

Lincoln, Nebraska
July 18, 2013

The Board of Regents of the University of Nebraska met on July 18, 2013, at 1:43 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 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, Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on July 8, 2013.

Regents present:
Timothy F. Clare, Chair
Hal Daub
Howard Hawks, Vice Chair
Bob Phares
Jim Pillen

V. UNIVERSITY CONSENT AGENDA

Motion Moved by Schafer and seconded by Moty to approve items V-A-1, V-B-1, V-B-2, V-B-3, and V-B-4

A. ACADEMIC AFFAIRS

V-A-1 Approve changes to Policies of the Board of Regents RP-5.9.2 and RP-5.9.3 concerning Course, Laboratory and Miscellaneous Fees

B. BUSINESS AFFAIRS

University of Nebraska at Omaha

VI-B-4 Approve the Interlocal Cooperation Agreement with the City of Omaha for the funding of the UNO Community Facility at the University of Nebraska at Omaha

There was discussion

Action Student Opinion: Voting Aye: Reznicek, Spangler, Hosein, and Moxey. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.

Motion Moved by Phares and seconded by Hawks to approve item VI-B-5

University of Nebraska-Lincoln

VI-B-5 Approve the Program Statement and Budget for the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln

There was discussion

Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Schafer and Schroeder. Voting No: Pillen. Motion carried.

Motion Moved by Hawks and seconded by Schroeder to approve item VI-B-6

Additional Item – University of Nebraska-Lincoln

VI-B-6 Approve the project budget and authorize the President to execute related agreements for the Centralized Renewable Energy System at Nebraska Innovation Campus, after consultation with the Business Affairs Committee Chair and approved as to form and content by the Office of the University General Counsel

There was discussion

Action Student Opinion: Voting Aye: Hosein, Moxey, Reznicek, and Spangler. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

C. FOR INFORMATION ONLY n 3 1

VI-D-6 Revisions to rules and regulations for faculty senate and student self-government organizations: UNK Faculty Senate Bylaws and Constitution

Additional Item

VI-B-7 Naming the cardio area within the East Stadium Nebraska Athletic Research Center the "Mark and Debra Classen Cardio Area" at the University of Nebraska-Lincoln

Chairman Clare accepted the reports

VII. ADDITIONAL BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 2:17 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Timothy F. Clare
Chairman of the Board