

Lincoln, Nebraska
October 26, 2012

The Board of Regents of the University of Nebraska met on October 26, 2012, at 12:15 p.m. in the board room at Varner Hall, 3835 Holdrege Street, 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.* § 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 October 15, 2012.

Regents present:
Timothy F. Clare, Acting Chair
Randolph M. Ferlic
Chuck Hassebrook

WHEREAS, his multiple roles in higher education, his extensive reading – for which is well-known among his colleagues – and his frequent travels have made Regent Ferlic a deeply knowledgeable spokesman for critical issues facing higher education, such as accessibility and college readiness; and

WHEREAS, as a member of the Board, Regent Ferlic has been a vocal advocate for keeping higher education affordable for students, working to minimize student debt so that students can contribute significantly to economic growth soon after graduation; and

WHEREAS, with Regent Ferlic’s advocacy, University of Nebraska students continue to graduate with significantly less debt than do their peers, and the University has developed priorities which include moderate and predictable tuition increases that help students and families plan for the cost of college; and

WHEREAS, Regent Ferlic has demonstrated a strong commitment to efficiency and cost-effectiveness at the University of Nebraska in order to ensure that the University is a responsible steward of its resources;

NOW, THEREFORE BE IT RESOLVED, that Randy Ferlic receive the gratitude and appreciation of the University of Nebraska for his dedicated service to the students, faculty and staff of the University of Nebraska and the citizens of Nebraska.

Regent Schroeder presented the following resolution

WHEREAS, Chuck Hassebrook has represented District 3 as a distinguished member of the Board of Regents since 1994, including two terms as chairman, and is the longest-serving current member of the Board; and

WHEREAS, Regent Hassebrook has been a tireless advocate for ensuring affordable access to the University of Nebraska, consistently championing tuition rates that are within the reach of most Nebraska families as well as steady increases in student financial aid; and

WHEREAS, with Regent Hassebrook’s advocacy, the University of Nebraska continues to be an exceptional value compared to peer institutions, has consistently increased its investment in need-based financial aid, and has launched a tuition assistance program called Collegebound Nebraska that now serves nearly 7,000 students; and

WHEREAS, Regent Hassebrook has been a vocal supporter of agriculture and a thoughtful voice on rural issues, recognizing the important role that both have played in the success of the University of Nebraska since its founding as the state’s only land-grant institution, and will continue to play in the future through initiatives such as Nebraska

antes;

VII. HEARINGS

None

VIII. UNIVERSITY CONSENT AGENDA

Motion Moved by Schroeder and seconded by Ferlic to approve items VIII-A-1, VIII-A-2, and VIII-B-1

A. ACADEMIC AFFAIRS

VIII-A-1 Request for approval of Outside Employment at the University of Nebraska at Kearney for Timothy Obermier

VIII-A-2 Request for approval of Outside Employment for Samuel J. Meisels, Executive Director of the Buffet Early Childhood Institute

B. BUSINESS AFFAIRS

VIII-B-1 Approve appointment of two members to the Board of Directors of The Nebraska Medical Center: Harold M. Maurer, M.D. from January 1, 2013 to June 30, 2013, and James E. McClurg for a term from January 1, 2013 to December 31, 2015

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

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Hassebrook and seconded by Ferlic to approve item IX-A-1

IX-A-1 Approval is requested to establish the Rural Futures Institute at the University of Nebraska
There was discussion. Regent Hassebrook thanked President Milliken, Ronnie Green, Art Gustafson and others for their work on putting together the Rural Futures Institute.

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

Motion Moved by Phares and seconded by Hawks to approve item IX-A-2

IX-A-2 Approval is requested to create a Bachelor of Science degree in Applied Climate Science in the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln

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

Motion Moved by Hawks and seconded by Ferlic to approve item IX-A-3

IX-A-3 Approval is requested to establish the Center for Urban Sustainability at the University of Nebraska at Omaha

There was discussion

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

B. BUSINESS AFFAIRS

- Action Student Opinion: Voting Aye: Kamler, Ahmed, Bertelsen, and Deter. Voting Aye: Hawks, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Not present: McClurg. Motion carried.
- Motion Moved by Hassebrook and seconded by Phares to approve item IX-B-7
- IX-B-7 Approve the Encroachment Easement Agreement with the Nebraska Educational Telecommunications Commission for the East Campus Recreation Center at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Ahmed, Bertelsen, Deter, and Kamler. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Not present: McClurg. Motion carried.
- Motion Moved by Hawks and seconded by Bertelsen to approve item IX-B-8
- University of Nebraska at Omaha
- IX-B-8 Approve the Purchase Agreement by and between NS-The Heritage, L.L.C., the Papio-Missouri River Natural Resources District and the Board of Regents for approximately 76 acres adjacent to University of Nebraska at Omaha's Glacier Creek Preserve
- Action Student Opinion: Voting Aye: Bertelsen, Deter, Kamler, and Ahmed. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Not present: McClurg. Motion carried.
- Motion Moved by Hassebrook and seconded by Ferlic to approve item IX-B-9
- IX-B-9 Authorize the President of the University to enter into a letter of intent with developers for construction of an arena at the University of Nebraska at Omaha
- There was discussion
- Action Student Opinion: Voting Aye: Deter, Kamler, Ahmed, and Bertelsen. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and Phares. Not present: McClurg. Motion carried.
- Motion Moved by Ferlic and seconded by Hassebrook to approve item IX-B-10
- University of Nebraska Medical Center
- IX-B-10 Approve the Interlocal Agreement with Douglas County, Nebraska, for funding of the Comprehensive Cancer Center Project
- There was discussion
- Motion to Amend Moved by Hawks and seconded by Ferlic to amend item IX-B-10 so the Recommended Action contains the agreed upon funding amount with Douglas County, Nebraska
- RECOMMENDED ACTION**
Approve Interlocal Agreement with Douglas County, Nebraska, for funding in the amount of \$500,000 annually for ten (10) years for ~~of~~ the Comprehensive Cancer Center Project on the Campus of University of Nebraska Medical Center
- Action on Amended item IX-B-10 Student Opinion: Voting Aye: Kamler, Ahmed, Bertelsen, and Deter. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, Phares, and Schroeder. Not present: McClurg. Motion carried.
- Motion Moved by Hawks and seconded by Schroeder to approve item IX-B-11

Amended Recommended Action By general consent, item IX-B-11 was amended so the Recommended Action contains the agreed upon funding amount with the City of Omaha, Nebraska

RECOMMENDED ACTION

Approve Interlocal Cooperation Agreement with City of Omaha, Nebraska, for funding in the amount of \$35,000,000 for ~~of~~ the Comprehensive Cancer Center on the Campus of University of Nebraska Medical Center

Action on Amended item IX-B-11 Student Opinion: Voting Aye: Ahmed, Bertelsen, Deter, and Kamler. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, Phares, Schroeder, and Whitehouse. Not present: McClurg. 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 agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

- IX-D-1 Fall 2012 Enrollment Report
 - IX-D-2 Programs with Tuition Variances
 - IX-D-3 Leaves of Absences approved during the period July 1, 2011-June 30, 2012
 - IX-D-4 Memorandum of Understanding between the University of Nebraska-Lincoln College of Law and the University of Nebraska Medical Center College of Public Health to form a Juris Doctorate (JD) and Master of Public Health (MPH) dual degree program
 - IX-D-5 Intermediate Design Report – UNK Wellness Center
 - IX-D-6 Bids and Contracts
 - IX-D-7 Naming of the Thayer Athletic Research Lab in the new East Stadium Athletic Wing at the University of Nebraska-Lincoln
 - IX-D-8 Naming of the James A. Rawley Conference Room on the 6th Floor of Oldfather Hall at the University of Nebraska-Lincoln
 - IX-D-9 Naming of the Kenneth W. Nikels Physiological Psychology Lab at the University of Nebraska at Kearney
 - IX-D-10 Appointment of Directors to Cancer Center Development Corporation
- Acting Chairman Clare accepted the reports

X. ADDITIONAL BUSINESS

Motion Moved by Ferlic and seconded by Whitehouse that the Board of Regents 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) Proposed private gifts to the University of Nebraska Foundation for the benefit of the university; and
- (b) a naming opportunity.

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

- (a) Proposed private gifts to the University of Nebraska Foundation for the benefit of the university; and
- (b) a naming opportunity.

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

The Board went into closed session at 1:27 p.m. and reconvened the open meeting at 1:34 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Acting Chairman Clare at 1:35 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Timothy F. Clare
Acting Chairman of the Board