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Regent Ferlic presented a KUDOS award to Keith Swarts, Director of Business Services at the University of Nebraska Medical Center.

Regent Schroeder presented a KUDOS award to Richard Gatch, Research Engineer at the Panhandle Research and Extension Center in Scottsbluff.

Regent Zabih presented a KUDOS award to Stacy Rickel, Computer Programmer and Analyst for University Libraries at the University of Nebraska - Lincoln.

Resolutions

Regent Hawks presented the following resolution:

Whereas, Omaid M. Zabih has served with distinction as a member of the University of Nebraska Board of Regents and President of the Association of Students of the University of Nebraska since March 2005; and

Whereas, Regent Zabih has very effectively presented the views of University of Nebraska-Lincoln students to fellow board members, the Nebraska Legislature, and the citizens of the state; and

Whereas, an ASUN Ambassadors program was implemented by Regent Zabih which assigns a student from each legislative district to serve as ASUN liaison to his/her state Senator; and

Whereas, a “Rock for Relief” concert that raised money for the Hurricane Katrina relief effort was coordinated by Regent Zabih; and

Whereas, Regent Zabih led a core planning team that promoted student support for an expansion of the Nebraska Union that will feature a new Multicultural Center; and

Whereas, under the leadership of Regent Zabih, ASUN became the sponsor for a gubernatorial candidate debate that will take place at the Lied Center on March 26, 2006; and

Whereas, Regent Zabih coordinated planning for “The Big Event” on April 8

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Whereas, through leadership and example, Regent Bohn has served as a mentor and role model to current and future students.

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- Motion Moved by Hergert and seconded by McClurg to approve item IX-B-2
- IX-B-2 Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift of design services, land and construction for the International Quilt Study Center on the east campus of the University of Nebraska-Lincoln.
- There was discussion.
- Action Student Opinion: Voting Aye: Massara, Zabih, Connealy and Bohn. Voting Aye: Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg and Miller. Motion carried.
- Motion Moved by Wilson and seconded by Miller to approve item IX-B-3.
- IX-B-3 Approve an Assignment, Termination and Assumption Agreement with Western New York Public Broadcasting Association, and approve an Asset Purchase Agreement with Educate, Inc.
- There was discussion.
- Action Student Opinion: Voting Aye: Zabih, Connealy, Bohn and Massara. Voting Aye: Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller and Schroeder. Motion carried.
- Motion Moved by Wilson and seconded by Hergert to approve item IX-B-4 and IX-B-5.
- IX-B-4 Approve an increase of \$200,000 in the project budget for the Hamilton Hall Infrastructure Upgrade.
- IX-B-5 Approve an increase in budget of \$200,000 for the Temple Building Renovation and Addition project.
- There was discussion.
- Action Student Opinion: Voting Aye: Connealy, Bohn, Massara and Zabih. Voting Aye; Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder and Wilson. Motion carried.
- Motion Moved by Ferlic and seconded by Hergert to approve item IX-B-6
- IX-B-6 Approve an increase of \$5,554,000 in the project budget and approve the revised program statement for the Nebraska Center for Virology Building.
- There was discussion.
- Action Student Opinion: Voting Aye: Bohn, Connealy, Massara and Zabih. Voting Aye: Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder and Wilson. Motion carried.
- Motion Moved by Hawks and seconded Ferlic to approve item IX-B-7.
- IX-B-7 Authorize the President, in consultation with the Board Chair, to negotiate and approve an Assignment, Assumption and Adoption Agreement with National Research and Education Fiber Company, LLC and Level 3 Communications, LLC.
- There was discussion.
- Action Student Opinion: Voting Aye: Bohn, Massara, Zabih and Connealy. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson and Hergert. Motion carried.
- University of Nebraska Medical Center
- Motion Moved by Ferlic and seconded by Wilson to approve item IX-B-8.
- IX-B-8 Approve naming the Center for Health Science Education at the University of Nebraska Medical Center the Michael F. Sorrell Center for Health Science Education.

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There was discussion.

Action Student Opinion: Voting Aye: Massara, Zabih, Connealy and Bohn. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Hergert and Ferlic. Motion carried.

Additional Item

Motion Moved by Ferlic and seconded by McClurg to approve item IX-B-9.

IX-B-9 Approve naming the new UNL Athletics Championship Center the “Howard and Rhonda Hawks Championship Center” in honor of Howard and Rhonda Hawks.

Action Student Opinion: Voting Aye: Zabih, Connealy, Bohn and Massara. Voting Aye: McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic and Hassebrook. Abstaining: Hawks. Motion carried.

C. FOR INFORMATION ONLY

IX-C-1 Strategic Framework.

D. REPORTS

IX-D-1 Quarterly personnel report for the period October through December, 2005.

IX-D-2 Spring 2006 Enrollment Reports.

IX-D-3 Status of Capital Projects exceeding \$2 million as of December 31, 2005.

IX-D-4 Semiannual report of licenses for the period ended December 31, 2005.

IX-D-5 Report on members of the University of Nebraska Project Review Board Pool.

IX-D-6 Gifts, Grants, Contracts and Bequests for the quarter ended December 31, 2005.

IX-D-7 Bids and Contracts for the period ended February 9, 2006.

IX-D-8 Report of Expedited Approval of the UNL Graduate Certificate Program in Performance Management.

IX-D-9 University of Nebraska-Lincoln Temple Building Renovation and Addition Design Development Report.

IX-D-10 Multi-Departmental Academic Centers for Research, Teaching, and/or Service consistent with Section 2.11 of the *Bylaws of the Board of Regents* relating to “Other University Activities” as amended January 20, 2006.

Chairman McClurg accepted the reports.

XI. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Connealy and seconded by Wilson that the Board go into closed session 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 persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- (a) Strategy for negotiation of a contract for a proposed grant to the University;
- (b) Strategy for negotiation of a contract for a proposed sublease of real property leased by the University;
- (c) Proposed activity by the University of Nebraska Foundation to raise private gifts for the benefit of the University; and

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(d) The award of honorary degrees.

Action Student Opinion: Voting Aye: Connealy, Bohn, Massara and Zabih. Voting Aye: McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook and Hawks. Motion carried.

The Board went into closed session at 3:24 p.m. and reconvened the open meeting at 3:35 p.m.

Motion: Moved by Schroeder and seconded by Hassebrook to approve item IX-A-4.

IX-A-4 Approve the award of Honorary Degrees and special awards.

Action Student Opinion: Voting Aye: Bohn, Massara, Zabih and Connealy. Voting Aye: Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks and McClurg. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:36 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Jim McClurg
Chairman of the Board