

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Tuesday, December 4, 2018
9:30 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
OCTOBER 3, 2018

IV. KUDOS
Edward Rau, University of Nebraska Medical Center
Mary Jane Bruce, University of Nebraska-Lincoln
James Lester, University of Nebraska at Kearney

V. RESOLUTIONS
Resolution of Recognition for Regent Hal Daub
Resolution of Recognition for Regent Bob Whitehouse

VI. HEARINGS
Amendments to the Bylaws of the Board of Regents Chapter I, related to The Board of Regents
of the University of Nebraska, and Chapter IV, related to Rights and Responsibilities of
Professional Staff

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 on 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

University of Nebraska

1. President's Personnel Recommendation Addendum VIII-A-1 APPROVED

University of Nebraska-Lincoln

2. Approval is requested for a three-year contract for Academic Analytics Database
site license for the University of Nebraska-Lincoln Addendum VIII-A-2

APPROVED

B. BUSINESS AFFAIRS

University of Nebraska

1.

University of Nebraska-Lincoln

3. Authorize a lease renewal with NEBCO, Inc. to provide office space for the University of Nebraska Press Addendum VIII-B-1 APPROVED
4. Approve the sole source purchase of a Multifunctional Scanning-Probe Microscope from Attocube Systems, Inc. for \$478,885 for the University of Nebraska-Lincoln Department of Physics and Astronomy Addendum VIII-B-4 APPROVED

University of Nebraska at Omaha

5. Approve the Second Amendment to the Scott Residence Hall Ground Lease by denFase

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the amendments Regents Policy RP-6.3.1, Administrative Approval of University Contracts, effective January 1, 2019, if approved Addendum IX-B-1 APPROVED

University of Nebraska-Lincoln

2. Approve the Resolution to authorize expenditure of up to \$3,222,500 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 Addendum IX-B-2 APPROVED
3. Approve the Resolution to authorize the expenditure of up to \$740,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-3 APPROVED
4. Approve a 3-year extension with Teamworks for communication and compliance software tools used by University of Nebraska-Lincoln Athletics Addendum IX-B-4 APPROVED
5. Approve the Program Statement for the Gnotobiotic Mouse Vivarium at the University of Nebraska-Lincoln Addendum IX-B-5 APPROVED
6. Approve the project scope, schedule and budget for Hamilton Hall 3rd Floor North Renovation at the University of Nebraska-Lincoln Addendum IX-B-6 APPROVED

University of Nebraska Medical Center

7. Approve the budget increase for the new research MRI for the University of Nebraska Medical Center Addendum IX-B-7 APPROVED

University of Nebraska at Omaha

8. Approve the Resolution authorizing the expenditure of \$3,263,000 from the Bond Surplus/Replacement Funds to make student housing, parking and facility improvements Addendum IX-B-8 APPROVED
9. Approve the project scope, schedule and budget for Durham Science Center Renovation at the University of Nebraska at Omaha Addendum IX-B-9 APPROVED
10. Approve the waiver of the requirements Regents Policy RP-6.2.7 on the Naming of Facilities, and naming the addition to the Willis A. and Janet S. Strauss Performing Arts Center at the University of Nebraska at Omaha as the "John and Jan Christensen Addition" Addendum IX-B-10 APPROVED

Nebraska College of Technical Agriculture

11. Approve the Residence hall Room and Board Rates for the 2019-20 Academic year at the Nebraska College of Technical Agriculture Addendum IX-B-11 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

