

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, May 30, 2014
10:45 a.m.

- I. CALL TO ORDER/ROLL CALL
- II. INSTALLATION OF INTERIM PRESIDENT JAMES LINDER
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 13, 2014 AND MARCH 21, 2014
- IV. KUDOS
 - Steve Geiken, University of Nebraska at Omaha*
 - Jaclyn Smith, University of Nebraska Medical Center*
 - Mari Greer, University of Nebraska-Lincoln*
 - Venkatesh Namachivayam, University of Nebraska at Kearney*
- V. RESOLUTIONS
 - Peter Kiewit Institute Plan*
- VI. HEARINGS
 - Amendments to the *Bylaws of the Board of Regents*, Chapter II, Structure of the University, Section 2.1, Procedures for Selection of Senior Administrative Officers
- 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
 - A. ACADEMIC AFFAIRS
 - 1. The President's Personnel Recommendations Addendum VIII-A-1

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. It is the intent of the Board of Regents that the existing bylaws and practices of each major unit for appointment chancellors, vice chancellors, and deans are unaffected by the following: Approve amendments to the *Bylaws of the Board of Regents*, Chapter II, Structure of the University, Section 2.1, Procedures for Selection of Senior Administrative Officers Addendum IX-A-1 **APPROVED**
2. Approve *Board of Regents Policy* RP-2.1.8, Sexual Misconduct Policy for Employees and Students Addendum IX-A-2 **APPROVED**
3. Approve uniform procedures to respond to allegations of student sexual misconduct to replace current text of *Board of Regents Policy* RP-5.3.3 Addendum IX-A-3 **APPROVED**
4. Approve amendment to *Board of Regents Policy* RP-5.7.1, Residency Determination for Tuition Purposes, to ensure compliance with LB 740 (2014) regarding in-state tuition for veterans and their spouses and dependents Addendum IX-A-4 **APPROVED**
5. Approval is requested to revise the University of Nebraska-Lincoln Student Code of Conduct Addendum IX-A-5 **APPROVED**
6. Approval is requested to create a Bachelor of Science degree in Integrated Science in the College of Agricultural Sciences and Natural Resources (CASNR) at the University of Nebraska-Lincoln Addendum IX-A-6 **APPROVED**
7. Approval is requested to create a professional certificate in Health Policy sponsored by the Department of Health Services Research and Administration and the Department of Health Promotion, Social and Behavioral Health in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-7 **APPROVED**
8. Approval is requested to create a Bachelor of Arts degree in Music in the Department of Music in the College of Communication, Fine Arts and Media at the University of Nebraska at Omaha Addendum IX-A-8 **APPROVED**

7. Approve the selection of Sinclair Hille Architects to provide design services for the Behlen Laboratory Renovation at the University of Nebraska-Lincoln Addendum IX-B-7 **APPROVED**

University of Nebraska Medical Center

8. Approve the Program Statement and Budget for the construction of an addition to and renovations in the Student Life Center building on the campus of the University of Nebraska Medical Center in Omaha Addendum IX-B-8 **APPROVED**
9. Approve the creation of Med Center Development Corporation Addendum IX-B-9 **APPROVED**
10. Approve the purchase of real property at 4605 Farnam Street and 795 South 48th Street, Omaha, Nebraska Addendum IX-B-10 **APPROVED**
11. Approve the purchase of real property located at 606 and 608 South Saddle Creek Road, Omaha, Nebraska Addendum IX-B-11 **APPROVED**
12. Approve the purchase of real property at 708 South Saddle Creek Road, Omaha, Nebraska Addendum IX-B-12 **APPROVED**
13. Authorize and direct the UNMC Chancellor, in consultation with the Interim President, General Counsel and Chair of the Board of Regents, and such other persons as delegated and authorized by the UNMC Chancellor or the Interim President to negotiate terms and conditions and execute agreements, notices, governance documents, approvals and other documents related to the governance, organization, management and operation of the Clinical Enterprise and System Corporation as deemed appropriate and necessary to carry out the intent and purposes generally described in EXHIBIT A (Transaction) Addendum IX-B-13 **APPROVED**
14. Approve the apartment rents effective July 1, 2014 at the University of Nebraska Medical Center Addendum IX-B-14 **APPROVED**

University of Nebraska at Omaha

15. Approve the Program Statement and Budget for the Willis A. and Janet S. Strauss Performing Arts Center Addition & Renovation Addendum IX-B-15 **APPROVED**
16. Approve the Program Statement and Budget for the Milo Bail Student Center Renovation at the University of Nebraska at Omaha Addendum IX-B-16 **APPROVED**
17. Approve the Resolution (1) adopting the Ninth Supplemental Resolution to the Sixth Series Resolution authorizing (a) the issuance of not to exceed \$10,700,000 principal amount of Revenue Bonds, Series 2014 (University of Nebraska at Omaha Student Center Project) and (b) the expenditureh

