

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, April 10, 2015**  
**10:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 30, 2015

IV. KUDOS AND RESOLUTIONS OF RECOGNITION

*Casandra Siefkes, University of Nebraska-Lincoln*  
*Nancy Johnson, University of Nebraska at Kearney*  
*Robin Jaeckel, University of Nebraska Medical Center*

*Recognition for Regent Kevin Knudson, University of Nebraska-Lincoln*  
*Recognition for Regent Krupa Savalia, University of Nebraska Medical Center*  
*Recognition for Regent Connor Schulte, University of Nebraska at Kearney*  
*Recognition for James Linder, Interim President, University of Nebraska*

V. RESOLUTIONS

*Resolution of support for LB532 and LB533 Interprofessional Experiential Center for Enduring Learning (iEXCEL) in the Global Center for Advanced Interprofessional Learning*

VI. HEARINGS

VII. PUBLIC COMMENT

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

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

- 1. Request for Approval of Outside Employment from Dr. Amanda Duffy Randall, University of Nebraska at Omaha Addendum VIII-A-1 **APPROVED**

B. BUSINESS AFFAIRS

- 1. Approve the sole source purchase of additional plant conveyors and watering/weighing stations for the Plant Phenotyping System within Nebraska Innovation Campus' Greenhouse Innovation Center Addendum VIII-B-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

- 1. Approval is requested to establish the Interprofessional Experiential Center for Enduring Learning (iEXCEL) in the Global Center for Advanced Interprofessional Learning at the University of Nebraska Medical Center Addendum IX-A-1 **APPROVED**

2. Approval is requested to establish the Nebraska Center for Substance Abuse Research in the Department of Pharmacology and Experimental Neuroscience in the College of Medicine at the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**
3. Approval is requested to create an Undergraduate Certificate Program for Internationally Educated Nurses in the College of Nursing at the University of Nebraska Medical Center Addendum IX-A-3 **APPROVED**
4. Approval is requested to create a Bachelor of Science degree in Biomechanics in the School of Health, Physical Education and Recreation in the College of Education at the University of Nebraska at Omaha Addendum IX-A-4 **APPROVED**
5. Approval is requested to establish the Center for Real Estate and Asset Management in the Department of Finance, Banking, and Real Estate in the College of Business Administration at the University of Nebraska at Omaha Addendum IX-A-5 **APPROVED**
6. Approval is requested to create the Executive Master of Science in Information Technology in the College of Information Science and Technology at the University of Nebraska at Omaha Addendum IX-A-6 **APPROVED**
7. Approval is requested to create the Master of Arts in Critical and Creative Thinking in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-A-7 **APPROVED**
8. Approval is requested to discontinue the Horticulture major at the Nebraska College of Technical Agriculture (NCTA) Addendum IX-A-8 **APPROVED**

B. **BUSINESS AFFAIRS**  
**University of Nebraska**

1. Approve amendments to the Audit Committee Charter Addendum IX-B-1 **APPROVED**
2. Approve the selection of the four year Architect/Engineer firms for term contracts from May 1, 2015, to April 30, 2019 Addendum IX-B-2 **APPROVED**
3. Approve the amendments of Board of Regents Policy RP-6.3.2. Addendum IX-B-3 **APPROVED**
4. Approve the amendment to the Agreement with the University of Nebraska Foundation for the private support of the Charles W. Durham School of Architectural Engineering and Construction Addendum IX-B-4 **APPROVED**  
**University of Nebraska at Kearney**
5. Approve the new Student Housing/University Village Program Statement at the University of Nebraska at Kearney Addendum IX-B-5 **APPROVED**
6. Approve the Resolution (1) adopting a Supplemental Resolution authorizing (a) the issuance of not to exceed \$13,500,000 aggregate principal amount of UNK Student Fees and Facilities Revenue Bonds, Series 2015 (University of Nebraska at Kearney Housing Project) and (b) the expenditure of up to \$4,000,000 from the Fifth Series Surplus Fund (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, the Preliminary Official Statement and related documents, and authorizing the Senior Vice President | CFO to determine interest rates (not to exceed an average of 5%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement. Addendum IX-B-6 **APPROVED**
7. Approve the Kearney University Village Development Corporation Articles of Incorporation and Bylaws Addendum IX-B-7 **APPROVED**
8. Approve the Fund B, University Program and Facilities Fee 2015-16 Allocation for the University of Nebraska at Kearney Addendum IX-B-8 **APPROVED**

#### University of Nebraska-Lincoln

9. Approve the Resolution relating to the College of Business Administration Project at the University of Nebraska - Lincoln which (1) approves the issuance of not to exceed \$21,000,000 principal amount of UNL College of Business Administration Bonds by The University of 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 Secretary/Treasurer to determine interest rates (not to exceed a true interest cost of 2.5%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement. Addendum IX-B-9 **APPROVED**
10. Approve a five-year amendment to the lease between the University of Nebraska-Lincoln and the Suzanne and Walter Scott Foundation for UNL's College of Engineering and Technology Addendum IX-B-10 **APPROVED**
11. Approve the Fund B University Program and Facilities Fees 2015-16 Allocation for the University of Nebraska-Lincoln Addendum IX-B-11 **APPROVED**

#### University of Nebraska Medical Center

12. Approve the Fund B, University Program and Facilities Fee 2015-16 Allocation for the University of Nebraska Medical Center Addendum IX-B-12 **APPROVED**
13. Approve the adoption of Amended and Restated Articles of Incorporation and Amended and Restated Bylaws of UNeHealth Addendum IX-B-13 **APPROVED**
14. Approve a lease of land between the Board of Regents and Nebraska Medicine and a lease of land between the Board of Regents and Clarkson Regional Health Services Addendum IX-B-14 **APPROVED**
15. Approve early termination of the lease between the Board of Regents of the University of Nebraska and the Omaha Public Schools for land upon which the JP Lord Elementary School stands Addendum IX-B-15 **APPROVED**

#### University of Nebraska at Omaha

16. Approve expenditures for UNO Community Arena Furniture, Fixtures and Equipment, Build-outs and Special Revenue Generating Additions Addendum IX-B-16 **APPROVED**
17. Approve the Resolution authorizing the expenditure of \$1,245,000 from the Bond Surplus/Replacement Funds to make student housing and student facilities improvements Addendum IX-B-17 **APPROVED**
18. Approve the Fund B, University Program and Facilities Fees 2015-16 Allocation for the University of Nebraska at Omaha Addendum IX-B-18 **APPROVED**
19. Approve an exclusive agreement between SMG Food & Beverage, LLC (d/b/a Savor) and the University of Nebraska at Omaha, granting the exclusive concessions rights at the UNO Community Arena for a period of five years Addendum IX-B-19 **APPROVED**
20. Authorize the President, after consultation with the Executive Committee of the Board, to execute a ten (10) year license agreement between University of Nebraska at Omaha and Crown Castle for placement and operations of wireless communication equipment Addendum IX-B-20 **APPROVED**
21. Approve a five year grant of additional rights to Learfield in securing a campus-wide official bank partner program sponsorship Addendum IX-B-21 **APPROVED**

C. FOR INFORMATION ONLY

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

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

1. Quarterly Personnel Report Addendum IX-D-1
2. Spring Student Credit Hour and Summary Enrollment reports Addendum IX-D-2
3. Strategic Framework report: Workforce Development Opportunities and Academic Program Alignment [3-h-i & iii] Addendum IX-D-3
4. Strategic Framework report: Entrepreneurship [5-d] Addendum IX-D-4
5. Expedited Approval of the Graduate Certificate in Alcohol and Drug Counseling in the Department of Counseling and School Psychology in the College of Education at the University of Nebraska at Kearney Addendum IX-D-5
6. Expedited Approval of the Graduate Certificate in Sensory Disabilities in the Department of Special Education and Communication Disorders in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum IX-D-6
7. Expedited Approval of the Graduate Certificate in Teaching English to Speakers of Other Languages (TESOL) in the Department of Teaching, Learning and Teacher Education in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum IX-D-7
8. Expedited Approval of the Graduate Certificate in Intelligence and National Security in the Department of Political Science in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-D-8
9. Intermediate Design Reports – UNL College of Law Clinics Addition and UNO Milo Bail Student Center Renovation Addendum IX-D-9
10. Revised Capital Budget – UNK/UNMC Health Science Education Building Addendum IX-D-10
11. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-11
12. Status of Capital Projects exceeding \$5 million as of December 31, 2014 Addendum IX-D-12
13. Status Report on Fire Safety and Protection Addendum IX-D-13
14. Quarterly Report of Gifts, Grants & Contracts Addendum IX-D-14
15. Bids & Contracts Report Addendum IX-D-15
16. UNK Debt Refinancing Addendum IX-D-16
17. Naming the University of Nebraska at Kearney Volleyball Locker Room in the Health and Sports Complex the “Sharron Altmaier Volleyball Locker Room” Addendum IX-D-17
18. Semi-Annual Report of Licenses Addendum IX-D-18

X. ADDITIONAL BUSINESS