

**AGENDA - REVISED
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, March 21, 2014
8:00 a.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
FEBRUARY 21, 2014

IV. KUDOS

*Ruby Urban, Institute of Agriculture and Natural Resources, University of Nebraska-Lincoln
David Hartline, University of Nebraska-Lincoln
JoAnn Moseman, University of Nebraska-Lincoln
Angie Sargus, University of Nebraska at Omaha
Alan Wedige, University of Nebraska at Kearney
Sherry Cherek, University of Nebraska Medical Center*

V. RESOLUTION

*Recognition for Regent Martha Spangler, University of Nebraska at Omaha
Recognition for Regent Eric Reznicek, University of Nebraska-Lincoln
Recognition for Regent Moses Moxey, University of Nebraska at Kearney
Recognition for James B. Milliken, President, University of Nebraska*

VI. PRESIDENT'S COMMENTS

VII. HEARINGS

VIII. 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.

IX. UNIVERSITY CONSENT AGENDA

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Authorize a lease renewal to provide office space for the University of Nebraska
Press Addendum IX-B-1 **APPROVED**

University of Nebraska Medical Center

2. Approve the sole source purchase of a Zeiss ELYRA PS1 Super-resolution
Microscope for UNMC Confocal Scanning Microscope Facility at UNMC
Addendum IX-B-2 **APPROVED**

3. Approve the sole source purchase of a BD LSRFortess X50 for Cell Analysis Facility at UNMC Addendum IX-B-3 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the Center for Reducing Health Disparities in the College of Public Health at the University of Nebraska Medical Center Addendum X-A-1 **APPROVED**
2. Approval is requested to reorganize the University of Nebraska Medical Center College of Nursing's organizational structure that would eliminate the three departments in Omaha (Community-Based Health, Families and Health Systems, and Adult Health and Illness), and would replace them with a single division in Omaha Addendum X-A-2 **APPROVED**
3. Approval is requested to dissolve the Center for Humanities, Ethics and Society in the College of Public Health at the University of Nebraska Medical Center Addendum X-A-3 **APPROVED**
4. Approval is requested to create an undergraduate certificate Equine Training Management within the Agriculture Production Systems Division at NCTA Addendum X-A-4 **APPROVED**
5. Approval is requested to create an undergraduate certificate Irrigation Technology within the Agriculture Production Systems Division at NCTA Addendum X-A-5 **APPROVED**
6. Approval is requested to create an undergraduate certificate Laboratory Animal Care within the Veterinary Technology Division at NCTA Addendum X-A-6 **APPROVED**
7. Approval is requested to create a Bachelor of Science degree in Early Childhood and Family Advocacy in the Department of Family Studies and Interior Design in collaboration with the Early Childhood Program in the College of Education at UNK Addendum X-A-7 **APPROVED**

Additional Items

8. Approve James Linder, MD, as Interim President of the University of Nebraska; Approve Outside Employment and Board Director Memberships Addendum X-A-8 **APPROVED**
9. Approve the amendment of *Board of Regents Policy* RP-2.1.4 to establish one or more presidential search advisory committees Addendum X-A-9 **APPROVED**
10. Approve initial membership of the Presidential Search Outreach and Advisory Committee and the Presidential Search Screening and Selection Committee Addendum X-A-10 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the acceptance of the single audit of the University of Nebraska Addendum X-B-1 **APPROVED**

University of Nebraska Medical Center

2. Approve project budget to upgrade energy management and monitoring systems and install a new heating water system in the Central Utility Plant to serve the UNMC Campus Addendum X-B-2 **APPROVED**
3. Approve the construction budget for the East Utilities Plant expansion and Electrical Distribution projects at the UNMC Addendum X-B-3 **APPROVED**
4. Approve the Resolution relating to the Energy Management and Monitoring Systems and Central Utility Plant Upgrades Project at the University of Nebraska Medical Center (the Project) which (1) approves the issuance of not to exceed \$6,203,312 principal amount of taxable Bonds, Taxable Series 2014B by the

- University of Nebraska Facilities Corporation (UNFC) pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of 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 gross interest cost of 6% prior to any applicable federal subsidies), 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-4 **APPROVED**
5. Approve the lease of the CL Werner Cancer Hospital to the Nebraska Medical Center Addendum X-B-5 **APPROVED**
 6. Approve the Resolution relating to the Fred & Pamela Buffett Cancer Center Project at the University of Nebraska Medical Center which (1) approves the issuance of not to exceed \$78,000,000 principal amount of UNMC Cancer Research Center Bonds by The University Nebraska Facilities Corporation pursuant to a Bond Resolution, 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 such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale 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 4.00%), 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 **APPROVED**
 7. Approve the Resolution relating to the Fred & Pamela Buffett Cancer Center Project at the University of Nebraska Medical Center which (1) approves the issuance of not to exceed \$42,500,000 principal amount of UNMC Cancer Center Bonds by The University Nebraska Facilities Corporation pursuant to a Bond Resolution, 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 such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale 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 5.00%), principal amounts, principal maturities and redemption provisions of such Bonds, (4) approves the preparation and use of a final Official Statement, (5) approves the operation of portions of the Project by the Nebraska Medical Center (TNMC) pursuant to a Lease Agreement, and (6) approves the issuance of bonds pursuant to Section 147(f) of the Internal Revenue Code related to use of the facility by TNMC Addendum X-B-7 **APPROVED**
 8. Approve the Fund B, University Program and Facilities Fee 2014-15 Allocation for the University of Nebraska Medical Center Addendum X-B-8 **APPROVED**
University of Nebraska at Omaha
 9. Approve the Fund B, University Program and Facilities Fees 2014-15 Allocation for the University of Nebraska Omaha Addendum X-B-9 **APPROVED**
University of Nebraska at Kearney
 10. Approve the Fund B, University Program and Facilities Fee 2014-15 Allocation for the University of Nebraska at Kearney Addendum X-B-10 **APPROVED**

University of Nebraska-Lincoln

11. Approve the Fund B, University Program and Facilities Fees 2014-15 Allocation for the University of Nebraska-Lincoln Addendum X-B-11 **APPROVED**
12. Approve the Program Statement and Budget for the Breslow Ice Center at the University of Nebraska-Lincoln Addendum X-B-12 **APPROVED**

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

Additional Item

6. Amendments to the *Bylaws of the Board of Regents*, Chapter II, Structure of the University, Section 2.1, Procedures for Selection of Senior Administrative Officers. This item is presented for information only and will be brought back to the Board for approval at its next meeting. Addendum X-C-6

D. REPORTS **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Report Addendum X-D-1
2. Spring Student Credit Hour and Summary Enrollment reports Addendum X-D-2
3. Strategic Framework report: Workforce Development Opportunities and Academic Program Alignment [3-h-i & iii] Addendum X-D-3
4. Strategic Framework report: Entrepreneurship [5-d] Addendum X-D-4
5. Expedited Approval of the Graduate Certificate in Quilt Studies in the Department of Textiles, Merchandising and Fashion Design in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum X-D-5
6. Annual Status of Fire Safety and Protection Report Addendum X-D-6
7. Report of Project Review Board Pool Addendum X-D-7
8. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum X-D-8
9. Quarterly Report of Capital Project Exceeding \$5 Million Addendum X-D-9
10. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum X-D-10
11. Bids and Contracts Addendum X-D-11
12. Naming of area in Mammel Hall at University of Nebraska at Omaha Addendum X-D-12
13. Naming areas in the Community Engagement Center at University of Nebraska at Omaha Addendum X-D-13
14. Naming the area in the offices of the University General Counsel the "Richard R. Wood Law Library" in memory and honor of Richard R. Wood Addendum X-D-14
15. University of Nebraska at Kearney Report of a Comprehensive Evaluation Visit Addendum X-D-15

XI. ADDITIONAL BUSINESS