

Lincoln, Nebraska
September 19, 2014

The Board of Regents of the University of Nebraska met on September 19, 2014, at 10:00 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice was sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on September 12, 2014.

Regents present:

Timothy Clare
Hal Daub
Howard Hawks, Chair
Bob Phares, Vice Chair
Jim Pillen
Robert Schafer
Kent Schroeder
Krupa Savalia, University of Nebraska Medical Center
Jordan Koch, University of Nebraska at Omaha
Connor Schulte, University of Nebraska at Kearney
Kevin Knudson, University of Nebraska-Lincoln

Not Present:

Bob Whitehouse

University officials present:

James Linder, Interim President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
John E. Christensen, Chancellor, University of Nebraska at Omaha
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center
Harvey S. Perlman, Chancellor, University of Nebraska-Lincoln
David E. Lechner, Senior Vice President for Business and Finance | CFO
Joel D. Pedersen, Vice President and General Counsel
Ronnie D. Green, Vice President for Agriculture and Natural Resources

Not present:

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

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 10:00 a.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on September 19, 2014. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Phares and seconded by Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting on July 18, 2014.

Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Clare. Not present: Whitehouse. Motion carried.

Chairman Hawks announced the location of the Open Meetings Act in the board room.

IV. KUDOS

Regent Pillen presented a KUDOS award to Laura Robinson, Administrator II in the Department of Emergency Medicine at the University of Nebraska Medical Center.

Regent Daub presented a KUDOS award to Carlos Guzman, Director of Multicultural Affairs at the University of Nebraska at Kearney.

Regent Schroeder presented a KUDOS award to Patrick McBride, Associate Dean of Admissions in the Office of Student Affairs at the University of Nebraska-Lincoln.

Regent Savalia presented a KUDOS award to Brooke Clements, Assistant Director of Academic Advising in the academic and Career Development Center at the University of Nebraska at Omaha.

V. PUBLIC COMMENT

None

VI. RESOLUTIONS

None

VII. HEARINGS

None

VIII. CONSENT AGENDA

Motion Moved by Schroeder and seconded by Daub to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, VIII-A-5, VIII-B-1, VIII-B-2, and VIII-B-3.

A. ACADEMIC AFFAIRS

VIII-A-1 The President's Personnel Recommendations

VIII-A-2 Approval to Award Degrees and Certificates for the 2014-2015 academic year and 2015 summer sessions at the University of at Kearney

VIII-A-3 Approval to Award Degrees and Certificates for the 2014-2015 academic year and 2015 summer sessions at the University of Nebraska-Lincoln

VIII-A-4 Approval to Award Degrees and Certificates for the 2014-2015 academic year and 2015 summer sessions at the University of Nebraska Medical Center

VIII-A-5 Approval to Award Degrees and Certificates for the 2014-2015 academic year and 2015 summer sessions at the University of Nebraska at Omaha

B. BUSINESS AFFAIRS

University of Nebraska

VIII-B-1 Approve request to purchase Nebraska Student Information System Storage System

University of Nebraska-Lincoln

VIII-B-2 Approve a purchase order to provide machine shop/laboratory equipment for the College of Engineering's Lincoln and Omaha campuses

University of Nebraska Medical Center

VIII-B-3 Approve the sole source purchase of an automated system for single-cell isolation and DNA or RNA analysis

Action Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Clare, and Daub. Not Present: Whitehouse. Motion carried.

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Pillen and seconded by Daub to approve items IX-A-1, IX-A-2, and IX-A-3

IX-A-1 Approval is requested to create the School of Music in the College of Communication, Fine Arts, and Media at the University of Nebraska at Omaha

IX-A-2 Approval is requested to create the School of the Arts in the College of Communication, Fine Arts, and Media at the University of Nebraska at Omaha

IX-A-3 Approval is requested to discontinue the major in Community Health offered through the College of Education at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Schulte, Knudson, Koch, and Savalia. Voting Aye: Phares, Pillen, Schafer, Schroeder, Clare, Daub, and Hawks. Not present: Whitehouse. Motion carried.

IX-A-4 Action on item IX-A-4, the award of Honorary Degrees and Awards, was deferred until after the opportunity for a closed session

B. BUSINESS AFFAIRS

University of Nebraska Medical Center

Motion Moved by Phares and seconded by Clare to approve item IX-B-1

IX-B-1 Approve the Technology Commercialization Services Agreement with UNeMed

Action Student Opinion: Voting Aye: Knudson, Koch, Savalia, and Schulte. Voting Aye: Pillen, Schafer, Schroeder, Clare, Daub, Hawks, and Phares. Not present: Whitehouse. Motion carried.

Motion Moved by Daub and seconded by Pillen to approve item IX-B-2

IX-B-2 Approve naming the new ambulatory clinic building the “Lauritzen Outpatient Center” and the outpatient surgery section of the building the “Fritch Surgery Center”

There was discussion

Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Schafer, Schroeder, Clare, Daub, Hawks, Phares, and Pillen. Not Present: Whitehouse. Motion carried.

University of Nebraska-Lincoln

Motion Moved by Clare and seconded by Phares to approve item IX-B-3

IX-B-3 Approve the Program Statement and Budget for C.Y. Thompson Learning Commons at the University of Nebraska-Lincoln

There as discussion

Action Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Schroeder, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Not present: Whitehouse. Motion carried.

Motion Moved by Daub and seconded by Phares to approve item IX-B-4

- IX-B-4 Approve the Program Statement for the College of Law Clinics Addition at the University of Nebraska-Lincoln
- There was discussion
- Action Student Opinion: Voting Aye: Schulte, Knudson, Koch, and Savalia. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Not Present: Whitehouse. Motion carried.
- Motion Moved by Pillen and seconded by Schroeder to approve item IX-B-5
- IX-B-5 Approve \$1,500,000 in additional funding for tenant improvements in the Food Innovation Center for classrooms, additional classrooms, and student gathering areas, and \$1,500,000 to build out of additional greenhouse bays at Nebraska Innovation Campus
- There was discussion
- Action Student Opinion: Voting Aye: Knudson, Koch, Savalia, and Schulte. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Not Present: Whitehouse. Motion carried.
- Motion Moved by Phares and seconded by Clare to approve item IX-B-6
- IX-B-6 Approve agreement to provide warehousing, fulfillment, and collection services for the University of Nebraska Press for a three-year term beginning January 1, 2015, with the option to renew for up to seven subsequent one-year periods
- There was discussion
- Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Clare. Not Present: Whitehouse. Motion carried.
- Motion Moved by Phares and seconded by Daub to approve items IX-B-7 and IX-B-8
- IX-B-7 Approve the attached Resolution to authorize expenditure of up to \$4,593,966 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
- IX-B-8 Approve the Resolution to authorize the expenditure of up to \$705,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment
- There was discussion
- Action Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Clare, and Daub. Not Present: Whitehouse. Motion carried.
- Motion Moved by Clare and seconded by Pillen to approve item IX-B-9
- IX-B-9 Approve the Amendment to the IMG-UNL Athletics Multi-Media Rights Agreement between the Board of Regents of the University of Nebraska and IMG Communications, Inc. d/b/a IMG College, dated effective as of July 1, 2008. (Following a merger, IMG College, LLC is the successor to IMG Communications, Inc. d/b/a/ IMG College.)
- There was discussion
- Action Student Opinion: Voting Aye: Schulte, Knudson, Koch, and Savalia. Voting Aye: Phares, Pillen, Schafer, Schroeder, Clare, Daub, and Hawks. Not Present: Whitehouse. Motion carried.

C. FOR INFORMATION ONLY

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

D. REPORTS

- IX-D-1 Personnel Reports for the period April 1 through June 30, 2014
- IX-D-2 Leaves of Absences approved during the period July 1, 2013 through June 30, 2014
- IX-D-3 Report on Chancellor's Salaries
- IX-D-4 Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service
- IX-D-5 Renaming the Center for Faculty Development to the Center for Faculty Excellence at the University of Nebraska at Omaha
- IX-D-6 Revised Capital Budget – UNO Peter Kiewit Institute Remodel
- IX-D-7 Intermediate Design Report – UNL Love North Learning Commons
- IX-D-8 Status of Capital Projects Exceeding \$5 Million
- IX-D-9 Quarterly Status of Six-Year Capital Plan and Capital Construction Report
- IX-D-10 Strategic Framework Report – Short-Term Investments
- IX-D-11 Quarterly Report of Gifts, Grants, and Bequests
- IX-D-12 Bids and Contracts Report
- IX-D-13 Semi-Annual Report on Licenses
- IX-D-14 Report on Debt Refinancing – UNO Scott Village
- IX-D-15 Naming of the 3rd Floor Lab-Room 320 in Mammel Hall at the University of Nebraska at Omaha in honor of a generous gift from Jack and Stephanie Koraleski
- IX-D-16 Naming of 1st Floor Shared Resource Center in the Community Engagement Center at the University of Nebraska at Omaha in honor of a generous gift from Tom Monaghan
- IX-D-17 Naming the public concourse at the University of Nebraska-Lincoln in the new indoor tennis facility the “Eisele Family Concourse”

Chairman Hawks accepted the reports on behalf of the Board

X. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Clare and seconded by Savalia that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- (a) Honorary Degrees and Scholarships;
- (b) Proposed naming of University facilities; and

- (c) Personnel matters involving members of the University staff.

Chairman Hawks declared that the closed session would be strictly limited to a discussion of:

- (a) Honorary Degrees and Scholarships;
- (b) Proposed naming of University facilities; and
- (c) Personnel matters involving members of the University staff.

Action Student Opinion: Voting Aye: Knudson, Koch, Savalia, and Schulte. Voting Aye: Pillen, Schafer, Schroeder, Clare, Daub, Hawks, and Phares. Not Present: Whitehouse. Motion carried.

The Board went into closed session at 10:49 a.m. The Board reconvened the open meeting at 11:28 a.m.

Motion Moved by Daub and seconded by Savalia to approve item IX-A-4

IX-A-4 Approve the award of Honorary Degrees and Awards

Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Schafer, Schroeder, Clare, Daub, Hawks, Phares, and Pillen. Not present: Whitehouse. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Hawks at 11:30 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Howard L. Hawks
Chairman of the Board