Research Center Addition Budget Increase

RECOMMENDED ACTION: Approve an increase in the project budget for the Ken Morrison Life Sciences Research Center Addition at the University of Nebraska-Lincoln.

PREVIOUS ACTION: April 24, 2009 – The Board of Regents approved the budget and program statement for the Ken Morrison Life Sciences Research Center Addition.

June 5, 2004 - The Board approved the program statement and budget for the Nebraska Center for Virology with a budget of \$13,046,000.

EXPLANATION This project adds approximately 28,214 gross square feet to the north side of the Ken Morrison Life Sciences Research Center to address growing space needs for this strong research program. The project has been designed following an expansion plan and NIH guidelines.

While the design team worked to keep the project in budget, rules imposed by NIH (which has provided the majority of the funding) limited bidding flexibility. When the project bids were received, even though there was significant competition, the project was over budget by 25%. To address the needs of the research program, items were value-engineered out of the project and the Vice Chancellor for Research and Economic Development has identified the remaining funds to construct the project as bid.

Proposed start of construction	July 2012
Proposed completion of construction	August 2013

PROJECT COST:	Budget as originally approved	\$8,000,000
	Proposed increase	<u>1,200,000</u>
	Project budget as revised	<u>\$9,200,000</u>

ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance	\$314,410
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SOURCE OF FUNDS:	Federal Funds	\$8,000,000
	Cash Funds	<u>1,200,000</u>
	Total	<u>\$9,200,000</u>

SPONSORS: Prem S. Paul
Vice Chancellor for Research and Economic Development

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 9, 2012

TO: The Board of Regents Addendum IX-B-16

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: University of Nebraska at Kearney Wellness Center Program Statement

RECOMMENDED ACTION: Approve the Program Statement and Budget for the University of Nebraska at Kearney Wellness Center

PREVIOUS ACTION: April 13, 2012 – The Board of Regents approved the UPFF Fund B allocation of student fees for the proposed Wellness Center.

EXPLANATION: UNK proposes to create a new Wellness Center on the campus. The new Center will provide a facility for teaching and research in public health, promotion of physical activity, obesity treatment and prevention, student fitness activities, and wellness programming for students, faculty, and staff.

The Wellness Center will consist of a new addition to the Cushing Coliseum, approximately 19,000 gross square feet, half dedicated to student recreation and half to the Human Performance Laboratory (HPL); and renovation of approximately 4,000 net square feet of student recreation and classroom space within Cushing Coliseum. The Center will be located within a few minutes' walk from all main-campus residence halls. Parking needs will be served by adjacent parking lots, with a small number of stalls directly adjacent to the new Center.

The program statement and budget have been reviewed and recommended for approval by the Business Affairs Committee.

Proposed start of construction	January 2013
Proposed completion of construction	June 2014

PROJECT COST: \$6,500,000

ON-GOING FISCAL IMPACT:	Annual Operating Costs	\$143,200
	1% Assessment	65,000

SOURCE OF FUNDS:	Cash Funds	\$2,445,000
	Student Wellness Fee	2,405,000
	Private Donations	<u>1,650,000</u>
		<u>\$6,500,000</u>

SPONSOR: Barbara L. Johnson
Vice Chancellor for Business & Finance

RECOMMENDED: Douglas Kristensen, Chancellor
University of Nebraska at Kearney

DATE: April 9, 2012

**Project: University of Nebraska at Kearney
Wellness Center**

Date: April 9, 2012
Prepared By: LEO A DALY
8600 Indian Hills Drive
Omaha, Nebraska 68114
402.391.8111

1. INTRODUCTION

1a. Background & History

UNK, in the last decade, has constructed new or modernized facilities for instruction and research in the business and education colleges, three new residence halls, an expanded and renovated Student Union, improved outdoor stadium complex and now focuses on health sciences programs.

Past projects have been united by concepts of holistic student development and an integrated learning community. As they have taken shape, each advanced UNK's ability to achieve its ultimate objective: to develop educated people who are lifelong learners, who are prepared for careers and productive lives in society, and who are engaged in their communities.

At each stage in its century-long rise to regional prominence and University stature, UNK has been challenged to bridge a gap between vision and resources. This project is a catalyst for another key step in bridging that gap, enabling the institution to add a student, campus, and community development capability that is much needed.

1b. Project Description

The proposed UNK Wellness Center will include facilities for fitness activities for students, faculty and staff, employee health and wellness, community outreach, and public health research. It is anticipated the Wellness Center will consist of a new addition to the Cushing Coliseum, approximately 19,000 gross square feet, half dedicated to student recreation and half to the Human Performance Laboratory (HPL); and renovation of approximately 4,000 net square feet of student recreation and classroom space within Cushing Coliseum. The Center will be located within a few minutes' walk from all main-campus residence halls. Parking needs will be served by adjacent parking lots, with a small number of stalls directly adjacent to the new Center.

1c. Purpose and Objective of the Project

The new Wellness Center will provide a facility for teaching and research in public health; promotion of physical activity and obesity treatment and prevention; student fitness activities; and wellness programming for students, faculty, staff, and members of the surrounding communities.

The new Wellness Center will address two fundamental mission imperatives for a public undergraduate, residential institution. First, it will enhance UNK's ability to apply university expertise to citizens' needs, by locating a major center of health and wellness teaching and research in modernized, readily accessible facilities at the heart of campus. Second, it will address a need identified by both administrators and students to augment current facilities for student recreation, fitness activity, and associated co-curricular programming, all of which is central to UNK's concept of holistic preparation for life beyond college.

2. JUSTIFICATION OF THE PROJECT

2a. Data Which Supports the Funding Request

- In April 2005, UNK's student government adopted a formal resolution to increase student fees for construction and operating costs of the expanded student recreational facilities. The Wellness Center will not only expand fitness and aerobic studio space, which is undersized for the UNK community, but renovate existing fitness and classroom space within Cushing Coliseum.
- The proposed facility will enhance efforts to increase student recruitment and retention. Research shows opportunities for recreation/fitness play an important role in enhancing the quality of student and campus life, improving academic performance and graduation rates.
- The Wellness Center will provide new instructional, research, meeting and exercise space for the Human Performance Laboratory (HPL), a core element in Exercise Science, supported in part by University of Nebraska Program of Excellence (POE) funding. The HPL is a unique regional asset: there is no comparable collection of academic and practitioner expertise in any other part of greater Nebraska.
- The Center will locate the Employee Wellness Program, which is managed by the HPL, in a central, readily accessible site near state-of-the-art indoor exercise equipment and adjacent the Kearney Hike/Bike trail.
- Beyond the campus community, the Wellness Center will augment a variety of programs heavily supported by such partners as UNK, Good Samaritan Hospital, and Buffalo County Community Partners. In addition, UNK plays a key role in other community promotions including Activate Buffalo County, Kearney Public Schools PATH event (Physically Active Together For Health – 1800 participants per year), Walk Out on Your Job (1800 participants per year), etc.

2b. Alternatives Considered

- (1) **Finishing the Second Level, and an Addition to Cope Stadium.** The second level of Cope Stadium, approximately 6,005 net square feet, was left unfinished when the building was constructed in 2004. This option included finishing the second level and constructing a new addition.
- (2) **Addition to Cope Stadium.** This option involved construction of a new building between Cope Stadium and Manter Hall.
- (3) **New Building West of the College of Education.** This option involved constructing a new building on a site just east of the College of Education building.

All options were rejected because the locations did not support key immediate adjacencies required for HPL and Campus Recreation operations including shared staffing, and efficiencies for faculty and students, particularly access to existing classrooms, labs, and support spaces in Cushing.

3. LOCATION AND SITE CONSIDERATIONS

- 3a. County:** Buffalo County, Nebraska
- 3b. Town and Campus:** Kearney, Nebraska, University of Nebraska at Kearney
- 3c. Proposed Site:** Adjacent to the existing Cushing Coliseum building

3d. State Building Inventory: 186

3e. Influence of Project on Existing Site Conditions

(1) RELATIONSHIP TO NEIGHBORS AND ENVIRONMENT

The proposed structure will be located within the heart of campus and have no impact on neighbors.

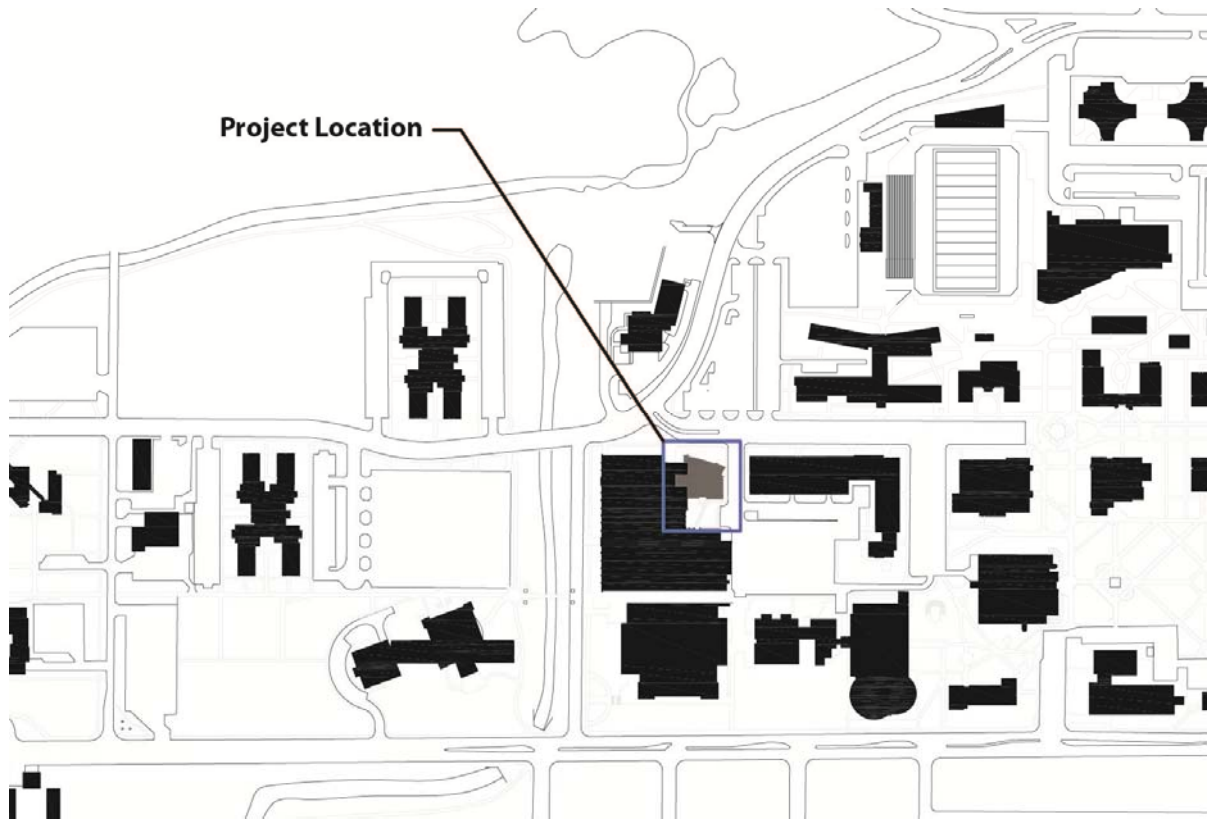
(2) UTILITIES

The addition will be connected to existing steam, chilled water, sewer, water, natural gas, electrical service, cable and telephone.

(3) PARKING AND CIRCULATION

Approximately 47 parking stalls in Lot 9 would be removed, to be replaced on the west side of campus by a future project. Proposed vehicular and pedestrian circulation would be shifted to the east, leaving space for 4-5 parking stalls and a small plaza.

Figure 3.e.1 Campus Map showing Proposed Project



4. COMPREHENSIVE PLAN COMPLIANCE

4a. Compliance with the University Strategic Framework, Campus Roles and Mission and the Campus Strategic Plan

This project supports the following objectives in the University of Nebraska Strategic Planning Framework 2010-2013

1b: "Increase the percentage of Nebraska high school graduates who enroll at and graduate from the university."

2b: "Pursue excellence in programs where the university can be a regional, national, and/or international leader."

2d: "Achieve university-wide and campus priorities through the strategic allocation of resources."

3c: "Increase the number of nonresident students who enroll at the university." As indicated above, we know that prospective students look for the kind of facility we seek to add with this initiative.

4a: "Increase external support for research and scholarly activity."

4b: "Encourage interdisciplinary, intercampus, and inter-institutional collaboration"

4e: "Improve the quality and quantity of research space through public and private support"

5a: "Support economic growth, health, and quality of life through policy initiatives consistent with the university mission."

6f: "Maintain competitive capital facilities."

The Wellness Center will provide new instructional, research, and exercise space for the benefit of students, faculty, staff and the residents of Greater Nebraska.

In addition, the project complies with the five broad goals of UNK's Strategic Plan.

1. Learning goal: "To enlarge students' understanding of the world, to improve their ability to think critically, and to prepare them for advanced study and productive careers, by engaging with each as an individual learner in a climate of high expectations."

2. Scholarship Goal: "To advance academic disciplines, curriculum and pedagogy, and Nebraska/Community interests through excellent scholarship."

3. Student Development Goal: "To graduate individuals who are prepared for the responsibilities and opportunities of leadership, citizenship, and careers in a pluralistic, democratic, multicultural, and entrepreneurial society." .

4. Outreach and Engagement Goal: "To help people, businesses, communities, and the state achieve their educational and developmental aims."

5. Organizational Development Goal: "To build a strong, effective institution by empowering staff, organizations, and the campus as a community to attain strategic goals."

4b. Consistency with the Agency Comprehensive Capital Facilities Plan

The UNK Facilities Development Plan (covering 2006-2015) was presented to the Board of Regents on January 19, 2007. This plan documents the need to add "modern and convenient facilities to support UNK wellness programs." Accordingly, the plan noted that among the top priorities for the planning period was the need:

"to expand and enhance facilities now devoted to wellness programs -- i.e., individual and group health/fitness assessment, training, and instruction. Space now allocated to this function in Cushing Coliseum is outdated and inadequate."

4c. Consistency with CCPE Project Review Criteria/Statewide Plan

The Statewide Facilities Plan is Chapter Six of the *Comprehensive Statewide Plan for Postsecondary Education in Nebraska*. This plan includes the following goals:

"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 campus role and mission while providing flexibility to adapt to future exercise science and campus recreational needs.

5. ANALYSIS OF EXISTING FACILITIES

5a. Function/Purpose of Existing Programs as they relate to the proposed project

The facility will be the new home of the Human Performance Lab, a research-based, community oriented wellness program. It will also house new student oriented health and wellness facilities to support fitness activities through the use of modern aerobic and weight machines.

5b. Square Footage of Existing Areas

5.b.1 Analysis of Existing Facilities – Cushing Coliseum				
	Description	Room Use Category	Existing Room Number	Area (NSF)
1	Exercise Lab	250	166	1,046
2	Faculty Office	310	165	128
3	Faculty Office	310	164	180
4	Faculty Office	310	163	139
5	Faculty Office	310	167	85
6	Bone Density Lab	250	162	138
7	VO2/Stress Lab	250	168	138
8	Computer Lab / Hallway	250	169	92
9	Faculty Office	310	170	113
10	Conference Room	350	171	180
11	Underwater Weighing Rm.	250	158	127
12	Faculty Office	310	159	103
13	Restroom/Shower	690	160	156
14	Restroom/Shower	690	161	156
15	G.A. Office	310	156	216

5.b.1 Analysis of Existing Facilities – Cushing Coliseum (continued)				
	Description	Room Use Category	Existing Room Number	Area (NSF)
16	Student Weight Room	520	142	2,980
17	Muscle Tissue Lab	250	142A	247
18	Reception Room	310	119	343
19	Equipment Storage	525	119A	198
20	G.A. Office	310	119B	178
21	Director's Office	310	119C	178
22	Classroom	110	120	838
Net Assignable Square Feet				7,959
	Circulation	WWW	156A, 156B, 156C	609
Total Gross Square Feet				8,568

5.b.1 Analysis of Existing Facilities – Nebraska Student Union				
	Description	Room Use Category	Existing Room Number	Area (NSF)
1	Fitness Center	520	103B	440
Net Assignable Square Feet				440

5c. Utilization of Space by Room and Function

Figure 5.c.1 Utilization of Space by Department		NSF
Assignable Areas		
A.	Human Performance Lab	3,244
B.	Campus Recreation	4,317
C.	General Education	838
Total Net Assignable Square Feet		8,399
Non-Assignable Areas		
C.	Circulation Area*	609
D.	Building Service Area	N/A
E.	Mechanical Area	N/A
F.	Structural Area	N/A
Total Non-Assignable Square Feet		609
Total Square Feet		9,008

Note: Building service, mechanical and structural non-assignable areas are coincident to the remainder of Cushing Coliseum and are not included in the above calculations.

5d. Physical Deficiencies

Cushing Coliseum has been reasonably well-maintained. The HVAC system has been updated, windows replaced, and brickwork has been repaired. Yet, its age and original planned use do not lend themselves to the current physical space and infrastructure needs of the HPL program, and it is lackluster with regard to appearance. It has both quantitative and qualitative deficiencies:

- Mechanical and electrical systems do not allow for better thermal and comfort performance
- Spaces were not designed for the program, do not lend themselves for retrofit, and cannot be expanded beyond their current physical boundaries
- Lack of space for faculty and student assistants
- Shortage of work space for HPL students and researchers
- Office access not conducive to interaction/collaboration
- Very narrow HPL hallways do not allow for gathering and collaboration
- Shortage of space for planned future laboratory functions

5e. Programmatic Deficiencies

The lack of available space and configuration of the existing rooms in Cushing Coliseum contributes to the limitations on program expansion being experienced by the college.

The HPL laboratory spaces are outdated, programmatically deficient and overcrowded. With recent HPL growth (including POE funding for two additional faculty researchers), the HPL's current space limitations have become significant constraints on its educational programs and potential impact on community health.

Limitations include:

- Lack of space for students to meet in small groups
- There is no space available for group functions necessary to the success of the HPL.
- Current location of HPL does not afford easy access for community members wishing to participate
- Current Muscle Tissue Lab is not climate controlled and the existing space is a converted hallway that does not lend itself to installing climate control measures
- Current Bone density lab has no humidity control as it was not designed with this need in mind (it is a converted storage space)

The existing Student weight room is undersized for the UNK community and there is unmet demand/need for dance/aerobic studios.

- According to American College of Sports Medicine (ACSM) guidelines, fitness facilities should provide 12 square feet per user. By this guideline, the existing 2,980 square foot fitness center (Room 142) can serve less than 250 average daily users. This is a fraction of the students, faculty and staff on UNK's campus and is insufficient at peak times (380 users). Additionally, the National Intermural-Recreational Sports Association Space Guidelines for Campus Recreational Sports Facilities recommends 1,377 square feet per 1,000 students on campus, for cardio, free weights, strength equipment and stretching and core exercise space. By this standard, the Campus Recreation facilities should be more than 6,000 square feet.

5f. Replacement Cost of Existing Building

The replacement cost of the portion of Cushing Coliseum occupied by the Human Performance Lab and Campus Recreation, based on January 2012 estimate, including an assumed 5% inflation factor to October 2013, is as follows:

Existing gross square feet:	9,008 x \$264/gsf =	\$2,378,112
Demolition:	9,008 x \$9.75/gsf =	\$87,830
Fees (7.0%):		\$172,616
TOTAL		\$2,638,558

6. FACILITY REQUIREMENTS AND THE IMPACT OF THE PROPOSED PROJECT

6a. Function/Purpose of Proposed Programs

(1) ACTIVITY IDENTIFICATION AND ANALYSIS

- The Center will provide a state of the art facility for the HPL to pursue its substantial agenda of service and outreach programs supporting community well-being. In 2008 the Greater Nebraska Physical Activity Initiative was created by the HPL Director. Its major function is to develop a coordinated initiative to provide public health resources to promote physical activity in greater Nebraska which would allow for research studies that tie physical activity to health, academic performance, parental activity and psychological health. A few initiatives include:
 - Building Healthy Families – A family-based pediatric obesity treatment program funded by Blue Cross Blue Shield of Nebraska and Sentinel Health Care. To date over 45 families and 110 participants have gone through the program and local communities and pediatricians are demanding continuance. Currently, we are limited to offering the program as we require space to conduct nutrition education; behavior modification and family based physical activity.
 - Healthy Families School – Community Outreach program funded by Sentinel Health Care to provide healthy eating and physical activity education to families within the community. Conducted only one time to date, this program will be offered twice per year to over 100 participants per year if adequate space can be allocated to the nutrition and physical activity education components.
 - Nebraska BMI Screening and Reporting System – A program designed for school health screenings and providing local communities with data necessary for grant applications and parent information systems – funding proposal is currently under review. To date, we provide data to over 4,000 students each year and have proposed expansion to 14,000 students each year.
 - Partners in Health – Nebraska State Physical Activity Plan. Two HPL faculty members serve on the planning committee and Dr. Bartee serves on the state Nutrition, Physical Activity, and Obesity Advisory Group for the state PA Plan which often meets in Kearney.
 - Nebraska Kids Fitness and Nutrition Day – Bringing over 2,400 4th graders from Greater Nebraska Communities to promote understanding of and participation in healthy lifestyles funded by the Nebraska Beef Council.
 - UNKids – A long-term research program originally funded by the American Heart Association to follow children from ages 4-16 regarding physical activity, sedentary behaviors and body fat accumulation. This study follows 180 children who participate in HPL assessments each year. A major limitation reported by participants' parents is the difficulty of access our facilities.

(2) PROJECTED OCCUPANCY/USE LEVELS

a. Personnel Projections:

HPL/Wellness Program:

No new faculty will be hired to support the HPL as a result of this proposed project. The current HPL/Wellness Program has four full time faculty members, one full time Professional/Managerial staff member, two Graduate Assistants and 4-8 undergraduate research fellows. Graduate assistants may be hired in the future as grants and projects are developed.

Student Recreation:

The proposed project will require the hiring 10-13 additional staff for proper supervision and safety for the new fitness facility

- b. Describe/Justify projected enrollments/occupancy:
Currently, UNK students use the weight room in Cushing almost 44,000 times per year (an increase from 34,000 in 2006). The new fitness center and repurposing existing space for small and large group activities will increase the student use and flexibility of the exercise and fitness facilities. The new center will provide increased capacity for cardio equipment and weight training and a new climbing wall and wellness hub for students, faculty and staff.

The current HPL is shared with other academic areas, primarily the undergraduate major in Athletic Training, but also the Physical Education and the Health Education majors. By moving the HPL to new facilities, Exercise Science students will have a dedicated space to engage in service and research activities with the Exercise Science faculty members, benefitting approximately 178 undergraduate and 20 graduate students. With the addition of the new dedicated space for the HPL, the UNK Wellness program will be able to expand programming greatly and serve additional faculty and staff.

Finally, with dedicated space the new HPL will provide more opportunities for community health programming, grant activities and research work. The Exercise Science undergraduate program has tripled in size over the last ten years. To date, every course in the Exercise Science core is at maximum capacity every semester. Each course in the core has a laboratory section. The project will increase lab sections from 8 per semester to 12-13 lab sections each semester in the HPL.

6b. Space Requirements

(1) SQUARE FOOTAGE BY FUNCTION

CAMPUS RECREATION Program/Space Description	Rm Use Code	No. of Rooms	NASF	Total NASF
Category 300				
Offices (Staff)	310	1	120	120
Offices (Director's)	310	1	140	140
Work Room/Business Center	315	4	120	480
Reception	315	1	120	120
Subtotal				860
Category 500				
Strength Studio (Climbing Wall)	520	1	400	400
Strength Studio (Lt. Machines)	520	1	800	800
Strength Studio (Free Weights)	520	1	1,400	1,400
Cardio Studio	520	1	3,400	3,400
Multi-Purpose Exercise Studio	520	1	2,980	2,980
Exercise Equipment Storage	525	1	245	245
Subtotal				9,225

6b. Space Requirements

(1) SQUARE FOOTAGE BY FUNCTION (continued)

CAMPUS RECREATION	Rm Use	No. of	NASF	Total NASF
Program/Space Description	Code	Rooms		
Category 600				
Lounge	650	1	400	400
Vending	660	1	140	140
Control Desk, Equip Stor/Issue	675	1	400	400
Equipment Storage	675	1	300	300
Day-Use Lockers	690	1	125	125
Subtotal				1,365
Subtotal - Campus Rec				11,450 NASF
HUMAN PERFORMANCE				
Program/Space Description	Rm Use	No. of	NASF	Total NASF
	Code	Rooms		
Category 200				
Class Laboratory (HPL)	210	1	840	840
Bone Density Lab	250	1	150	150
Physical Activity Lab	250	1	150	150
Anthro/Blood Lab	250	1	180	180
VO2 Lab	250	1	260	260
Human Performance Lab	250	1	2,000	2,000
Subtotal				3,580
Category 300				
Office (Staff)	310	4	120	480
Office (Director)	310	1	140	140
Office Suite (7 work stations)	310	1	560	560
Patient Check-in/Station	310	1	140	140
Conf Room	350	1	240	240
Subtotal				1,560
Category 600				
Demonstration Kitchen	635	1	250	250
Multi-Purpose Rm. A	680	1	800	800
Multi-Purpose Rm. B	680	1	500	500
Chair/Equip Storage	685	1	150	150
Patient Changing Rm (Male)	690	1	90	90
Patient Changing Rm (Female)	690	1	90	90
Subtotal				1,880
Subtotal – Human Performance				7,020 NASF
Total Net Assignable Square Feet				18,470 NASF
Mechanical/Service/Structural/Circulation (75% Efficiency Ratio)				6,156
Total Gross Square Feet				24,626 GSF

(2) BASIS FOR SQUARE FOOTAGE PARAMETERS

The basis for square footage parameters was derived from the *University of Nebraska, Space Guidelines and Land Guidelines*, revised in January, 1987, and the *University of Nebraska at Kearney, Design Guidelines for Facility Construction*, 2005 Edition.

(3) SQUARE FOOTAGE DIFFERENCES BETWEEN PROPOSED AND EXISTING AREAS

CAMPUS RECREATION	Rm Use	Existing	Proposed	
Program/Space Description	Code	NASF	NASF	Difference
Category 300				
Offices	310	350	260	(90)
Office Services	315	0	600	600
Subtotal		350	860	510
Category 500				
Indoor Rec/P.E. Spaces	520	3,420	8,980	5,560
Indoor Rec/P.E. Services	525	445	245	(200)
Subtotal		3,865	9,225	5,360
Category 600				
Lounge	650	0	400	400
Vending	660	0	140	140
Recreation Service	675	345	700	355
Day-Use Lockers	690	0	125	125
Subtotal		345	1,365	1,020
Subtotal - Campus Rec NASF		4,560	11,450	6,890
HUMAN PERFORMANCE				
Program/Space Description	Rm Use	Existing	Proposed	Difference
Code	NASF	NASF		
Category 200				
Class/Laboratory (HPL)	210	840	840	0
Research Labs	250	1,414	2,740	1,326
Subtotal		2,254	3,580	1,326
Category 300				
Offices	310	671	1,330	659
Conference Rm	350	180	240	60
Subtotal		851	1,560	709
Category 600				
Demonstration Kitchen	635	0	250	250
Meeting Rooms	680	0	1,300	1,300
Meeting Room Service	685	0	150	150
Locker Rms/Changing Rms	690	300	180	(120)
Subtotal		300	1,880	1,580
Subtotal – Human Performance NASF		3,405	7,020	3,615
Total Net Assignable Square Feet		7,965	18,470	10,505 NASF
Total Gross Square Feet		10,620	24,626	14,006 GSF

6c. Impact of the Proposed Project on Existing Space

(1) REUTILIZATION AND FUNCTION

The space currently housing HPL will be used by the faculty and students involved in the Athletic Training Education Program. The Athletic Training Education Program (ATEP) is nationally accredited and currently has 70 majors in a recently approved “stand alone” comprehensive Athletic Training degree program. The program is expected to grow in the future and this will allow for the deployment of specific therapeutic equipment and the creation of rehabilitation zones for student education during laboratory courses. In addition, the underwater weighing tank will remain in the existing location for use with the exercise science coursework. The current bone density laboratory will be used for storage of the biochemistry equipment currently housed in the muscle tissue lab. We hope to eventually use this space for biochemistry analysis of blood samples. At least one lab/office space will be converted back into storage for the HPL and ATEP program.

(2) DEMOLITION

Minor demolition to Cushing will be required to connect the new building to existing Cushing.

(3) RENOVATION

Minor renovation of the existing Student weight room and HPL lab space (rooms 142, 142A) is needed to convert this space into a functional space for use by larger groups. The existing Campus Recreation offices and storage space will be moved into the new addition and the existing space will be renovated back to a classroom. Finally, one classroom (room 120) will become the link between the new addition and existing Cushing Coliseum.

7. EQUIPMENT REQUIREMENTS

7a. List of Equipment Available for Reuse

Fitness Center:

- 4 elliptical aerobic machines can be moved to the new fitness center
- 2 treadmills can be reused in the fitness center
- 2 stationary bikes

Human Performance Laboratory:

- 1 GE Lunar Prodigy Advance Plus densitometer (\$85,000 value)
- 3 treadmills
- 4 stationary bikes
- 1 elliptical aerobic machine
- 8 weight stations
- 1 ParvoMedics TrueOne 2400 Metabolic Measurement system with Treadmill
- 1 ECG cart
- Printer plotter
- 4 Faculty and 3 student computers

7b. Additional Equipment

(1) FIXED EQUIPMENT

Location	Description
Public Spaces	Marker boards, tack boards, built-in display cabinets, shelving, display furnishings, fixed wood seating, fixed counters
Conference Room	Marker boards, executive whiteboards, projection screen, kitchenette, casework
Exercise Rooms	Wallet lockers, backpack shelving, mirrors
Multi-purpose Rooms	Marker boards, tack boards, projection screens, storage cabinets
Lab Spaces	Counters and casework for lab spaces, marker boards and tack boards, fixed shelving, display cases, sinks, fans
Offices	Marker boards and tack boards, fixed shelving, fixed work counters

(2) MOVABLE EQUIPMENT

Location	Description
Public Spaces	Lounge furniture, display cases, tables and chairs for social gathering, magazine racks, refrigerator and microwave
Conference Room	Conference tables and chairs, type dependent on finish of room, credenza
Multi-purpose Rooms	Tables and chairs, moveable teaching stations
Lab Spaces	Office desk, chairs, side chairs, moveable tables, equipment carts
Offices / GA Workstations	Office desks and executive chairs, side chairs, wood bookshelves, filing and storage cabinets, magazine racks, small round tables
Exercise Room	Towel table, soiled towel cart
Exercise Equip. Storage	Movable shelving

(3) SPECIAL OR TECHNICAL EQUIPMENT

Location	Description
Public Spaces	Large screen televisions, multi-media station, sound and speaker systems, security cameras, computers and monitors
Conference Room	Sound and speaker systems, flat-panel television, computer and terminal, ceiling mounted video projector
Lab Spaces	Specialized lab equipment, tables, computers and monitors, printers, access security Metabolic Cart and specialized treadmill, Monarch Testing, Stationary bikes, Biopac computers, MTI Accelerometers/ computers for analysis, Wall stadiometer, Climate Control for 2 labs and exercise room
Exercise Rooms	Elliptical aerobic machines, Treadmills, Weight stations, Free weights, Pilates equipment, Stationary bikes, Aerobic class individual equipment, climbing wall, flat panel televisions, sound and speaker systems, stair climbers
Multi-purpose rooms	Sound and speaker systems, ceiling mounted video projectors, operable partition
Offices/GA Workstations	Flat-panel television, computers and monitors, multi-media station, recording/broadcast cameras, security cameras
Information Technology	Servers and racks, switches, routers, measurement and repair tools and equipment, Student Identification Card Readers

8. SPECIAL DESIGN CONSIDERATIONS

8a. Construction Type

The construction type for the new building will be non-combustible in conformance with the International Building Code, 2006 edition, Type IIB (IBC Section 602).

8b. Heating and Cooling Systems

The new building will be connected to existing steam and chilled water piping as an extension of Cushing Coliseum. The building will be heated and cooled by a central air-handling unit, which will also provide fresh air. Secondary air distribution will be by variable air volume boxes with zone re-heating, and perimeter hydronic radiation or fan-coil units connected to a four-pipe circulating hot and chilled water system.

8c. Sustainability

Since this project is an addition to the Cushing Coliseum which cannot be certified under the LEED for New Construction and Major Renovations system, the University of Nebraska at Kearney does not intend to pursue formal certifications per the LEED program for this project.

8d. Life Safety/ADAAG

All new construction will comply with NFPA 101, Life Safety Code, as adopted by the State Fire Marshal's Office, and with the provisions of the Americans with Disabilities Act as well as Nebraska Accessibility Guidelines.

The new facility will be fully protected with a hydraulically-designed automatic wet pipe sprinkler system, designed in accordance with National Fire Protection Association standards (NFPA 13) based on an Ordinary Hazard Group 1 sprinkler coverage requirement.

8e. Security

The security system for the new facility will be tied to the existing campus security system. Additional security or restricted access is desired for the HPL spaces on the second level of the new Wellness Center. This connection will be controlled by egress-only alarm or keyed access only.

8f. Historic and Architectural Significance

The design should complement the existing building context.

8g. Artwork

UNK has allocated \$50,000 (approximately 1% of the construction cost) for artwork.

8h. Phasing Plan

The project is planned to be constructed and occupied in a single phase.

8i. Future Expansion

The site between the Wellness Center and swimming pool entrance is the expansion zone.

9. PROJECT BUDGET AND FISCAL IMPACT

9a. Cost Estimates Criteria

(1) STANDARDS, COMPARISONS AND SOURCES USED TO DEVELOP COST ESTIMATE

A program phase cost estimate was prepared by LEO A DALY, and verified working with an independent certified building cost estimator, Building Cost Consultants BCC Inc. Estimates for UNK environmental controls, fire and security systems, card access systems, and telecommunications, are inclusive and were generated working in collaboration with university staff.

(2) DATE OF ESTIMATE AND PERTINENT INFLATION FACTOR

The estimate was completed January 2012, with an assumed 5% inflation factor at mid-point of construction (October 2013).

(3) GROSS AND NET SQUARE FOOTAGE

Total gross square feet	24,626 GSF
Total net assignable square feet	18,470 NASF

(4) TOTAL PROJECT COST PER GROSS SQUARE FOOT
Project cost per gross square foot \$264/GSF

(5) TOTAL CONSTRUCTION COST PER GROSS SQUARE FOOT
Construction cost per gross square foot \$192/GSF

9b. Total Project Cost

The total Project Cost is \$6,500,000.00 including construction, furnishings, fixed, technical and moveable equipment, fees and other costs.

Figure 9.b.1 Project Costs

Cost Category	Current Cost	Inflation factor	Estimated Cost at midpoint of construction	Total Cost
Construction		5.0%		
Construction			\$ 3,956,060	\$ 3,956,060
Other Construction			\$ 150,000	\$ 150,000
Demolition				\$ -
Environmental				\$ -
Relocation				\$ 5,000
Renovation				\$ -
Off-site Utilities/Improvements				\$ -
In-house Labor				\$ 25,000
Fixed Equipment	\$ 150,000			\$ 150,000
Risk Management-Insurance				\$ -
Testing				\$ -
Communications				\$ 20,000
Electronic Safety and Security As Required				\$ 20,000
Construction Contingency				\$ 410,606
Subtotal Construction				\$ 4,736,666

Figure 9.b.1 Project Costs (continued)

Cost Category	Current Cost	Inflation factor	Estimated Cost at midpoint of construction	Total Cost
Non-construction				
Moveable Equipment ¹	\$ 600,000		\$ 600,000	\$ 600,000
Special & Technical Equipment	\$ 60,000		\$ 60,000	\$ 60,000
Parking Replacement	\$ -		\$ -	\$ -
Programming Consultant	\$ -		\$ -	\$ -
Program Statement	\$ 35,000		\$ 35,000	\$ 35,000
A/E	\$ 358,895		\$ 358,895	\$ 358,895
A/E Additional Services	\$ -		\$ -	\$ -
A/E Reimbursable Expenses	\$ -		\$ -	\$ -
In-house Labor (PM)	\$ 100,000		\$ 100,000	\$ 100,000
Estimating Consultant	\$ -		\$ -	\$ -
Other Consultants	\$ -		\$ -	\$ -
Geotechnical Testing/Report	\$ 10,000		\$ 10,000	\$ 10,000
Signage	\$ 75,000		\$ 75,000	\$ 75,000
Surveying	\$ 5,000		\$ 5,000	\$ 5,000
Art work	\$ 50,000		\$ 50,000	\$ 50,000
Models/Renderings	\$ -		\$ -	\$ -
Builder's Risk Insurance	\$ 3,000		\$ 3,000	\$ 3,000
Plan Review	\$ 20,000		\$ 20,000	\$ 20,000
Project Review Board	\$ 2,000		\$ 2,000	\$ 2,000
Selection Committee	\$ -		\$ -	\$ -
Printing, Advertising, Mailing	\$ 18,000		\$ 18,000	\$ 18,000
Land Acquisition	\$ -		\$ -	\$ -
Non-construction Contingency	\$ 410,606		\$ 410,606	\$ 426,439
Subtotal Non-construction	\$ 1,747,501		\$ 1,747,501	\$ 1,763,334
Total Project Cost				\$ 6,500,000

1. Moveable equipment budget includes classroom furnishings and general furniture for similar buildings. It also includes a \$400,000 budget for fitness equipment.

9c. Fiscal Impact Based on First Year of Operation

- (1) ESTIMATED ADDITIONAL ANNUAL OPERATIONAL MAINTENANCE COSTS
Operating and maintenance costs are estimated at \$143,200, \$83,200 apportioned to the HPL and \$60,000 to Campus Recreation.
- (2) ESTIMATED ADDITIONAL ANNUAL PROGRAMMATIC COSTS
Estimated annual programmatic costs for this project are not expected to change for HPL. The 10-13 additional staff for the new fitness facility will be supported by student fees.

10. FUNDING

10a. Total Funds Required

Total project cost is \$6,500,000.00

10b. Project Funding Sources

(1) CASH FUNDS:	\$2,445,000
(2) STUDENT WELLNESS FEE:	\$2,405,000
(3) PRIVATE DONATIONS:	\$1,650,000

10c. Fiscal Year Expenditures for Project Duration

The estimated total funds required for this project are \$6,500,000.00. Please refer to Section 9, Project Budget and Fiscal Impact, for additional details.

• FY 2012	\$325,000 (5%)
• FY 2012/2013	\$4,550,000 (70%)
• FY 2014	\$1,625,000 (25%)

11. PROJECT TIMELINE

Submit Program Statement to BA/BOR	April 9, 2012
Final Agenda Deadline	May 9, 2012
Business Affairs, Program Review	May 24, 2012
Board of Regents, Program Review	June 8, 2012
Schematic Design/Design Development	June-August 2012
Submit Intermediate Design to BA/BOR	July 16, 2012
Business Affairs, Intermediate Design	August 16, 2012
Final Design/Construction Document Phase	August-October 2012
General Contractor Bidding Phase	November 2012
Final Agreement with General Contractor	December 19, 2012
Construction Notice-to-Proceed	January 25, 2013
Substantial Completion	May 2014
Project Close-Out, Tennant Move-In	June 2014

12. METHOD OF CONTRACTING

12a. Recommended Method

The project will be contracted as a traditional Design-Bid-Build project with a fixed construction cost.

12b. Rationale for Method Selection

The size and nature of the project, including Facilities Management's prior experience with this contracting method determined the selection. The University of Nebraska at Kearney has used this method successfully with the majority of recent projects of this scale and budget.

13. HIGHER EDUCATION SUPPLEMENT

13a. CCPE Review

CCPE Review is not required.

TO: The Board of Regents Addendum IX-B-17

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Exclusive agreement between Runza Restaurants and the University of Nebraska at Kearney

RECOMMENDED ACTION: Approve an agreement between Runza Restaurants and the University of Nebraska at Kearney (UNK), granting license to manage and operate event concession operations on the UNK campus.

PREVIOUS ACTION: None

EXPLANATION: With the expiration of the Runza Restaurants concessions agreement imminent, on behalf of Intercollegiate Athletics, Business Services initiated a competitive bidding process to secure license to operate on-campus event concessions.

The single responsive bidder was Runza Restaurants. No other bidder submissions were received.

Runza Restaurants has operated event concessions at the University of Nebraska at Kearney for 9 years. Since 2003, Runza Restaurants has provided more than \$500,000 in commission and sponsorship support. A summary of Runza Restaurants' contract highlights is as follows:

- \$25,000 annual payment
- 25 percent commission for annual sales greater than \$100,000
- \$8,500 athletic sponsorship
- Five year contract with the option of two additional two-year annual extensions.

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 COSTS: None

SOURCE OF FUNDS: N/A

SPONSOR: Barbara L. Johnson
Vice Chancellor for Business and Finance

RECOMMENDED: Douglas A. Kristensen, Chancellor
University of Nebraska at Kearney

Date: May 9, 2012

Item IX-B-18 has been removed from the agenda

TO: The Board of Regents Addendum IX-B-19

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Purchase of real property located at 3921 Mason Street, Omaha, Nebraska.

RECOMMENDED ACTION: Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 3921 Mason Street for the planned construction of University parking and related improvements, including examining and inspecting the property, conducting related professional appraisals, and the initiation of eminent domain proceedings to purchase such property, if necessary.

PREVIOUS ACTION: None.

EXPLANATION: Approve the purchase of the property pursuant to a written purchase agreement or the initiation of eminent domain proceedings to purchase such property, if necessary.

The real estate owned by Kiewit Infrastructure Co. consists of 125,800 square feet. The property is south of Leavenworth Street and adjacent to the UNMC campus.

The property is legally described as Lots 1-4, Block 26, West Omaha, and the adjacent vacated 39th Street, Omaha, Douglas County, Nebraska

This property will be utilized for employee parking to replace the parking lost as a result of the Cancer Center project.

The property was appraised and an environmental site assessment was completed.

Members of the public and the news media may obtain a copy of the proposed Contract for the Purchase of Real Estate 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: \$2,200,000

SOURCE OF FUNDING: Private funds

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

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

DATE: May 15, 2012



May 2012

RESOLUTION
Acquisition of Real Property
South of Leavenworth Street and Adjacent to UNMC Campus
Omaha, Nebraska
June 8, 2012

WHEREAS, the Board of Regents of the University of Nebraska (University), governing body of the University of Nebraska Medical Center (UNMC), does not currently own the property that is located at 3921 Mason Street; and

WHEREAS, in connection with current needs for UNMC, the Chancellor has recommended new facilities for parking and other university purposes including related improvements, amenities, structures, interim uses and landscaping;

WHEREAS, the Board of Regents believes it is necessary to authorize the University Administration to proceed at this time with the process for the University to directly acquire the identified real property, including by use of eminent domain in the event negotiations to voluntarily acquire the property are not successful;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Nebraska that the University Administration is authorized to proceed with those actions necessary, including proceedings pursuant to *Neb. Rev. Stat. 25-2501 through 25-2506* (uniform procedure for acquiring private property for public use), to purchase the real property interests as follows:

The real property and appurtenances thereto located south of Leavenworth Street and adjacent to the UNMC campus in Omaha, Douglas County, Nebraska and commonly know as street address at 3921 Mason Street, and more specifically described as:

Lots 1-4, Block 26, West Omaha and the adjacent vacated 39th Street, Omaha, Douglas County, Nebraska.

BE IT FURTHER RESOLVED that in the event the University is unable to acquire any such real property interest as identified above after good faith negotiations to purchase the same have been exhausted as required by law, that University Administration is further authorized to initiate eminent domain proceedings to purchase such real property interest for public use by the University in accordance with the provisions of *Neb Rev. Stat 85-133* (University power of eminent domain) and 76-704 through 76-724 (general procedure for the exercise of the power of the eminent domain).

Executed and Approved after public hearing and affirmative vote of the Board of Regents on June 8, 2012;

By:
Carmen K. Maurer, Corporation Secretary

TO: The Board of Regents Addendum IX-B-20
Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Purchase of real property located at 911 South 40th Street, Omaha, Nebraska.

RECOMMENDED ACTION: Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 911 South 40th Street for the planned construction of University parking and related improvements, including examining and inspecting the property, conducting related professional appraisals, and the initiation of eminent domain proceedings to purchase such property, if necessary.

PREVIOUS ACTION: None.

EXPLANATION: The real estate owned by Marcy Mason, LLC, a Nebraska limited liability company, consists of approximately 136,800 square feet or 3.1 acres. The property is south of Leavenworth Street and adjacent to the UNMC campus.

The property is legally described as Lot 35, Block 25, Leavenworth Business Place, and the West half of the adjacent vacated 39th Street, Omaha, Douglas County, Nebraska.

This property will be utilized for employee parking to replace the parking lost as a result of the future closing of the Lot 4 parking structure.

The property was appraised and an environmental site assessment will be completed.

Members of the public and the news media may obtain a copy of the proposed Contract for the Purchase of Real Estate 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: \$1,200,000

SOURCE OF FUNDING: Auxiliaries and Services Funds

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

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

DATE: May 15, 2012



**Kiewit
Infrastructure Co.**

**Marcy - Mason
LLC**

**Cancer Center
Project Site**



May 2012

RESOLUTION
Acquisition of Real Property
South of Leavenworth Street and Adjacent to UNMC Campus
Omaha, Nebraska
June 8, 2012

WHEREAS, the Board of Regents of the University of Nebraska (University), governing body of the University of Nebraska Medical Center (UNMC), does not currently own the property that is located at 911 South 40th ; and

WHEREAS, in connection with current needs for UNMC, the Chancellor has recommended new facilities for parking and other university purposes including related improvements, amenities, structures, interim uses and landscaping;

WHEREAS, the Board of Regents believes it is necessary to authorize the University Administration to proceed at this time with the process for the University to directly acquire the identified real property, including by use of eminent domain in the event negotiations to voluntarily acquire the property are not successful;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Nebraska that the University Administration is authorized to proceed with those actions necessary, including proceedings pursuant to *Neb. Rev. Stat. 25-2501 through 25-2506* (uniform procedure for acquiring private property for public use), to purchase the real property interests as follows:

The real property and appurtenances thereto located south of Leavenworth Street and adjacent to the UNMC campus in Omaha, Douglas County, Nebraska and commonly know as street address at 911 South 40th Street, and more specifically described as:

Lot 35, Block 25, Leavenworth Business Place and the west half of the adjacent vacated 39th Street, Omaha, Douglas County, Nebraska.

BE IT FURTHER RESOLVED that in the event the University is unable to acquire any such real property interest as identified above after good faith negotiations to purchase the same have been exhausted as required by law, that University Administration is further authorized to initiate eminent domain proceedings to purchase such real property interest for public use by the University in accordance with the provisions of *Neb Rev. Stat 85-133* (University power of eminent domain) and 76-704 through 76-724 (general procedure for the exercise of the power of the eminent domain).

Executed and Approved after public hearing and affirmative vote of the Board of Regents on June 8, 2012.

By:
Carmen K. Maurer, Corporation Secretary

Notice of Substituted Agenda Item

Board of Regents Meeting

June 8, 2012

Item IX-B-21 of the Board of Regents agenda for the meeting of June 8, 2012, addressing the subject entitled, *Formation of a land-holding company* has been replaced in its entirety by the attached substitute item, addressing the subject, *To participate in the Creation of the C3 Development Corporation for the Comprehensive Cancer Center development.*

All references in the agenda to the previous item on *Formation of a land-holding company* are stricken and replaced with the applicable information contained in the substituted item.

TO: The Board of Regents
Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: To participate in the Creation of the C3 Development Corporation for the Comprehensive Cancer Center development

RECOMMENDED ACTION: In concert with The Nebraska Medical Center, to approve the creation of the C3 Development Corporation for the planning, development and construction of the Comprehensive Cancer Center at the University of Nebraska Medical Center and authorize the Executive Committee of the Board of Regents to approve the Articles of Incorporation, Bylaws, and related instruments to form the same.

PREVIOUS ACTION: None

EXPLANATION: The Board of Regents of the University of Nebraska (University) together with the Board of Directors of the Nebraska Medical Center (TNMC) would be authorized to establish the C3 Development Corporation (C3) as a separate entity to plan, develop, and construct the Nebraska Comprehensive Cancer Center.

The Executive Committee of the Board of Regents is authorized to approve, execute and administratively process the C3 Articles of Incorporation, Bylaws and related instruments to establish the C3.

PROJECT COST: \$110 million (research tower only)

SOURCE OF FUNDS: State Funds and Private Funds

SPONSOR: Joel D. Pedersen
Vice President and General Counsel

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: June 7, 2012

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

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework document.

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework

2010-2013

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. We strive to be the best public university in the country as measured by the impact we have on our people and our state, and through them, the world. To do that, we must compete effectively with other institutions around the world for talented students and faculty. The future of Nebraska is closely tied to that of its only public university, and this framework guides 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 academic programs, workforce and economic development, research growth, engagement with the state, and accountability. Each goal has a number of related objectives, strategies and accountability measures developed for Board and university-wide monitoring over a multi-year period. Companion documents include an implementation tool with metrics and the schedule for monitoring by the Board, as well as a dashboard reflecting progress.

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 ongoing strategic planning efforts of the four campuses. Campus plans are consistent with this framework and operate within its broader goals. Each campus has established a set of quality indicators that provide a means to evaluate achievement and momentum related to its principal objectives.

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. The university will strive to increase affordability and ensure qualified students are not denied access based on economic circumstances.
 - i. Secure state funding sufficient to support access to high quality programs.*
 - ii. Keep tuition increases moderate and predictable for students and families, consistent with goals of both access and quality.*
 - iii. Expand need-based financial aid and effectively market opportunity and major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).*
 - b. Increase the percentage of Nebraska high school graduates (the state “college-going rate”) who enroll at and graduate from the university.
 - i. Increase enrollment, consistent with quality imperatives, to serve Nebraska’s goals for increased educational attainment.*
 - ii. Increase each campus’s undergraduate freshman-to-sophomore retention rate each year, with a goal of exceeding the average of its peer institutions.*
 - iii. Increase each campus’s undergraduate six-year graduation rate, with a goal of exceeding the average of its peer institutions.*
 - c. Increase the diversity of those who enroll at and graduate from the university, employing measures permitted by state and federal law.
 - i. Engage in partnerships with other higher education institutions, K-12, and the private sector to increase diversity of students who seek a post-secondary education, 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 success in higher education.
 - i. Engage in pilot programs with Nebraska high schools for development of high school academies in partnership with the university.*
 - ii. Provide timely and usable information to middle school students, parents, teachers and school administrators.*

- f. Promote ease of transfer to the university from other higher education institutions.
 - i. *Improve programs for transfer from community colleges, state colleges and other higher education institutions.*
 - g. Expand distance education programs, taking advantage of university-wide marketing and efficiencies and campus role and mission, strengths and entrepreneurship.
 - i. *The University will offer a variety of its academic programs by distance education through Online Worldwide in an effort to provide access to the University of Nebraska to the people of the state and beyond the boundaries of the state who are unable to enroll in programs offered only on campus.*
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 building and sustaining diversity.
 - i. *To help ensure competitiveness, faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.*
 - ii. *Develop and maintain programs to enhance work/life conditions of faculty and staff, including overall campus climate.*
 - iii. *Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.*
 - iv. *Increase support for professorships and named/distinguished chairs.*
 - b. Pursue excellence through focus on targeted programs in areas of importance to Nebraska where the university can be a regional, national and/or international leader (e.g. agriculture and natural resources, life sciences, information technology and architectural engineering).
 - i. *Programs of Excellence funding shall be increased when practicable and results of allocations shall be periodically reviewed for impact.*
 - ii. *Resource allocation shall take advantage of distinct campus roles and missions to achieve overall university goals.*
 - iii. *Campuses are encouraged to collaborate to achieve overall university goals.*
 - c. Provide opportunities for global engagement of faculty through international teaching, research and outreach exchanges, fellowships and collaborations.
 - i. *Increase faculty participation in Fulbright and related programs.*

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 the most talented Nebraska high school students who attend the University of Nebraska.
 - i. *Increase enrollment of Nebraska students ranked in top 25% of their high school class.*
 - ii. *Increase support for merit-based scholarships.*
 - c. To attract talent to the state, increase the number of nonresident students who enroll at the university.
 - i. *Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.*
 - d. To adequately prepare students for the global economy, significantly increase opportunities for international study and engagement.
 - i. *Significantly increase the number of undergraduates studying abroad, with the goal of ultimately providing the opportunity for every undergraduate to study abroad.*
 - ii. *Significantly increase the number of international undergraduates and graduates studying at the university.*
 - e. Encourage and facilitate the commercialization of research and technology to benefit Nebraska.
 - f. Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.
 - g. Engage in partnerships with government and the private sector to develop regional economic strength.
 - h. Pursue excellence in educational attainment aligned with the long-term interests of the state.
 - i. *Analyze areas of future workforce demand, including job and self-employment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appropriate to the university 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.*

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.*

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.*

b. Increase undergraduate and graduate student participation in research and its application.

c. Encourage and support interdisciplinary, intercampus, inter-institutional and international collaboration.

d. Improve the quantity and quality of research space through public and private support.

e. Focus resources on areas of strength in research where the university has the opportunity for regional, national and international leadership and in areas of strategic importance to the health and economic strength of Nebraska (e.g. agriculture and life sciences; natural resources, especially water; prevention and cure of diseases such as cancer; and early childhood education).

i. *Invest resources through the Nebraska Research Initiative, Programs of Excellence and other sources to build capacity and excellence in research.*

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. 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 university research and other resources to foster more effective relationships with the private sector.*
 - d. Support entrepreneurship education, training and outreach.
 - e. Collaborate with the public and private sectors to build successful regional, multistate, international linkages.
 - f. Use university resources to engage Nebraskans outside cities where our major campuses are located.
 - i. Effectively use the Nebraska Rural Initiative and other university-wide and campus programs to develop excellence in supporting community development while creating quality economic opportunities throughout rural Nebraska.*
 - ii. Effectively use regional research and extension operations and statewide extension for engagement with the university.*
6. The University of Nebraska will be cost effective and accountable to the citizens of the state.
- a. Support the development of a sustainable university environment.
 - i. Build a comprehensive long-range capital facilities planning process and provide a six-year capital construction plan, updated quarterly.*
 - ii. Implement the second phase of LB 605 to repair, renovate and/or replace specific university facilities.*
 - iii. Campuses shall pursue energy efficiency.*
 - iv. Campuses shall promote through policies and scheduling effective utilization of university facilities.*
 - b. Maintain a safe environment for students, faculty, staff and visitors.
 - i. Develop and regularly monitor fire safety plans and procedures.*
 - ii. Collaborate with state and local government in disaster planning.*
 - iii. Develop and test campus plans for emergencies and disasters.*

- c. Allocate resources in an efficient and effective manner.
 - i. *Use best practices in procurement and construction and other business engagement.*
 - ii. *Leverage roles and missions of campuses to find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.*
 - iii. *Develop and report on matrix of business health indicators, including university debt.*
- d. Maximize and leverage non-state support.
 - i. *Promote entrepreneurship and revenue-generating opportunities.*
 - ii. *Collaborate with the University of Nebraska Foundation to secure private support for university priorities.*
- e. Create and report performance and accountability measures.
- f. Maximize potential of information technology to support the university's activities.
- g. Provide accurate and transparent information to the public about college costs and student learning and success outcomes.
 - i. *Participate in the Voluntary System of Accountability.*
 - ii. *Participate in the National Survey of Student Engagement.*
 - iii. *Monitor student achievements on licensing and professional examinations.*
 - iv. *Participate and measure effectiveness of national pilot projects on learning assessment with the goal of adopting university measurements.*
- h. Implement awareness and education programs to assist all students in management of personal financial matters.

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: University of Nebraska Strategic Framework Accountability Measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic accountability measures.

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

INVESTING IN NEBRASKA’S FUTURE

Strategic Planning Framework

2010-2013

Accountability Measures

1. State Funding (1-a-i)

Secure state funding sufficient to support access to high quality programs.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2012-13	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2012	Business
FY 2013-14	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2013	Business
FY 2014-15	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2014	Business

2. Tuition (1-a-ii)

Keep tuition increases moderate and predictable for students and families, consistent with goals of both access and quality.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2012-13	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2012	Business
FY 2013-14	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2013	Business
FY 2014-15	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2014	Business

3. Need-based Financial Aid (1-a-iii)

Expand need-based financial aid and effectively market opportunity and major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2011-12	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2012	Academic
FY 2012-13	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2013	Academic
FY 2013-14	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2014	Academic

4. Enrollment (1-b-i)

Increase enrollment, consistent with quality imperatives, to serve Nebraska’s goals for increased educational attainment.

Note: On October 28, 2011, the Board of Regents referred future enrollment metrics to the Academic Affairs committee of the Board for discussion and a report/recommendation at a future date.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Oct. 2012	Academic
Fall 2013	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Nov. 2013	Academic
Fall 2014	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Nov. 2014	Academic

5. Graduation Rates (1-b-iii)

Increase each campus’s undergraduate six-year graduation rate, with a goal of exceeding the average of its peer institutions.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2010-11 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. 2013	Academic
2011-12 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. 2014	Academic
2012-13 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. 2015	Academic

6. Faculty Merit Compensation (2-a-i)

To help ensure competitiveness, 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 2012-13	<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 fund shall be established to provide additional incentives related to performance. 	April 2013	Business
FY 2013-14	<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 fund shall be established to provide additional incentives related to performance. 	April 2014	Business
FY 2014-15	<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 fund shall be established to provide additional incentives related to performance. 	April 2015	Business

7. Faculty Diversity (2-a-iii)

Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2011	<ol style="list-style-type: none"> 1) Increase faculty diversity, employing measures permitted by state and federal law. 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers. 	Sept. 2012	Academic
Fall 2012	<ol style="list-style-type: none"> 1) Increase faculty diversity, employing measures permitted by state and federal law. 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers. 	Sept. 2013	Academic
Fall 2013	<ol style="list-style-type: none"> 1) Increase faculty diversity, employing measures permitted by state and federal law. 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers. 	Sept. 2014	Academic

8. Nebraska Top 25% (3-b-i)

Increase enrollment of Nebraska students ranked in top 25% of their high school class.

Note: On October 28, 2011, the Board of Regents referred the Top 25% metric to the Academic Affairs committee of the Board for discussion and a report/recommendation at a future date.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	Increase enrollment of first-time freshmen ranked in the top quartile of their high school graduating class to 50.0%.	Oct. 2012	Academic
Fall 2013	Maintain enrollment of first-time freshmen ranked in the top quartile of their high school graduating class at 50.0% or greater.	Nov. 2013	Academic
Fall 2013	Maintain enrollment of first-time freshmen ranked in the top quartile of their high school graduating class at 50.0% or greater.	Nov. 2014	Academic

9. Merit-based Scholarships (3-b-ii)

Increase support for merit-based scholarships.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2011-12	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2012	Academic
FY 2012-13	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2013	Academic
FY 2013-14	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2014	Academic

10. Nonresident Student Enrollment (3-c-i)

Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.

Note: On October 28, 2011, the Board of Regents referred future enrollment metrics to the Academic Affairs committee of the Board for discussion and a report/recommendation at a future date.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	Increase the number of new nonresident undergraduate students by 1.5% percent annually.	Oct. 2012	Academic
Fall 2013	Increase the number of new nonresident undergraduate students by 1.5% percent annually.	Nov. 2013	Academic
Fall 2014	Increase the number of new nonresident undergraduate students by 1.5% percent annually.	Nov. 2014	Academic

11. Workforce Development (3-h-i and 3-h-iii)

Analyze areas of future workforce demand, including job and self-employment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appropriate to the university in alignment with those areas. (3-h-i) Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future workforce demands. (3-h-iii)

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	Address program alignment revisions to meet workforce needs based on Fall 2011 data.	March 2013	Academic
Fall 2013	Address program alignment revisions to meet workforce needs based on Fall 2011 data.	March 2014	Academic
Fall 2014	Address program alignment revisions to meet workforce needs based on Fall 2011 data.	March 2015	Academic

12. Research (4-a-i)

Increase federal support for instruction, research and development, and public service.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2011-12	Increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average.	March 2013	Academic
FY 2012-13	Increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average.	March 2014	Academic
FY 2013-14	Increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average.	March 2015	Academic

13. Entrepreneurship (5-d)

Support entrepreneurship education, training and outreach.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Spring 2013	1) Increase training hours invested by program participants by 5% of 55,104. 2) Increase number of clients assisted by 5% of 12,868. 3) Increase number of SBIR/STTR applications by 10% of 84. 4) Increase number of SBIR/STTR awards by 5% of 8. 5) Increase investment in NU assisted companies by 5% of \$58,549,521. 6) Increase NU assisted business start-ups and transitions by 5% of 246.	April 2013	Academic
Spring 2014	Evaluate and modify annual targets as appropriate.	April 2014	Academic
Spring 2015	Evaluate and modify annual targets as appropriate.	April 2015	Academic

14. LB 605 (6-a-ii)

Implement the second phase of LB 605 to repair, renovate and/or replace specific university facilities.

A capstone report on LB 605 was presented to the Board of Regents in January 2011.

15. Business Process Efficiencies (6-c-ii)

Leverage roles and missions of campuses to find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2012 Calendar Year	<ol style="list-style-type: none"> 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: Capital Queue 5) Human Resources: Meet midpoint of peers in faculty and staff salaries 	<ol style="list-style-type: none"> 1) June 2012 2) January 2013 (no Dec. 2012 meeting) 3) January 2013 (no Dec. 2012 meeting) 4) Quarterly 5) April 2012 	Business
2013 Calendar Year	<ol style="list-style-type: none"> 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 Capital Queue 5) Human Resources: Meet midpoint of peers in faculty and staff salaries 	<ol style="list-style-type: none"> 1) 2nd Quarter 2013 2) 4th Quarter 2013 3) 4th Quarter 2013 4) Quarterly 5) 2nd Quarter 2013 	Business
2014 Calendar Year	<ol style="list-style-type: none"> 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 Capital Queue 5) Human Resources: Meet midpoint of peers in faculty and staff salaries 	<ol style="list-style-type: none"> 1) 2nd Quarter 2014 2) 4th Quarter 2014 3) 4th Quarter 2014 4) Quarterly 5) 2nd Quarter 2014 	Business

16. Student Learning Assessment (6-g)

Provide accurate and transparent information to the public about college costs and student learning and success outcomes.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	<ol style="list-style-type: none"> 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 2013	Academic
Fall 2013	<ol style="list-style-type: none"> 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 2014	Academic
Fall 2014	<ol style="list-style-type: none"> 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 2015	Academic

17. Global Engagement - Study Abroad (3-d-i)

Significantly increase the number of undergraduates studying abroad, with the goal of ultimately providing the opportunity for every undergraduate to study abroad.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Academic Year 2010-11	By 2019-20, the University shall increase the number of students who have participated in a study or work abroad program to 2,128. Using the base academic year 2009-10 when 1,064 participated in such programs outside the U.S., the University will achieve slightly more than 7% growth compounded each year to reach the goal.	June 2012	Academic
Academic Year 2011-12	Continue progress toward doubling by 2019-20 the number of students who have studied or worked abroad by achieving average annual growth of slightly more than 7%.	June 2013	Academic
Academic Year 2012-13	Continue progress toward doubling by 2019-20 the number of students who have studied or worked abroad by achieving average annual growth of slightly more than 7%.	June 2014	Academic

18. Global Engagement – International Student Enrollment (3-d-ii)

Significantly increase the number of international undergraduates and graduates studying at the university.

Note: On October 28, 2011, the Board of Regents referred future enrollment metrics to the Academic Affairs committee of the Board for discussion and a report/recommendation at a future date.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Academic Year 2011-12	By 2019-20, the University shall increase the number of international students enrolled to 6,036. Using the base academic year 2009-10 when 3,018 international students were enrolled, the University will achieve slightly more than 7% growth compounded each year to reach the goal.	Oct. 2012	Academic
Academic Year 2012-13	Continue progress toward doubling by 2019-20 the enrollment of international students by achieving average annual growth of slightly more than 7%.	Nov. 2013	Academic
Academic Year 2013-14	Continue progress toward doubling by 2019-20 the enrollment of international students by achieving average annual growth of slightly more than 7%.	Nov. 2014	Academic

19. Distance Education (1-g-i)

The University will offer a variety of its academic programs by distance education through Online Worldwide in an effort to provide access to the University of Nebraska to the people of the state and beyond the boundaries of the state who are unable to enroll in programs offered only on campus.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Academic Year 2011-12	Increase student credit hours from distance-only students in Nebraska and beyond the boundaries of the state each by 10% annually through 2014-15.	April 2013	Academic
Academic Year 2012-13	Increase student credit hours from distance-only students in Nebraska and beyond the boundaries of the state each by 10% annually through 2014-15.	April 2014	Academic
Academic Year 2013-14	Increase student credit hours from distance-only students in Nebraska and beyond the boundaries of the state each by 10% annually through 2014-15.	April 2015	Academic

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: University of Nebraska 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.

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

Strategic Framework Accountability Measure Reporting and Updating Calendar

Revised April 13, 2012

<u>Board Meeting Date</u>	<u>Academic Affairs Committee</u>	<u>Business Affairs Committee</u>
June 8, 2012	Study Abroad [3-d-i]	State Funding [1-a-i] Tuition [1-a-ii] Administrative/Business Efficiencies [6-c-ii] <i>(Report on Short-term Cash/Investments, Capital Queue)</i>
September 14, 2012	Faculty Diversity [2-a-iii] Need-based Financial Aid [1-a-iii] Merit-based Scholarships [3-b-ii]	Administrative/Business Efficiencies [6-c-ii] <i>(Report on Capital Queue)</i>
October 26, 2012	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Student Enrollment [3-c-i] International Student Enrollment [3-d-ii]	None
November 29, 2012	None	None
January 25, 2013	Graduation Rates [1-b-iii]	Administrative/Business Efficiencies [6-c-ii] <i>(Report on Endowments, Debt, Capital Queue)</i> <i>(Usually in December but no Dec. 2012 mtg)</i>
February 2013	Campus visit with discussion of campus strategic plan and performance indicators.	
March 2013	Research [4-a-i] Workforce Development [3-h-i & iii]	Administrative/Business Efficiencies [6-c-ii] <i>(Report on Capital Queue)</i>
April 2013	Student Learning Assessment [6-g] <i>(Licensure Exams)</i> Distance Education [1-g-i] Entrepreneurship [5-d]	Faculty Merit Compensation [2-a-i] Administrative/Business Efficiencies [6-c-ii] <i>(Report on Human Resources)</i>
May 2013	Campus visit with discussion of campus strategic plan and performance indicators.	

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 9, 2012

SUBJECT: 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.

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: May 8, 2012

University of Nebraska Strategic Dashboard Indicators (April 13, 2012)

State Funding Change (1.a.i) FY 2011-12		State Funding Change (1.a.ii) FY 2011-12		Enrollment Change (1.b.i) FY2011-12		Retention (1.b.i) FY2011-12		Need-Based Aid (1.a.iii) FY2010-11	
Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome
	Funding + cost mgmt. = <6% tuition increase -0.7%*		Funding + cost mgmt. = <6% tuition increase 5.0%		1.5% 1.1%		80% Retention rate 79.9%		Increase private funds by \$6 million Increased \$9.14 million
Women Faculty (2.a.iii) Fall 2010		Minority Faculty (2.a.iii) Fall 2010		Top 25% Enrollment (3.b.i) Fall 2011		Nonresident Students (3.c.i) Fall 2011		Merit-Based Aid (3.b.ii) FY2010-11	
Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome
	Increase over 2009 2010=33.76% 2009=33.79%		Increase over 2009 2010=16.15% 2009=15.38%		Increase to 50% 47.9%		Increase 1.5% over 2010 0.6%		Increase private funds by \$6 million Increased \$18.07 million
Study Abroad (3.d.i) AY2010-11		International Students (3.d.ii) AY2010-11		Distance Education (3.g.i) AY2010-11		Six-Year Graduation Rate (1.b.iii) AY2009-10			
Target	Outcome	Target	Outcome	Target	Outcome	Campus	Target	Outcome	
Double base of 2,128 students by 2019-20	TBD		Double base of 3,018 students by 2019-20 4.7%		Increase in-state and out-of-state distance only credit hours by 10% In-state = 5.2% Out-of-State = 5.3%		UNL	Maintain or show progress toward reaching the average six-year graduation rate of peers	2010= -6.2% 2009= -6.1%
							UNO		2010= 3.0% 2009= 5.0%
							UNK		2010= 6.3% 2009= 8.4%
							UNMC	Not Applicable	Not Applicable

LEGEND:



Target Met or Exceeded













Progress Toward Target



Target Not Met

University of Nebraska Strategic Dashboard Indicators (April 13, 2012)

Federal Research Funding Growth (4.a.i) UNL and UNMC FY2010-11			Research/Scholarly Activity Growth (4.a.i) UNO and UNK FY2010-11			Faculty Salaries (2.a.i) FY2010-11				
<u>Campus</u>	<u>Target</u>	<u>Outcome</u>	<u>Campus</u>	<u>Target</u>	<u>Outcome</u>	<u>Campus</u>	<u>Target</u>	<u>Outcome</u>		
	UNL	4.53%	14.32%		UNO	Double in 10 years/7% annual compounded growth over FY 2005-06	42.1%		UNL	2011= -5.6% 2010= -4.6%
	UNMC	3.62%	23.46%		UNK		-19.6%		UNMC	Significant progress toward exceeding midpoint of peers 2011= -8.3% 2010= -7.4%
									UNO	**
									UNK	**

	<u>Indicator</u>	<u>Target</u>	<u>Outcome</u>
	Need-Based Aid (1.a.iii) FY2010-11	Report on Collegebound Nebraska.	Program implemented and expanded.
	Four-Year Graduation Guarantee (1.b.iii) AY2009-10	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.1) Fall 2011	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.
	Entrepreneurship (5.d) Spring 2012	1) Increase training hours by 5%. 2) Increase number of clients by 5%. 3) Increase SBIR/STTR applications by 10%. 4) Increase SBIR/STTR awards by 5%. 5) Increase investment in NU-assisted companies by 5%. 6) Increase NU-assisted startups and transitions by 5%.	1) Training hours decreased by 16%. 2) Clients increased by 25%. 3) SBIR/STTR applications increased 9%. 4) SBIR/STTR awards decreased 62%. 5) Investment in NU-assisted companies increased 12%. 6) NU-assisted start-ups and transitions decreased 58%.

LEGEND:



Target Met or Exceeded









Progress Toward Target



Target Not Met

University of Nebraska Strategic Dashboard Indicators (April 13, 2012)

	<u>Indicator</u>	<u>Target</u>	<u>Outcome</u>
	Workforce Development (3.h.i and 3.h.iii) Fall 2011	Review new internal and external research on workforce needs and update categories of employment for purposes of aligning university programs to changing needs.	Faculty and state agency research has been reviewed. The University of Nebraska continues to monitor relevant faculty and agency research to identify emerging workforce opportunities and trends in the state.
	Student Learning Assessment (6.g) Fall 2011	<ol style="list-style-type: none"> Review performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. Report on participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment. 	<ol style="list-style-type: none"> 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. Campuses are taking a variety of approaches to participation in pilot programs designed to measure learning outcomes, including exploring processes for assessing general studies requirements and participation in the administration of the College Assessment of Academic Proficiency (CAAP).
	Business Process Efficiencies (6.c.ii)		
	Short Term Cash Investments September 2011	Exceed average of similar fund types.	The performance of the State's Operating Investment Pool (4.9%) slightly underperformed when compared to the benchmark value of 5.3%.
	Endowments December 2011	Exceed average of similar fund types.	Fund N endowments returned 25.2% for the year ending June 30, 2011. exceeding similar fund average of 23.5%.
	Debt January 2012	Maintain Aa2 rating and exceed 1.15 coverage.	Bond rating increased to Aa1 and exceeded 1.15 coverage.
	Human Resources June 2011	Meet midpoint of peers in faculty and staff salaries.	Faculty salaries at all campuses are below the midpoint of peers for 2011.

Notes:

*0.7% decrease in state funding was offset by repeal of 1% building maintenance expense requirement. \$6 million of budget cut reallocations required to balance budget.

**UNO and UNK salaries are governed by collective bargaining.

LEGEND:



Target Met or Exceeded



Progress Toward Target



Target Not Met

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

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.

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

Alignment of the University's Strategic Goals with Board of Regents Agenda Items
June 8, 2012

- 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 FY 2012-13 operating budget, including tuition rate increases
 - Approve the FY 2013-14 and FY 2014-15 biennial operating budget request
 - Approve the FY 2013-14 and FY 2014-15 biennial capital construction request

- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
 - Academic Affairs presentation regarding Global Engagement and the Strategic Framework annual report on Study Abroad
 - Academic Affairs committee report on implementation of 120-hour degree
 - Approve the FY 2012-13 operating budget which contains additional funding for Programs of Excellence
 - Approve the FY 2013-14 and FY 2014-15 biennial operating budget request which seeks additional funds for Programs of Excellence
 - President's Personnel Recommendations
 - Approve recommendations relating to academic program reviews required by the Nebraska Coordinating Commission for Postsecondary Education
 - Approve the Bachelor of Science degree in Emergency Management at UNO
 - Approve technical amendments to the University's medical/dental/vision plan to extend benefits to include two additional categories
 - Quarterly personnel report
 - Reports of expedited approval of UNL graduate certificates in: Advanced Horticulture; Ornamentals, Landscape and Turf; Floriculture and Nursery Production Management; and Music Entrepreneurship

- 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 presentation regarding Global Engagement and the Strategic Framework annual report on Study Abroad
 - Approve expenditure of Othmer Endowment Funds for funding of the University of Nebraska Technology Development Corporation
 - Approve the Bachelor of Science degree in Emergency Management at UNO

- 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.**
 - Approve expenditure of Othmer Endowment Funds for funding of the University of Nebraska Technology Development Corporation

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.

- Approve expenditure of Othmer Endowment Funds for funding of the University of Nebraska Technology Development Corporation
- Approve five-year agreement with the City of Lincoln to provide StarTran bus service on routes connecting City Campus and East Campus at UNL

6. The University of Nebraska will be cost effective and accountable to the citizens of the state.

- Approve the FY 2012-13 operating budget, including tuition rate increases
- Approve the FY 2013-14 and FY 2014-15 biennial operating budget request
- Approve the FY 2013-14 and FY 2014-15 biennial capital construction request
- Approve the Bachelor of Science degree in Emergency Management at UNO
- Approve various capital construction related requests including:
 - Program statement and budget for the 18th and R parking garage at UNL
 - Rehabilitation of the Elliot Building at the Panhandle Research and Extension Center
 - Consulting contract to develop a comprehensive update to the UNL campus master plan and to develop a landscape master plan
 - Project budget increase for Ken Morrison Life Sciences Research Center addition at UNL
 - Program statement and budget for Wellness Center at UNK
 - Contract between Seminole Energy Services and UNK to furnish natural gas supply, transportation management and risk management
 - Acquisition of properties at UNMC for construction of parking and related improvements
 - Formation of a land-holding entity for UNMC special projects
 - Intermediate design reports for UNL East Stadium Addition Research Fit-out, UNO Biomechanics, and PKI remodel
- Accept various regular reports including:
 - Quarterly status report of six-year capital plan and capital construction report
 - Gifts, grants and contracts
 - Bids and contracts
- Strategic Framework annual report on Short Term Investments
- Report on Debt Refinancing

D. REPORTS

1. Quarterly Personnel Report for the period January, February, March 2012 Addendum IX-D-1
2. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Advanced Horticulture in the Department of Agronomy and Horticulture Addendum IX-D-2
3. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Ornamentals, Landscape and Turf in the Department of Agronomy and Horticulture Addendum IX-D-3
4. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Floriculture and Nursery Production Management in the Department of Agronomy and Horticulture Addendum IX-D-4
5. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Music Entrepreneurship in the School of Music and the Center for Entrepreneurship Addendum IX-D-5
6. Renaming the following programs in the Department of Textiles, Merchandising, and Fashion Design at the University of Nebraska-Lincoln (UNL) to conform to the new department's name: Bachelor of Science (BS) in Textiles, Clothing and Design to the BS in Textiles, Merchandising, and Fashion Design; Master of Arts (MA) in Textiles, Clothing and Design to the MA in Textiles, Merchandising, and Fashion Design; Master of Science (MS) in Textiles, Clothing and Design to the MS in Textiles, Merchandising, and Fashion Design; and the Ph.D. specialization in Human Sciences (Textiles, Clothing and Design) to the Ph.D. specialization in Human Sciences (Textiles, Merchandising, and Fashion Design) Addendum IX-D-6
7. Revisions to rules and regulations for faculty and student self-government organizations: (1) UNK Constitution of the College of Natural and Social Sciences, and (2) UNK Constitution and Bylaws of the Faculty of the Library Addendum IX-D-7
8. Intermediate Design Reports for UNL East Stadium Addition Research Fit-out, UNO Biomechanics, and PKI remodel Addendum IX-D-8
9. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-9
10. Quarterly Report of Gifts, Grants, and Contracts Addendum IX-D-10
11. Bids and Contracts Addendum IX-D-11
12. Strategic Framework Report–Short-Term Investment Report Addendum IX-D-12
13. Report on Debt Refinancing Addendum IX-D-13

14. Naming of the Mary Mitchell Fashion Studio at the University of Nebraska-Lincoln Addendum IX-D-14
15. Strategic Framework report on Global Engagement--Study Abroad [3-d-i] Addendum IX-D-15

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: Personnel Reports

RECOMMENDED ACTION: Report

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 2012 is attached.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVED: Linda Ray Pratt
Executive Vice President and Provost

DATE: May 9, 2012

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
Holguin, Adelina	Biological Sciences	Senior Research Associate	Special	1/15/2012		45,000 FY	1.00
Jones, Timothy A.	Special Ed & Communications	Professor	Continuous	1/3/2012		110,000 FY	1.00
LaCombe, Kent	Libraries	Assistant Professor	Specific Term	1/15/2012		56,000 FY	1.00
Ma, Fangrui	Biological Sciences	Director	Special	1/16/2012	1/15/2014	61,795 FY	0.90
Nastasi, Michael	NE Center for Energy Sciences Research Mechanical & Materials Engineering	Director	Continuous	1/3/2012		260,000 FY	1.00
		College Professor-Elmer Koch	Special	1/3/2012		10,000 FY	0.00
Smidt, Dori D.	Hixson-Lied Fine & Performing Arts	Assistant Dean of Business	Special	1/9/2012		45,000 FY	0.60
	College of Journalism	Assistant Dean of Business	Special	1/9/2012		30,000 FY	0.40
Stohs, Brett	Law College	Clinical Assistant Professor	Specific Term	3/7/2012		106,000 FY	1.00

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
Cottle, Lena	Animal Science	Extension Assistant Professor	Special	1/3/2012	1/2/2013	60,000 FY	1.00
Field, Thomas	College of Agriculture Sciences & Natural Resources	Director	Special	1/1/2012		155,000 FY	1.00
	College of Agriculture Sciences & Natural Resources	College Professorship/Engler	Special	1/1/2012		20,000 FY	0.00
Golick, Douglas	Entomology	Assistant Professor	Specific Term	1/1/2012		72,000 AY	1.00
Haas, Annette	Panhandle Research & Extension Center	Associate Extension Educator	Special	2/6/2012		57,000 AY	1.00
Lenton, Roberto	Water for Food Institute	Executive Director	Special	2/1/2012		260,000 FY	1.00
	Water for Food Institute	College Professorship/Daugherty	Special	2/1/2012		45,000 FY	0.00
Luck, Joe	Biological Systems Engineering	Assistant Professor	Specific Term	3/29/2012		82,500 FY	1.00

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
Abdullah, Ibrahim	Surgery	Assistant Professor	Health Prof	1/1/2012	6/30/2013	40,000	FY 1.00
¹ Black, Adrian R.	Eppley Institute	Assistant Professor	Special	12/15/2011		70,000	FY 1.00
		Director (Stipend)	Special	12/15/2011		10,000	FY 0.00
¹ Black, Jennifer D.	Eppley Institute	Professor	Continuous	12/22/2011		160,000	FY 1.00
		Program Director (Stipend)	Special	12/22/2011		20,000	FY 0.00
Caverzagie, Kelly J.	Internal Medicine	Assistant Professor	Health Prof	3/1/2012	6/30/2014	40,000	FY 1.00
Dudley, Andrew T.	Genetics, Cell Biology & Anatomy Regenerative Medicine	Associate Professor Scientist	Health Prof Special	1/11/2012 1/11/2012	6/30/2013	110,000 0	FY 1.00 FY 0.00
Feilmeier, Michael R.	Ophthalmology & Visual Sciences	Assistant Professor	Special	1/1/2012		1,800	FY 0.04
Hasenauer, Kelley A.	College of Nursing	Assistant Professor	Special	1/3/2012	5/11/2012	51,750	AY 1.00
Hoffman, Erin J.	SAHP-Physician Assistant Education	Assistant Professor	Health Prof	3/19/2012	6/30/2013	95,000	FY 1.00
¹ Karf, Adam R.	Eppley Institute	Associate Professor	Continuous	12/1/2011		115,000	FY 1.00
		Program Director (Stipend)	Special	12/1/2011		15,000	FY 0.00
Leasure, Emily L.	Internal Medicine	Assistant Professor	Special	1/3/2012		35,000	FY 0.88
Mansuri, Oveys	Surgery	Assistant Professor	Health Prof	1/1/2012	6/30/2013	65,000	FY 1.00
Maskin, Lauren J.	Pediatrics	Assistant Professor	Special	2/1/2012		32,000	FY 0.80

¹ Appointments submitted late by the department

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
McCaskill, Michael L.	COPH -Environmental, Agricultural, & Occupational Health	Assistant Professor	Health Prof	1/1/2012	6/30/2014	85,000	FY 1.00
Moulton, Michael J.	Surgery-Cardiovascular	Professor Section Chief (Stipend)	Health Prof Special	2/18/2012 2/18/2012	6/30/2015	100,000 25,000	FY 1.00 FY 0.00
Spicer, Robert L.	Pediatrics	Professor	Health Prof	3/1/2012	6/30/2013	40,000	FY 1.00
Zheng, Dandan	Radiation Oncology	Assistant Professor	Special	1/15/2012		135,000	FY 1.00

PERSONNEL REPORT
01/01/2012-03/31/2012
UNIVERSITY OF NEBRASKA AT OMAHA

NEW APPOINTMENT

<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>
Morris, Amy M.	Art & Art History	Assistant Professor	Specific	1/3/2012		50,000	1.00

PERSONNEL REPORT
01/01/2012-03/31/2012
UNIVERSITY OF NEBRASKA ADMINISTRATION

NEW APPOINTMENT

<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>
Palser, Stacia	Vice President and General Counsel	Associate General Counsel	Special	1/30/2012		120,000 FY	1.00

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
Cisler, Valerie	Music and Performing Arts	Professor	Continuous	1/1/2012		43,773 AY	0.60
		Professor	Continuous		12/31/2011	72,955 AY	1.00
		Chair (Includes stipend)	Special	1/1/2012		33,493 AY	0.40
		N/A	N/A			N/A AY	0.00
Crocker, Ronald	Music and Performing Arts	Professor	Continuous	1/1/2012		45,080 AY	0.50
		Professor	Continuous		12/31/2011	45,080 AY	0.50
		Associate Dean (Includes stipend)	Special	1/1/2012		49,391 AY	0.50
		Associate Dean (Includes stipend)	Special		12/31/2011	49,391 AY	0.50
		N/A	N/A	1/1/2012		N/A AY	0.00
Interim Chair (Includes stipend)	Special		12/31/2011	4,311 AY	0.00		
Forrest, Krista	Psychology	Professor	Continuous	1/1/2012		52,732 AY	0.75
		Professor	Continuous		12/31/2011	70,309 AY	1.00
	Center for Teaching Excellence	Interim Director (Includes stipend)	Special	1/1/2012		19,374 AY	0.25
		N/A	N/A			N/A AY	0.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
² Knoell, Christopher	Teacher Education	Assistant Professor	Specific Term	3/1/2012		51,959 AY	1.00
		Assistant Professor	Specific Term		2/29/2012	50,459 AY	1.00
Rycek, Robert	Psychology	Professor	Continuous	1/1/2012		80,647 AY	1.00
		Professor	Continuous		12/31/2011	48,388 AY	0.60
		N/A	N/A	1/1/2012		N/A AY	0.00
		Chair (Includes stipend)	Special		12/31/2011	36,570 AY	0.40
Wadkins, Theresa	Psychology	Professor	Continuous	1/1/2012		42,185 AY	0.60
		Professor	Continuous		12/31/2011	70,309 AY	1.00
		Chair (Includes stipend)	Special	1/1/2012		32,435 AY	0.40
		N/A	N/A			N/A AY	0.00

² Increase consistent with UNK collective bargaining agreement and receipt of PhD

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
UNIVERSITY OF NEBRASKA AT 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>
Albers, Lonnie	Athletics	Associate Athletic Director	Special	2/1/2012		225,000	FY 1.00
		Assistant AD for Athletic Medicine	Special		1/31/2012	225,000	FY 1.00
Boney, Stephen J.	Special Education & Communication Disorders	Associate Professor of Practice	Special	1/1/2012		98,880	FY 1.00
		Associate Professor of Practice	Special		12/31/2011	39,552	FY 0.40
		Director/Chair	Special			N/A	FY 0.00
		Director/Chair (Includes stipend)	Special		12/31/2011	69,216	FY 0.60
Hudgins, Jerry L.	Electrical Engineering	Chairperson	Special	1/2/2012	8/16/2014	54,421	AY 0.35
		Chairperson	Special			54,421	AY 0.35
	Electrical Engineering	Professor	Continuous	1/2/2012		101,071	AY 0.65
		Professor	Continuous			101,071	AY 0.65
	Center for Energy Science	Associate Director	Special	1/2/2012	12/31/2012	15,549	AY 0.00
		Interim Director	Special		12/31/2011	15,549	AY 0.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
UNIVERSITY OF NEBRASKA AT 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>
Maxey-Harris, Charlene	Libraries	Chairperson	Special	3/1/2012		41,364	FY 0.64
		N/A	N/A			N/A	FY 0.00
		Assistant Professor	Specific Term	3/1/2012		23,636	FY 0.36
		Assistant Professor	Specific Term		2/29/2012	54,914	FY 1.00
McGowan, Thomas	Teaching, Learning & Teacher Education	Professor	Continuous	1/2/2012		135,021	FY 1.00
		Professor	Continuous			54,009	FY 0.40
		N/A	N/A			N/A	FY 0.00
		Chairperson (Includes stipend)	Special		12/31/2012	84,007	FY 0.60
Meakin, John C.	Mathematics	Professor	Continuous	3/1/2012		144,270	AY 1.00
		Professor	Continuous			57,708	AY 0.40
		College Professorship/Milton Mohr	Special		5/10/2013	10,000	AY 0.00
		College Professorship/Milton Mohr	Special	8/17/1987		10,000	AY 0.00
		N/A	N/A			N/A	AY 0.00
		Chairperson (Includes stipend)	Special		12/31/2011	91,562	AY 0.60

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
UNIVERSITY OF NEBRASKA AT 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>
Nelson, Samuel A.	Management	Assistant Professor of Practice	Special	3/1/2012	5/16/2014	48,000	AY	0.60
		Lecturer			2/19/2012	75,000	AY	1.00
		Associate Director	Special		5/16/2014	32,000	AY	0.40
		N/A	N/A			N/A	AY	0.00
Stansbury, John S.	Civil Engineering-Omaha	Associate Professor	Continuous	1/2/2012		90,014	AY	0.91
		Associate Professor	Continuous			90,014	AY	1.00
		Associate Chairperson	Continuous	1/1/2012	8/31/2012	9,000	AY	0.09
		N/A	N/A			N/A	AY	0.00
Walker, Judy L.	Mathematics	Professor	Continuous	3/1/2012		40,801	AY	0.40
		Professor	Continuous			102,002	AY	1.00
		Chairperson (Includes stipend)	Special			66,201	AY	0.60
		N/A	N/A			N/A	AY	0.00
Walter, Larry J.	Teaching, Learning & Teacher Education	Interim Chairperson	Special	1/1/2012	12/31/2012	129,613	FY	0.95
		N/A	N/A			N/A	FY	0.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
UNIVERSITY OF NEBRASKA AT 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>
Warren, Tracy L.	Law	Assistant Dean of Admissions	Special	3/5/2012		60,000	FY 1.00
		Associate Director of Career Services	Special		3/4/2012	43,050	FY 1.00
Watts, William H.	College of Arts & Sciences	Assistant Dean for Student Success	Special	1/8/2012		53,900	FY 0.75
		Assistant Dean for Advising	Special		1/7/2012	65,333	FY 1.00
	Academic Affairs	Director of Campus Advising	Special			23,966	FY 0.25
		N/A	N/A			N/A	FY 0.00
Wiener, Richard L	Psychology	Professor	Continuous	1/2/2012		141,562	AY 1.00
		Professor	Continuous			141,562	AY 1.00
		Cather/Bessey Professorship	Special		3/30/2013	2,500	AY 0.00
		Cather/Bessey Professorship	Special	1/1/2008		2,500	AY 0.00
		Director	Special		5/31/2012	20,000	AY 0.00
		N/A	N/A			N/A	AY 0.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old

PERSONNEL REPORT
01/01/2012 - 03/31/2012
UNIVERSITY OF NEBRASKA AT 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>	
Wolfe, Judith A.	Libraries	Chairperson (Includes stipend)	Special	3/1/2012		41,364	FY 0.60	
		N/A	N/A			N/A	FY 0.00	
		Associate Professor	Continuous			23,636	FY 0.40	
		Associate Professor	Continuous			56,739	FY 1.00	

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
Bauer, Dennis	Northeast Research & Extension Center	Extension Educator	Special	3/1/2012		95,487 FY	0.75
		Extension Educator	Special		2/29/2012	115,742 FY	1.00
		Associate Director	Special	3/1/2012		31,829 FY	0.25
		N/A	N/A		2/29/2012	N/A FY	0.00
Birla, Sohan	Engineering	Research Assistant Professor	Special	1/3/2012		58,000 FY	1.00
		Post-Doc Research Associate	Other		1/2/2012	40,400 FY	1.00
Boren, Amy	College of Agriculture Sciences & Natural Resources Office of Vice President/Vice Chancellor	Assistant Professor Practice	Special	2/19/2012		60,000 FY	1.00
		Research Assistant Professor	Special		2/18/2012	75,183 FY	1.00
³ Burr, Charles	West Central Research & Extension Center	Extension Educator	Special	1/1/2012		98,750 FY	1.00
		Extension Educator	Special		12/31/2011	89,773 FY	1.00
Dannehl, Linda	West Central Research & Extension Center	Assistant Extension Educator	Special	3/1/2012		45,300 FY	1.00
		Managerial/Professional	Other		2/29/2012	41,157 FY	1.00

³ Change in responsibilities

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
Farrell, John	Agriculture Leadership Education & Communication	Assistant Professor Practice	Special	1/1/2012		94,234 FY	1.00
	University Television	Managerial/Professional	Other		12/31/2011	91,834 FY	1.00
Irmak, Suat	Biological Systems Engineering	Associate Professor	Continuous	1/1/2012		53,066 FY	0.50
		Associate Professor	Continuous		12/31/2011	106,132 FY	1.00
	Water Center	Director (Interim stipend included)	Special	1/1/2012	6/30/2013	58,373 FY	0.50
		N/A	N/A			N/A FY	0.00
Timmerman, Amy	Northeast Research & Extension Center	Associate Extension Educator	Special	1/1/2012		55,000 FY	1.00
	Plant Pathology	Assistant Extension Educator	Special		12/31/2011	44,305 FY	1.00
Varner, David	Southeast Research & Extension Center	Associate Director	Special	2/1/2012		127,500 FY	1.00
		Extension Educator	Special		1/31/2012	97,737 FY	1.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
Allen, Keith D.	Munroe Meyer Institute	Professor	Continuous	2/1/2012		114,451	FY 1.00
		Professor	Continuous			114,451	FY 1.00
	Munroe Meyer Institute- Psychology	Coordinator (Stipend)	Special	2/1/2012	1/31/2013	5,000	FY 0.00
		N/A	N/A			N/A	FY 0.00
Amoura, Nahia Jean	Obstetrics/Gynecology	Associate Professor	Special	1/1/2012		105,690	FY 1.00
		Associate Professor	Special		12/31/2011	52,845	FY 0.50
Barnason, Susan A.	CON-Lincoln Division	Professor	Continuous	1/1/2012		109,077	FY 1.00
		Professor	Continuous			109,077	FY 1.00
	CON-Omaha Division	Director (Stipend)	Special	1/1/2012		3,000	FY 0.00
		N/A	N/A			N/A	FY 0.00
Cannella, Amy C.	Internal Medicine	Assistant Professor	Special	1/15/2012		70,869	FY 0.73
		Assistant Professor	Special		1/14/2012	51,454	FY 0.53
Chapin, James W.	Anesthesiology	Professor	Special	1/1/2012		104,864	FY 0.80
		Professor	Special		12/31/2011	131,080	FY 1.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
Elliott, Leslie	COPH-Epidemiology	Assistant Professor	Health Professor	2/1/2012		86,700	FY 1.00
		Assistant Professor	Health Professor			86,700	FY 1.00
	COPH-Office of the Dean	Assistant Dean (Stipend)	Special	2/1/2012		5,000	FY 0.00
	COPH-Office of the Dean	Acting Assistant Dean (Stipend)	Special		1/31/2012	5,000	FY 0.00
⁴ Fatma, Nigar	Ophthalmology and Visual Sciences	Assistant Professor	Special	1/1/2012		51,406	FY 1.00
		Assistant Professor	Special		12/31/2011	48,958	FY 1.00
Gross, Gloria Jean	College of Nursing	Associate Professor	Special	1/3/2012	5/11/2012	16,112	AY 0.20
		Associate Professor	Special		12/31/2011	32,224	AY 0.40
Hearth-Homes, Michelene	Internal Medicine	Assistant Professor	Special	1/17/2012		40,500	FY 0.45
		Assistant Professor	Special			36,000	FY 0.40
Lamberty, Larry R.	Emergency Medicine	Assistant Professor	Special	1/1/2012		56,235	FY 0.50
		Assistant Professor	Special		12/31/2011	112,469	FY 1.00

⁴ Market Adjustment

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
⁵ Margalit, Ruth N.	COPH-Health Services, Research & Administration	Associate Professor	Special	1/1/2012		74,503	FY 0.80
		Associate Professor	Special		12/31/2011	71,969	FY 0.80
	COPH-Office of the Dean	Director (Stipend)	Special	1/1/2012		10,000	FY 0.00
		Director (Stipend)	Special			10,000	FY 0.00
Rogers, Ginger L.	College of Nursing	Assistant Professor	Special	1/3/2012	5/11/2012	29,498	AY 0.50
		Assistant Professor	Special		12/31/2011	58,995	AY 1.00
Rajaram, Shireen	COPH-Health Promotion, Social, & Behavioral Health	Associate Professor	Continuous	1/1/2012		137,800	FY 1.00
		Associate Professor	Continuous			137,800	FY 1.00
	COPH-Health Disparities	N/A	N/A	1/1/2012		N/A	FY 0.00
		Director (Stipend)	Special		12/31/2011	5,000	FY 0.00
⁶ Shaw Jr., Byers W.	Surgery	Professor	Continuous	1/1/2012		235,009	FY 1.00
		Professor	Continuous			218,077	FY 1.00
	Surgery Transplant	N/A	N/A	1/1/2012		N/A	FY 0.00
		Musselman Named Professor (Stipend)	Special		12/31/2011	16,932	FY 0.00
Smith, Monique G.	Internal Medicine	Assistant Professor	Special	1/1/2012		56,986	FY 0.60
		Assistant Professor	Special		12/31/2011	75,981	FY 0.80

⁵ Salary increase due to increased responsibilities

⁶ Portion of salary paid through professorship line; transferred back to base salary

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
Thompson, Cheryl B.	CON-Omaha Division	Associate Professor	Continuous	2/1/2012		27,108	FY 0.25
		Associate Professor	Continuous			27,108	FY 0.25
	Academic Affairs	Assistant Vice Chancellor (Includes stipend)	Special	2/1/2012		93,823	FY 0.75
		Interim Assistant Vice Chancellor (Includes stipend)	Special		1/31/2012	93,823	FY 0.75
Ward, Wendy J.	Surgery-Transplant	Associate Professor	Health Professor	1/1/2012	6/30/2012	74,620	FY 1.00
		Associate Professor	Health Professor			74,620	FY 1.00
	College of Medicine Dean's Office	Assistant Dean (Stipend)	Special	1/1/2012		5,000	FY 0.00
		N/A	N/A			N/A	FY 0.00
⁷ Wehbi, Nizar K.	COPH-Health Services, Research & Administration	Assistant Professor	Special	1/1/2012	12/31/2013	77,060	FY 1.00
		Assistant Professor	Special		12/31/2011	71,750	FY 1.00
^{7,8} Wyatt, Todd A.	COPH-Environmental, Agricultural, & Occupational Health	Professor	Continuous	1/1/2012		56,589	FY 0.45
		Professor	Continuous		12/31/2011	53,343	FY 0.45
	Internal Medicine	Associate Professor	Special	1/1/2012		54,371	FY 0.43
		Associate Professor	Special		12/31/2011	51,251	FY 0.43

⁷ Equity Adjustment

⁸ Remaining salary defrayed by VA Nebraska-Western Iowa Health Care Systems

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
Wilson, Mark C.	Pediatrics	Associate Professor	Special	1/1/2012		28,280	FY 0.70
		Associate Professor	Special		12/31/2011	30,300	FY 0.75
Zimmerman, Matthew C.	Cellular & Integrative Physiology	Assistant Professor	Health Professor	1/1/2012	6/30/2014	95,000	FY 1.00
		Assistant Professor	Health Professor			95,000	FY 1.00
		Director (Stipend)	Special	1/1/2012		10,000	FY 0.00
		N/A	N/A			N/A	FY 0.00

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
UNIVERSITY OF NEBRASKA AT OMAHA

<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>
DeFrank, Audrey	Criss Library	Associate Dean (Includes stipend)	Special	2/1/2012		100,000 FY	1.00
		Associate Professor	Continuous		1/31/2012	75,933 FY	1.00
		N/A	N/A	2/1/2012		N/A FY	0.00
		Director of Research Services	Special		1/31/2012	7,500 FY	0.00
Henry, Rita	Student Affairs	Interim Associate Vice Chancellor (Stipend)	Special	2/1/2012	6/30/2012	3,500 FY	0.00
		N/A	N/A			N/A FY	0.00
		Assistant Vice Chancellor	Special			93,855 FY	1.00
		Assistant Vice Chancellor	Special			93,855 FY	1.00
Morrice, Pelema	Student Affairs	Interim Associate Vice Chancellor (Stipend)	Special	2/1/2012	6/30/2012	3,500 FY	0.00
		N/A	N/A			N/A FY	0.00
		Assistant Vice Chancellor	Special			100,000 FY	1.00
		Assistant Vice Chancellor	Special			100,000 FY	1.00
Smith, Russell	Office of Institutional Effectiveness	Director (Includes stipend)	Special	3/1/2012		140,000 FY	1.00
	Public Administration	Associate Professor	Continuous		2/29/2012	63,955 FY	0.50
	Institutional Research	N/A	N/A			N/A FY	0.00
		Acting Director (Includes stipend)	Special	6/1/2011	2/29/2012	75,954 FY	0.50

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
UNIVERSITY OF NEBRASKA AT OMAHA

<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>
Spohn, Ryan	School of Criminology & Criminal Justice	Director	Special	1/17/2012		85,000 FY	1.00
		UNL Research Assistant Professor	Special		1/16/2012	63,550 FY	1.00
Toman, Regina	College of Public Affairs & Community Service	Assistant Dean	Special			84,050 FY	1.00
		Assistant Dean	Special			84,050 FY	1.00
	Student Affairs	Interim Associate Vice Chancellor (Stipend)	Special	2/1/2012	6/30/2012	2,000 FY	0.00
		N/A	N/A			N/A FY	0.00

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2012 - 03/31/2012
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>
9 Pratt, Linda	Executive Vice President & Provost	Executive Vice President and Provost and Dean of the Graduate College	Special and Continuous	1/1/2012		195,744 FY	0.80
		Executive Vice President and Provost and Dean of the Graduate College	Special and Continuous		12/31/2011	241,829 FY	1.00
Troutman, Dara	Office of the President	Chief of Staff	Special	1/1/2012		145,000 FY	1.00
		Senior Associate to the President	Special		12/31/2011	128,030 FY	1.00

⁹ Continuous appointment as Professor of English

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: Expedited Approval of the University of Nebraska-Lincoln (UNL)
Distance Education Graduate Certificate in Advanced Horticulture in the
Department of Agronomy and Horticulture

RECOMMENDED ACTION: Report

PREVIOUS ACTION: July 15, 2000 – The Board of Regents delegated to the President
authority to give expedited approval to certain graduate certificates that
were based on existing graduate courses. Such an arrangement allows
the University to respond in a timely fashion to the needs and demands
of our students and Nebraska businesses.

EXPLANATION: The Graduate Certificate in Advanced Horticulture will be offered on-
line in collaboration with Texas Tech University, Kansas State
University, North Carolina State University, and the University of
Nebraska at Kearney. This certificate will be offered to current and
future horticulture professionals to meet a workforce need.

This certificate will allow students to focus in an area within horticulture
and offer University of Nebraska-Lincoln students courses not currently
offered via distance.

The proposed certificate has been reviewed by the Council of Academic
Officers.

PROJECT COST: None

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

APPROVED: James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: Expedited Approval of the University of Nebraska-Lincoln (UNL)
Distance Education Graduate Certificate in Ornamentals, Landscape and
Turf in the Department of Agronomy and Horticulture

RECOMMENDED ACTION: Report

PREVIOUS ACTION: July 15, 2000 – The Board of Regents delegated to the President
authority to give expedited approval to certain graduate certificates that
were based on existing graduate courses. Such an arrangement allows
the University to respond in a timely fashion to the needs and demands
of our students and Nebraska businesses.

EXPLANATION: The Graduate Certificate in Ornamental Landscape and Turf will be
offered on-line in collaboration with Texas Tech University, Kansas
State University, North Carolina State University, and the University of
Nebraska at Kearney. This certificate will be offered to current and
future horticulture professionals to meet a workforce need.

This certificate allows students to focus in a specific area of interest
within landscape design and management and offers University of
Nebraska-Lincoln students courses not currently offered via distance.

The proposed certificate has been reviewed by the Council of Academic
Officers.

PROJECT COST: None

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

APPROVED: James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: Expedited Approval of the University of Nebraska-Lincoln (UNL)
Distance Education Graduate Certificate in Floriculture and Nursery
Production Management in the Department of Agronomy and
Horticulture

RECOMMENDED ACTION: Report

PREVIOUS ACTION: July 15, 2000 – The Board of Regents delegated to the President
authority to give expedited approval to certain graduate certificates that
were based on existing graduate courses. Such an arrangement allows
the University to respond in a timely fashion to the needs and demands
of our students and Nebraska businesses.

EXPLANATION: The Graduate Certificate in Floriculture and Nursery Production
Management will be offered on-line in collaboration with Texas Tech
University, Kansas State University, North Carolina State University,
and the University of Nebraska at Kearney. This certificate will be
offered to current and future horticulture professionals to meet a
workforce need.

This certificate allows students an experiential focus in an area within
floriculture and nursery management and offers University of Nebraska-
Lincoln students courses not currently offered via distance.

The proposed certificate has been reviewed by the Council of Academic
Officers.

PROJECT COST: None

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

APPROVED: James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: Expedited Approval of the University of Nebraska-Lincoln (UNL) Graduate Certificate in Music Entrepreneurship in the School of Music and the Center for Entrepreneurship.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: July 15, 2000 – The Board of Regents delegated to the President authority to give expedited approval to certain graduate certificates that were based on existing graduate courses. Such an arrangement allows the University to respond in a timely fashion to the needs and demands of our students and Nebraska businesses.

EXPLANATION: Currently the School of Music offers a Masters of Music degree and a Doctor of Musical Arts degree in performance. This certificate will enhance these existing degrees by exploring marketing opportunities and providing instruction on how to enhance the variety of jobs in the industry.

The proposed certificate has been reviewed by the Council of Academic Officers.

PROJECT COST: None

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

APPROVED: James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: Renaming the following programs in the Department of Textiles, Merchandising, and Fashion Design at the University of Nebraska-Lincoln (UNL) to conform to the new department's name: Bachelor of Science (BS) in Textiles, Clothing and Design to the BS in Textiles, Merchandising, and Fashion Design; Master of Arts (MA) in Textiles, Clothing and Design to the MA in Textiles, Merchandising, and Fashion Design; Master of Science (MS) in Textiles, Clothing and Design to the MS in Textiles, Merchandising, and Fashion Design; and the Ph.D. specialization in Human Sciences (Textiles, Clothing and Design) to the Ph.D. specialization in Human Sciences (Textiles, Merchandising, and Fashion Design)

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 27, 2012 – The renaming of the Department of Textiles, Clothing and Design to the Department of Textiles, Merchandising, and Fashion Design in the College of Education and Human Sciences at UNL was reported to the Board

EXPLANATION: The new name for the Department of Textiles, Merchandising and Fashion Design in the College of Education and Human Sciences requires the renaming of programs within this unit for consistency. The changes in program names are as follows: Bachelor of Science (BS) in Textiles, Clothing and Design to the BS in Textiles, Merchandising, and Fashion Design; Master of Arts (MA) in Textiles, Clothing and Design to the MA in Textiles, Merchandising, and Fashion Design; Master of Science (MS) in Textiles, Clothing and Design to the MS in Textiles, Merchandising, and Fashion Design; and the Ph.D. specialization in Human Sciences (Textiles, Clothing and Design) to the Ph.D. specialization in Human Sciences (Textiles, Merchandising, and Fashion Design).

This proposal has been reviewed by the Council of Academic Officers and approved by the Executive Graduate Council.

SPONSOR: Ellen Weissinger
Senior Vice Chancellor for Academic Affairs

APPROVED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: Revisions to rules and regulations for faculty and student self-government organizations

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 10, 2010 – The Board approved an amendment of Section 1.2 paragraph three of the *Bylaws of the Board of Regents of the University of Nebraska* to revise the process for approval of rules and regulations for faculty and student self-government organizations.

EXPLANATION: The *Bylaws of the Board of Regents* Section 1.2 as amended on January 10, 2010 state, “In any case where any officer, group or agency has been authorized by these *Bylaws* to adopt rules or regulations, such rules or regulations, before they may be effective, shall be:

- (1) considered by the officer, group or agency at a public hearing held after giving reasonable advance public notice thereof;
- (2) reviewed and approved by the General Counsel for consistency with these *Bylaws* and applicable policies, laws and regulations; and
- (3) filed with the Corporation Secretary for report to the Board. The President and cognizant Chancellor are to be timely provided with a courtesy copy of any public hearing notice.”

Consistent with these *Bylaws* and operating procedures, the following changes have been filed with the Corporation Secretary since the last meeting of the Board:

- Constitution of the College of Natural and Social Sciences at the University of Nebraska at Kearney
- Constitution and Bylaws of the Faculty of the Library at the University of Nebraska at Kearney

These changes are available for inspection in the Office of the Corporation Secretary.

REPORTED BY: Carmen K. Maurer
Corporation Secretary

DATE: May 9, 2012

TO: The Board of Regents Addendum IX-D-8

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Business Affairs Committee Approval of Intermediate Design Reports

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 7, 2008 - The Board of Regents approved revisions to RP-6.3.6.2.d authorizing the Business Affairs Committee to approve Intermediate Design for projects greater than \$2,000,000 and report approval to the Board at the next regular meeting. Approval of Intermediate Design fixes the project scope and budget.

EXPLANATION: Following are Intermediate Design Reports as approved by the Business Affairs Committee:

**UNL East Stadium Addition Research Fit-out
Center for Brain, Biology and Behavior**

Program Statement Approved: June 28, 2011
Intermediate Design Report: May 24, 2012

	<u>Program Statement</u>	<u>Intermediate Design</u>
Total Project Cost:	\$5,000,000	\$5,000,000
Construction Cost	\$4,427,000	\$4,427,000
Non Construction Cost:	\$573,000	\$573,000
NSF:	13,780	17,700
GSF:	21,499	27,452
Substantial Completion	Sept. 2013	Sept. 2013

UNO Biomechanics Research Facility

Program Statement Approved: January 27, 2012
Intermediate Design Report: May 24, 2012

	<u>Program Statement</u>	<u>Intermediate Design</u>
Total Project Cost:	\$6,000,000	\$6,253,000
Construction Cost	\$4,710,000	\$4,963,000
Non Construction Cost:	\$1,290,000	\$1,290,000
NSF:	13,671	12,825
GSF:	22,820	22,250
Substantial Completion	August 2013	August 2013

UNO Peter Kiewit Institute Remodel

Program Statement Approved: January 28, 2011
Intermediate Design Report: May 24, 2012

	<u>Program Statement</u>	<u>Intermediate Design</u>
Total Project Cost:	\$7,760,000	\$7,500,000
Construction Cost	\$6,350,000	\$6,200,000
Non Construction Cost:	\$1,300,000	\$1,300,000
NSF:	54,000	53,000
GSF:	Existing	Existing
Substantial Completion	Dec. 2012	July 2013

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

APPROVED: David E. Lechner
Vice President for Business & Finance

DATE: May 9, 2012

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

MEETING DATE: June 8, 2012

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, 2012. 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

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

DATE: May 9, 2012

2012 Six-Year Capital Plan - Unprioritized (Alphabetized by Campus)

1st Quarter - March 31, 2012

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M
UN	Fire & Life Safety/Code Compliance	TBD (1)	TBD	\$ -	\$ -
State Funded Projects					
UNL	Vet Diagnostic Building	\$ 55,000,000	\$ 55,000,000	\$ -	TBD
UNK	Otto Olsen II	\$ 31,320,000	\$ 31,320,000	\$ -	TBD
UNK	Health Sciences Education Complex	\$ 19,000,000	\$ 19,000,000	\$ -	TBD
UNMC	College of Nursing - Lincoln Division	\$ 17,500,000	\$ 17,500,000	\$ -	\$ -
UNO	Strauss Performing Arts Addition/Renovation	\$ 14,600,000	\$ 14,600,000	\$ -	TBD
		\$ 137,420,000	\$ 137,420,000	\$ -	\$ -
Non-State Funded Projects					
UNK	Centennial Towers East Renovations	\$ 6,000,000 (4)	\$ -	\$ 6,000,000	\$ -
UNL	College of Business Administration Building	\$ 90,000,000	TBD	\$ 90,000,000	TBD
UNL	17th St. Dining Hall/mixed use center	\$ 35,000,000	\$ -	\$ -	\$ -
UNL	18th & R Street Parking Structure	\$ 18,000,000 (2)	\$ -	\$ -	\$ -
UNL	Chemistry Labs (Hamilton Hall Renovations)	\$ 15,000,000	\$ -	\$ 15,000,000	TBD
UNL	East Campus Family Housing Replacement	\$ 20,000,000	\$ -	\$ 20,000,000	\$ -
UNL	Life Science Teaching Labs	\$ 20,000,000	\$ -	\$ 20,000,000	TBD
UNL	Neihardt Renovations	\$ 14,750,000	\$ -	\$ 14,750,000	\$ -
UNL	Utilities Infrastructure Improvements (City and East Campuses)	\$ 64,450,000	\$ -	\$ 64,450,000	TBD
UNL	Whittier Auditorium Renovation	\$ 2,000,000 (4)	\$ -	\$ 2,000,000	TBD
UNMC	College of Dentistry Addition	\$ 15,200,000	\$ -	\$ 15,200,000	TBD
UNO	PKI Addition	\$ 32,300,000	\$ -	\$ 32,300,000	TBD
UNO	University Life Complex	\$ 35,000,000	\$ -	\$ 35,000,000	TBD
		\$ 367,700,000	\$ -	\$ 314,700,000	\$ -
Mixed Funded Projects					
UNMC	Comprehensive Cancer Research Center (Tower only)	\$ 110,000,000	\$ 50,000,000	\$ 60,000,000	TBD
UNK	Fine Arts Renovation/Addition	\$ 17,620,500	\$ 17,237,000	\$ 383,500	TBD
		\$ 127,620,500	\$ 67,237,000	\$ 60,383,500	\$ -
Total		\$ 632,740,500	\$ 204,657,000	\$ 375,083,500	\$ -

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

2012 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M
State Funded Projects					
UNK	Calvin T. Ryan Library Renovation/Addition	\$ 14,580,000	\$ 14,580,000	\$ -	\$ 442,000
UNK	Cushing Coliseum Renovation & Additions	\$ 2,495,000	\$ 2,495,000	\$ -	\$ 25,000
UNK	Frank House	\$ 3,405,000	\$ 3,405,000	\$ -	\$ 69,000
UNK	General Services Building Renovation (Ed Center)	\$ 6,480,000	\$ 6,480,000	\$ -	\$ 120,000
UNK	Memorial Student Affairs Building	\$ 6,265,000	\$ 6,265,000	\$ -	\$ 1,543,000
UNK	Thomas Hall Renovation	\$ 3,402,000	\$ 3,402,000	\$ -	\$ 69,000
UNK	West Center East Wing	\$ 6,805,000	\$ 6,805,000	\$ -	\$ 100,000
UNL	Campus-wide Classroom Improvements	\$ 5,000,000	\$ 5,000,000	\$ -	TBD
UNL	Greater Nebraska Projects	\$ 45,000,000	\$ 45,000,000	\$ -	TBD
UNL	Manter Hall Renovations	TBD	TBD	\$ -	TBD
UNL	Undergraduate Academic Classroom Facility	\$ 40,500,000	\$ 40,500,000	\$ -	TBD
UNL	Vet Basic Sciences Building Structural Repairs	TBD	TBD	\$ -	TBD
UNL	Westbrook Music Building Renovation and Expansion	\$ 25,000,000	\$ 25,000,000	\$ -	TBD
		\$ 158,932,000	\$ 158,932,000	\$ -	\$ 2,368,000
Non-State Funded Projects					
UNL	Cather & Pound Hall & Cather & Pound Dining demolition	TBD	\$ -	TBD	TBD
UNL	Devaney Renovations (ramps, entry, etc)	TBD	(4) TBD	TBD	TBD
UNL	Durham School of Construction	TBD	\$ -	TBD	TBD
UNL	Interdisciplinary Science Research Facility (Textron Property)	TBD	\$ -	TBD	TBD
UNL	Morrill Hall Renovation	TBD	\$ -	TBD	TBD
UNL	Physical Science Research Facility	TBD	TBD	TBD	TBD
UNL	Selleck Renovations	\$ 15,900,000	\$ -	\$ 15,900,000	TBD
UNL	Sheldon Haymarket	TBD	\$ -	TBD	TBD
UNL	Student Health Renovation	TBD	\$ -	TBD	TBD
UNMC	Biomedical Technology Center	\$ 24,840,000	\$ -	\$ 24,840,000	\$ 1,294,000
UNMC	Medical Office Building	\$ 47,000,000	\$ -	\$ 47,000,000	\$ -
UNMC	Research Center of Excellence III	\$ 119,000,000	\$ -	\$ 119,000,000	TBD
UNMC	Student Life Center Addition	\$ 4,000,000	\$ -	\$ 4,000,000	TBD
UNO	Campus Development at Center	TBD	\$ -	TBD	TBD
UNO	Community Outreach/Childcare Facility	TBD	\$ -	TBD	TBD
UNO	Fieldhouse Expansion/Renovation II	TBD	\$ -	TBD	TBD
UNO	Parking Structure(s) (Dodge)	TBD	\$ -	TBD	TBD
UNO	Proscenium Theater	TBD	\$ -	TBD	TBD
		\$ 210,740,000	\$ -	\$ 210,740,000	\$ 1,294,000

2012 On-Deck Projects

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M
TBD or Mixed Funded Projects					
UN	Technology Development Center (NCITE)	\$ 17,000,000	TBD	TBD	TBD
UNL	Brace Hall renovation	TBD (4)	TBD	TBD	TBD
UNL	Museums- Nebraska Hall Specimen Collection Relocation	TBD (4)	TBD	TBD	TBD
UNL	Student Health Center Renovation or Replacement	TBD (4)	TBD	TBD	TBD
UNL	Textron Redevelopment	TBD (4)	TBD	TBD	TBD
UNK	Wellness Center	\$ 6,500,000	\$ 2,445,000	\$ 4,055,000	TBD
UNMC	College of Nursing Modernization	\$ 8,820,000	TBD	TBD	TBD
UNMC	College of Pharmacy Modernization	\$ 9,720,000	TBD	TBD	TBD
UNMC	Saddle Creek Road Relocation	TBD	TBD	TBD	TBD
UNMC	College of Pharmacy New Building / Laboratories	\$ 35,000,000	TBD	TBD	TBD
UNMC	Truhlsen Eye Institute - Ambulatory Surgery Addition	\$ 10,000,000	TBD	TBD	TBD
UNMC	Wittson Hall Modernization	\$ 9,470,000	TBD	TBD	TBD
UNMC	Parking Structure	\$ 12,000,000	\$ -	\$ 12,000,000	\$ -
UNO	Academic Building	TBD	TBD	TBD	TBD
UNO	Durham Science Center Renovation	TBD	TBD	TBD	TBD
UNO	General Services Building	TBD	TBD	TBD	TBD
UNO	Kayser Hall Renovation	TBD	TBD	TBD	TBD
UNO	Weber Fine Arts Building Addition	TBD	TBD	TBD	TBD
UNO	Addition to College of Public Affairs and Community Services (CPACS)	TBD	TBD	TBD	TBD
		\$ 108,510,000	\$ 2,445,000	\$ 16,055,000	\$ -
Total On Deck Projects		\$ 478,182,000	\$ 161,377,000	\$ 226,795,000	\$ 3,662,000

NCTA - 2012 Six-Year Capital Plan - Unprioritized

State Funded Projects					
		\$ -	\$ -	\$ -	\$ -
Total NCTA		\$ -	\$ -	\$ -	\$ -

NCTA - 2012 On Deck List

State Funded Projects					
NCTA	Master Plan - Campus Renovation	\$ 3,025,000	\$ 3,025,000	\$ -	TBD
NCTA	Student Union	\$ 8,640,000	\$ 8,640,000	\$ -	TBD
Total NCTA On-Deck Projects		\$ 11,665,000	\$ 11,665,000		

NU 2012 Capital Construction Report First Quarter

Project		State Funded	Total Project Cost	Method of Contract	Architect	Approve Program	Approve A/E	Substantial Completion	Current Phase
State Funded Projects			\$0						
Note: State funding included in Mixed, 309 and LB 605 projects									
Non-State Funded Projects									
UNMC	Upgrade HVAC and Energy Management Systems in 5 Building	\$ -	\$5,993,643	Low Bid	TBD	TBD	Dec-11	TBD	Planning
UNL	Animal Science Complex Roof Replacemen	\$ 2,750,000	\$2,815,000	Low Bid	TBD	TBD	Dec-11	NA	Planning
UNL	East Stadium Athletic Performance Lab Fit-out	\$ -	\$5,000,000	Low Bid	TBD	TBD	Mar-12	NA	Planning
UNO	Biomechanics Research Facility	\$ -	\$6,000,000	CM/GMP	The Schemmer Associates, Inc.	TBD	Jan-12	4 year	Aug-13
UNK	Centennial Towers Projects	\$ -	\$12,000,000	Low Bid	Wilkins Hinrichs Stober	TBD	Jun-11	4 year	Jul-14
UNL	Ken Morrison Life Sciences Research Ctr. Addn.	\$ -	\$8,000,000	Low Bid	Farris Engineering	TBD	Sep-09	Jun-10	TBD
UNO	Peter Kiewit Institute Remode	\$ -	\$7,647,338	CM/GMP	Alley Poyner Macchietto Architecture	TBD	Jan-11	Dec-11	Dec-12
UNL	Campus Recreation Outdoor Adventures Center	\$ -	\$4,695,000	Low Bid	RDG Planning & Desigr	TBD	Jun-11	4 year	Jun-13
UNL	East Stadium Addition Research Fit-out	\$ -	\$5,000,000	Low Bid	The Clark Enersen Partners	TBD	Jan-11	4 year	Aug-13
UNL	East Campus Recreation Cener	\$ -	\$14,886,000	Low Bid	Sinclair Hille Architects	TBD	Jun-11	Oct-11	Feb-14
UNL	Devaney Sports Center Improvements	\$ -	\$21,000,000	Low Bid	Sinclair Hille Architects	TBD	Jan-11	Mar-11	May-14
UNL	Voelte-Keegan Nanoscience Research Center	\$ -	\$14,847,000	Low Bid	Perkins & Will	Sampson Construction Co., Inc	Sep-07	Mar-08	Apr-12
UNL	Lied Center Additior	\$ -	\$2,500,000	Low Bid	Bahr Vermeer & Haecker	MECO-HENNE Contractors, Inc.	Gift from Foundation		Jun-12
UNMC	Stanley M. Truhlsen Eye Institut	\$ -	\$20,000,000	Low Bid	Alley Poyner Macchietto Architecture	Hawkins Construction Company	Oct-09	Mar-10	Dec-12
UNO	Community Engagement Cente	\$ -	\$23,593,161	CM/GMP	Holland Basham Architects	Hawkins Construction Company	Oct-10	Mar-11	Dec-12
UNL	Behlen Collaboratory Renovator	\$ -	\$2,209,000	Low Bid	Davis Design	Elkhown West Construction, Inc	Apr-10	4 year	Jan-13
UNL	Life Sciences Annex Phase II (North Wing) Renovator	\$ -	\$7,700,000	Low Bid	The Clark Enersen Partners	Hausmann Construction	Mar-11	4 year	Feb-13
UNL	Life Sciences Annex East Wing	\$ -	\$2,800,000	Low Bid	The Clark Enersen Partners	Hausmann Construction	Sep-11	4 year	Mar-13
UNL	East Stadium Improvements - Memorial Stadiur	\$ -	\$63,500,000	CM/GMP	The Clark Enersen Partners	Sampson Construction Co., Inc	Oct-10	Dec-10	Jun-13
UNL	18th/19th & R Street Residence Hall (Cather/Pound Replacement Project	\$ -	\$78,918,000	Design Build	Sampson Construction Company		Jun-11	D/B	Jun-14
UNMC	Harold M. & Beverly Maurer Center for Public Health (College of Public Health HVAC, Energy Mgmt. System & Assoc. Equip. Imp. Univ. Hosp. Units 1 - 4 an	\$ -	\$15,000,000	Low Bid	Alley Poyner Macchietto & BNIM	Darland Construction	Mar-08	Mar-08	Mar-11
UNMC	Durham Outpatient Center	\$ -	\$4,750,000	Low Bid	RDG (Contracted with OPPD)	Prairie Mechanical Corporation	Mar-10	NA	Jun-11
UNK	Men's + Randall Renovations	\$ -	\$4,960,000	Low Bid	Wilkins Hinrichs Stober	Hall Irwin Corp	Sep-08	4 year	Jul-11
UNO	Roskens Hall Renovation	\$ -	\$13,663,000	CM/GMP	Holland Basham	The Weitz Company	Jun-09	Oct-09	Aug-11
UNL	Hendricks Training Complex (Devaney Sports Center Addition	\$ -	\$18,700,000	Low Bid	The Clark Enersen Partners	Hausmann Construction	Sep-09	Sep-09	Oct-11
UNL	Life Sciences Annex Phase I - (West Wing)	\$ -	\$5,000,000	Low Bid	The Clark Enersen Partners	Hampton Commercial Constructior	Jan-08	4 year	Feb-12
		\$ 2,750,000	\$371,177,142						
Mixed Funded Projects									
UNL/NICDC	Life Science Research Collaboration Center	\$ 15,000,000	\$ 30,000,000	Low Bid	TBD	TBD	Sep-11	TBD	Sep-13
UNL/NICDC	4-H Building Renovator	\$ 10,000,000	\$ 20,000,000	Low Bid	TBD	TBD	Sep-11	TBD	Sep-13
NCTA	Nebraska Agriculture Industry Ed. Center & Walter Long Vet. Teaching Clin (previously Education Center & Veterinary Teaching Clinic	\$ 8,762,000	\$10,345,000	Low Bid	The Clark Enersen Partners	Sampson Construction Co., Inc	Mar-08	Sep-09	Oct-11
		\$ 33,762,000	\$ 60,345,000						
LB 309 & Campus Match Projects									
UNL	Entomology Hall - Phase 2 - Renovation of Basement, First & Second Floor	\$ 209,000	\$2,059,000		Encompass Architects, P.C.	Dickey & Burham, Inc	Jun-10	4-year	Sep-12
UNMC	Emergency Engines-Generators & Assoc. Switchgear in CUF	\$ 1,650,000	\$3,000,000	Low Bid	Specialized Engineering Solution	All Purpose Utilities, Inc	Jun-09	4 Year	Jul-11
		\$ 1,859,000	\$ 5,059,000						
LB 309 / UBRAF / Campus Match Projects									
UNMC	Chiller Installation - Replace Chillers #1 and #	\$ 2,026,200	\$4,427,351	Low Bid	NA	Trane Company	Sep-11	TBD	May-12
UNL	Leverton Hall HVAC Replacemen	\$ -	\$2,562,000	Low Bid	Davis Design	Waldinger Corp./ Evapco Inc Kingery Construction Company	Apr-09	4 year	Jan-11
		\$2,026,200	\$6,989,351						
LB 605 Projects									
UNL	Brace Renovation / Behlen Renovator	\$ 878,976	\$1,658,446	Low Bid	TBD	TBD	Jun-06	TBD	Dec-16
UNMC	Witson Hall Renovation								
	Phase I	\$ 1,036,680	\$1,956,000	Low Bid	Olsson Associates	Prairie Construction Company	Dec-09	4-year	May-11
	Phase II - Level 3 and 4 HVAC Upgrades	\$ 3,235,120	\$6,104,000	Low Bid	Davis Design	Prairie Construction Company	Jan-11	4-year	Dec-12
UNMC	Poynter Hall Renovator	\$ 4,823,000	\$9,100,000	Low Bid	RDG	Lund Ross Constructors Inc.	9/8/2006/12/2/2010	Mar-07	Jul-12
UNMC	Eppley Cancer Institute Renovator	\$ 6,307,000	\$11,900,000	Low Bid	The Clark Enersen Partners	Boyd Jones Construction Co.	Mar-11	4-year - ARRA	Feb-13
UNL	Demolition of Ferguson Hal	\$ 470,534	\$887,800	Low Bid	NA	New Horizons Environmental, LLC	Jun-06	TBD	Jan-11
UNMC	College of Dentistry Renovation	\$ 4,755,160	\$8,972,000	Low Bid	Davis Design	Sampson Construction Co., Inc	Jun-07	Sep-07	Mar-11
UNMC	Utility Infrastructure	\$ 4,770,000	\$9,000,000	Low Bid	Farris Engineering	Weitz / Hawkins / Midwest Mech	Nov-06	4 year	Jul-11
UNL	Animal Science Renovator	\$ 11,310,200	\$21,340,000	Low Bid	Farris Engineering	Omaha Construction Services	Apr-07	Apr-07	Aug-11
		\$ 36,707,694	\$69,259,800						
Total Capital Construction Projects		\$77,104,894	\$512,830,293						

A/E Approval Notes:

NA - below BOR approval threshol

D/B - Design Build process

4 year - Four Year A/E Selection Process

TO: The Board of Regents

Addendum IX-D-10

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter January 1, 2012 through March 31, 2012.

RECOMMENDED ACTION: Report

Description	Gifts A	Grants B	Bequests C	Contracts D	Totals
7/1/11-9/30/2011	\$773,090	\$20,015,535	\$0	\$47,902	\$20,836,527
10/1/11-12/31/2011	710,181	11,142,595	0	82,000	11,934,776
1/1/11-3/31/2011	57,000	5,290,449	300,000	21,635	5,669,084
4/1/11-6/30/11			0		
Fiscal YTD Totals	<u>\$1,540,271</u>	<u>\$36,448,579</u>	<u>\$300,000</u>	<u>\$151,537</u>	<u>\$38,440,387</u>
2010-11 Totals	<u>\$ 902,192</u>	<u>\$34,567,677</u>	<u>\$0</u>	<u>\$216,246</u>	<u>\$35,686,115</u>
2009-10 Totals	<u>\$1,909,323</u>	<u>\$14,778,994</u>	<u>\$0</u>	<u>\$346,762</u>	<u>\$17,035,079</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

SPONSOR: Barbara Johnson
Vice Chancellor for Business and Finance

APPROVED: 
Doug Kristensen, Chancellor
University of Nebraska at Kearney

DATE: May 9, 2012

**UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER JANUARY 1 – MARCH 31, 2012**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
NU Foundation	Hendrickson Bequest - Scholarships	\$100,000
NU Foundation	Strain Property Bequest – Maintain Collection	<u>200,000</u>
	Subtotal	\$300,000
	Total amount of gifts under \$100,000	<u>0</u>
	Total Gifts for the Quarter	<u>\$300,000</u>

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	
US Dept of Ed	Financial Aid	Student Aid	<u>\$5,013,676</u>
		Subtotal	\$5,013,676
		Total amount of all Grants under \$1,000,000	<u>276,773</u>
		Total Grants for the Quarter	<u>\$5,290,449</u>

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	
None			
		Subtotal	\$0
		Total amount of all Contracts under \$400,000	<u>\$21,635</u>
		Total Contracts for the Quarter	<u>\$21,635</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter January 1, 2012 through March 31, 2012

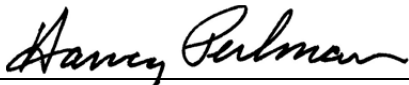
RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
7/1/11-9/30/2011	\$40,000	\$53,986,055	\$0	\$7,074,360	\$61,100,415
10/1/11-12/31/2011	15,429	22,036,302	0	7,143,728	29,195,459
1/1/12-3/31/2012	17,545	34,870,994	275,000	8,277,392	43,440,931
4/1/12-6/30/2012	0	0	0	0	0
Fiscal YTD Totals	<u>\$72,974</u>	<u>\$110,893,351</u>	<u>\$275,000</u>	<u>\$22,495,480</u>	<u>\$133,736,805</u>
2010-11 Totals	<u>\$2,390,728</u>	<u>\$188,619,161</u>	<u>\$50,000</u>	<u>\$33,856,349</u>	<u>\$224,916,238</u>
2009-10 Totals	<u>\$523,572</u>	<u>\$222,130,115</u>	<u>\$34,513</u>	<u>\$23,598,738</u>	<u>\$246,286,938</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 & Economic Development

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVED: 
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 9, 2012

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER JANUARY 1 – MARCH 31, 2012**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Charlotte T. Hatfield Trust	College of Education and Human Services	<u>\$103,000</u>
	Subtotal	\$103,000
	Total amount of gifts under \$100,000	<u>189,545</u>
	Total Gifts for the Quarter	<u>\$292,545</u>

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
NE Public Power District	Prem Paul, Vice Chancellor for Research	Nebraska Center for Energy Sciences Research	\$1,000,000
Dept. of Transportation- RITA	Laurence Rilett, Dept. of Civil Engineering	Mid-America Transportation Ctr. 2001 UTC Competition Solicitation	3,500,000
NE Dept. Health & Human Services	Brian Wilcox, Center on Children, Families & Law	Training on Family & Policy Services	4,711,821
NU Foundation	Craig Munier, Vice Chancellor for Student Affairs	Undergraduate Scholarships FY 11-12	<u>4,849,724</u>
	Subtotal		\$14,061,545
	Total amount of all Grants under \$1,000,000		<u>20,809,449</u>
	Total Grants for the Quarter		<u>\$34,870,994</u>

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
NE Dept Health & Human Services	Wanda Koszewski, Dept. of Nutrition & Health Services	Supplemental Nutrition Assist. Program (SNAP-ED)	\$1,809,238
Dept. of Energy-Fermi Natl. Lab	Kenneth Bloom, Dept. of Physics & Astronomy	Transatlantic Networking	400,000
NE Games & Parks Commission	Larkin Powell, School of Natural Resources	Persistent Effects of Wind-Power Development on Prairie Grouse in Nebraska	598,000
Nestec Ltd.	Jordan Green, Dept. of Special Education & Communication	Development of Childhood Chewing	429,360
Restoration Genetics Inc.	Scott Johnson, Biological	STTR: Process Research, Development & Process Development Facility Stability Testing of ev-PDG-NLS	<u>763,023</u>
	Subtotal		\$3,999,621
	Total amount of all Contracts under \$400,000		<u>4,277,771</u>
	Total Contracts for the Quarter		<u>\$8,277,392</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter January 1, 2012 through March 31, 2012

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
07/01/2011 - 09/30/2011	\$658,484	\$40,305,661	0	\$8,669,215	\$49,633,360
10/01/2011 - 12/31/2011	320,660	6,076,448	150,936	9,464,334	16,012,378
01/01/2012 - 03/31/2012	495,312	11,273,448	0	3,911,830	15,680,590
04/01/2012 - 06/30/2012	0	0	0	0	0
Fiscal YTD Totals	<u>\$1,474,456</u>	<u>\$57,655,557</u>	<u>\$150,936</u>	<u>\$22,045,379</u>	<u>\$81,326,328</u>
2010-2011 Totals	<u>\$1,737,021</u>	<u>\$79,165,222</u>	<u>\$0</u>	<u>\$17,379,061</u>	<u>\$98,281,304</u>
2009-2010 Totals	<u>\$1,420,111</u>	<u>\$104,190,834</u>	<u>\$0</u>	<u>\$29,699,516</u>	<u>\$135,310,461</u>

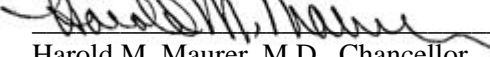
A - Gifts of \$100,000 or more are itemized. See attachment(s) for itemized listings.

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: Jennifer L. Larsen, M.D.
Vice Chancellor of Research

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

DATE: May 9, 2012

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER JANUARY 1, 2012 - MARCH 31, 2012**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
B. Munroe Foundation	Play/Camp	\$209,038
Rite Foundation	Language Program	<u>113,475</u>
	Subtotal	322,513
	Total amount of Gifts under \$100,000	<u>172,799</u>
	Total Gifts for the Quarter	<u>\$495,312</u>

Grants \$1,000,000 and over

<u>Grantee</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
DHHS/NIH/NINDS	Howard Gendelman, MD Pharmacology/Exp Neuroscience	Neural Immunity in HIV Dementia	\$1,131,457
DHHS/NIH/NIMH	Howard Fox, PhD Pharmacology/Exp Neuroscience	Chronic HIV Infection and Aging in NeuroAIDS (CHAIN) Center	<u>1,763,985</u>
	Subtotal		\$2,895,442
	Total amount of Grants under \$1,000,000		<u>8,378,006</u>
	Total Grants for the Quarter		<u>\$11,273,448</u>

Contracts \$400,000 and over

<u>Grantee</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
	Subtotal		\$0
	Total amount of Contracts under \$400,000		<u>3,911,830</u>
	Total Contracts for the Quarter		<u>\$3,911,830</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter January 1, 2012 through March 31, 2012.

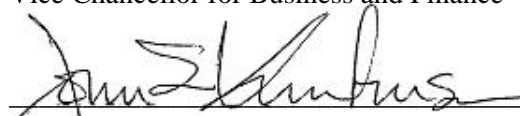
RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
7/1/11-9/30/2011	\$1,285,184	\$11,690,706	\$0	(\$4,533)	\$12,971,357
10/1/11-12/31/2011	678,171	2,389,089	0	0	3,067,260
1/1/12-3/31/2012	2,515,559	10,348,424	0	160,000	13,023,983
4/1/12-6/30/2012	0	0	0	0	0
Fiscal YTD Totals	<u>\$4,478,914</u>	<u>\$24,428,219</u>	<u>\$0</u>	<u>\$155,467</u>	<u>\$29,062,600</u>
2010-2011 Totals	<u>\$4,817,760</u>	<u>\$26,278,990</u>	<u>\$65,147</u>	<u>\$1,545,565</u>	<u>\$32,707,462</u>
2009-2010 Totals	<u>\$7,283,897</u>	<u>\$27,717,806</u>	<u>\$86,986</u>	<u>\$3,745,191</u>	<u>\$38,833,880</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

SPONSOR: William E. Conley
Vice Chancellor for Business and Finance

APPROVED:


John E. Christensen, Chancellor
University of Nebraska at Omaha

DATE: May 9, 2012

**UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER JANUARY 1 – MARCH 31, 2012**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
NU Foundation	Scholarships – Fall Semester	\$1,109,691
NU Foundation	Scholarships – Spring Semester	<u>720,311</u>
	Subtotal	\$1,830,002
	Total amount of gifts under \$100,000	<u>685,557</u>
	Total Gifts for the Quarter	<u>\$2,515,559</u>

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
US Department of Education	Student Aid	Pell Grant FY 2011-2012	<u>\$6,544,856</u>
	Subtotal		\$6,544,856
	Total amount of all Grants under \$1,000,000		<u>3,803,568</u>
	Total Grants for the Quarter		<u>\$10,348,424</u>

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
	Subtotal		\$0
	Total amount of all Contracts under \$400,000		<u>160,000</u>
	Total Contracts for the Quarter		<u>\$160,000</u>

TO: The Board of Regents

Addendum IX-D-11

Business Affairs

MEETING DATE: June 8, 2012

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 April 30, 2012.

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: May 9, 2012

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Personal Property	UNO	Networking Equipment	Cash 91%, Revolving 4%, Auxiliary 5%	\$347,540	\$347,540	Sirius Computer Solutions Inc.	Low responsible bid
Government and Utility Easements, University as Grantor	UNK	Fiber Optic Easement with NebraskaLink			500	NebraskaLink	To allow easement over and across UNK property for the purpose to construct, operate, maintain, replace and remove a fiber optic communications line.

*Approved 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-12

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Strategic Framework Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 9, 2011 – The Board of Regents received a report regarding the performance of the University’s short-term investments.

EXPLANATION: The Strategic Framework in Item 6.a.ii targets a report to be given to the Board annually as to the performance of short-term investments. These investments are managed and invested by the State Investment Officer.

The performance of the State’s Operating Investment Pool, of which the University is part, is recapped in the attachment, which is extracted from the State Investment Council’s Annual Report for the year ended December 31, 2011. The report can be found at <http://www.nic.ne.gov/policy.html>

The Strategic Framework benchmark for short-term investments is that the returns exceed the average of similar fund types. For the year ended December 31, 2011 (the Investment Council’s fiscal year) the return of the Operating Investment Pool was 4.9%. This compares to a benchmark of 5.2%. Accordingly, the fund did not meet its goal.

The Strategic Framework goal for 2012, 2013 and 2014 remains unchanged with the goal of exceeding the benchmark for similar funds.

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

APPROVED: James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

Operating Investment Pool

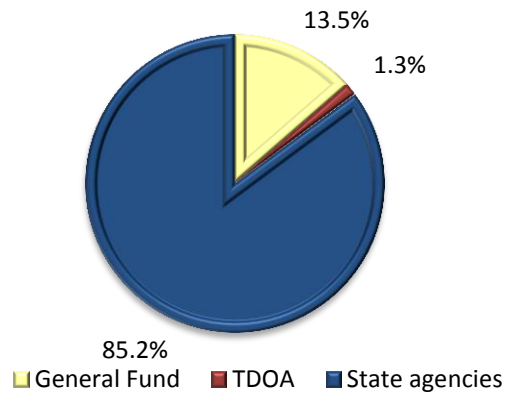
OVERVIEW

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The Nebraska Investment Council invests the available money from the State's general fund and State boards, commissions, departments or agencies, and any other state funds not currently needed, into the Operating Investment Pool (OIP). The Department of Administrative Services calculates the average daily balance for each participant and distributes the earned income monthly on a pro-rata share basis.

From the funds available for investment in the OIP, the Council is required, pursuant to the Nebraska Capital Expansion Act, to offer each qualifying bank and capital stock financial institution in the State a time deposit open account (TDOA). Each institution is allowed up to a \$1,000,000 deposit as long as they satisfy the requirements of the program. The first \$250,000 of the deposit is insured either by the FDIC or the FSLIC. The statute requires the pledging of collateral for deposits greater than \$250,000, with a minimum pledge of 102% of the amount deposited. However, when publicly traded securities are used for collateral, the Council requires 110% for adequate coverage due to fluctuating market values throughout the month. The Nebraska statute also allows institutions to pledge letters of credit. This type of collateral does not have a fluctuating value so when letters of credit are used, 102% is the coverage required by the Council.

**Operating Investment Pool
12/31/11**



2011 HIGHLIGHTS

- In October 2011 approximately \$500 million in assets were transferred back from the external manager to be managed internally. Approximately \$500 million in assets will continue to be managed externally. At the time of the transfer, the investment policy statement was revised.
- The in-house portfolio was split into a Short-term Liquidity Portfolio to focus more on day to day liquidity needs, and an Intermediate Government/Corporate Portfolio which will focus more on tracking the Barclays U.S. Intermediate Government/Corporate Index.

- In August 2011, an additional portfolio manager was hired to help invest the internal Operating Investment Pool Portfolio. Jeremiah Garber will invest the short term liquidity portion of the Operating Investment Pool and Joe Spitznagel will invest the Intermediate Government / Corporate portion of the Operating Investment Pool.

TRANSACTION SUMMARY

	Beginning Balance	Net Contributions	Investment Results	Closing Balance
	(millions of dollars)			
OIP Short Term Liquidity	\$1,806	- \$ 1,389	- \$ 10	\$ 407
OIP Intermediate Gov./ Corp.	0	1,997	80	2,077
Galliard	937	- 475	26	488
Nebraska Bank Deposit (TDOA)	48	- 10	0	38
2011 Totals	\$ 2,791	\$ 123	\$ 96	\$ 3,010
Less DB assets	8	- 4	0	4
2011 Totals	\$ 2,783	\$ 127	\$ 96	\$ 3,006
2010 Totals	\$ 2,778	-\$ 117	\$ 122	\$2,783
2009 Totals	2,832	- 168	114	2,778
2008 Totals	2,772	- 93	153	2,832
2007 Totals	2,377	223	171	2,772
2006 Totals	2,059	218	100	2,377
2005 Totals	1,860	153	47	2,059
2004 Totals ¹	1,370	447	43	1,860
2003 Totals ²	1,455	-122	43	1,375
2002 Totals	1,726	-297	77	1,507
2001 Totals	1,652	-45	119	1,726
2000 Totals	1,477	57	118	1,652
1999 Totals	1,471	-43	49	1,477
1998 Totals	1,343	45	83	1,471
1997 Totals	1,186	81	76	1,343
1996 Totals	1,003	122	59	1,186

1. The DB cash is invested in the OIP for short-term cash flow needs as determined by the Nebraska Public Employees Retirement Systems. The beginning balance for 2004 has been adjusted by the amount of DB assets.

2. Prior to 2003, the OIP included the fixed income portion of the Health Care Endowment Fund. 2002 ending balances included these assets; however, beginning in 2003, these assets are included in the Health Care Endowment section of the Annual Report.

ASSET ALLOCATION

The portfolio is made up of high quality U.S. Treasuries, government agencies, and investment grade corporate bonds with laddered maturities extending ten years. The Short-term Liquidity portion of the OIP is invested in money markets, and 1 year or shorter treasuries and agencies, whereas the Intermediate Government / Corporate portion is invested in 10 year or shorter treasuries, agencies, and domestic corporate bonds. Money market funds are used to provide the daily cash needs of the participants. The Council established an Investment Policy Statement for the OIP that includes credit quality and diversification constraints to provide safety of principal, liquidity for the daily cash flow needs of the entities with the OIP, and return on investment.

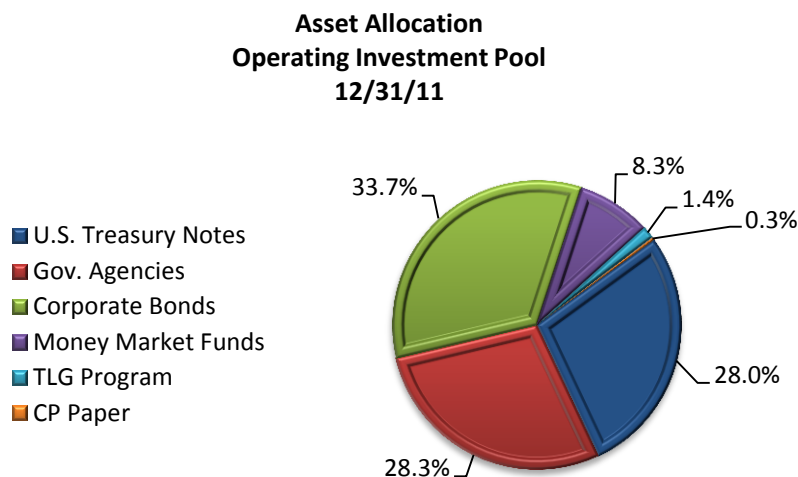
Below are the Short-term Liquidity portfolio constraints.

- Money Market Funds – 100% maximum, 25% to any single Money Market Fund
- Commercial Paper – 3% maximum per issue

The following are the constraints for the Intermediate Government / Corporate portfolio.

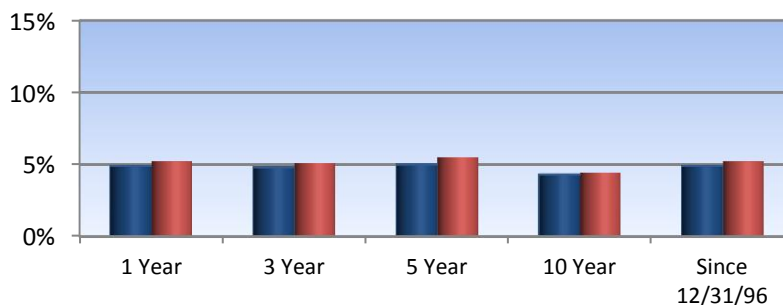
- U.S. Treasuries – 15% minimum
- U.S. Agency Notes & Debentures – 50% maximum in total, 20% maximum per agency issuer
- Money Market Funds – 5% maximum
- Corporate Bonds – 50% maximum for the total corporate sector
- AAA and AA rated corporate – 3% maximum per issuer
- A rated corporate – 25% maximum in total, 2% maximum per issuer
- Industry – 5% maximum per industry

Below is a pie chart reflecting the asset allocation of the OIP.



PERFORMANCE SUMMARY

The total portfolio rate of return was 4.9% compared to the benchmark of 5.2%. Galliard’s portion of the Operating Investment Pool had a return of 5.6% compared to the benchmark of 6.0%. As mentioned above, the Internal OIP was divided into the Short Term Liquidity Pool and the OIP Intermediate Government / Corporate. Both of these portfolios began in October 2011, so return information is not available.



	1 Year	3 Year	5 Year	10 Year	Since 12/31/96
■ OIP	4.9%	4.8%	5.0%	4.3%	4.9%
■ Benchmark*	5.2%	5.1%	5.5%	4.4%	5.2%

* 90% Barclays Capital Intermediate Government/Credit Index and 10% Citigroup 30-Day CD. Prior to July 2003, the benchmark consisted of 85% Merrill Lynch 1-3 Year Government/Credit Index and 15% 90-Day T-Bill +15 basis points. Prior to October 1997, the benchmark consisted of 50% Merrill Lynch 1-3 Year Government/Credit Index and 50% 90-Day T-Bill +90 basis points.

PORTFOLIO MANAGER

The Operating Investment Pool consists of 84% internal management and 16% external management.

MANAGER PERFORMANCE

Fixed Income

	1 Year	3 Years	5 Years	10Years	Market Value as of 12/31/11 (in millions)
Short Term Portfolio¹ <i>Citigroup 30 Day CD Index</i>	NA NA	NA NA	NA NA	NA NA	\$ 404
Galliard Asset Management <i>Benchmark²</i>	5.6% 6.0%	NA NA	NA NA	NA NA	488
Intermediate Gov't / Corp Portfolio³ <i>Barclays U.S. Int. Govt. / Corp. Index</i>	NA NA	NA NA	NA NA	NA NA	2,077

1. The Short-term Liquidity Portfolio began in October 2011. Therefore, performance is not available at this time.

2. Beginning in November 2011, Barclays U.S. Int. Govt. / Corp. Index. Prior to November 2011, Barclays Int. Corporate Index.

3. The Intermediate Gov't / Corp. Portfolio began in October 2011. Therefore, performance is not available at this time.

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

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Report on Debt Refinancing

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None.

EXPLANATION: *Board of Regents Policies* 6.3.1 allows the President, in consultation with the Chair of the Board of Regents, to approve contracts and all other documents as may be required in connection with the issuance of indebtedness to refund outstanding indebtedness. The refunding is to be reported to the Board at its next regularly scheduled meeting.

On May 15, 2012, UNL Student Fees and Facilities Bonds, Series 2002, 2003 and 2003B approximating \$91,380,000 with a rate of 4.98% were advance refunded through a negotiated sale.

The result of the transaction yielded approximately \$15.5 million in gross savings on debt service on the foregoing bonds. The net present value savings was \$11.1 million. The net present value benefit was 12.16% of the outstanding bonds versus an internal benchmark of 5% for refunding transactions. The true interest cost for the new bonds, which are fixed rate and have level amortization to the original refunded bonds, is 3.13%.

PROJECT COST: N/A

SOURCE OF FUNDS: N/A

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

DATE: May 17, 2012

TO: The Board of Regents Addendum IX-D-14

Business Affairs

MEETING DATE: June 8, 2012

SUBJECT: Naming of the Mary Mitchell Fashion Studio at the University of
Nebraska-Lincoln

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chancellor Perlman have approved naming the newly remodeled design studio in the Department of Textiles, Clothing and Design, located in the College of Education and Human Services, the "Mary Mitchell Fashion Studio." In addition to her distinguished career as an internationally known fashion illustrator who made her home and living in Nebraska, her family donated funds in her name to refurbish the studio and to bring it in line with state-of-the-art space and technology.

By naming this studio in honor of Mary Mitchell, the Board of Regents expresses on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation to her family for their continued support of the University of Nebraska.

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

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

APPROVED: James B. Milliken, President
University of Nebraska

DATE: May 9, 2012

TO: The Board of Regents Addendum IX-D-15

Academic Affairs

MEETING DATE: June 8, 2012

SUBJECT: Strategic Framework report on Global Engagement—Study Abroad

RECOMMENDED ACTION: Report

PREVIOUS ACTION: August, 2011– Global Engagement-Study Abroad strategic framework metric adopted.

EXPLANATION: Attached is the Strategic Framework report on Global Engagement-Study Abroad (Strategic Framework Item 3.d.i). The standard reporting format and definitions utilized by the Institute of International Education (IIE) were used to compile the attached report as the IIE methodology provides an accurate and consistent means of reporting student study abroad data. Initial 2009-10 estimates of study abroad participation were compiled before 2009-10 IIE data was available and the baseline data for the metric has therefore been adjusted to align with actual IIE data reported for 2009-10. The attached report compares study abroad data from 2009-10 to 2010-11 and reflects the number of study abroad participants from fall, spring and summer enrollment periods.

Student participation in study abroad experiences declined by 14.2% (or 173 students) between 2009-10 and 2010-11. Changes in participation at the campus level varied, with decreased participation at UNK (decrease of 33 students), UNL (decrease of 138 students) and UNO (decrease of 26 students). Student participation in study abroad increased at UNMC, with an additional 24 students participating in study abroad programming in 2010-11.

A number of factors may have played a role in this decline of study abroad participation, including the discontinuation of summer Pell Grant funding as well as an overall general decline in the state of the economy and State Department Travel Warnings about security and safety to popular destination countries such as Mexico and Japan.

To improve participation, we are increasing opportunities in and publicity about countries of special interest to NU such as Brazil, India and China – and the President and the NU Foundation have funded a pilot summer program for Brazil and India. New research partnerships with foreign universities include reciprocal opportunities for Nebraska students to study at these institutions. We brought in experts to visit NU campuses to help students, faculty and administrators access federal scholarships. NU signed an MOU with one of the largest U.S. non-profit study abroad organizations; it will offer \$1,500 scholarships to any NU student participating in one of its many study programs around the world. UNL has invested significantly in enhancing study abroad services and advising to students on campus.

SPONSOR: Thomas Farrell
Vice Provost for Global Engagement

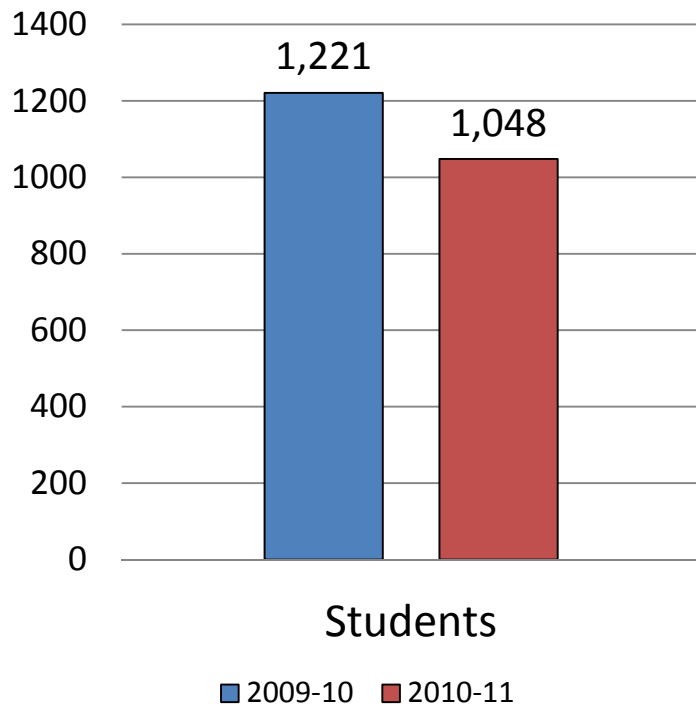
APPROVED: Linda Ray Pratt
Executive Vice President and Provost

DATE: May 21, 2012

**Strategic Framework 3-d-i
Global Engagement-Study Abroad
June 2012**

By 2019-20, the University shall increase the number of students who have participated in a study or work abroad program to 2,442. Using the base academic year 2009-10, when 1,221 participated in such programs outside the U.S., the University will achieve slightly more than 7% growth compounded each year to reach the goal.

NU Study Abroad



Study Abroad by Campus

