

The Board of Regents of the University of Nebraska met on September 10, 2010 at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in a 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, 2010.

Regents present:
Timothy F. Clare
Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg
Bob Phares, Chairman
Kent Schroeder
Bob Whitehouse, Vice Chairman
Michael Crabb
Andrew Klutman
Justin Solomon
Nathan Summerfield

University officials present:
James B. Milliken, President
Linda Pratt, Executive Vice President and Provost
Donal J. Burns, Corporation Secretary
John Christensen, Chancellor, UNO
Rubens Pamies, Vice Chancellor for Academic Affairs, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
David Lechner, Vice President for Business and Finance
Joel Pedersen, Vice President and General Counsel
Peter G. Kotsiopoulos, Vice President for University Affairs
Ronnie D. Green, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, and Lincoln, Nebraska on September 10, 2010. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Hawks and seconded by Ferlic to approve the minutes and ratify the actions of the regularly scheduled meeting of August 17, 2010.

Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.

Regent Phares announced the location of the Open Meetings Act in the Board room.

IV. KUDOS

Regent Clare presented a KUDOS award to Linda Christensen, Coordinator of Contracts and Student Services in University Housing at the University of Nebraska-Lincoln.

Regent Hawks presented a KUDOS award to Conrad Engel, software systems architect at the University of Nebraska-Lincoln.

Regent Crabb presented a KUDOS award to CJ Brown, groundskeeper II at the University of Nebraska at Omaha.

Regent Ferlic presented a KUDOS award to Randy Mattley, Director of Advertising and Creative Services at the University of Nebraska at Kearney.

Regent McClurg presented a KUDOS award to Amy Dodson, Administrator II, Biochemistry and Molecular Biology, College of Medicine (COM), UNMC.

V. PUBLIC COMMENT

Ms. Diane Walkowiak spoke on the topic of the Industrial Arts Building on the Innovation Campus.

VI. RESOLUTIONS

Regent Whitehouse presented the following resolution of appreciation acknowledging the Nebraska Student Information System (NeSIS) team:

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by McClurg and seconded by Schroeder to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, and VIII- A-5

Motion Moved by McClurg and seconded by Whitehouse to approve item IX-B-2

University of Nebraska-Lincoln

IX-B-2 Approve the Lease Agreement between UNL and the Military, setting forth the terms and conditions for a lease commencing July 1, 2010 and terminating June 30, 2013

Action Student Opinion: Voting Aye: Summerfield, Crabb, Klutman, and Solomon. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder. Motion carried.

Motion Moved by McClurg and seconded by Ferlic to approve item IX-B-3

IX-B-3 Approve the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for the land to be formally designated the Nebraska Innovation Campus

There was discussion.

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

Motion Moved by Hawks and seconded by Ferlic to approve item IX-B-4

IX-B-4 Approve the sole source purchase of a Fluorescence Cell Sorting Instrument for the Nebraska Center for Virology at UNL

Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.

Motion Moved by Hawks and seconded by McClurg to approve item IX-B-5

University of Nebraska Medical Center

IX-B-5 Approve the interlocal agreement with the City of Omaha to vacate the 40th Street right-of-way between Emile Street and Dewey Avenue

There was discussion. During discussion Regent Hawks received verification that approval of the item did not include approval of a parking garage but did involve modification of traffic flow.

Motion Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Voting No: Ferlic. Motion carried.

Motion Moved by McClurg and seconded by Whitehouse to approve item IX-B-6

IX-B-6 Approve the sole source purchase of a Confocal Microscope

Action Student Opinion: Voting Aye: Summerfield, Crabb Klutman, and Solomon. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.

C. FOR INFORMATION ONLY

IX-C-1 University of Nebraska Strategic Planning Framework

IX-C-2 University of Nebraska Strategic Framework Accountability Measures

IX-C-3 Calendar of establishing and reporting accountability measures

IX-C-4 University of Nebraska Strategic Dashboard Indicators

IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

Regent Phares declared that the closed session would be strictly limited to a discussion of:

- (a) Strategy session related to litigation;
- (b) Personnel matters involving members of the University staff;
- (c) Proposed private gifts to the University of Nebraska Foundation for the benefit of the University; and
- (d) Strategy session regarding potential acquisition or disposition of real property.

The Board went into closed session at 2:03 p.m. and reconvened the open meeting at 3:23 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Phares at 3:24 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Robert A. Phares
Chairman of the Board