

January 19, 2002

Lincoln, Nebraska
January 19, 2002

The Board of Regents of the University of Nebraska met on January 19, 2002 at 8:30 a.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, Daily Nebraskan, The Gateway, The Antelope, Kearney Hub and Omaha World Herald on January 7, 2002.

Regents present:

Don S. Blank
Randolph M. Ferlic
Nathan Fuerst
Chuck Hasebrook
Jay Matzke
Drew Miller by telephone
Nancy L. O'Brien
Shay Riggs
Ryan Samuelson
Kent Schroeder, Vice Chair
Brock Wentz
Charles S. Wilson, Chair

University officials present:

L. Dennis Smith, President
Lee B. Jones, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Gladys S. Johnston, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President and Vice Chancellor for Agriculture and Natural Resources
Kim M. Robak, Vice President for External Affairs and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 8:30 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, Saturday, January 19, 2002. Attendance is indicated above.

Chairman Wilson welcomed UNO Student Regent Shay Riggs to the Board and also to UNMC Student Regent Brock Wentz.

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III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Matzke and seconded by Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting of December 8, 2001.

Action Student Opinion: Aye: Samuelson, Wentz, and Fuerst. Abstain: Riggs. Voting Aye: Ferlic, Hassebrook, O'Brien, Schroeder, Wilson, and Blank. Voting Nay: None. Abstain: Matzke. Regent Miller recorded by telephone his vote of Aye. Motion carried.

IV. ELECTION OF OFFICERS

Motion Moved by Hassebrook and seconded by Samuelson to nominate Regent Schroeder for the position of Chairman of the Board.

Motion Moved by Matzke and seconded by O'Brien to close nominations and accept as unanimous vote.

Action Nominations were closed.

Action Regent Schroeder was elected as Chair of the Board by Acclamation.

Motion Moved by Blank and seconded by Matzke to nominate Regent Ferlic for the position of Vice Chair of the Board.

Motion Moved by Matzke and seconded by O'Brien to close nominations and accept as unanimous vote.

Action Nominations were closed.

Action Regent Ferlic was elected as Vice Chair of the Board by Acclamation.

V. KUDOS

Regent Fuerst presented a KUDOS award to Tyler Schmidt

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Whereas, during her tenure, Regent Winterboer made it a high priority to keep students at the University of Nebraska Medical Center well informed on all issues that might potentially impact on their educational experience and professional preparation; and

Whereas, Regent Winterboer has effectively presented the perspective of health professions students on appropriate issues to the Board of Regents and the administration of the University; and

Whereas, Regent Winterboer has taken a leadership role with the UNMC Scholarship Committee, the UNMC Legislative Team, and the Education Task Force Committee; and

Whereas, Regent Winterboer has been an active participant in the meetings and activities of the Board of Regents;

Now, therefore, be it resolved, that the University of Nebraska Board of Regents expresses its sincere appreciation for the contributions and dedicated service of Regent Javine Winterboer during her service on the Board and wishes her well in all her future endeavors.

Regent Winterboer thanked the Board for their support and assistance during her time on the Board.

VI.

STRATEGIC OR POLICY ISSUE

Gerry A. Oligmueller, State Budget Administrator, and Michael Calvert, Director of

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IX.

COMMITTEE REPORTS

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X-B-2 See below under Administrative Agenda.

University of Nebraska-Lincoln

X-B-3 Approve a supplemental Resolution providing for the inclusion of the Colonial Terrace Apartments Complex as facilities under the Resolution of the Board dated December 1, 1964 and authorize the expenditure of \$60,000 from the 1986 Surplus Fund to make certain repairs and renovations to the Colonial Terrace Apartments.

X-B-4 Approve Change of Scope for the Hamilton Hall Infrastructure Upgrade and increase the project budget in the amount of \$3,457,000 from \$14,116,060 to \$17,573,060 due to increased NIH funding.

X-B-5 See below under Administrative Agenda.

University of Nebraska Medical Center

X-B-6 Approve the sole source purchase of a 600 MHz Nuclear Magnetic Resonance (NMR) device and upgrade the existing 500 MHz NMR from Varian NMR Systems in the amount of \$1,100,000.

Discussion was held.

Action Student Opinion: Aye: Samuelson, Wentz, Fuerst, and Riggs. Voting Aye: Hassebrook, Matzke, O'Brien, Schroeder, Wilson, Blank, and Ferlic. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

XI. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC

Motion Moved by O'Brien and seconded by Matzke to approve item X-A-2 from Consent Agenda.

X-A-2 Approve the request for outside employment at the University of Nebraska at Kearney for James S. Fleming.

Discussion was held

Action Student Opinion: Aye: Wentz, Fuerst, Riggs, and Samuelson. Voting Aye: Matzke, O'Brien, Schroeder, Wilson, Blank, Ferlic, and Hassebrook. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

B. BUSINESS

University of Nebraska at Kearney

Motion Moved by Matzke and seconded by Samuelson to approve item X-B-2 from Consent Agenda.

X-B-2 Approve program statement for the Nebraska Safety Center Building.

Discussion was held.

Regent Ferlic requested that the Board, some time in the future, discuss capital construction gifts that are given to the University and the need to make provisions for maintenance costs.

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Regent Blank requested that the future agenda items document future maintenance costs on buildings built or renovated with private donations.

Action Student Opinion: Aye: Fuerst, Riggs, Samuelson, and Wentz. Voting Aye: O'Brien, Schroeder, Wilson, Blank, Ferlic, Hassebrook, and Matzke. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

University of Nebraska-Lincoln

Motion Moved by Matzke and seconded by Wentz to approve item X-B-5 from Consent Agenda

X-B-5 Approve the Bill Crediting Program Agreement and its Ponca Tribe of Nebraska Educational Trust Agreement to enable the Ponca Energy for Education Program.

Discussion was held.

Action Student Opinion: Aye: Riggs, Samuelson, Wentz, and Fuerst. Voting Aye: Schroeder, Wilson, Blank, Ferlic, Hassebrook, and Matzke. Voting Nay: None. Absent: None. Regent Miller recorded by telephone his vote of Aye. Motion carried. Regent O'Brien indicated her vote in favor of the motion after the vote was taken.

Amended Additional Item – University of Nebraska at Omaha

Motion Moved by Wilson and seconded by Matzke to approve item XI-B-1.

XI-B-1 (1) Approve ground lease agreement with the Suzanne and Walter Scott Foundation

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XI-D-3 Design Development Report for the University of Nebraska-Lincoln Barkley Memorial Center Building Addition.

XI-D-4 Report of Bids and Contracts for the period ended December 12, 2001.

Chairman Schroeder accepted the reports.

XII. ADDITIONAL BUSINESS

Regent Schroeder handed out the 2002 Committee Assignments.

Motion Moved by Ferlic and seconded by Matzke to commend Regent Wilson for his service for his term as Chair.

Action Motion approved by Acclamation.

CLOSED SESSION

Motion Moved by Blank and seconded by Ferlic 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 consideration of the award of honorary degrees.

Action Student Opinion: Aye: Wentz, Fuerst, Riggs, and Samuelson. Voting Aye: Wilson, Blank, Ferlic, Hassebrook, Matzke, O'Brien, and Schroeder. Voting Nay: None. Regent Miller recorded by telephone his vote of Aye. Motion carried.

The Board went into closed session at 11:05 a.m. and reconvened the open meeting at 11:10 a.m.

ADJOURNMENT

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

Respectfully submitted,

Kim M. Robak
Corporation Secretary

Kent Schroeder
Chair of the Board