Lincoln, Nebraska October 11, 2002

The Board of Regents of the University of Nebraska met on October 11, 2002, at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in 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. Section 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 <u>Lincoln Journal Star</u>, <u>Daily Nebraskan</u>, <u>The Gateway</u>, <u>The Antelope</u>, <u>Kearney Hub</u> and <u>Omaha World Herald</u> on September 30, 2002.

Regents present:

Action	Student Opinion: Aye: Riggs, Wentz, Wilkins, and Hatt. Voting Aye: Ferlic, Hassebrook,
	McClurg, Miller, Schroeder, Wilson, and Blank. Voting Nay: None. Absent: O'Brien.
	Motion carried.

IV. KUDOS

Regent Wentz presented a KUDOS award to Elizabeth Ferryman, Computer Software Technician in the McGoogan Library at the University of Nebraska Medical Center.

Regent Hatt presented a KUDOS award to Kim Minino, Telecommunications Analyst

VIII. COMMITTEE REPORTS

Business Affairs

Regent Ferlic reported that the Business Affairs committee met on Friday morning and the topic of discussion was Risk Assessment, which included Patriot Act, HIPAA, and Insurance.

Academic Affairs

The Academic Affairs committee met with members of the State Board of Education on Friday morning. Some topics for discussion were: Alternative Certification of Teachers, the recent Carnegie Report on Teacher Education Programs, and a report of the P-16 Initiative Progress.

IX. UNIVERSITY CONSENT AGENDA

A. <u>ACADEMIC</u>

- Motion Moved by Miller and seconded by Ferlic to approve items IX-A-1, IX-A-2, IX-A-3, IX-A-4, IX-B-1, IX-B-2, IX-B-3, IX-B-4, IX-B-5, IX-B-6, IX-B-7, and IX-B-8.
- IX-A-1 President's Personnel Recommendations.

University of Nebraska-Lincoln

Adjustment

Ram Narayanan, Professor (Continuous), Electrical Engineering, Lott College Professor of Electrical Engineering (Special); \$121,413 AY (includes \$10,000 Professorship), 1.00 FTE. Add appointment as Lott College Professor of Electrical Engineering with a stipend of \$10,000.

Leaves of Absence

William Borner, Professor (Continuous), Architecture; Faculty Development Fellowship with full pay effective 01/06/03 to 05/16/03, \$80,681 AY current salary, 1.00 FTE.

John R. Gruhl, Professor (Continuous), Political Science; Faculty Development Fellowship with full pay effective 01/06/03 to 05/16/03, \$67,561 AY current salary, 1.00 FTE.

John R. Hibbing, Professor (Continuous), Political Science; Faculty Development Fellowship with full pay effective 01/06/03 to 05/16/03, \$116,376 AY current salary, 1.00 FTE.

Debra A. Hope, Professor (Continuous) Psychology; Faculty Development Fellowship with full pay effective 01/06/03 to 05/16/03, \$82,335 AY current salary, 1.00 FTE.

Stephen E. Kalish, Professor (Continuous) Law; Faculty Development Fellowship with half pay effective 01/06/03 to 05/16/03, \$127,386 AY current salary, 1.00 FTE.

Christin Mamiya, Professor (Continuous), Art & Art History; Faculty Development Fellowship with full pay effective 01/06/03 to 05/16/03, \$67,919 AY current salary, 1.00 FTE.

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	Deborah M. Irvin, Associate Professor (Continuous), Special Education and Communication Disorders; Leave of absence without pay, effective 01/02/03 to 05/16/03, \$55,512 AY, 1.00 FTE.
	Ernest Kemnitz, Assistant Instructor (Special), Chemistry; Leave of absence without pay, effective 01/02/03 to 05/16/03, \$25,733 AY, 1.00 FTE.
IX-A-2	Approve the requests for outside employment at the University of Nebraska-Lincoln for Thomas M. McGowan and Joyce Starke.
IX-A-3	Approve the deletion of the Masters degree programs (MA and MEd) in Vocational and Adult Education in Teachers College at the University of Nebraska-Lincoln.
IX-A-4	Approve consolidation of the NCTA certificate programs into a single program, and eliminate the existing certificate programs in Horticulture and Feedlot Technology.
	B. <u>BUSINESS</u>
	Central Administration
IX-B-1	Approve the appointment of two members, Gail Walling Yanney, M.D., and Jan Thayer, to the Board of Directors of Nebraska Health System, effective January 1, 2003, for a term of three years.
	<u>University of Nebraska at Kearney</u>
IX-B-2	Approve the Resolution providing for expenditures from the Surplus Fund of the University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds in the amount of \$150,000 for capital improvements for Revenue Bond Facilities.
	University of Nebraska-Lincoln
IX-B-3	Approve the Resolution providing for expenditures of up to \$1,066,890 for capital improvements for the Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds.
IX-B-4	Approve the Resolution to authorize the expenditure of up to \$351,039 from the Surplus Fund of the University of Nebraska-Lincoln Parking Revenue Bonds to improve certain property and equipment.
	University of Nebraska Medical Center
IX-B-5	Approve long-term leasing of space at the Scott Technology Transfer and Incubator Center by the University of Nebraska Medical Center.
IX-B-6	Approve the sole source purchase of Ultimate HomeLab System and Integrated Components from Rigaku/MSC, Inc. in the amount of \$913,000.
	University of Nebraska at Omaha
IX-B-7	Approve the conveyance and dedication of a strip of land adjacent to 64th Street to the City of Omaha as public street right-of-way to accommodate construction of a bus turnout lane to serve increased student traffic on the University of Nebraska at Omaha South Campus.
IX-B-8	Approve the Planned Acquisition by Gift of Additional Land Adjacent to the Allwine Prairie Preserve to form the Glacier Creek Prairie Preserve.

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	Discussion was held.
Action	Student Opinion: Aye: Wentz, Wilkins, Hatt, and Riggs. Voting Aye: Hassebrook, McClurg, Miller, O'Brien, Schroeder, Wilson, Blank, and Ferlic. Voting Nay: None. Motion carried.
Х.	UNIVERSITY ADMINISTRATIVE AGENDA
	A. <u>ACADEMIC</u>
Motion	Moved by Blank and seconded by O' Brien to approve item X-A-1.
X-A-1	Approve the discontinuance of the NCTA Agriculture Mechanics Technology Major.
	Discussion was held.
Action	Student Opinion: Aye: Wilkins, Hatt, Riggs, and Wentz. Voting Aye: McClurg, Miller, O'Brien, Schroeder, Wilson, Blank, Ferlic, and Hassebrook. Voting Nay: None. Motion carried.
	O'Brien went on record to note that discontinuation of programs and any other cuts will be difficult. She urged the Board to stand firm in the face of difficult decisions.
Motion	Moved by Wilson and seconded by Ferlic to approve item X-A-2.
X-A-2	Approve the dissolution of the Division of Continuing Studies at the University of Nebraska-Lincoln.
	Discussion was held.
	President Smith verified that if there is a need to discontinue the Independent Study High School program, it will be brought back before the Board. Smith also stated that distance education remains one of the university's highest priorities. He has asked Provost Noren to take charge of the university's planning and cooridnation of distance education. In the past, continuing education was the focal point for most distance education courses. Today, the entire campus is involved in distance education. Each department is creating courses

B. <u>BUSINESS</u>

Central Administration

Motion Moved by Miller and seconded by Blank to approve item X-B-1.

X-B-1 Approve the Resolutions (1) adopting Supplemental Resolutions authorizing the issuance of various Refunding Bonds, Series 2002, in an aggregate principal amount not to exceed \$25,000,000, (2) authorizing the execution and delivery of Supplemental Master Indentures and related Master Notes for each refunding issue, (3) authorizing the sale of such Revenue Refunding Bonds, Series 2002 at a public sale, or at a negotiated sale as

XI. ADDITIONAL BUSINESS

Regent McClurg congratulated UNL on the numerous announcements of grants received by the campus.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:02 p.m.

Respectfully submitted,

Kim M. Robak Corporation Secretary

Kent Schroeder Chair of the Board