

October 17, 2003

Lincoln, Nebraska
October 17, 2003

The Board of Regents of the University of Nebraska met on October 17, 2003, at 1:15 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, Daily Nebraskan, The Gateway, The Antelope, Kearney Hub and Omaha World Herald on October 6, 2003.

Regents present:

Kyle Arganbright
Joe Bilek
Don S. Blank, Vice Chairman
Randolph M. Ferlic, Chairman
Chuck Hassebrook
Howard L. Hawks
Casey Johnston
Jim McClurg
Michelle McGeorge
Drew Miller
Kent Schroeder
Charles S. Wilson

University officials present:

L. Dennis Smith, President
Jay Noren, Executive Vice President and Provost

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Action Student Opinion: Aye: Arganbright, Bilek, Johnston, and McGeorge. Voting Aye: Blank, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, and Wilson. Voting Nay: None. Motion carried.

IV. **KUDOS**

Regent Hawks presented a KUDOS award to Linda Hotovy, Accounting Clerk in the School of Biological Sciences at the University of Nebraska-Lincoln.

Regent Hassebrook presented a KUDOS award to Sylvana Airan, Assistant Director

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VI.

HEARINGS

Hearings on the following items were opened by the Chair.

There were no public comments regarding the proposed amendment of Sections 1.3.1 and 1.3.3 of the _____ and creation of Regents' Policy 1.6.9 of the _____ creating an Audit Committee. Addendum IX-B-1

Motion

Moved by Wilson and seconded by Hawks to close the hearing.

Action

Student Opinion: Aye: Bilek, Johnston, McGeorge, and Arganbright. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, and Blank. Voting Nay: None. Motion carried.

There were no public comments regarding the proposed Amendment of Section 3.10 of the _____ relating to ownership, patent and commercialization of inventions and discoveries, and the approval of Regents' Policy 4.4.2 Regents' Patent and Technology

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Discussion was held.

Action Student Opinion: Aye: Arganbright and Bilek. Nay: McGeorge and Johnston. Voting Aye: Hawks. Voting Nay: Wilson, Blank, Ferlic, Hassebrook, McClurg, Miller, and Schroeder. Motion failed.

Regent Wilson withdrew the following agenda item X-A-3.

X-A-3 Approve amendment of RP-2.1.4 relating to selection of the Presidential Advisory Search Committee to provide that the Board of Regents shall select one representatives of the general public to serve as Co-Chairperson and one member of the Board of Regents to serve as the second Co-Chairperson.

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Mark A. Griep, Associate Professor (Continuous), Chemistry; Faculty Development Fellowship with full pay effective 01/05/04 to 05/14/04, \$56,659 AY, 1.00 FTE.

Richard O. Hoffman, Professor (Continuous), Industrial and Management Systems Engineering; Faculty Development Fellowship with full pay effective 01/05/04 to 05/14/04, \$74,650 AY, 1.00 FTE.

Karl D. Hostetler, Professor (Continuous) Curriculum and Instruction; Faculty Development Fellowship with full pay effective 01/05/04 to 05/14/04, \$69,949 AY, 1.00 FTE.

Richard K. Koelsch, Associate Professor (Continuous), Biological Systems Engineering; Faculty Development Fellowship with full pay effective 01/01/04 to 06/30/04 \$91,208 FY, 1.00 FTE.

Sharon S. Kuska, Professor (Continuous), Architecture; Faculty Development Fellowship with half pay effective 01/05/04 to 01/02/05, \$65,527 AY, 1.00 FTE.

Amelia M. Montes, Assistant Professor (Specific Term), English and Ethnic Studies; Leave of Absence with 14% pay effective 01/05/04 to 01/03/05, \$48,981 AY, 1.00 FTE.

Catherine A. Nickel, Associate Professor (Continuous), Modern Languages & Literatures; Faculty Development Fellowship with full pay effective 01/05/04 to 05/14/04, \$53,108 AY, 1.00 FTE.

Paul A. Olson, Professor (Continuous), English; Faculty Development Fellowship with full pay effective 01/05/04 to 05/14/04, \$125,503 AY, 1.00 FTE.

Guillermo Orti, Associate Professor (Continuous), Biological Sciences; Faculty Development Fellowship with full pay effective 01/05/04 to 05/14/04, \$60,747 AY, 1.00 FTE.

John Osterman, Associate Professor (Continuous), Biological Sciences; Faculty Development Fellowship with full pay effective 01/05/04 to 05/14/04, \$56,443 AY, 1.00 FTE.

Peter Pinnell, Associate Professor (Continuous), Art and Art History; Faculty Development Fellowship with full pay effective 01/05/04 to 05/14/04, \$51,775 AY, 1.00 FTE.

Jeffrey S. Royer, Professor (Continuous), Agricultural Economics; Faculty Development Fellowship with full pay effective 01/01/04 to 06/30/04, \$113,669 FY, 1.00 FTE.

Anna W. Shavers, Associate Professor (Continuous), Law; Faculty Development Fellowship with full pay effective 01/05/04 to 05/14/04, \$88,631 AY, 1.00 FTE.

University of Nebraska Medical Center

Leaves of Absence

Kathleen L. Barr, Associate Professor (Health Professions Appointment), College of Nursing; Faculty Development Fellowship with full pay effective 02/01/04 to 07/31/04, \$75,166 FY, 1.00 FTE.

Jon A. Vanderhoof, Professor (Continuous), Pediatrics; extend leave of absence without pay for additional year, effective 10/20/03 to 10/19/04, \$118,796 FY, 1.00 FTE.

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- IX-A-2 Removed from Consent Agenda. Item voted on under Administrative Agenda (see below).
- IX-A-3 Approve the requests for outside employment at the University of Nebraska Medical Center for Keith J. Mueller, Ph.D., and Stephen I. Rennard, M.D.
- IX-A-4 Approve the request for outside employment at the University of Nebraska-Lincoln for Stephen Forget.
- IX-A-5 Approve the name change from the Center for Curriculum and Instruction to the Department of Teaching, Learning and Teacher Education at UNL.

B. BUSINESS

Central Administration

- IX-B-1 Approve Amendment of Sections 1.3.1 and 1.3.3 of the
and creation of Regents' Policy 1.6.9 of the
creating an Audit Committee.

University of Nebraska-Lincoln

- IX-B-2 Approve the name "Splinter Laboratories" for the laboratory building on the University of Nebraska-Lincoln East Campus currently named the Biological Systems Engineering Labs.
- IX-B-3 Approve the Resolution to authorize the expenditure of up to \$916,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment.
- IX-B-4 Approve the Resolution to authorize expenditure of up to \$832,568 for capital improvements for the Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at UNL.
- IX-B-5 Approve the conveyance of real property from the Board of Regents of the University of Nebraska to the Joint Antelope Valley Authority (JAVA) for the Vine Street Bridge Project and accept the City of Lincoln's appraised value.
- IX-B-6 Approve the conveyance of real property to the City of Lincoln for public street right-of-way in conjunction with the Vine Street Streetscape Project and accept the City of Lincoln's appraised value on the subject parcel, which is adjacent to the north boundary of Vine Street between 22nd and 23rd Streets.
- IX-B-7 Approve the amendment to subcontract with the Child Guidance Center of Lincoln and UNL.
- IX-B-8 Approve the amendment to subcontract between the Board of Regents of the University of Nebraska and Creighton University.
- Action Student Opinion: Aye: Arganbright, Bilek, Johnston, and McGeorge. Voting Aye: Blank, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, and Wilson. Voting Nay: None. Motion carried.

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X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC

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CLOSED SESSION

Motion Moved by Blank and seconded by McClurg that the Board of Regents go into closed session as authorized by Section 84-1410 of th