

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, September 14, 2012
12:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 8, 2012
- IV. KUDOS
Robyn Schoenebeck, University of Nebraska at Kearney
Christy Tilford, University of Nebraska at Omaha
Zainudeen (Deen) Popoola, University of Nebraska-Lincoln
Paula Allen, University of Nebraska-Lincoln
Deborah Andersen, University of Nebraska Medical Center
- V. RESOLUTIONS
Recognition for Vaughn Hammond, Extension Educator, Southeast Research & Extension Center
Recognition for Jennifer Rees, Extension Educator, Southeast Research & Extension Center
- 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. President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
 - 2. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-2 **APPROVED**
 - 3. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3 **APPROVED**
 - 4. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4 **APPROVED**
 - 5. Approval to Award Degrees and Certificates for the 2012-2013 academic year at the University of Nebraska at Omaha Addendum VIII-A-5 **APPROVED**

B. BUSINESS AFFAIRS

1. Approve amendment to Board of Regents' Policy 6.3.1, 4. v., which requires semi-annual reporting of technology licenses to a single annual report from University Technology Development Corporation Addendum VIII-B-1 **APPROVED**
2. Approve Outside Employment per *Board of Regents Bylaws 3.4.5* Addendum VIII-B-2 **APPROVED**
3. Approve the Real Estate Purchase Agreement for disposal of a portion of Real Property located at 733 North 16th Street to The House Corporation of Delta Tau Delta Fraternity consisting of approximately 0.05 acres Addendum VIII-B-3 **APPROVED**
4. Approve the return to the practice of providing an Official Residence of the President from support received from the University of Nebraska Foundation Addendum VIII-B-4 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Consider the report and recommendation of the Academic Freedom and Tenure Committee of the University of Nebraska Medical Center, and render a decision in the Matter of Dr. Fouad Salama Addendum IX-A-1 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the Program Statement and Budget for the University of Nebraska USPFO Building Renovation as part of the University of Nebraska Capital Construction Biennial Request Addendum IX-B-1 **APPROVED**
2. Approve an agreement authorizing payment of a fee to the University of Nebraska Foundation for the management of certain University Endowments Addendum IX-B-2 **APPROVED**

University of Nebraska at Kearney

3. Approve the resolution authorizing the expenditure of up to \$6,000,000 from surplus funds for Centennial Towers East Projects at University of Nebraska at Kearney Addendum IX-B-3 **APPROVED**
4. Approve the resolution authorizing the expenditure of up to \$1,300,000 from surplus funds for capital improvements for Randall Hall and entry to Mantor Hall at University of Nebraska at Kearney Addendum IX-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve the Program Statement and Budget for the College of Business Administration Replacement Building at the University of Nebraska-Lincoln Addendum IX-B-5 **APPROVED**
6. Approve the First Amendment to the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for Nebraska Innovation Campus Addendum IX-B-6 **APPROVED**
7. Approve the Amended and Restated Covenants, Conditions and Restrictions to the Nebraska Innovation Campus between the Board of Regents, Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into the Management and Parking Agreement referenced in the Amended and Restated Covenants, Conditions and Restrictions Addendum IX-B-7 **APPROVED**

8. Approve the University lease program at Nebraska Innovation Campus, including the Letters of Intent to Lease between the Board of Regents and Nebraska Nova, or its assigned LLC, to lease space for the University at Nebraska Innovation Campus and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into Leases materially consistent with the terms of the approved Letters of Intent to Lease Addendum IX-B-8 **APPROVED**
9. Approve the Property Transfer Agreement between the Board of Regents, the Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel to enter into the condominium documents, the Owner's Representative Agreement and the other Closing Documents referenced in the Property Transfer Agreement Addendum IX-B-9 **APPROVED**
10. Approve the Development Agreement-Estoppel, Nondisturbance Agreement; and the Site Development Lease Form-Estoppel and Nondisturbance Agreement Addendum IX-B-10 **APPROVED**
11. Approve a sole source five year contract extension with Paciolan Systems, Inc. for ticketing software Addendum IX-B-11 **APPROVED**
12. Approve replacing the exterior panel system on the Bob Devaney Sports Center Addendum IX-B-12 **APPROVED**

University of Nebraska Medical Center

13. Approve the purchase of real property located at 3872 Leavenworth Street, Omaha, Nebraska Addendum IX-B-13 **APPROVED**
14. Approve the purchase of real property located at 3863 Mason Street, Omaha, Nebraska Addendum IX-B-14 **APPROVED**
15. Approve the sole source purchase of liquid handling robotic workstations for the UNMC Biobank Addendum IX-B-15 **APPROVED**
16. Approve the purchase of a hip simulator and two universal joint simulators for the Biomechanics Laboratory in the Department of Orthopaedic Surgery and Rehabilitation at the University of Nebraska Medical Center Addendum IX-B-16 **APPROVED**

Additional Item – University of Nebraska-Lincoln

17. Approve the development team of America First Real Estate Group, LLC and the project scope for the mixed-use component of the 18th and R Parking Garage Addendum IX-B-17 **POSTPONED**

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 CHAIR ACCEPTED THE REPORTS**

1. Personnel Reports Addendum IX-D-1
2. Review of Academic and Research Centers Addendum IX-D-2
3. Memorandum of Understanding between the University of Nebraska-Lincoln and the University of Nebraska at Omaha providing an administrative restructuring that will formalize the role of the Human Sciences Ph.D. specializations in Child, Youth and Family (CYAF) Studies and Gerontology in the cooperative Ph.D. program Addendum IX-D-3

4. Memorandum of Understanding between the University of Nebraska-Lincoln and the University of Nebraska at Omaha providing the establishment of three joint programs between existing programs (the Juris Doctorate and Master of Arts in Social Gerontology; the Juris Doctorate and Graduate Certificate in Gerontology; and the Master of Legal Studies and Master of Arts in Social Gerontology), between existing programs in in the College of Law at UNL, Department of Gerontology at UNO, and Graduate Studies at UNL Addendum IX-D-4
5. Corporation Secretary's Authorized Amendments to *Board of Regents Policy RP-6.4.2, Religious Activities* Addendum IX-D-5
6. Intermediate Design Reports –UNL East Stadium Performance Lab & UNO Community Engagement Center Addendum IX-D-6
7. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-7
8. Status of Capital Projects exceeding \$5 million Addendum IX-D-8
9. Gifts, Grants, and Contracts Addendum IX-D-9
10. Bids and Contracts Addendum IX-D-10
11. Annual Report of Licenses Addendum IX-D-11
12. Five-year sublease agreement between the University of Nebraska-Lincoln and the Department of Administrative Services, State Building Division on behalf of the Department of Environmental Quality Addendum IX-D-12
13. Five-year Ground lease agreement between the University of Nebraska-Lincoln and the Airport Authority of the City of Lincoln Addendum IX-D-13
14. Naming of the Janet and Gerard Keating Family Concourse at University of Nebraska-Lincoln Memorial Stadium Addendum IX-D-14
15. Naming of the Walter and Leila Morrison Psychology and Cognitive Learning Lab at the University of Nebraska-Lincoln Addendum IX-D-15
16. Rename the Water Center to the “Nebraska Water Center” Addendum IX-D-16
17. Naming of areas at the University of Nebraska at Omaha Addendum IX-D-17
18. Strategic Framework report on Faculty Diversity [2-a-iii] Addendum IX-D-18

X. ADDITIONAL BUSINESS

