

Lincoln, Nebraska
September 20, 2013

The Board of Regents of the University of Nebraska met on September 20, 2013, at 1:04 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 September 9, 2013.

Regents present:

Timothy F. Clare, Chair
Hal Daub
Howard Hawks, Vice Chair
Bob Phares
Jim Pillen
Robert Schafer
Kent Schroeder
Bob Whitehouse
Jeremy Hosein
Martha Spangler
Moses Moxey
Eric Reznicek

University officials present:

James B. Milliken, President
Susan M. Fritz, Interim Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
John E. Christensen, Chancellor, UNO
Douglas A. Kristensen, Chancellor, UNK
Harold M. Maurer, Chancellor, UNMC
Harvey S. Perlman, Chancellor, UNL

Whereas, a recent external study conducted for the Board by distinguished national leaders in engineering and information technology confirmed that PKI has enjoyed

VIII. PRESIDENT’S REMARKS (none)

IX. UNIVERSITY CONSENT AGENDA

Motion Moved by Phares and seconded by Schroeder to approve items IX-A-1, IX-A-2, IX-A-3, IX-A-4, IX-A-5, IX-A-6, IX-B-1, IX-B-2, IX-B-3, and IX-B-4

There was discussion

A. ACADEMIC AFFAIRS

IX-A-1 The President’s Personnel Recommendations

IX-A-2 The Board of Regents’ Personnel Recommendation

IX-A-3 Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of at Kearney

IX-A-4 Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska-Lincoln

IX-A-5 Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska Medical Center

IX-A-6 Approval to Award Degrees and Certificates for the 2013-2014 academic year and 2014

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

- Motion Moved by Whitehouse and seconded by Phares to approve item X-A-2
- X-A-2 Discontinuation of the Graduate Certificate in Instructional Technology in the Teacher Education Department in the College of Education at the University of Nebraska at Omaha
- There was discussion
- Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

- Motion Moved by Phares and seconded by Schroeder to approve item X-B-1
- X-B-1 Accept the University of Nebraska-Lincoln 2013-2022 Physical and Landscape Master Plan
- There was discussion regarding the Master Plan with respect to the mall/parking lot, which extends from the east side of Memorial Stadium to 14th Street.
- Motion Moved by Hawks and seconded by Pillen to amend the previous motion, such that the UNL Master Plan would not include the mall/parking lot which extends from the east side of Memorial Stadium to 14th Street, and further, that the plans for the mall/parking lot be taken up for separate consideration at a subsequent meeting.
- Further discussion ensued
- Action On the Hawks/Pillen motion to amend the original motion made by Phares
- Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Voting No: Schroeder. Motion carried.
- Action On the Phares motion, as amended
- Student Opinion: Voting Aye: Reznicek, Spangler, Hosein, and Moxey. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Voting No: Schroeder. Motion carried.
- Motion Moved by Hawks and seconded by Clare to approve items X-B-2 and X-B-3
- X-B-2 Approve an early start to selected portions of the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln
- X-B-3 Approve the selection of RDG Planning and Design to provide design services for the Nebraska Soccer and Tennis Complex Project at the University of Nebraska Lincoln
- Action Student Opinion: Voting Aye: Hosein, Moxey, Reznicek, and Spangler. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Hawks and seconded by Daub to approve item X-B-4
- X-B-4 Approve the attached Resolution to authorize expenditure of up to \$2,719,200 for capital improvements for the Campus Recreation, Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

- Motion Moved by Schroder and seconded by Clare to approve item X-B-5
- X-B-5 Approve the Resolution to authorize the expenditure of up to \$927,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment
- Action Student Opinion: Voting Aye: Reznicek, Spangler, Hosein, and Moxey. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.
- Motion Moved by Clare and seconded by Phares to approve items X-B-6 and X-B-7
- X-B-6 Approve the attached Resolution relating to the Centralized Renewable Energy System (CRES) Project at the University of Nebraska Innovation Campus which (1) approves the issuance of not to exceed \$5,500,000 principal amount of taxable Bonds, Series 2013 by Nebraska Utility Corporation (NUCorp) pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of an Energy Services Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale or private placement 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 6.00%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement

Chairman Clare accepted the reports

XI.

ADDITIONAL BUSINESS

Closed Session

Motion

Moved by Schroeder and seconded by Whitehouse that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 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) Strategy session with respect to possible acquisition of assets, facilities and property by the University;
- (b) Personnel matters involving members of the University staff;
- (c) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University; and
- (d) Strategy session related to litigation.

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

- (a) Strategy session with respect to possible acquisition of assets, facilities and property by the University;
- (b) Personnel matters involving members of the University staff;
- (c) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University; and
- (d) Strategy session related to litigation.

Action

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

The Board went into closed session at 3:15 p.m. The Board reconvened the open meeting