

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, October 26, 2012
12:00 p.m. (noon)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 14, 2012

- IV. KUDOS
 - Gregory Dorn, University of Nebraska-Lincoln*
 - David Bagby, University of Nebraska-Lincoln*
 - Tuire Cechin, University of Nebraska Medical Center*
 - Richard M. Scholwin, University of Nebraska at Kearney*
 - Marylyn May, University of Nebraska at Omaha*

- V. RESOLUTIONS
 - Recognition for Regent Faisal Ahmed, University of Nebraska Medical Center*
 - Recognition for Regent Randy Ferlic*
 - Recognition for Regent Chuck Hassebrook*

- VI. HEARINGS

- VII. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS

- 1. Request for approval of Outside Employment at the University of Nebraska at Kearney for Timothy Obermier Addendum VIII-A-1 **APPROVED**
- 2. Request for approval of Outside Employment for Samuel J. Meisels, Executive Director of the Buffet Early Childhood Institute Addendum VIII-A-2 **APPROVED**

- B. BUSINESS AFFAIRS

- 1. Approve appointment of two members to the Board of Directors of The Nebraska Medical Center: Harold M. Maurer, M.D. from January 1, 2013 to June 30, 2013, and James E. McClurg for a term from January 1, 2013 to December 31, 2015 Addendum VIII-B-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the Rural Futures Institute at the University of Nebraska Addendum IX-A-1 **APPROVED**
2. Approval is requested to create a Bachelor of Science degree in Applied Climate Science in the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to establish the Center for Urban Sustainability at the University of Nebraska at Omaha Addendum IX-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Program Statement and Budget for Brace Laboratory Renovation at the University of Nebraska-Lincoln Addendum IX-B-1 **APPROVED**
2. Approve the attached Resolution to authorize expenditure of up to \$1,966,468 for capital improvements for the Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln Addendum IX-B-2 **APPROVED**
3. Approve the Resolution to authorize the expenditure of up to \$700,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-3 **APPROVED**
4. Approve the development team of America First Real Estate Group, LLC, the project scope for the mixed-use component of the 18th and R Parking Garage at the University of Nebraska-Lincoln, and the associated Ground Lease and Guaranteed Annual Payment and Excess Gross Revenue Sharing Agreement Addendum IX-B-4 **APPROVED**
5. Approve acceptance of a gift of audio/video equipment for the University of Nebraska-Lincoln Hendricks Complex Addendum IX-B-5 **APPROVED**
6. Approve acceptance of a gift of Software License for the University of Nebraska-Lincoln College of Education and Human Sciences Department of Textiles, Merchandising & Fashion Design Addendum IX-B-6 **APPROVED**
7. Approve the Encroachment Easement Agreement with the Nebraska Educational Telecommunications Commission for the East Campus Recreation Center at the University of Nebraska-Lincoln Addendum IX-B-7 **APPROVED**

University of Nebraska at Omaha

8. Approve the Purchase Agreement by and between NS-The Heritage, L.L.C., the Pappas-Missouri River Natural Resources District and the Board of Regents for approximately 76 acres adjacent to University of Nebraska at Omaha's Glacier Creek Preserve Addendum IX-B-8 **APPROVED**
9. Authorize the President of the University to enter into a letter of intent with developers for construction of an arena at the University of Nebraska at Omaha Addendum IX-B-9 **APPROVED**

University of Nebraska Medical Center

10. Approve the Interlocal Agreement with Douglas County, Nebraska, for funding in the amount of \$500,000 annually for ten (10) years for the Comprehensive Cancer Center Project Addendum IX-B-10 **APPROVED**
11. Approve the Interlocal Agreement with the City of Omaha, Nebraska, for funding in the amount of \$35,000,000 for the Comprehensive Cancer Center Addendum IX-B-11 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum IX-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2

3. Calendar of establishing and reporting accountability measures
Addendum IX-C-3
 4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
 5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5
- D. **REPORTS - THE ACTING CHAIR ACCEPTED THE REPORTS**
1. Fall 2012 Enrollment Report Addendum IX-D-1
 2. Programs with Tuition Variances Addendum IX-D-2
 3. Leaves of Absences approved during the period July 1, 2011-June 30, 2012
Addendum IX-D-3
 4. Memorandum of Understanding between the University of Nebraska-Lincoln College of Law and the University of Nebraska Medical Center College of Public Health to form a Juris Doctorate (JD) and Master of Public Health (MPH) dual degree program Addendum IX-D-4
 5. Intermediate Design Report – UNK Wellness Center Addendum IX-D-5
 6. Bids and Contracts Addendum IX-D-6
 7. Naming of the Thayer Athletic Research Lab in the new East Stadium Athletic Wing at the University of Nebraska-Lincoln Addendum IX-D-7
 8. Naming of the James A. Rawley Conference Room on the 6th Floor of Oldfather Hall at the University of Nebraska-Lincoln Addendum IX-D-8
 9. Naming of the Kenneth W. Nikels Physiological Psychology Lab at the University of Nebraska at Kearney Addendum IX-D-9
 10. Appointment of Directors to Cancer Center Development Corporation
Addendum IX-D-10

X. ADDITIONAL BUSINESS

