

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, March 18, 2016
10:30 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 29, 2016

IV. KUDOS

Chelsea M. Swarm, University of Nebraska at Kearney
Carol Gaebler, University of Nebraska Medical Center
Mike Connolly, University of Nebraska at Omaha
Michaela Habe, University of Nebraska-Lincoln

V. RESOLUTIONS

Recognition for Regent Evan Calhoun, University of Nebraska at Kearney
Recognition for Regent Thien Chau, University of Nebraska-Lincoln
Recognition for Regent Brock Lewis, University of Nebraska at Omaha
Recognition for Dara Troutman, Chief of Staff

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 ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to create a Bachelor of Science in Software Engineering in the Department of Computer Science and Engineering in the College of Engineering at the University of Nebraska-Lincoln Addendum VIII-A-1 **APPROVED**
2. Approval is requested to establish the Center for Patient, Family, and Community Engagement in Chronic Care Management (CCCM) in the College of Nursing at the University of Nebraska Medical Center Addendum VIII-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the sole source purchase of an Ion Trap/Triple Quadrupole Mass Spectrometer Addendum VIII-B-1 **APPROVED**

2. Approve the Fund B University Program and Facilities Fees (UPFF) 2016-17 Allocation at the University of Nebraska-Lincoln Addendum VIII-B-2

APPROVED

University of Nebraska at Kearney

3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2016-17 Allocation for the University of Nebraska at Kearney Addendum VIII-B-3

APPROVED

University of Nebraska Medical Center

4. Approve the Fund B, University Program and Facilities Fee (UPFF) 2016-17 Allocation for the University of Nebraska Medical Center Addendum VIII-B-4

APPROVED

5. Approve the sole source purchase of four patient simulators for Mobile Simulation Labs Addendum VIII-B-5 **APPROVED**
6. Approve the purchase of network switches Addendum VIII-B-6 **APPROVED**
7. Approve the sole source purchase of 3D and virtual reality development hardware/software and stereoscopic CADWall Addendum VIII-B-7

APPROVED

University of Nebraska at Omaha

8. Approve the Fund B, University Program and Facilities Fees (UPFF) 2016-17 Allocation for the University of Nebraska at Omaha Addendum VIII-B-8

APPROVED

Additional Item – University of Nebraska at Omaha

9. Approve the amended and restated University Rights Agreement between the University of Nebraska at Omaha and Learfield through fiscal year 2026 Addendum VIII-B-9 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum VIII-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum VIII-C-2
3. Calendar of establishing and reporting accountability measures Addendum VIII-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum VIII-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum VIII-C-5
6. Amend Section 2.11 of the *Bylaws of the Board of Regents* of the University of Nebraska. This item is presented for information only and will be brought back to the Board for approval at its next meeting. Addendum VIII-C-6

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

1. Quarterly Personnel Report Addendum VIII-D-1
2. Spring Student Credit Hour and Summary Enrollment reports Addendum VIII-D-2
3. Renaming the Division of Clinical Laboratory Science to the Division of Medical Laboratory Science in the College of Allied Health Professions at the University of Nebraska Medical Center Addendum VIII-D-3
4. Quarterly Status of Capital Construction Projects Addendum VIII-D-4
5. Status Report of Six-Year Capital Plan Addendum VIII-D-5
6. Members of the University of Nebraska Project Review Board Pool Addendum VIII-D-6
7. Business Affairs Committee Approval of Intermediate Design Reports: UNK University Village Housing, and UNL Library Depository Retrieval Facility

- Addition Addendum VIII-D-7
8. Quarterly Report of Gifts, Grants & Contracts Addendum VIII-D-8
 9. Report of Bids and Contracts Addendum VIII-D-9
 10. Semi-annual Report of Licenses Addendum VIII-D-10
 11. Financial Aid Strategic Framework Accountability Measure Results
[1-a-iii and 3-b-ii] Addendum VIII-D-11
 12. Results for the Strategic Framework Graduation Rate Accountability Measures
[1-b-iii] Addendum VIII-D-12
 13. Strategic Framework Report on Entrepreneurship [5-d] Addendum VIII-D-13
 14. Strategic Framework report on Workforce Development Opportunities and
Academic Program Alignment [3-h-i & iii] Addendum VIII-D-14
 15. Strategic Framework Report on Research [4-a-i] Addendum VIII-D-15
 16. Annual Fire and Safety Report Addendum VIII-D-16

IX. ADDITIONAL BUSINESS