

September 10, 2004

Lincoln, Nebraska
September 10, 2004

The Board of Regents of the University of Nebraska met on September 10, 2004, at 1:25 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 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 August 30, 2004.

Regents present:

Don S. Blank, Chairman
Brett Chloupek
Jonathan Croskey
Randolph M. Ferlic
Chuck Hassebrook
Howard L. Hawks, Vice Chairman
Jim McClurg
Drew Miller
Kent Schroeder
Katie Weichman
Charles S. Wilson

University officials present:

James B. Milliken, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President for Agriculture and Natural Resources
Kim M. Robak, Vice President for External Affairs and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 1:25 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, Friday, September 10, 2004. Attendance is indicated above. Regent Arnold was absent. Regent Miller arrived at 1:50 p.m.

III. **APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Schroeder and seconded by Ferlic to approve the minutes and ratify the actions of the regularly scheduled meeting of August 7, 2004.

September 10, 2004

Action Student Opinion: Aye: Chloupek, Croskey, and Weichman. Absent: Arnold. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Schroeder, Wilson, and Blank. Absent: Miller. Voting Nay: None. Motion carried.

IV. **KUDOS**

Chairman Blank presented a KUDOS award to Rick D. Golden, Director of Infrastructure for the University of Nebraska Computing Services Network.

Regent Hawks presented a KUDOS award to Frank J. Rutar, Chemical and Radiation Safety Specialist at the University of Nebraska Medical Center

Regent Hassebrook presented a KUDOS award to Joseph F. Krajicek, Assistant Director for Operations in Comparative Medicine at the University of Nebraska Medical Center.

Regent McClurg presented a KUDOS award to Kareon K. Miles, Supervisor in the Office of Registration & Records at the University of Nebraska-Lincoln.

Regent Croskey presented a KUDOS award to Kelli J. Warren, Research Technologist in the School of Natural Resources at the University of Nebraska-Lincoln.

Regent Ferlic presented a KUDOS award to Julie J. Dosch, Dispatcher and Property Evidence Technician with the University of Nebraska-Lincoln Police.

Regent Weichman presented a KUDOS award to Dwight K. Leggott, Information

September 10, 2004

Farmer, to the upcoming national *American Masters* documentary on Nebraska author Willa Cather; and **AmeobrasaWCateas,ers**

University of Nebraska at Omaha

Adjustment

John T. Langan, Dean College of Education (Special), Associate Professor Teacher Education (Continuous), effective 09/13/04 to 09/12/07, \$138,900 FY (includes \$10,000 administrative stipend), 1.00 FTE. Change title from Interim Dean College of Education and salary from \$130,715.

IX-A-2 Removed from Consent Agenda. Item voted on under University Administrative Agenda. (see below).

IX-A-3 Approve the request for outside employment at the University of Nebraska-Lincoln for Angela Graham.

B. BUSINESS

University of Nebraska-Lincoln

IX-B-1 Approve the team of Lockwood Greene to provide design services for the construction of the UNL Nebraska Center for Virology Building.

IX-B-2 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$211,500 in conjunction with the National Institutes of Health agreement for "Nebraska Center for Viral Pathogenesis."

IX-B-3 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$426,502 in conjunction with the National Science Foundation agreement for "Collaborative Research: Acquisition of a Drilling Rig to Recover Geological Records from the Antarctic Margin for the ANDRILL Consortium."

IX-B-4 Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$868,742 in conjunction with the National Science Foundation grant for "Nebraska EPSCoR Infrastructure Improvement Grant."

Action Student Opinion: Aye: Croskey, Weichman, and Chloupek. Absent: Arnold. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Blank, and Ferlic. Voting Nay: None. Motion carried.

X. UNIVERSITY ADMINISTRATIVE AGENDA

Motion Moved by Wilson and seconded McClurg to approve Revised item IX-A-2 from the Consent Agenda.

IX-A-2 Approve UNMC campus policy on proceeds distribution applicable to royalties and proceeds resulting from the licensing and other technology transfer activities of UNMC.

Discussion was held.

Action Student Opinion: Aye: Weichman, Chloupek, and Croskey. Absent: Arnold. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Blank, and Ferlic. Voting Nay: Hassebrook. Motion carried.

September 10, 2004

A. ACADEMIC

None.

B. BUSINESS

University of Nebraska-Lincoln

- Motion Moved by Wilson and seconded Schroeder to approve item X-B-1 and X- B-2.
- X-B-1 Approve the project budget for UNL Construction of North Addition to the 14th & Avery Parking Structure.
- X-B-2 Approve the Resolution (1) adopting the Ninth Supplemental Resolution to Second Series Resolution authorizing (a) the issuance of not to exceed \$8,700,000 aggregate principal amount of Revenue Bonds, Series 2004 (University of Nebraska-Lincoln Parking Project) and (b) the expenditure of up to \$1,500,000 from the Second Series Surplus Fund, (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 and the Preliminary Official Statement, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed 6.0%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement for the North Addition to the 14th & Avery Parking Structure at the University of Nebraska-Lincoln.
- Action Student Opinion: Aye: Chloupek, Croskey, and Weichman. Absent: Arnold. Voting Aye: McClurg, Miller, Schroeder, Wilson, Blank, Ferlic, Hassebrook, and Hawks. Voting Nay: None. Motion carried.
- Motion Moved by Hassebrook and seconded McClurg to approve item X-B-3.
- X-B-3 Approve the UNL International Quilt Study Center program statement and accept the gift from the University of Nebraska Foundation for the architectural and engineering services for this project.
- Discussion was held.
- Action Student Opinion: Aye: Chloupek, Croskey, and Weichman. Absent: Arnold. Voting Aye: Schroeder, Wilson, Blank, Ferlic, Hassebrook, Hawks, and McClurg. Voting Nay: Miller. Motion carried.

C. FOR INFORMATION ONLY

- X-C-1 Agreement between the University of Nebraska-Lincoln and Nelnet, Inc. for the federal FFELP/School as Lender Program to provide student loans to graduate and professional students. This item was presented for information only. It will be placed on the agenda of the October 29, 2004, Regents meeting for discussion and formal action.
- Chancellor Harvey Perlman gave a PowerPoint presentation on X-C-1. (For PowerPoint, see documents file.)
- Discussion was held.

September 10, 2004

Regent Schroeder spoke with regard to the memo sent by President Milliken regarding the continuation of the dual enrollment pilot program at UNO. Schroeder thanked President Milliken for including the AP examination requirement on at least three courses. President Milliken said he appreciated the compliment, but wanted to share it with John Christensen, UNO Vice Chancellor, who worked with the Millard School District on this project.

President Milliken informed the Board about an initiative between the University of Nebraska, the State of Nebraska, the State of Virginia, and the Historically Black Colleges and Universities in Virginia. Milliken complimented Denise Maybank, Rubens Pamies, and Chancellor Maurer for their efforts on this initiative. Vice Chancellor Rubens Pamies and Provost Noren spoke to the Board about the program.

D. REPORTS

- X-D-1 Quarterly Personnel Report for the period April through June, 2004.
- X-D-2 Schematic Design for the University of Nebraska-Lincoln renovation of the second and third floors of Seaton Hall.
- X-D-3 Gifts, Grants, Contracts and Bequests for the period ended June 30, 2004.
- X-D-4 Bids and Contracts for the period ended August 19, 2004.

September 10, 2004

Action

Student Opinion: Aye: Croskey, Weichm