

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, September 10, 2004
1:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 7, 2004
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: CAPITAL PLANNING PROCESS
- VI. HEARINGS
- VII. PUBLIC COMMENT

The Standing Rules of the Board provide that any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks.

- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AFFAIRS
- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - B. BUSINESS AFFAIRS
 - C. FOR INFORMATION ONLY
 - D. REPORTS
- XI. ADDITIONAL BUSINESS

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations. Addendum IX-A-1
2. Approve UNMC campus policy on proceed distribution applicable to royalties and proceeds resulting from the licensing and other technology transfer activities of UNMC. Addendum IX-A-2
3. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-A-3

President's Personnel Recommendations
Meeting Date: September 10, 2004

University of Nebraska-Lincoln

Leave of Absence***

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.

***Members of the public and news media may obtain a copy of the item with the Leaves of Absences in the Office of the Corporation Secretary, University of Nebraska, 3835 Holdrege Street, Lincoln, NE 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except university holidays.

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 10, 2004

SUBJECT: Approval of UNMC Policy on Royalty and Proceeds Distribution.

RECOMMENDED ACTION: Approve UNMC campus policy on proceeds distribution applicable to royalties and proceeds resulting from the licensing and other technology transfer activities of UNMC.

PREVIOUS ACTION: An amendment to Section 3.10 of the *Bylaws of the Board of Regents of the University of Nebraska* and new RP- 4.4.2 Regents' Patent and Technology Transfer Policy were approved October 17, 2003.

EXPLANATION:

UNMC POLICY FOR ROYALTY AND EQUITY DISTRIBUTION

As per RP-4.4.2 Regents' Patent and Technology Transfer Policy, UNMC is responsible for allocating non-inventor technology transfer proceeds according to its individual campus policy. These non-inventor proceeds consist of two thirds of the royalties and equity received in return for use of University owned intellectual property rights. Furthermore, Regents' Policy no longer requires that a share of proceeds be distributed to the academic/administrative units of inventors. In order to best utilize non-inventor proceeds and to serve the objectives of the Regents' Policy, UNMC shall allocate non-inventor proceeds on a case by case basis as determined by the Committee for Proceed Distribution. Those academic/administrative units having a connection to proceeds at issue shall participate to provide the Committee with information addressing their support of the underlying technology.

MEMBERSHIP

Members of the Committee for Proceed Distribution shall be the Vice Chancellor for Business and Finance, the Vice Chancellor for Research, the Vice Chancellor of Academic Affairs, the President of UNeMed, the Patent Administrator and one member at large to be selected annually by a majority vote of the other members. The Committee shall meet at least annually to carry out the function of RP- 4.4.2, Section 5(b).

an inventor that exceeds the recommended one-third until the university has recovered 100 percent of its costs, and an appropriate continuing share has been determined for the university. Such decisions are to be considered highly exceptional and will require the approval of the President upon recommendation of the Chancellor. The President shall report such exceptions to the Board of Regents.

DISTRIBUTION OF NET PROCEEDS TO NON-INVENTORS

- Examining sources of net non-inventor

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 10, 2004

SUBJECT: Request for Approval of Outside Employment

RECOMMENDED ACTION: Approval of the following request to participate in activities

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: Architect Selection for the University of Nebraska-Lincoln (UNL)
Nebraska Center for Virology Building

RECOMMENDED ACTION: Approve the team of Lockwood Greene to provide design services for
the construction of the UNL Nebraska Center for Virology Building

PREVIOUS ACTION: June 5, 2004 – The Board approved the program statement and budget
for the UNL Nebraska Center for Virology Building

EXPLANATION: A committee consisting of the Director of Facilities, the Assistant Vice
Chancellor of Research, one member of the Nebraska Center for
Virology, and two representatives from UNL Business and Finance has
selected the Lockwood Greene firm to provide design services for the
Nebraska Center for Virology Building. This firm was selected from a
field of twelve firms submitting proposals for the project. All firms on
the University of Nebraska list of certified architectural and engineering
firms were initially contacted. A contract for design services will be
negotiated within the approved project budget.

Proposed start of construction	August 2005
Proposed completion of construction	March 2007

PROJECT COST: \$13,046,000

ON-GOING FISCAL IMPACT: Annual Operation Costs (will be included in the FY07 budget) \$374,929
2% Assessment \$260,920

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: National Institutes of Health (NIH) agreement for “Nebraska Center for Viral Pathogenesis.”

RECOMMENDED ACTION: Authorize the University of Nebraska-Lincoln (UNL) 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 (NIH) agreement for “Nebraska Center for Viral Pathogenesis.”

PREVIOUS ACTION: October 22, 2003 – The Board approved the agreement to fund sub-award work to Creighton University’s “Nebraska Center for Viral Pathogenesis.”

EXPLANATION: The Nebraska Center for Virology (Principal Investigator Charles Wood) applied for and received a grant from NIH that will award UNL \$2,177,013 for the period 7/1/2004 through 6/30/2005. The award, entitled “Nebraska Center for Viral Pathogenesis,” involves investigators at UNL, UNMC, and Creighton University.

Under current Board of Regents policies, sub-awards in excess of \$200,000 require approval of the Board of Regents. Under the terms of the agreement with NIH, UNL will be required to make a sub-award to Creighton University that will exceed \$200,000.

Approval of this item will authorize the UNL Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$211,500 in conjunction with this NIH agreement during its term.

PROJECT COST: \$211,500

SOURCE OF FUNDS: Federal Funds (NIH)

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business and Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 26, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: The National Science Foundation (NSF) agreement for “Collaborative Research: Acquisition of a Drilling Rig to Recover Geological Records from the Antarctic Margin for the ANDRILL Consortium.”

RECOMMENDED ACTION: Authorize the University of Nebraska-Lincoln (UNL) 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 (NSF) agreement for “Collaborative Research: Acquisition of a Drilling Rig to Recover Geological Records from the Antarctic Margin for the ANDRILL Consortium.”

PREVIOUS ACTION: None

EXPLANATION: The UNL Geosciences Department (Principal Investigator David Harwood) applied for and received a grant from NSF that will award UNL \$482,361 over a 3-year period. The award entitled “Collaborative Research: Acquisition of a Drilling Rig to Recover Geological Records from the Antarctic Margin for the ANDRILL Consortium” involves members of the ANDRILL Consortium made up of AntNZ (New Zealand), Northern Illinois University, and the Alfred Wegener Institute (Germany).

This grant provides for the purchase of a drill rig to be used to further Antarctic geological research over the next 10 years. Approximately one half of the funding for the drill rig was given to UNL and another one half given to Northern Illinois University in a collaborative effort to construct the drill.

Under current Board of Regents policies, sub-awards in excess of \$200,000 require approval of the Board of Regents. Under the terms of

SPONSORS:

Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business and Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

August 26, 2004

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: National Science Foundation (NSF) grant for “Nebraska EPSCoR Infrastructure Improvement Grant.”

RECOMMENDED ACTION: Authorize the University of Nebraska-Lincoln (UNL) 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 (NSF) grant for “Nebraska EPSCoR Infrastructure Improvement Grant.”

PREVIOUS ACTION: None

EXPLANATION: The Nebraska EPSCoR program has received a grant of \$9,000,000, under the direction of Dr. F. Fred Choobineh, P.E., to continue development of research and education infrastructure for studying molecular response to metabolites using primarily genomic technologies and studying the dynamic behavior of cells using sophisticated optical imaging instruments. In addition, the grant will be used for planning and development activities in two emerging areas: nano-material science and mobile computing. The partners in this grant are Creighton University, University of Nebraska-Lincoln, University of Nebraska at Omaha and University of Nebraska Medical Center.

Under current Board of Regents policies, sub-awards in excess of \$200,000 require approval of the Board of Regents. Under the terms of the grant from NSF, UNL will be required to make a sub-award to Creighton University that will exceed \$200,000.

Approval of this item will authorize the UNL Vice Chancellor for Business and Finance to execute on behalf of the Board of Regents a sub-award of \$868,742 in conjunction with this NSF grant during its term.

PROJECT COST: \$868,742

SOURCE OF FUNDS: National Science Foundation

SPONSORS: Prem S. Paul
Vice Chancellor for Research
Christine A. Jackson

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

None.

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the project budget for UNL Construction of North Addition to the 14th & Avery Parking Structure. Addendum X-B-1
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,

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska-Lincoln (UNL) Construction of North Addition to the 14th & Avery Parking Structure

RECOMMENDED ACTION: Approve the project budget for UNL Construction of North Addition to the 14th & Avery Parking Structure

PREVIOUS ACTION: June 7, 2003 – The Board approved an increase in scope for the first phase of the 14th & Avery Parking Structure and an increase in the project budget in the amount of \$995,000 from \$6,800,000 to \$7,795,000.

August 30, 2002 – The Board approved the Program Statement for the first phase of the 14th & Avery Parking Structure.

August 27, 1999 – The University of Nebraska-Lincoln presented its updated campus master plan to the Board of Regents. This presentation included identification of future parking structure needs necessitated by the Antelope Valley Project, including a garage at 14th & Avery.

EXPLANATION: The first phase of the 14th & Avery Parking Structure, now completed, was originally programmed and designed so that additions could be constructed to the north and to the west of the original structure.

The project is a second phase, which will be approximately 250,000 gross square feet and will provide approximately 843 additional parking spaces. The expansion of the 14th & Avery Parking Structure is necessary because of the expected loss of parking spaces due to the Antelope Valley Project.

This facility will be a part of the Master Trust Indenture and its corresponding Revenue Bonds and is therefore not subject to the 2% assessment for the deferred maintenance fund.

Proposed start of construction May 2005

SPONSOR:

Christine A. Jackson
Vice Chancellor of Business & Finance

APPROVAL:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

August 26, 2004

The remainder of the project costs, estimated at \$6,900,000, will be financed by revenue bonds issued under the Master Trust Indenture. The Bonds for the North Addition will have a 20-year maturity. Current bond market conditions would provide an interest rate of about 5.35% on such revenue bonds. The average annual debt service (principal and interest) for the Series 2004 Bonds is estimated to be \$700,000. The average annual debt service on the Series 2004 Bonds, when added to the annual debt service on other currently outstanding UNL parking revenue bonds, would bring the total average annual debt service to approximately \$3,300,000. Net revenues available for debt service (from parking operations and other income) in the first year of Garage Addition operations are estimated to be \$4,900,000. This will provide a debt service coverage ratio of 1.48. All parking revenues will be pledged to meet the debt service requirements of the Revenue Bonds.

The principal amount of Revenue Bonds to be issued consists of (a) the amount deposited to the Construction Fund for project costs, (b) the deposit to the Bond Reserve Fund established for the Revenue Bonds, (c) capitalized interest, and (d) costs of issuance of the Revenue Bonds.

Copies of the Ninth Supplemental Resolution, the Supplemental Master Indenture, the Master Note, the Preliminary Official Statement and other bond documents and exhibits are available from the Offices of the Corporation Secretary, the Vice President for Business and Finance, and the Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln, and will be available at the Board meeting.

PROJECT COST:	Proposed size of Issue	\$8,700,000
	Less: Deposit to Debt Service Reserve	(823,000)
	Deposit to Capitalized Interest	(418,000)

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RESOLUTION

I.

**BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF
NEBRASKA**

deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska.

III.

BE IT FURTHER RESOLVED BY THE BOARD that the not to exceed \$8,700,000 aggregate principal amount of The Board of Regents of the University of Nebraska Revenue Bonds, Series 2004 (University of Nebraska-Lincoln Parking Project) dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board (the “**2004 UNL Parking Bonds**”) authorized by the Supplemental Resolution shall be sold by negotiated sale at an average interest rate not to exceed six percent (6%) to Ameritas Investment Corp. pursuant to a Bond Purchase Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board in the form presented to the Board as **Exhibit D** and made a part hereof by this reference, which Bond Purchase Agreement is hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Chair of this Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska. The Vice President for Business and Finance, on behalf of the Board, is hereby authorized and directed to approve the principal amount of 2004 UNL Parking Bonds to be issued and the principal maturities, interest rates and redemption provisions thereof and to take all necessary actions and execute all necessary documents to effect the sale of the 2004 UNL Parking Bonds.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Board with respect to the 2004 UNL Parking Bonds, dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board, in the form presented to the Board as **Exhibit E**, together with such changes, additions, deletions or modifications as the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the Board and the University of Nebraska, and the final Official Statement to be dated as of the date of sale with respect to the 2004 UNL Parking Bonds, which final Official Statement shall include the terms of the 2004 UNL

Parking Bonds, are hereby approved and authorized for delivery to the purchaser of the 2004 UNL Parking Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Continuing Disclosure Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board by and among the Board and the Second Series Trustee named in the Second Series Resolution dated as of December 15, 1984 and adopted December 15, 1984 to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the 2004 UNL Parking Bonds in the form attached hereto as **Exhibit F** and made a part hereof by reference, and (b) the Tax Compliance Agreement dated as of such date as shall be determined by the Vice President for Business and Finance on behalf of the Board by and between the Board and the Second Series Trustee to satisfy the requirements of Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder with respect to the 2004 UNL Parking Bonds in the form attached hereto as **Exhibit G** and made a part hereof by reference, are each hereby approved, adopted, ratified and affirmed together with such changes, additions, deletions or modifications and the Chair of the Board, University counsel and bond counsel shall approve as being in the best interests of the University of Nebraska.

VI.

BE IT FURTHER RESOLVED BY THE BOARD that the members and officers of this Board and the officials of the University of Nebraska, or any of them, be, and they hereby are, and each of them hereby is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts and documents, they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of the Supplemental Resolution pertaining thereto adopted at this meeting, the delivery and payment for the 2004 UNL Parking Bonds, and the execution and delivery of the Supplemental Indenture and the Master Note.

VII.

BE IT FURTHER RESOLVED BY THE BOARD that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members of officers thereof or by any officers of the University of Nebraska with respect to the authorization or offering for sale of 2004 UNL Parking Bonds are hereby validated, ratified and confirmed.

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska-Lincoln (UNL) International Quilt Study Center Program Statement

RECOMMENDED ACTION: 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.

PREVIOUS ACTION: June 21, 1997 – The Board approved the establishment of the International Quilt Study Center at the University of Nebraska-Lincoln, accepted a gift from Ardis and Robert James, and authorized the Administration to execute the Ardis and Robert James Quilt Collection Fund Agreement.

EXPLANATION: The proposed project will provide year round exhibition space work areas dedicated to research, care and maintenance of the collection, and expanded storage capacity for the world-class collection of the Center. The facility will be approximately 30,000 gross square feet. Construction of the facility will commence after all funding has been obtained.

The Program Statement includes two possible sites for the Center. We will return to the Board of Regents later for the approval of the specific site.

Proposed start of construction	July 2005
Proposed completion of construction	August 2006

PROJECT COST: \$10,315,050

ON-GOING FISCAL Annual Operating Costs (will be

University of Nebraska-Lincoln (UNL)
International Quilt Study Center Program Statement

Campus: UNL-East Campus
Date: August 5, 2004
Prepared by: UNL Facilities Planning

Phone No. (402) 472-3131

1. Introduction

a. Background and history

The International Quilt Study Center (IQSC) is currently located on the second floor of the Home Economics Building on the UNL East Campus. The Academic Planning Committee approved the establishment of the Center on June 21, 1997.

A state-of-the art, environmentally-controlled storage room was constructed in renovated space on the north end of the second floor of the Home Economics Building when Ardis and Robert James donated their quilt collection to the University of Nebraska in 1997. No gallery space or dedicated work areas were

accord with recommendations of the American Institute for Conservation and the American Association of Museums.

- To enhance the research and collections care environment for students, professional staff, and scholars who use the collection by providing dedicated collections care and research space.
- To provide visitors to IQSC and its world-class collections with facilities that match the quality of the collection.
- To attract the best textile history/quilt studies students to the master's program.

2. Justification of the Project

a. Data which supports the funding request

The level of interest in and desire to see and study the IQSC's James Collection far exceeds the Center's ability to provide public access for viewing the collection. The Center needs work areas dedicated to collections care, conservation, and research. Currently, there is only one classroom in the Home Economics Building with tables suitable for spreading quilts out for study and research, and for routine care of the collection. This classroom is in heavy demand for visual literacy courses, basic design courses, and for a fashion illustration course. As a result, the Center's access to this room is very limited. The Center does not have enough workspace and work time to properly care for the collection, nor to provide space for researchers (students and visiting scholars) to study the collection.

In addition, the Center needs space for visiting scholars and students to conduct documentary research on quilts in the IQSC collection. Currently, the Center can provide researchers and students access to the computer database for the collection and research files only by allowing them to use the computer and research files located in the office of the curator. This means that giving a researcher access to the collection seriously disrupts and hampers the curator's work.

Currently, the Center can show visitors only five to seven quilts hanging in the storage room because of very limited wall space in the storage area. While impressed by the well-designed state-of-the-art storage facility, visitors always express disappointment that they cannot see more quilts. Additionally, the storage facility can accommodate only 15 to 18 visitors at a time. This precludes organizers of large groups, such as classes of area elementary and high school students and senior citizens groups, from bringing their groups to campus to view and study this important cultural resource.

The Center needs gallery space for the year-round exhibition of quilts so that groups of all sizes can come to campus throughout the year and find an exhibition

of quilts on view. Currently, as schedules permit, the Center exhibits quilts from the IQSC's James Collection in galleries on the UNL campus including the Hillestad Textiles Gallery, Sheldon Memorial Art Gallery, University of Nebraska State Museum (Morrill Hall), Great Plains Art Collection Gallery, and Lentz Center for Asian Culture.

While the directors of these galleries are enthusiastic partners with the IQSC in featuring periodic quilt exhibits drawn from the Center's collection, none can dedicate their galleries to the year-round exhibition of quilts. Therefore, many times visitors come to the UNL campus and find that there are no quilt exhibits on display.

b. Alternatives considered (when applicable)

One alternative is to continue to exhibit quilts in various galleries across the campus. As described above, this alternative has been an interim solution, but is not an acceptable way to display the collection on a year-round basis.

Another alternative is to separate the display of the collection from the conservation and research space. This alternative will run counter to the goal of providing an academic research center for the display, study, and conservation of quilts.

3. Location and Site Considerations

- a. County
Lancaster
- b. Town or campus
University of Nebraska at Lincoln – East Campus
- c. Proposed sites - Octagon - 33rd & Holdrege
Diamond - College of Law (McCollum Hall)

Law College Site

- (1) Relationship to neighbors and environment
This site is directly south of the College of Law (McCullum Hall) and across the East Campus Loop Road from the College of Dentistry, recreation areas, and parking. The Barkley Memorial Center is located to the south.
- (2) Utilities
The building will be connected to the UNL Central Utility Plant steam and chilled water lines.
- (3) Parking and circulation
The project will add about 40 parking spaces for the Center. Visitors and staff will also share a 106 space parking lot with the College of Law. This lot is now used by faculty, staff, and students. It will be necessary to make arrangements for visitor parking by adding parking meters or designating special permit parking for special events during non-peak hours at the College of Law. Parking is also available on the East Campus Loop Road.

The IQSC will increase the traffic on the East Campus Loop Road. If the College of Dentistry and or the College of Nursing expand at the current College of Dentistry site, there will be a significant increase in the traffic on the East Campus Loop Road. This additional traffic will affect the ambience of this area of campus.

4. Comprehensive Plan Compliance

- a. Year of the agency's comprehensive plan and updates or revisions
The UNL Campus Master Plan was approved in 1999.
- b. Consistency with the agency comprehensive capital facilities plan
The project complies with the following objectives of the University of Nebraska Strategic Framework 2000-2004, adopted by the Board of Regents, February 26, 2000:
 - *“Promote quality teaching and learning at all levels of the University education...”*
 - *“Enhance research and creativity throughout the university...”*
 - *“Develop and maintain excellence in selected, clearly focused fields, collaborative efforts and programs.”*
 - *“Continue to enhance efforts to recruit and retain Nebraska high school graduates...”*

c. Consistency with the current version of the Statewide Comprehensive Capital Facilities Plan

The Statewide Facilities Plan states that, “Nebraskans will advocate a physical environment for each of the state’s post secondary institutions that support its role and mission.” The proposed IQSC building will support the teaching, research, and service missions of the University. The International Quilt Study Center is included in the UNL report dated, May 18, 2001, listing the highest academic program priorities for future investment.

5. Analysis of Existing Facilities

a. Functions/purpose of the proposed program

(1) Activity identification and analysis

Conservation – Provide state-of-the-art storage facility to preserve the world’s largest public collection of classic antique and contemporary studio art quilts. This is a unique and valuable resource for the state, the nation, and the world.

Research – Provide dedicated laboratory space for faculty, visiting scholars, and curatorial staff.

Education – Provide space for a unique graduate program in textile history with a quilt studies emphasis that prepares program graduates for a career or career advancement in museums, historic houses, galleries, auction houses, and government agencies, in the areas of collections care and management, education, and research.

Outreach – Provide greater visibility for and increased access to the exhibitions organized by the IQSC staff and graduate students.

(2) Projected occupancy/use levels

Personnel projections – Currently the Center has two full-time staff members (curator and assistant curator), a quarter-time secretary (shared with the Department of Textiles, Clothing and Design), a graduate curatorial assistant (half-time), a symposium coordinator (half-time), a collections manager (half-time), and a part-time director who also serves as graduate advisor for the textile history/quilt studies students and who teaches one course per semester for the graduate program. One additional staff member, a security guard, will be needed for the new building. The secretary position will need to become at least half-time. The Center plans to hire undergraduate students (work-study) for security, at least initially. We anticipate that volunteer staff will continue to provide at least 30-40 hours of support for various tasks. Volunteer staff may be used at a reception desk to greet and give directions, as well as to assist with collections care.

Visitor Projections – The new building will accommodate the increasing numbers of local, national, and international visitors to the IQSC each year. In 1998, approximately 500 people visited the IQSC’s storage facility. By 2003 that number had doubled. In addition, more than 20,000 people toured the International Quilt Study Center’s 2003 exhibitions at the various galleries on the UNL campus. Based on these figures, we project that by 2007, when the project is complete, we can expect 25,000 to 40,000 visitors during our first year.

Student projections – Since the inception of the textile history/quilt studies distance-delivery master’s program, graduate enrollment has tripled in the Department of Textiles, Clothing and Design. This unique degree program allows students across the globe the opportunity to study with some of the world’s foremost authorities on the American quilt and related topics in textile history. An engaged and enthusiastic group of students are pursuing master’s degrees to prepare for careers or career advancement in museums, historic houses, and government agencies. Currently, there are fourteen masters students admitted to the hybrid distance-delivery program and three students admitted to the residential program in textile history. (The Textiles, Clothing and Design Department has a total of approximately 15 residential students admitted to the master’s program with areas of emphasis in textile science, textile history, and textile and apparel design). Continued graduate enrollment at that level is expected in the future. In addition, the Department can accommodate an increased number of student interns in the expanded work areas dedicated to collections care, conservation, and research.

- (3) Basis for square footage/planning parameters
In 2002 the programming committee developed a space assignment program. The general basis for the space assignments is the experience of the IQSC staff, comparable data from other museum facilities, NU Space Guidelines (where applicable) and the experience, and research of Sinclair Hille Associates, the architecture and planning consulting firm that assisted the University with the development of the space program.

Administrative and support space is based on the needs of the current and projected staff. Gallery size and public space were determined by museum design standards, visiting other museums and the experience of the IQSC staff. Specifically, gallery size was programmed according to IQSC staff experience regarding the amount of space required to exhibit 40 to 60 full-size quilts (the minimum number that visitors consistently indicate they expect to see when they visit the world’s largest public collection of quilts.) The space assigned to storage is based on existing space usage and projected growth of the collections. It assumes that the IQSC collections will continue to grow, though perhaps not as quickly as they have during the past seven years. (They have grown from 950 quilts in 1997 to more than 1,650 in 2004.) In addition, we endeavored to adhere to museum design standards, which recommend that the amount of space assigned to storage of collections, be equivalent to gallery/exhibition space. The research lab and research library spaces were based on the needs determined by the Textiles, Clothing and Design faculty.

- (4) Square footage difference between existing and proposed areas (net and gross)

- a. List of available equipment for reuse
The IQSC will reuse any suitable equipment from the existing location of the Center in the Home Economics Building.
 - b. Additional equipment
The allowance for movable equipment is \$239,000 and special and technical equipment is \$394,000. Specific lists of equipment will be developed during the design process.
8. Special Design Considerations
- a. Construction Type
The construction will be a Type I or a Type II. The building is intended to be a more unique “signature building.” The cost per square foot is similar to that for the Ross Theater/Van Brunt Visitors Center project so the finishes will be similar to that building. The budget is not intended to support extremely expensive finishes such as marble. The UNL Design Guidelines will apply to both sites. The UNL Campus Design Guideline (exterior standards) will only apply to the College of Law site.
 - b. Heating and cooling systems
The mechanical requirements of portions of the building are of

- d. Historic or architectural significance
Not applicable
 - e. Artwork (for applicable projects)
The requirement to allow 1% of the construction budget for art is not applicable to this building since it is not a state-funded building.
 - f. Phasing
Not applicable
 - g. Future expansion
Either site will allow future expansion, if parking spaces are displaced.
Expansion at the Law College site may limit the ability of the Law College or Barkley Center to expand.
9. Project Budget and Fiscal Impact
- a. Cost estimates criteria
 - (1) Identify recognized standards, comparisons, and sources used to develop the estimated cost
The construction cost estimate was prepared by Sinclair Hille and Associates based on cost per square foot for comparable projects.
 - (2) Identify the year and month on which the estimates are made and the inflation factors used
The estimate was prepared September 2002 and was inflated to the mid-point of construction (February 2006). The variable rate of inflation used to calculate the budget was based on experience of local contractors and ranged from 2% to 4%.
 - (3) Gross and net square feet
21,235 net square feet
29,156 gross square feet
 - (4) Total project cost per gross square foot
\$353.79
 - (5) Construction cost per gross square foot
\$277.75
 - b.

Total project cost	\$10,315,050
Construction cost	\$8,098,000
Non-construction cost	\$2,217,050

1	PROBABLE CONSTRUCTION COSTS		
	General (includes Mechanical and Electrical)		\$6,788,520
	Energy Management Control System		\$189,500
	Card Access, Fire Alarm & Security System		\$172,980
	Subtotal		\$7,151,000
	Utilities		\$100,000
	Demolition		\$144,000
	Landscaping		\$125,000
	Subtotal		\$369,000
	Contingency		\$578,000
	TOTAL CONSTRUCTION COST:		\$8,098,000
2	PROBABLE PROFESSIONAL FEES		
	Architect/Engineer Basic Service Fee		\$567,000
	Project Management and Construction Inspection		\$162,000
	Total		\$729,000
3	MOVABLE EQUIPMENT		
	Total		\$239,000
4	SPECIAL AND TECHNICAL EQUIPMENT		
	Total		\$394,000
5	LAND ACQUISITION		
	Total		\$411,750
6	ARTWORK		

- c. Fiscal Impact based upon first full year of operation (include proposed funding sources and percentage of each)
 - (1) Estimated additional operational and maintenance costs per year
\$189,311
 - (2) Estimated additional programmatic costs per year
Approximately \$39,000
The funding source for the increased programmatic costs for personnel will be a combination of the IQSC's endowment and fee-based services including traveling exhibition fees, royalties from fabric lines, and special group tours.
 - (3) Applicable building renewal assessment charges

Advertise architectural competition	September 13, 2004
Shortlist firms, interview	October 4, 2004
Four firms prepare schematic design	December 8, 2004
Presentations of schematic design	December 9-10, 2004
Execute contract	December 23, 2004
Complete design	May 23, 2005
Bid and prepare contract	July 6, 2005
Begin construction	July 7, 2005
Complete construction	August 31, 2006

12. Higher Education Supplement

a. CCPE Review

CCPE review is required.

b. Method of contracting

(1) Identify method

The project will be contracted as low bid, general contractor.

(2) Provide rationale for method selection

The project architect will be selected by a design competition. This choice precludes design/build. The bidding climate has been good and the University believes that the low bid method will be the least costly method of contracting.

C. FOR INFORMATION ONLY

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 is presented at this meeting for information only. It will be placed on the agenda of the October 29, 2004, Regents meeting for discussion and formal action. Addendum X-C-1

TO: The Board of Regents
Business Affairs (For Information Only)

MEETING DATE: September 10, 2004

SUBJECT: 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.

RECOMMENDED ACTION: None. This item is presented at this meeting for information only. It will be placed on the agenda of the October 29, 2004, Regents meeting for discussion and formal action.

PREVIOUS ACTION: None

EXPLANATION: In May 2004 UNL issued a request for proposals (RFP) from qualified firms to provide student loan services associated with the federal FFELP/School as Lender Program for graduate and professional students. Five proposals were received in June 2004. Through the bid evaluation process, UNL will be requesting Board of Regents approval to contract with Nelnet, Inc. of Lincoln, Nebraska at its October 2004 meeting.

PROJECT COST: None

ON-GOING FISCAL IMPACT: None

SOURCE OF FUNDS: None

SPONSORS: Christine A. Jackson
Vice Chancellor for Business & Finance

James V. Griesen
Vice Chancellor for Student Affairs

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 30, 2004

UNIVERSITY OF NEBRASKA – LINCOLN

Contract Terms

The basic tenets of the proposed contract with Nelnet include:

- § A three-year initial contract, with provision for 1-year renewals.
- § Based on an estimated loan value of \$14 - \$15,000,000, UNL receives a 6.05% return less various program fees. Since the FFELP/School as Lender Program cannot be mandated for all students' use, UNL's income will be based on the actual loans processed. Below are three (3) potential revenue outcomes.

Loan Participation	100%	80%	60%
Income	\$ 664,000	\$ 530,000	\$ 398,000
Admin Costs	\$ (65,000)	\$ (88,000)	\$ (110,000)
	\$ 599,000	\$ 442,000	\$ 288,000

Note: Lower participation rates means that students will be utilizing

D. REPORTS

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

TO: The Board of Regents
Academic Affairs

MEETING DATE: September 10, 2004

SUBJECT: Personnel Actions for April – June 2004

RECOMMENDED ACTION: Report on the Personnel Actions for April – June 2004.

PREVIOUS ACTION: On December 10, 1994, the Board of Regents amended Section 3.2 of the *Bylaws of the Board of Regents* to delegate to the President, or administrative officers designated by the President, authority to make appointments in the Academic-Administrative staff to faculty positions and to administrative positions below the rank of Dean and equivalent ranks. Executive Memorandum No. 13 subsequently delegated authority to the Chancellors to make Academic-Administrative appointments below the level of Dean. Such appointments at the rank of assistant professor or above are required by the *Bylaws of the Board of Regents* to be reported to the Board after each quarter and maintained on file as a public record in the Office of the Corporation Secretary.

EXPLANATION: A series of reports of campus personnel actions approved by each Chancellor during the 2nd quarter of 2004 are attached.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVAL: _____
Jay Noren
Executive Vice President and Provost

DATE: August 18, 2004

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA-LINCOLN

NEW APPOINTMENTS							
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Cross, Jeanne	Library	Assistant Professor	Specific Term	05/17/04		40,000 FY	1.00
Eckhout, Theresa	Buros Institute	Project Coordinator	Special	06/04/04	06/30/07	50,000 FY	1.00
Eversoll, Deanna	College of Education & Human Sciences	Project Coordinator	Special	04/01/04		34,725 FY	0.50
Hall, James	Institutional Animal Care	Director	Special	05/24/04		130,000 FY	1.00
White, Joseph	Bureau of Sociological Research	Research Assistant Professor	Special	06/01/04	05/31/07	55,000 FY	1.00

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA-LINCOLN IANR

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Berger, Aaron	PHREC	Assistant Extension Educator	Special	05/01/04		38,000	FY	1.00
Christensen, Andrew	NEREC	Assistant Extension Educator	Special	06/14/04		40,000	FY	1.00
Fleer, Jennifer	SEREC	Assistant Extension Educator	Special	05/17/04		32,600	FY	1.00
Kuenning, Deborah	WCREC	Assistant Extension Educator	Special	05/03/04		33,800	FY	1.00
Mitrofanova, Yelena	SEREC	Assistant Extension Educator	Special	04/01/04		33,800	FY	1.00
Raza, Ashraf	Biochemistry	Research Assistant Professor	Special	04/13/04	05/30/07	70,000	FY	1.00
Scholtz, D'ette	SEREC	Assistant Extension Educator	Special	06/07/04		47,500	FY	1.00
Steinkamp, Phillip	NEREC	Assistant Extension Educator	Special	06/10/04		36,000	FY	1.00

NAME

DEPARTMENT

TITLE

APPT TYPE

**CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA AT KEARNEY**

NEW APPOINTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Butler, Jeanne	Academic Affairs	Director of Center for Teaching Excellence & Coordinator of Assessment	Special	03/29/04		55,000	FY	0.83

NAME

CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA-LINCOLN IANR

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Plugge, Brent	WCREC	Extension Educator	Special	05/24/04		55,947	FY	1.00
	PHREC	Associate Extension Educator	Special		05/23/04	53,283	FY	1.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

NAME

DEPARTMENT

TITLE

APPT TYPE

BEGIN DATE

END DATE

SALARY

FTE

[Redacted]

[Redacted]

[Redacted]

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Folks, David G.	Psychiatry	Professor	Continuous	04/01/04		179,019	FY	1.00
		Professor	Continuous			71,608	FY	0.40
		N/A	N/A	04/01/04		0	FY	0.00
		Chairperson (incl stipend)	Special			112,411	FY	0.60



CHANCELLOR'S PERSONNEL REPORT
4/1/04 - 6/30/04
UNIVERSITY OF NEBRASKA AT KEARNEY

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>		<u>FTE</u>
Cutler, Jeanne	Academic Affairs	Coordinator of Academic Publications & Assessment Website Manager	Special	04/01/04		46,155	FY	1.00
		Coordinator of Academic Publications & Assessment Website Manager	Special		04/01/04	46,155	FY	1.00
Luscher, Robert	English	Professor	Continuous			67,097	AY	1.00
		Professor	Continuous			67,097	AY	1.00
		Acting Chair	Special	06/01/04	08/31/04	1,858	AY	0.00
		N/A	N/A			0	AY	0.00
Rycek, Robert	Psychology	Professor	Continuous			31,290	AY	0.50
		Professor	Continuous			31,290	AY	0.50
		Associate Dean (incl stipend)	Special	06/01/04		34,747	AY	0.50
		Associate Dean	Special			31,290	AY	0.50
		Acting Chair	Special	06/01/04	08/31/04	864	AY	0.00
		N/A	N/A			0	AY	0.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: Schematic Design Report for the University of Nebraska-Lincoln (UNL)
Renovation of the second and third floors of Seaton Hall

RECOMMENDED ACTION: Report

PREVIOUS ACTION: April 2004 – The Board of Regents approved the program statement for
the renovation of the second and third floors of Seaton Hall.

EXPLANATION: The project is to renovate the second and third floors of Seaton Hall, a
former residence hall, so that it may be effectively used as office space
for academic and academic support functions. The project includes
extending central air conditioning to the second and third floors.

Proposed start of construction	August 2004
Proposed completion of construction	February 2005

PROJECT COST: \$1,100,000

ON-GOING FISCAL IMPACT: Annual Operating Costs (included in the FY 2004 Budget) No increase
2% Assessment \$22,000

SOURCE OF FUNDS: Cash Funds and Trust Funds

SPONSOR: Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 18, 2004



Seaton Hall Second and Third Floor Renovation

University of Nebraska- Lincoln

Project Description

The project will renovate the second and third floors of Seaton Hall, a former residence hall, so that it may be effectively used as office space for academic and academic support functions. The schematic design will provide new HVAC systems to second and third floors, eliminating the need for multiple window air conditioners that currently are used to cool the spaces. New window sashes will be installed where the window air units are currently. In addition, existing closets in each office space that were used when the space was a dormitory will be removed and each room will be patched and painted. All exterior walls will be furred out to allow for mechanical piping for a perimeter heat system. A sprinkler system will be installed to bring the building up to UNL standards for fire protection. The electrical panels on each floor will be replaced with new panels.

Cost

Total project cost	\$1,100,000
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Project Schedule

Schematic Design Complete	May 7, 2004
Design Development Complete	May 28, 2004
Construction Documents Complete	June 18, 2004
Start of Construction	August 15, 2004
Substantial Completion	February 1, 2005

TO: The Board of Regents

Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska at Kearney
 Report of Gifts, Grants, Contracts and Bequests
 Accepted During the Quarter April 1, 2004 through June 30, 2004

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	0	0	0	34,500	34,500
Research	0	69,500	0	99,599	169,099
Public Service	0	96,475	0	35,000	131,475
Student Aid	131,154	52,787	0	0	183,941
Support Services					0
Administrative	0	0	0	0	0
Other	0	12,860	0	0	12,860
Not Designated	0	0	0	0	0
Subtotal	<u>\$131,154</u>	<u>\$231,622</u>	<u>\$0</u>	<u>\$169,099</u>	<u>\$531,875</u>

Gifts & Bequests of \$400,000 and more previously accepted by the Regents during the reported quarter:

Instruction	0	0	0	0	0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Student Aid	0	0	0	0	0
Supporting Services					
Administrative	0	0	0	0	0
Other	0	0	0	0	0
Not Designated	0	0	0	0	0
Subtotal	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

TOTAL \$131,154 \$231,622 \$0 \$169,099 \$531,875

A - Gifts \$2,500 and over are itemized on the attached page

B - Grants \$100,000 and over are itemized on the attached page

C - All bequests are itemized on the attached page

D - Contracts \$100,000 and over are itemized on the attached page

SPONSOR: Randal L. Haack
 Vice Chancellor for Business & Finance

APPROVAL: _____
 Douglas A. Kristensen, Chancellor
 University of Nebraska at Kearney

DATE: August 19, 2004

GIFTS \$2,500 AND OVER

DONOR	PURPOSE	AMOUNT
UNK Athletics-Blue/Gold Benefit Proceeds	Athletic Scholarships	40,000
Loper Athletic Club-Pickle Card Proceeds	Athletic Scholarships	70,000
Kearney Catholic Foundation-Duck Race Proceeds	Athletic Scholarships	3,854
Pepsi	Athletic Scholarships	15,000
SUBTOTAL		128,854
TOTAL AMOUNT OF GIFTS UNDER \$2,500		2,300
TOTAL GIFTS FOR THE QUARTER		\$131,154

GRANTS \$100,000 AND OVER

GRANTOR

TO: The Board of Regents

Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter April 1, 2004 through June 30, 2004

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$3,686,252	\$0	\$0	\$3,686,252
Research	0	26,422,997	0	4,301,222	30,724,219
Public Service	0	5,200,611	0	1,736,308	6,936,919
Administration	0	2,215,424	0	51,700	2,267,124
Student Services	0	1,659,239	0	0	1,659,239
Stu Financial Aid	0	15,845,653	0	0	15,845,653
Donations	0	0	0	0	0
	—	—————	—————	—————	—————
Subtotals	<u>\$0</u>	<u>\$55,030,176</u>	<u>\$ 0</u>	<u>\$6,089,230</u>	<u>\$61,119,406</u>

Gifts and Bequests of \$ 400,000 & more previously accepted by the Regents during the reported quarter:

Instruction	\$0	0	0	0	\$0
Research	0	0	0	0	0
Public Service	0	0	0	0	0
Administration	0	0	0	0	0
Student Services	0	0	0	0	0
Stu Financial Aid	0	0	0	0	0
Donations	0	0	\$400,000	0	0
	—	—————	—————	—————	—————
Subtotals	0	0	0	0	0
	—	—————	—————	—————	—————
TOTAL	<u>\$0</u>	<u>\$55,030,176</u>	<u>\$ 400,000</u>	<u>\$6,089,230</u>	<u>\$61,519,406</u>

- A - Gifts of \$2,500 and more are itemized on the attached pages
- B - Grants of \$100,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$100,000 and more are itemized on the attached pages

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: August 23, 2004

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER 4/1/04 – 6/30/04**

Gifts/Bequests \$2,500 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
William N. Forman Estate	Unrestricted gift to UNL	\$400,000
Total Gifts for the Quarter		<u>\$400,000</u>

Grants \$100,000 and over

See attached sheet

Subtotal	\$45,308,177
Total amount of all Grants under \$100,000	<u>9,722,001</u>
Total Grants for the Quarter	<u>\$55,030,178</u>

Contracts \$100,000 and over

See attached sheet

Subtotal	\$4,819,871
Total amount of all Contracts under \$100,000	<u>1,269,359</u>
Total Contracts for the Quarter	<u>\$6,089,230</u>

Dept/PI		Title			Funding Agency	Amount
Biological Sciences						
Knops	Johannes	Carbon Sequestration in Agriculture	3/1/02	8/31/05	Kansas State University	\$ 45,558
Mathematics						
Dunbar	Steve	MAA Professional Services	8/15/04	5/31/07	Mathematics Assoc of America	\$ 269,192
Orr	John	Evol/Advanced Selectronic Educational Spt Material	3/28/01	6/30/06	Brownstone Research Group	\$ 196,749
subtotal						\$ 511,499
 Educational Psychology						

University of Nebraska-Lincoln
Quarterly Summary of Contracts Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
IANR-Cooperative Extension				
Biological Systems Engineering				
Henry, Chris Chris	Livestock Producer Environmental Assistance Project	4/5/04 6/30/05	Ne Environmental Trust	\$ 500,000
IANR-Research				
Agricultural Economics				
Lynne Gary	Carbon Sequestration in Agriculture	3/1/02 8/31/05	Kansas State University	\$ 56,947
Agronomy/Horticulture				
Arkebauer Timothy	Carbon Sequestration in Agriculture	3/1/02 8/31/05	Kansas State University	\$ 227,788
School of Natural Resources				
Verma Shashi	Carbon Sequestration in Agriculture	3/1/02 8/31/05	Kansas State University	<u>\$ 187,407</u>
			subtotal	\$ 472,142
IANR-Vice Chancellor				
NE State Forest Service				
Hergenrader Gary	Community Enhancement Program	10/1/03 9/30/06	Ne Dept Roads	\$ 350,000
			Grand Total	<u>\$4,819,871</u>

Dept/PI		Title			Funding Agency	Amount
Anthropology/Geography						
Hitchcock	Robert	Sustainable Adaptations to Drought & Climate Variability in Agr	7/1/04	6/30/05	Dept of Commerce-NOAA	\$ 21,582
Biological Sciences						
Basolo	Alexandra	GAANN Fellowship for Ecology, Evolution & Behavior at UNL	8/15/04	8/14/05	Dept of Education	\$ 207,555
Bond	Alan	Virtual Ecology: Experimental Tests of Evolution in Predator-Pr	5/3/04	4/30/05	NSF	\$ 150,000
Kamil	Alan	Mechanisms of Visual Search and Attention	6/1/04	3/31/05	DHHS-NIH-Nat Inst Mental Health	\$ 257,305
Zera	Anthony	Morph-Dependent Cyclic JH Titer in a Wing-Polymorphic Insec	5/27/04	5/31/06	NSF	\$ 102,154
Chemistry						
Berkowitz	David	New Approaches to Catalyst Screening & Development	5/16/04	6/30/05	NSF	\$ 125,000
Harbison	Gerard	Structure & Dynamics of DNA Hairpins	5/1/04	4/30/05	DHHS-NIH-Nat Inst Gen Medical Sci	\$ 212,964
Langell	Marjorie	Surface Chemistry of Rocksalt & Spinel 3D Transition Metal O	4/12/04	8/31/05	NSF	\$ 127,000
Computer Science & Engineering						
Waltman	William	Sustainable Adaptations to Drought & Climate Variability in Agr	7/1/04	6/30/05	Dept of Commerce-NOAA	\$ 21,582
Ctr-Children, Families & Law						
Weisz	Victoria	Nebraska State Court Improvement	7/1/03	6/30/04	Supreme Court of Nebraska	\$ 139,758
Wilcox	Brian	Evaluation of Promising Models & Delivery Approaches to Chil	9/30/03	9/29/04	Iowa State University	\$ 82,716
Ctr-Materials Research						
Adenwalla	Shireen	Development of Semiconducting Boron Carbide for Solid State	6/1/04	5/31/05	DOD-Office of Naval Research	\$ 126,700
Brand	Jennifer	Development of Semiconducting Boron Carbide for Solid State	6/1/04	5/31/05	DOD-Office of Naval Research	\$ 126,700
Doudin	Bernard	Development of Semiconducting Boron Carbide for Solid State	6/1/04	5/31/05	DOD-Office of Naval Research	\$ 126,700
Dowben	Peter	Development of Semiconducting Boron Carbide for Solid State	6/1/04	5/31/05	DOD-Office of Naval Research	\$ 181,000
Hallbeck	Susan	Development of Semiconducting Boron Carbide for Solid State	6/1/04	5/31/05	DOD-Office of Naval Research	\$ 45,250
Robertson	Brian	Development of Semiconducting Boron Carbide for Solid State	6/1/04	5/31/05	DOD-Office of Naval Research	\$ 126,700

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Mathematics				
Wiegand Roger	GAANN Fellowships for Mathematics at UNL	8/15/04 8/14/05	Dept of Education	\$ 166,044
Woodward Gordon	Nebraska REU in Applied Mathematics	5/15/04 4/30/06	NSF	\$ 147,154
Physics & Astronomy				
Claes Daniel	Experimental High Energy Physics	7/1/04 6/30/05	NSF	\$ 95,500
Gay Timothy	Polarized Electron Physics	7/1/04 6/30/05	NSF	\$ 264,001
Snow Gregory	The Cosmic Ray Observatory Project	5/30/03 6/30/05	NSF	\$ 221,024
Snow Gregory	Experimental High Energy Physics	7/1/04 6/30/05	NSF	\$ 95,500
Starace Anthony	Dynamics of Few-Body Atomic Processes	5/15/04 5/14/05	Dept of Energy	\$ 105,000
Psychology				
Inderbitzen-Nolar Heidi	Etiological Factors in Adolescent Social Phobia	6/1/04 5/31/05	DHHS-NIH-Nat Inst Mental Health	\$ 123,024
Sociology				
Whitbeck Les	Cultural Resilience of Rural & Remote Ojibwe Families	7/1/04 6/30/05	DHHS-NIH-Nat Inst Mental Health	\$ 631,563
subtotal				\$ 4,029,476
Lied Center for Performing Arts				
Bethea Charles Henry	Lied Performance Fund Project	7/1/03 6/30/04	U. N. Foundation	\$ 207,000
Sheldon Art Gallery				
Driesbach Janice	Robert Arneson "Born to Raise Hell"	7/1/03 6/30/04	U. N. Foundation	\$ 300,000
subtotal				\$ 507,000
Educational Psychology				

University of Nebraska-Lincoln

Dept/PI

Title

Funding Agency

Amount

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI	Title	Budget Period	Funding Agency	Amount
Biochemistry				
Banerjee Ruma	Regulation of Homocysteine-Dependent Redox Homeostasis	6/1/04 5/31/05	DHHS-NIH-NIDDKD	\$ 297,538
Becker Donald	Spectroelectrochemistry of the Novel PutA Flavoprotein	8/1/04 7/31/05	DHHS-NIH-Nat Inst Gen Medical Sci	\$ 216,875

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded Over \$100,000
Subtotals by College and Department
For the Quarter 4/1/04 - 6/30/04

Dept/PI		Title	Budget Period		Funding Agency	Amount
Univ of NE State Museum						
Diamond	Judy	Explore Evolution	3/4/04	5/31/05	NSF	\$ 1,329,963
Jameson	Mary Liz	Monography/Phylogeny/New World Scarabaeoid Beetles	6/21/04	8/31/06	NSF	\$ 150,000

TO: The Board of Regents

Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter April 1, 2004 through June 30, 2004

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	TOTAL
Instruction	\$53,890	\$1,277,055	\$0	\$667,210	\$1,998,155
Research	47,939	11,155,152	0	6,395,645	17,598,735
Public Service	6,852	8,080	0	1,900,138	1,915,070
Student Aid	2,700	0	0	0	2,700

University of Nebraska Medical Center
GIFTS OF \$2,500 OR MORE
APRIL 1, 2004 - JUNE 30, 2004

DONOR

PURPOSE

AMOUNT

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
PAREXEL International, LLC	Robert Bociek, MD Int Med Oncology/Hematology	Phase III Randomized Trial to Evaluate the Efficacy and Safety of Second-line Therapy with Fludara plus Alemtuzumab (CAMPATH, MabCampath) Versus Fludara Alone in Patients with B-Cell Chronic Lymphocytic Leukemia	\$120,000
EIC Laboratories, Inc.	Tatiana Bronich, PhD COP Pharmaceutical Science	Star Polymer Unimolecular Micelles for Drug Delivery	\$101,527
St. Lukes-Roosevelt Hospital Center	Howard Gendelman, MD Pathology/Microbiology	Molecular Mechanism of HIV-1 Mediated Encephalopathy	\$238,140
University of Puerto Rico	Howard Gendelman, MD Pathology/Microbiology	Immunopathogenesis of HIV Neurological Disorders: Project 2 : Monocyte	

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004**

SPONSOR

**GRANTEE
DEPARTMENT**

TITLE

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR

**GRANTEE
DEPARTMENT**

TITLE

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
U.S. Army	Janina Baranowska-Kortylewi Radiation Oncology	Antigen-Independent Methods to Improve Radioimmunotherapy of Prostate Cancer	\$184,266
DHHS/NIH/NCNR	Ann Berger, PhD CON-Adult Health & Illness Dpt	Fatigue & Breast Cancer - A Behavioral Sleep Intervention	\$312,375
DHHS/NIH/NIMH	David Bylund, PhD Pharmacology	Animal Models of Childhood and Adolescent Depression	\$161,744

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Leukemia & Lymphoma Society	Christine Eischen, PhD		

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NICHD	Shyamal Roy, PhD Obstetric/Gynecology	Follicular Morphogenesis During Perinatal Development	\$257,250
DHHS/NIH/NIDDK	Steven Sansom, PhD Cellular/Integrative Physiology	Mechanism of Regulation of a Glomerular K Channel	\$218,664
DHHS/NIH/NIEHS	Polina Shcherbakova, Ph.D. Eppley Institute	Role of DNA Polymerases in Chromosome Stability Control	\$108,000
Susan G. Komen Breast Cancer Foundation	Kay-Uwe Wagner, PhD Eppley Institute	The Cellular Basis of Pregnancy-Mediated Protection Against Breast Cancer	\$114,426
DHHS/NIH/NINR	Susan Walker, EdD CON-Gerontolog, Psycosoc & Com Hlth	Modifying Lifestyle in Prehypertensive Older Rural Women	\$419,311
DHHS/NIH/NIAID	Lucile Wrenshall, MD PhD Surgery-Transplant	Regulation of Immunity by Heparin Sulfate-Bound IL-2	\$238,450
U.S. Army	Hua Xiao Eppley Institute	Regulation of Estrogen-Responsive Gene Expression and Tumor Suppression by Transcriptional Co-Factors	\$147,000
DHHS/NIH/NINDS	Huangui Xiong, MD PhD Pathology/Microbiology	Neuronal Physiology and HIV-1-Associated Dementia	\$184,375

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
April 1, 2004 - June 30, 2004

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NINDS	Jialin Zheng, MD Pathology/Microbiology	Macrophage Activation, Chemokines, and HIV Dementia	\$257,250

TO: Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter April 1, 2004
through June 30, 2004

RECOMMENDED ACTION: Report

DESCRIPTION	A Gifts	B Grants	C Bequests	D Contracts	Total
Instruction	\$ 1,037,074	18,000	5,000	17,800	1,077,874
Research		1,388,879		166,022	1,554,901
Public Service	123,087	843,065		856,951	1,823,103
Student Aid	20,758	5,128,946	337,500		5,487,204
Supporting Services					

REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER
APRIL 1, 2004 THROUGH JUNE 30, 2004

Gifts \$2,500 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
University of Nebraska Foundation	College of Business	\$ 11,800
University of Nebraska Foundation	Information Science & Technology	791,527
University of Nebraska Foundation	Service Learning Academy	82,612
University of Nebraska Foundation	College of Fine Arts	7,267
University of Nebraska Foundation	CPACS	14,545
University of Nebraska Foundation	International Studies	3,607
University of Nebraska Foundation	College of Arts & Sciences	9,409
University of Nebraska Foundation	Community Practice Teaching Program	12,000
University of Nebraska Foundation	Landscaping	14,903
University of Nebraska Foundation	Scholarships	5,000
University of Nebraska Foundation	Professorships	89,500
The Presser Foundation	Scholarships	4,000
Dossie Isaacson Trust	Chairs & Scholarships	29,654
Jacob Isaacson Trust	Chairs & Scholarships	28,456
Alumni Association	KVNO	2,500
Subtotal		1,106,780
Total amount of gifts under \$2,500		128,383
Total Gifts for the Quarter		\$ 1,235,163

Grants \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
National Science Foundation	IS&T	Information Assurance Scholarships	\$ 734,608
National Science Foundation	Geography/Geology	Glaciation & Mass-Movement Relief	203,898
National Science Foundation	Psychology	Socioendocrinology of Coop	

TO: The Board of Regents
Business Affairs

MEETING DATE: September 10, 2004

SUBJECT: Report of Bids and Contracts

RECOMMENDED ACTION: Report

University of Nebraska
Business Affairs Report - Bids & Contracts

Period Ending: August 19, 2004
Meeting Date: September 10, 2004

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNMC	IT Relocation - 4230 Building Renovation: Relocation of Computing Services - Phase A.	UNMC Trust/The Nebraska Medical Center	\$ 3,575,000	\$ 1,354,900	Ronco Construction Co.	Lowest responsible bidder.
	UNMC	IT Relocation - 4230 Building Renovation: Relocation of Computing Services uninterruptible power supply equipment, power distribution, equipment battery, monitoring equipment.	UNMC Trust/The Nebraska Medical Center	\$3,575,000	248,868	Data Power Technology Inc.	Lowest responsible bidder.
	UNMC	IT Relocation - 4230 Building Renovation: Relocation of Computing Services IT cable pathway.	UNMC Trust/The Nebraska Medical Center	\$ 3,575,000	\$ 374,623	Omaha Electric Service, Inc.	Lowest responsible bidder.
Personal Property Procurement	UNO	Web Focus Business Intelligence software tools.	General Funds	\$ 106,813	\$ 106,813	Information Builders, Inc.	Sole source. Only product that can be fully integrated.
	UNL	Acquisition of Ultracentrifuge for Vet/ Biomedical Department.	Revolving Funds	\$ 41,600	\$ 41,600	Beckman Coulter	Sole source. This item is needed for an upgrade of a 15 year old ultracentrifuge. Beckman is the only vendor that can offer a trade in so the department will not have to buy new rotors.
Professional Services Contract	UNL	Acquisition of Internet Network Services for UNL.	Revolving Account	\$ 360,000	\$ 360,000	Time Warner Cable	Lowest responsible bidder.