

October 15, 2010
Volume 69

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Institute, a global research, education and ~~pol~~ institute committed to helping the world efficiently use its limited fresh water resources, with a particular focus on ensuring the food supply for current and future generations. It will develop and conduct research, policy analysis, educational programs, and promote practical solutions regarding the quantity and quality of water resources, the efficiency and sustainability of water use in agriculture, the quantity and quality of water resources support food production, sustain livelihoods and nutrition globally, and the human issues that affect water decision-making processes.

There was discussion.

Action on Amendment

Approve amendment to item IX-A-1

Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: McClurg, Phares, Schroeder, Whitehouse,

- Action Student Opinion: Voting Aye: Summerfield, Crabb, Klutman, and Solomon. Voting Aye: Whitehouse, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder. Not present: Clare. Motion carried.
- Motion Moved by Hassebrook and seconded by Whitehouse to approve item IX-B-4
University of Nebraska-Lincoln
- IX-B-4 Accept the gift from the University of Nebraska Foundation of the UNL Lied Center Addition design and funds to construct this project

Regent Hawks requested that the item and program statement be corrected to reflect that the new facility will be approximately 800 square feet, not 1,100 square feet.
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Not present: Clare. Motion carried.
- Motion Moved by Hassebrook and seconded by McClurg to approve item IX-B-5
- IX-B-5 Approve the Construction Agreement with NEBCO, Inc. (NEBCO) for the design and construction of an Indoor Practice Facility at Haymarket Park
- Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Not present: Clare. Motion carried.
- Motion Moved by Schroeder and seconded by Hawks to approve item IX-B-6
- IX-B-6 Approve the Program Statement and Budget for East Stadium Improvements at the University of Nebraska-Lincoln
- Motion Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Scher, Whitehouse, and Ferlic. Not present: Clare: Motion carried.
- 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 agendas related to the University of Nebraska Strategic Framework
- D. REPORTS
- IX-D-1 Bids and Contracts
- IX-D-2 Five-year Revocable Permit between the University of Nebraska-Lincoln and the United States Department of Agriculture-Agriculture Research Services-Northern Plains Area (USDA-ARS-NPA)
- IX-D-3 Amendments to the five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership
- IX-D-4 Strategic Framework report –Nebraska Top 25%
- IX-D-5 Strategic Framework report – Nonresident Student Enrollment
- IX-D-6 Fall 2010 Headcount and Semester Credit Hour
- Chairman Phares accepted the reports.

X. ADDITIONAL BUSINESS

Chairman Phares made supportive comments on the University's health insurance program presented at the Business Affairs Committee meeting. President Millken also discussed elements of the program.

Closed Session

Motion Moved by Hassebrook and seconded by Ferlic that the Board 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 persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

(a) Settlement with the Big 12 Conference.

Action Student Opinion: Voting Aye: Summerfield, Crabb, Klutman, and Solomon. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Ferlic, and Hassebrook. Not present: Clare. Motion carried.

The Board went into closed session at 9:40 and reconvened the open meeting at 10:15 a.m.

Motion to Amend Moved by Ferlic and seconded by Hawks to approve IX-B-7 amended as follows:

IX-B-7 Approve the terms of the mediated settlement agreement with the Big 12 Conference and member institutions regarding the economic consequences of University of Nebraska-Lincoln's withdrawal from the conference and allow the UNL Chancellor to execute a final agreement consistent with those terms.

Action on Amended Item Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Ferlic, Hassebrook, and Hawks. Not present: Clare. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Phares at 10:20 a.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Robert A. Phares
Chairman of the Board