

June 23, 2001

WHEREAS, the UNL Volleyball team compiled an amazing 91 percent winning record against conference opponents and is the only team east of California to win two national championships; and

WHEREAS, Coach John Cook, because of his outstanding leadership and coaching skills, has been named American Volleyball Coaches Association Coach of the year in his first season as head coach; and

WHEREAS, the Husker volleyball team was honored by President George W. Bush during

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WHEREAS, Nadyne took time to devote her attention to caring for two daughters from 1959 until 1968, when she returned to the Teachers College, serving as secretary for the Department of Educational Administration; and

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Motion Moved by Ferlic and seconded by Schroeder to approve the Consent Agenda, items IX-A-1, IX-A-2, IX-B-1, IX-B-2, IX-B-3, IX-B-6, and IX-B-7.

A. ACADEMIC

IX-A-1 President's Personnel Recommendations.

University of Nebraska-Lincoln

Leaves of Absence

Cecil Blake, Associate Professor (Continuous), Communication Studies; leave without pay effective 08/20/01 to 01/06/02, \$64,767 AY current salary, 1.00 FTE.

Stephen G. Burnett, Assistant Professor (Specific Term), Classics; leave of absence with 50% pay effective 08/20/01 to 05/17/02, \$43,500 AY current salary, 1.00 FTE. Fulbright Fellowship University of Potsdam, Potsdam, Germany.

Terry B. Gutkin, Professor (Continuous), Educational Psychology; leave without pay effective 08/20/01 to 05/17/02, \$82,950 AY current salary, 1.00 FTE.

Peter Hoffman, Professor (Continuous), Law; Earl Dunlap College Professor of Law (Special) Law; leave without pay effective 08/20/01 to 01/06/02, \$125,631 AY current salary, 1.00 FTE.

Brian Horowitz, Associate Professor (Continuous), Modern Languages and Literatures; leave of absence with 10% pay effective 08/20/01 to 05/17/02, \$23,502 AY current salary, 1.00 FTE. Fulbright Fellowship, Hebrew University, Israel.

Frances W. Kaye, Professor (Continuous), English; leave of absence with 76% pay effective 08/20/01 to 01/06/02, \$58,860 AY current salary, 1.00 FTE. Fulbright Fellowship, University of Calgary, Calgary, Alberta, Canada.

Gary E. Moulton, Professor (Continuous), History, Thomas C. Sorensen Professor of History (Special); leave without pay effective 08/20/01 to 01/06/02, \$76,357 AY current salary, 1.00 FTE.

Steven Schwartzbach, Professor (Continuous), School of Biological Sciences; leave without pay effective 08/20/01 to 01/06/02, \$69,090 AY current salary, 1.00 FTE.

Thomas H. Sires, Professor (Continuous), Construction Systems Technology; Faculty Development Fellowship with full pay effective 08/20/01 to 01/06/02, \$81,046 AY current salary, 1.00 FTE.

Chin Hsien Wang, Professor (Continuous), Chemistry, Mabel D. Clark Distinguished Professor of Chemistry (Special) Chemistry; leave of absence with 66% pay effective 08/20/01 to 05/17/02, \$117,017 AY current salary, 1.00 FTE. Guggenheim Fellowship, Max Planck Institute for Polymer Research in Mainz, Germany.

University of Nebraska Medical Center

Leave of Absence

John R. Spurzem, Associate Professor (Continuous), Internal Medicine, Faculty Development Fellowship with half pay effective 07/01/01 to 06/30/02, \$5,872 FY, .08 FTE. (Remainder of Dr. Spurzem's salary defrayed by Veterans Administration Hospital.)

Institute of Agriculture and Natural Resources

Adjustment

Elbert C. Dickey, Dean and Director (Special), Cooperative Extension, and Professor (Continuous), Biological Systems Engineering, effective 07/01/01, \$159,000, (includes \$15,900 administrative stipend), 1.00 FTE, increase salary from \$133,800, and add titles of Dean and Director.

University of Nebraska at Omaha

Shelton E. Hendricks, Dean (Special), College of Arts and Sciences, and Professor (Continuous), Psychology; effective 07/01/2001, \$128,000 FY (includes \$10,000 administrative stipend), 1.00 FTE. Add title of Dean (Special) College of Arts and Sciences and delete title of Associate Vice Chancellor for Research and Dean of Graduate Studies. Increase salary from \$114,172 (includes \$10,000 administrative stipend).

- IX-A-2 Approve recommendations relating to the review of specified degree programs and approve the forwarding of such program review reports to the Nebraska Coordinating Commission for Postsecondary Education.

B. BUSINESS

Central Administration

- IX-B-1 Approve the policy relating to the implementation of the Employee Scholarship Program and Dependent Scholarship Program (Regents Policy RP-3.2.6).
- IX-B-2 Authorize the Vice President for Business and Finance to take the necessary actions to establish a deferred compensation plan to be funded by the University of Nebraska Foundation under Section 457(f) of the Internal Revenue Code for the current President and for future Presidents of the University, and for each of the current Chancellors and for future Chancellors.

University of Nebraska-Lincoln

- IX-B-3 (1) Approve the Memorandum of Agreement (“MOA”) between the Board of Regents, the United States Bureau of Reclamation, the Nebraska State Historic Preservation Officer, and the Loup Basin Reclamation District (“District”) (2) approve the State Museum’s Management Plan for the preservation of the archeological and historic sites, and authorize the Director of the State Museum to amend such Plan so long as such amendments further the research and preservation goals underlying the MOA, and (3) authorize acceptance by the Corporation Secretary of a preservation easement to such archeological and historic sites.
- IX-B-6 Approve a supplemental Resolution providing for the inclusion of the Esther L. Kauffman Academic Residential Center as a facility under the Resolution of the Board dated as of December 1, 1964.

University of Nebraska Medical Center

- IX-B-7 Approve the contract for the purchase of real estate located at 4525 Farnam Street, Omaha, Nebraska.

Discussion was held.

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B. BUSINESS

Central Administration

- Motion Moved by Samuelson and seconded by Winterboer to approve item X-B-1.
- X-B-1 Approve the University of Nebraska fiscal year 2001-2002 Operating Budget Guidelines.
- Discussion was held.
- Action Student Opinion: Aye: Fuerst, Prucha, Samuelson, and Winterboer. Voting Aye: Blank, Ferlic, Hassebrook, Miller, O'Brien, Schroeder, and Wilson. Voting Nay: None. Absent: Matzke. Motion carried.
- Motion Moved by Miller and seconded by Blank to approve item X-B-2.
- X-B-2 Approve the Nebraska College of Technical Agriculture fiscal year 2001-2002 Operating Budget Guidelines.
- Action Student Opinion: Aye: Prucha, Samuelson, Winterboer, and Fuerst. Voting Aye: Ferlic, Hassebrook, Miller, O'Brien, Schroeder, Wilson, and Blank. Voting Nay: None. Absent: Matzke. Motion carried.
- Motion Moved by Winterboer and seconded by O'Brien to approve item X-B-3.
- X-B-3 Approve a new visual identifier for the University of Nebraska to replace the current logo, and approve the proposed amendment to Regents Policy RP-1.4.2 of the Policies of the Board of Regents of the University of Nebraska.
- Discussion was held. Regent Hassebrook noted that his vote was predicated on the low cost of implementation. The University will exhaust existing supplies before ordering materials with the new identifier.
- Action Student Opinion: Aye: Samuelson, Winterboer, Fuerst, and Prucha. Voting Aye: Hassebrook, Miller, O'Brien, Schroeder, Wilson, Blank, and Ferlic. Voting Nay: None. Absent: Matzke. Motion carried.

University of Nebraska-Lincoln

- Motion Moved by Winterboer and seconded by Samuelson to approve item X-B-4.
- X-B-4 Authorize short-term borrowing not to exceed \$18,000,000 by Nebraska Utilities Corporation (NUCorp) in the manner deemed most advantageous by the Board of NUCorp and authorize the expenditure by NUCorp of up to \$18,000,000 for utility related projects, capitalization of the corporation, capitalized interest, and working capital.
- Discussion was held.
- Action Student Opinion: Aye: Winterboer, Fuerst, Prucha, and Samuelson. Voting Aye: Miller, O'Brien, Schroeder, Wilson, Blank, Ferlic, and Hassebrook. Voting Nay: None. Absent: Matzke. Motion carried.

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C. FOR INFORMATION ONLY

X-C-1 Proposed amendments to the Bylaws of the University of Nebraska-Lincoln are presented at this meeting for information only as required by the Bylaws of the University of Nebraska-Lincoln.

D. REPORTS

X-D-1 Report on naming the Watanabe Resource Center at the Lied Transplant Center.

X-D-2 Monthly Report of Bids and Contracts.

X-D-3 Report on the removal of the Department of Theatre Arts from participation in the Interdepartmental M.A. and Ph.D. degrees in Communication Studies and Theatre Arts, and change in the names of the degrees.

Chairman Wilson accepted the reports.

XI. ADDITIONAL BUSINESS

Motion Moved by Samuelson and seconded by Blank to approve the Board of Regents Meeting Schedule for 2002 by Acclamation.

January 18-19, 2002
February 22-23, 2002
April 5-6, 2002
May 31-June 1, 2002
July 12-13, 2002
August 30, 2002
October 11, 2002
November 8, 2002
December 13-14, 2002
January 17-18, 2003

Action Motion to approve meeting schedule approved by Acclamation.

CLOSED SESSION

Motion Moved by Ferlic and seconded by Prucha 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 individuals who have not requested a public hearing, for the purpose of holding a discussion limited to the evaluation of University academic-administrative personnel.

Action S005.0005 T7BIF6oebr0o cltratiur

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ADJOURNMENT

There being no further business, the meeting was adjourned at 11:41 a.m.

Respectfully submitted,

Kim M. Robak
Corporation Secretary

Charles S. Wilson
Chair of the Board