

April 15, 2005

Lincoln, Nebraska  
April 15, 2005

The Board of Regents of the University of Nebraska met on April 15, 2005, at 1:30 p.m. in the Board Room of Varner Hall, 3835 Holdrege Street, 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 April 4, 2005.

Regents present:

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III. **APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by McClurg and seconded Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting of March 5, 2005.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, and Hergert. Voting Nay: None. Motion carried.

IV. **KUDOS**

**Regent Hergert presented a KUDOS award to Nancy M. Wagner**, Administrative Technician at the University of Nebraska-Lincoln's Institute of Agriculture and Natural Resources.

**Regent Bohn presented a KUDOS award to Laureen M. Smith**, Associate Director of Intercollegiate Athletics and Senior Woman Administrator at the University of Nebraska at Kearney.

**Regent Ferlic presented a KUDOS award to Susan M. Kruse**, Nurse Case Manager in Internal Medicine-Oncology/Hematology at the University of Nebraska Medical Center.

**Regent Wilson presented a KUDOS award to Daryl Swanson**, Director of the Nebraska Unions at the University of Nebraska-Lincoln.

**President Milliken recognized the out**

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**Dr. Ellen Davis-Hall** is an associate professor in the Physician Assistant Program at the University of Nebraska Medical Center. She has a strong interest in gender equity issues, having served on the UNMC Chancellor's Commission on Gender-Related Issues. She also is a former Administrative Fellow here in the Office of the President. She earned her bachelor's degree from Stephens College in Missouri, and her master's and Ph.D. from UNMC.

**Dr. Wes Peterson** is a professor of agricultural economics and an expert on international agricultural trade, agricultural development in low-income countries, and economic policy. He has volunteered to serve as an international polling station supervisor in Bosnia and in Kosovo, and has been an election observer in Macedonia. He holds a bachelor's degree from the University of California, Berkeley, a master's degree from Princeton, and master's and Ph.D. degrees from Michigan State.

I'd like to ask each of these distinguished faculty members and faculty governance leaders to come forward to be recognized, and ask you to join me in congratulating them for their outstanding service to the University of Nebraska.

V. **STRATEGIC OR POLICY ISSUE**

There was a working session on "Strategic Framework" Friday morning, April 15, 2005.

(For handout, see documents file.)

VI. **HEARINGS**

None.

VII.

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Motion

Moved by Ferlic and seconded Schroeder to create an ad hoc committee of the Board that addresses diversity for retention and recruitment of minority faculty members on the University of Nebraska campuses. The committee will be comprised of the following persons:

The Board of Regents

Regent Randy Ferlic

Regent Charles Wilson

Central Administration

Denise Maybank, Associate to the President

Ed Wimes, Assistant Vice President and Director of Human Resources

University of Nebraska at Kearney

Jose Mena-Werth, Professor, Physics and Physical Science

Claude Louishomme, Assistant Professor, Political Science

University of Nebraska-Lincoln

Stephanie Adams, Associate Professor, Industrial and Management System Engineering

Prem Paul, Vice President for Research

Anna Shavers, Professor, College of Law

Leslie Whitbeck, Professor, Sociology

University of Nebraska Medical Center

Tina Flores, Assistant Professor, Family Medicine

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s, Associate ProfessBlack Studies Law

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Allan Jenkins, Professor, Continuous, Economics; Faculty Development Fellowship with full pay, effective 08-15-05 to 01-01-06, \$68,250 AY, 1.00 FTE.

Donald Morgan, Professor, Continuous, Accounting and Finance; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$81,122 AY, 1.00 FTE.

Srivatsa Seshadri, Professor, Continuous, Marketing/Management Information Systems, Faculty Development Fellowship with half pay, effective 08-15-05 to 05-12-06, \$72,000 AY, 1.00 FTE.

Marguerite Tassi, Associate Professor, Continuous, English; Faculty Development Fellowship with full pay, effective 01-02-06 to 05-12-06, \$50,079 AY, 1.00 FTE.

### **University of Nebraska-Lincoln**

#### Leaves of Absence

Arthur Allen, Associate Professor (Continuous) School of Accountancy; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$109,569 AY, 1.00 FTE.

Noriko Asato, Associate Professor (Continuous) Modern Languages and Literatures; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$49,475 AY, 1.00 FTE.

Herman Batelaan, Associate Professor (Continuous) Physics and Astronomy; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$67,928 AY, 1.00 FTE.

Mark Brittenham, Associate Professor (Continuous) Mathematics; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$64,060 AY, 1.00 FTE.

Miguel Carranza, Associate Professor (Continuous) Sociology; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$75,184 AY, 1.00 FTE.

John W. Creswell, Professor (Continuous) Educational Psychology; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$95,136 AY, 1.00 FTE.

Lisa J. Crockett, Professor (Continuous) Psychology; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$102,552, FY, 1.00 FTE.

Kent M. Eskridge, Professor (Continuous) Statistics; Faculty Development Fellowship with half pay effective 08-22-05 to 08-21-06, \$91,290 FY, 1.00 FTE.

Charles A. Francis, Professor (Continuous) Agronomy and Horticulture; Faculty Development Fellowship with half pay effective 08-01-05 to 07-31-06, \$113,201 FY, 1.00 FTE.

Dana B. Fritz, Associate Professor (Continuous) Art & Art History; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$49,549 AY, 1.00 FTE.

Timothy J. Gay, Professor (Continuous) Physics and Astronomy; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$103,265 AY, 1.00 FTE.

Priscilla Hayden-Roy, Associate Professor (Continuous) Modern Languages and Literatures; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$56,439 AY, 1.00 FTE.

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Susan Hermiller, Associate Professor (Continuous) Mathematics; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$65,942 AY, 1.00 FTE.

Michael C. Hoff, Associate Professor (Continuous) Art & Art History; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$52,922 AY, 1.00 FTE.

Heidi M. Inderbitzen-Nolan, Associate Professor (Continuous) Psychology; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$64,868 AY, 1.00 FTE.

Sy-Hwang Liou, Professor (Continuous) Physics and Astronomy; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$83,529 AY, 1.00 FTE.

Svata Louda, Professor (Continuous) School of Biological Sciences; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$107,683 AY, 1.00 FTE.

Allan L. McCutcheon, Professor (Continuous) Statistics, Clifton College Professor of Sociology (Special) Sociology, Director (Special) NRI Gallup Research Center; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$116,512 AY, 1.00 FTE.

Ruth S. Nisse, Associate Professor (Continuous) English; leave with 37% pay effective 08-15-05 to 05-12-06, \$55,776 AY, 1.00 FTE.

Suzanne L. Rohde, Professor (Continuous) Mechanical Engineering; leave without pay effective 08-15-05 to 05-12-06, \$97,022 AY, 1.00 FTE.

Linda K. Schmechel, Assistant Research Professor (Special) Center on Children, Families, and the Law; leave without pay effective 4-18-05 to 3-20-06, \$38,414 AY, 0.50 FTE.

Sharad Seth, Professor (Continuous) Computer Science and Engineering; Faculty Development Fellowship with half pay effective 08-15-05 to 05-12-06, \$121,539 AY, 1.00 FTE.

Jordan Stump, Associate Professor (Continuous) Modern Languages and Literatures; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$66,247 AY, 1.00 FTE.

Susan M. Swearer, Associate Professor (Continuous) Educational Psychology; Faculty Development Fellowship with full pay effective 08-15-05 to 01-01-06, \$63,939 AY, 1.00 FTE.

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Bruce Chase, Professor (Continuous), Biology; Faculty Development Fellowship with half pay, effective 08-15-05 to 05-12-06, \$60,656 AY, 1.00 FTE.

David Corbin, Professor (Continuous), Health,

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Yong Shi, Professor (Continuous), Information Technology/Information Science and



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IX-B-10 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award amendment adding \$345,391 for year two funding, in conjunction with the National Science Foundation grant for “Nebraska EPSCoR Infrastructure Improvement Grant.”

IX-B-11 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents an agreement with the State of Nebraska Department of Natural Resources.

Action Student Opinion: Aye: Zabih, Bohn, and Kraemer. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, and Hassebrook. Voting Nay: None. Motion carried.

X. **UNIVERSITY ADMINISTRATIVE AGENDA**

**A. ACADEMIC AFFAIRS**

None.

**B. BUSINESS AFFAIRS**

Central Administration

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

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

There was discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, and Hawks. Voting Nay: None. Motion carried.

President Milliken requested the Fund B, University Program and Facilities Fee (UPFF) 2005-06 Allocation items be presented together.

Motion Moved by Wilson and seconded Schroeder to approve items X-B-2, X-B-4, X-B-9, UPFF Fund B Allocations.

University of Nebraska at Kearney

X-B-2 Approve the Fund B, University Program and Facilities Fee (UPFF) 2005-06 Allocation for the University of Nebraska at Kearney.

University of Nebraska at Lincoln

X-B-4 Approve the Fund B, University Program and Facilities Fees (UPFF) 2005-06 Allocation for the University of Nebraska-Lincoln, and authorize the Chancellor to approve modifications of these budgets to the extent necessary to implement the Board of Regents salary increase policy and personnel benefits cost increases for 2005-06.

University of Nebraska Medical Center

X-B-9 Approve the Fund B, University Program and Facilities Fees (UPFF) 2005-06 Allocation for the University of Nebraska Medical Center.

There was discussion.

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Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks, and McClurg. Voting Nay: None. Motion carried.

University of Nebraska at Omaha

Motion Moved by McClurg and seconded Ferlic to approve item X-B-10.

X-B-10 Approve the Fund B, University Program and Facilities Fee (UPFF) 2005-06 Allocation for the University of Nebraska at Omaha.

There was discussion.

Action Student Opinion: Aye: Kraemer, Zabih, and Bohn. Voting Aye: Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg, and Miller. Voting Nay: None. Motion carried.

University of Nebraska at Kearney

Motion Moved by McClurg and seconded Bohn to approve item X-B-3.

X-B-3 Approve the University of Nebraska at Kearney and Wells Fargo Bank, VISA Check Card License Agreement effective May 1, 2005.

There was discussion.

Action Student Opinion: Aye: Zabih, Bohn, and Kraemer. Voting Aye: Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, and Schroeder. Voting Nay: None. Motion carried.

University of Nebraska-Lincoln

Motion Moved by Wilson and seconded McClurg to approve item X-B-5.

X-B-5 Approve the ARDC Maintenance/Office Facility program statement and budget.

There was no discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, and Wilson. Voting Nay: None. Motion carried.

Motion Moved by Wilson and seconded Hergert to approve item X-B-6.

X-B-6 Approve a seven-year agreement with Stokely-Van Camp, Inc. (the parent company of Gatorade) for an exclusive sponsorship of the intercollegiate athletic programs of the University of Nebraska-Lincoln.

There was discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, and Hergert. Voting Nay: None. Motion carried.

Motion Moved by Wilson and seconded McClurg to approve item X-B-7.

X-B-7 Approve the Harper-Schramm-Smith Dining Services Renovation Amended Budget and Resolution.

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There was no discussion.

Action Student Opinion: Aye: Kraemer, Zabih, and Bohn. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, and Ferlic. Voting Nay: None. Motion carried.

Motion Moved by Schroeder and seconded McClurg to approve item X-B-8.

X-B-8 Approve sale of a portion of the former Cushman property to the Joint Antelope Valley Authority for public use in the Antelope Valley Improvement Project for waterway purposes.

There was discussion.

Action Student Opinion: Aye: Zabih, Bohn, and Kraemer. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, and Hassebrook. Voting Nay: None. Motion carried.

University of Nebraska at Omaha

Motion Moved by McClurg and seconded Miller to approve item X-B-11.

X-B-11 Approve the Optional Board Plan Available to Housing Students and the Room Rates for Scott Village for the 2005-06 Academic Year.

There was no discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, and Hawks. Voting Nay: None. Motion carried.

Chancellor Belck updated the Board on campus planning with regard to current and future housing needs at the University of Nebraska at Omaha. At present 1,200 beds are available for athletes, honors students and international students, but demand is outpacing available accommodations. It was indicated that UNO could double present housing and keep it filled. The resulting 2,400 beds would accommodate about 15% of the UNO student body, similar to other metropolitan universities. Chancellor Belck said that studies of non-matriculating UNO students indicated that many chose institutions outside Nebraska when unable to secure housing at UNO.

There was discussion.

Motion Moved by McClurg and seconded Schroeder to approve item X-B-12.

X-B-12 Approve an Amendment to the Ground Lease with the University of Nebraska at Omaha Alumni Association for an Expansion of the Alumni House Addition.

There was no discussion.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Miller, Schroeder, Wilson,

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- Action Student Opinion: Aye: Kraemer, Zabih, and Bohn. Voting Aye: Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg. Voting Nay: Miller. Motion carried.
- Motion Moved by McClurg and seconded Hergert to approve item X-B-14.
- X-B-14 Approve Second Amendment to the Ground Lease Agreement with the Suzanne and Walter Scott Foundation providing for the construction and operation of a business and technology facility and related facilities on Lot 1 and a portion of Lot 2, AkSarBen Business and Education Campus Replat 5.
- Regent Miller indicated a conflict of interest on this item.
- There was no discussion.
- Action Student Opinion: Aye: Zabih, Bohn, and Kr

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X-D-7 Bids and Contracts for the period ended March 17, 2005.

Chairman Hawks accepted the reports.

XI. **ADDITIONAL BUSINESS**

None.

**CLOSED SESSION**

Motion Moved by Kraemer and seconded 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 for the purpose of holding a discussion limited to strategy with respect to the purchase of real estate.

Action Student Opinion: Aye: Bohn, Kraemer, and Zabih. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, and Hergert. Voting Nay: None. Motion carried.

The Board went into closed session at 3:07 p.m. and reconvened the open meeting at 3:56 p.m.

**ADJOURNMENT**

Motion Motion made by McClurg and seconded Kraemer to adjourn.

Action Student Opinion: Aye: Kraemer, Zabih, and Bohn. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, and Ferlic. Voting Nay: None. Motion carried.

There being no further business, the meeting was adjourned at 3:57 p.m.

Respectfully submitted,

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Donal J. Burns  
Corporation Secretary

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Howard Hawks  
Chairman of the Board