

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, August 6, 2015
2:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 12, 2015
- IV. KUDOS
Hank Robinson, University of Nebraska at Omaha
Miriam McCann, University of Nebraska Medical Center
Diana Jones, University of Nebraska at Kearney
- V. RESOLUTION
Title IX Training Initiative and Compliance
- 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. The President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
 - B. BUSINESS AFFAIRS
University of Nebraska
 - 1. Approve budgetary request related to the proposed purchase of replacement storage subsystem hardware Addendum VIII-B-1 **APPROVED**
 - 2. Approve renewal of Agreement with SciQuest Addendum VIII-B-2 **APPROVED**
University of Nebraska Medical Center
 - 3. Approve the sole source purchase of a system to be used for drug development and dose optimization Addendum VIII-B-3 **APPROVED**
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approval is requested to eliminate the Speech Language Pathology and Audiology major in the College of Arts and Sciences at the University of Nebraska-Lincoln Addendum IX-A-1 **APPROVED**

2. Approval is requested to create the Early Childhood Inclusive major in the Departments of Special Education and Communication Disorders and Teacher Education in the College of Education at the University of Nebraska at Omaha Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve the selection of Holland Basham Architects to provide design consultant services for the University Village Student Housing at the University of Nebraska at Kearney Addendum IX-B-1 **APPROVED**

University of Nebraska at Omaha

2. Approve the purchase agreement by and between NS-The Heritage LLC, the Pappio Missouri River Natural Resources District and the Board of Regents for approximately 104 West Watershed acres adjacent to the University of Nebraska at Omaha's Glacier Creek Preserve Addendum IX-B-2 **APPROVED**
3. Approve the Program Statement for University of Nebraska at Omaha parking project on the Pacific Street Campus Addendum IX-B-3 **APPROVED**
4. Approve the Resolution (1) adopting a Supplemental Resolution authorizing (a) the issuance of not to exceed \$21,300,000 aggregate principal amount of UNO Parking Revenue Bonds, Series 2015, (University of Nebraska at Omaha Parking Project) and (b) the expenditure of up to \$11.1 million from the Sixth 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 a true interest cost of 4.5%), 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-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve leasing additional space for the Robert B. Daugherty Water for Food Institute at Nebraska Innovation Campus Addendum IX-B-5 **APPROVED**
6. Approve the sale of the Halleck Farm located in Gage County, Nebraska, property currently managed by the Institute of Agriculture and Natural Resources, via public auction, sealed bid public sale or using a broker with a required minimum bid of \$1,490,000 and approve the establishment of a quasi-endowment with the sale proceeds Addendum IX-B-6 **APPROVED**
7. Approve a capital project budget increase for the College of Law Clinics Addition at the University of Nebraska-Lincoln Addendum IX-B-7 **APPROVED**
8. Approve the attached Resolution to authorize expenditure of up to \$4,185,280 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 IX-B-8 **APPROVED**
9. Approve the Resolution to authorize the expenditure of up to \$843,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-9 **APPROVED**

University of Nebraska Medical Center

10. Approve the selection of Alley Poyner Macchietto Architecture to provide design consultant services for the University Health Center and College of Nursing-Lincoln Division, at the University of Nebraska-Lincoln campus Addendum IX-B-10 **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
6. Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff. This item is presented for information only and will be brought back to the Board for approval at its next meeting. Addendum IX-C-6

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

1. New Peer groups for the University of Nebraska at Omaha approved by the Nebraska Coordinating Commission for Postsecondary Education (NCCPE) Assessing Student Addendum IX-D-1
2. Expedited Approval of the Behavior Specialist Graduate Certificate 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-2
3. Agreement between the University of Nebraska Medical Center College of Pharmacy and the University of Nebraska at Omaha College of Business Administration to create a dual Doctor of Pharmacy and Master of Business Administration Addendum IX-D-3
4. Renaming the Office of Judicial Affairs to the “Office of Student Conduct” at the University of Nebraska-Lincoln Addendum IX-D-4
5. Strategic Framework Report on Learning Outcomes: Licensure Results [6-g] Addendum IX-D-5
6. Strategic Framework Report on Global Engagement/Study Abroad [3-d-i] Addendum IX-D-6
7. Strategic Framework Report – Short-Term Investments [6-c-ii] Addendum IX-D-7
8. Bids and Contracts Addendum IX-D-8
9. Naming of the “Cooper Foundation Makers Gallery” at Nebraska Innovation Campus Addendum IX-D-9
10. Naming of the Jerry and Barbara Solomon Court at the University of Nebraska-Lincoln Addendum IX-D-10
11. Namings in the Health Science Education Complex at the University of Nebraska at Kearney Addendum IX-D-11
12. Naming space in the University of Nebraska Medical Center McGoogan Library the “Leo J. McCarthy, M.D. Special Collections Suite” Addendum IX-D-12

X. ADDITIONAL BUSINESS