

IV. ELECTION OF OFFICERS

Motion Moved by Phares and seconded by Hawks to nominate Regent Schroder for the position of Chairman of the Board. Since there were no further nominations, Chairman Hassebrook declared nominations closed and called for a roll-call vote.

Action Student Opinion: Voting Aye: Zimmer, Bohn, Bonacci, and Hruza. Voting Aye: Hawks, McClurg, Phares, Whitehouse, Clare, Ferlic and Hassebrook. Abstain: Schroeder. Motion carried.

Action Regent Schroeder was elected as Chairman of the Board.

Motion Moved by Hawks and seconded by Ferlic to nominate Regent Phares for the position of Vice Chairman of the Board. Since there were no further nominations, Chairman Schroeder declared nominations closed and called for a roll-call vote.

Action Student Opinion: Voting Aye: Bonacci, Hruza, Zimmer, and Bohn. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.

Action Regent Phares was elected Vice Chairman of the Board.

Chairman Schroeder recognized Regent Hassebrook's past service as Chairman of the Board.

Chairman Schroeder welcomed newly-elected Regents Clare, Bohn, and Bonacci.

V. KUDOS

Regent Ferlic presented a KUDOS award to Marilyn Brown, administrative assistant with the office of Business and Finance at the University of Nebraska at Omaha.

Regent Hruza presented a KUDOS award to Marilyn Brown, administrative assistant with the office of Business and Finance at the University of Nebraska at Omaha.

and reconfirmed in February 1997; goals set forth in the Strategic Framework adopted by the Board; and a resolution adopted in January 2008; and

WHEREAS, the State of Nebraska is becoming more diverse in many ways, including race, ethnicity, and national origin, and the University has a responsibility to provide outreach and informational and support programs to promote and foster access, persistence and success necessary if our state and its people are to prosper; and

WHEREAS, the Board of Regents of the University of Nebraska recognizes the importance of global engagement and thus seeks to increase the number of international students attending the University, the number of University students who participate in academic experiences abroad, and the number of faculty who participate in international opportunities; and

WHEREAS, the Board of Regents understands that efforts to legally promote the compelling interest of diversity at the University within the parameters allowed by state and federal law are necessary to ensure the quality of education required for our students and our state to remain competitive in the global economy; and

WHEREAS, the Board of Regents has received a guidance document on Enhancing Diversity from the University's General Counsel and has considered the same in preparing this resolution; and

WHEREAS, the Board of Regents has incorporated broad diversity and equal opportunity into the University's educational, research, outreach, study abroad, service, and creative endeavors with the specific aim of recognizing the ongoing need to remove barriers to the recruitment, retention and advancement of talented students, faculty and staff from historically under-represented populations;

NOW THEREFORE, Be it resolved by the Board of Regents of the University of Nebraska that:

1) Enhancing Diversity. The University will fully employ measures to achieve broad diversity in the University's student body and workforce as permitted by state and federal law.

2) Statement of Intent for Compliance. To the extent the Board of Regents, the University or its campuses have from time to

IX. CONSENT AGENDA

Motion Moved by Hawks and seconded by Hassebrook to approve the Consent Agenda consisting of items IX-A-1, IX-A-2, IX-B-1, and IX-B-2

A. ACADEMIC AFFAIRS

IX-A-1 The President's Personnel Recommendations

IX-A-2 Approve the proposed name change from the Department of Anthropology and Geography to the Department of Anthropology at the University of Nebraska-Lincoln

B. BUSINESS AFFAIRS

University of Nebraska

IX-B-1 Approve the acceptance of the audited financial statements of the University of Nebraska

University of Nebraska-Lincoln

IX-B-2 Approve naming the new addition to the Ross McCollum Hall the "Duane W. Acklie Classroom Wing"

Action Student Opinion: Voting Aye: Zimmer, Bohn, BooyoD.0004 Tc0 Twme W. Acklie

RP-1.5.6 Ron and Carol Cope Cornerstone of Excellence Award

1. Definition

The Ron and Carol Cope Cornerstone of Excellence Award is an award to individuals whose service to the University of Nebraska at Kearney has provided exceptional benefits in furtherance of the goals and mission of the institution. This is an award given annually at the University of Nebraska at Kearney, ordinarily at commencements.

2. Nominations

a) Nominations shall be submitted to the Chancellor of the University of Nebraska at Kearney whose recommendations shall be forwarded to the President of the University of Nebraska by December 10. The nominations shall be for all commencement exercises for the following calendar year. The President's recommendations shall be submitted to the Board of Regents for endorsement at its January meeting.

3. Guidelines

The following guidelines are suggested in selecting Ron and Carol Cope Cornerstone of Excellence award recipients:

- a) Nominees should be individuals who have provided significant service, support, or promotion of the University of Nebraska at Kearney and the greater Kearney area, or is an alumnus of the University of Nebraska at Kearney who has provided service to the State of Nebraska, or to the objectives of higher education.
- b) The Ron and Carol Cope Cornerstone of Excellence Award shall not be awarded to any incumbent of or candidate for any elective state constitutional office, including state senator, or to any incumbent of or candidate for the U.S. House of Representatives or U.S. Senate from the State of Nebraska.
- c) Current employees of the University ar

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normal retirement age as the determination of normal retirement age is defined by IRS

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~~through TIAA-CREF or alternative investment programs, which provide similar flexibility regarding access to and distribution of accumulations. Such alternatives should also provide the opportunity for economic growth and maximized return on investment, within the context of a retirement program, as well as protection from adverse tax consequences and undue exposure to financial risk.~~

RP-3.2.9 Access to Retirement Accumulations

~~A separating faculty or staff member may have lump sum access to the total TIAA-CREF and/or Fidelity Investments accumulation if (1) the TIAA retirement annuity accumulation resulting from contracts established through service with the University of Nebraska or other nonprofit educational institution(s) is \$2,000 or less (\$2,000 is the level established by TIAA-CREF. University policy will be amended if modifications are made by TIAA.) and (2) the total TIAA-CREF retirement accumulation balance or the total Fidelity Investments retirement accumulation balance from premiums attributable to service with the University of Nebraska is \$10,000 or less.~~

~~If the TIAA retirement annuity accumulation is greater than \$2,000 (\$2,000 is the level established by TIAA-CREF. University policy will be amended if modifications are made by TIAA.) and/or if the total TIAA-CREF retirement plan accumulation balance or the total Fidelity Investments retirement plan accumulation balance is greater than \$10,000, accumulations will be accessible for distribution (TIAA Traditional Annuity accumulations will be accessible as provided under TIAA-CREF policy), under the following circumstances:~~

~~1. Access to 50% of Total Accumulation~~

~~Prior to the attainment of age 55, after separation from employment, faculty or staff may have access to up to 50% of the total accumulation, following the completion of a release form.~~

~~2. Access to 100% of Total Accumulations~~

~~Following the attainment of age 55, after separation from employment for any reason, faculty and staff may have access to up to 100% of the accumulations;~~

- Action Student Opinion: Voting Aye: Zimmer, Bohn, Bonacci, and Hruza. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.
- Motion Moved by McClurg and seconded by Hawks to approve item X-B-3
- X-B-3 Approve the redemption of The University of Nebraska Facilities Corporation Series 1998 Bonds (Deferred Maintenance Project) prior to the stated maturities thereof
- There was discussion
- Action Student Opinion: Voting Aye: Bohn, Bonacci, Hruza, and Zimmer. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.
- Motion Moved by McClurg and seconded by Hawks to approve item X-B-4
- X-B-4 Provide certification to the Department of Administrative Services that \$7,000,000 in additional funds has been appropriated or formally designated by the University of Nebraska for compliance with LB 1116 for State Fair Park and authority to transfer the funds to the State Treasurer
- There was discussion
- Action Student Opinion: Voting Aye: Bonacci, Hruza, Zimmer, and Bohn. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.
- Motion Moved by McClurg and seconded by Hruza to approve item X-B-5
- University of Nebraska at Kearney
- X-B-5 Approve a change order to the construction contract for the renovation of Mantor Residence Hall in the amount of \$565,137
- There was discussion
- Action Student Opinion: Voting Aye: Hruza, Zimmer, Bohn, and Bonacci. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.
- Motion Moved by McClurg and seconded by Whitehouse to approve item X-B-6
- University of Nebraska-Lincoln
- X-B-6 Approve the program statement and budget for the 19th and Vine Parking Garage
- There was discussion
- Action Student Opinion: Voting Aye: Zimmer, Bohn, Bonacci, and Hruza. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder. Motion carried.
- Motion Moved by McClurg and seconded by Hassebrook to approve item X-B-7
- X-B-7 Approve a change order in an amount not to exceed \$950,000 to the design-build contract for the 17th and R Housing project
- There was discussion
- Action Student Opinion: Voting Aye: Bohn, Bonacci, Hruza, and Zimmer. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

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Motion Moved by Ferlic and seconded by Hawks to approve item X-B-8

University of Nebraska Medical Center

X-B-8 Approve the attached Resolution relating to the following projects at the University of

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Motion Moved by Whitehouse and seconded by Phares to approve item X-A-5

X-A-5 Approve the Award of Honorary Degrees and Awards

Action Student Opinion: Voting Aye: Zimmer, Bohn, and Bonacci. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Absent: Hruza. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Schroeder at 3:50 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Kent Schroeder
Chairman of the Board