

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, March 15, 2013
12:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 25, 2013
- IV. KUDOS
 - Carin Borg, University of Nebraska Medical Center*
 - Michal Cook, University of Nebraska-Lincoln*
 - Carla Werner, Cooperative Extension Division, University of Nebraska-Lincoln*
 - Michelle Hamaker, University of Nebraska at Kearney*
 - Lisa Medina, University of Nebraska at Omaha*
- V. RESOLUTIONS
 - Recognition for Regent Devin Bertelsen, University of Nebraska at Omaha*
 - Recognition for Regent Eric Kamler, University of Nebraska-Lincoln*
 - Recognition for Regent Cameron Deter, University of Nebraska at Kearney*
- VI. HEARINGS
- VII. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

VIII. UNIVERSITY CONSENT AGENDA

B. BUSINESS AFFAIRS
University of Nebraska

- 1. Approve the acceptance of the single audit of the University of Nebraska Addendum VIII-B-1 **APPROVED**
- 2. Approve amendment of RP-6.6.9 of the Policies of the Board of Regents relating to bank accounts Addendum VIII-B-2 **APPROVED**
- 3. Adopt policies providing for the NSRI Consulting Appointment and employment policies, including adding the National Strategic Research Institute as an Ancillary Group or Organization and authorize the President to implement and administer the same Addendum VIII-B-3 **APPROVED**
- 4. Approve the appointments of Regents Bob Phares and Kent Schroeder and Chancellor Harvey Perlman to the Othmer-Topp Endowments Committee Addendum VIII-B-4 **APPROVED**

pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 3.25%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement Addendum IX-B-13 **APPROVED**

14. Approve the selection of The Clark Enersen Partners and RDG Planning and Design to provide architectural design services for the College of Pharmacy and Center for Drug Discovery at the University of Nebraska Medical Center Addendum IX-B-14 **APPROVED**
15. Approve the Fund B, University Program and Facilities Fee 2013-14 Allocation for the University of Nebraska Medical Center Addendum IX-B-15 **APPROVED**

University of Nebraska at Omaha

16. Approve the Fund B University Program and Facilities Fees 2013-14 Allocation for the University of Nebraska at Omaha Addendum IX-B-16 **APPROVED**
17. Ratify the formation of the University/Community Facility Development Corporation and approve the Articles of Incorporation Addendum IX-B-17 **APPROVED**
18. Approve the Project Agreement, and authorize the Chancellor of the University of Nebraska at Omaha, in consultation with the President and General Counsel, to enter into arrangements with respect to related matters Addendum IX-B-18 **APPROVED**
19. Approve the Program Statement and Budget for the University / Community Arena at the University of Nebraska at Omaha Addendum IX-B-19 **APPROVED**
20. Approve the Resolution authorizing the expenditure of \$1,270,000 from the Bond Surplus/Replacement Funds to make student housing, student facilities and parking improvements Addendum IX-B-20 **APPROVED**

C. FOR INFORMATION ONLY

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

D. REPORTS **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel report (October, November, and December 2012) Addendum IX-D-1
2. Spring Student Credit Hour and Summary Enrollment reports Addendum IX-D-2
3. Strategic Framework report: Workforce Development Opportunities and Academic Program Alignment [3-h-i & iii] Addendum IX-D-3
4. Strategic Framework report: Entrepreneurship [5-d] Addendum IX-D-4
5. Formation of the Master of Business Administration (MBA) and Master of Public Health Dual Degree Program offered under the sponsorship of the University of Nebraska at Omaha College of Business Administration and the University of Nebraska Medical Center College of Public Health Addendum IX-D-5
6. Renaming the Department of Educational Administration and Supervision to the Department of Educational Leadership in the College of Education at the University of Nebraska at Omaha Addendum IX-D-6

7. Revised Bylaws and Policies concerning employee tuition benefits
Addendum IX-D-7
8. Quarterly Status of Capital Projects Exceeding \$5 Million Addendum IX-D-8
9. Quarterly Status Report of Six-Year Capital Plan and Capital Construction
Report Addendum IX-D-9
10. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-10
11. Bids and Contracts Addendum IX-D-11
12. Naming of Mammel Hall room the “SAC Federal Credit Union – Student
Collaboration Room” at University of Nebraska at Omaha Addendum IX-D-12
13. Naming of Bruner Hall of Science room the “Douglas Lund Genetics and
Molecular Biology Laboratory” at University of Nebraska at Kearney
Addendum IX-D-13

