

July 29, 2005

Chadron, Nebraska
July 29, 2005

The Board of Regents of the University of Nebraska met on July 29, 2005, at 11:29 a.m. Mountain Standard Time in the Student Center Ballroom at Chadron State College, 1000 Main Street, Chadron, 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 1.

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, 3835 Holdrege, Lincoln, Nebraska. In addition, copies of such notice were sent to the Lincoln Journal Star

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the Nebraska Innovation Zone Commission established pursuant to the Nebraska Opportunity Zone Act.”

Motion Moved by Miller and seconded by McClurg to approve the minutes as amended and ratify the actions of the regularly scheduled meeting of June 10, 2005.

Action Student Opinion: Aye: Bohn, Kraemer, Zabih, and Behrendt. Voting Aye: Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks and McClurg. Voting Nay: None. Motion carried.

IV. **KUDOS AND RESOLUTIONS**
None

V. **STRATEGIC OR POLICY ISSUE**
None

VI. **HEARINGS**
None

VII. **PUBLIC COMMENT**
None

VIII. **COMMITTEE REPORTS**
None

IX. **UNIVERSITY CONSENT AGENDA**

Motion Moved by Wilson and seconded by Ferlic to approve items IX-A-2, IX-B-1 and IX-B-2.

A. ACADEMIC

IX-A-2 Approve the following request to participate in an activity outside the University in accordance with University policy as follows: Andrew Benson, Associate Professor, Food Science and Technology.

B. BUSINESS

IX-B-1 Approve the UNL-PHREC construction of feedlot pens at the Panhandle Research Feedlot.

IX-B-2 Approve subcontracts in conjunction with the National Science Foundation (NSF) ANDRILL award for ice drilling in the Antarctic region.

Action Student Opinion: Aye: Kraemer, Zahib, Behrendt and Bohn. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, and Ferlic. Voting Nay: None. Motion passes.

CLOSED SESSION

Motion Moved by Bohn and seconded by Hergert that the Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska 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) A proposed private gift to the University of Nebraska Foundation for the benefit of the University
(b) A personnel matter relating to a member of the faculty; and
(c) Strategy with respect to the purchase of real estate.

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Action Student Opinion: Aye: Bohn, Kraemer, Zabih, and Behrendt. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook

The Board went into closed session at 11:35 a.m.

The Board came out of closed session at 12:06 p.m.

Motion Moved by Miller and seconded by Ferlic to approve items IX-A-1 and X-B-1.

A. ACADEMIC

IX-A-1 University of Nebraska-Lincoln

Leaves of Absence

John E. Anderson, Professor (Continuous) Economics; Faculty Development Fellowship with half pay effective 08-15-05 through 05-12-06, \$127,892 AY, 1.00 FTE

Renee A. Price, Assistant Professor (Specific Term) School of Accountancy; leave without pay effective 08-15-05 through 05-12-06, \$106,175 AY, 1.00 FTE

University of Nebraska at Omaha

Z. Randall Stroope, Professor (Continuous), Music; Faculty Development Fellowship with half pay, effective 08-15-2005 to 05-12-2006, \$57,345 AY, 1.00 FTE.

X. IOI

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D.

REPORTS

None

XI.

ADDITIONAL BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Howard Hawks
Chairman of the Board