



June 12, 2015  
Volume 73

Darwin Brown, University of Nebraska Medical Center; and Dr. Laura Grams, University of Nebraska at Omaha Faculty Senate Vice President, attending the meeting for Robert Woody.

**IV.**

**KUDOS**

**Regent Schafer presented a KUDOS award to Katherine Keiser, Licensed Mental**

The following individuals contacted the Corporation Secretary's office prior to the meeting and spoke to the Board on the topic of the proposed merger of the University of Nebraska-Lincoln College of Architecture with the Hixson-Lied College of Fine and Performing Arts. The proposed merger was removed from the agenda prior to the meeting

2. Mr. Scott Killinger
3. Mr. Bruce Carpenter

**VIII. CONSENT AGENDA**

Motion Moved by Hawks and seconded by Schafer to approve items VIII-A-1, VIII-A-2, and VIII-B-1

**A. ACADEMIC AFFAIRS**

VIII-A-1 President's Personnel Recommendations

VIII-A-2 Approve recommendations relating to academic program reviews required by the NCCPE

IX-A-6 Approval is requested to create a Supply Chain Management undergraduate certificate in the Department of Marketing and Management Information Systems in the College of Business and Technology at the University of Nebraska at Kearney

There was discussion

Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.

Motion Moved by Whitehouse and seconded by Clare to approve item IX-A-7

IX-A-7 Approval is requested to revise the University of Nebraska at Omaha Student Code of Conduct

There was discussion

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

Motion Moved by Daub and seconded by Pillen to approve item IX-A-8

IX-A-8 Approve an amendment of the *Bylaws of the University of Nebraska-Lincoln* to add Section 1.5.6 to establish a Vice Chancellor of Information Technology and Chief Information Officer

Section 1.5.6 Vice Chancellor for Information Technology and Chief Information Officer

The Vice Chancellor for Information Technology and Chief Information Officer serves as the chief information technology officer of UNL. The Vice Chancellor shall be responsible for overall strategic technology and data initiatives and operations at UNL. This includes campus-wide responsibility for aligning academic and administrative information technology and data analysis efforts with institutional goals. The position also includes responsibility for recommending and implementing governance processes and performance metrics to ensure that information technology investments deliver high value in support of the campus mission. This position is responsible and accountable for providing the most effective, innovative and cost effective technology and data intelligence services for academic and administrative operations and new initiatives.

There was discussion

Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.

**B. BUSINESS AFFAIRS**

University of Nebraska

Department of Administrative Services any unexpended balances existing on June 30, 2015 that are committed to be spent in FY 2015-16 or 2016-17

There was discussion

Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

Motion Moved by Clare and seconded by Schroeder to approve item IX-B-3

IX-B-3 Approve the newly created Bronze Flexible Benefits Plan, a cafeteria plan under Section 125 of the Internal Revenue Code

There was discussion

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

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

IX-B-4 Approve a three-year license agreement with Blackboard Inc. for the Learning Management System (LMS)

There was discussion

- Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.
- Motion Moved by Hawks and seconded by Clare to approve item IX-B-9
- IX-B-9 Approve the naming of the Nebraska Soccer Facility and Field the “Barbara Hibner Stadium” and “Barbara Hibner Field”
- There was discussion
- Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Motion carried.
- Motion Moved by Pillen and seconded by Daub to approve items IX-B-10, IX-B-11, IX-B-12, IX-B-13, and IX-B-14
- IX-B-10 Approve the sole source purchase of an Orbitrap Mass Spectrometer for the Biotechnology Center
- IX-B-11 Approve the sole source purchase of a refurbished Low-Energy Electron Microscope
- IX-B-12 Approve the sole source purchase of a Hiperbaric chamber
- University of Nebraska Medical Center
- IX-B-13 Approve the sole source purchase of an instrument for in vivo biophotonic imaging
- IX-B-14 Approve the sole source purchase of a system for high-resolution ultrasound micro-imaging for noninvasive research
- There was discussion
- Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Sc

Motion carried.

Motion IX-B-17 Moved by Hawks and seconded by Daub to approve item IX-B-17  
Approve the naming of the UNO Community Arena, the “Baxter Arena”

There was discussion

Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Additional Item – University of Nebraska at Omaha

Motion IX-B-18 Moved by Hawks and seconded by Schroeder to approve item IX-B-18

Authorize the President, in consultation with the Executive Committee of the Board, to approve a ground lease with the Tetrad Property Group (Tetrad) to provide a mixed-use housing facility (between 400 and 450 beds of student housing and approximately 14,000 square feet of academic space)

Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Voting No: Pillen. 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

IX-C-6 Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff. This ite

Chairman Phares accepted the reports on behalf of the Board

**X. ADDITIONAL BUSINESS**

Motion Moved by Clare and seconded by Schafer that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- (a) Strategy session with respect to litigation;
- (b) Strategy session with respect to possible acquisition of facilities and property by the University;
- (c) Strategy session with respect to contract negotiations; and
- (d) Personnel matters involving members of the University staff.

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

- (a) Strategy session with respect to litigation;
- (b) Strategy session with respect to possible acquisition of facilities and property by the University;
- (c) Strategy session with respect to contract negotiations; and
- (d) Personnel matters involving members of the University staff.

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares and Pillen. Motion carried.

The Board went into closed session at 3:26 p.m. The Board reconvened the open meeting at 4:19 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Phares at 4:20 p.m.

Respectfully submitted,

---

Carmen K. Maurer  
Corporation Secretary

---

Robert A. Phares  
Chairman of the Board