

The Board of Regents of the University of Nebraska met on May 18, 2012, at 8:35 a.m. in room 1004 of the Durham Research Center, University of Nebraska Medical Center, Omaha, 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.* § 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 May 9, 2012.

Regents present:

Timothy F. Clare, Vice Chair
Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg, Chair
Bob Phares
Bob Whitehouse
Faisal Ahmed
Cameron Deter
Eric Kamler

Not present:

Kent Schroeder
Devin Bertelsen

University officials present:

James B. Milliken, President
Linda R. Pratt, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
John E. Christensen, Chancellor, UNO
Harold M. Maurer, Chancellor, UNMC
David E. Lechner, Vice President for Business and Finance
Joel D. Pedersen, Vice President and General Counsel

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 8:35 a.m. in room 1004 of the Durham Research Center, University of Nebraska Medical Center, Omaha, Nebraska. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Whitehouse and seconded by Phares to approve the minutes and ratify the actions of the regularly scheduled meeting of April 13, 2012.

Action Student Opinion: Voting Aye: Deter, Kamler, and Ahmed. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Whitehouse, and Clare. Not present: Schroeder and Bertelsen. Motion carried.

Regent McClurg announced copies of the Open Meetings Act were available from the Corporation Secretary.

IV. PUBLIC COMMENT

None

V. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

- Motion Moved by Clare and seconded by Hawks to approve item V-A-1
- V-A-1 President's Personnel Recommendation
- Action Student Opinion: Voting Aye: Deter, Kamler, and Ahmed. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Whitehouse, Clare, and Ferlic. Not present: Schroeder and Bertelsen. Motion carried.
- Motion Moved by Hawks and seconded by Ferlic to approve item V-A-2
- V-A-2 Approve the creation of the National Strategic Research Institute at the University of Nebraska and authorize the President to approve the Articles of Incorporation, Bylaws, and related instruments to form the same as a subsidiary organization to the University Technology Development Corporation
- Action Student Opinion: Voting Aye: Kamler, Ahmed, and Deter. Voting Aye: Hawks, McClurg, Phares, Whitehouse, Clare, Ferlic, and Hassebrook. Not present: Schroeder and Bertelsen. Motion carried.

B. BUSINESS AFFAIRS

- Motion Moved by Clare and seconded by Hawks to approve item V-B-1
- University of Nebraska-Lincoln
- V-B-1 Approve the project and budget to rehabilitate Ed Weir Track Addendum
- Action Student Opinion: Voting Aye: Ahmed, Deter, and Kamler. Voting Aye: McClurg, Phares, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Not present: Schroeder and Bertelsen. Motion carried.
- Motion Moved by Hassebrook and seconded by Clare to approve item V-B-2
- V-B-2 Approve the sole source purchase of a Mondo track surface for the Ed Weir Track
- Action Student Opinion: Voting Aye: Deter, Kamler, and Ahmed. Voting Aye: Phares, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Not present: Schroeder and Bertelsen. Motion carried.

VI. ADDITIONAL BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman McClurg at 8:45 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Jim McClurg
Chairman of the Board