

November 11, 2005

Lincoln, Nebraska
November 11, 2005

The Board of Regents of the University of Nebraska met on November 11, 2005, 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 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. 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 November 1, 2005.

Regents present:
Howard Hawks, Chairman
Randolph M. Ferlic
Chuck Hassebrook
C. David Hergert
Jim McClurg
Drew Miller, Vice Chair
Kent Schroeder
Charles S. Wilson
Omaid Zabih
Elizabeth Kraemer
Nicholas Behrendt
Brad Bohn

University officials present:
James B. Milliken, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNKollor, UNuKs8lor, UNO

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Regent Kraemer presented a KUDOS award to Kristy Hattan, Helpdesk Specialist for the University of Nebraska.

Regent Schroeder presented a KUDOS award to Shelly Sorenson, Business Assistant to the Dean of Arts and Sciences at the University of Nebraska - Lincoln.

Regent Hergert presented a KUDOS award to Nancy A. Rekart, Office Supervisor for the Department of Agricultural Economics at the University of Nebraska - Lincoln.

Regent Behrendt presented a KUDOS award to Tom O'Connor, Senior Associate Director of the Public Affairs Department at the University of Nebraska Medical Center.

RESOLUTIONS

Regent Ferlic presented the following resolution:

Whereas, the University of Nebraska at Kearney was chartered in 1903 as the Nebraska State Normal School; and

Whereas, the Nebraska State Normal School offered classes for the first time in the summer of 1905, and started its first fall term on September 20, 1905; and

Whereas, the Nebraska State Normal School became the Nebraska State Teachers College in 1921, then Kearney State College in 1963, and then the University of Nebraska at Kearney on July 1, 1991; and

Whereas, a celebration to commemorate the 100th anniversary of the institution was in order;

and

Whereas, the University of Nebraska at Kearney Centennial Celebration Planning Committee was appointed in August 2001 to oversee the coordination of the celebration; and

Whereas, during the past four years, the University of Nebraska at Kearney for the

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Whereas, Regent Kraemer's past contributions to the University of Nebraska at Omaha through the following organizations are immense:

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The strategic issue was Priority Programs and Programs of Excellence. Presenters were Dr. Jay Noren, Executive Vice President and Provost; Chancellor Harold Maurer, Chancellor Nancy Belck., Chancellor Doug Kristensen, and Chancellor Harvey Perlman.

VII. HEARINGS

None.

VIII. UNIVERSITY CONSENT AGENDA

Motion Moved by Miller and seconded McClurg to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-B-1, VIII-B-2, VIII-B-3, VIII-B-4, VIII-B-5, VIII-B-6, VIII-B-7, VIII-B-8, and VIII-B-9.

A. ACADEMIC

VIII-A-1. President's Personnel Recommendations.

VIII -A-2 Approve the name change from the College of Engineering and Technology to the College of Engineering at the University of Nebraska-Lincoln.

VIII-A-3 Approve the name change from the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering at the University of Nebraska-Lincoln.

B. BUSINESS

Central Administration

VIII-B-1 Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities.

University of Nebraska-Lincoln

VII-B-2 Approve naming the Military and Naval Science Building the "John J. Pershing Military and Naval Science Building"

VIII-B-3 Authorize the UNL Vice Chancellor for Business & Finance and the Athletics Director to complete negotiations and authorize the Chancellor to approve a contract for a 2005 postseason football game.

VIII-B-4 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Institutes of Health Nebraska Center for Virology award.

VIII-B-5 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to approve on behalf of the Board of Regents an amendment to a subaward made to South Sioux City Community Schools in conjunction with the U.S. Department of Education agreement for "Early Reading First."

VIII-B-6 Approve a Research Agreement between the Brewing Food and Beverage Industry Suppliers Association Isinglass Committee and the University of Nebraska-Lincoln Food Processing Center.

VIII-B-7 Approve the Research and Development Agreement between Research Corporation Technologies, Inc., and the University of Nebraska-Lincoln.

University of Nebraska Medical Center

VIII-B-8 Approve the initiation of site leveling and foundation pilings for the Center for Health Science Education building at the University of Nebraska Medical Center.

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VIII-B-9 Approve the architectural firm of HDR Architecture Inc. for design services and use of the Construction Management at Risk method of construction of the College of Public Affairs and Community Service (CPACS) building.

There was discussion.

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

IX. **UNIVERSITY ADMINISTRATIVE AGENDA**

A. **ACADEMIC**

Motion Moved by McClurg and seconded by Hassebrook to approve item IX-A-1.

IX-A-1 Approval is requested to establish the University of Nebraska Center for Advanced Surgical Technology (CAST) at the University of Nebraska Medical Center.

There was discussion.

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

B. **BUSINESS**

University of Nebraska - Lincoln

Motion Moved by Miller and seconded McClurg to approve items IX-B-1 and IX-B-2.

IX-B-1 for Approve the Resolution to authorize expenditure of up to \$1,474,802 for capital improvements the Nebraska Unions, University Housing and University Health Center facilities from the Replacement Fund of the UNL Student Fees and Facilities Revenue Bonds.

IX-B-2 Approve the Resolution to authorize the expenditure of up to \$999,070 from the Surplus Fund of the UNL Parking revenue Bonds to improve certain property and equipment.

There was discussion.

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

Motion Moved by Wilson and seconded Ferlic to approve item IX-B-3.

X-B-3 Approve the program statement and budget for the renovation of Whittier North Annex for a University Child Care Center.

There was discussion.

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

Motion Moved by Miller and seconded by McClurg to approve item IX-B-4.

IX-B-4 Approve an increase in budget for the UNL Temple Building Renovation and Addition project in the amount of \$445,660.

There was discussion.

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

Motion Moved by Miller and seconded Ferlic to approve item IX-B-5.

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University of Nebraska. Approval of this amendment will be requested at the Regents' meeting on January 20, 2006.

D. REPORTS

- IX-D-1 Othmer-Topp Endowment Fund, second priority uses, for the year ended June 30, 2005.
- IX-D-2 Fall 2005 Headcount Enrollment Report and Student Credit Hour Report.
- IX-D-3 Quarterly Personnel Report for the period July 1 through September 30, 2005.
- IX-D-4 University of Nebraska-Lincoln Harper-Schramm-Smith Dining Services Renovation Design Development Report.
- IX-D-5 Graduate Degree Program Name Change in the College of Medicine at the University of Nebraska Medical Center.
- IX-D-6 Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2005.
- IX-D-7 Bids and Contracts for the period ended October 20, 2005.
- IX-D-8 Report of Submission of Deficit Request.

Chairman Hawks accepted the reports.

XI. ADDITIONAL BUSINESS

Motion Moved by Wilson and seconded by Hergert to approve the following item:

In making future University appointments to the Nebraska Medical Center Board of Directors that will not be filled by reappointment of an incumbent member or appointment of a UNMC employee, the Board of Regents will act in making such appointments so as to achieve representation from throughout the state with no more than two person from any one of the three Congressional districts serving on the board.

There was discussion.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:11 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Howard Hawks
Chairman of the Board