April 20, 2007

The Board of Regents of the University of Nebraska met on April 20, 2007, at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in 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 I.

In compliance with the provisions of Neb. Rev. Stat. Section 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 were 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 April 9, 2007.

Regents present:
Randolph M. Fertig
Chuck Hassebrook, Vice Chairman
Howard Hawks
Jim McClurg
Bob Phares
Kent Schroeder
Bob Whitehouse
Charles S. Wilson, Chairman
Amber Lewis
Jonathan Henning
David Solheim
Alexander Williams

University officials present:
James B. Milliken, President
Linda R. Pratt, Executive Vice President and Provost
John Christensen, Interim Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey Perlman, Chancellor, UNL
John Owens, Vice President for Agriculture and Natural Resources
Donal J. Burns, Associate Executive Vice President and Provost and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel
Peter G. Kotsiopoulos, Vice President for University Affairs

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska on April 20, 2007. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion

Moved by McClurg and seconded by Hawks to approve the minutes and ratify the actions of the regularly scheduled meeting of March 9, 2007.

Action


Regent Wilson announced the location of the Open Meetings Act in the Board room.
IV.

KUDOS AND RESOLUTIONS

Regent Williams presented a KUDOS award to Julie Braun, Office Associate and Administrative Assistant in the College of Medicine at the University of Nebraska Medical Center.

Regent McClurg presented a KUDOS award to Darlene Esser, Administrative Assistant in the Office of International Affairs at the University of Nebraska-Lincoln.

Regent Whitehouse presented a KUDOS award to Diane Schroeder, a Computer Support Specialist for the Haskell Agricultural Laboratory at the University of Nebraska-Lincoln.

Regent Henning presented a KUDOS award to Gayle Roberts, Promotions Specialist for the Criss Library at the University of Nebraska at Omaha.

Regent Phares presented at KUDOS award to Wes Hird, Coordinator of Piano Maintenance for the Department of Music and Performing Arts at the University of Nebraska at Kearney.

Regent Wilson recognized the outgoing Faculty Senate Presidents: Dr. Ali Moeller, UNL; Professor James Shaw, UNO; Dr. Scott Darveau, UNK; and Dr. Greg Karst, UNMC.

V.

HEARINGS

Revisions in the Bylaws of the Academic Senate of the University of Nebraska-Lincoln

VI.

PUBLIC COMMENT

None

VII.

STRATEGIC OR POLICY ISSUE

The strategic issue was Entrepreneurship.

VII.

UNIVERSITY CONSENT AGENDA

A.

ACADEMIC

None

Motion

Moved by Hawks and seconded by Ferlic to approve items VIII-B-1, VIII-B-2 and VIII-B-3

B.

BUSINESS

Central Administration

Approve the acceptance of the Single Audit and Letter of Recommendations of the University of Nebraska for the year ended June 30, 2006

VIII-B-2

Approve the selection of the four year Architect/Engineer firms for term contracts from May 1, 2007, to April 30, 2011

VIII-B-3

Approve the repeal of Board of Regents Policy RP-1.3.1 relating to the Format of the Board of Regents Agenda

RP-1.3.1 Format of the Agenda

The agenda format for Board meetings will contain four sections. Central Administration will be one section unto itself, and it will be broken down in three subsections: The President’s Report, Academic Affairs, and Business Affairs. The same format will be
followed for each of the four major administrative units—UNL, UNMC, UNK, and UNO—each unit being a separate section, and each of the sections containing three subsections.

The Executive Vice President and Provost and the Vice President for Business and Finance will be responsible for briefing the subcommittee members on agenda items.

The subcommittee structure will also be utilized during interim periods and called into action for special projects.

Action

IX.
Motion
Moved by McClurg and seconded by Hawks to approve items IX-A-1, XI-A-2 and IX-A-3

A.

IX-A-1
Approve a Bachelor of Arts in Foreign Language to replace the existing B.A. degrees in French, German, and Spanish at the University of Nebraska at Omaha

IX-A-2
Approve the University of Nebraska at Omaha Graduate Certificate in Global Information Operations

IX-A-3
Approve revisions in the Bylaws of the Academic Senate of the University of Nebraska-Lincoln

There was discussion

Action

B.

BUSINESS AFFAIRS

University of Nebraska Central Administration

Motion
Moved by Ferlic and seconded by Hawks to approve item IX-B-1

IX-B-1
Accept donations to fund the Holland Computing Center at the Peter Kiewit Institute at the University of Nebraska at Omaha

There was discussion

Action

Motion
Moved by McClurg and seconded by Whitehouse to approve item IX-B-2

IX-B-2
Approve an Agency Agreement between the University, the State Investment Officer and the University of Nebraska Foundation for management and investment of funds in the University Trust Fund

There was discussion

Action

Motion
Moved by Schroeder and seconded by Phares to approve items IX-B-3 and IX-B-4
IX-B-3
Approve the Program Statement and Budget for the Animal Science Complex renovation

IX-B-4
Approve the selection of Farris Engineering to provide design services for the Animal Science Complex Renovation

There was discussion

Action

Motion
Moved by McClurg and seconded by Schroeder to approve items IX-B-5 and IX-B-6

IX-B-5
Approve the Program Statement and Budget for the Keim Hall Renovation

IX-B-6
Approve the selection of Alley Poyner Architecture to provide design services for the Keim Hall Renovation

There was discussion

Action

Motion
Moved by McClurg and seconded by Schroeder to approve item IX-B-7

IX-B-7
Approve the Program Statement and Budget for the College of Law Auditorium Renovation and Classroom Addition

Action

Motion
Moved by Whitehouse and seconded by Hawks to approve items IX-B-8, IX-B-9, IX-B-10 and IX-B-11

IX-B-8
Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska-Lincoln, and authorize the Chancellor to approve modifications of these budgets to the extent necessary to implement the Board of Regents’ salary increase policy and personnel benefits cost increases for 2007-2008

IX-B-9
Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska at Kearney

University of Nebraska at Kearney

IX-B-10
Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska Medical Center

University of Nebraska Medical Center

IX-B-11
Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska at Omaha

There was discussion

Action

University of Nebraska at Omaha

IX-B-11
April 20, 2007

Motion

Moved by McClurg and seconded by Ferlic to approve items IX-B-12, IX-B-13 and IX-B-14

IX-B-12

Approve the Optional Board Plan Available to Housing Students and the Room Rates for Scott Village for the 2007-08 Academic Year

IX-B-13

Approve replacement of the Arts and Sciences Hall elevator

IX-B-14

Approve replacement of the roof at the Lee and Helene Sapp Fieldhouse

There was discussion

Action


C.

FOR INFORMATION ONLY

IX-C-1

Board of Regents agenda items related to the Strategic Framework

IX-C-2

Calendar of establishing and reporting accountability measures

IX-C-3

Current version of the Strategic Framework

D.

REPORTS

IX-D-1

Laboratory, Course and Miscellaneous Fees for Fiscal Year 2007-2008

IX-D-2

Bids and Contracts for the period ended March 29, 2007

IX-D-3

University of Nebraska at Kearney Residence Hall Room and Board Rates for Academic Years 2007-08 through 2008-09

IX-D-4

University of Nebraska-Lincoln Residence Hall Room and Board Rates for Academic Year 2007-08

Chairman Wilson accepted the reports

X.

ADDITIONAL BUSINESS

(a) The Faculty Senate Presidents addressed the Board
(b) The UNO campus visit is on Friday, May 18, 2007
(c) The next meeting of the Board of Regents is on Thursday, June 14, 2007

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:38 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Charles S. Wilson
Chairman of the Board

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