

VI. RESOLUTIONS

None

VII. HEARINGS

None

VIII. CONSENT AGENDA

Motion Moved by Hawks and seconded by Daub to approve items VIII-A-1, VIII-A-2, VIII-B-1, and VIII-B-2

A. ACADEMIC AFFAIRS

VIII-A-1 The President's Personnel Recommendation

VIII-A-2 Approve request from Vice President and IANR Harlan Vice Chancellor Ronnie Green, in accordance with university policy, to serve on the board of directors of an outside organization

B. BUSINESS AFFAIRS

VIII-B-1 Approve the reappointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years commencing January 1, 2015 through December 31, 2016

VIII-B-2 Approve the current appointment and staggered terms of the Board of Directors of the Nebraska Innovation Campus Development Corporation

Action Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Whitehouse and seconded by Daub to approve items IX-A-1, IX-A-2, and IX-A-3

IX-A-1 Approval is requested to eliminate the University Studies Program in the College of Arts and Sciences at the University of Nebraska-Lincoln

IX-A-2 Approval is requested to eliminate the Center for Research of Biomechanics in Musical Performance at the University of Nebraska at Omaha

IX-A-3 Approval is requested for the existing Center for Research in Biomechanics and for the renaming of the existing center to the Center for Research in Human Movement Variability within the School of HPER at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Schulte, Knudson, Koch, and Savalia. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Motion Moved by Schroeder and seconded by Phares to approve item IX-A-4

IX-A-4 Approval is requested to establish the Nebraska Advanced Biomedical Technology Innovation and Discovery Institute (NABID) at the University of Nebraska

Action Student Opinion: Voting Aye: Knudson, Koch, Savalia, and Schulte. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.

B. BUSINESS AFFAIRS

University of Nebraska

- Motion Moved by Pillen and seconded by Knudson to approve item IX-B-1
- IX-B-1 Approve 160over90 as the provider of Marketing and Ad Agency Services for the University of Nebraska
- There was discussion
- Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

University of Nebraska-Lincoln

- Motion Moved by Schafer and seconded by Whitehouse to approve item IX-B-2
- IX-B-2 Approve the general form template for subleasing University of Nebraska-Lincoln space at the Food Innovation Center at Nebraska Innovation Campus and authorize the UNL Chancellor in consultation with the President and General Counsel, without further action of the Board, to approve subleases or substantially similar arrangements upon reasonable terms and conditions in conformance with the template
- There was discussion
- Motion to Amend Moved by Daub and seconded by Clare to amend item IX-B-2 as follows:
- Approve the general form template for subleasing University of Nebraska-Lincoln space at the Food Innovation Center at Nebraska Innovation Campus and authorize the UNL Chancellor in consultation with the President and General Counsel, following notification

- Motion Moved by Pillen and approved by Schroeder to approve items IX-B-5, IX-B-6, IX-B-7, IX-B-8, and IX-B-9
- IX-B-5 Approve the Program Statement and Budget for the 17th Street Dining Complex at the University of Nebraska-Lincoln
- IX-B-6 Approve the Program Statement and Budget for the East Campus Residence Hall at the University of Nebraska-Lincoln
- IX-B-7 Approve the Residence Hall Room and Board Rates for Academic Years 2015-16 through 2019-20 for the University of Nebraska-Lincoln
- IX-B-8 Approve the attached Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$73,300,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2015, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, the Preliminary Official Statement and related documents, and authorizing the Senior Vice President |CFO to determine interest rates (not to exceed an average of 5%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement.
- University of Nebraska at Omaha
- IX-B-9 Approve an up to 3.4% annual average rate increase for student housing rates at Scott Court, Scott Village, Maverick Village and University Village for the 2015-16, 2016-17 and 2017-18 Academic Years at the University of Nebraska at Omaha
- There was discussion
- Action Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.
- University of Nebraska at Kearney
- Motion Moved by Daub and seconded by Clare to approve item IX-B-11
- IX-B-11 Approve the construction of public streets and utility infrastructure to A SchulthD.0006 Tcdarried.

- IX-D-4 Intermediate Design Reports – UNL Behlen Laboratory Renovation, UNL Manter Hall Renovation, Nebraska Veterinary Diagnostic Center, and UNMC Student Life Center
- IX-D-5 Bids and Contracts Report
- IX-D-6 Naming of “Virginia Ruth Pettengill Rain Garden” at Mammel Hall at University of Nebraska at Omaha
- IX-D-7 Naming of the “Buckle Cardio Fitness Zone” and “Buckle Court” at the University of Nebraska at Kearney
- IX-D-8 Renaming of Cold Storage at 1331 Military to “Documents Facility” at the University of Nebraska-Lincoln
- IX-D-9 Naming of Legacy Plaza and Legacy Courtyard at the University of Nebraska-Lincoln

Chairman Hawks accepted the reports on behalf of the Board

X. ADDITIONAL BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Hawks at 4:08 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Howard L. Hawks
Chairman of the Board