

IV.

RECOGNITION OF PRESIDENT JAMES B. MILLIKEN

Regent Hawks made the following presentation:

The Regents Visionary Award is presented to an individual who has charted a new and innovative path for the University, advancing the original mission of the institution to serve the people of the state in ways that embrace the future, while respecting our heritage. The Board of Regents hereby presents the Regents Visionary Award to University of Nebraska President James B. Milliken, whose vision has resulted in numerous new achievements for the University to the benefit of the people of Nebraska.

Regent Schroeder presented the following resolution:

WHEREAS, James B. Milliken has served as president of the University of Nebraska since August 1, 2004; and

WHEREAS, During his tenure as President, James B. Milliken has provided outstanding leadership to the University, guiding the development of the Strategic Framework and providing insight and direction that helped the Board of Regents function effectively and in the best interests of the University and the State; and

WHEREAS, James B. Milliken has served the people of Nebraska with dedication and humility, making affordable access to a high

V. PUBLIC COMMENT

The following individuals spoke on the subject of the proposed Breslow Ice Center (Agenda item X-B-12):

1. Mr. Brian Reid
2. Mr. Steve Larrick [See the Documents file for a copy of the handout distributed by Mr. Larrick]
3. Nancy Harris

V.A. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Hawks and seconded by Daub to approve item X-A-8

Additional Item

X-A-8 Approve James Linder, MD, as Interim President of the University of Nebraska; Approve

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Motion

Moved by Daub and seconded by Savalia to approve item X-A-2

Regent Savalia presented a KUDOS award to (Barbara) JoAnn Moseman, academic transfer coordinator for undergraduate programs at the University of Nebraska-Lincoln.

Regent Spangler presented a KUDOS award to Alan Wedige

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NOW, THEREFORE, BE IT RESOLVED that the University of Nebraska Board of Regents expresses sincere appreciation for Regent Eric Reznicek's dedicated service and effective leadership as a member of the bo

University of Nebraska Medical Center

- IX-B-2 Approve the sole source purchase of a Zeiss ELYRA PS1 Super-resolution Microscope for UNMC Confocal Scanning Microscope Facility
- IX-B-3 Approve the sole source purchase of a BD LSRFortress X50 for Cell Analysis Facility
- Action Student Opinion: Voting Aye: Spangler, Moxey, Reznicek, and Savalia. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Not present: Hawks. Motion carried.

X. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

- Motion Moved by Schroeder and seconded by Daub to approve item X-B-1

University of Nebraska

- X-B-1 Approve the acceptance of the single audit of the University of Nebraska
- There was discussion
- Action Student Opinion: Voting Aye: Moxey, Reznicek, Savalia, and Spangler. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Phares. Not present: Hawks. Motion carried.
- Motion Moved by Pillen and seconded by Moxey to approve items X-B-2, X-B-3, and X-B-4

University of Nebraska Medical Center

- X-B-2 Approve project budget to upgrade energy management and monitoring systems and install a new heating water system in the Central Utility Plant to serve the UNMC Campus
- X-B-3 Approve the construction budget for the East Utilities Plant expansion and Electrical Distribution projects at the UNMC
- X-B-4 Approve the Resolution relating to the Energy Management and Monitoring Systems and Central Utility Plant Upgrades Project at the University of Nebraska Medical Center (the Project) which (1) approves the issuance of not to exceed \$6,203,312 principal amount of taxable Bonds, Taxable Series 2014B by the University of Nebraska Facilities Corporation (UNFC) pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale or private placement pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true gross interest cost of 6% prior to any applicable federal subsidies), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement
- Action Student Opinion: Voting Aye: Reznicek, Savalia, Spangler, and Moxey. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Phares, and Pillen. Not present: Hawks. Motion carried.
- Motion Moved by Daub and seconded by Whitehouse to approve item X-B-5
- X-B-5 Approve the lease of the CL Werner Cancer Hospital to the Nebraska Medical Center
- There was discussion
- Action Student Opinion: Voting Aye: Savalia, Spangler, Moxey, and Reznicek. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Phares, Pillen, and Schafer. Not present: Hawks. Motion carried.
- Motion Moved by Schroeder and seconded by Moxey to approve item X-B-6

X-B-6 Approve the Resolution relating to the Fred & Pamela Buffett Cancer Center Project at the University of Nebraska Medical Center which (1) approves the issuance of not to exceed \$78,000,000 principal amount of UNMC Cancer Research Center Bonds by The University Nebraska Facilities Corporation pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Undertaking, a Tax Compliance Agreement, an Inducement Letter, and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 4.00%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement

There was discussion

Action Student Opinion: Voting Aye: Spangler, Moxey, Reznicek, and Savalia. Voting Aye: Whitehouse, Clare, Daub, Phares, Pillen, Schafer, and Schroeder. Not present: Hawks. Motion carried.

Motion Moved by Whitehouse and seconded by Savalia to approve item X-B-7

X-B-7 Approve the Resolution relating to the Fred & Pamela Buffett Cancer Center Project at the University of Nebraska Medical Center which (1) approves the issuance of not to exceed \$42,500,000 principal amount of UNMC Cancer Center Bonds by The University Nebraska Facilities Corporation pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Undertaking, a Tax Compliance Agreement, an Inducement Letter, and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 5.00%), principal amounts, principal maturities and redemption provisions of such Bonds, (4) approves the preparation and use of a final Official Statement, (5) approves the operation of portions of the Project by the Nebraska Medical Center (TNMC) pursuant to a Lease Agreement, and (6) approves the issuance of bonds pursuant to Section 147(f) of the Internal Revenue Code related to use of the facility by TNMC

There was discussion

Action Student Opinion: Voting Aye: Moxey, Reznicek, Savalia, and Spangler. Voting Aye: Clare, Daub, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Not present: Hawks. Motion carried.

Motion Moved by Schroeder and seconded by Moxey to approve items X-B-8, X-B-9, X-B-10, and X-B-11

University of Nebraska Medical Center

X-B-8 Approve the Fund B, University Program and Facilities Fee 2014-15 Allocation for the University of Nebraska Medical Center

University of Nebraska at Omaha

X-B-9 Approve the Fund B, University Program and Facilities Fees 2014-15 Allocation for the University of Nebraska Omaha

University of Nebraska at Kearney

X-B-10 Approve the Fund B, University Program and Facilities Fee 2014-15 Allocation for the University of Nebraska at Kearney

University of Nebraska-Lincoln

X-B-11 Approve the Fund B, University Program and Facilities Fees 2014-15 Allocation for the University of Nebraska-Lincoln

There was discussion

Action Student Opinion: Voting Aye: Reznicek, Savalia, Spangler, and Moxey. Voting Aye: Daub, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Not present: Hawks. Motion carried.

Motion Moved by Clare and seconded by Moxey to approve item X-B-12

University of Nebraska-Lincoln

X-B-12 Approve the Program Statement and Budget for the Breslow Ice Center at the University of Nebraska-Lincoln

There was discussion

Action Student Opinion: Voting Aye: Savalia, Spangler, Moxey, and Reznicek. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Not present: Hawks. Motion carried.

C. FOR INFORMATION ONLY

X-C-1 University of Nebraska Strategic Planning Framework

X-C-2 University of Nebraska Strategic Framework Accountability Measures

X-C-3 Calendar of establishing and reporting accountability measures

X-C-4 University of Nebraska Strategic Dashboard Indicators

X-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

Additional Item

X-C-6 Amendments to the *Bylaws of the Board of Regents*, Chapter II, Structure of the University, Section 2.1, Procedures for Selection of Senior Administrative Officers. This item is presented for information only and will be brought back to the Board for approval at its next meeting.

D. REPORTS

X-D-1 Quarterly Personnel Report

X-D-2 Spring Student Credit Hour and Summary Enrollment reports

X-D-3 Strategic Framework report: Workforce Development Opportunities and Academic Program Alignment [3-h-i & iii]

X-D-4 Strategic Framework report: Entrepreneurship [5-d]

X-D-5 Expedited Approval of the Graduate Certificate in Quilt Studies in the Department of Textiles, Merchandising and Fashion Design in the College of Education and Human Sciences at the University of Nebraska-Lincoln

X-D-6 Annual Status of Fire Safety and Protection Report

X-D-7 Report of Project Review Board Pool

X-D-8 Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

X-D-9 Quarterly Report of Capital Project Exceeding \$5 Million

X-D-10 Quarterly Report of Gifts, Grants, Contracts and Bequests

X-D-11 Bids and Contracts

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X-D-12

Naming of area in Mammel Hall at University of Nebraska at Omaha