

The Board of Regents of the University of Nebraska met on April 16, 2010, at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in a 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, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on April 6, 2010.

Regents present:  
Timothy F. Clare  
Randolph M. Ferlic  
Chuck Hassebrook  
Howard Hawks  
Jim McClurg  
Bob Phares, Chairman  
Kent Schroeder  
Bob Whitehouse, Vice Chairman  
Justin Solomon  
Michael Crabb  
Nathan Summerfield  
Andrew Klutman

University officials present:  
James B. Milliken, President  
Linda Pratt, Executive Vice President and Provost  
Donal J. Burns, Corporation Secretary  
John Christensen, Chancellor, UNO  
Harold Maurer, Chancellor, UNMC  
Douglas A. Kristensen, Chancellor, UNK  
Harvey S. Perlman, Chancellor, UNL  
David Lechner, Vice President for Business and Finance  
Joel Pedersen, Vice President and General Counsel  
Peter G. Kotsiopoulos, Vice President for University Affairs

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska on April 16, 2010. Attendance is indicated above.

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

Motion Moved by Hawks and seconded by McClurg to approve the minutes and ratify the actions of the regularly scheduled meeting of March 5, 2010.

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

Regent Phares announced the location of the Open Meetings Act in the Board room.

Regent Phares welcomed newly-elected Student Regents Nathan Summerfield, University of Nebraska at Kearney, and Justin Solomon, University of Nebraska-Lincoln.

**IV. KUDOS**

**Regent Klutman presented a Kudos Award to Patricia Carstens**, Program Manager, Clinical Skills Center, College of Medicine, University of Nebraska Medical Center.

April 16, 2010  
Volume 69

**Regent Clare presented a Kudos Award to Becky Zavala**, Manager of Research Finance & Analysis, University of Nebraska-Lincoln.

**Regent Crabb presented a Kudos Award to Paul Clark**, Coordinator/Web Master, College of Education, University of Nebraska at Omaha.

April 16, 2010  
Volume 69

- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Ferlic and seconded by Whitehouse to approve item IX-A-2.
- IX-A-2 Approve the establishment of the Professional Certificate in Public Health in the College of Public Health at the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Hawks and seconded by McClurg to approve item IX-A-3.
- IX-A-3 Approve the establishment of the Center for Global Health and Development (CGHAD) in the College of Public Health at the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Ferlic and seconded by McClurg to approved item IX-A-4.
- IX-A-4 Approve the establishment of the Nebraska Center for Staphylococcal Research (CSR) at the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Schroeder and seconded by Hassebrook to approve IX-A-5.
- IX-A-5 Approve the creation of a new Ph.D. degree in the School of Music at UNL
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Hawks and seconded by Clare to approved IX-A-6.
- IX-A-6 Approve the new undergraduate Agricultural and Natural Resources Nebraska Beef Industry Scholars Certificate Program administered by the College of Agricultural Sciences and Natural Resources and the Department of Animal Science
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Hassebrook and seconded by Schroeder to approve IX-A-7
- IX-A-7 Approve the establishment of The University of Nebraska – Boys Town Center on Child and Family Well Being at UNL
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Hassebrook, McClurg, Phares, Schroeder, and Whitehouse. Voting No: Clare, Ferlic, and Hawks. Motion carried.

**B. BUSINESS AFFAIRS**

University of Nebraska

- Motion Moved by McClurg and seconded by Whitehouse to approve IX-B-1.
- IX-B-1 Approve the attached Nebraska Innovation Campus Development Corporation Articles of Incorporation and Bylaws

April 16, 2010  
Volume 69

April 16, 2010  
Volume 69

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

University of Nebraska Medical Center

Motion Moved by Schroeder and seconded by McClurg to approve IX-B-3, IX-B-6, IX-B-7, and IX-B-8.

IX-B-7 Approve the Fund B, University Program and Facilities Fee (UPFF) 2010-11 Allocation

**C. FOR INFORMATION ONLY**

- IX-C-1 University of Nebraska Strategic Planning Framework
- IX-C-2 University of Nebraska Strategic Framework Accountability Measures
- IX-C-3 Calendar of establishing and reporting accountability measures
- IX-C-4 University of Nebraska Strategic Dashboard Indicators
- IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

**D. REPORTS**

- IX-D-1 Laboratory, Student, and Miscellaneous Fees for 2010-2011
- IX-D-2 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Insect Biology for Educators Certificate Program administered by the Department of Entomology
- IX-D-3 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program for a K-3 Mathematics Specialist administered by the Department of Teaching, Learning and Teacher Education

Regent Phares declared that the closed session would be strictly limited to a discussion of:

- (a) Personnel matters involving members of the University staff
- (b) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University

The Board went into closed session at 2:01 p.m. and reconvened the open meeting at 3:12 p.m.

- Motion Moved by McClurg and seconded by Schroeder to approve item VIII-A-1.
- VIII-A-1 The President's Personnel Recommendation on UNMC Interim Dean of Medicine Rodney Markin
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Voting No: Ferlic. Abstaining (Counted as No Vote): Hawks. Motion carried.
- Motion Moved by Ferlic and seconded by Schroeder to approve IX-B-13.
- IX-B-13 Approve appointments to the Board of Directors of the Nebraska Innovation Campus Development Corporation

The following appointments were recommended by President Milliken:

**Non-University Directors:**

Tom Henning  
Dana Bradford  
Matt Williams  
Tonn Ostergard  
JoAnn Martin

**University Directors:**

Harvey Perlman  
Prem Paul  
John Owens  
James B. Milliken

- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Regent Phares at 3:14 p.m.

Respectfully submitted,

---

Donal J. Burns  
Corporation Secretary

---

Robert A. Phares  
Chairman of the Board