

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

FRIDAY, SEPTEMBER 20, 2013

BUSINESS AFFAIRS COMMITTEE

- 8:30 a.m. Topic: Pinnacle Bank Arena [*5 minutes*]
Presenter: Chairman Tim Clare
- 8:35 a.m. Topic: University of Nebraska-Lincoln Master Plan Update [*55 minutes*]
Presenters: Harvey Perlman, Chancellor, University of Nebraska-Lincoln
 Gina Ford, Landscape Architect, Sasaki Associates, Inc.
 Greg Havens, Campus Planning and Design, Sasaki Associates, Inc.
- 9:30 a.m. BREAK
- ACADEMIC AFFAIRS COMMITTEE
- 9:45 a.m. Topic: PKI Plan Update [*45 minutes*]
Presenters: President Milliken
 John Christensen, Chancellor, University of Nebraska at Omaha
 Harvey Perlman, Chancellor, University of Nebraska-Lincoln
- 10:30 a.m. Topics: Strategic Framework Report: Financial Aid [1-a-iii and 3-b-ii], and
 Enrollment Update [*20 minutes*]
Presenter: Pete Lipins, Institutional Research Senior Analyst
- 10:50 a.m. Topic: Strategic Framework Report: Global Engagement/Study Abroad [3-d-i]
 [*40 minutes*]
Presenters: President Milliken
 Thomas Farrell, Vice Provost for Global Engagement
 Shelby Andersen-Holt, University of Nebraska at Omaha
 John Glassman, University of Nebraska-Lincoln
- 11:30 a.m. Lunch
- 1:00 p.m. BOARD OF REGENTS MEETING

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, September 20, 2013
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JULY 18, 2013
- IV. KUDOS
 - Lisa Paskewitz, University of Nebraska at Omaha
 - Eric Haynes, University of Nebraska-Lincoln
 - Kellie Devney, University of Nebraska Medical Center
 - Tami Plugge, University of Nebraska at Kearney
- V. RESOLUTION
 - Peter Kiewit Institute Plan
- VI. HEARINGS
 - Conform Section 3.12.2 of the *Bylaws of the Board of Regents* to practices and legal requirements relating to disability retirement
- 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. PRESIDENT'S REMARKS
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. The President's Personnel Recommendations Addendum IX-A-1
 - 2. The Board of Regents' Personnel Recommendation Addendum IX-A-2
 - 3. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of at Kearney Addendum IX-A-3
 - 4. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska-Lincoln Addendum IX-A-4
 - 5. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska Medical Center Addendum IX-A-5
 - 6. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska at Omaha Addendum IX-A-6

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve changes to conform Section 3.12.2 of the *Bylaws of the Board of Regents* to practices and legal requirements relating to disability retirement Addendum IX-B-1
2. Approve a 30 year lease of University-owned Omaha Educational Broadband Services (EBS) Licenses Addendum IX-B-2

University of Nebraska-Lincoln

3. Approve the sole source purchase of a Pulsed Laser Deposition System Addendum IX-B-3

University of Nebraska at Omaha

4. Approve the naming of the Barbi Hayes Overlook at the Glacier Creek Preserve/Allwine Prairie Addendum IX-B-4

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the name change from the School of Music to the “Glenn Korff School of Music” at the University of Nebraska-Lincoln Addendum X-A-1
2. Discontinuation of the Graduate Certificate in Instructional Technology in the Teacher Education Department in the College of Education at the University of Nebraska at Omaha Addendum X-A-2

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Accept the University of Nebraska-Lincoln 2013-2022 Physical and Landscape Master Plan Addendum X-B-1
2. Approve an early start to selected portions of the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln Addendum X-B-2
3. Approve the selection of RDG Planning and Design to provide design services for the Nebraska Soccer and Tennis Complex Project at the University of Nebraska Lincoln Addendum X-B-3
4. Approve the attached Resolution to authorize expenditure of up to \$2,719,200 for capital improvements for the Campus Recreation, 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 X-B-4
5. Approve the Resolution to authorize the expenditure of up to \$927,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum X-B-5
6. Approve the attached Resolution relating to the Centralized Renewable Energy System (CRES) Project at the University of Nebraska Innovation Campus which (1) approves the issuance of not to exceed \$5,500,000 principal amount of taxable Bonds, Series 2013 by Nebraska Utility Corporation (NUCorp) pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of an Energy Services Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale or private placement pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 6.00%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement Addendum X-B-6

7. Approve the Agreement with the City of Lincoln for providing BTU's for the Centralized Renewable Energy System (CRES) at Nebraska Innovation Campus Addendum X-B-7
8. Approve the Stumpf Research Center Farm Lease Agreement between the University of Nebraska Foundation and the Board of Regents of the University of Nebraska for the Stumpf Property located in Perkins County, Nebraska, for a period of ten (10) years with option to renew Addendum X-B-8
University of Nebraska Medical Center
9. Approve the purchase of real property at 4014 Leavenworth Street, Omaha, Nebraska Addendum X-B-9

Additional Items – University of Nebraska at Omaha

10. Amend the Budget and approve the attached Resolution relating to the University/Community Facility Project at the University of Nebraska at Omaha which (1) approves the issuance of not to exceed \$73,000,000 stated principal amount of bonds or other evidences of indebtedness (the "Bonds") by The University Nebraska Facilities Corporation in one or more series and on one or more dates pursuant to one or more resolutions of The University Nebraska Facilities Corporation, and (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Undertaking, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of each series of such Bonds, (3) authorizes the sale of each series of Bonds by direct placement or at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed an aggregate true interest cost of 5.00% for all Bonds), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement. Addendum X-B-10
11. Approve the Intermediate Design and Budget for the University/Community Facility at the University of Nebraska at Omaha Addendum X-B-11
12. Authorize the Application for a Liquor License for the University/Community Facility Addendum X-B-12

C. FOR INFORMATION ONLY

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

D. REPORTS

1. Personnel Reports for the period April 1 through June 30, 2013 Addendum X-D-1
2. Chancellor's Salaries Addendum X-D-2
3. Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service Addendum X-D-3
4. Leaves of Absences approved during the period July 1, 2012 through June 30, 2013 Addendum X-D-4
5. Expedited Approval of the Graduate Certificate in Data Analytics in the Department of Information Systems and Quantitative Analysis in the College of Information Science and Technology at the University of Nebraska at Omaha Addendum X-D-5

6. Renaming the Master of Science in Reading to the Master of Science in Literacy in the Teacher Education Department in the College of Education at the University of Nebraska at Omaha Addendum X-D-6
7. Strategic Framework report on Faculty Diversity [2-a-iii] Addendum X-D-7
8. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum X-D-8
9. Status of Capital Projects exceeding \$5 million as of June 30, 2013 Addendum X-D-9
10. Report on Gifts, Grants and Contracts Addendum X-D-10
11. Report on Bids and Contracts Addendum X-D-11
12. UNL Naming of the University Suites Residential Facility Addendum X-D-12
13. UNO Naming of the 2nd Floor Classroom in the College of Public Affairs and Community Service Building Addendum X-D-13
14. UNO Naming of three 3rd Floor Rooms in Mammel Hall Addendum X-D-14
15. UNO Purchase of Glacier Creek Prairie Addendum X-D-15
16. Facilities Space Lease between UNL and US Cellular for placement and operation of wireless communication equipment within Memorial Stadium Addendum X-D-16

XI. ADDITIONAL BUSINESS

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendations Addendum IX-A-1
2. The Board of Regents' Personnel Recommendation Addendum IX-A-2
3. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of at Kearney Addendum IX-A-3
4. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska-Lincoln Addendum IX-A-4
5. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska Medical Center Addendum IX-A-5
6. Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska at Omaha Addendum IX-A-6

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve changes to conform Section 3.12.2 of the *Bylaws of the Board of Regents* to practices and legal requirements relating to disability retirement Addendum IX-B-1
2. Approve a 30 year lease of University-owned Omaha Educational Broadband Services (EBS) Licenses Addendum IX-B-2

University of Nebraska-Lincoln

3. Approve the sole source purchase of a Pulsed Laser Deposition System Addendum IX-B-3

University of Nebraska at Omaha

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The President's Personnel Recommendations

Addendum IX-A-1

Meeting Date: September 20, 2013

Adjustments

University of Nebraska Medical Center

Jane L. Meza, Interim Dean (Special), Office of the Dean; Professor (Continuous), and Chairperson (Special), Biostatistics; Director (Special), Center for Collaboration on Research Design and Analysis, College of Public Health; Associate Professor (Courtesy), College of Nursing; and Associate Professor (Courtesy), UNL Department of Statistics; effective 09/01/2013, \$197,026 FY, 1.00 FTE. Add Interim Dean appointment and increase base salary from \$137,026.

University of Nebraska-Lincoln

Nancy J. Busch, Dean (Special) University Libraries, Professor (Continuous) University Libraries; add title of Dean and remove title of Interim Dean, effective 07/15/2013, \$192,000 (includes an administrative stipend of \$17,455), FY, 1.00 FTE.

The Board of Regents' Personnel Recommendation

Meeting Date: September 20, 2013

University Nebraska

James B. Milliken, President (Special), University of Nebraska; Professor (Continuous), College of Law, University of Nebraska-Lincoln; Professor (Continuous), School of Public Administration, College of Public Affairs and Community Service, University of Nebraska at Omaha; effective 07/01/2013, \$431,276 FY, 1.00 FTE. Increase salary from \$420,757 and extend the term of the contract from 07/31/2015 to 07/31/2018.

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions.

RECOMMENDED ACTION: It is recommended that the Board of Regents approve the conferral of appropriate degrees and certificates on students of the University of Nebraska at Kearney, as approved and recommended by the faculty, at Commencement ceremonies to be held on December 20, 2013, May 9, 2014, and August 1, 2014, subject to the satisfactory completion of all requirements.

PREVIOUS ACTION: September 14, 2012 – The Board granted approval for the 2012-2013 academic year award dates.

EXPLANATION: This action authorizes granting degrees and certificates for the 2013-2014 academic year and 2014 summer sessions to those students who have completed the necessary requirements.

SPONSOR: Charles J. Bicak
Senior Vice Chancellor for Academic and Student Affairs

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

DATE: August 13, 2013

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions.

RECOMMENDED ACTION: It is recommended that the Board of Regents approve the conferral of appropriate degrees and certificates on students of the University of Nebraska-Lincoln, as approved and recommended by the faculty, at Commencement ceremonies to be held on December 21, 2013, May 10, 2014, and August 16, 2014. Doctoral and Masters degrees will be awarded at commencement ceremonies to be held on December 20, 2013, May 9, 2014 and August 15, 2014.

PREVIOUS ACTION: September 14, 2012 - The Board granted approval for the 2012-2013 academic year and summer session award dates.

EXPLANATION: This action authorizes granting degrees and certificates for the 2013-2014 academic year and 2014 summer sessions to those students who have completed the necessary requirements.

SPONSOR: Ellen Weissinger
Senior Vice Chancellor for Academic Affairs

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 29, 2013

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Approval to Award Degrees and Certificates for the 2013-14 academic year and 2014 summer sessions.

RECOMMENDED ACTION: It is recommended that the Board of Regents approve conferral of appropriate degrees and certificates on students of the University of Nebraska Medical Center as approved and recommended by the faculties, at Commencement ceremonies to be held on:

UNMC Winter Commencement December 20, 2013 (Friday)	Winter Graduation (Ceremony only in Omaha)
UNMC Spring Commencement May 8, 2014 (Thursday) May 9, 2014 (Friday) May 10, 2014 (Saturday)	Kearney and Norfolk Lincoln Omaha and Scottsbluff (Separate ceremonies)
August 15, 2014 (Friday)	Summer Graduation (No ceremonies)

PREVIOUS ACTION: The Board granted approval for the 2012-13 academic year award dates on September 14, 2012.

EXPLANATION: The Medical Center awards degrees and certificates at or near the completion of each academic term. Students graduating from UNMC academic programs located at sites other than the Omaha campus will receive their degrees in separate ceremonies in Kearney, Norfolk, Lincoln and Scottsbluff.

SPONSOR: H. Dele Davies, MD
Vice Chancellor for Academic Affairs

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

DATE: July 22, 2013

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions.

RECOMMENDED ACTION: It is recommended that the Board of Regents approve the conferral of appropriate degrees and certificates on students of the University of Nebraska at Omaha, as approved and recommended by the faculty, at Commencement ceremonies to be held on December 21, 2013, May 9 & 10, 2014, and conferral of degrees on August 10, 2014.

PREVIOUS ACTION: September 14, 2012 - The Board granted approval for the 2012-2013 academic year award dates.

EXPLANATION: This action authorizes granting degrees and certificates for the 2013-2014 academic year and 2014 summer sessions to those students who have completed the necessary requirements.

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

RECOMMENDED: John E. Christensen, Chancellor
University of Nebraska at Omaha

DATE: July 22, 2013

TO: The Board of Regents
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Conform Section 3.12.2 of the *Bylaws of the Board of Regents* to practices and legal requirements relating to disability retirement.

RECOMMENDED ACTION: Approve change to conform Section 3.12.2 of the *Bylaws of the Board of Regents* to practices and legal requirements relating to disability retirement.

PREVIOUS ACTIONS: None.

EXPLANATION: This change is a “housekeeping” item. Disability retirements for academic/administrative staff and faculty do not require Board approval and, therefore, the reference to that approval is proposed to be removed as set forth below.

3.12.2 - Disability Retirement.

An employee, regardless of age, is eligible for a disability retirement should a physical or mental disabilities prevent such employee from satisfactorily performing work. A Disability Retirement will allow a disabled employee to receive university retiree benefits.

~~Approval of a~~ A Disability Retirement is predicated on 1) the disabled employee’s obtainment of a Social Security Disability Award, or 2) long term disability benefits approval by the group long term disability insurance company. In addition, university administration may also approve a Disability Retirement when good cause is otherwise established. ~~in certain situations. In addition, Disability Retirements for academic/administrative staff and faculty must be approved by the Board of Regents.~~

SPONSORS: David E. Lechner
Senior Vice President | CFO

Joel D. Pedersen
Vice President and General Counsel

RECOMMENDED: James B. Milliken
President

DATE: August 28, 2013

TO: The Board of Regents
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: NU Educational Broadband Services (EBS) License Lease

RECOMMENDED ACTION: Approve 30 year lease of University owned Omaha EBS Licenses.

PREVIOUS ACTION: None.

EXPLANATION: The University of Nebraska owns EBS licenses in Omaha, Lincoln, Grand Island/Hastings and Kearney. These EBS licenses are Federal Communications Commission (FCC) controlled, “licensed” airwave frequencies restricted to the University’s designated use. These licenses are only given out to educational institutions and the University must provide a minimum level of “substantial educational use”, currently defined as 20 hours of use per channel per week, otherwise, the channels revert to the FCC. There are also requirements for the holders to make certain investments to retain the licenses, investments that are not feasible for the University to make as these channels have no/low usage value to the University and other technologies provide better throughput for our needs. However, telephone companies can use these channels to provide extensive data services provided they are willing to invest in the necessary equipment.

Due to the extensive investment needed to provide 4th generation data services on these licenses/frequencies, the FCC extended the maximum lease period to be 30 years as vendors were not able to recover their investment within shorter lease periods. Current University plans do not include an extensive investment in these technologies that would compete with the services provided by the cell phone industry. This is especially true in the rural states assigned to these licenses.

These agreements have been reviewed by the General Counsel and by specialized external “subject matter expert” counsel.

University will earn approximately \$2,200,000 plus data services over the 30 year period.

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.

SPONSOR: Walter Weir
Chief Information Officer

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: August 29, 2013

TO: The Board of Regents Addendum IX-B-3
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Pulsed Laser Deposition System for the Physics and Astronomy department at the University of Nebraska-Lincoln (UNL)

RECOMMENDED ACTION: Approve the sole source purchase of a Pulsed Laser Deposition System.

PREVIOUS ACTION: None

EXPLANATION: The purchase of a Pulsed Laser Deposition System supports new research that grows highly complex metal oxide thin films with the ability to explore novel nanomaterial and nanostructures. The system from Neocera, LLC is distinguished from other comparable systems due to the presence of a laser substrate heater, which is programmable and oxygen compatible, and its ability to provide a wide dynamic range of operating pressures.

PROJECT COST: \$451,500

SOURCE OF FUNDS: Cash Funds

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 29, 2013

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

Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Naming of the Barbi Hayes Overlook at the Glacier Creek Preserve/Allwine Prairie

RECOMMENDED ACTION: Approve the naming of the Barbi Hayes Overlook at the Glacier Creek Preserve/Allwine Prairie

PREVIOUS ACTION: None.

EXPLANATION: A generous gift from Barbi Hayes has allowed the University of Nebraska at Omaha to consummate the purchase of 76 additional acres at the Glacier Creek Preserve/Allwine Prairie. The purchase was made in partnership with and support from the Papio-Missouri River NRD and the Nebraska Environmental Trust. This purchase is critical in ensuring the preservation of this one-of-a-kind tall grass nature preserve.

Barbi Hayes' gifts have also allowed the renovation and establishment of the Barn at Glacier Creek, which will serve as a state-of-the-art teaching and research facility, and will establish a graduate fellowship in Biology to support student research.

President Milliken and Chancellor Christensen have approved naming the acquired acres the "Barbi Hayes Overlook" in honor of the generous gift by Barbi Hayes.

By naming the acquired property in honor of Barbi Hayes, the Board of Regents expresses on behalf of the University of Nebraska at Omaha its deepest gratitude and appreciation for her continued generous support of the University of Nebraska.

RECOMMENDED: John E. Christensen, Chancellor
University of Nebraska at Omaha

APPROVED: James B. Milliken, President
University of Nebraska

DATE: September 5, 2013

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

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2. Discontinuation of the Graduate Certificate in Instructional Technology in the Teacher Education Department in the College of Education at the University of Nebraska at Omaha Addendum X-A-2

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Accept the University of Nebraska-Lincoln 2013-2022 Physical and Landscape Master Plan Addendum X-B-1
2. Approve an early start to selected portions of the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln Addendum X-B-2
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6. Approve the attached Resolution relating to the Centralized Renewable Energy System (CRES) Project at the University of Nebraska Innovation Campus which (1) approves the issuance of not to exceed \$5,500,000 principal amount of taxable Bonds, Series 2013 by Nebraska Utility Corporation (NUCorp) pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of an Energy Services Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale or private placement pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 6.00%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement Addendum X-B-6
7. Approve the Agreement with the City of Lincoln for providing BTU’s for the Centralized Renewable Energy System (CRES) at Nebraska Innovation Campus Addendum X-B-7

8. Approve the Stumpf Research Center Farm Lease Agreement between the University of Nebraska Foundation and the Board of Regents of the University of Nebraska for the Stumpf Property located in Perkins County, Nebraska, for a period of ten (10) years with option to renew Addendum X-B-8

University of Nebraska Medical Center

9. Approve the purchase of real property at 4014 Leavenworth Street, Omaha, Nebraska Addendum X-B-9

Additional Items – University of Nebraska at Omaha

10. Amend the Budget and approve the attached Resolution relating to the University/Community Facility Project at the University of Nebraska at Omaha which (1) approves the issuance of not to exceed \$73,000,000 stated principal amount of bonds or other evidences of indebtedness (the “Bonds”) by The University Nebraska Facilities Corporation in one or more series and on one or more dates pursuant to one or more resolutions of The University Nebraska Facilities Corporation, and (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Undertaking, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of each series of such Bonds, (3) authorizes the sale of each series of Bonds by direct placement or at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed an aggregate true interest cost of 5.00% for all Bonds), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement. Addendum X-B-10
11. Approve the Intermediate Design and Budget for the University/Community Facility at the University of Nebraska at Omaha Addendum X-B-11
12. Authorize the Application for a Liquor License for the University/Community Facility Addendum X-B-12

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Approval of proposed name change for the School of Music to the "Glenn Korff School of Music" at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the name change from the School of Music to the "Glenn Korff School of Music" at the University of Nebraska-Lincoln

EXPLANATION: President Milliken and Chancellor Perlman have approved changing the name of the School of Music to the "Glenn Korff School of Music." This requested name change is part of the agreement in the \$8,000,000 endowment given to the School of Music by the late Glenn Korff. The faculty and students of the School of Music, the University of Nebraska-Lincoln, and the people of the State of Nebraska will all benefit from this generous gift. This contribution to the School of Music, which already has a tradition of excellence, will catalyze its movement in national and international recognition.

By renaming the School of Music in honor of Mr. Korff, the Board of Regents expresses on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation to the late Glenn Korff for his generosity, commitment, and support of the University of Nebraska during his lifetime.

SPONSORS: Ellen Weissinger
Senior Vice Chancellor for Academic Affairs

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: August 28, 2013

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Discontinuation of the Graduate Certificate in Instructional Technology in the Teacher Education Department in the College of Education at the University of Nebraska at Omaha (UNO)

RECOMMENDED ACTION: Approval is requested to discontinue the Graduate Certificate in Instructional Technology in the College of Education at UNO

PREVIOUS ACTION: May 19, 2001 – President L. Dennis Smith’s expedited approval for a graduate certificate in Instructional Technology at UNO was reported to the Board of Regents

EXPLANATION: The graduate certificate program did not generate sufficient demand to warrant continuation of the program. The Teacher Education graduate faculty recommended discontinuation; their request was reviewed by the UNO College of Education and the UNO Graduate Council.

UNO has confirmed there are no students pursuing the certificate at this time.

This request has been reviewed by the Council of Academic Officers.

PROJECT COST: None

SPONSOR: Susan M. Fritz
Interim Executive Vice President and Provost
Interim Dean of the Graduate College

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: August 30, 2013

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

MEETING DATE: September 20, 2013

SUBJECT: University of Nebraska-Lincoln Physical and Landscape Master Plan

RECOMMENDED ACTION: Accept the University of Nebraska-Lincoln 2013-2022 Physical and Landscape Master Plan

PREVIOUS ACTION: April 21, 2006- The Board of Regents approved the Ten-Year University of Nebraska-Lincoln Physical Master Plan.

October 1, 1999 – The Board accepted the concepts of the University of Nebraska-Lincoln 1998 Physical Master Plan.

March 15, 1985 – The Board approved the Six-Year University of Nebraska-Lincoln Master Site Plans for East Campus and City Campus.

January 6, 1968 – The Board accepted the comprehensive campus planning study developed for the University of Nebraska-Lincoln.

EXPLANATION: The University of Nebraska-Lincoln Physical and Landscape Master Plans were presented to the Board of Regents and identified the overall campus goals and planning concepts for the next ten years. The individual building projects and other elements identified in the plan will come back to the Board for approval at such time it appears feasible to undertake them.

The Master Plans were reviewed by the Business Affairs Committee on June 28 and recommended for acceptance by the Board.

Members of the public and news media may obtain copies of the Physical and Landscape Master Plans 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.

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 29, 2013

TO: The Board of Regents Addendum X-B-2
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Early start of construction of the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln (UNL)

RECOMMENDED ACTION: Approve an early start to selected portions of the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln

PREVIOUS ACTION: July 18, 2013- The Board of Regents approved the program statement and budget (\$20,400,000) for Nebraska Soccer and Tennis Complex at UNL

EXPLANATION: The soccer and tennis complex site lies within the 100-year floodplain. The project requires a floodplain development permit from the City of Lincoln and site planning and levee analysis and permitting, all of which must be coordinated with the Lower Platte South Natural Resources District, the Nebraska Department of Environmental Quality and the U.S. Army Corp of Engineers.

Approval of this item would allow early permitting and site grading work in advance of intermediate design review and approval. The early start will have a number of benefits including the acceleration of the project delivery currently slated for January 2015. Early site work will also include the installation of the grass soccer field which will allow the grass to be established by August 2014. The proposed early work must be done regardless of the final design or schedule.

The early start was reviewed by the Business Affairs Committee on September 6 and recommended for approval.

Proposed start of construction	November 2013 (was May 2014)
Proposed completion of construction	January 2015

SPONSORS: Shawn Eichorst
Athletic Director

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 29, 2013

TO: The Board of Regents Addendum X-B-3
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Architect selection for the Nebraska Soccer and Tennis Complex Project at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the selection of RDG Planning and Design to provide design services for the Nebraska Soccer and Tennis Complex Project at the University of Nebraska-Lincoln

PREVIOUS ACTION: July 18, 2013- The Board of Regents approved the program statement and budget (\$20,400,000) for Nebraska Soccer and Tennis Complex at UNL

EXPLANATION: A selection committee consisting of the Assistant Vice President and Director of Facilities Planning and Construction, two external members from the University of Nebraska Project Evaluation Board, and one member of the Athletic Department has recommended RDG Planning and Design to provide design services for the Nebraska Soccer and Tennis Complex Project. The firm was selected from four firms submitting proposals on the project.

Proposed start of construction	November 2013 (was May 2014)
Proposed completion of construction	January 2015

SPONSORS: Shawn Eichorst
Athletic Director

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 29, 2013

TO: The Board of Regents Addendum X-B-4

Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Capital Improvements for the Campus Recreation, Nebraska Unions and University Housing Facilities at the University of Nebraska-Lincoln (UNL)

RECOMMENDED ACTION: Approve the attached Resolution to authorize expenditure of up to \$2,719,200 for capital improvements for the Campus Recreation, Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln.

PREVIOUS ACTION: During the last five years the Board of Regents has approved similar requests as follows:

<u>Prior Approvals</u>	<u>Amount</u>
March 2013	\$ 250,000
October 2012	1,966,468
October 2011	2,193,500
December 2010	1,646,385
October 2009	1,694,154
November 2008	2,292,545

EXPLANATION: Section 6.2 of the Bond Resolution (December 1, 1964) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs. Section 6.12 of the Resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by residents, user groups, and managers of these facilities.

PROJECT COST: \$2,719,200

SOURCE OF FUNDS: Student Fees and Facilities Revenue Bond Surplus Funds

SPONSORS: Juan N. Franco
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 29, 2013

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:
 - (a) Pursuant to its Bond Resolution dated as of December 1, 1964, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the dormitories and other facilities for the housing and boarding of students, student unions, student health facilities and other facilities for the activities of students located on the campus of the University of Nebraska-Lincoln, under which a Surplus Fund was created;
 - (b) Section 6.2 of the Resolution requires the Board to operate the "facilities" (as defined in the Resolution) in an efficient, sound and economical manner and to keep all Facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "facilities" include Campus Recreation, Nebraska Unions, the University Health Center and all facilities and structures for the housing and boarding of students located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Revenue and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$2,719,200 should be expended from the Replacement Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the transfer of up to \$2,719,200 from the Surplus Fund established pursuant to the Resolution to the Replacement Fund, and the expenditure of up to \$2,719,200 from the Replacement Fund for the projects herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln, is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Replacement Fund.
3. 1986 Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$2,719,200.

University of Nebraska - Lincoln
 Capital Improvement Requests
 September 20, 2013

SUMMARY	
Department	Funding Requested
Campus Recreation	\$ 495,000
Nebraska Unions	327,700
University Housing	1,896,500
Grand Total	\$2,719,200

Campus Recreation

Detail of Improvement Requests

Project	Location	Funding Required	Justification
Roof Replacement	Sapp Recreation Facility	\$495,000	Replace a 24 year old leaking roof.
Subtotal		\$495,000	

NEBRASKA UNIONS

Detail of Improvement Requests

Project	Location	Funding Required	Justification
Meeting Room AV Upgrade	Jackie Gaughan Multicultural Center, Nebraska East Union	\$224,000	Replace/upgrade audio-visual systems to improve and modernize events held in the Nebraska East Union and Gaughan Multicultural Center.
Equipment and Furnishings Replacement	Nebraska East Union	73,700	Replace furniture, carpet and equipment.
Building Infrastructure Repairs/Replacement	Nebraska East Union	15,000	Replace filter grates for HVAC system.
Building/Infrastructure Repairs/Replacement	Nebraska Union	15,000	Replace cracked concrete on the Plaza to improve site and safety.
Subtotal		\$327,700	

UNIVERSITY HOUSING
Detail of Improvement Requests

Project	Location	Funding Required	Justification
Carpet, Tile, Tread, Stairs – Replacement	Housing System	\$200,000	On-going replacement of worn out flooring in Residence Halls.
Furniture Replacement/Repair	Housing System	100,000	On-going replacement of worn out/damaged furniture.
Mattress Replacement	Housing System	81,000	On-going replacement of worn out mattresses.
Asbestos/Lead Removal	Housing System	30,000	Eliminate asbestos and lead hazard in older Residence Halls.
Tuck-Pointing – Exterior Repair	Housing System	75,000	Eliminate water leaks and damage from cracked/aged mortar.
Heat Pump Replacement	Selleck	200,000	Replace worn out units. Year one of two years.
Boilers & Water Heater	Husker Hall	50,000	Replace worn out units.
Security Access & Door Lock Installation	Husker Hall	60,000	Install fiber optics to building, security and door locks for the Andover System.
Retile & Re-grout Showers	Housing System	50,000	Fix tile and grout in mainly Selleck, Abel-Sandoz and Harper-Schramm-Smith to prevent water damage.
Appliance Replacement	Housing System	150,000	On-going replacement of worn out appliances.
Light Fixture Replacement	Courtyards/Village	30,000	Replace 300 damaged light fixtures in corridors.
Domestic Water Heaters Replacement	Courtyards/Village	50,000	Replace worn out water heaters. Year one of four years.
StarRez Student Housing Software	Central Housing	250,000	Upgrade outdated system and increase productivity.
Water Softener Replacement	Selleck	20,000	Replace worn out units.
Flooring	Village Market	18,000	Replace worn out/wavy floor in C-Store.
Counter Tops/Check Out	Village Market	22,000	Replace worn out counter tops in C-Store.
Combi Oven Replacement	Selleck	87,000	Replace two worn out ovens in Selleck Dining.
Combi Oven Replacement`	Abel	43,500	Replace one worn out oven in Abel Dining.

Replace Window Air Conditioners	Burr-Fedde	10,000	Replace 24 worn out air conditioners.
Replace Plumbing	Burr-Fedde	100,000	Replace bad pipes in bathrooms.
Roof Repair	Burr-Fedde	20,000	Repair aging roof.
Fire/Safety Modifications	Selleck	250,000	Modify fire exits in Selleck to satisfy fire/safety compliance.
Subtotal		\$1,896,500	

TO: The Board of Regents Addendum X-B-5

Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Improvements for the University of Nebraska-Lincoln (UNL) Parking and Equipment

RECOMMENDED ACTION: Approve the Resolution to authorize the expenditure of up to \$927,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment.

PREVIOUS ACTION: During the last five years the Board of Regents has approved similar requests as follows:

<u>Prior Approvals</u>	<u>Amount</u>
October, 2012	\$ 700,000
October, 2011	460,000
January, 2011	456,000
October, 2009	1,116,500
November, 2008	763,000

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs, etc., so that the parking operations can be conducted in an efficient, sound and economical manner. Section 6.12 of the resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by managers of Parking Operations.

PROJECT COST: \$927,000

SOURCE OF FUNDS: Parking Revenue Bonds Surplus Fund

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 29, 2013

RESOLUTION

BE IT RESOLVED by The Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:
 - (a) Pursuant to its General Bond Resolution dated as of May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the parking facilities located on the campus of the University of Nebraska-Lincoln under and pursuant to the Second Supplemental Resolution to the Second series Resolution dated as of December 15, 1992 (the "Second Series Resolution") which created a Second Series Surplus Fund in accordance with Section 3.9 of the Resolution;
 - (b) Section 6.2 of the Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "Second Series Facilities" include all parking facilities and structures located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which parking facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Second Series Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$927,000 should be expended from the Second Series Surplus Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the expenditure of up to \$927,000 from the Second Series Surplus Fund established pursuant to the Resolution for the project herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln is hereby designated as the University representative who may certify to the Trustee the specific payments to be made from the Second Series Surplus Fund.
3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$927,000.

PARKING IMPROVEMENT REQUESTS

University of Nebraska - Lincoln

September 20, 2013

Project	Location	Funding Required	Justification
City Campus parking facility maintenance and repair	City Campus	\$360,000	Maintenance and repair of 17 existing surface parking lots
East Campus parking facility maintenance and repair	East Campus	240,000	Maintenance and repair of 11 existing surface parking lots
Parking Access and Revenue Control System		244,000	Provides "Lot Full" monitoring capability to simplify finding available parking, proposed better management of parking lots and structures; reduces enforcement staffing.
City Campus surface lot lighting and security	City Campus	58,000	Replaces 30-40 year old surface parking lot lights with energy-efficient fixtures to enhance safety and reduce energy costs.
Computer equipment and support	Parking Operations	25,000	Replaces aging desktop and portable computing devices
Total		\$927,000	

TO: The Board of Regents Addendum X-B-6
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Project financing for the Centralized Renewable Energy System (CRES) at Nebraska Innovation Campus

RECOMMENDED ACTION: Approve the attached Resolution relating to the Centralized Renewable Energy System (CRES) Project at the University of Nebraska Innovation Campus which (1) approves the issuance of not to exceed \$5,500,000 principal amount of taxable Bonds, Series 2013 by Nebraska Utility Corporation (NUCorp) pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of an Energy Services Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale or private placement pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 6.00%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement.

PREVIOUS ACTION: July 18, 2013 – The Board of Regents approved the project budget and authorized the President to execute related agreements for the CRES system.

September 14, 2012 – The Board of Regents approved the Property Transfer Agreement between the Board of Regents, the Nebraska Innovation Campus Development Corporation (NICDC), 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.

January 27, 2012 – The Board of Regents authorized the President to approve an Exchange Agreement on terms and conditions approved by the General Counsel between UNL, the City and the NICDC to better facilitate the development and operation of NIC and the Theresa Street Treatment Plant Site.

September 10, 2010 – The Board of Regents approved the Master Lease between the Board and the NICDC for the land to be formally designated the Nebraska Innovation Campus.

November 20, 2009 – The Board of Regents approved the Master Plan and Business Plan for Nebraska Innovation Campus (NIC).

EXPLANATION:

The Centralized Renewable Energy System (CRES) is an innovative approach to providing heating and cooling to buildings at Nebraska Innovation Campus (NIC). The CRES is a novel concept that is in use in only a handful of locations and this project would rank as one of the largest in the United States.

Under this concept, the City of Lincoln's treated wastewater normally discharged to Salt Creek is captured and used as a source to provide cooling or heating. The wastewater is from 57° to 75° depending on the season. Using heat exchangers, the thermal energy (i.e., cooling or heating) is transferred from the "gray water" piping to a clean "tenant water" pipe system in each tenant building. The gray water and tenant water do not mix. The circulating tenant water then heats and cools the building. Per estimates by engineering consultants, CRES provides 30% greater efficiency and electrical energy savings compared to geothermal. The system will have the capacity to heat and cool approximately 1.8 million square feet of office and lab space.

The project will be funded by a combination of a loan from the University of Nebraska Foundation, UNL cash funds, and bond financing through Nebraska Utility Corporation (NUCorp). The project qualifies for special federal bond financing program called Qualified Energy Conservation Bonds (QECB's).

Under the QECB program, bonds floated for defined conservation "demonstration projects," like the CRES, will have interest costs rebated back to the governmental entity/owner who issues the debt up to 70% of a benchmark rate (currently 5.2% equating to a 3.6% rebate). The project qualifies for about \$5,500,000 million of QECB financing. Accordingly, this action would approve the issuance of up to \$5,500,000 million of such bonds by NUCorp. The Foundation loan or cash funds advanced will bear interest up to 5.25% on balances outstanding and will be repaid to the extent of free cash flows after required sinking fund payments on the bonds.

NUCorp (taxable) bonds funding the project, not to exceed \$5,500,000, at a total interest cost not to exceed 6%, will be issued with a final maturity of up to 23 years. Current bond market conditions would provide an average interest rate of approximately 5%. The Bonds will be sold by Ameritas through either negotiated sale or be privately placed.

Operationally, rates will be determined annually by NUCorp and the accounting for the CRES, which is in essence a utility, will be performed by Lincoln Electric System, who performs a similar function for the existing NUCorp operations. Energy use will be metered and monitored at each tenant building and billed to tenants by the developer or NUCorp. The City of Lincoln will be reimbursed their costs of system monitoring as will UNL who will manage the NIC portion of the CRES.

Once all indebtedness has been repaid and provision has been made for future capital improvements and operating and maintenance needs, one-third of free cash flow goes to the City for payment for effluent while the remaining two-thirds will be paid to UNL.

The financing was reviewed and recommended for approval by the Business Affairs Committee.

PROJECT COST: \$12,000,000

SOURCE OF FUNDS:	Bonds issued, at par	\$5,500,000
	Less: Cushion for OID/OIP	(350,000)
	Costs of Issuance	<u>(150,000)</u>
	Net Proceeds	5,000,000
	Foundation loan cash fund advances	<u>7,000,000</u>
	Total project cost	<u>\$12,000,000</u>

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 29, 2013

RESOLUTION

WHEREAS, Nebraska Utility Corporation (“**NUCorp**”) has been organized by The City of Lincoln, Nebraska (the “**City**”) and The Board of Regents of the University of Nebraska (the “**Board**”) pursuant to (a) the Nebraska Interlocal Cooperation Act and (b) the Nebraska Nonprofit Corporation Act for the purpose of purchasing, leasing, constructing, and financing facilities and acquiring services in order to furnish energy requirements, utility and infrastructure facilities and related energy, utility and infrastructure services to the City and the Regents (the “**Parties**”) and such other persons and entities as the Parties may be authorized by law to undertake; and

WHEREAS, NUCorp has agreed to finance, own and operate certain facilities constituting a Central Renewable Energy System (the “**Project**”) which will provide heating and cooling services (the “**Thermal Services**”) for buildings and facilities of the Board and other facilities on the Nebraska Innovation Campus utilizing the thermal properties of wastewater effluent produced by the City’s wastewater treatment plant located adjacent to the Nebraska Innovation Campus (the “**Effluent**”); and

WHEREAS, the Board will separately contract with the City for provision of the Effluent to be utilized by the Project;

I.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the “**Board**”) that an Energy Services Agreement between the Board and NUCorp (the “**Energy Services Agreement**”) to be dated the date determined jointly by the Senior Vice President|CFO of the University of Nebraska and NUCorp with respect to the financing and operation of the Project 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 the issuance, sale and delivery by the NUCorp of its bonds or other obligations in an aggregate principal amount not to exceed \$5,500,000 (the “**Bonds**”), dated the date determined by NUCorp, together with the terms and provisions of a bond resolution and other documents to be adopted by the Board of Directors of NUCorp in such form and content determined in its discretion (the “**Bond Resolution**”), pursuant to which the Bonds will be issued, are hereby approved. On behalf of the Board, the Senior Vice President|CFO is hereby authorized and directed to approve the Bond Resolution and the aggregate principal amount of Bonds to be issued (not to exceed \$5,500,000), the principal maturities, interest rates, redemption provisions, tax advantages (including tax-exempt interest and qualifying as qualified energy conservation bonds) and other terms and conditions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the Bonds.

III.

BE IT FURTHER RESOLVED BY THE BOARD that the Senior Vice President|CFO is hereby authorized and directed to approve the sale of the Bonds by NUCorp in an underwritten sale or direct placement at a true interest cost of not to exceed six percent (6.0%) prior to taking into consideration any direct pay interest subsidy from the United States Treasury expected by virtue of the Bonds qualifying as “Qualified Energy Conservation Bonds” under the Internal Revenue Code of 1986, as amended, pursuant to such documents as determined appropriate by NUCorp, including without limitation a Bond Purchase Agreement and if such Bonds are sold in a public sale, an Inducement Letter from the Board to NUCorp and the underwriter, in such form as determined appropriate by NUCorp and the Senior Vice President|CFO.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that a Preliminary Official Statement and Final Official Statement of NUCorp with respect to the Bonds in such form and content as determined

appropriate by NUCorp and the Senior Vice President|CFO, including information regarding the Board, are hereby approved and authorized for delivery to the purchasers of the Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that a Tax Compliance Agreement of NUCorp with respect to the Bonds to satisfy the requirements of Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder with respect to the Bonds in the form approved by NUCorp and the Senior Vice President|CFO and a Continuing Disclosure Agreement or Continuing Disclosure Undertaking by the Board in such form and content determined by the Senior Vice President|CFO and the Chair of the Board to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the Bonds are each hereby approved.

VI.

BE IT FURTHER RESOLVED BY THE BOARD that the members and officers of the 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 this Resolution the delivery of and payment for the Bonds and the other obligations of the Board under the Energy Services Agreement.

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 the Bonds are hereby validated, ratified and confirmed.

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

Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Agreement with the City of Lincoln for providing BTU's for the Centralized Renewable Energy System at the Nebraska Innovation Campus

RECOMMENDED ACTION: Approve the Agreement with the City of Lincoln for providing BTU's for the Centralized Renewable Energy System at Nebraska Innovation Campus

PREVIOUS ACTION: July 18, 2013 - The Board of Regents approved the program statement and budget for the CRES Project.

EXPLANATION: The Centralized Renewable Energy System (CRES) is an innovative approach to providing heating and cooling to buildings at Nebraska Innovation Campus (NIC).

Under this concept, thermal energy is captured from treated waste water using technology similar to geo thermal heat pumps. Using heat exchangers, the thermal energy (i.e., cooling or heating) is transferred to a clean circulating loop to heat and cool building sites at NIC.

Under the terms of the fifty year agreement, the City wastewater system adjacent to the Nebraska Innovation Campus will provide treated effluent from its Theresa Street Wastewater facility. In exchange for providing the treated wastewater, net cash flow remaining after operating expenses, debt service and other costs will be shared with 33% payable to the city and the remainder to the University. NUCorp will have a role in financing the CRES project and will act as trustee of the CRES' physical plant until such time as the related bonds are retired.

Rates for the CRES will be benchmarked to comparable utility rates for gas in the winter and electricity in the summer.

The Agreement provides for the City to retain control of the reclaimed water and related CRES components, lines and equipment at all times including easements for the City's lines in the heat exchanger building where the BTU's are captured.

The CRES improvements will be completed under a Site Development Lease utilizing an Owner's Representative Agreement in a manner similar to the University owned portion of the former 4-H building.

The July 18, 2013 Board of Regents approval authorized CRES-related agreements to be executed by the President. However, because of applicable law, this Agreement with the City requires the specific approval of the full Board of Regents

The project was reviewed and recommended for approval by the Business Affairs Committee

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:	\$12,000,000
SPONSOR:	Christine Jackson Vice Chancellor for Business & Finance
RECOMMENDED:	Harvey Perlman, Chancellor University of Nebraska-Lincoln
DATE:	September 4, 2013

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

Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Stumpf Research Center Farm Lease Agreement

RECOMMENDED ACTION: Approve the Stumpf Research Center Farm Lease Agreement with the University of Nebraska Foundation

PREVIOUS ACTION: None

EXPLANATION: The subject property, the Stumpf Research Center, is being donated to the University of Nebraska Foundation by Marvin Stumpf, III, pursuant to a Donor Agreement by and among Mr. Stumpf, the University of Nebraska Foundation, and the Board of Regents. Pursuant to the Agreement, the Foundation is to own the donated real property and lease the same to the University. The University, through the Institute of Agriculture and Natural Resources, can use the leased property to carry out programs in accordance with the terms of the Agreement.

The property, located in Perkins County, will provide program opportunities for the proposed establishment of a semi-arid wheat biotechnology and cropping-systems research center. The research center will be used for teaching, research, demonstration, and outreach programs.

Operation and maintenance of the leased property, including utilities, will be assumed by the University. The Family Fund, also defined and established in the Agreement, will be available to the University for operation, maintenance, and management of the leased property. The University's rental payment to the Foundation under the lease agreement will be \$1.00 per year and is for a period of ten years with options to renew.

The 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: \$1 per year

SOURCE OF FUNDS: Cash Funds

SPONSORS:

Ronnie D. Green
Vice President for Agriculture & Natural Resources
IANR Harlan Vice Chancellor

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

September 5, 2013

TO: The Board of Regents Addendum X-B-9
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Purchase of real property located at 4014 Leavenworth Street, Omaha, Nebraska.

RECOMMENDED ACTION: Approve the purchase of real property at 4014 Leavenworth Street, Omaha, Nebraska.

PREVIOUS ACTION: None.

EXPLANATION: The University of Nebraska Medical Center seeks approval to purchase property pursuant to a written purchase agreement for \$725,000. The property is north of Leavenworth Street and adjacent to the UNMC campus and consists of approximately 23,000 square feet. It will be utilized currently for parking and held for future development.

The property is legally described as Lot 26, Block 1, Vandercook Terrace, all of Lot 1, Vandercook Terrace Plaza and ½ of the vacated alley adjacent thereto, and all of Lots 17 through 26, Vandercook Terrace Addition, Omaha, Douglas County, Nebraska.

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: \$725,000

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: August 29, 2013

TO: The Board of Regents
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Amend the Budget and Approve Financing for the University/Community Facility Project at the University of Nebraska at Omaha.

RECOMMENDED ACTION: Amend the Budget and approve the attached Resolution relating to the University/Community Facility Project at the University of Nebraska at Omaha which (1) approves the issuance of not to exceed \$73,000,000 stated principal amount of bonds or other evidences of indebtedness (the "Bonds") by The University Nebraska Facilities Corporation in one or more series and on one or more dates pursuant to one or more resolutions of The University Nebraska Facilities Corporation, and (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Undertaking, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of each series of such Bonds, (3) authorizes the sale of each series of Bonds by direct placement or at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed an aggregate true interest cost of 5.00% for all Bonds), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement.

PREVIOUS ACTIONS: July 18, 2013 – The Board of Regents approved the Interlocal Cooperation Agreements with the City of Omaha for the funding of the University/ Community Facility at the University of Nebraska at Omaha.

March 15, 2013 - The Board 1) approved the program statement and budget for the University/Community Facility Project; 2) ratified the formation of the University/Community Facility Development Corporation and approved the related documents with authority for the President to administer and execute the same; and 3) approved the Project Agreement delegating Owner's Representative authority and project management to the University/Community Facility Development Corporation.

October 26, 2012 - The Board authorized the President to enter into a Letter of Intent for developer financed construction of the University Arena Project.

EXPLANATION: The University/Community Facility will be the new home to the UNO Mavericks hockey team, men's and women's basketball and volleyball and serve as an assembly venue for 7,500 fans and patrons.

To be located south of Center Street between 64th Street and the Little Papio Creek, the facility will anchor the southern boundary of UNO's campus, establishing a focal point for the neighborhood and a destination for the community.

The facility will be designed to serve multiple activities, weaving together a venue with a shared purpose of athletics and community functions.

The University/Community Facility will consist of a primary seating split-bowl surrounding an 85' x 200' NHL ice sheet with general seating, student seating, club and suite seating. The upper main bowl will also provide facilities for the press. Surrounding and adjacent to the bowl seating will be fan amenities including concessions, restrooms, and points of sale. The facility will also house support facilities for the home and visiting teams, as well as support elements for graduations, lectures, and concerts.

A second sheet of ice, approximately 17,000 square feet, will highlight the facility. As a community amenity, the ice will be available for public use and will include support facilities for public skating. The community sheet may be programmed for activities such as open skate, lessons, and club hockey. The second sheet will also be available for the UNO Mavericks to use as practice ice, allowing the main bowl to be used for additional University and community activities.

The Project has strategic significance to UNO. It will provide an anchor on the Center Street campus and provide an on-campus venue for their Division 1 programs in hockey, men's and women's basketball and women's volleyball. It is also an important element in the campus' plans to grow to 20,000 students by the year 2020.

The original concept for the facility anticipated a single bowl design. Based on input by peers and the community, a more used and useful facility would be a double bowl design. The change in budget will be funded by donations, facilities revenues, and cash funds to cover the additional costs of the improved two-bowl facility. Additionally, the original budget approved by the Board included \$6,300,000 for City infrastructure. Since this will be paid for by the City and is not part of the Project, that cost and related funding has been removed from the amended budget.

The Project is being funded with facilities revenues, private donations, and cash funds that will be used to pay for Bonds issued for purposes of constructing the Project. The Bonds will have three major tranches as follows:

- A portion to bridge multi-year pledges by donors to the Project that will occur over the next five to ten years,
- a tranche up to thirty years to be repaid by net facilities revenues and
- although the cost of City infrastructure is not included in the project budget, a portion to bridge multi-year funding from the City that will occur over a number of years.

The University of Nebraska Facilities Corporation Bonds issued to fund the project will be issued with a final maturity of up to 30 years. Current bond market conditions would provide a true interest cost of approximately 4.32% on the Bonds. The annual debt service (principal and interest) for the Bonds will match the anticipated receipt of the donations, the portion funded by facilities revenues, and the anticipated funding to be received from the City.

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

Members of the public and the news media may obtain a copy of the proposed documents 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:	<u>Program Statement</u>	<u>Intermediate Design</u>
Proposed size of issue		\$73,000,000
Less: Deposit to Debt Service Reserve		(5,000,000)
Cushion for Interest Rate Changes and OID/OIP		(950,000)
Costs of Issuance, Rounding		<u>(950,000)</u>
Bond Proceeds, net		66,100,000
Cash in Hand		<u>21,800,000</u>
Total Cost:	\$76,300,000	87,900,000
Less: Infrastructure	<u>(6,300,000)</u>	<u>(6,300,000)</u>
Total Project Cost	<u>\$70,000,000</u>	<u>\$81,600,000</u>
 Increase in Budget		 <u>\$11,600,000</u>

SOURCES OF FUNDS:	<u>Program Statement</u>	<u>Intermediate Design</u>
Facilities Revenues	\$35,000,000	\$39,000,000
Private Donations	35,000,000	39,000,000
Cash Funds	<u>-</u>	<u>3,600,000</u>
Total	<u>\$70,000,000</u>	<u>\$81,600,000</u>

SPONSORS: William E. Conley
Vice Chancellor for Business & Finance

David E. Lechner
Senior Vice President | CFO

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: September 17, 2013

RESOLUTION

I.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA (the “**Board**”) that the issuance, sale and delivery by The University of Nebraska Facilities Corporation (the “**Corporation**”) of its bonds or other evidences of indebtedness in an aggregate stated principal amount not to exceed \$73,000,000 (collectively, the “**Bonds**”) with respect to financing the University/Community Facility Project at the University of Nebraska at Omaha (the “**Project**”), in one or more series (each a “**Series**”) and on one or more dates, with such title designation and date of original issue all as determined by the Secretary/Treasurer of the Corporation, together with the terms and provisions of one or more bond resolutions (each a “**Bond Resolution**”) dated the date or dates determined by the Secretary/Treasurer of the Corporation and approved by the President of the Corporation, the general form of which is attached hereto as **Exhibit A** and pursuant to which each Series will be issued, 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. On behalf of the Board, the Senior Vice President | CFO is hereby authorized and directed to approve the aggregate stated principal amount of each Series (not to exceed \$73,000,000 in the aggregate) and the principal maturities, interest rates and redemption provisions of each Series and to take all necessary actions and execute all necessary documents to effect the sale of each Series.

II.

BE IT FURTHER RESOLVED BY THE BOARD that one or more financing agreements between the Board and the Corporation, each dated the date or dates determined jointly by the Senior Vice President | CFO and the Secretary/Treasurer of the Corporation with respect to one or more Series, in the general form attached hereto as **Exhibit B** 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 Senior Vice President | CFO is hereby authorized and directed to approve the sale of each Series at an aggregate true interest cost of not to exceed five percent (5.00%) for all Bonds, by direct placement or by negotiated sale to Ameritas Investment Corp. (the “**Underwriter**”) pursuant to (a) one or more Bond Purchase Agreements between the Corporation and the Underwriter and (b) one or more Inducement Letters from the Board to the Corporation and the Underwriter, each dated the date determined jointly by the Senior Vice President | CFO and the Secretary/Treasurer of the Corporation, in the general forms presented to the Board as **Exhibit C** and **Exhibit D**, respectively, and made a part hereof by this reference, which Bond Purchase Agreements and Inducement Letters are hereby adopted, ratified, affirmed and approved, together with such changes 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.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that a Preliminary Official Statement of the Corporation with respect to each Series, dated the date determined jointly by the Secretary/Treasurer of the Corporation and the Senior Vice President | CFO in the general form presented to the Board as **Exhibit E**, together with such changes or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska, and the final Official Statement to be dated as of the date of sale with respect to such Series, which final Official Statement shall include the terms of such Series, are hereby approved and authorized for delivery to the purchasers of such Series.

V.

BE IT FURTHER RESOLVED BY THE BOARD that (a) one or more Tax Compliance Agreements dated the date or dates determined jointly by the Senior Vice President | CFO and the Secretary/Treasurer of the Corporation among the Board, the Corporation and the Trustee named in the appropriate Bond Resolution (the “**Trustee**”) to satisfy the requirements of Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder with respect to each Series in the general form attached hereto as **Exhibit F** and made a part hereof by reference, and (b) a Continuing Disclosure Undertaking dated the date or dates determined by the Senior Vice President | CFO by the Board as may be necessary to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the 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 the 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 this Resolution the delivery of and payment for each Series.

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 the Bonds are hereby validated, ratified and confirmed.

TO: The Board of Regents
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Intermediate Design and Budget for the University/Community Facility at the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the Intermediate Design and Budget for the University/Community Facility at the University of Nebraska at Omaha

PREVIOUS ACTION: July 18, 2013 – The Board of Regents approved the Interlocal Cooperation Agreements with the City of Omaha for the funding of the University/ Community Facility at the University of Nebraska at Omaha.

March 15, 2013 - The Board 1) approved the program statement and budget for the University/Community Facility Project; 2) ratified the formation of the University/Community Facility Development Corporation and approved the related documents with authority for the President to administer and execute the same; and 3) approved the Project Agreement delegating Owner’s Representative authority and project management to the University/Community Facility Development Corporation.

October 26, 2012 - The Board authorized the President to enter into a Letter of Intent for developer financed construction of the University Arena Project.

EXPLANATION: The original concept for the facility anticipated a single bowl design. Based on input by peers and the community, a more used and useful facility would be a double bowl design. The change in budget will be funded by donations and facilities revenues to cover the additional costs of the improved two-bowl facility. Additionally, the original budget approved by the Board included \$6,300,000 for City infrastructure. Since this will be paid for by the City and is not part of the Project, that cost and related funding has been removed from the amended budget.

	<u>Program Statement</u>	<u>Intermediate Design</u>
Total Cost:	\$76,300,000	\$87,900,000
Less: Infrastructure	<u>(6,300,000)</u>	<u>(6,300,000)</u>
Total Project Cost:	<u>\$70,000,000</u>	<u>\$81,600,000</u>
Total Project Cost Comprised of:		
Construction Cost	\$52,586,780	\$68,000,000
Non Construction Cost	17,413,220	13,600,000
NSF:	185,829	188,774
GSF:	200,500	205,100
Substantial Completion:	June 2015	August 2015

PROJECT COST: \$81,600,000

ON-GOING FISCAL IMPACT: Annual Operating & Maintenance \$1,400,000

SOURCES OF FUNDS:	<u>Program Statement</u>	<u>Intermediate Design</u>
Facilities Revenues	\$35,000,000	\$39,000,000
Private Donations	35,000,000	39,000,000
Cash Funds	-	3,600,000
Total	<u>\$70,000,000</u>	<u>\$81,600,000</u>

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

RECOMMENDED: John E. Christensen, Chancellor
University of Nebraska Omaha

DATE: September 17, 2013

TO: The Board of Regents
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Authority to Apply for Liquor License for the University/Community Facility at the University of Nebraska at Omaha

RECOMMENDED ACTION: Authorize the Application for a Liquor License for the University/Community Facility

PREVIOUS ACTION: July 18, 2013 – The Board of Regents approved the Interlocal Cooperation Agreements with the City of Omaha for the funding of the University/ Community Facility at the University of Nebraska at Omaha.

March 15, 2013 - The Board 1) approved the program statement and budget for the University/Community Facility Project; 2) ratified the formation of the University/Community Facility Development Corporation and approved the related documents with authority for the President to administer and execute the same; and 3) approved the Project Agreement delegating Owner’s Representative authority and project management to the University/Community Facility Development Corporation.

October 26, 2012 - The Board authorized the President to enter into a Letter of Intent for developer financed construction of the University Arena Project.

EXPLANATION: The sale of alcoholic beverages is planned as part of the arena operating financial plan and critical to the financing plans for the University/Community Facility. Approval to apply for a liquor license is requested now to validate the viability of revenue projections for financing purposes. The actual license application will be submitted at a later date.

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

RECOMMENDED: John E. Christensen, Chancellor
University of Nebraska Omaha

DATE: September 17, 2013

C. FOR INFORMATION ONLY

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

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

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: August 28, 2013

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: September 20, 2013

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: August 28, 2013

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 2014-15	Attain sufficient state funding and manage the cost effectiveness of the University to implement the second year of the resident tuition freeze commitment as agreed upon as part of an “affordability compact” with the state.	May 2014	Business
FY 2015-16	To be developed as part of the 2015-17 biennial budget request planning process.	May 2015	Business
FY 2016-17	To be developed as part of the 2015-17 biennial budget request planning process.	May 2016	Business

Due to changes in the Board’s meeting schedule, reporting on this item was moved from June to May beginning in 2014.

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 2014-15	Attain sufficient state funding and manage the cost effectiveness of the University to implement the second year of the resident tuition freeze commitment as agreed upon as part of an “affordability compact” with the state.	May 2014	Business
FY 2015-16	To be developed as part of the 2015-17 biennial budget request planning process.	May 2015	Business
FY 2016-17	To be developed as part of the 2015-17 biennial budget request planning process.	May 2016	Business

Due to changes in the Board’s meeting schedule, reporting on this item was moved from June to May beginning in 2014.

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).

On September 14, 2012, the Board of Regents referred future need-based aid 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
FY 2011-12	Raise at least \$6 million in private funds (endowment and/or spendable)	Sept. 2012	Academic
FY 2012-13	TO BE DETERMINED	Sept. 2013	Academic
FY 2013-14	TO BE DETERMINED	Sept. 2014	Academic
FY 2014-15	TO BE DETERMINED	Sept. 2015	Academic

4. Enrollment (1-b-i)

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
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) Report on progress toward campus-established enrollment metrics. 2) Report on progress toward NU-wide enrollment metric.	Nov. 2014	Academic
Fall 2015	1) Report on progress toward campus-established enrollment metrics. 2) Report on progress toward NU-wide enrollment metric.	Nov. 2015	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
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
2013-14 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. 2016	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 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. 	May 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. 	May 2015	Business
FY 2015-16	<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. 	May 2016	Business

Due to changes in the Board's meeting schedule, reporting on this item was moved from April to June in 2013 and from June to May beginning in 2014.

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 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
Fall 2014	<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. 2015	Academic

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

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

On October 26, 2012, 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	TO BE DETERMINED	Nov. 2013	Academic
Fall 2014	TO BE DETERMINED	Nov. 2014	Academic
Fall 2015	TO BE DETERMINED	Nov. 2015	Academic

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

Increase support for merit-based scholarships.

On September 14, 2012, the Board of Regents referred future merit-based scholarship 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
FY 2011-12	Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2012	Academic
FY 2012-13	TO BE DETERMINED	Sept. 2013	Academic
FY 2013-14	TO BE DETERMINED	Sept. 2014	Academic
FY 2014-15	TO BE DETERMINED	Sept. 2015	Academic

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

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

On October 26, 2012, 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	TO BE DETERMINED	Nov. 2013	Academic
Fall 2014	TO BE DETERMINED	Nov. 2014	Academic
Fall 2015	TO BE DETERMINED	Nov. 2015	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 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
Fall 2015	Address program alignment revisions to meet workforce needs based on Fall 2011 data.	March 2016	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 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
FY 2014-15	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 2016	Academic

13. Entrepreneurship (5-d)

Support entrepreneurship education, training and outreach.

Future year metrics have been referred 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
Spring 2013	<ol style="list-style-type: none"> 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. 	March 2013	Academic
Spring 2014	Evaluate and modify annual targets as appropriate.	March 2014	Academic
Spring 2015	Evaluate and modify annual targets as appropriate.	March 2015	Academic
Spring 2016	TO BE DETERMINED	March 2016	Academic

Due to changes in the Board's meeting schedule, reporting on this item was moved from April to March in 2013.

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
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 Aa1 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) 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 Aa1 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
2015 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 Aa1 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 2015 2) 4th Quarter 2015 3) 4th Quarter 2015 4) Quarterly 5) 2nd Quarter 2015 	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 2013	<ol style="list-style-type: none"> 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. Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment. 	March 2014	Academic
Fall 2014	<ol style="list-style-type: none"> 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. Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment. 	March 2015	Academic
Fall 2015	<ol style="list-style-type: none"> 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. Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment. 	March 2016	Academic

Due to changes in the Board's meeting schedule, reporting on this item was moved from April to March in 2013. Subsequently it was moved to June 2013 with the consent of the President and Academic Affairs Committee Chairman because necessary data was not available. An alternate reporting month may be suggested for 2014-16.

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 2011-12	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.	June 2013 Sept. 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
Academic Year 2013-14	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 2015	Academic

Reporting on this item has been moved to September 2013 with the consent of the President and Academic Affairs Committee Chairman.

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

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

On October 26, 2012, 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	TO BE DETERMINED	Nov. 2013	Academic
Academic Year 2013-14	TO BE DETERMINED	Nov. 2014	Academic
Academic Year 2014-15	TO BE DETERMINED	Nov. 2015	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 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.	July 2014	Academic
Academic Year 2014-15	Increase student credit hours from distance-only students in Nebraska and beyond the boundaries of the state each by 10% annually through 2014-15.	July 2015	Academic
Academic Year 2015-16	TO BE DETERMINED	July 2016	Academic

Due to changes in the Board's meeting schedule, reporting on this item was moved from April to June in 2013. Subsequently it was moved to July 2013 with the consent of the President and Academic Affairs Committee Chairman. It has been recommended to the Academic Affairs committee that reporting be moved permanently to July beginning in 2014.

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

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: August 28, 2013

Strategic Framework Accountability Measure Reporting and Updating Calendar

Revised July 18 for September 2013 meeting

<u>Board Meeting Date</u>	<u>Academic Affairs Committee</u>	<u>Business Affairs Committee</u>
September 20, 2013	Need-based Financial Aid [1-a-iii] Faculty Diversity [2-a-iii] Merit-based Scholarships [3-b-ii] Study Abroad [3-d-i] <i>(For scheduling reasons, Study Abroad moved from June to September with the consent of the President and Academic Affairs committee chairman.)</i>	Administrative/Business Efficiencies [6-c-ii] <i>(Capital Queue)</i>
October 24, 2013	UNO campus visit with discussion of campus strategic plan and performance indicators.	
November 15, 2013	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Student Enrollment [3-c-i] International Student Enrollment [3-d-ii]	None
January 24, 2014	Graduation Rates [1-b-iii]	Administrative/Business Efficiencies [6-c-ii] <i>(Endowments, Debt, Capital Queue)</i> <i>(Usually in December but no Dec. 2013 mtg)</i>
February 20, 2014	UNMC campus visit with discussion of campus strategic plan and performance indicators.	
March 21, 2014	Workforce Development [3-h-i & iii] Research [4-a-i] Entrepreneurship [5-d] Student Learning Assessment [6-g]	Administrative/Business Efficiencies [6-c-ii] <i>(Capital Queue)</i>
May 16, 2014	None	State Funding [1-a-i] Tuition [1-a-ii] Faculty Merit Compensation [2-a-i] Administrative/Business Efficiencies [6-c-ii] <i>(Short-term Cash/Investments, Capital Queue, Human Resources)</i>
July 18, 2014	Distance Education [1-g-i] Study Abroad [3-d-i]	
September 19, 2014	Need-based Financial Aid [1-a-iii] Faculty Diversity [2-a-iii] Merit-based Scholarships [3-b-ii] Study Abroad [3-d-i]	Administrative/Business Efficiencies [6-c-ii] <i>(Capital Queue)</i>
October 30, 2014	UNL campus visit with discussion of campus strategic plan and performance indicators.	
November 21, 2014	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Student Enrollment [3-c-i] International Student Enrollment [3-d-ii]	None

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

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: August 28, 2013

University of Nebraska Strategic Dashboard Indicators (Updated as of July 18, 2013)

State Funding Change (1.a.i) FY 2013-14		Tuition Change (1.a.ii) FY 2013-14		Enrollment Change (1.b.i) Fall 2012		Retention (1.b.i) Fall 2012		Need-Based Aid (1.a.iii) FY2011-12	
Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome
	State funding + cost mgmt. = <6% tuition increase 4.0%*		Funding + cost mgmt. = <6% tuition increase 0.0% Resident 3.0% Nonresident		1.5% -0.1%		80% Retention rate 80.9%		Increase private funds by \$6 million Increased \$9.91 million
Women Faculty (2.a.iii) Fall 2011		Minority Faculty (2.a.iii) Fall 2011		Top 25% Enrollment (3.b.i) Fall 2012		Nonresident Students (3.c.i) Fall 2012		Merit-Based Aid (3.b.ii) FY2011-12	
Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome	Target	Outcome
	Increase over 2010 2011=34.56% 2010=33.76%		Increase over 2010 2011=17.55% 2010=16.15%		Increase to 50% 46.6%		Increase 1.5% over 2011 5.2%		Increase private funds by \$6 million Increased \$26.45 million
Study Abroad (3.d.i) AY2010-11		International Students (3.d.ii) AY2010-11		Distance Education (3.g.i) AY2012-13		Six-Year Graduation Rate (1.b.iii) AY2010-11			
Target	Outcome	Target	Outcome	Target	Outcome	Campus	Target	Outcome	
	Double base of 1,221 students by 2019-20 2010=1,048 2009=1,221		Double base of 3,018 students by 2019-20 10.0% increase		Increase in-state and out-of-state distance only credit hours by 10% each In-state = +13% Out-of-State = +10%		UNL	Maintain or show progress toward reaching the average six-year graduation rate of peers 2011= -3.3% 2010= -6.2%	
							UNO	2011= 0.4% 2010= 3.0%	
							UNK	2011= 9.4% 2010= 6.3%	
							UNMC	Not Applicable Not Applicable	

LEGEND:



Target Met or Exceeded










Progress Toward Target



Target Not Met

University of Nebraska Strategic Dashboard Indicators (Updated as of July 18, 2013)

Federal Research Funding Growth (4.a.i) UNL and UNMC FY2011-12						Faculty Salaries (2.a.i) FY2012-13					
	<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	1.8%	8.0%		UNMC	-0.1%	12.1%		UNL		2012= -6.9% 2011= -4.8%
									UNMC	Significant progress toward exceeding midpoint of peers	2012= -8.5% 2011= -7.1%
									UNO		**
									UNK		**

	<u>Indicator</u>	<u>Target</u>	<u>Outcome</u>
	Four-Year Graduation Guarantee (1.b.iii) AY2010-11	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 2012	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 (Updated as of July 18, 2013)

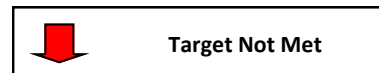
	<u>Indicator</u>	<u>Target</u>	<u>Outcome</u>
	Workforce Development (3.h.i and 3.h.iii) Fall 2011	Review new internal and external research on workforce needs and update categories of employment for purposes of aligning university programs to changing needs.	Faculty and state agency research has been 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"> 1. Review performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2. Report on participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment. 	<ol style="list-style-type: none"> 3. 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. 4. 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 June 2012	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 5.2%.
	Endowments January 2013	Exceed average of similar fund types.	Fund N endowments lost 2.2% for the year ending June 30, 2012, while similar funds gained an average of 1.8% over the same period.
	Debt January 2013	Maintain Aa2 rating and exceed 1.15 coverage.	Bond rating maintained at Aa1 and exceeded 1.15 coverage.
	Human Resources June 2013	Meet midpoint of peers in faculty and staff salaries.	Faculty salaries at UNL and UNMC are below the midpoint of peers for 2012**.

Notes:

*4.3% total increase including legislative directed earmarks.

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

LEGEND:



TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

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: August 28, 2013

Alignment of the University's Strategic Goals with Board of Regents Agenda Items
September 20, 2013

- 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.**
 - Strategic Framework annual report on need-based and merit-based financial aid
 - Enrollment update

- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
 - Strategic Framework report on faculty diversity
 - PKI plan update to the Academic Affairs committee and resolution of the Board of Regents
 - Accept the UNL Physical and Landscape Master Plan
 - Authorize expenditures for campus recreation, student unions, housing, and parking capital improvements at UNL
 - Approval to award degrees and certificates for the 2013-14 academic year and 2014 summer sessions
 - Review of Academic and Research Centers
 - Discontinue the graduate certificate in Instructional Technology in the College of Education at UNO
 - Expedited approval of the graduate certificate in data analytics in the College of Information Science and Technology at UNO
 - The President's and Board's Personnel Recommendations, Personnel Reports, report of Chancellor salaries, and Leaves of Absence report

- 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.**
 - Strategic Framework report on study abroad
 - Enrollment update
 - Accept the UNL Physical and Landscape Master Plan

- 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.**
 - PKI plan update to the Academic Affairs committee and resolution of the Board of Regents
 - Accept the UNL Physical and Landscape Master Plan
 - Approve sole source purchase of a Pulsed Laser Deposition System at UNL
 - Approve a resolution and an agreement with the City of Lincoln relating to the Centralized Renewable Energy System (CRES) Project at Nebraska Innovation Campus
 - Approve the Stumpf Research Center Farm Lease agreement

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.

- Pinnacle Bank Arena update
- Approve a 30 year lease of University licensed Omaha educational broadband services
- Accept the UNL Physical and Landscape Master Plan
- Approve a resolution and an agreement with the City of Lincoln relating to the Centralized Renewable Energy System (CRES) Project at Nebraska Innovation Campus

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

- Approve various actions or accept reports related to capital construction including:
 - Selection of RDG Planning and Design and authorize an early start to selected portions of the Nebraska Soccer and Tennis Complex project at UNL
 - Purchase of real property at 4014 Leavenworth Street in Omaha for UNMC
 - Quarterly status report of six year capital plan and capital construction
 - Status of capital projects exceeding \$5 million
- Accept various regular reports including:
 - Bids and contracts
 - Gifts, grants and contracts
 - Namings of facilities and rooms in honor of donors or donor designees, including the Barbi Hayes Overlook at the Glacier Creek Preserve/Allwine Prairie, the Glenn Korff School of Music, and others

D. REPORTS

1. Personnel Reports for the period April 1 through June 30, 2013
Addendum X-D-1
2. Chancellor's Salaries Addendum X-D-2
3. Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service Addendum X-D-3
4. Leaves of Absences approved during the period July 1, 2012 through June 30, 2013 Addendum X-D-4
5. Expedited Approval of the Graduate Certificate in Data Analytics in the Department of Information Systems and Quantitative Analysis in the College of Information Science and Technology at the University of Nebraska at Omaha Addendum X-D-5
6. Renaming the Master of Science in Reading to the Master of Science in Literacy in the Teacher Education Department in the College of Education at the University of Nebraska at Omaha Addendum X-D-6
7. Strategic Framework report on Faculty Diversity [2-a-iii] Addendum X-D-7
8. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum X-D-8
9. Status of Capital Projects exceeding \$5 million as of June 30, 2013 Addendum X-D-9
10. Report on Gifts, Grants and Contracts Addendum X-D-10
11. Report on Bids and Contracts Addendum X-D-11
12. UNL Naming of the University Suites Residential Facility Addendum X-D-12
13. UNO Naming of the 2nd Floor Classroom in the College of Public Affairs and Community Service Building Addendum X-D-13
14. UNO Naming of three 3rd Floor Rooms in Mammel Hall Addendum X-D-14
15. UNO Purchase of Glacier Creek Prairie Addendum X-D-15
16. Facilities Space Lease between UNL and US Cellular for placement and operation of wireless communication equipment within Memorial Stadium Addendum X-D-16

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

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 public record in the Office of the Corporation Secretary.

EXPLANATION: This report includes the campus personnel actions for the period of April 1, 2013 through June 30, 2013.

In addition, there is a list of new Continuous, Promotion, and Emeritus appointments which have been made for the academic and fiscal year 2012-2013.

In accordance with Board of Regents policy, President James B. Milliken certifies that every full-time academic and administrative employee has received a written performance appraisal for the 2012-13 academic or fiscal year as required by RP-4.2.8 Evaluation of Faculty and Administrators.

A list of University personnel salaries for the 2013-2014 fiscal year is provided on the University's website at <http://www.nebraska.edu/docs/budget/personnel-roster-2013-14.pdf>

APPROVED: James B. Milliken, President
University of Nebraska

DATE: August 28, 2013

PERSONNEL REPORT
04/01/2013 - 06/30/2013
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>
Bockelman, Brian	Computer Science and Engineering	Research Assistant Professor	Special	6/1/2013	5/31/2016	105,000	FY 1.00
Guru, Ashu	J.S. Raikes School of Computer Science and Management	Associate Professor of Practice	Special	5/13/2013	5/12/2017	105,000	FY 1.00
Komesu, Takashi	Physics and Astronomy	Research Assistant Professor	Special	4/15/2013	3/14/2014	55,000	FY 1.00
Stelling, Karen	Mechanical and Materials Engineering	Professor of Practice	Special	5/1/2013	4/30/2016	120,000	FY 1.00

PERSONNEL REPORT
04/01/2013 - 06/30/2013
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>
Black, Karly	Southeast Research and Extension Center	Assistant Extension Educator	Special	6/3/2013		44,000 FY	1.00
Ingram, Troy	Southeast Research and Extension Center	Assistant Extension Educator	Special	6/24/2013		62,000 FY	1.00

PERSONNEL REPORT
04/01/2013 - 06/30/2013
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>
Are, Madhur	Anesthesiology	Associate Professor	Special	5/1/2013		78,274	FY 1.00
Brooks, Thomas A.	Anesthesiology	Associate Professor	Special	6/3/2013		90,000	FY 1.00
Do, Diana V.	Ophthalmology and Visual Sciences	Associate Professor	Health Prof	4/1/2013	6/30/2014	150,000	FY 1.00
Elzie, Carrie A.	Genetics, Cell Biology and Anatomy	Assistant Professor	Health Prof	4/15/2013	6/30/2014	78,000	FY 1.00
Joshi, Prashant	Pediatrics	Associate Professor	Health Prof	5/1/2013	6/30/2014	40,000	FY 1.00
Mahato, Ram I.	COP-Pharmaceutical Sciences	Professor	Continuous	6/1/2013		68,000	FY 0.40
		Chairperson (Includes stipend)	Special	6/1/2013		122,000	FY 0.60
Mishra, Paras Kumari	Cellular and Integrative Physiology	Assistant Professor	Health Prof	5/1/2013	6/30/2015	100,000	FY 1.00
Prodduturvar, Pranitha	Internal Medicine	Assistant Professor	Special	6/17/2013		45,720	FY 1.00
Radhakrishnan, Prakash	Eppley Institute	Research Assistant Professor	Special	5/1/2013	4/30/2014	43,520	FY 1.00
Singh, Pankaj	Eppley Institute	Associate Professor	Health Prof	4/1/2013	6/30/2016	100,000	FY 1.00
Zetterman, Rowen	Academic Affairs	Director, Faculty Mentorship Program	Special	6/1/2013		80,000	FY 0.50
	Internal Medicine	Professor	Special	6/1/2013		0	FY 0.00
Zhang, Qinghui	Radiation Oncology	Assistant Professor	Special	4/15/2013		174,000	FY 1.00

PERSONNEL REPORT
04/01/2013 - 06/30/2013
UNIVERSITY 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>
Meisels, Samuel	Buffett Early Childhood Institute College of Education and Human Sciences, UNL	Executive Director	Special	6/1/2013		280,000 FY	1.00
		Professor	Continuous	6/1/2013		0 FY	0.00
	Teacher Education, UNK College of Public Affairs and Community Services, UNO	Professor	Continuous	6/1/2013		0 FY	0.00
		Distinguished Professor	Special	5/1/2013		0 FY	0.00

PERSONNEL REPORT
04/01/2013 - 06/30/2013
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>
Forrest, Krista	Psychology	Professor	Continuous	5/11/2013		70,654 AY	1.00
		Professor	Continuous		5/10/2013	52,991 AY	0.75
	Center for Teaching Excellence	N/A	N/A	5/11/2013		0 AY	0.00
		Interim Director (Includes stipend)	Special		5/10/2013	21,346 AY	0.25

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
04/01/2013 - 06/30/2013
UNIVERSITY OF NEBRASKA-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>
Kalmykov, Serguei	Physics and Astronomy	Research Assistant Professor	Special	04/01/2013		60,000 FY	1.00
		Senior Research Associate	Special		03/31/2013	60,000 FY	1.00
Pinnell, Peter	Art and Art History	Chairperson	Special	05/01/2013		115,000 FY	1.00
		Interim Chairperson Stipend	Special		4/30/2013	10,000 AY	0.00
		Professor	Continuous	5/1/2013		0 AY	0.00
		Professor	Continuous		4/30/2013	77,088 AY	1.00
		Hixson-Lied Professorship	Special			3,000 FY	0.00
		Hixson-Lied Professorship	Special			3,000 AY	0.00
Specht, James	Agronomy and Horticulture	Professor	Continuous			140,807 FY	1.00
		Professor	Continuous			140,807 FY	1.00
		Haskins Professorship	Special	4/1/2013	6/30/2014	10,000 FY	1.00
		Haskins Professorship	Special		3/31/2013	10,000 FY	1.00

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PERSONNEL REPORT
04/01/2013 - 06/30/2013
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>
Boeckner, Linda	Cooperative Extension Division Panhandle Research and Extension Center	Program Leader (Includes stipend)	Special	6/1/2013		44,560 FY	0.30
		Director/Chair (Includes stipend)	Special		5/31/2013	102,068 FY	0.60
	Department of Nutrition and Health Sciences Panhandle Research and Extension Center	Professor	Continuous	6/1/2013		103,973 FY	0.70
		Professor	Continuous		5/31/2013	57,413 FY	0.40
Chichester, Lindsay	Southeast Research and Extension Center	Assistant Extension Educator	Special	4/4/2013		60,000 FY	1.00
		Assistant Extension Educator	Special		4/3/2013	52,785 FY	1.00
Hergert, Gary	Panhandle Research and Extension Center	Interim Director/Chair (Includes stipend)	Special	6/1/2013	6/30/2014	92,621 FY	0.50
		N/A	N/A		5/31/2013	0 FY	0.00
		Professor	Continuous	6/1/2013		66,157 FY	0.50
		Professor	Continuous		5/31/2013	132,314 FY	1.00
Jennings, Euwanda	Southeast Research and Extension Center	Assistant Extension Educator	Special	5/1/2013		44,000 FY	1.00
		Managerial Professional	Other		4/30/2013	39,427 FY	1.00

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PERSONNEL REPORT
04/01/2013 - 06/30/2013
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>
Low, Russanne	School of Natural Resources	Associate Professor Practice	Special	4/1/2013		60,000 FY	1.00
		Assistant Professor Practice	Special		3/31/2013	57,458 FY	1.00
¹ Nielsen, Merlyn	Animal Science	Professor	Continuous			123,279 FY	1.00
		Professor	Continuous			123,279 FY	1.00
		College Professorship/Kermit Wagner	Special	10/1/2012	6/30/2017	10,000 FY	0.00
		College Professorship/Kermit Wagner	Special		9/30/2012	10,000 FY	0.00
Schild, James	Panhandle Research and Extension Center	Interim Associate Director (Includes stipend)	Special	6/1/2013	6/30/2014	51,696 FY	0.50
		N/A	N/A		5/31/2013	0 FY	0.00
		Extension Educator	Special	6/1/2013		43,080 FY	0.50
		Extension Educator	Special		5/31/2013	86,160 FY	1.00
Torrion, Jessica	Biological Systems Engineering Agronomy and Horticulture	Research Assistant Professor	Special	4/1/2013		55,000 FY	1.00
		Post-Doc Research Associate	Other		3/31/2013	41,250 FY	1.00

¹ Extension of Kermit Wagner Professorship was processed late

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PERSONNEL REPORT
04/01/2013 - 06/30/2013
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>
Van Etten, James	Plant Pathology	Professor	Continuous			199,358 FY	1.00
		Professor	Continuous			199,358 FY	1.00
		University Professorship/William B. Allington	Special	4/1/2013	3/31/2018	15,000 FY	0.00
		University Professorship/William B. Allington	Special		3/31/2013	15,000 FY	0.00
Vansickel-Staudt, Deanna	Southeast Research and Extension Center	Extension Educator	Special	6/1/2013		85,250 FY	1.00
		Extension Educator	Special		5/31/2013	68,156 FY	1.00

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PERSONNEL REPORT
04/01/2013 - 06/30/2013
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>
Donohue, Terrence	Internal Medicine	Professor	Special	5/1/2013		5,921	FY 0.05
		Professor	Special		4/30/2013	35,528	FY 0.30
Grant, Kathleen M.	Internal Medicine	Associate Professor	Special	4/1/2013		924	FY 0.01
		Associate Professor	Special		3/31/2013	10,164	FY 0.11
² Hofmann, Scott C.	Anesthesiology	Associate Professor	Health Prof	5/7/2013	6/30/2014	13,000	FY 0.12
		Associate Professor	Health Prof		5/16/2013	107,562	FY 1.00
³ Latshaw, Sandra J.	SAHP-Clinical Laboratory Science	Assistant Professor	Special			72,463	FY 1.00
		Assistant Professor	Special			72,463	FY 1.00
		Education Coordinator (Stipend)	Special	2/2/2013		1,000	FY 0.00
		N/A	N/A		2/1/2013	0	FY 0.00
Lydiatt, Daniel D.	Otolaryngology-Head and Neck Surgery	Professor	Special			70,139	FY 0.50
		Professor	Special			70,139	FY 0.50
		N/A	N/A	4/1/2013		0	FY 0.00
		Interim Chair (Stipend)	Special		3/31/2013	10,000	FY 0.00

² Remaining salary defrayed by VA Nebraska - Western Iowa Health Care System (salary discrepancies due to rounding)

³ Delay in reporting due to department not finalizing until after 1st quarterly report submitted

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
04/01/2013 - 06/30/2013
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>
Lynch, Shannon C.	Ophthalmology and Visual Sciences	Associate Professor	Special			26,499	FY 0.40
		Associate Professor	Special			26,499	FY 0.40
		Associate Residency Program Director (Stipend)	Special	4/1/2013		5,000	FY 0.00
		N/A	N/A		3/31/2013	0	FY 0.00
⁴ Panigrahi, Kalpana	COPH-Epidemiology	Assistant Professor	Special	3/1/2013		55,000	FY 0.50
		Assistant Professor	Special		2/28/2013	11,000	FY 0.10
Peng, Hui	Pharmacology and Experimental Neuroscience	Assistant Professor	Special	5/1/2013		27,664	FY 0.50
		Assistant Professor	Special		4/30/2013	55,327	FY 1.00
⁵ Sanderson, Sam	COP-Pharmaceutical Sciences	Research Associate Professor	Special	1/1/2013		8,687	FY 0.10
		Research Associate Professor	Special		12/31/2012	17,375	FY 0.10
⁴ Tachenko-Achor, Shirley A.	CON - Lincoln Division	Assistant Professor	Special	1/2/2013		59,256	AY 1.00
		Assistant Professor	Special		1/1/2013	47,405	AY 0.80

⁴ Delay in reporting due to department not finalizing until after 1st quarterly report was submitted

⁵ Correction of an error in salary which was included on the 1st quarterly report

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Un-shaded reflects old appointment

PERSONNEL REPORT
04/01/2013 - 06/30/2013
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>
Vennerstrom, Jonathan L.	COP-Pharmaceutical Sciences	Professor	Continuous			137,655	FY 1.00
		Professor	Continuous			137,655	FY 1.00
		N/A	N/A	6/1/2013		0	FY 0.00
		Interim Chair (Stipend)	Special		5/31/2013	20,000	FY 0.00
Willett, Sandra	Munroe-Meyer Institute	Assistant Professor	Special	6/1/2013		50,416	FY 0.60
		Assistant Professor	Special		5/31/2013	67,221	FY 0.80

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PERSONNEL REPORT
04/01/2013 - 06/30/2013
UNIVERSITY OF NEBRASKA AT OMAHA

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>		
Williams, Ethel	School of Public Administration	Director (Includes stipend)	Special	5/1/2013		83,905 FY	0.60		
		Interim Director (Includes stipend)	Special		4/30/2013	65,929 AY	0.60		
		Professor	Continuous	5/1/2013		47,936 FY	0.40		
		Professor	Continuous		4/30/2013	35,952 AY	0.40		
		Reynolds Professorship	Special			5,000 FY	0.00		
		Reynolds Professorship	Special			5,000 AY	0.00		
		Hillyer, Nora	Criss Library	Associate Professor	Continuous			61,872 FY	1.00
				Associate Professor	Continuous			61,872 FY	1.00
Director of Research Services (Stipend)	Special			05/01/13		2,500 FY	0.00		
N/A	N/A				04/30/13	0 FY	0.00		
Shaw, James	Criss Library			Professor	Continuous			78,841 FY	1.00
		Professor	Continuous			78,841 FY	1.00		
		N/A	N/A	5/1/2013		0 FY	1.00		
		Director of Collections (Stipend)	Special		4/30/2013	2,500 FY	0.00		

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Un-shaded reflects old appointment

2013 Continuous Appointments

University of Nebraska at Kearney

Name	Department	Rank on Effective Date	Effective Date
<i>College of Business and Technology</i>			
Lear, Janet	Economics	Associate Professor	August 19, 2013
<i>College of Education</i>			
Kracl, Carrie	Teacher Education	Associate Professor	August 19, 2013
Kritzer, Jeffrey	Teacher Education	Associate Professor	August 19, 2013
<i>College of Natural and Social Sciences</i>			
Cao, Haishi	Chemistry	Associate Professor	August 19, 2013
Moser, Annette	Chemistry	Associate Professor	August 19, 2013
<i>Calvin T. Ryan Library</i>			
Wirtz, Ronald	Library	Associate Professor	August 19, 2013

2013 Continuous Appointments

University of Nebraska-Lincoln

Name	Department	Rank on Effective Date	Effective Date
<i>College of Architecture</i>			
Hardy, Steven	Architecture	Associate Professor	August 19, 2013
Hemsath, Timothy	Architecture	Associate Professor	August 19, 2013
Hind, Peter	Architecture	Associate Professor	August 19, 2013
<i>College of Arts and Sciences</i>			
Amano, Ikuho	Modern Languages and Literatures	Associate Professor	August 19, 2013
Curry, Dawne	History and Ethnic Studies	Associate Professor	August 19, 2013
Dodd, Michael	Psychology	Associate Professor	August 19, 2013
Enders, Axel	Physics and Astronomy	Associate Professor	August 19, 2013
Goosby, Bridget	Sociology	Associate Professor	August 19, 2013
Kelley, Christine	Mathematics	Associate Professor	August 19, 2013
Russo, Sabrina	Biological Sciences	Associate Professor	August 19, 2013
Shadwick, Bradley	Physics and Astronomy	Associate Professor	August 19, 2013
Smyth, Jolene	Sociology	Associate Professor	August 19, 2013
Stoltenberg, Scott	Psychology	Associate Professor	August 19, 2013
Vuran, Mehmet Can	Computer Science and Engineering	Associate Professor	August 19, 2013
Wang, Jun	Earth and Atmospheric Science	Associate Professor	August 19, 2013
<i>College of Business Administration</i>			
Lin, Yijia	Finance	Associate Professor	August 19, 2013

2013 Continuous Appointments

University of Nebraska-Lincoln

Name	Department	Rank on Effective Date	Effective Date
<i>College of Education and Human Sciences</i>			
Chan, Elaine	Teaching, Learning and Teacher Education	Associate Professor	August 19, 2013
<i>College of Engineering</i>			
Gu, Linxia	Mechanical and Materials Engineering	Associate Professor	August 19, 2013
Norton, Terri	Construction Systems Engineering	Associate Professor	August 19, 2013
Qiao, Wei	Electrical Engineering	Associate Professor	August 19, 2013
Schubert, Eva	Electrical Engineering	Associate Professor	August 19, 2013
Shen, Zhigang	Construction Management	Associate Professor	August 19, 2013
Yang, Yaoqing	Computer and Electronics Engineering	Associate Professor	August 19, 2013
<i>College of Fine and Performing Arts</i>			
McCray, Jeffrey	Music	Associate Professor	August 19, 2013
Sturm, Hans	Music	Associate Professor	August 19, 2013
<i>College of Journalism and Mass Communications</i>			
Bullard, Susan	Journalism	Associate Professor	August 19, 2013
Quinlan, Mary Kay	Journalism	Associate Professor	August 19, 2013
<i>College of Law</i>			
Schmidt, Steven	Law	Associate Professor	July 1, 2013

2013 Continuous Appointments

University of Nebraska-Lincoln

Name	Department	Rank on Effective Date	Effective Date
<i>Institute of Agriculture and Natural Resources</i>			
Basset, Giles	Agronomy and Horticulture	Associate Professor	July 1, 2013
Hollist, Cody	Child Youth and Family Studies	Associate Professor	August 19, 2013
Kammermann, John	School of Veterinary Medicine and Biomedical Sciences	Associate Professor	July 1, 2013
Kilic, Ayse	School of Natural Resources	Associate Professor	July 1, 2013
Lilienthal, Lisa Karr	Animal Science	Associate Professor	July 1, 2013
Matkin, Gina	Ag Leadership, Education and Communication	Associate Professor	July 1, 2013
Pannier, Angela	Biological Systems Engineering	Associate Professor	July 1, 2013
Reddy, N.R. Jayagopala	School of Veterinary Medicine and Biomedical Sciences	Associate Professor	July 1, 2013
Reisbig, Allison	Child Youth and Family Studies	Associate Professor	August 19, 2013
Springer, Paul	Child Youth and Family Studies	Associate Professor	August 19, 2013
Stalker, Aaron	West Central Research and Extension Center/Animal Science	Associate Professor	July 1, 2013

2013 Continuous Appointments

University of Nebraska Medical Center

Name	Department	Rank on Effective Date	Effective Date
<i>College of Dentistry</i>			
McFarland, Kimberly	Oral Biology	Associate Professor	July 1, 2013
Watanabe, Hidehiko	Adult Restorative Dentistry	Associate Professor	July 1, 2013
<i>College of Medicine</i>			
Fu, Kai	Pathology and Microbiology	Associate Professor	July 1, 2013
<i>College of Nursing</i>			
Barry Hultquist, Teresa	Families and Health Systems/Omaha Division	Associate Professor	July 1, 2013
Buchanan, Lynne	Adult Health and Illness/Omaha Division	Associate Professor	July 1, 2013
Kaiser, Margaret	Community-Based Health/Omaha Division	Associate Professor	July 1, 2013
Schulz, Paula	College of Nursing/Lincoln Division	Associate Professor	July 1, 2013
<i>College of Public Health</i>			
Gibbs, Shawn	Environmental, Agricultural and Occupational Health	Professor	July 1, 2013
Stimpson, James	Health Services, Research and Administration	Associate Professor	July 1, 2013
<i>Munroe-Meyer Institute</i>			
Dunaevsky, Anna	Developmental Neuroscience	Associate Professor	July 1, 2013
<i>School of Allied Health Professions</i>			
Jones, Katherine J.	Physical Therapy Education	Associate Professor	July 1, 2013

2013 Continuous Appointments

University of Nebraska at Omaha

Name	Department	Rank on Effective Date	Effective Date
<i>College of Arts and Sciences</i>			
Audi, Paul	Philosophy and Religion	Associate Professor	August 19, 2013
Bloomfield, Bridget	Philosophy and Religion	Associate Professor	August 19, 2013
Garcia, Claudia	Foreign Languages	Associate Professor	August 19, 2013
Girten, Kristin	English	Associate Professor	August 19, 2013
Hodge, Angela	Mathematics	Associate Professor	August 19, 2013
Menlanson, William	Philosophy and Religion	Associate Professor	August 19, 2013
Todd, Robert	Mathematics	Associate Professor	August 19, 2013
Zhong, Haizhen	Chemistry	Associate Professor	August 19, 2013
<i>College of Business Administration</i>			
Meglich, Patricia	Marketing and Management	Associate Professor	August 19, 2013
<i>College of Education</i>			
Leader Janssen, Elizabeth	Special Education	Associate Professor	August 19, 2013
Nordness, Philip	Special Education	Associate Professor	August 19, 2013
Smith, Peter	Educational Administration	Associate Professor	August 19, 2013
<i>Library</i>			
Erlandson, Rene	Library	Associate Professor	July 1, 2013
Neujahr, Joyce	Library	Associate Professor	July 1, 2013
<i>College of Information Science and Technology</i>			
Bastola, Dhundy	Interdisciplinary Informatics	Associate Professor	August 19, 2013

2013 Promotions

University of Nebraska at Kearney

Name	Department	Present Rank	New Rank	Effective Date
<i>College of Business and Technology</i>				
Jensen, Susan	Management	Associate Professor	Professor	August 19, 2013
Messersmith, Jake	Management	Assistant Professor	Associate Professor	August 19, 2013
Stolzer, Jeanne	Family Studies and Interior Design	Associate Professor	Professor	August 19, 2013
<i>College of Education</i>				
Crow, Sheryl	Teacher Education	Assistant Professor	Associate Professor	August 19, 2013
Knipping, Anne	Teacher Education	Lecturer	Senior Lecturer	August 19, 2013
Kracl, Carrie	Teacher Education	Assistant Professor	Associate Professor	August 19, 2013
Mims, Matthew	Counseling and School Psychology	Assistant Professor	Associate Professor	August 19, 2013
Ohmstede-Schmoker, Tammi	Counseling and School Psychology	Assistant Professor	Associate Professor	August 19, 2013
<i>College of Fine Arts and Humanities</i>				
Campbell, Sharon	Music and Performing Arts	Assistant Professor	Associate Professor	August 19, 2013
Fonfara, Chad	Art and Art History	Assistant Professor	Associate Professor	August 19, 2013
Fronczak, Janice	Music and Performing Arts	Associate Professor	Professor	August 19, 2013
Jochum, Chris	Modern Languages	Assistant Professor	Associate Professor	August 19, 2013
Waterfield, Will Douglas	Art and Art History	Associate Professor	Professor	August 19, 2013
<i>College of Natural and Social Sciences</i>				
Reifenrath, Patricia	Mathematics and Statistics	Lecturer	Senior Lecturer	August 19, 2013
Schoenebeck, Casey	Biology	Assistant Professor	Associate Professor	August 19, 2013
Simon, Dawn	Biology	Assistant Professor	Associate Professor	August 19, 2013

2013 Promotions

University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date
<i>College of Architecture</i>				
Hemsath, Timothy	Architecture	Assistant Professor	Associate Professor	August 19, 2013
Hinchman, Mark	Interior Design	Associate Professor	Professor	August 19, 2013
Hind, Peter	Architecture	Assistant Professor	Associate Professor	August 19, 2013
<i>College of Arts and Sciences</i>				
Becker, Edward	Philosophy	Associate Professor	Professor	August 19, 2013
Burnett, Stephen	Classics	Associate Professor	Professor	August 19, 2013
Cerny, Ronald	Chemistry	Research Associate Professor	Research Professor	August 19, 2013
Condon, Frankie	English	Associate Professor	Professor	August 19, 2013
Curry, Dawne	History and Ethnic Studies	Assistant Professor	Associate Professor	August 19, 2013
Dodd, Michael	Psychology	Assistant Professor	Associate Professor	August 19, 2013
Du, Liangcheng	Chemistry	Associate Professor	Professor	August 19, 2013
Enders, Axel	Physics and Astronomy	Assistant Professor	Associate Professor	August 19, 2013
Gibbons, John	Philosophy	Associate Professor	Professor	August 19, 2013
Goosby, Bridget	Sociology	Assistant Professor	Associate Professor	August 19, 2013
Homestead, Melissa	English	Associate Professor	Professor	August 19, 2013
Kelley, Christine	Mathematics	Assistant Professor	Associate Professor	August 19, 2013
McKittrick, Jennifer	Philosophy	Associate Professor	Professor	August 19, 2013
Powers, Robert	Chemistry	Associate Professor	Professor	August 19, 2013
Russo, Sabrina	Biological Sciences	Assistant Professor	Associate Professor	August 19, 2013
Shadwick, Bradley	Physics and Astronomy	Assistant Professor	Associate Professor	August 19, 2013
Smyth, Jolene	Sociology	Assistant Professor	Associate Professor	August 19, 2013

2013 Promotions

University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date
<i>College of Arts and Sciences (continued)</i>				
Stoltenberg, Scott	Psychology	Assistant Professor	Associate Professor	August 19, 2013
Vuran, Mehmet Can	Computer Science and Engineering	Assistant Professor	Associate Professor	August 19, 2013
Wang, Jun	Earth and Atmospheric Science	Assistant Professor	Associate Professor	August 19, 2013
Willis, Mary	Anthropology	Associate Professor	Professor	August 19, 2013
Zhang, Luwen	Biological Sciences	Associate Professor	Professor	August 19, 2013
<i>College of Business Administration</i>				
Lin, Yijia	Finance	Assistant Professor	Associate Professor	August 19, 2013
<i>College of Education and Human Sciences</i>				
Chan, Elaine	Teaching, Learning and Teacher Education	Assistant Professor	Associate Professor	August 19, 2013
Scheel, Michael	Educational Psychology	Associate Professor	Professor	August 19, 2013
<i>College of Engineering</i>				
Bobaru, Florin	Mechanical and Materials Engineering	Associate Professor	Professor	August 19, 2013
Faller, Ronald	Civil Engineering	Research Assistant Professor	Research Associate Professor	July 1, 2013
Goedert, James	Construction Systems Engineering	Associate Professor	Professor	August 19, 2013
Gu, Linxia	Mechanical and Materials Engineering	Assistant Professor	Associate Professor	August 19, 2013
Norton, Terri	Construction Systems Engineering	Assistant Professor	Associate Professor	August 19, 2013
Qiao, Wei	Electrical Engineering	Assistant Professor	Associate Professor	August 19, 2013
Schubert, Eva	Electrical Engineering	Assistant Professor	Associate Professor	August 19, 2013
Shen, Zhigang	Construction Management	Assistant Professor	Associate Professor	August 19, 2013
Wang, Lily	Architectural Engineering	Associate Professor	Professor	August 19, 2013
Yang, Yaoqing	Computer and Electronics Engineering	Assistant Professor	Associate Professor	August 19, 2013

2013 Promotions

University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date
<i>College of Fine and Performing Arts</i>				
Barber, Carolyn	Music	Associate Professor	Professor	August 19, 2013
Mattingly, Alan	Music	Associate Professor	Professor	August 19, 2013
McCray, Jeffrey	Music	Assistant Professor	Associate Professor	August 19, 2013
Neely, David	Music	Associate Professor	Professor	August 19, 2013
Smith, Virginia	Theatre	Associate Professor	Professor	August 19, 2013
Sturm, Hans	Music	Assistant Professor	Associate Professor	August 19, 2013
<i>College of Law</i>				
Schmidt, Steven	Law	Assistant Professor	Associate Professor	July 1, 2013
<i>University Libraries</i>				
Sue Ann Gardner	Libraries	Associate Professor	Professor	July 1, 2013
<i>Institute of Agriculture and Natural Resources</i>				
Basset, Giles	Agronomy and Horticulture	Assistant Professor	Associate Professor	July 1, 2013
Behrends, Donna	Nutrition and Health Sciences	Assistant Extension Educator	Associate Extension Educator	July 1, 2013
Browning, Sarah	Southeast Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2013
Cook, Kimberly	West Central Research and Extension Center	Assistant Extension Educator	Associate Extension Educator	July 1, 2013
Feng, Song	School of Natural Resources	Research Assistant Professor	Research Associate Professor	August 19, 2013
Hollist, Cody	Child Youth and Family Studies	Assistant Professor	Associate Professor	August 19, 2013
Jenkins, Jay	Panhandle Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2013
Kammermann, John	School of Veterinary Medicine and Biomedical Sciences	Assistant Professor	Associate Professor	July 1, 2013
Kilic, Ayse	School of Natural Resources	Assistant Professor	Associate Professor	July 1, 2013
Killinger, Elizabeth	West Central Research and Extension Center	Assistant Extension Educator	Associate Extension Educator	July 1, 2013
Lilienthal, Lisa Karr	Animal Science	Assistant Professor	Associate Professor	July 1, 2013

2013 Promotions

University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date
<i>Institute of Agriculture and Natural Resources (continued)</i>				
Matkin, Gina	Ag Leadership, Education, and Communication	Assistant Professor	Associate Professor	July 1, 2013
Ohnesorg, Wayne	Northeast Research and Extension Center	Assistant Extension Educator	Associate Extension Educator	July 1, 2013
Pannier, Angela	Biological Systems Engineering	Assistant Professor	Associate Professor	July 1, 2013
Pegg, Mark	School of Natural Resources	Associate Professor	Professor	July 1, 2013
Reddy, Narendra	Textiles, Merchandising and Fashion Design	Research Assistant Professor	Research Associate Professor	August 19, 2013
Reimers-Hild, Connie	Southeast Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2013
Reisbig, Allison	Child Youth and Family Studies	Assistant Professor	Associate Professor	August 19, 2013
Sehi, Natalie	Nutrition and Health Sciences	Assistant Extension Educator	Associate Extension Educator	July 1, 2013
Simpson, Melanie	Biochemistry	Associate Professor	Professor	July 1, 2013
Springer, Paul	Child Youth and Family Studies	Assistant Professor	Associate Professor	August 19, 2013
Stalker, Aaron	West Central Research and Extension Center/Animal Science	Assistant Professor	Associate Professor	July 1, 2013
Streich, Anne	Agronomy and Horticulture	Assistant Professor of Practice	Associate Professor of Practice	August 19, 2013
Tusler, Cindy	Panhandle Research and Extension Center	Assistant Extension Educator	Associate Extension Educator	July 1, 2013
Wobig, Karen	Southeast Research and Extension Center	Associate Extension Educator	Extension Educator	July 1, 2013

2013 Promotions

University of Nebraska Medical Center

Name	Department	Present Rank	New Rank	Effective Date
<i>College of Medicine</i>				
Agrawal, Sandeep	Surgery	Assistant Professor	Associate Professor	July 1, 2013
Anderson, Daniel R.	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2013
Benton, Jeana L.	Psychiatry	Instructor	Assistant Professor	July 1, 2013
Bonasera, Stephen J.	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2013
Burton, Beth R.	Anesthesiology	Instructor	Assistant Professor	July 1, 2013
Caplan, Steven H.	Biochemistry and Molecular Biology	Associate Professor	Professor	July 1, 2013
Chapman, Nora M.	Pathology and Microbiology	Associate Professor	Professor	July 1, 2013
Corr, Lindsey L.	Psychiatry	Instructor	Assistant Professor	July 1, 2013
Delaney, Jeffrey W.	Pediatrics	Assistant Professor	Associate Professor	July 1, 2013
Fan, Shan	Ophthalmology and Visual Sciences	Instructor	Assistant Professor	July 1, 2013
Fernandes, Jose Americo M.	Neurological Sciences	Assistant Professor	Associate Professor	July 1, 2013
Florescu, Marius C.	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2013
Gulati, Vikas	Ophthalmology and Visual Science	Assistant Professor	Associate Professor	July 1, 2013
Hammel, James M.	Surgery	Assistant Professor	Associate Professor	July 1, 2013
Helvey, Jason T.	Radiology	Assistant Professor	Associate Professor	July 1, 2013
Huang, Terry	Anesthesiology	Instructor	Assistant Professor	July 1, 2013
Kazmi, Syed AJ	Pathology and Microbiology	Assistant Professor	Associate Professor	July 1, 2013
LaGrange, Chad A.	Surgery	Assistant Professor	Associate Professor	July 1, 2013
Li, Sicong	Radiation Oncology	Assistant Professor	Associate Professor	July 1, 2013
Lin, Chi	Radiation Oncology	Assistant Professor	Associate Professor	July 1, 2013
Maness-Harris, Lori J.	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2013
McGarry, Sean V.	Orthopedic Surgery and Rehabilitation	Assistant Professor	Associate Professor	July 1, 2013

2013 Promotions

University of Nebraska Medical Center

Name	Department	Present Rank	New Rank	Effective Date
<i>College of Medicine (continued)</i>				
Miller, Jason J.	Surgery	Assistant Professor	Associate Professor	July 1, 2013
Nicholas IV, Thomas A.	Anesthesiology	Instructor	Assistant Professor	July 1, 2013
Olney, Ann Haskins	Pediatrics	Associate Professor	Professor	July 1, 2013
Reed, Lori K.	Orthopedic Surgery and Rehabilitation	Assistant Professor	Associate Professor	July 1, 2013
Sasson, Aaron R.	Surgery	Associate Professor	Professor	July 1, 2013
Shivaswamy, Vijay	Internal Medicine	Assistant Professor	Associate Professor	July 1, 2013
Silva-Lopez, Edibaldo	Surgery	Associate Professor	Professor	July 1, 2013
Simonsen, Kari A.	Pediatrics	Assistant Professor	Associate Professor	July 1, 2013
Sorgen, Paul L.	Biochemistry and Molecular Biology	Associate Professor	Professor	July 1, 2013
Zhang, Zhixin	Pathology and Microbiology	Associate Professor	Professor	July 1, 2013
<i>College of Nursing</i>				
Barry Hultquist, Teresa	Families and Health Systems/Omaha Division	Assistant Professor	Associate Professor	July 1, 2013
Kaiser, Margaret	Community-Based Health/Omaha Division	Assistant Professor	Associate Professor	July 1, 2013
Schulz, Paula	College of Nursing/Lincoln Division	Assistant Professor	Associate Professor	July 1, 2013
Wiggins, Shirley	College of Nursing/Lincoln Division	Assistant Professor	Associate Professor	July 1, 2013
<i>College of Public Health</i>				
Achutan, Chandran	Environmental, Agricultural and Occupational Health	Assistant Professor	Associate Professor	July 1, 2013
Gibbs, Shawn	Environmental, Agricultural and Occupational Health	Associate Professor	Professor	July 1, 2013
Lander, Lina	Epidemiology	Assistant Professor	Associate Professor	July 1, 2013
Nayar, Preethy	Health Services, Research and Administration	Assistant Professor	Associate Professor	July 1, 2013
Rautiainen, Risto	Environmental, Agricultural and Occupational Health	Associate Professor	Professor	July 1, 2013

Schmid, Kendra	Biostatistics	Assistant Professor	Associate Professor	July 1, 2013
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2013 Promotions

University of Nebraska Medical Center

Name	Department	Present Rank	New Rank	Effective Date
<i>College of Public Health (continued)</i>				
Yu, Fang	Biostatistics	Assistant Professor	Associate Professor	July 1, 2013
<i>School of Allied Health Professions</i>				
Donner, Linsey M.	Clinical Laboratory Science	Instructor	Assistant Professor	July 1, 2013
Jones, Katherine J.	Physical Therapy Education	Assistant Professor	Associate Professor	July 1, 2013
Koth, Jana L.	Radiation Science Technology Education	Instructor	Assistant Professor	July 1, 2013
Scholting, Patty J.	Physician Assistant Education	Instructor	Assistant Professor	July 1, 2013
<i>Eppley Institute</i>				
Pavlov, Youri	Eppley Institute	Associate Professor	Professor	July 1, 2013
Yan, Ying	Eppley Institute	Research Assistant Professor	Research Associate Professor	July 1, 2013

2013 Promotions

University of Nebraska at Omaha

Name	Department	Present Rank	New Rank	Effective Date
<i>College of Arts and Sciences</i>				
Audi, Paul	Philosophy and Religion	Assistant Professor	Associate Professor	August 19, 2013
Bloomfield, Bridget	Philosophy and Religion	Assistant Professor	Associate Professor	August 19, 2013
Bramlett, Frank	English	Associate Professor	Professor	August 19, 2013
Cortese, Michael	Psychology	Associate Professor	Professor	August 19, 2013
Girten, Kristin	English	Assistant Professor	Associate Professor	August 19, 2013
Hodge, Angela	Mathematics	Assistant Professor	Associate Professor	August 19, 2013
Keisner, Jody	English	Instructor	Lecturer	August 19, 2013
Lomneth, Richard	Chemistry	Associate Professor	Professor	August 19, 2013
Matache, Mihaela	Mathematics	Associate Professor	Professor	August 19, 2013
Menlanson, William	Philosophy and Religion	Assistant Professor	Associate Professor	August 19, 2013
Todd, Robert	Mathematics	Assistant Professor	Associate Professor	August 19, 2013
Zhong, Haizhen	Chemistry	Assistant Professor	Associate Professor	August 19, 2013
<i>College of Business Administration</i>				
Meglich, Patricia	Marketing and Management	Assistant Professor	Associate Professor	August 19, 2013
<i>College of Communication, Fine Arts and Media</i>				
Allen, Christopher	Communications	Associate Professor	Professor	August 19, 2013
Beard, Christine	Music	Associate Professor	Professor	August 19, 2013
Glasser, D. Scott	Theatre	Associate Professor	Professor	August 19, 2013
Morris, Amy	Art and Art History	Assistant Professor	Associate Professor	August 19, 2013
Ogden, David	Communications	Associate Professor	Professor	August 19, 2013
Reilly, Hugh	Communications	Associate Professor	Professor	August 19, 2013

2013 Promotions

University of Nebraska at Omaha

Name	Department	Present Rank	New Rank	Effective Date
<i>College of Education</i>				
Leader Janssen, Elizabeth	Special Education	Assistant Professor	Associate Professor	August 19, 2013
Nordness, Philip	Special Education	Assistant Professor	Associate Professor	August 19, 2013
Smith, Peter	Educational Administration	Assistant Professor	Associate Professor	August 19, 2013
<i>Library</i>				
Neujahr, Joyce	Library	Assistant Professor	Associate Professor	August 19, 2013
<i>College of Public Affairs and Community Service</i>				
Harder, Jeanette	Social Work	Associate Professor	Professor	August 19, 2013
Kriz, Kenneth	Public Administration	Associate Professor	Professor	August 19, 2013
<i>College of Information Science and Technology</i>				
Bastola, Dhundy	School of Interdisciplinary Informatics	Assistant Professor	Associate Professor	August 19, 2013
Cavanaugh, Patrick	Computer Science	Instructor	Lecturer	August 19, 2013
Gandhi, Robin	School of Interdisciplinary Informatics	Assistant Professor	Associate Professor	August 19, 2013
Wolcott, Peter	Information Systems and Quantitative Analysis	Associate Professor	Professor	August 19, 2013

Emeritus Appointments

07/01/2012 - 06/30/2013

University of Nebraska at Kearney

Name	Department	Emeritus Rank	Effective Date
Benzel, Kathryn	English	Professor	May 11, 2013
Bishop, Paul L.	Health, Physical Education, Recreation and Leisure Studies	Professor	December 22, 2012
Craig, Herbert	Modern Languages	Professor	May 11, 2013
Crocker, Ronald J.	Music and Performing Arts	Professor	July 28, 2012
Schaaf, Gary	Music and Performing Arts	Professor	August 31, 2012
Spessard-Schueth, Linda	Biology	Professor	May 11, 2013
Wubbels, Gene	Chemistry	Professor	May 11, 2013
Wysocki, Diane Kholos	Sociology, Geography and Earth Sciences	Professor	March 1, 2013

Emeritus Appointments

07/01/2012 - 06/30/2013

University of Nebraska-Lincoln

Name	Department	Emeritus Rank	Effective Date
Bates, Rodney	University Television	Director	July 1, 2013
⁶ Case, Frank D.	Interior Design	Associate Professor	September 1, 2011
⁷ Chouinard, Leo G.	Mathematics	Associate Professor	May 12, 2012
Drummond, R. Wayne	Architecture	Dean	December 1, 2012
Duncan, Robert I.	Architecture	Professor	September 1, 2012
Giesecke, Joan Ruth	University Libraries	Dean	August 13, 2012
Harpending, Reiko	Modern Languages and Literatures	Director	July 30, 2012
Kennedy, Patricia	Marketing	Associate Professor	September 1, 2013
Kenny, Nancy	Academic Affairs	Assistant Vice Chancellor	September 18, 2012
MacPhee, Craig	Economics	Professor	December 31, 2012
Osborne, Thomas	Athletics	Athletic Director	July 1, 2013
Routh, Larry R.	Career Services	Director	August 1, 2012
Seth, Sharad C.	Computer Science and Engineering	Professor	September 1, 2012
Sicking, Dean L.	Civil Engineering	Professor	November 1, 2012
Smith, L. Dennis	Biological Sciences	Professor	September 1, 2012

⁶ Dr. Case was a VSIP retiree whose emeritus status was awarded late

⁷ Dr. Chouinard's paperwork was not submitted by the department until September 2012

Emeritus Appointments**07/01/2012 - 06/30/2013****University of Nebraska-Lincoln IANR**

Name	Department	Emeritus Rank	Effective Date
Birnstihl, Elizabeth A.	Cooperative Extension Division	Associate Dean	July 1, 2012
Dickey, Elbert C.	Cooperative Extension Division	Dean	July 1, 2012
Francis, Connie M.	Cooperative Extension Division	Extension Educator	July 1, 2012
Hanna, Janet S.	Cooperative Extension Division	Extension Educator	January 1, 2013
Heinrichs, Elvis A.	Entomology	Research Professor	April 1, 2013
Klopfenstein, Terry J.	Animal Science	Professor	January 1, 2013
Poley, Janet K.	Ag Leadership, Education and Communication	Professor	February 1, 2013
Rundquist, Donald C.	School of Natural Resources	Professor	January 1, 2013
Schmidt, Barbara A.	Cooperative Extension Division	Extension Educator	January 1, 2013
Skipton, Sharon O.	Cooperative Extension Division	Extension Educator	August 1, 2012
Skopp, Joseph M.	School of Natural Resources	Associate Professor	July 1, 2012
Tickner, Cheryl A.	Cooperative Extension Division	Extension Educator	September 1, 2012
Verma, Shashi B.	School of Natural Resources	Professor	September 1, 2012
Yohe, John M.	Agronomy and Horticulture	Associate Professor	April 1, 2013

Emeritus Appointments

07/01/2012 - 06/30/2013

University of Nebraska Medical Center

Name	Department	Emeritus Rank	Effective Date
<i>Academic Affairs</i>			
Crouse, David A.	Academic Affairs Graduate Studies	Associate Vice Chancellor Executive Associate Dean	September 8, 2012 September 8, 2012
<i>College of Dentistry</i>			
Spalding, Peter M.	Growth and Development	Associate Professor	June 4, 2013
<i>College of Medicine</i>			
Binhammer, Robert T.	Genetics, Cell Biology and Anatomy	Professor	November 1, 2012
Crouse, David A.	Genetics, Cell Biology and Anatomy	Professor	September 8, 2012
Murrin, L. Charles	Pharmacology and Experimental Neuroscience	Professor	July 8, 2012
Rodriguez-Sierra, Jorge F.	Genetics, Cell Biology and Anatomy	Professor	September 1, 2012
<i>College of Nursing</i>			
Megel, Mary A.	College of Nursing	Associate Professor	December 22, 2012
<i>College of Pharmacy</i>			
Roche, Edward B.	Pharmaceutical Sciences	Professor	July 1, 2012
<i>College of Public Health</i>			
Aita, Virginia A.	Health Promotion, Social and Behavioral Health	Associate Professor	July 1, 2012
<i>Eppley Institute</i>			
Pour, Parviz M.	Eppley Institute	Professor	July 1, 2012

Emeritus Appointments

07/01/2012 - 06/30/2013

University of Nebraska at Omaha

Name	Department	Emeritus Rank	Effective Date
Anstey, John	Marketing and Management	Associate Professor	May 10, 2013
Harrington, Scott	Counseling	Associate Professor	May 10, 2013
Kosloski, Karl	Gerontology	Professor	May 10, 2013
Sowell, Glenn	Physics	Associate Professor	May 10, 2013
Sowell, Joanne	Art and Art History	Professor	May 10, 2013
Tate, Michael	History	Professor	May 10, 2013

University of Nebraska - NCTA

Name	Department	Emeritus Rank	Effective Date
Sleight, Weldon S.	Nebraska College of Technical Agriculture	Dean	January 1, 2013

TO: The Board of Regents
 Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Chancellor’s Salaries Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 14, 2012 – Merit increases for the Chancellors were reported to the Board of Regents

EXPLANATION: The President has established the following merit increases for the salaries of the Chancellors, effective July 1, 2013:

Chancellor	2013 Salary	2014 Salary
UNL – Harvey Perlman	\$341,053	\$349,579
UNMC – Harold Maurer	443,367	461,102
UNO – John Christensen	268,756	275,475
UNK – Doug Kristensen	231,480	237,267

APPROVED: James B. Milliken, President
 University of Nebraska

DATE: September 5, 2013

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Periodic Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 14, 2012 – Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service that were reviewed in 2011 was reported to the Board of Regents

EXPLANATION: Section 2.11 of the *Bylaws of the Board of Regents* requires the President to conduct periodic reviews of all Multi-Departmental Academic Centers for Research, Teaching and/or Service on a timetable appropriate to the nature of the center but not less frequently than every five years, and report the results of periodic reviews to the Board of Regents.

This report lists the Multi-Departmental Academic Centers for Research, Teaching and/or Service that were reviewed in 2012, and includes the results of these periodic reviews.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVED: Susan M. Fritz, Ph.D.
Interim Executive Vice President and Provost

DATE: August 30, 2013

University of Nebraska Academic/Research Centers Reviewed in 2011-12

Center Name	Date Established ⁽¹⁾	Affiliated Unit(s)	Proposed Review Process	Results
UNL (including IANR)				
Center for Biotechnology	1988	VCR	NRI Review every 5 years	Continue
Center for Ergonomics and Safety Research (non-NRI) ⁽²⁾	1991	CoE, IMSE	IMSE APR	Will be dissolved
Engineering Research Centers (NRI) ^{(3), (4), (5)}	1967	VCR	NRI Review every 5 years	Review to occur during 2013-14
Center for Electro Optics (NRI) ⁽⁵⁾	1987	VCR	NRI Review every 5 years	Review to occur during 2013-14
Center for Nontraditional Manufacturing Research (NRI) ⁽⁵⁾	1988	VCR	NRI Review every 5 years	Review to occur during 2013-14
Lifelong Learning Center - Norfolk ^{(6), (7)}	Variable	IANR	Internal/External Team Review	Remove from list
Nebraska Center for Energy Sciences Research ⁽⁸⁾	2006	VCR	5-year review by VCR	Review to occur during 2013-14
Nebraska Center for Plant Science Innovation ⁽⁹⁾	2008	VCR	5-year review by VCR	Review to occur during 2013-14
Nebraska/Kimmel Education and Research Center ⁽⁶⁾	Variable	IANR	mgmt. review	Continue
Research and Extension Facilities ⁽⁶⁾				
Northeast Research and Extension Center - Norfolk ⁽⁶⁾	1956	IANR	Internal/External Team Review	Continue
Southeast Research and Extension Center - Mead ⁽⁶⁾	1967	IANR	Internal/External Team Review	Continue
UNMC				
Center for Clinical and Translational Research ^{(10), (11)}	2007	VCR	Research Resource Board Review with VCR	Continue
UNO				
Center for Afghanistan Studies ⁽⁶⁾	1972	International Studies & Programs	APC review process	Review to occur during 2013-14

(1) Centers for which "Date Established" is noted as Variable evolved to "Center" status over time, and thus, a single implementation date does not apply. UNK centers existing as part of Kearney State College are dated 1991 when KSC become a campus of the University of Nebraska.

(2) Received request on August 12, 2013 for center to be dissolved.

(3) Name changed in 1986 from Engineering Research Center to Engineering Research Centers.

(4) Per Engineering Research Center's website, all six NRI centers were established since 1988.

(5) The Engineering Research Centers (including its Center for Electro Optics and Center for Nontraditional Manufacturing Research) are currently being evaluated and will be reported during the 2013-14 year.

(6) Approved by the BoR on March 3, 2006; center met the criteria for Board approval after section 2.11 of the *Bylaws of the Board of Regents* was amended in January 2006.

(7) Remove from list. University programming is no longer occurring at this location. Official status of center will be addressed.

(8) The Nebraska Center for Energy Sciences Research had a 5-year review during the past year and will be reported during the 2013-14 year.

(9) The Nebraska Center for Plant Science Innovation 5-year report is planned for the 2013-14 year.

(10) Name change approved in 2006 from Center for Human Molecular Genetics (originally approved in 1999) to Center for Molecular Genetics and Genomics. The merging of the Center for Molecular Genetics and Genomics into the Center for Clinical and Translational Research was approved by the BoR in October 2009.

(11) The merging of the Center for Clinical Research and the Center for Molecular Genetics and Genomics into the Center for Clinical and Translational Research was approved by the BoR in October 2009.

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Leaves of Absence for the reporting period July 1, 2012 through
June 30, 2013

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of the academic leaves of absences that
have been approved by President Milliken in accordance with Section
3.4.3.1 of the *Bylaws of the Board of Regents of the University of
Nebraska* as amended June 15, 2006.

The President may approve leaves of absence, not to exceed one year, to
members of the permanent professional staff holding full-time
appointments that fall within the guidelines set forth in the *Bylaws*.

SPONSOR: Susan M. Fritz
Interim Executive Vice President and Provost

APPROVED: James B. Milliken, President
University of Nebraska

DATE: August 1, 2013

Addendum X-D-4

Members of the public and news media may obtain a copy of the item with the Leaves of Absences report 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.

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Expedited Approval of the Graduate Certificate in Data Analytics in the Department of Information Systems and Quantitative Analysis in the College of Information Science and Technology at the University of Nebraska at Omaha (UNO)

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: There is a shortage of individuals prepared to draw insights from large volumes of data generated by recent technology innovations (mobile consumer devices, social media, etc.). The proposed UNO graduate certificate in Data Analytics will prepare students to apply the theory and practice of data analytics to solving problems in economic, social, and scientific domains. Students will be admitted to the Graduate Certificate in Data Analytics and complete 15 credit hours of data analytics graduate course work.

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

PROJECT COST: None

SPONSOR: Susan M. Fritz
Interim Executive Vice President and Provost
Interim Dean of the Graduate College

APPROVED: James B. Milliken, President
University of Nebraska

DATE: August 30, 2013

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Renaming the Master of Science in Reading to the Master of Science in Literacy in the Teacher Education Department in the College of Education at the University of Nebraska at Omaha (UNO)

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None—the Master of Science in Reading existed prior to UNO becoming part of the University of Nebraska in 1968.

EXPLANATION: In the academic field of reading, writing, speaking, and listening, the term “literacy” provides recognition that all of the language arts enhance one another; many national professional associations and academic programs have moved to using literacy to describe themselves. Similarly, literacy describes UNO Teacher Education’s literacy faculty expertise and Master of Science in Reading student learning goals. Therefore, UNO Teacher Education faculty propose to rename the Master of Science in Reading to the Master of Science in Literacy. If approved, the Master of Science in Literacy will continue to satisfy the requirements for the Nebraska State Department of Education Reading Endorsement.

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

SPONSORS: Nancy Edick
Dean, College of Education

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

APPROVED: John Christensen, Chancellor
University of Nebraska at Omaha

James B. Milliken, President
University of Nebraska

DATE: August 30, 2013

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 20, 2013

SUBJECT: Strategic Framework report on Faculty Diversity

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 14, 2012– A report on faculty diversity was presented to the Board of Regents by the Academic Affairs Committee

EXPLANATION: Attached is a new Strategic Framework report on Faculty Diversity (Strategic Framework Item 2.a.iii).

The University of Nebraska has consistently increased its system-wide percentage of women faculty and faculty of color since 2001. In fall 2012, 35.09% of University of Nebraska faculty were women, exceeding a peer average percentage of 34.91%. The University of Nebraska’s system-wide percentage of faculty of color for the same period was 17.90% compared to a peer average percentage of 19.86%.

SPONSOR: Kristin E. Yates
Assistant Vice President and Director of Institutional Research

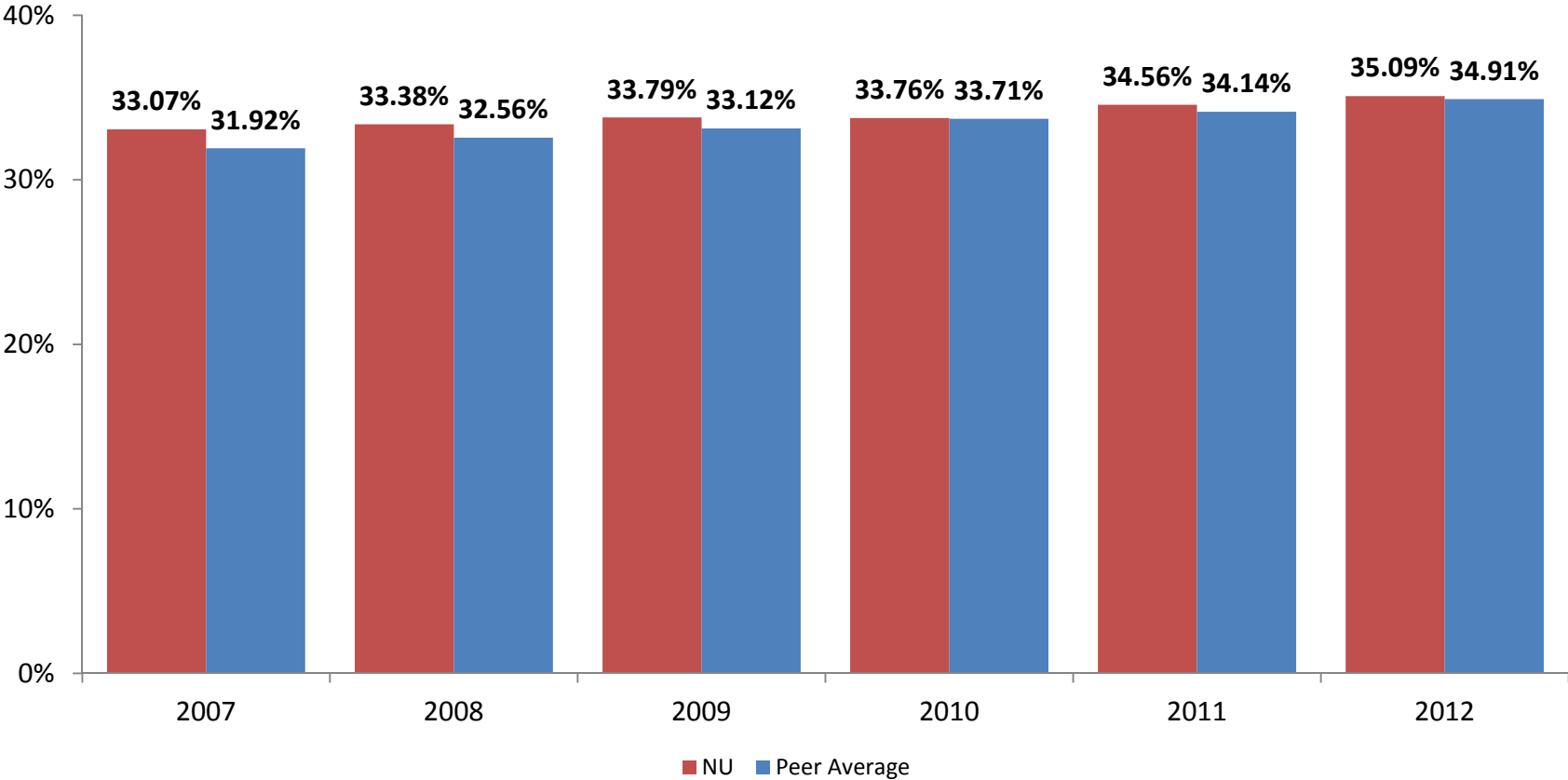
APPROVED: Susan Fritz
Interim Executive Vice President and Provost

DATE: August 27, 2013

Strategic Framework 2.a.iii
Faculty Diversity
September 2013

- 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.

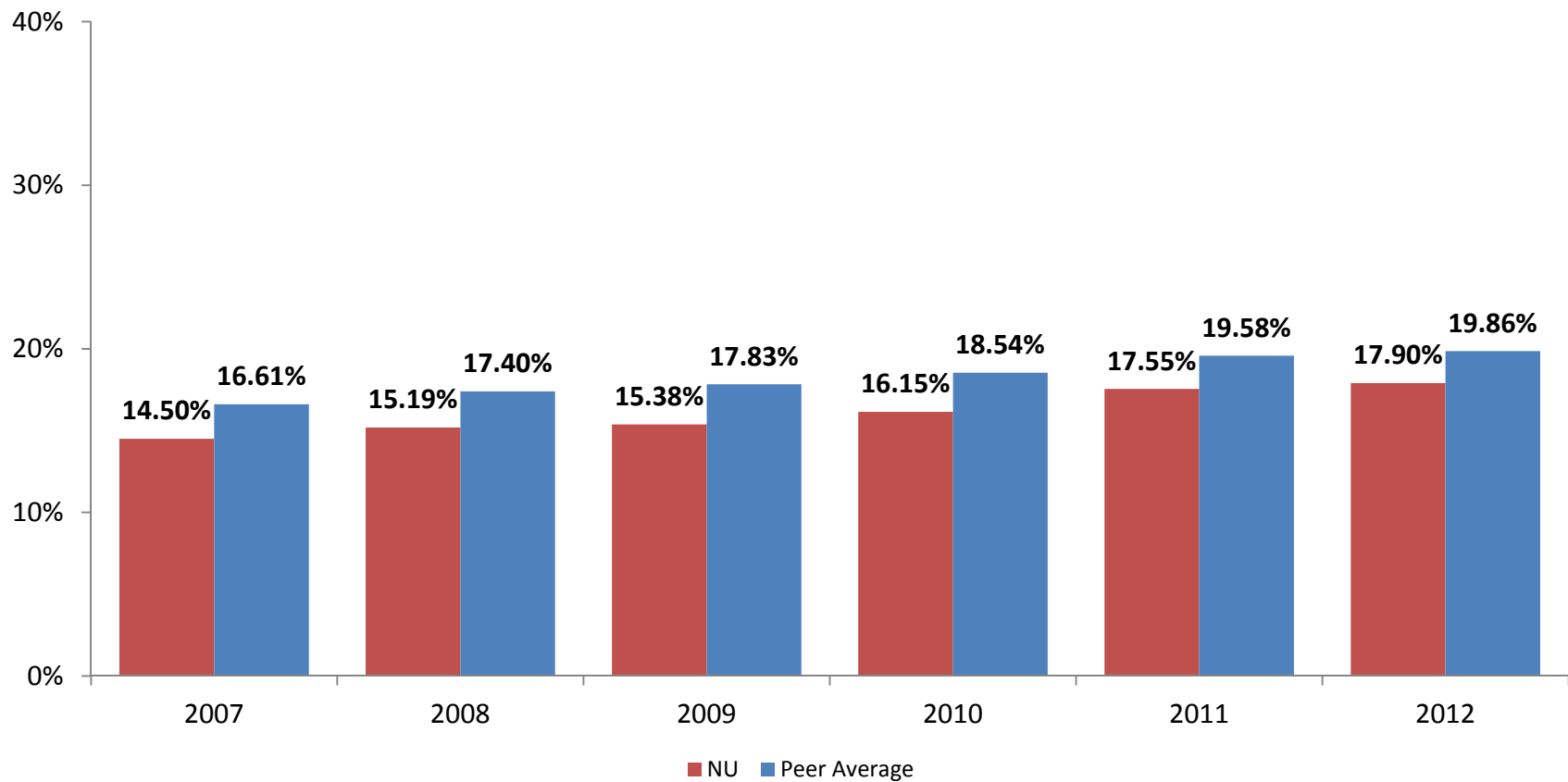
NU-Wide Percentage of Women Faculty (2007-2012)



Strategic Framework 2.a.iii
Faculty Diversity
September 2013

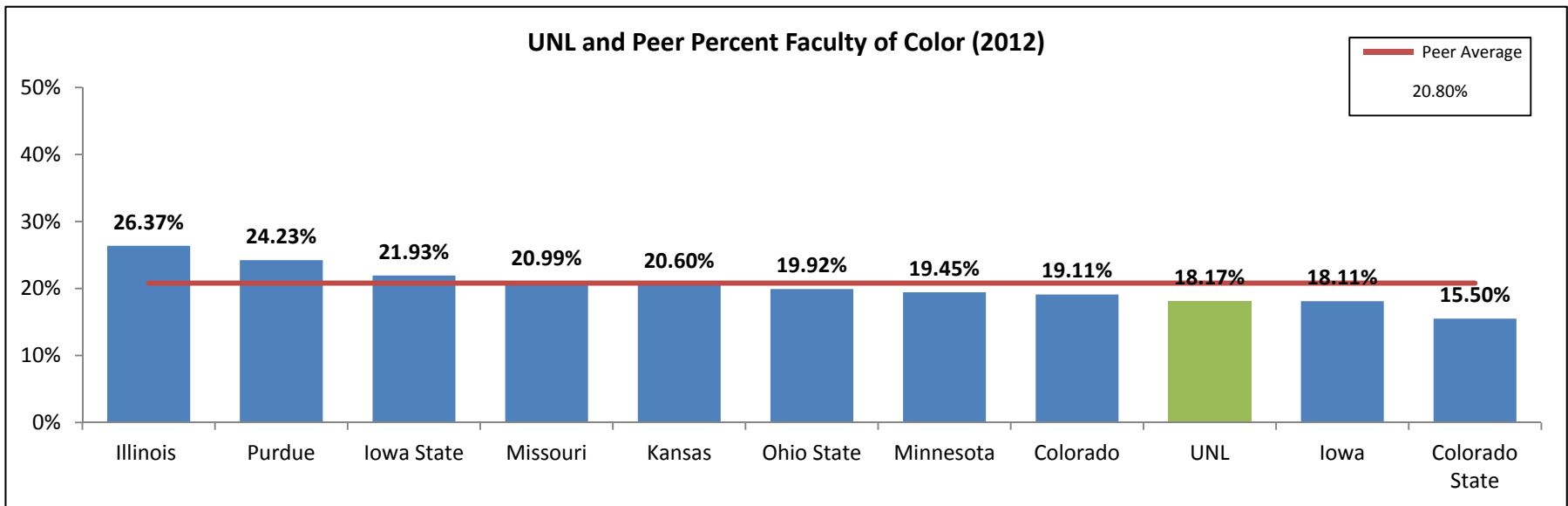
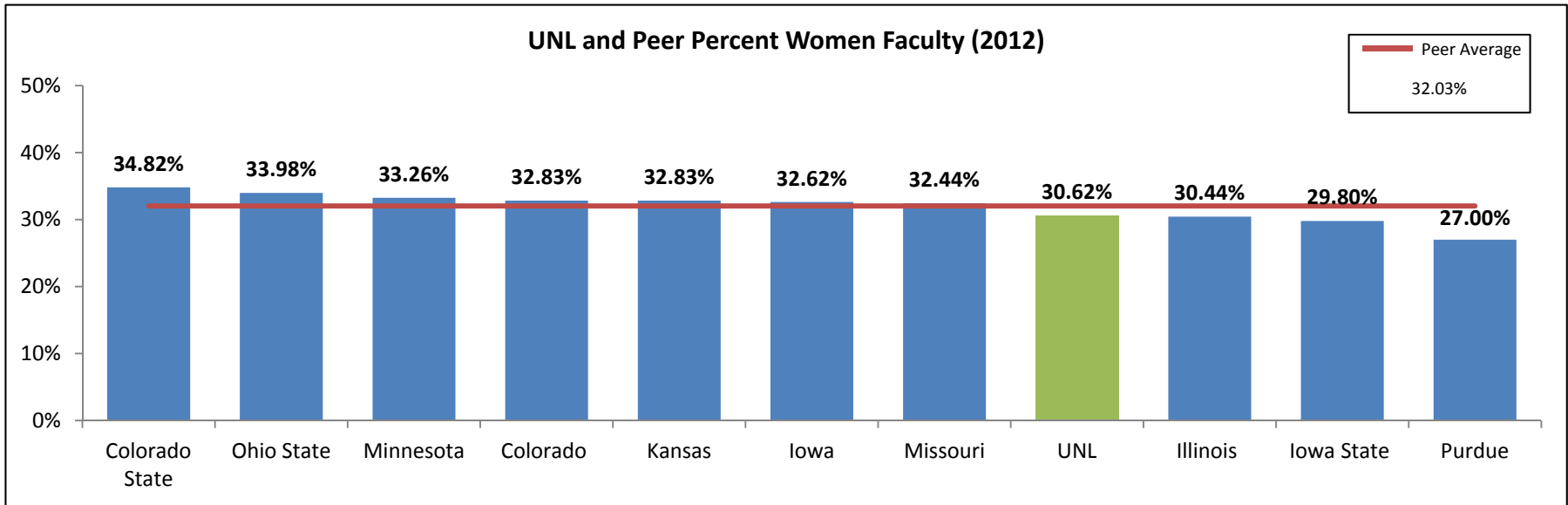
- 1) Increase faculty diversity, employing measures permitted by state and federal law.
- 2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.

NU-Wide Percentage of Minority Faculty (2007-2012)



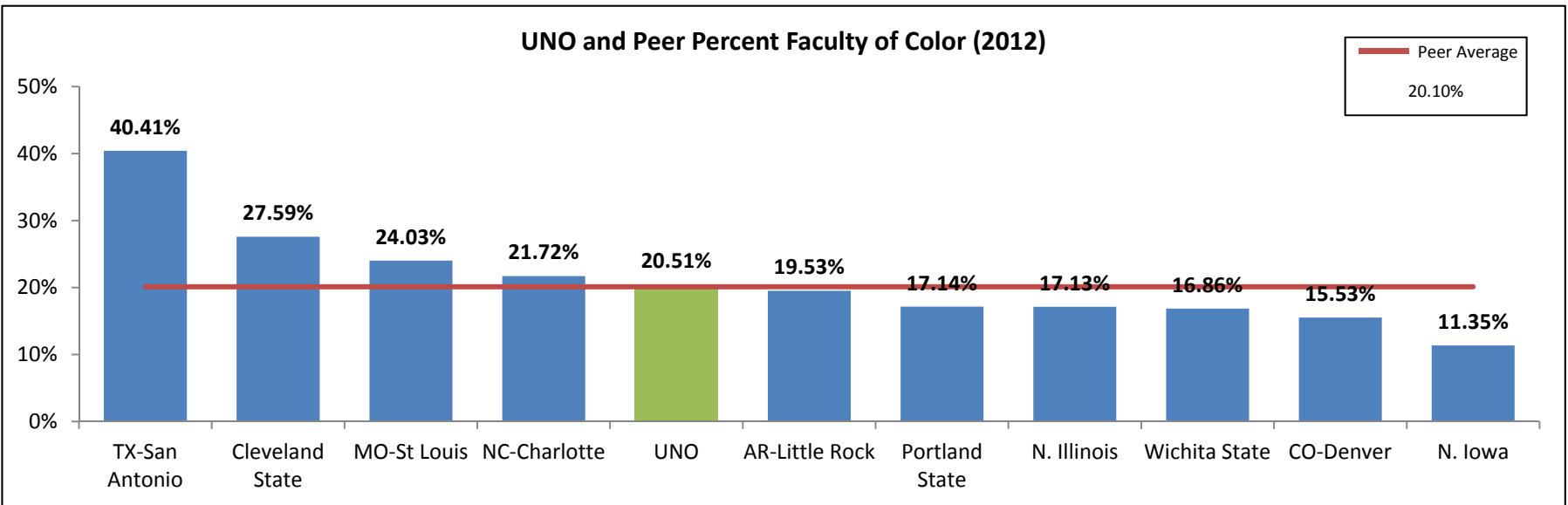
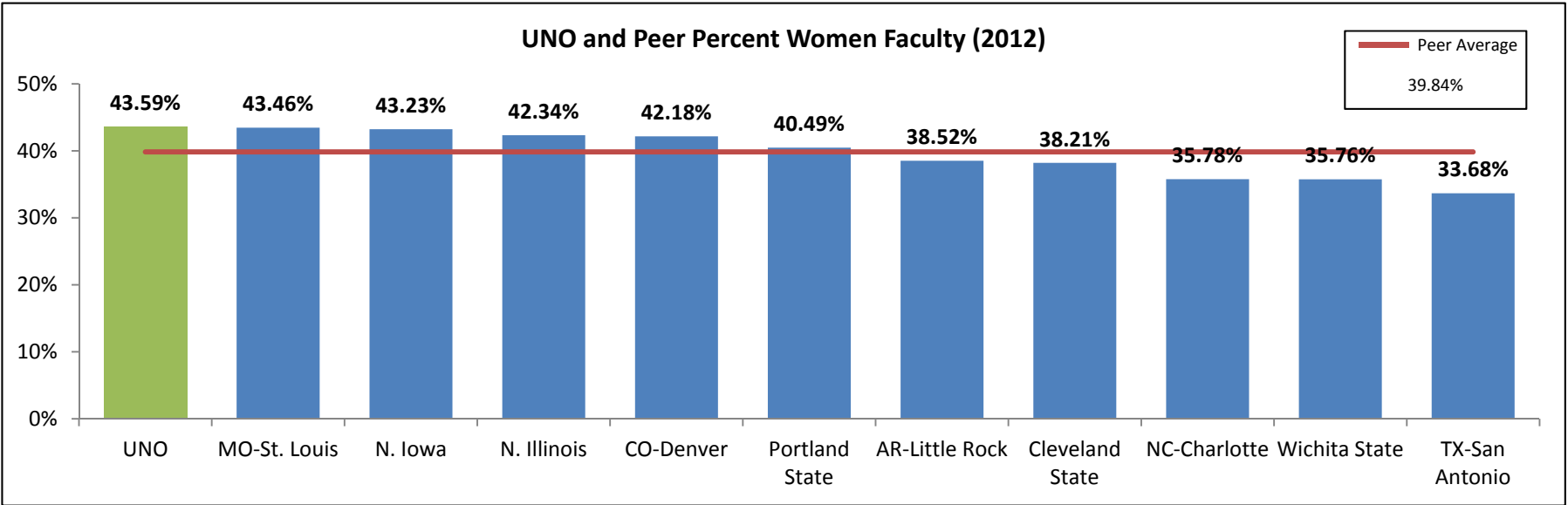
**Strategic Framework 2.a.iii
Faculty Diversity**

UNL



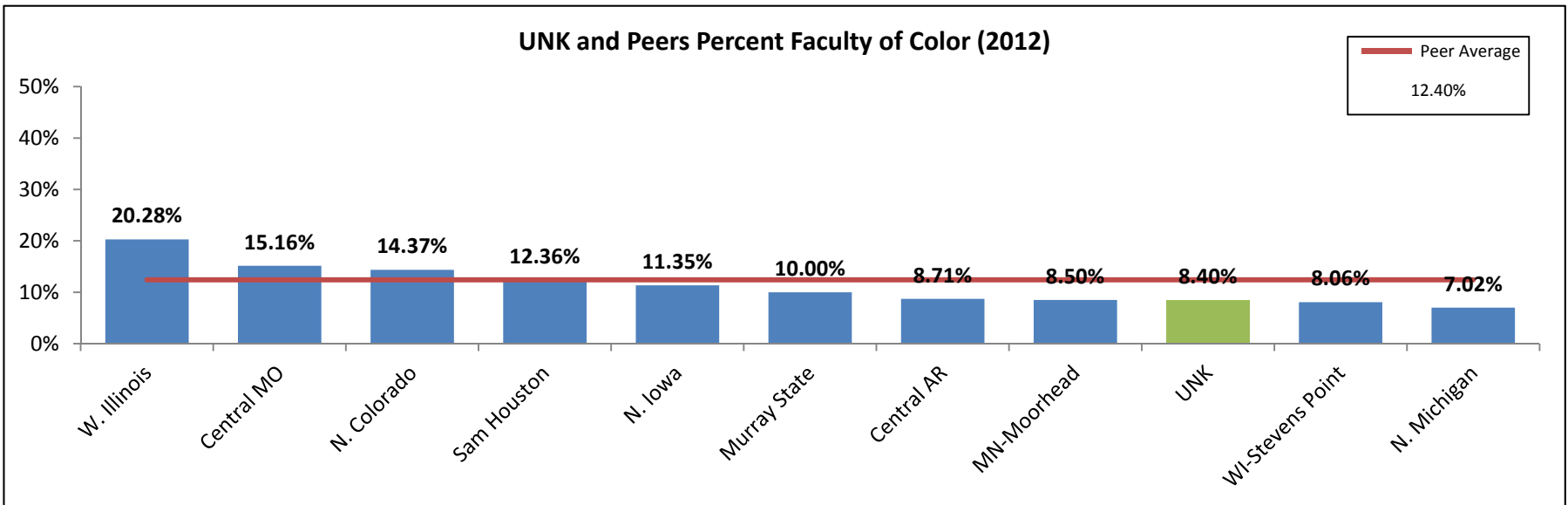
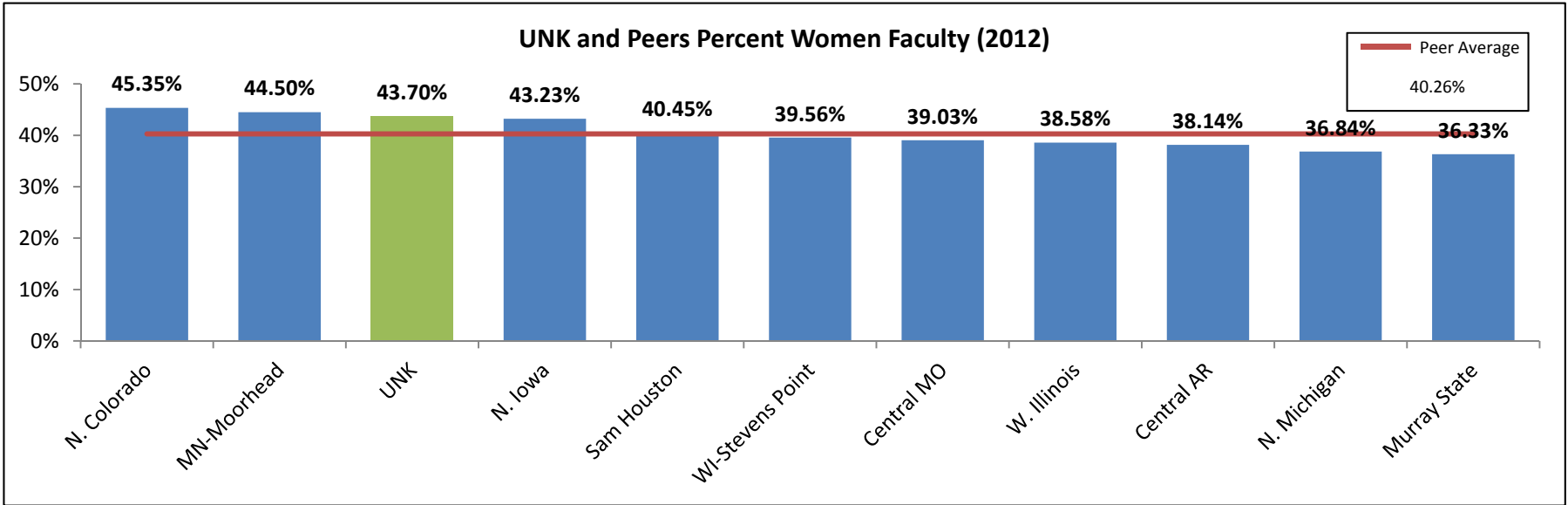
**Strategic Framework 2.a.iii
Faculty Diversity**

UNO



Strategic Framework 2.a.iii
Faculty Diversity

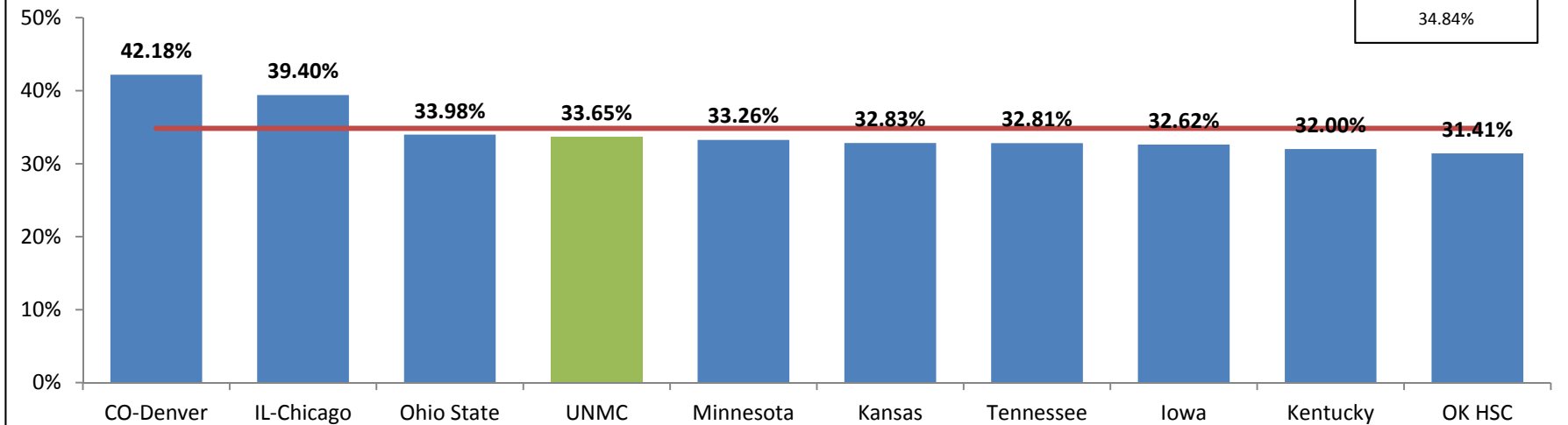
UNK



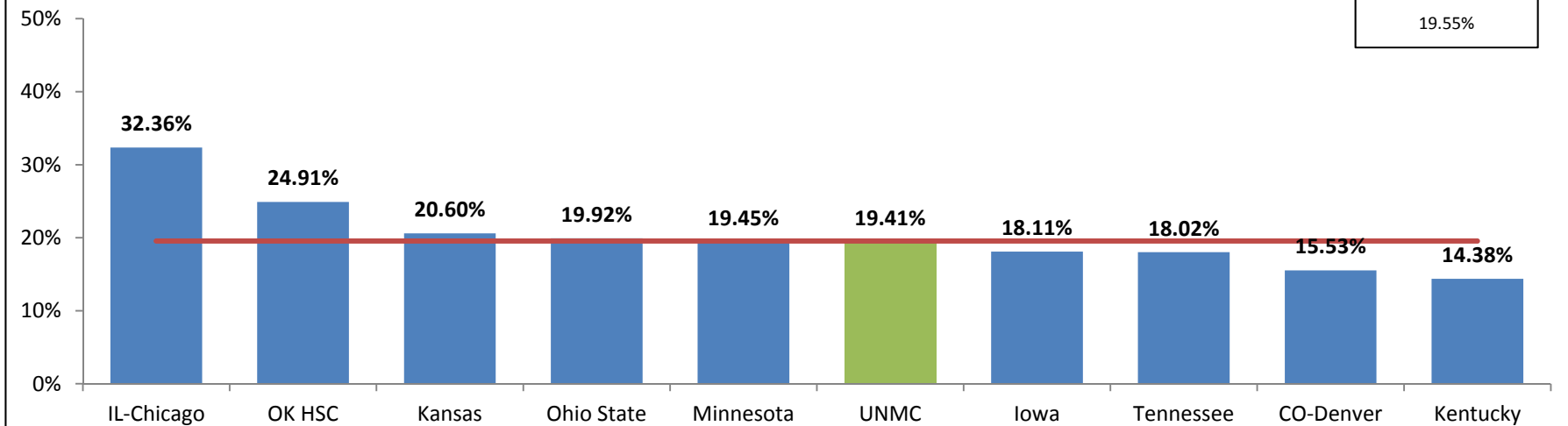
**Strategic Framework 2.a.iii
Faculty Diversity**

UNMC

UNMC and Peers Percent Women Faculty (2012)



UNMC and Peers Percent Minority Faculty (2012)



Proposed Accountability Measure

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.
 - 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 2014	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.	September 2015	Academic
Fall 2015	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.	September 2016	Academic
Fall 2016	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.	September 2017	Academic

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

Business Affairs

MEETING DATE: September 20, 2013

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 June 30, 2013. 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
Senior Vice President | CFO

DATE: August 29, 2013

2013 Six-Year Capital Plan - Unprioritized (Alphabetized by Campus)

2nd Quarter - June 30, 2013

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M
UN	Fire & Life Safety/Code Compliance	TBD	(1)	TBD	\$ -
UNK	Otto Olsen II	\$ 31,320,000	\$	31,320,000	\$ -
UNCA	USPFO Building Renovation	\$ 5,100,000	(3)	\$ 5,100,000	\$ -
UNO	Strauss Performing Arts Addition/Renovation	\$ 14,600,000	\$	14,600,000	\$ -
		\$ 51,020,000	\$	51,020,000	\$ -
Non-State Funded Projects					
UNK	Martin Hall Renovation	\$ 8,000,000	\$	-	\$ 8,000,000
UNK	University Heights II	\$ 12,000,000	\$	-	\$ 12,000,000
UNK	Child Development Center	\$ 6,500,000	(4)	\$ -	\$ 6,500,000
UNL	College of Business Administration Building	\$ 84,000,000	(3)	\$ -	\$ 84,000,000
UNL	17th St. Dining Hall/mixed use center	\$ 35,000,000	\$	-	\$ -
UNL	Chemistry Labs (Hamilton Hall Renovations)	\$ 15,000,000	\$	-	\$ 15,000,000
UNL	East Campus Family Housing Replacement	\$ 20,000,000	\$	-	\$ 20,000,000
UNL	Life Science Teaching Labs	\$ 20,000,000	\$	-	\$ 20,000,000
UNL	Neihardt Renovations	\$ 14,750,000	\$	-	\$ 14,750,000
UNL	Utilities Infrastructure Improvements (City and East Campuses)	\$ 64,450,000	\$	-	\$ 64,450,000
UNL	Whittier Auditorium Renovation	\$ 2,000,000	\$	-	\$ 2,000,000
UNMC	College of Dentistry Addition	\$ 15,200,000	\$	-	\$ 15,200,000
UNO	PKI Addition	\$ 32,300,000	\$	-	\$ 32,300,000
UNO	University Life Complex	\$ 35,000,000	\$	-	\$ 35,000,000
		\$ 364,200,000	\$	-	\$ 329,200,000
Mixed Funded Projects					
UNK	Fine Arts Renovation/Addition	\$ 17,620,500	\$	17,237,000	\$ 383,500
		\$ 17,620,500	\$	17,237,000	\$ 383,500
Total		\$ 432,840,500	\$	68,257,000	\$ 329,583,500
					\$ 157,500

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

2013 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	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	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	Milo Bail Student Center Renovation	TBD	\$ -	TBD	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

2013 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	Museums- Nebraska Hall Specimen Collection Relocation	TBD	TBD	TBD	TBD
UNL	Student Health Center Renovation or Replacement	TBD	TBD	TBD	TBD
UNL	Textron Redevelopment	TBD	TBD	TBD	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	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	STEM Education & Research Facility	TBD (4)	TBD	TBD	TBD
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
		\$ 67,010,000	\$ -	\$ 12,000,000	\$ -
Total On Deck Projects		\$ 436,682,000	\$ 158,932,000	\$ 222,740,000	\$ 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		

Project	State Funded	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase
State Funded Projects									
Note: State funding included in Mixed, 309 and LB 605 projects									
Non-State Funded Projects									
UNO University / Community Arena	\$ -	\$76,300,000	CM/GMP	TBD	TBD	Mar-13	TBD	TBD	Planning
UNL Nebraska Soccer and Tennis Complex	\$ -	\$20,400,000	Design Build & Low Bid	TBD	TBD	Jul-13	TBD	TBD	Planning
UNMC Lozier Center for Pharmacy Sciences and Education	\$ -	\$35,000,000	Low Bid	Planning & Desigr	TBD	Mar-13	TBD	TBD	Planning
UNMC Upgrade HVAC and Energy Management Systems in 5 Buildings	\$ -	\$5,993,643	Low Bid	TBD	TBD	Dec-11	TBD	TBD	Planning
UNL Nebraska Soccer and Tennis Complex	\$ -	\$20,400,000	Low Bid	TBD	TBD	Jul-13	D/B	Dec-14	Planning
UNL Nebraska Union - City Campus Refurbishing 1st Floor Student Lounges & Public Areas	\$ -	\$2,103,000	Low Bid	TBD	TBD	TBD	TBD	Nov-13	Design
UNL East Campus Recreation Center	\$ -	\$14,886,000	Low Bid	Sinclair Hille Architect	TBD	Jun-11	Oct-11	Feb-14	Design
UNL College of Business Administration Replacement Building	\$ -	\$84,000,000	Low Bid	Stern	TBD	Sep-12	Mar-13	Jan-16	Design
UNL Whittier Research Center Renovation - Phase II	\$ -	\$4,300,000	Low Bid	Sinclair Hille Architects	Kingery Construction Company	Apr-12	4 year	Jan-14	Construction
UNL 18th & R Parking Garage	\$ -	\$18,000,000	Design Build	GC General Construction & AE Basic Services		Jun-12	NA	May-14	Construction
UNL Devaney Sports Center Exterior Panel System Replacement	\$ -	\$7,000,000	Low Bid	The Clark Enersen Partners	Hausmann Construction - Phase I	Sep-12	4 year	Sep-18	Construction
UNL East Stadium Athletic Performance Lab Fit-out	\$ -	\$5,000,000	Low Bid	DLR Group	Sampson Construction Co., Inc.	Mar-12	4 year	Aug-13	Construction
UNL Campus Recreation Outdoor Adventures Center	\$ -	\$4,695,000	Low Bid	RDG Planning & Design	Boyd Jones Construction Co.	Jun-11	4 year	Nov-13	Construction
UNK Randall Hall and Entry to Mantor Hall	\$ -	\$1,300,000	Low Bid	Wilkins Hinrichs Stober	Paulsen, Inc.	Sep-12	TBD	Jan-14	Construction
UNK Wellness Center	\$ -	\$6,500,000	Low Bid	LEO A DALY Co.	Sampson Construction Co., Inc.	Jun-12	4 year	Apr-14	Construction
UNL Hamilton Hall Undergraduate Lab Renovation, 2nd Floor	\$ -	\$2,100,000	Low Bid	HDR Architecture, Inc.	Boyd Jones Construction	Apr-12	Apr-12	Jan-13	Construction
UNL Life Sciences Annex Phase II (North Wing) Renovation	\$ -	\$7,700,000	Low Bid	The Clark Enersen Partners	Hausmann Construction	Mar-11	4 year	Jun-13	Construction
UNL Life Sciences Annex East Wing	\$ -	\$2,800,000	Low Bid	The Clark Enersen Partners	Hausmann Construction	Sep-11	4 year	Jun-13	Construction
UNL East Stadium Improvements - Memorial Stadium	\$ -	\$63,500,000	CM/GMP	The Clark Enersen Partners	Sampson Construction Co., Inc.	Oct-10	Dec-10	Jun-13	Construction
UNL East Stadium Addition Research Fit-out	\$ -	\$5,000,000	Low Bid	The Clark Enersen Partners	Sampson Construction Co., Inc.	Jan-11	4 year	Sep-13	Construction
UNO Peter Kiewit Institute Remodel	\$ -	\$7,500,000	CM/GMP	Alley Poyner Macchietto Architecture	Kiewit Building Group	Jan-11	Dec-11	Jul-13	Construction
UNO Biomechanics Research Facility	\$ -	\$6,253,000	CM/GMP	The Schemmer Associates, Inc.	Meyers Carlisle Leapley Const.	Jan-12	4 year	Aug-13	Construction
UNO Community Engagement Center	\$ -	\$23,593,161	CM/GMP	Holland Basham Architects	Hawkins Construction Company	Oct-10	Mar-11	Feb-14	Construction
UNL 18th/19th & R Street Residence Hall (Cather/Pound Replacement Project)	\$ -	\$71,382,000	Design Build	Sampson Construction Company		Jun-11	D/B	Dec-14	Construction
UNK Centennial Towers Projects	\$ -	\$12,000,000	Low Bid	Wilkins Hinrichs Stober	Lund-Ross Constructors	Jun-11	4 year	Jul-14	Construction
UNL Devaney Sports Center Improvements	\$ -	\$21,000,000	Low Bid	Sinclair Hille Architects	Hausmann Construction, Inc.	Jan-11	Mar-11	Aug-14	Construction
UNL Life Sciences Annex Phase I - (West Wing)	\$ -	\$5,000,000	Low Bid	The Clark Enersen Partners	Hampton Commercial Construction	Jan-08	4 year	Feb-12	Warranty
UNL Lied Center Addition	\$ -	\$2,500,000	Low Bid	Bahr Vermeer & Haecker	MECO-HENNE Contractors, Inc.		Gift from Foundation	Aug-12	Warranty
UNL Ed Weir Track Rehabilitation	\$ -	\$2,333,250	TBD	Olsson Associates	Nemaha Landscape Construction	May-12	NA	Aug-12	Warranty
UNMC Behlen Collaboratory Renovation	\$ -	\$2,209,000	Low Bid	Davis Design	Elkhorn West Construction, Inc.	Apr-10	4 year	Sep-12	Warranty
UNMC Stanley M. Truhlsen Eye Institute	\$ -	\$20,000,000	Low Bid	Alley Poyner Macchietto Architecture	Hawkins Construction Company	Oct-09	Mar-10	May-13	Warranty
UNL Ken Morrison Life Sciences Research Ctr. Addn.	\$ -	\$9,200,000	Low Bid	Farris Engineering	Lund-Ross Constructors	Sep-09	Jun-10	Dec-13	Warranty
	\$ -	\$569,948,054							
Mixed Funded Projects									
UNL Nebraska Veterinary Diagnostic Center	\$ 40,644,000	\$45,644,000	Low Bid	TBD	TBD	Jan-13	TBD	Nov-16	Planning
UNK / UNMC Health Science Education Building at UNK	\$ 15,000,000	\$19,000,000	Low Bid	RDG Planning and Design	TBD	Mar-13	Mar-13	Jun-15	Design
	\$ 55,644,000	\$ 64,644,000							
LB 309 & Campus Match Projects									
UNL Elliot Building Rehabilitation at Panhandle Research & Extension Center	\$ 1,750,000	\$3,750,000	Low Bid	Alvine and Associates, Inc.	Anderson-Shaw Construction, Inc.	Jun-12	4-year	Apr-14	Construction
UNL Entomology Hall - Phase 2 - Renovation of Basement, First & Second Floors	\$ 209,000	\$2,059,000		Encompass Architects, P.C.	Dickey & Burham, Inc.	Jun-10	4-year	Feb-12	Warranty
	\$ 1,959,000	\$ 5,809,000							
LB 309 / UBRAF / Campus Match Projects									
UNMC Chiller Installation - Replace Chillers #1 and #5	\$ 2,026,200	\$4,427,351	Low Bid	NA	Trane Co. / Waldinger / Evapco	Sep-11	TBD	Jul-12	Warranty
	\$ 2,026,200	\$4,427,351							
LB 605 Projects									
UNL Brace Lab Renovation	\$ 2,750,000	\$8,000,000	Low Bid	TBD	TBD	Oct-12	TBD	May-15	Planning
UNL Brace Renovation / Behlen Renovation	\$ 617,874	\$ 617,874	Low Bid	LEO A DALY	TBD	Jun-06	4-year	Dec-16	Design
UNL Animal Science Complex Roof Replacement	\$ 2,750,000	\$2,815,000	Low Bid	Architectural Design Assoc.	Cheever Construction Company	Dec-11	NA	Nov-12	Warranty
UNMC Eppley Cancer Institute Renovation	\$ 3,900,000	\$11,900,000	Low Bid	The Clark Enersen Partners	Boyd Jones Construction Co.	Mar-11	4-year - ARRA	May-13	Warranty
UNMC Wittson Hall Renovation - Phase II - Level 3 and 4 HVAC Upgrades	\$ 6,104,000	\$6,104,000	Low Bid	Davis Design	Prairie Construction Company	Jan-11	4-year	Aug-13	Construction
UNMC Poynter Hall Renovation	\$ 9,100,000	\$9,100,000	Low Bid	RDG	Lund Ross Constructors Inc.	9/8/2006/12/2/2010	Mar-07	Jul-12	Warranty
	\$ 25,221,874	\$38,536,874							
Total Capital Construction Projects									
	\$ 84,851,074	\$ 683,365,279							

A/E Approval Notes:

NA - below BOR approval threshold

D/B - Design Build process

4 year - Four Year A/E Selection Process

TO: The Board of Regents
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Status of Capital Projects exceeding \$5 million as of June 30, 2013

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached status report is a summary of all capital projects exceeding \$5 million in total project costs and outlines the campus and project, contract status, stage of construction, budget categories and budgets for the period January 1, 2013 – June 30, 2013.

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

APPROVED: David E. Lechner
Senior Vice President | CFO

DATE: August 29, 2013

**University of Nebraska Status Report of Projects Exceeding \$5.0 Million
for period January 1, 2013 - June 30, 2013**

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska Deferred Maintenance - LB 309 and LB 1100 UBRAF	Architect: various	Percent of Funds Expended: Ongoing Substantial Completion Date: NA	LB 309 (Under \$2 Million)	\$ 5,699,947
	Contract Date: various		UBRAF (Under \$2 Million)	\$ 2,149,068
	Method of Construction: N/A		Campus Funding	\$ 2,014,252
	General Contractor: various		Total Projects	\$ 9,863,267
	Contract Date: various			
University of Nebraska at Kearney Centennial Towers Projects	Architect: Wilkins Hinrichs Stober Architects	Percent of Funds Expended: 45% Substantial Completion Date: (July 2014) Number of Change Orders: Cumulative Change Orders:	1. Construction Budget	11,396,000
	Contract Date: 4- year contract May 1, 2011		2. Non Construction Budget	604,000
	Method of Construction: Conventional Bid		Total Project Cost	12,000,000
	General Contractor: LUND-ROSS Constructors			
	Contract Date: April 4, 2012			
University of Nebraska at Kearney Wellness Center	Architect: LEO A DALY Co.	Percent of Funds Expended: 9% Substantial Completion Date: (April 22, 2014) Number of Change Orders: Cumulative Change Orders:	1. Construction Budget	4,915,070
	Contract Date: 4 year - September 30, 2011		2. Non Construction Budget	1,584,930
	Method of Construction: Conventional Bid		Total Project Cost	6,500,000
	General Contractor: Sampson Construction Co., Inc.			
	Contract Date: January 3, 2013			
University of Nebraska at Kearney Health Science Education Building	Architect: RDG Planning & Design	Percent of Funds Expended: 1% Substantial Completion Date: (June 2015) Number of Change Orders: Cumulative Change Orders:	1. Construction Budget	14,049,000
	Contract Date: March 11, 2013		2. Non Construction Budget	4,951,000
	Method of Construction: Conventional Bid		Total Project Cost	19,000,000
	General Contractor: TBD			
	Contract Date: TBD			
University of Nebraska-Lincoln Brace Laboratory Renovation	Architect: LEO A DALY	Percent of Funds Expended: 1% Substantial Completion Date: (May 1, 2015) Number of Change Orders: Cumulative Change Orders: \$ -	1. Construction Budget	\$ 6,346,000
	Contract Date: 4-year: March 20, 2013		2. Non Construction Budget	\$ 1,654,000
	Method of Construction: Conventional Bid		Total Project Cost	\$ 8,000,000
	General Contractor: TBD			
	Contract Date: TBD			
University of Nebraska Medical Center College of Nursing Building - Lincoln Division Reported by Host Campus - UNL	Architect: TBD	Percent of Funds Expended: 0% Substantial Completion Date: TBD Number of Change Orders: - Cumulative Change Orders: \$ -	1. Construction Budget	\$ 14,857,000
	Contract Date: (August 2009)		2. Non Construction Budget	\$ 2,643,000
	Method of Construction: Conventional Bid		Total Project Cost	\$ 17,500,000
	General Contractor: TBD			
	Contract Date: TBD			
University of Nebraska-Lincoln Devaney Sports Center Improvements	Architect: Sinclair Hille Architects	Percent of Funds Expended: 66% Substantial Completion Date: (August 15, 2014) Number of Change Orders: 8 Cumulative Change Orders: \$ (138,156)	1. Construction Budget	\$ 18,388,000
	Contract Date: 02/18/11		2. Non Construction Budget	\$ 2,612,000
	Method of Construction: Conventional Bid		Total Project Cost	\$ 21,000,000
	General Contractor: Hausmann Construction, Inc.			
	Contract Date: April 20, 2012			

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska-Lincoln East Stadium Addition Research Fit-out	Architect:	The Clark Enersen Partners	Percent of Funds Expended:	58%
	Contract Date:	4 Year - March 24, 2011	Substantial Completion Date:	(September 11, 2013)
	Method of Construction:	Conventional Bid	Number of Change Orders:	9
	General Contractor:	Sampson Construction Co., Inc.	Cumulative Change Orders:	\$ 140,829
	Contract Date:	August 1, 2012	1. Construction Budget	\$ 4,427,000
			2. Non Construction Budget	\$ 573,000
			Total Project Cost	\$ 5,000,000
University of Nebraska-Lincoln 18th/19th & R Street Residence Hall (Cather/Pound Replacement Project)	Architect:	Design / Build	Percent of Funds Expended:	56%
	Contract Date:	Design / Build	Substantial Completion Date:	Phase II (Dec. 31, 2014)
	Method of Construction:	Design / Build	Number of Change Orders:	4
	General Contractor:	Sampson Construction Co., Inc.	Cumulative Change Orders:	\$ 179,790
	Contract Date:	October 14, 2011	1. Construction Budget	\$ 57,393,102
			2. Non Construction Budget	\$ 13,988,898
			Total Project Cost	\$ 71,382,000
University of Nebraska-Lincoln East Campus Recreation Center	Architect:	Simclair Hille Architects	Percent of Funds Expended:	5%
	Contract Date:	November 8, 2011	Substantial Completion Date:	(February 2014)
	Method of Construction:	Conventional Bid	Number of Change Orders:	
	General Contractor:	TBD	Cumulative Change Orders:	\$ -
	Contract Date:	TBD	1. Construction Budget	\$ 12,072,000
			2. Non Construction Budget	\$ 2,814,000
			Total Project Cost	\$ 14,886,000
University of Nebraska-Lincoln East Stadium Athletic Performance Lab Fit-out Memorial Stadium	Architect:	DLR Group, Inc. - 4-Year	Percent of Funds Expended:	30%
	Contract Date:	April 2, 2012	Substantial Completion Date:	(August 18, 2013)
	Method of Construction:	Conventional Bid	Number of Change Orders:	
	General Contractor:	Sampson Construction Co., Inc.	Cumulative Change Orders:	\$ -
	Contract Date:	December 17, 2012	1. Construction Budget	\$ 3,619,000
			2. Non Construction Budget	\$ 1,381,000
			Total Project Cost	\$ 5,000,000
University of Nebraska-Lincoln 18th & R Parking Garage	Architect:	NA	Percent of Funds Expended:	11%
	Contract Date:	NA	Substantial Completion Date:	(August 2014)
	Method of Construction:	Owner's Representative Agreement	Number of Change Orders:	
	General Contractor:	AF-18R-Lincoln (America First)	Cumulative Change Orders:	\$ -
	Contract Date:	March 29, 2013	1. Construction Budget	\$ 15,872,000
			2. Non Construction Budget	\$ 2,128,000
			Total Project Cost	\$ 18,000,000
University of Nebraska-Lincoln College of Business Administration Replacement Building	Architect:	Alley Poyner Macchietto &	Percent of Funds Expended:	0%
	Contract Date:	TBD	Substantial Completion Date:	(January 2016)
	Method of Construction:	Conventional Bid	Number of Change Orders:	
	General Contractor:	TBD	Cumulative Change Orders:	\$ -
	Contract Date:	TBD	1. Construction Budget	\$ 67,363,000
			2. Non Construction Budget	\$ 16,637,000
			Total Project Cost	\$ 84,000,000
University of Nebraska-Lincoln Devaney Sports Center Replace Exterior Panel System	Architect:	The Clark Enersen Partners - 4-Yr	Percent of Funds Expended:	1%
	Contract Date:	4-Year: October 9, 2012	Substantial Completion Date:	(September 2018)
	Method of Construction:	Conventional Bid	Number of Change Orders:	
	General Contractor:	Hausmann Construction, Inc.-Ph I	Cumulative Change Orders:	\$ -
	Contract Date:	March 27, 2013	1. Construction Budget	\$ 6,527,799
			2. Non Construction Budget	\$ 472,201
			Total Project Cost	\$ 7,000,000
University of Nebraska-Lincoln Nebraska Veterinary Diagnostic Center	Architect:	TBD	Percent of Funds Expended:	0%
	Contract Date:	TBD	Substantial Completion Date:	(November 2016)
	Method of Construction:	Conventional Bid	Number of Change Orders:	
	General Contractor:	TBD	Cumulative Change Orders:	\$ -
	Contract Date:	TBD	1. Construction Budget	\$ 35,942,000
			2. Non Construction Budget	\$ 9,702,000
			Total Project Cost	\$ 45,644,000

Campus / Project	Contract Status and Date	State of Construction	Approved Budget Categories	Amount
University of Nebraska Medical Center Fred & Pamela Buffett Cancer Center	Architect: HDR Contract Date: NA Method of Construction: est. CM@Risk General Contractor: TBD Contract Date: TBD	Percent of Funds Expended: 4% Substantial Completion Date: (April 2016) Number of Change Orders: - Cumulative Change Orders: \$ -	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 86,410,000 \$ 23,590,000 \$ 110,000,000
University of Nebraska Medical Center Lozier Center for Pharmacy Sciences & Education	Architect: TBD Contract Date: N/A Method of Construction: Conventional Bid General Contractor: TBD Contract Date: TBD	Percent of Funds Expended: 2% Substantial Completion Date: (February 2014) Number of Change Orders: - Cumulative Change Orders: \$ -	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 28,997,000.00 \$ 6,003,000.00 \$ 35,000,000.00
University of Nebraska at Omaha Community Engagement Center	Architect: Holland Basham Architects Contract Date: March 1, 2011 Method of Construction: CM/GMP General Contractor: Hawkins Construction Company Contract Date: March 31, 2011	Percent of Funds Expended: 33% Substantial Completion Date: (February 2014) Number of Change Orders: Cumulative Change Orders:	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 16,475,969 \$ 7,117,192 \$ 23,593,161
University of Nebraska at Omaha Peter Kiewit Institute Remodel	Architect: Alley Poyner Macchietto Arch. Contract Date: April 20, 2012 Method of Construction: CM/GMP General Contractor: Kiewit Building Group, Inc. Contract Date: May 30, 2012	Percent of Funds Expended: 70% Substantial Completion Date: (July 2, 2013) Number of Change Orders: Cumulative Change Orders:	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 6,200,000 \$ 1,300,000 \$ 7,500,000
University of Nebraska at Omaha Biomechanics Research Facility	Architect: The Schemmer Associates, Inc. Contract Date: 4 year contract Method of Construction: CM/GMP General Contractor: Meyers Carlisle Leapley Const. Contract Date: May 4, 2012	Percent of Funds Expended: 73% Substantial Completion Date: (August 1, 2013) Number of Change Orders: Cumulative Change Orders:	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 4,963,000 \$ 1,290,000 \$ 6,253,000
University of Nebraska at Omaha University/Community Arena	Architect: TBD Contract Date: TBD Method of Construction: CM/GMP General Contractor: TBD Contract Date: TBD	Percent of Funds Expended: 1% Substantial Completion Date: (June 2015) Number of Change Orders: Cumulative Change Orders:	1. Construction Budget 2. Non Construction Budget Total Project Cost	\$ 58,286,780 \$ 18,013,220 \$ 76,300,000

TO: The Board of Regents Addendum X-D-10
 Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: University of Nebraska at Kearney
 Report of Gifts, Grants, Contracts and Bequests accepted during the
 Quarter April 1, 2013 through June 30, 2013.

RECOMMENDED ACTION: Report

Description	Gifts A	Grants B	Bequests C	Contracts D	Totals
7/1/12-9/30/2012	\$652,386	\$4,342,640	\$0	\$ 22,217	\$5,017,243
10/1/12-12/31/2012	708,447	1,170,002	0	125,579	2,004,028
1/1/12-3/31/2012	672,395	3,902,803	0	10,900	4,586,098
4/1/12-6/30/12	<u>249,088</u>	<u>781,394</u>	<u>0</u>	<u>14,500</u>	<u>1,044,982</u>
Fiscal YTD Totals	<u>\$2,282,316</u>	<u>\$10,196,839</u>	<u>\$0</u>	<u>\$173,196</u>	<u>\$ 12,652,351</u>
2011-12 Totals	<u>\$2,215,186</u>	<u>\$10,646,927</u>	<u>\$300,000</u>	<u>\$214,073</u>	<u>\$ 13,376,186</u>
2010-11 Totals	<u>\$ 902,192</u>	<u>\$ 9,605,994</u>	<u>\$0</u>	<u>\$216,246</u>	<u>\$ 10,724,432</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: August 29, 2013

**UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER APRIL 1 - JUNE 30, 2013**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
NU Foundation	Foundation Scholarships	\$144,658
Global Sources	College of Business and Technology	100,450
	Subtotal	\$245,108
	Total amount of gifts under \$100,000	<u>3,980</u>
	Total Gifts for the Quarter	<u>\$249,088</u>

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
		Subtotal	\$ 0
		Total amount of all Grants under \$1,000,000	<u>781,394</u>
		Total Grants for the Quarter	<u>\$ 781,394</u>

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
None		Subtotal	\$0
		Total amount of all Contracts under \$400,000	<u>14,500</u>
		Total Contracts for the Quarter	<u>\$14,500</u>

TO: The Board of Regents
 Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: University of Nebraska-Lincoln
 Report of Gifts, Grants, Contracts and Bequests accepted during the
 Quarter April 1, 2013 through June 30, 2013

RECOMMENDED ACTION: Report

Description	Gifts A	Grants B	Bequests C	Contracts D	Totals
7/1/12-9/30/2012	\$115,800	\$46,061,877	\$0	\$6,704,955	\$52,882,632
10/1/12-12/31/2012	9,628	17,667,638	0	8,794,435	26,471,701
1/1/13-3/31/2013	48,955	40,919,414	0	5,839,219	46,807,588
4/1/13-6/30/13	<u>3,378,801</u>	<u>61,296,289</u>	<u>0</u>	<u>4,385,223</u>	<u>69,060,313</u>
Fiscal YTD Totals	<u>\$3,553,184</u>	<u>\$165,945,218</u>	<u>\$0</u>	<u>\$25,723,832</u>	<u>\$195,222,234</u>
2011-12 Totals	<u>\$2,942,704</u>	<u>\$180,946,477</u>	<u>\$298,050</u>	<u>\$31,503,480</u>	<u>\$215,690,711</u>
2010-11 Totals	<u>\$2,390,728</u>	<u>\$188,544,161</u>	<u>\$50,000</u>	<u>\$33,856,349</u>	<u>\$224,841,238</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: Prem S. Paul
 Vice Chancellor for Research & Economic Development

APPROVED: Harvey Perlman, Chancellor
 University of Nebraska-Lincoln

DATE: August 29, 2013

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER APRIL 1 – JUNE 30, 2013**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Lectra Systems Inc	Lectra Software Licenses	\$2,530,800
NU Foundation	Equipment for Popcorn Seed Breeding and Lab Research	520,050
VerdaSee Solutions Inc	RFID Mobile Logistics System Hardware and Software	224,000
	Subtotal	\$3,274,850
	Total amount of gifts under \$100,000	<u>103,951</u>
	Total Gifts for the Quarter	<u>\$3,378,801</u>

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
Dept of Education	Craig Munier Vice Chancellor for Student Affairs (Department)	Federal Financial Aid to Students-Pell Grant	\$17,244,342
Ne Dept Health & Human Serv	Wanda Koszewski Department of Nutrition and Health Sciences	Supplemental Nutrition Assistance Program (SNAP-ED)	1,434,538
NSF	Evgeny Tsymbal Department of Physics and Astronomy	Materials Research Science and Engineering Center: Quantum and Spin Phenomena in Nanomagnetic Structures	1,350,000
Sherwood Foundation/Lozier Foundation	William Lewis Center for Science, Mathematics & Computer Education	NebraskaMATH - Strengthening the OPS-UNL Partnership	1,238,912
Assn of Public & Land-Grant Universities	Dan Cotton eXtension	National E-Extension Project	1,200,000
Assn of Public & Land-Grant Universities	Dan Cotton eXtension	National E-Extension Project	1,200,000
Dept of Agriculture-NIFA	David Jackson Ag Research Division	FY 2013 Hatch Multistate Research Formula Funds	1,086,152
Ne Public Power District	Prem Paul Vice Chancellor for Research (Department)	Nebraska Center for Energy Sciences Research	1,000,000
	Subtotal		\$25,753,944
	Total amount of all Grants under \$1,000,000		<u>35,542,345</u>
	Total Grants for the Quarter		<u>\$61,296,289</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>4,385,223</u>
	Total Contracts for the Quarter		<u>\$4,385,223</u>

TO: The Board of Regents
 Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: University of Nebraska Medical Center
 Report of Gifts, Grants, Contracts and Bequests Accepted During the
 Quarter April 1, 2013 through June 30, 2013

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
07/01/2012 - 9/30/2012	\$200,279	\$32,661,291	\$0	\$4,480,679	\$37,342,249
10/01/2012 - 2/31/2012	632,250	14,439,117	0	11,177,380	26,248,747
01/01/2013 - 3/31/2013	235,203	11,214,013	0	4,843,022	\$6,292,238
04/01/2013 - 6/30/2013	<u>550,628</u>	<u>24,463,085</u>	<u>0</u>	<u>9,702,646</u>	<u>34,716,359</u>
Fiscal YTD Totals	<u>\$1,618,360</u>	<u>\$82,777,506</u>	<u>\$0</u>	<u>\$30,203,727</u>	<u>\$114,599,593</u>
2011-2012 Totals	<u>\$1,747,472</u>	<u>\$80,874,301</u>	<u>\$150,936</u>	<u>\$25,465,505</u>	<u>\$108,238,217</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>

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: August 29, 2013

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER APRIL 1 - JUNE 30, 2013**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
B. Munroe Foundation	PLAY/CAMP	\$287,957
	Subtotal	\$287,957
	Total amount of Gifts under \$100,000	<u>262,671</u>
	Total Gifts for the Quarter	<u>\$550,628</u>

Grants \$1,000,000 and over

<u>Grantee</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
DHHS/NIH/NIAID	Kenneth Bayles Pathology/Microbiology	Staphylococcal Biofilm and Disease	\$1,829,495
HHS/NIH/NCI	James Anderson, PhD COPH Biostatistics	Children's Oncology Group Statistics and Data Center	4,058,222
DHHS/NIH/NIGMS	James Turpen, PhD Genetics Cell Biology & Anatomy	Nebraska Research Network in Functional Genomics	3,038,431
General Services Administration	Ben Boedeker, MD Anesthesiology	NSHQ Medical Education, Training, Doctrine, and Readiness Support Team	1,318,459
	Subtotal		\$10,244,607
	Total amount of Grants under \$1,000,000		<u>14,218,479</u>
	Total Grants for the Quarter		<u>\$24,463,086</u>

Contracts \$400,000 and over

<u>Grantee</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
Ohio Department of Health	John Sparks, MD Pediatrics Child Health	Ohio Equity Institute	\$406,250
NE DHHS	Steven Hinrichs, MD Pathology/Microbiology	Bioterrorism Laboratory Services Agreement Evaluation of Xpert® Bladder Assay for Detection and Monitoring of Recurrence for Bladder Cancer and Protocol 088B "Evaluation of Xpert® Bladder Assay for Establishing	\$50,000
Cepheid	Julia Bridge, MD Pathology/Microbiology		1,957,189
	Subtotal		\$3,013,439
	Total amount of Contracts under \$400,000		<u>6,689,205</u>
	Total Contracts for the Quarter		<u>\$9,702,644</u>

TO: The Board of Regents
 Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: University of Nebraska at Omaha
 Report of Gifts, Grants, Contracts and Bequests accepted during the
 Quarter April 1, 2013 through June 30, 2013.

RECOMMENDED ACTION: Report

Description	Gifts A	Grants B	Bequests C	Contracts D	Totals
7/1/12-9/30/2012	\$976,138	\$11,278,854	\$5,353	\$0	\$12,260,345
10/1/12-12/31/2012	892,076	4,438,019	0	0	5,330,095
1/1/13-3/31/2013	3,187,374	10,429,703	28,587	0	13,645,664
4/1/13-6/30/2013	<u>886,304</u>	<u>2,399,672</u>	<u>0</u>	<u>379,549</u>	<u>3,665,525</u>
Fiscal YTD Totals	<u>\$5,941,892</u>	<u>\$28,546,248</u>	<u>\$33,940</u>	<u>\$379,549</u>	<u>\$34,901,629</u>
2011-2012 Totals	<u>\$5,769,829</u>	<u>\$27,566,179</u>	<u>\$0</u>	<u>\$155,467</u>	<u>\$33,491,475</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>

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: August 29, 2013

**UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER APRIL 1 – JUNE 30, 2013**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
NU Foundation	Professorships - Spring Semester	\$200,745
	Subtotal	\$200,745
	Total amount of gifts under \$100,000	<u>685,559</u>
	Total Gifts for the Quarter	<u>\$886,304</u>

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
		Subtotal	\$0
		Total amount of all Grants under \$1,000,000	<u>2,399,672</u>
		Total Grants for the Quarter	<u>\$2,399,672</u>

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
	Subtotal	<u>\$0</u>
	Total Bequests for the Quarter	<u>\$0</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>379,549</u>
		Total Contracts for the Quarter	<u>\$379,549</u>

TO: The Board of Regents Addendum X-D-11

Business Affairs

MEETING DATE: September 20, 2013

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 August 29, 2013.

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
Senior Vice President | CFO

DATE: August 29, 2013

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Construction	UNL	12 th Street Mall Project	Revolving Funds	\$927,400	\$793,000	Dickey & Burham	Low Responsible Bid
Construction	UNL	ARDC Waste Management Upgrades	Cash Funds	1,032,000	619,110	Pruss Excavating Company	Low Responsible Bid
Non-Construction Graphics and Signage	UNL	East Stadium Improvements	Trust Funds	63,500,000	288,062	Jack Porter	Low Responsible Bid
Construction	UNL	Snyder Building Northwest Addition	Cash Funds	473,600	405,000	Wayne Dowhower Construction	Low Responsible Bid
Construction	UNL	Curtis Vet Tech Roof Replacement	309 Funds	440,000	298,104	Springer Roofing	Low Responsible Bid
Construction	UNMC	Demo and Construction of Parking Lot 4	Campus Parking Reserve	1,118,060	910,290	Valley Corp	Low Responsible Bid
Construction	UNMC	Energy and Operations Offices	Energy and Operations Dev Fund	338,750	\$64,700	Prairie Construction Co	Low Responsible Bid
Personal Property	UNL	Purchase of software technology for distance learning classrooms for the College of Engineering.	Cash Funds	283,125	283,125	CCS Presentation Systems	Sole source – this supplier provides unique design and engineering concepts with software technology to match existing classrooms.
Personal Property	UNL	Purchase of Spectrograph Raman Microscope (SRM) for Mechanical Engineering Department.	Federal Funds	390,000	390,000	Horiba Scientific, Inc.	Sole source – this supplier is the only one manufacturing an SRM with the highest spectral and spatial resolution needed for research.

*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 X-D-12

Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Naming of the University Suites Residential Facility

RECOMMENDED ACTION: Report

PREVIOUS ACTIONS: None

EXPLANATION: President Milliken and Chancellor Perlman have approved the naming of the newly constructed suite-style residence hall "University Suites" at UNL. This name clearly identifies this facility as being owned by the University of Nebraska and also indicates that the facility provides suite-style housing.

PROJECT COST: N/A

SOURCE OF FUNDS: N/A

SPONSORS: Juan N. Franco
Vice Chancellor for Student Affairs

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

APPROVED: James B. Milliken, President
University of Nebraska

DATE: August 29, 2013

TO: The Board of Regents Addendum X-D-13
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Naming of the 2nd Floor Classroom in the College of Public Affairs and
Community Service Building.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chancellor Christensen have approved naming
the room listed below.

- Dr. Leo Missinne Classroom

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSOR: John E. Christensen
Chancellor

APPROVED: James B. Milliken, President
University of Nebraska

DATE: August 29, 2013

TO: The Board of Regents Addendum X-D-14
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Naming three 3rd Floor Rooms in Mammel Hall in honor of a gift from Barbara Kistler

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chancellor Christensen have approved the naming of the rooms listed below.

- 3rd Floor Marketing and Management Faculty Library the “Paul and Barbara Kistler Library
- 3rd Floor Marketing and Management Conference Room the “Paul and Barbara Kistler Conference Room
- 3rd Floor Student Lounge the “Paul and Barbara Kistler Student Lounge”

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSOR: John E. Christensen
Chancellor

APPROVED: James B. Milliken, President
University of Nebraska

DATE: August 30, 2013

TO: The Board of Regents Addendum X-D-15
Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Glacier Creek Preserve

RECOMMENDED ACTION: Report

PREVIOUS ACTION: October 26, 2012 - The Board of Regents approved the Purchase Agreement by and between NS-The Heritage, L.L.C. (Heritage), the Papio-Missouri River Natural Resources District (NRD) and the Board of Regents for approximately 76 acres adjacent to University of Nebraska at Omaha's Glacier Creek Preserve.

EXPLANATION: The Glacier Creek purchase agreement has been amended to extend the closing date to August 15, 2013 and to change the sources of funding. Anticipated funding from the Farm and Ranch Lands Protection programs via the NRD (\$630,000) has been replaced by private gifts of \$592,500 and an additional \$37,500 directly from the NRD.

Closing occurred on August 15, 2013.

The agreement amendments were reviewed and approved as to form as content by the Office of the University General Counsel.

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 am and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: \$1,822,509

ON-GOING FISCAL IMPACT: Estimated Operating and Maintenance. No Additional Impact to UNO.

SOURCE OF FUNDS:	<u>10/20/12</u>	<u>08/15/13</u>
Papio-Missouri River Natural Resources District	\$1,000,000	\$407,500
Nebraska Environmental Trust Grant	481,000	481,000
UNO Cash Funds	341,509	341,509
UNO Private Gifts	-	592,500
	<u>\$1,822,509</u>	<u>\$1,822,509</u>

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

APPROVED: John E. Christensen, Chancellor
University of Nebraska at Omaha

DATE: August 29, 2013

TO: The Board of Regents Addendum X-D-16

Business Affairs

MEETING DATE: September 20, 2013

SUBJECT: Facilities Space Lease between UNL and US Cellular for placement and operation of wireless communication equipment within Memorial Stadium

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: Since 2006, US Cellular has provided wireless service for the campus, including Memorial Stadium, from their leased cell tower site on the roof of Oldfather Hall. With the construction of the East Stadium project wireless service within Memorial Stadium has been compromised. Approval of this lease will permit US Cellular to provide high-speed, high-quality wireless service for Nebraska Football fans via installation of a distributed antenna system inside Memorial Stadium.

The lease is modeled after existing cell provider leases at UNL which were publicly bid in 2005. The base rate for this lease, adjusted for the annual escalation clause, provides annual payment to UNL of approximately \$37,800.

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 & Finance

APPROVED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 29, 2013