

VI. PUBLIC COMMENT

MOTION TO MODIFY THE STANDING RULES

Motion Moved by Hawks and seconded by Hassebrook to waive Standing Rule 5.1 “Right of Public to Appear” as follows: In order to provide an opportunity for a larger number of persons to participate in the public comment portion of our meeting today, I move to waive that portion of the Standing Rules which limits speakers to 5 minutes per person with an aggregate period of 30 minutes for all speakers, and further, that the Chairman of the Board be authorized to preside over the public comment portion of this meeting in such a manner as will sufficiently and efficiently inform the members of the Board.

Action Student Opinion: Voting Aye: Deter, Kamler, Ahmed, and Bertelsen. Voting Aye:

Action Student Opinion: Voting Aye: Ahmed, Bertelsen, Deter, and Kamler. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.

Motion Moved by Hassebrook and seconded by Hawks to approve item IX-A-2

IX-A-2 Approval is requested to create a Bachelor of Science degree in Emergency Management at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Bertelsen, Deter, Kamler, and Ahmed. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.

B. BUSINESS AFFAIRS

Motion Moved by Hawks and seconded by Clare to approve items IX-B-1 and IX-B-2

University of Nebraska

IX-B-1 Approve the FY 2012-13 University of Nebraska Operating Budget, tuition rate increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years

Approve the FY 2012-13 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years

There was discussion. Regent Clare requested that the minutes reflect his support of item IX-B-1, coupled with an ongoing focus on improved graduation rates.

Action Student Opinion: Voting Aye: Deter, Kamler, Ahmed, and Bertelsen. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.

Motion Moved by Hawks and seconded by Phares to approve items IX-B-3 and IX-B-4

IX-B-3 Approve the FY 2013-14 and 2014-15 University of Nebraska Operating Budget Request

IX-B-4 Approve the FY 2013-14 and FY 2014-15 Nebraska College of Technical Agriculture Biennial Operating Budget Requests

Action Student Opinion: Voting Aye: Ahmed, Bertelsen, Deter, and Kamler. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

Motion Moved by Whitehouse and seconded by Clare to approve item IX-B-5

IX-B-5 Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium, which consists of the following projects:

UNMC College of Nursing Building, Lincoln Division

UNCA Renovation of the USPFO/CFMO Nebraska National Guard Building

Action Student Opinion: Voting Aye: Deter, Kamler, Ahmed, and Bertelsen. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.

Motion Moved by Whitehouse and seconded by Hassebrook to approve item IX-B-6

IX-B-6 Approve technical amendments to the University of Nebraska medical/dental/vision health insurance plan to authorize the President or the President's designee to execute, without further authorization of the Board, amendments to the Plan as follows:

1) to implement "Employee Plus One" and "Employee Plus One and Family" coverage options in addition to "Employee Only"; "Employee and Spouse"; "Employee and Child(ren)"; and "Employee and Family"; enrollment categories; and

2) to adopt changes recommended by counsel to comply with applicable law; to continue the Plan's status under the Internal Revenue Code; and to facilitate administration

There was discussion

Action Student Opinion: Voting Aye: Kamler, Ahmed, Bertelsen, and Deter. Voting Aye: Hawks, McClurg, Schroeder, Whitehouse, and Hassebrook. Voting No: Phares, Clare, and Ferlic. Motion carried.

Motion Moved by Ferlic and seconded by Clare to approve item IX-B-7

IX-B-7 Approve expenditure of Othmer Endowment Funds for funding of University of Nebraska Technology Development Corporation

There was discussion. The Project Cost was corrected to show \$250,000.

Action Student Opinion: Voting Aye: Ahmed, Bertelsen, Deter, and Kamler. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.

Motion Moved by Hassebrook and seconded by Hawks to approve items IX-B-8 and IX-B-9

University of Nebraska-Lincoln

IX-B-8 Approve the Program Statement and Budget for the 18th and R Parking Garage at the University of Nebraska-Lincoln

IX-B-9 Approve the attached Resolution (1) adopting the Eleventh Supplemental Resolution to Second Series Resolution authorizing (a) the issuance of not to exceed \$8,700,000 principal amount of Revenue Bonds, Series 2013 (University of Nebraska-Lincoln Parking Project) and (b) the expenditure of up to \$5,392,000 from the Second 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, and the Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (to provide a true interest cost not to exceed 4.50 percent), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement

There was discussion

Action Student Opinion: Voting Aye: Bertelsen, Deter, Kamler, and Ahmed. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.

Motion Moved by Phares and seconded by Clare to approve item IX-B-10

IX-B-10 Approve project to rehabilitate the Elliot Building at Panhandle Research and Extension Center, Scottsbluff

There was discussion

Action Student Opinion: Voting Aye: Deter, Kamler, Ahmed, and Bertelsen. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.

Motion Moved by Phares and seconded by Schroeder to approve item IX-B-11

IX-B-11 Approve the lease agreement between NEBCO, Inc. and the University of Nebraska-Lincoln

Action Student Opinion: Voting Aye: Kamler, Ahmed, Bertelsen, and Deter. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder. Motion carried.

Motion Moved by Schroeder and seconded by Whitehouse to approve item IX-B-12

- IX-B-12 Approve a five-year agreement with the City of Lincoln to provide StarTran bus service on routes connecting University of Nebraska-Lincoln City and East Campuses
- There was discussion
- Action Student Opinion: Voting Aye: Ahmed, Bertelsen, Deter, and Kamler. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Hassebrook and seconded by Clare to approve item IX-B-13
- IX-B-13 Approve the Facilities Space Lease between University of Nebraska-Lincoln and Verizon Wireless for placement and operation of wireless communication equipment within Memorial Stadium
- Action Student Opinion: Voting Aye: Bertelsen, Deter, Kamler, and Ahmed. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.
- Motion Moved by Whitehouse and seconded by Clare to approve item IX-B-14
- IX-B-14 Approve consulting contract with Sasaki to develop a comprehensive update to the University of Nebraska-Lincoln campus mastSchreer e

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D. REPORTS

- IX-D-1 Quarterly Personnel Report for the period January, February, March 2012
- IX-D-2 Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Advanced Horticulture in the Department of Agronomy and Horticulture
- IX-D-3 Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Ornamentals, Landscape and Turf in the Department of Agronomy and Horticulture
- IX-D-4 Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Floriculture and Nursery Production Management in the Department of Agronomy and Horticulture
- IX-D-5 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Music Entrepreneurship in the School of Music and the Center for Entrepreneurship
- IX-D-6 Renaming the following programs in the Department of Textiles, Merchandising, and Fashion Design at the University of Nebraska-Lincoln (UNL) to conform to the new department's name: Bachelor of Science (BS) in Textiles, Clothing and Design to the BS in Textiles, Merchandising, and Fashion Design; Master of Arts (MA) in Textiles, Clothing and Design to the MA in Textiles, Merchandising, and Fashion Design; Master of Science (MS) in Textiles, Clothing and Design to the MS in Textiles, Merchandising, and Fashion Design; and the Ph.D. specialization in Human Sciences (Textiles, Clothing and Design) to the Ph.D. specialization in Human Sciences (Textiles, Merchandising, and Fashion Design)
- IX-D-7 Revisions to rules and regulations for faculty and student self-government organizations: (1) UNK Constitution of the College of Natural and Social Sciences, and (2) UNK Constitution and Bylaws of the Faculty of the Library
- IX-D-8 Intermediate Design Reports for UNL East Stadium Addition Research Fit-out, UNO Biomechanics, and PKI remodel
- IX-D-9 Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report
- IX-D-10 Quarterly Report of Gifts, Grants, and Contracts
- IX-D-11 Bids and Contracts
- IX-D-12 Strategic Framework Report--Short-Term Investment Report
- IX-D-13 Report on Debt Refinancing
- IX-D-14 Naming of the Mary Mitchell Fashion Studio at the University of Nebraska-Lincoln
- IX-D-15 Strategic Framework report on Global Engagement--Study Abroad [3-d-i]
- Chairman McClurg accepted the reports

X. ADDITIONAL BUSINESS

- Motion Moved by Bertelsen and seconded by Whitehouse that the Board 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) Strategy session with respect to collective bargaining;
 - (b) Strategy session with respect to litigation; and
 - (c) Strategy session with respect to possible acquisition of property and gifts to the University.

Regent McClurg declared that the closed session would be strictly limited to a discussion of:

- (a) Strategy session with respect to collective bargaining;
- (b) Strategy session with respect to litigation; and
- (c) Strategy session with respect to possible acquisition of property and gifts to the University.

Action

Student Opinion: Voting Aye: Bertelsen, Deter, Kamler, and Ahmed. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.

The Board went into closed session at 2:56 p.m. and reconvened the open meeting at 3:51 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman McClurg at 3:52 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Jim McClurg
Chairman of the Board