

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, June 10, 2005
8:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 15, 2005 AND MAY 26, 2005
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: NONE
- VI. HEARINGS
 - 1. Approve amendment of Section 3.12.4.3(a) of the *Bylaws of the Board of Regents of the University of Nebraska*
- VII. PUBLIC COMMENT
- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS**
 - 1. President's Personnel Recommendations. Addendum IX-A-1

 - 3. **APPROVED**
Approve the merging of the Department of Dental Practice Management into the Departments of Oral Biology and Adult Restorative Dentistry at the University of Nebraska Medical Center College of Dentistry. Addendum IX-A-3.
 - 4. **APPROVED**
Approve the Amended Constitution and Bylaws of the University of Nebraska at Kearney College of Education. Addendum IX-A-4.

7. Approve the request for outside employment at the University of Nebraska Medical Center. Addendum IX-A-7.

APPROVED

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Accept a gift from the University of Nebraska Foundation of a parcel of land located at 33rd and Holdrege Streets. Addendum IX-B-1.
APPROVED
2. Approve the UNL Campus Recreation Renovation of Tennis Courts, Basketball Courts and Sand Volleyball Courts on East Campus and at 14th and Avery on City campus. Addendum IX-B-2.
APPROVED
3. Approve the Renovation of UNL General Purpose Classrooms. Addendum IX-B-3.
APPROVED
4. Approve conveyance of a tract of land to the City of Lincoln for Leighton Street right-of-way. Addendum IX-B-4.
APPROVED
5. Approve the UNL East Campus Huntington-Leighton Trail Project. Addendum IX-B-5.
APPROVED
6. Appointment of the Regents' member of the Nebraska Innovation Zone Commission established pursuant to the Nebraska Opportunity Zone Act.
APPROVED

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve a new, short-term Agreement between Iowa State University and the University of Nebraska for a Student Contract Program in Veterinary Medical Education. Addendum X-A-1.
APPROVED
2. Approve amendment of Regents' Policy RP-5.7.4 and RP-5.7.5 of the *Board of Regents' Policies of the University of Nebraska* revising Tuition Level Guidelines and Tuition Policy. Addendum X-A-2.
APPROVED
3. Approve extension of the UNO PreK-16 Initiative Dual Enrollment Pilot to other Metropolitan Omaha Educational Consortium (MOEC) School Districts electing to participate. Addendum X-A-3.
APPROVED
4. Approve the Nebraska College of Technical Agriculture to offer an Associate of Science Degree. Addendum X-A-4.
APPROVED
5. Approve the following program restructuring in the College of Agricultural Sciences and Natural Resources (CASNR): (a) discontinue CASNR's existing Bachelor of Science in Agricultural Sciences Degree (BSAS) and Bachelor of Science in Natural Resources Degree (BSNR), (b) create a new Bachelor of Science Degree (B.S.), (c) transfer the existing 22 majors in the BSAS and BSNR degrees to the new B.S. Degree, and (d) institute a new major in Insect Science in the B.S. Degree. Addendum X-A-5.
APPROVED

6. Approve amendments to Regents' Policy 5.8.4, Rules for Granting of Nonresident Tuition Scholarships to Children of Alumni of the University. Addendum X-A-6.

APPROVED

B. BUSINESS AFFAIRS

Central Administration

1. Approve the proposed FY 2005-06 tuition rate increases for the University of Nebraska. Addendum X-B-1.

APPROVED

2. Approve the proposed FY 2005-06 tuition rate increases for the Nebraska College of Technical Agriculture. Addendum X-B-2.

APPROVED

3. Approve the FY 2005-06 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years. Addendum X-B-3.

APPROVED

Approve the FY 2005-06 Operating Budget for the Nebraska College of Technical Agriculture. Addendum X-B-4.

APPROVED

Approve amendment of Section 3.12.4.3(a) of the *Bylaws of the Board of*

Regents of the University of Nebraska increasing the University's contribution to 5TJE7EMC /P A
. f1(2 6()9(X-B-1.8)TJE9EMC /P ,

amounts, principal maturities and redemption provisions, and (4) approve the preparation and use of a Final Official Statement. Addendum X-B-10.

APPROVED

University of Nebraska-Lincoln

11. Approve an eight-year agreement with adidas America, Inc. for an exclusive sponsorship of the intercollegiate athletic programs of the University of Nebraska-Lincoln. Addendum X-B-11.

APPROVED

12. Approve the UNL North Stadium Improvement Project: (1) an increase in the project budget from \$50,000,000 to \$51,000,000; (2) the use of change orders which may exceed \$100,000 provided that all change orders shall be within the increased project budget. Change orders over \$100,000 in value will be approved by the UNL Vice Chancellor for Business and Finance; and (3) the use of a separate construction contract if negotiations with the current design-build contractor are unsatisfactory. Addendum X-B-12.

APPROVED

University of Nebraska Medical Center

13. Approve a seven-year contract with the University of Nebraska Foundation providing for the purchase of real property currently owned by Commercial Federal Bank. Addendum X-B-13.

APPROVED

14. Approve a seven-year lease agreement between UNMC and Commercial Federal Bank for the lease of real property located at 4444 Farnam Street, Omaha, Nebraska. Addendum X-B-14.

APPROVED

15. Approve a twenty-four month lease agreement between UNMC and Commercial Federal Bank for the lease of real property located at 4501 Dodge Street, 4460 Farnam Street, 4601 and 4421 Douglas Street, Omaha, Nebraska.