

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, November 11, 2005
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 16, 2005, OCTOBER 7, 2005 AND OCTOBER 21, 2005
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS
- VI. 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.
- VII. STRATEGIC OR POLICY ISSUES:
PRIORITY PROGRAMS AND PROGRAMS OF EXCELLENCE
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations. Addendum VIII-A-1
 - 2. Approve the name change from the College of Engineering and Technology to the College of Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-2
 - 3. Approve the name change from the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-3
 - B. BUSINESS AFFAIRS
 - Central Administration
 - 1. Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities. Addendum VIII-B-1
 - University of Nebraska-Lincoln
 - 2. Approve naming the Military and Naval Science Building the "John J. Pershing Military and Naval Science Building." Addendum VIII-B-2
 - 3. Authorize the UNL Vice Chancellor for Business & Finance and the Athletics Director to complete negotiations and a chemical Shancellor fo approve na

5. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to approve on behalf of the Board of Regents an amendment to a

University of Nebraska Medical Center

8. Approve leasing of space at 515 South 26th Street, Omaha, Nebraska. Addendum IX-B-8
9. Approve the purchase and installation of two electric steam boilers and associated equipment in the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid. Addendum IX-B-9

University of Nebraska at Omaha

10. Approve a lease agreement for the Nebraska Business Development Center. Addendum IX-B-10

C. FOR INFORMATION ONLY

1. The proposed amendments to the Business and Financial Management *Policies of the Board of Regents of the University of Nebraska* are presented for information purposes only at this time. Approval of these amendments will be requested at the Regents' meeting on January 20, 2006. Addendum IX-C-1
2. The proposed amendment of Section 2.11 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to "Other University Activities" is presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents of the University of Nebraska*. Approval of this amendment will be requested at the Regents' meeting on January 20, 2006. Addendum IX-C-2

D. REPORTS

1. Othmer-Topp Endowment Fund, second priority uses, for the year ended June 30, 2005. Addendum IX-D-1
2. Fall 2005 Headcount Enrollment Report and Student Credit Hour Report. Addendum IX-D-2
3. Quarterly Personnel Report for the period July 1 through September 30, 2005. Addendum IX-D-3
4. University of Nebraska-Lincoln Harper-Schramm-Smith Dining Services Renovation Design Development Report. Addendum IX-D-4
5. Graduate Degree Program Name Change in the College of Medicine at the University of Nebraska Medical Center. Addendum IX-D-5
6. Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2005. Addendum IX-D-6
7. Bids and Contracts for the period ended October 20, 2005. Addendum IX-D-7
8. Report of Submission of Deficit Request. Addendum IX-D-8

X. ADDITIONAL BUSINESS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations. Addendum VIII-A-1
2. Approve the name change from the College of Engineering and Technology to the College of Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-2
3. Approve the name change from the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-3

B. BUSINESS AFFAIRS

University of Nebraska Medical Center

8. Approve the initiation of site leveling and foundation pilings for the Center for Health Science Education building at the University of Nebraska Medical Center.
Addendum VIII-B-8

University of Nebraska at Omaha

9. Approve the architectural firm of HDR Architecture Inc. for design services and use of the Construction Management at Risk method of construction of the College of Public Affairs and Community Service (CPACS) building.
Addendum VIII-B-9

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Approval of proposed name change for the University of Nebraska-Lincoln College of Engineering and Technology to the College of Engineering.

RECOMMENDED ACTION: Approve the name change from the College of Engineering and Technology to the College of Engineering.

EXPLANATION: The proposed name of "College of Engineering" more accurately reflects the current role and mission of the college. Within the engineering community, the proposed name is seen as more accurately reflecting the professional focus of the college and thus will assist in attracting prospective students, faculty, and funding.

The renaming of the college received the support of the faculty on both campusaw-n0 ore

TO: The Board of Regents

Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Approval of proposed name change for the University of Nebraska- Lincoln Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering.

RECOMMENDED ACTION: Approve the name change from the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering.

EXPLANATION: The proposed name of "Department of Chemical and Biomolecular Engineering" more accurately reflects the current role and mission of the department. Changes in name, similar to this, have taken place at many other (University of) departments of the University of Nebraska-Lincoln.

The renaming of the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering will affect the faculty in the Department of Chemical Engineering at the University of Nebraska-Lincoln.

The change in name will not affect the Department's budgetary line items and will not affect the Department's relationship with the College or the University of Nebraska-Lincoln.

SPONSOR: Barbara Cougle, Senior Vice President

APPROVAL: Harvey Perlman, University of Nebraska-Lincoln

DATE: October 20, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Financial Statements and related Auditors' Reports for the University of Nebraska

RECOMMENDED ACTION: Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities.

PREVIOUS ACTION: April 15, 2005 – Financial Statements and related Auditors' Reports for the year ended June 30, 2004 were accepted by the Board.

EXPLANATION: Approval of this item will accept the following audited financial statements of the University of Nebraska for the year ended June 30, 2005.

<u>Entity/Component</u>	<u>Year Ended</u>
Master Trust Indenture Bond Funds	June 30, 2005
University of Nebraska at Kearney	
Student Fees and Facilities Revenue Bonds	June 30, 2005
University Medical Associates	June 30, 2005
UneMed Corporation	December 31, 2004
Nebraska Utility Corporation	December 31, 2004

These financial statements come to the Board with the approval of the Audit Committee.

Members of the public and news media may obtain a copy of the audits in the Offices of the University Corporation Secretary and the Vice President for Business & Finance, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

SPONSORS: David E. Lechner
Vice President for Business & Finance

James B. Milliken
President

APPROVAL: Randy M. Ferlic, Chair
Audit Committee

DATE: October 27, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Naming of Building

RECOMMENDED ACTION: Approve naming of the Military and Naval Science Building the “John J. Pershing Military and Naval Science Building.”

PREVIOUS ACTION: None

EXPLANATION: Naming the Military and Naval Science Building the John J. Pershing Military and Naval Science Building will honor one of the University of Nebraska-Lincoln’s most distinguished graduates, General John J. Pershing.

Pershing taught Military Science and Tactics at UNL and later earned a Bachelor of Law Degree from the University of Nebraska College of Law. During his time as leader of UNL’s military training program, he instilled a tradition of excellence that has been maintained to this day. Pershing went on to lead the U.S. Expeditionary Force in World War I and was named “General of the Armies.” The only other officer so honored was George Washington.

Renaming the building would be an effective recruiting tool for future ROTC cadets and would instill a sense of pride in those now enrolled in these programs.

PROJECT COST: None

SOURCE OF FUNDS: None

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

APPROVALS:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

James B. Milliken
President

DATE: October 25, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: National Institutes of Health (NIH) Nebraska Center for Virology subcontracts and related amendments

RECOMMENDED ACTION: Authorize the University of Nebraska-Lincoln (UNL) Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Institutes of Health (NIH) Nebraska Center for Virology award.

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska has received a continuation award of \$10,624,397 from NIH to fund an additional five-year project for the Nebraska Center for Virology. Project partners include the University of Nebraska Medical Center and Creighton University. Under the terms of this award the University of Nebraska will be required to make subcontracts and annual amendments to assist in completing the terms of this agreement approximating \$2,500,000.

Approval of this item will authorize the UNL Vice Chancellor for Business and Finance to execute, on behalf of the Board of Regents, annual subcontracts and related amendments approximating \$2,500,000 in conjunction with this NIH award during its 5-year term.

PROJECT COST: \$2,500,000

SOURCE OF FUNDS: Federal Funds

SPONSORS: Prem S. Paul
Vice Chancellor for Research

SPg8UhaBRS:Prem

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Research Agreement between the Brewing Food and Beverage Industry Suppliers Association Isinglass Committee (BFBi) and the University of Nebraska-Lincoln (UNL) Food Processing Center

RECOMMENDED ACTION: Approve a Research Agreement between the Brewing Food and Beverage Industry Suppliers Association Isinglass Committee and the University of Nebraska-Lincoln Food Processing Center.

PREVIOUS ACTION: None

EXPLANATION: The BFBi is requesting the assistance of the UNL Food Allergy Research and Resource Program within the UNL Food Processing Center to coordinate a study on the allergenicity of isinglass, an additive used in the brewing industry.

Payment to UNL will be made in euros, with the payment of 377,250€ approximating \$468,000US.

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

SOURCE OF FUNDS: Trust Funds

PROJECT COST: \$468,000

SPONSORS: Prem S. Paul
Vice Chancellor for Research

Christine A. Jackson
Vice Chancellor for Business & Finance

APPROVAL: _____

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Research and Development Agreement between Research Corporation Technologies, Inc. and the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Research and Development Agreement between Research Corporation Technologies, Inc. and the University of Nebraska-Lincoln.

PREVIOUS ACTION: None

EXPLANATION: Research Corporation Technologies, Inc. is interested in funding the University of Nebraska to do research and development work directed toward: (a) the development of vectors for use in the Expression System to modulate the level of transcription in *Pichia pastoris* yeast and thereby optimize the parameters for production of proteins in the Expression System; and (b) the development of components of the Expression System useful for the production of human antibodies, humanized antibodies, chimeric antibodies and monoclonal antibodies.

The potential use of botulinum neurotoxin in bioterrorism requires a vaccine or other treatment for exposure. Recently, interest has increased in means by which antidotes to biological weapons could be produced effectively on a larger scale. Basic research has shown effective means by which antibodies can be administered to negate the effect of botulinum toxin in mouse studies. Further research is needed to establish methods for reliable production of amounts useful to a population. Previous research at the University of Nebraska has shown that antibodies can be produced in *Pichia pastoris* yeast but the system suffers from low yield and degradation. The primary goal of this research is to determine ways in which these deficiencies may be overcome to produce large quantities of antibodies in a strain of *Pichia pastoris* yeast with the aim of stable larger-scale production.

The contract covers a two year time frame ending September 30, 2007.

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

SOURCE OF FUNDS: Trust Funds

PROJECT COST: \$297,562

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:

November 2, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Approve the initiation of site leveling and foundation pilings for the Center for Health Science Education building

RECOMMENDED ACTION: Approve the initiation of site leveling and foundation pilings for the Center for Health Science Education building at the University of Nebraska Medical Center (UNMC).

PREVIOUS ACTION: June 10, 2005 – Report of the initiation of remaining relocation construction and demolition activities to prepare the site for the construction of the UNMC Center for Health Science Education (CHSE).
January 15, 2005 – The Board approved interim funding for campus Information Technologies staff relocation for the CHSE project.
June 5, 2004 – The Board approved the architect selection and interim

Alternatively, this agenda item

ON-GOING FISCAL
IMPACT:

Operation and Maintenance	\$ 221,400
2% Building Renewal Assessment	\$ 372,540

SPONSOR:

James R. Buck
Vice Chancellor for Administration

APPROVAL:

Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE:

November 2, 2005

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the University of Nebraska Center for Advanced Surgical Technology (CAST) at the University of Nebraska Medical Center. Addendum IX-A-1

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Resolution to authorize expenditure of up to \$1,474,802 for capital improvements for the Nebraska Unions, University Housing and University Health Center facilities from the Replacement Fund of the UNL Student Fees and Facilities Revenue Bonds. Addendum IX-B-1
2. Approve the Resolution to authorize the expenditure of up to \$999,070 from the Surplus Fund of the UNL Parking revenue Bonds to improve certain property and equipment. Addendum IX-B-2
3. Approve the program statement and budget for the renovation of Whittier North Annex for a University Child Care Center. Addendum IX-B-3
4. Approve an increase in budget for the UNL Temple Building Renovation and Addition project in the amount of \$445,660. Addendum IX-B-4
5. Approve the contract for acquisition of real property owned by CCME, LLC. Addendum IX-B-5
6. Approve the amendment to the contract between the Nebraska Department of Health and Human Services and the University of Nebraska-Lincoln for the project entitled "Training on Family Policy and Services." Addendum IX-B-6
7. Approve subleasing of space from the Nebraska Book Company at 1320 Q Street, Lincoln, Nebraska, for the University of Nebraska-Lincoln Office of Technology Development. Addendum IX-B-7

University of Nebraska Medical Center

8. Approve leasing of space at 515 South 26th Street, Omaha, Nebraska. Addendum IX-B-8
9. Approve the purchase and installation of two electric steam boilers and associated equipment in the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid. Addendum IX-B-9

University of Nebraska at Omaha

10. Approve a lease agreement for the Nebraska Business Development Center. Addendum IX-B-10

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Establishment of the University of Nebraska Center for Advanced Surgical Technology (CAST)

RECOMMENDED ACTION: Approval is requested to establish the University of Nebraska Center for Advanced Surgical Technology (CAST) at the University of Nebraska Medical Center.

PREVIOUS ACTION: None

EXPLANATION: The practice of surgery has changed significantly in recent years and now incorporates many advances in minimally invasive procedures, robotics and other areas of surgical technology. Faculty at the University of Nebraska Medical Center have developed strong programs in these areas with clinical, research and educational components. The formal development of the Center for Advanced Surgical Technology (CAST) will place the University in a unique position to evolve as a significant contributor to the national effort in continuing to move surgical technology forward and will allow continued alignment of the research interests of the faculty that will enhance the attraction of external resources as well as new faculty to this area.

In addition to the Medical Center, CAST will involve faculty from UNL and UNO as well as Creighton University. CAST will be located at UNMC but will have an Internal Advisory Committee with representation from all participating campuses. CAST will continue to promote the advancement of surgical technologies and procedures which will decrease complications, reduce or eliminate hospitalizations, improve health and enhance the quality of life for patients in Nebraska and elsewhere.

PROJECT COST: Approximately \$260,000 per year

SOURCE OF FUNDS: The University of Nebraska Medical Center (internal reallocation)

SPONSOR: Rubens J. Pamies, M.D.
Vice Chancellor for Academic Affairs

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: October 20, 2005

**PROPOSAL TO ESTABLISH THE UNIVERSITY OF NEBRASKA
CENTER FOR ADVANCED SURGICAL TECHNOLOGY
(CAST)**

1. Purposes and Context for the Center

This proposal seeks to create a **Center for Advanced Surgical Technology (CAST)**. The practice of surgery has entered a new era, and the University of Nebraska is ideally positioned to provide significant leadership in the evolution of surgical practice. The annual *worldwide* market potential for minimally invasive surgery products is estimated to be over \$3.5 billion. Surprisingly, only 28 percent of the 15 million procedures that comprise this market are being performed using minimally invasive techniques. The market for minimally invasive surgery in the *United States* is considerable. Of the 5.6 million surgical procedures that could be performed using mi

University of Washington. In 2002, Roger W. Evans, Ph.D. was retained as a consultant and conducted an independent assessment of the field, identifying, describing, and evaluating in detail similar or related efforts throughout the United States. Evans' research confirmed that no academic institution was clearly dominant with respect to innovation in advanced surgical technology. In 2003, agreement was reached to establish a jointly appointed and funded faculty position between the UNL Department of Mechanical Engineering and the UNMC Department of Surgery resulting in the appointment of Carl Nelson, Ph.D. effective with the 2006 academic year. An area of emphasis in biomedical engineering in the unified PhD program has been accomplished in the College of Engineering. In 2004, surgical robotics was selected as a priority area for the Nebraska Biomedical Informatics Project. In 2005 The Nebraska Medical Center, our clinical partner, is establishing a Clinical Center of Excellence in Minimally Invasive Surgery.

To date, a track record of success has developed among a core group of faculty in the UNMC College of Medicine, UNL College of Engineering, and UNO College of Education. With the assistance of funding from the state Biomedical Research funds and the Durham donation, research progressed on mini-robots for laparoscopic surgery, laparoscopic surgery tool design, and the collection of kinematic data from surgeons using the *daVinci* system. Milestones have been met in seeking grant funding as evidenced by a Nebraska Research Initiative award in 2004 and notification that a Department of Defense award is on the way for miniature tele-surgery robots for use on the battlefield. Patent applications have been filed for mini-robots and for the Intuitool™ surgery tool design. UNL has licensed the Intuitool technology to Gyrus Medical with both UNL and UNMC receiving financial benefit from the initial license payment.

Need for the Center: The proposed CAST is in a unique position to evolve as a significant contributor to the national effort in advancing surgical technology. The proposed Center will build on the current expertise in the UN System to assemble the critical mass of researchers needed to build a nationally prominent biomedical research center for surgical technology in Nebraska. CAST will provide a unique opportunity to stimulate, coordinate, and facilitate the efforts of various faculty members interested in collaborative research with enormous potential. It will also provide the basic research infrastructure conducive to projects for training undergraduate and graduate students in advanced surgical technologies. The Center will provide an administrative structure that is essential for attracting external funding including grants and industrial sponsorships. There is also an increasing emphasis on collaborative research as an evaluation criterion for funding from the National Institutes of Health. Equally importantly, the Center will take advantage of ongoing efforts to attract biomedical industry to Nebraska by coordinating activities across the entire University of Nebraska System. If the Center is not established, it will be more difficult to foster collaborative, multi-disciplinary research that is successful in attracting new funds, faculty, and industry to Nebraska. CAST will enable the University of Nebraska System to advance its institutional interests in a straightforward organizational, structural, and operational manner to become the preeminent institution in the nation.

2. Organizational Structure and Administrative Arrangements for the Faculty and Staff

The proposed Center will be a multi-disciplinary, multi-departmental entity involving faculty from UNMC, UNL, UNO, and Creighton University. The director of the proposed Center will be Dmitry Oleynikov, M.D., Assistant Professor of Surgery and Joseph and Richard Still Fellow in Medicine. Dr. Oleynikov completed an advanced laparoscopic surgery fellowship at the University of Washington. He is co-Director of Education and Training of the Minimally Invasive and Computer Assisted Surgery initiative and Medical Director of the Nebraska Medical Center Minimally Invasive Surgery Center. He serves as the Principal Investigator of the NRI grant and established UNMC's research partnership agreement with Intuitive Surgical Corporation (the first in the nation) for monitoring surgeon flight path velocities during computer assisted surgery. The CAST director will provide the vision, leadership, scientific direction and administrative oversight for the Center. An Executive Director, Marsha Morien, will have day-to-day responsibilities for managing the Center.

At present, the proposed Center includes faculty members from the following universities/colleges/departments:

University of Nebraska – Lincoln

Mechanical Engineering: Shane Farritor, Stephen Platt, Carl Nelson

Industrial and Management Systems Engineering: Susan M. Hallbeck

University of Nebraska – Omaha

funding opportunities. The Committee meets annually and provides written critiques of the Center as part of the evaluation process

3. Constituencies to be Served

The Center will provide research services and foster collaborative research consistent with its mission to the University, the State of Nebraska, federal agencies, and sponsored industrial agreements. CAST will seek funding for collaborative research projects, and center and program project grants. Translational research efforts will be a high priority for the mission of the Center's research activities. The program goals of the proposed Center are:

Research, Development, Testing, and Applications

- To develop transformative surgical technology with an emphasis on biomedical engineering, including microelectronics, nanotechnology, robotics, biomechanics, software engineering, and systems analysis
- To become a national and international resource for the application, testing and evaluation of advanced biomedical and surgical technology
- To provide an organizational infrastructure conducive to research and development, including the financial and physical resources necessary to facilitate interdisciplinary research collaborations among engineers, surgeons, physicians, and other interested scientists
- To bridge the current rate-limiting gaps that often plague the development of new surgical and biomedical technology, hinder its discrete application in clinical practice, and limit the prospects for educating future innovators and current practitioners

Training, Education, and Professional Development

- To train current and future health care professionals in the use of cutting edge surgical technologies and procedures
- To offer continuing medical education to surgeons who want to stay abreast of new developments in advanced surgical technology, including minimally invasive and robotic surgery
- To provide a setting for undergraduate and graduate students and post-doctoral fellows to translate their educational background to clinical applications
- To evaluate the feasibility of a training program for surgeons in engineering, computer science, biomechanics and related life science disciplines directly relevant to advanced surgical technology
- To develop a program in biomedical engineering in the College of Engineering

Resources and Collaboration

- To survey and remain informed of the full range of funding opportunities – public and

Technology Transfer and Business Opportunities

- To explicitly focus on the creation of business start-ups that take advantage of the research and development activities of the Center and its partners
- To serve as a catalyst to attract biomedical industry to the state of Nebraska
- To strategically position the state of Nebraska with respect to the development of a work force that is well-suited to the needs of an increasingly sophisticated health care industry
- To create new engineering and biotechnology jobs in the Nebraska economy

4. Alterations in Existing Activities

Establishment of the Center will not significantly alter the activities of the faculty and graduate students affiliated with it, except to more sharply focus their efforts and to increase the efficiency of research administration, center organization, and staff communication. The Center structure will greatly enhance the ability of Center affiliates to carry out their research programs efficiently, publicize them effectively, and obtain extramural funding from governmental agencies and foundations for support of graduate students and collaborative research projects.

5. Center Administration and Budget

The Center will be administered by its Director who will, in turn, report to Dr. Harold Maurer, Chancellor of UNMC. Appointment of the Director is subject to approval by the Chair of the Department of Surgery and the Dean of the College of Medicine. The Executive Director and Administrative Technician in the Department of Computer Assisted Medicine and Surgery in the UNMC Division of Business & Finance will provide administrative support. Grants obtained by the Center will be assigned appropriately to UNMC, UNL, or UNO accounts and administered by the Executive Director through the respective campus. The Center will occupy office space in Bennett Hall on the UNMC campus.

6. Relationship of Center to the Mission of the University of Nebraska

The mission of the Center for Advanced Surgical Technology is directly aligned with the mission, academic priorities, and strategic plan of UNMC and the University of Nebraska. UNMC's mission is to improve the health of Nebraska by offering premier educational programs, conducting innovative research, delivering the highest quality patient care, and providing outreach to underserved populations. Advanced surgical technology is aligned with Innovative Biomedical Technologies, one of six areas of research identified as academic priorities. The UNMC Strategic Plan includes a Critical Success Factors to increase our prominence as a research health sciences center and to develop selected new technologies to advance health education, science and clinical programs promoting economic growth in Nebraska. CAST will also contribute to the College of Engineering strategic initiative to increase its competitiveness in biomedical engineering.

7. Measures of success

Consistent with its mission, the ultimate success of the Center for Advanced Surgical Technology rests on its ability to consistently develop, apply, and evaluate innovative surgical technologies. Performance will be evaluated in three domains – research, education, and translation to clinical practice. Research efforts can be measured by number of peer-reviewed publications and a successful record of extramural research support. The success of educational activities will be reflected by the number of undergraduate and graduate students who do internships, or are employed to work on Center projects. Other long-term measures of research prowess will include industrial sponsorships, intellectual property disclosures, and

The activities of the Center will be formally reviewed at the end of three years. The review will be undertaken by a peer review panel composed of researchers from within and outside the University of Nebraska. The Center should be dissolved if it fails to meet key programmatic milestones, is unable to obtain and sustain extramural funding, or shows little evidence of scientific productivity. If deemed a success, subsequent formal reviews of Center will be conducted every five years.

11. Anticipated Outcomes and Significance

The Center for Advanced Surgical Technology will provide a unique opportunity to stimulate, coordinate, and facilitate the efforts of various faculty members interested in collaborative research with enormous potential. It will also provide the basic infrastructure conducive to projects for training undergraduate and graduate students. CAST will provide an administrative structure that is essential for attracting external funding including grants and industrial sponsorships. There is also an increasing emphasis on collaborative research as an evaluation criterion for funding from the National Institutes of Health. Equally importantly, the Center will take advantage of ongoing efforts to attract biomedical industry to Nebraska by coordinating activities across the entire University of Nebraska System. If the Center is not established it will be more difficult to foster collaborative multi-disciplinary research that is successful in attracting new funds, faculty, and industry to Nebraska. CAST will enable the University of Nebraska System to advance its institutional interests in a straightforward organizational, structural, and operational manner.

	FTE	COST	FTE	COST	FTE	COST	FTE	COST	FTE	COST
<i>Staffing:</i>										
<i>Additional Faculty</i> ¹	0.4	59,584		1,784		1,842		na		na
<i>Additional Non-Teaching Staff</i> ²										
<i>Administrative</i>								na		na

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:

- (a) Pursuant to its Bond Resolution dated as of December 1, 1964, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"),

University of Nebraska - Lincoln
Capital Improvement Requests
November, 2005

Cornice and Corner Stone
Replacement

UNIVERSITY HEALTH CENTER

Detail of Improvement Requests

Project	Location	Funding Required	Justification
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TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Improvements for the University of Nebraska-Lincoln (UNL) Parking
Facilities

RESOLUTION

BE IT RESOLVED by The Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:
 - (a) Pursuant to its General Bond Resolution dated as of May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the parking facilities located on the campus of the University of Nebraska-Lincoln under and pursuant to the Second Supplemental Resolution to the Second series Resolution dated as of December 15, 1992 (the "Second Series Resolution") which created a Second Series Surplus Fund in accordance with Section 3.9 of the Resolution;
 - (b) Section 6.2 of the Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously



TO: The Board of Regents

**University of Nebraska-Lincoln (UNL)
Renovation of Whittier North Annex
For University Child Care Center
Program Statement**

Campus: UNL-City Campus

Date: October 7, 2005

Prepared by: UNL Facilities Planning

Phone No. (402) 472-3131

1. Introduction

a. Background and History

The UNL University Child Care (UCC) currently provides services to approximately 90 infants and children in space rented from the Young Women's Christian Association (YWCA) building in downtown Lincoln.

Child care services at UNL started in the 1970's as a child care cooperative. Over the years, child care services were provided in several locations until 1990 when the services were consolidated into a licensed and professionally staffed center in the YWCA Building.

The provision of quality child care services is critical for faculty, staff, and student recruitment and retention. The University has been seeking ways to expand the enrollment of the center in an on-campus location owned by the University and more conveniently located for faculty, staff, and students. Because of limitations such as the flood plain and because the UNL Campus Master Plan assigns other uses to existing building sre -0Tc-3()T33-1.16 Tw[]y

University Child Care Center Program Statement

b. Project Description

The project is to renovate the Whittier North Annex as a child care center. The building will provide 13,000 gross square feet needed for the center. The building interior will be gutted, all hazardous substances abated, and a security system will be installed.

There will be a 4,000 square foot minimum play area plus space for dropping children off and picking them up. The Center will serve children six weeks to 12 years of age with approximately 40 children under the age of two years and up to 110 children between two years of age and school age. The total capacity is 150 children.

c. Purpose and Objectives

The purpose of the project is to make affordable, high quality child care services available to faculty, staff, and students in a convenient location.

The objectives include:

- Provide a service that will help to recruit and retain faculty and staff to the University.
- Provide a child care center for the children of UNL students.

2. Justification of the Project

a. Data which supports the funding request

Quality, affordable child care is a critical concern of many parents who work

University Child Care Center Program Statement

The University decided to renovate an existing building rather than construct a new facility because there was no suitable site for new construction. Purchasing land or replacing parking spaces would be more costly than renovating an existing building.

3. Location and Site Considerations

a. County

Lancaster

b. Town or campus

University of Nebraska-Lincoln City Campus

c. Proposed site

Figure 1 Campus Site Location



d. Statewide building inventory

The state building inventory number for the Whittier Building is 1442.

e. Influence of project on existing site conditions

(1) Relationship to neighbors and environment

The Whittier North Annex is located directly north of the Whittier Building at 22nd and Vine Street. The Annex is at the southeast corner of the intersection of 22nd and W Streets, directly south across W Street from the UNL Facilities Management Shops building. The 900 North 21st Street Building (the former Textron Complex) is located to the west, across 22nd Street. The 900 North 21st Street Building is presently occupied by the offices of Extended Education and Outreach and is also used for storage. The long term plans for this site are for research use. The areas to the north, east, and the area to the south across Vine Street are residential areas.

The main Whittier Building is currently rented to University departments for storage on a short term basis. The long term use of this building has not been determined.

(2) Utilities

The site is served by existing city utilities lines. The utilities for the building will be metered separately and the cost will be paid by the vendor.

(3) Parking and circulation

The site will include a minimum of 10 short-term parking spaces that will be used for drop-off and pick-up of children. This site is large enough to include some additional parking spaces as well.

4. Comprehensive Plan Compliance

a. University of Nebraska Strategic Framework

This facility will be extremely valuable in efforts to recruit and retain high quality faculty and staff. It is supportive of a goal of the UNL Strategic Plan to, "Provide competitive salaries and benefits to attract and retain excellent faculty and staff."

b. UNL Campus Master Plan

This project was not included on the Campus Master Plan that was completed in 1999. At that time, there were no plans to move the UCC center out of the

YWCA building. In addition, since the approval of the Campus Master Plan, the University has acquired the former Textron Complex which is located on the north and the west of the site.

The Campus Master Plan is being revised and will include this building as well as the 900 North 21st Street Building and the Facilities Management Shops building. The 900 North 21st Street Building is being considered as a possible site for research when the Antelope Valley Project is complete and the site is no longer in the flood plain (in five to ten years).

- c. Statewide Comprehensive Capital Facilities Plan

This type of facility is not addressed in the Statewide Facilities Plan (Chapter Six of the 2000 Comprehensive Plan).

5. Analysis of Existing Facilities

- a. Functions/purpose of existing programs as they relate to the proposed project

The purpose of the existing program is to provide child care services to students, faculty, and staff.

- b. Square footage of existing areas

The current UCC Center rents approximately 6,671 net square feet of space.

- c. Utilization of existing space by facility, room, and/or function

The existing space in the YWCA includes classrooms, play areas, and support space.

- d. Physical deficiencies

The primary physical deficiency of the space at the YWCA is that there is not sufficient space to increase the enrollment of the center to keep up with increasing demand for University child care.

- e. Programmatic deficiencies

Not applicable

University Child Care Center Program Statement

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

Proposed Net Square Footage	9,585
Existing Net Square Footage	6,671
Difference	2,914
Proposed Gross Square Footage	13,000

(2) Movable equipment

All equipment and furnishings (including playground equipment) will be provided by the vendor

(3) Special or technical equipment

Not applicable

8. Special Design Considerations

a. Construction Type

Not applicable

b. Heating and cooling systems

The Child Care Center will be heated and cooled by stand alone systems.

c. Life Safety/ADA

The project will comply with all Fire/Life Safety codes for a child care center. The center will be designed and programmed so that all services are accessible.

d. Security

This project will include access controls for facility entrances, an active security system to reduce the likelihood of unauthorized intrusions, and a closed circuit television system approved by the University Police. The vendor may institute additional security measures.

e. Historic or architectural significance

The Whittier Building was constructed in 1922 and was one of the first buildings in the nation designed specifically for use as a junior high school. It is eligible for listing on the National Register of Historic Places.

f. Artwork (for applicable projects)

Not applicable

g. Phasing

Not applicable.

University Child Care Center Program Statement

h. Future expansion

The program does not consider future

University Child Care Center Program Statement

The detailed budget is as follows:

Project Title: [Renovate Whittier North Annex for Child Care Center](#)
 Department: Business and Finance
 Date: 9/29/2005
 Project Number: C130P016

Probable Construction Costs

Construction Costs

552305	General Contractor	\$ 1,309,512	
552306	Other Construction Contracts	\$ 5	
552307	Other Construction Contracts		
552308	Other Construction Contracts		
552311	Other Construction Contracts		
552332	Environmental Remediation/Asbestos Abatement	\$ 14,592	
552333	Relocation Construction		
552309	Contractor Renovation		
552310	Utilities Contractor	\$ -	
552312	In House Labor	\$ 102,536	
552313	In House Material		
552334	Other Construction	\$ -	
552317	Carpet(Installed outside of General Construction Contrac	\$ -	
552335	Risk Management (OCIP)		
552319	Telecommunications	\$ 2,903	
552326	Construction Contingency	\$ 126,924	
	Subtotal Construction Costs		\$ 1,556,472

Non-construction costs

552314	F4(Ro2(ix)360(d bEquipent66(t)(OPurchasd b67(2nd Fista	\$	b67(2by1076(C)57(oa-01(nmpus))TT -13754 TD00034
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University Child Care Center Program Statement

TO: The Board of Regents
 Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska-Lincoln (UNL) Temple Building Renovation and Addition

RECOMMENDED ACTION: Approve an increase in budget for the UNL Temple Building Renovation and Addition project in the amount of \$445,660.

PREVIOUS ACTION: April 15, 2005 - The Board approved the team of Bahr Vermeer & Haecker Architects to complete design services for the UNL Temple Building Renovation and Addition.
 January 15, 2005 - The Board approved the program statement and budget for the UNL Temple Building Renovation and Addition.

EXPLANATION: Design investigation and analysis has identified the need for changes since the project was originally programmed in 1999. These include foundation, seismic, and fire code differences. Greater than anticipated cost estimates for the upcoming bidding climate in addition to these items, make this request essential.

	Proposed Start of Construction	May 2006
	Proposed Completion of Construction	May 2007

PROJECT COST:

	Prior Funding	\$4,400,000
	New Funding	<u>445,660</u>
	Total Funding	<u>\$4,845,660</u>

ON-GOING FISCAL IMPACT:

	Annual Operating Costs (will be included in the FY 07 Budget)	\$104,143
	2% Assessment	\$96,913

SOURCE OF FUNDS:

	Prior Funding – Trust Funds	\$4,300,000
	Prior Funding – Cash Funds	100,000
	New Funding – Trust Funds	<u>445,660</u>
	Total Amended Budget	<u>\$4,845,660</u>

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

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

DATE: November 1, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Acquisition of Real Property

RECOMMENDED ACTION: Approve the contract for Acquisition of Real Property owned by CCME, LLC.

PREVIOUS ACTION: None

EXPLANATION: CCME, LLC currently owns a parcel consists of approximately 16,768 square feet (0.38 acres +/-) of Burlington Northern right-of-way adjacent to Board of Regents property.

Since 1986 the University of Nebraska-Lincoln (UNL) has leased a portion of the subject parcel to augment parking in an existing UNL parking lot near the Bob Devaney Sports Center. Approval of this purchase will enable the rent-free use of the property for parking and permit the installation of a fiber-optic line between the campus and the Bob Devaney Sports Center. The fiber-optic route will run under the subject parcel.

The subject parcel, as shown on the attached map, is located in Section 13, Township 10 North, Range 6 East, Lincoln, Lancaster County, Nebraska.

An environmental site assessment has been completed on the property and no issues arose to affect purchase of the property. Final acceptance is subject to General Counsel approval of the acquisition documents as to form and legality.

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

PROJECT COST: \$50,304

SOURCE OF FUNDS: Cash Funds

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

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

DATE: October 27, 2005

TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Subleasing of space

RECOMMENDED ACTION: Approve subleasing of space from the Nebraska Book Company at 1320 Q Street, Lincoln, Nebraska, for the University of Nebraska-Lincoln Office of Technology Development.

PREVIOUS ACTION: None

EXPLANATION: The UNL Office of Technology Development needs additional office space to accomplish its mission of commercializing the university's intellectual property and enhancing economic development in Nebraska. The property at 1320 Q Street is located adjacent to UNL's City Campus and will provide an optimal location to effectively and efficiently interact with members of both the university faculty and the business community.

With the approval of this agenda item, UNL will sublease 5,400 square feet of office space from the Nebraska Book Company within a building located at 1320 Q Street, Lincoln, Nebraska. The ten year sublease, with renewable options, is at a cost of \$99,400 per year in years 1-5 and \$104,800 per year in years 6-10, for a total of \$1,021,000. These rates

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:

November 2, 2005

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Lease of space

RECOMMENDED ACTION: Approve leasing of space at 515 South 26th Street, Omaha, Nebraska.

PREVIOUS ACTION: None

EXPLANATION: Through the approval of this agenda item, UNMC intends to lease 26,136 square feet of space from Spirit, Mind, and Body, L.L.C. The proposed space is located at 515 South 26th Street, Omaha, Nebraska. This property was formerly referred to as The Richard Young Center. The five-year lease, with renewable options, is at an initial rate for the first 24 months at \$14 per square foot with the remaining term at a rate of \$12.

This space will be utilized for programs and clinic operations associated with the Psychiatry program at the University of Nebraska Medical Center which has been in this location since 1999. The proposed location will provide the opportunity for the continued operations and programs associated with psychiatry education and training.

The lease agreement has been reviewed and approved by University of Nebraska General Counsel.

Members of the public and the news media may obtain a copy of the proposed lease in the Office of the University Corporation Secretary, 312eN9HoldrgenStreet, OLnceoln Nebraska. 68583,beetwen rhe Uhous of tT0.001 Tc0

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Purchase and install electric steam boilers in the East Utility Plant at the University of Nebraska Medical Center (UNMC)

RECOMMENDED ACTION: Approve the purchase and installation of two electric steam boilers and associated equipment in the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid.

PREVIOUS ACTION: None

EXPLANATION: UNMC currently produces and distributes steam to campus buildings for heating, humidification and miscellaneous uses such as the sterilization of research materials. Four boilers, fired by either natural gas or #6 fuel oil, produce steam for campus needs.

The prices of natural gas and fuel oil have dramatically increased over the last two years and are projected to remain at higher levels. As a result of these price increases UNMC proposes to install electric boilers, producing steam at roughly one-fourth the cost of natural gas or oil (assuming \$3/decatherm electricity versus natural gas at \$14/decatherm).

This item, if approved, would allow UNMC to purchase and install two 14-Megawatt electric steam boilers and associated equipment at the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid.

The proposed boilers have been sized to take full advantage of the option to purchase additional low cost electricity within the current capacity of existing OPPD utility infrastructure to supply power. The new boilers will initially supply about 40% of annual campus steam production needs. The remaining steam demand will be served by the existing natural gas and fuel oil fired boilers. The scoping and viability of the project was a joint effort of UNMC personnel and an outside consulting firm.

LB 309 Building Renewal Task Force has approved the project and has recommended the project for co-funding in an amount to be determined. The remainder will be funded through trust funds.

The new boilers will be installed to allow for the addition of a future third boiler as additional electrical power supply becomes available.

Projections of the annual cost avoidance provided by this project, based on current and expected energy prices, range from \$950,000 at a \$7.50 per Decatherm natural gas rate to about \$2.4 million at a \$14 natural gas rate and will result in an expected simple payback in three years or less.

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

PROJECT COST: \$3,445,000

ON-GOING FISCAL
IMPACT: None

SOURCE OF FUNDS: Trust Funds and LB 309 Funds

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: November 2, 2005

TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Lease agreement for the Nebraska Business Development Center

RECOMMENDED ACTION: Approve a lease agreement for the Nebraska Business Development Center.

PREVIOUS ACTION: November 3, 2000 – Board of Regents approved the lease agreement for 2,400 square feet with Old Mill Investors Partnership for the Nebraska Business Development Center for the period December 1, 2000 to November 30, 2005.

EXPLANATION: The proposed lease with Orchard West Center Ltd. is for 2,800 square feet of office space in a retail facility located at 13006 West Center Road, Omaha, Nebraska, 68144. The period of time covered by this agreement is December 1, 2005 to November 30, 2010.

This facility will serve as a west Omaha location for the Nebraska Business Development Center. Management and technical assistance

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SOURCE OF FUNDS: Federal Funds and Revolving Funds

SPONSORS: John Christensen
Vice Chancellor for Academic and Student Affairs

James R. Buck
Vice Chancellor for Administration

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: November 2, 2005

C. FOR INFORMATION ONLY

1. The proposed amendments to the Business and Financial Management *Policies of the Board of Regents of the University of Nebraska* are presented for information purposes only at this time. Approval of these amendments will be requested at the Regents' meeting on January 20, 2006. Addendum IX-C-1

2. The proposed amendment of Section 2.11 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to "Other University Activities" is presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents of the University of Nebraska*. Approval of this amendment will be requested at the Regents' meeting on January 20, 2006. Addendum IX-C-2

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Proposed amendments of *Board of Regents' Policies of the University of Nebraska*

RECOMMENDED ACTION: None. The proposed amendments to the Business and Financial Management policies of the Board of Regents of the University of Nebraska are presented for information purposes only at this time. Approval of these amendments will be requested at the Regents' meeting on January 20, 2006.

PREVIOUS ACTION: June 10, 2005 – The Regents approved amendment of RP-5.7.4 and RP-

Proposed BOR Policy Changes – Chapter 6
November, 2005

RP-6.1.2 Travel Reimbursement – Overseas Travel

Eliminate entire section (not currently used).

RP-6.2.1 Purchasing Policy

Clarify purpose of the policy.

(RP-6.2.2 Disposal of Personal Property

RP-6.3.1 Administrative Approval of University Contracts

RP-6.3.6 Capital Project Management; Board Approval of Program Statements

Increase threshold of Board approval required for capital project budgets from \$400,000 to \$500,000 utilizing tax funds and add threshold of \$1,000,000 utilizing other funds.

Increase threshold of semi-annual reports to the Board for capital projects from \$2.0 million to \$5.0 million.

RP-6.3.7 Construction Management and Design/Build Contractor Selection

Replace "Chief Business Officer" with "Director of Facilities Planning and Management"

RP-6.3.8 Trusteed Self-Insurance Fund

Eliminate entire policy.

RP-6.3.9 Athletic Staff Contracts with Equipment Manufacturers or Suppliers

Add contracts are subject to review by the Office of the General Counsel.

RP-6.5.1 Fundamental Principle Regarding Budgets and Planning

Eliminate entire policy.

RP-6.5.2 Acquiring Works of Art for Construction Projects

Reference related Neb. Rev. Stat.

RP-6.5.3 Interim Budget Adjustments

Replace "funds received from sources other than legislative appropriations" with "...funds received from non state-aided sources".

Eliminate requirement of any interim budget adjustments approved by the President being reported to the Board each quarter.

Add increases in overall expense budgets that do not exceed 1% may be approved by the Chancellor and reported to the Board.

Add increases in overall expense budgets between 1% and 2% must be approved by the Chancellor, President and Executive Committee of the Board.

Add increases in overall expense budgets that exceed 2% must be approved by the Chancellor, President and Board.

RP-6.5.4 Financial Planning

Add policy on Financial Planning.

RP-6.6.1 Annual Financial Report

Add the Audit Committee will review annually the financial statements and report to the Board.

RP-6.6.2 Recording and Expenditure of Restricted Funds

Add that funds restricted for operating purposes may take the form of endowed chairs and professorships.

Classify gifts or bequests in excess of \$250,000 as "quasi-endowment."

Eliminate reference to "Systems Office."

Eliminate reference to "restricted funds and their income" and add "permanent and quasi-endowment funds".

RP-6.6.4 Investment of Endowment and Similar Funds

Rewrite entire policy.

RP-6.6.5 Establishment of Reserves, Allocations and Designations Rewrite entire policy.

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Amendment of Section 2.11 of *the Bylaws of the Board of Regents*

RECOMMENDED ACTION: None. This proposed amendment of Section 2.11 of the *Bylaws of the Board of Regents* relating to “Other University Activities” is presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*. Approval of this amendment will be requested at the Regents’ meeting on January 20, 2006.

PREVIOUS ACTION: August 20, 1973 – Section 2.11 of the *Bylaws* was originally adopted.

EXPLANATION: It is requested that the Board of Regents approve the following amendment of Section 2.11 of the *Bylaws of the Board of Regents*:

~~2.11 Other University Activities. The Board may create new or continue existing divisions such as, but not limited to, the Cooperative Extension Service, the Center for Urban Education, Meyer Children’s Rehabilitation Institute, and other University activities such as centers, bureaus, institutes and laboratories in such form and subject to such rules and regulations as the Board shall determine to be appropriate from time to time. Executive heads of University activities, other than colleges or departments, will be given such titles and assigned such duties as may be recommended by the Chancellor and the President and approved by the Board.~~

2.11 Multi-Departmental Academic Centers for Research, Teaching, and/or Service

Multi-disciplinary organizational entities have become increasingly important for pursuit of the University’s mission. Such multi-departmental organizational entities may organize faculty and programs for numerous purposes such as creation of partnerships with external organizations, enhanced university research and outreach programs, development of new funding patterns, addressing emerging multi-disciplinary educational needs, and other emerging problems and issues. Organizational entities of this type are encouraged in order to serve important University goals. Such entities are considered “Multi-Departmental Academic Centers for Research, Teaching, and/or Service,” a generic designation which applies not only to “centers” but also to all such entities such as those characterized as “bureaus,” “institutes,” or other designations.

“Multi-Departmental Academic Centers for Research, Teaching, and/or Service” require approval by the Board of Regents as stated in section 2.11 of the Bylaws of the Board of Regents if they meet all of the following criteria:

- a. Interdisciplinary breadth encompassing commitment of funding and faculty time from more than one department.
- b. An identifiable budget.
- c. Evidence that the multi-departmental center will more effectively achieve stated academic objectives than traditional departmental, school, or college structures.

A proposal for approval should include a detailed description of the multi-departmental center function, justification, participating departments and faculty, administration, funding and formal name. Any subsequent change in function, justification, participating departments and faculty, administration, funding or formal name of a multi-departmental center will require Board of Regents approval.

The President will conduct periodic reviews of all “Multi-Departmental Academic Centers for Research, Teaching, and/or Service” and (T)315.46w(1e)6Tc0.0

D. REPORTS

1. Othmer-Topp Endowment Fund, second priority uses, for the year ended June 30, 2005. Addendum IX-D-1
2. Fall 2005 Headcount Enrollment Report and Student Credit Hour Report. Addendum IX-D-2
3. Quarterly Personnel Report for the period July 1 through September 30, 2005. Addendum IX-D-3
4. University of Nebraska-Lincoln Harper-Schramm-Smith Dining Services Renovation Design Development Report. Addendum IX-D-4
5. Graduate Degree Program Name Change

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2005

PREVIOUS ACTION: March 5, 2005 - Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2004.

January 13, 2001 – The Board of Regents approved clarification of first priority and second priority uses of income from the Othmer-Topp Endowment. On or before March 1 of each year the Chancellor is to provide a written report to the President and the Board of Regents regarding second priority general purpose expenditures from the endowment fund.

RECOMMENDED ACTION: Report

EXPLANATION: The attached letter from the Chancellor presents the required report.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Barbara Couture
Senior Vice Chancellor for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

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

DATE: October 17, 2005

NEH Regional Humanities Center: During fiscal year 2005, \$63,314 of Othmer-Topp funds was expended in support of the Regional Humanities Center, bringing total expenditures to \$251,752.

Academic Improvement Fund: Expenditures were made on three projects in fiscal year 2005: Ecology and Evolutionary Analysis, \$70,426; Survey Research and Methodology, \$91,909; and International Quilt Study Center, \$35,929.

Costs of Operating the Endowment

A total of \$1,546,945 was paid during fiscal 2005 to the University of Nebraska Foundation for management fees. The cumulative expenditures for management fees through June 30, 2005 total \$6,537,567. Additionally, legal services in connection with the Othmer estate have totaled \$126,381, with no expenses incurred during the current reporting period.

Continued funding of and implementation of current and future projects is dependent on the performance of the endowment. Future use of the Othmer-T

Description	12-Months Ended June 30, 2005	Expenditures Inception to Date
First Priority Expenditures		
Othmer Professorship of Chemical Engineering	\$ 31,227	\$ 522,661
Mortgage Payment (Othmer Hall & Law Library)	<u>2,434,500</u>	<u>9,738,000</u>
Subtotal	<u>\$ 2,465,727</u>	<u>\$ 10,260,661</u>
Second Priority Expenditures		
Campus-wide graduate fellowships	\$ 466,742	\$ 2,370,283
Distinguished Professorships:	236,670	616,357
NEH Regional Humanities Center match	63,314	251,752
Academic Improvement Fund:		
Ecology & Evolutionary Analysis	70,426	333,065
Survey Research and Methodology	91,909	132,185
International Quilt Study Center	35,929	207,629
College of Journalism equipment	-	100,000
Math Department	-	25,000
Subtotal	<u>\$ 964,990</u>	<u>\$ 4,036,271</u>
Costs of Operating the Endowment		
Management fees to University of Nebraska Foundation	\$ 1,546,945	\$ 6,537,567
Estate legal services	<u>-</u>	<u>126,381</u>
Subtotal	<u>\$ 1,546,945</u>	<u>\$ 6,663,948</u>
Total	<u>\$ 4,977,662</u>	<u>\$ 20,960,880</u>

TO: The Board of Regents
Academic Affairs

MEETING DATE: November 11, 2005

SUBJECT: Fall 2005 Headcount Enrollment and Student Credit Hour Reports

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report provides Fall 2005 semester headcount enrollment by campus and college.

A summary of Fall 2005 semester student credit hours by campus and college is also included.

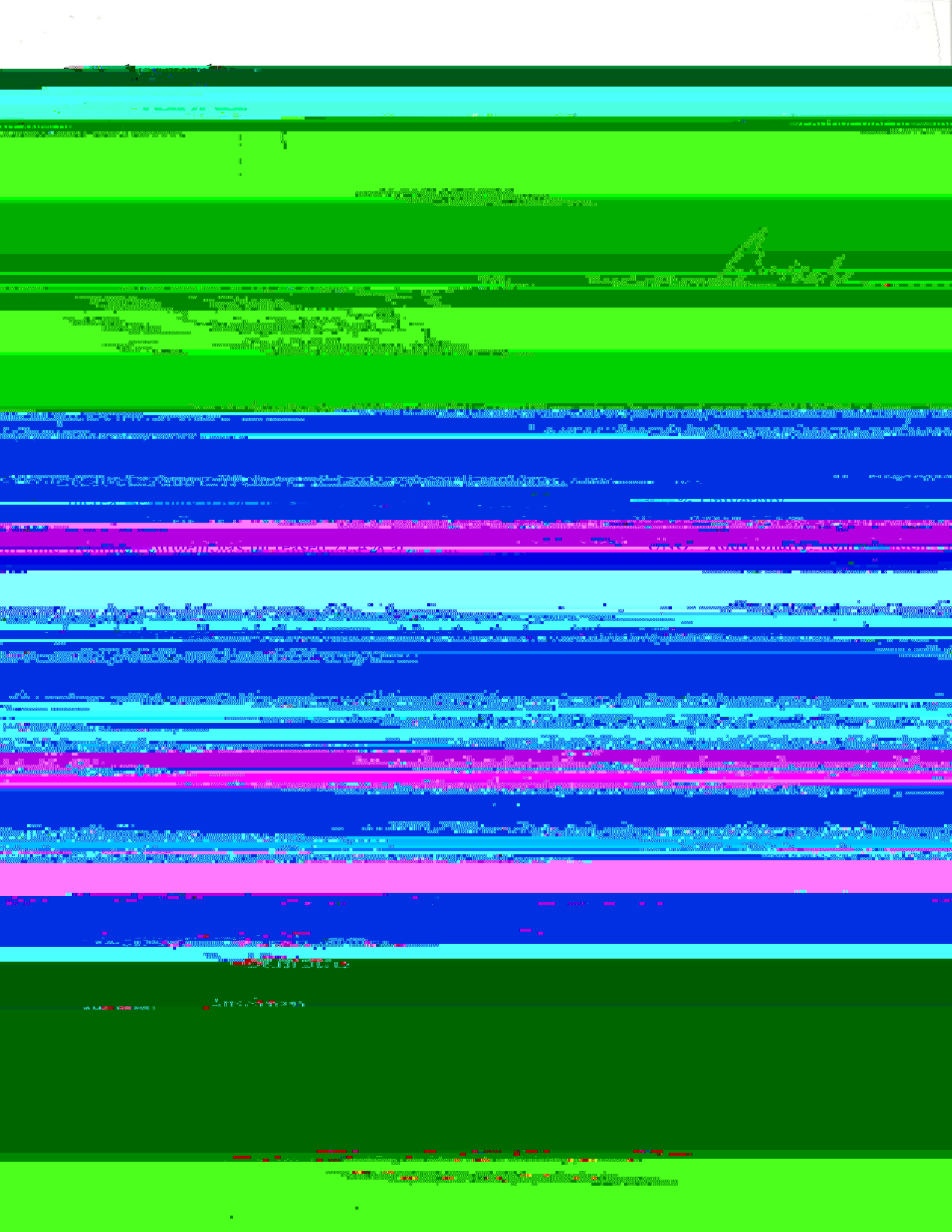
Note that the Fall 2005 Headcount Enrollment and Student Credit Hour Reports were previously sent to the Board of Regents by Executive Vice President Noren on September 22, 2005.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVAL: _____
Jay Noren
Executive Vice President and Provost

DATE: October 20, 2005



	3,560	3,266	294	9.0%
Undergraduate Subtotal	17,037	17,137	(100)	-0.6%
Graduate	4,150	4,162	(12)	-0.3%
Professional				
Architecture	76	76	0	0.0%
Education and Human Sciences	15	8	7	87.5%
Law	397	409	(12)	-2.9%
Professional Subtotal	488	493	(5)	-1.0%
UNL TOTAL	21,675	21,792	(117)	-0.5%
UNIVERSITY OF NEBRASKA MEDICAL CENTER				
Undergraduate				
Dentistry (Dental Hygiene)	47	48	(1)	-2.1%
Medicine (Allied Health)	95	94	1	1.1%
Nursing	704	630	74	11.7%
Unclassified	5	8	(3)	-37.5%
Undergraduate Subtotal	851	780	71	9.1%
Graduate	538	512	26	5.1%
Professional				
Allied Health Certification Program	254	252	2	0.8%
Nursing Practitioner	16	13	3	23.1%
Medical Family Therapy	1	0	1	100.0%
Radiology Oncology Physics	2	2	0	0.0%
Pharmacy	267	259	8	3.1%
Dentistry				
CPACS	795	823	(28)	-8.0%
Continuing Studies	1,011	1,026	(15)	-1.5%
Non-Degree	330	351	(21)	-6.0%
University Division	779	729	50	6.9%
First-Time Freshmen	1,762	1,646	116	7.0%
Undergraduate Subtotal	11,329	11,041	288	2.6%
Graduate	2,764	2,783	(19)	-0.7%
UNO TOTAL	14,093	13,824	269	1.9%
UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate (a)				
Business & Technology	1,341	1,317	24	1.8%
Education	1,031	1,049	(18)	-1.7%
Fine Arts & Humanities	769	766	3	0.4%
Natural & Social Sciences	1,354	1,283	71	5.5%
University College	848	909	(61)	-6.7%
Non-Degree (b)	38	56	(18)	-32.1%
First-Time Freshmen (b)	1,062	1,107	(45)	-4.1%
Undergraduate Subtotal	5,381	5,380	1	0.0%
Graduate	1,064	1,002	62	6.2%
UNK TOTAL	6,445	6,382	63	1.0%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	34,598	34,338	260	0.8%
FIRST-TIME FRESHMEN TOTAL	6,384	6,019	365	6.1%
UNIVERSITY OF NEBRASKA GRADUATE	8,516	8,459	57	0.7%
UNIVERSITY OF NEBRASKA PROFESSIONAL	2,101	2,105	(4)	-0.2%
UNIVERSITY OF NEBRASKA TOTAL	45,215	44,902	313	0.7%
Nebraska College of Technical Agriculture (NCTA)	262	214	48	22.4%
UNIVERSITY OF NEBRASKA TOTAL (with NCTA)	45,477	45,116	361	0.8%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

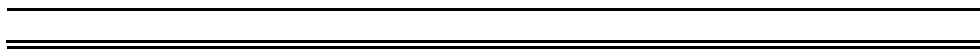
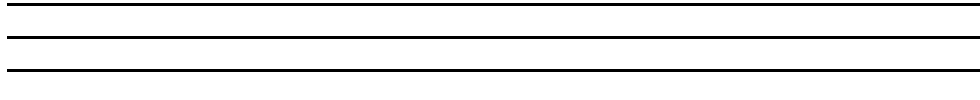
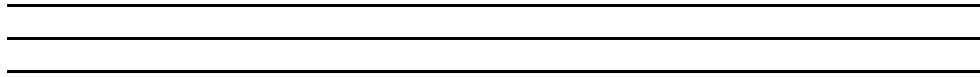
Footnotes:

(a) In Fall 2004, the alignment of majors within colleges at UNK was revised. As a result, comparisons of enrollment by colleg with data from previous years are not appropriate.

(b) The above report reflects a revision in the definition of non-degree students and first-time freshmen. Prior to 2004, UNK included non-degree seeking students in first-time freshmen counts. These data have been corrected to make them consistent with IPEDS definitions.

						e
UNIVERSITY OF NEBRASKA - LINCOLN						
Undergraduate	14,583	14,383	-1.4%	2,554	2,654	3.9%
First-Time Freshmen	2,686	2,856	6.3%	580	704	21.4%
Graduate	2,139	2,151	0.6%	2,023	1,999	-1.2%
Professional	404	407	0.7%	89	81	-9.0%
UNL TOTAL	17,126	16,941	-1.1%	4,666	4,734	1.5%
UNIVERSITY OF NEBRASKA MEDICAL CENTER						
Undergraduate	695	767	10.4%	85	84	-1.2%
Graduate	327	333	1.8%	185	205	10.8%
Professional	1,397	1,397	0.0%	215	216	0.5%
UNMC TOTAL	2,419	2,497	3.2%	485	505	4.1%
UNIVERSITY OF NEBRASKA AT OMAHA						
Undergraduate	10,098	10,403	3.0%	943	926	-1.8%
First-Time Freshmen	1,533	1,634	6.6%	113	128	13.3%
Graduate	2,223	2,233	0.4%	560	531	-5.2%
UNO TOTAL	12,321	12,636	2.6%	1,503	1,457	-3.1%
UNIVERSITY OF NEBRASKA AT KEARNEY						
Undergraduate	4,681	4,652	-0.6%	699	729	4.3%
First-Time Freshmen	980	915	-6.6%	136	147	8.1%
Graduate	890	869	-2.4%	112	195	74.1%
UNK TOTAL	5,571	5,521	-0.9%	811	924	13.9%
NEBRASKA COLLEGE OF TECHNICAL AGRICULTURE						
Undergraduate	175	196	12.0%	39	66	69.2%
First-Time Freshmen	96	100	4.2%	25	36	44.0%
NCTA TOTAL	175	196	12.0%	39	66	69.2%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	30,057	30,205	0.5%	4,281	4,393	2.6%
FIRST-TIME FRESHMEN TOTAL	5,199	5,405	4.0%	829	979	18.1%
UNIVERSITY OF NEBRASKA GRADUATE	5,579	5,586	0.1%	2,880	2,930	1.7%
UNIVERSITY OF NEBRASKA PROFESSIONAL	1,801	1,804	0.2			

7



UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2005

	Fall 2005	Fall 2004	Difference	% Change
UNL	266,317	265,084	1,233	0.5%
UNMC	44,681	45,767	(1,086)	-2.4%
UNO	156,621	148,221	8,400	5.7%
UNK	79,152	78,808	344	0.4%
University of Nebraska Total	546,771	537,880	8,891	1.7%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

Number of credit hours for each campus, with details by College of Faculty and College of Student follows.

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Belachtchenko, Kirill	Physics and Astronomy	Assistant Professor	Specific Term	08/15/05		64,000	AY	1.00
Bovaird, James	Educational Psychology	Assistant Professor	Specific Term	08/15/05		54,500	AY	1.00
Butters, Roger	Economics Education	Director	Special	08/15/05		82,000	AY	1.00
Ceballos, Miguel	Sociology/Ethnic Studies	Assistant Professor	Specific Term	08/15/05		54,000	AY	1.00
Cajda, Brent	Educational Administration	Associate Professor	Continuous	08/15/05		72,000	AY	1.00
Cheung, Barry	Chemistry	Assistant Professor	Specific Term	08/15/05		61,506	AY	1.00
Cho, Yong Kwon	Construction System	Assistant Professor	Specific Term	08/15/05		67,000	AY	1.00
de Guzman, Maria	Family and Consumer Science	Assistant Professor	Specific Term	08/01/05		66,000	FY	1.00
Despang, Martin	Architecture	Assistant Professor	Specific Term	08/15/05		50,000	AY	1.00
Duan, Chungang	Physics and Astronomy	Research Assistant Professor	Special	09/01/05		37,000	FY	1.00
Eaton, Kalenda	English	Assistant Professor	Specific Term	08/15/05		55,000	AY	1.00
Ellsworth, Lindsay A.	Architecture	Assistant Professor	Specific Term	08/15/05		44,000	AY	1.00
Espy, Kimberly	Office of Research and Graduate Studies	Associate VC for Research	Special	08/15/05		155,000	FY	1.00
Fleming, Donna	University Libraries	Associate Professor	Specific Term	07/01/05		48,350	FY	1.00
Ford, Christopher	Architecture	Assistant Professor	Specific Term	08/15/05		47,000	AY	1.00
Foss, Mikil	Mathematics	Assistant Professor	Specific Term	08/15/05		60,000	AY	1.00
Francis, Charles	Nebraska Union	Director	Special	08/31/05		98,800	FY	1.00
Friesen, Geoffrey	Finance	Assistant Professor	Specific Term	08/15/05		120,000	AY	1.00
Gorman, Robert	Classics and Religious Studies	Assistant Professor	Specific Term	08/15/05		45,000	AY	1.00

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Mond, Robert	Johnny Carson School of Theatre and Film	Assistant Professor	Specific Term	08/15/05		48,000	AY	1.00
Nam, Yunwoo	Community and Regional Planning	Assistant Professor	Specific Term	08/15/05		52,000	AY	1.00
Nelson, Carl	Mechanical Engineering	Assistant Professor	Specific Term	08/15/05		69,000	AY	1.00
Nitz, Randy	Office of Technology Development	Coordinator	Special	08/01/05	07/31/07	79,200	FY	0.90
Oakley, Seanna	English	Assistant Professor	Specific Term	08/15/05		51,000	AY	1.00
Radu, Petronela	Mathematics	Assistant Professor	Specific Term	08/15/05		55,000	AY	1.00
Raikes, Helen	Family and Consumer Science	Professor	Continuous	08/15/05		85,000	AY	1.00
Reeves, Janelle	Teaching, Learning, and Teacher Education	Assistant Professor	Specific Term	08/15/05		55,000	AY	1.00
Rutledge, Gregory	English/Ethnic Studies	Assistant Professor	Specific Term	08/15/05		55,000	AY	1.00
Schrafstetter, Susanna	History	Assistant Professor	Specific Term	08/15/05		50,000	AY	1.00
Scott, Durelle	Geosciences	Assistant Professor	Specific Term	08/15/05		54,000	AY	1.00
Schwadel, Philip	Sociology	Assistant Professor	Specific Term	08/15/05		52,000	AY	1.00
Smith, David	School of Accountancy	Professor	Continuous	08/15/05		175,000	AY	1.00
Steger, Paul	Johnny Carson School of Theatre and Film	Professor and Chair	Continuous	08/15/05		106,000	FY	1.00
Storz, Jay	School of Biological Sciences	Assistant Professor	Specific Term	08/15/05		58,000	AY	1.00
Tan, Li	Engineering Mechanics	Assistant Professor	Specific Term	08/15/05		68,000	AY	1.00
Thomas, William	History	Professor	Continuous	08/15/05		110,000	AY	1.00
Vasgird, Daniel	Research Compliance - Human Subjects	Research Compliance Director	Special	06/27/05		136,000	FY	1.00

<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>
De Guzman, Maria	Family and Consumer Sciences	Assistant Professor	Specific Term	08/01/05		66,000 FY	1.00
Ladunga, Istvan	Statistics	Professor	Special	08/15/05		160,000 FY	1.00
Lagrimini, Lawrence	Agronomy	Department Head (Stipend) Professor	Special Continuous	08/01/05 08/01/05		96,000 FY 54,000 FY	0.60 0.40

<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>
Bataillon, Pamela D.	College of Nursing	Associate Professor	Special	08/22/05		68,250	FY	0.75
		Assistant Dean	Special	08/22/05		3,750	FY	0.00
Berndt, William O.	College of Medicine	Special Assistant to the Dean	Special	07/01/05	12/31/05	180,000	FY	1.00

NAME

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
UNIVERSITY OF NEBRASKA AT OMAHA

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>
Cano, Gustavo	Political Science	Assistant Professor	Special	08/15/05		40,000	AY	1.00
Cahmpley, Jill	Special Education and Communication Disorders	Assistant Professor	Specific Term	08/15/05		45,000	AY	1.00
Jones, Margaret	Black Studies	Assistant Professor	Special	08/15/05		43,000	AY	1.00
Kercher, Kyle C.	Gerontology	Professor	Continuous	08/15/05		76,000	AY	1.00
		Named Chair	Special	08/15/05		24,000	AY	0.00
Ni, Jinlan	Economics	Assistant Professor	Special	08/15/05		50,000	AY	1.00
Schreiner, Steven J.	Biology	Assistant Professor	Special	08/15/05		40,000	AY	1.00
Torrence, William A.	Health, Physical Education and Recreation	Assistant Professor	Specific Term	08/15/05		50,000	AY	1.00

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Breiner, Andrew	Computer Science and Information Systems	Assistant Professor	Specific Term	08/15/05	05/12/06	45,000	AY	1.00
Burbul, Derrick	Art and Art History	Assistant Professor	Specific Term	08/15/05	05/12/06	40,000	AY	1.00
Crosswhite-Gamble, Jennifer	Family Studies and Interior Design	Assistant Professor	Specific Term	08/15/05	05/12/06	43,000	AY	1.00
Harpster, Anna	Counseling and School Psychology	Assistant Professor	Specific Term	08/15/05	05/12/06	47,000	AY	1.00
McQueen, Lee	Facilities Management and Planning	Director	Special	08/01/05		80,000	FY	1.00
Robertson, Randy	English	Assistant Professor	Specific Term	08/15/05	05/12/06	41,000	AY	1.00
Rohrer, James	History	Assistant Professor	Specific Term	08/15/05	05/12/06	43,000	AY	1.00
Shava, Ronald	Industrial Technology	Assistant Professor	Specific Term	08/15/05	05/12/06	53,000	AY	1.00
Smith, David	Biology	Assistant Professor	Specific Term	08/15/05	05/12/06	42,000	AY	1.00
Smith, Paul	Music and Performing Arts	Assistant Professor	Specific Term	08/15/05	05/12/06	40,000	AY	1.00
Smith, Tamara	Biology	Assistant Professor	Specific Term	08/15/05	05/12/06	41,000	AY	1.00
Sobansky, Robin	Counseling and School Psychology	Assistant Professor	Specific Term	08/15/05	05/12/06	53,000	AY	1.00
White, Andrew	Music and Performing Arts	Assistant Professor	Specific Term	08/15/05	05/12/06	40,000	AY	1.00
Young, Cheryl	Special Education	Assistant Professor	Specific Term	08/15/05	05/12/06	47,000	AY	1.00
Zuckweiler, Kathryn	Management	Assistant Professor	Specific Term	08/15/05	05/12/06	70,000	AY	1.00

<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>
Ambrosius, Lloyd	History	Professor	Continuous	08/15/05		91,429 AY	1.00
		Professor	Continuous			91,429 AY	1.00
		College Professorship	Special			7,500 AY	0.00
		College Professorship	Special			0 AY	0.00

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
UNIVERSITY OF NEBRASKA-LINCOLN

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>
Carranza, Miguel	Ethnic Studies	Associate Professor	Continuous	08/15/05		36,300 AY	0.40
		Associate Professor	Continuous			36,300 AY	0.40
		N/A	N/A			0 AY	0.00
	Sociology	Acting Director	Special			2,400 AY	0.00
		Associate Professor	Continuous	08/15/05		54,450 AY	0.60
		Associate Professor	Continuous			54,450 AY	0.60
Coope, Jessica	History	Associate Professor	Continuous	08/15/05		14,680 AY	0.25
		Associate Professor	Continuous			58,721 AY	1.00
	College of Arts and Sciences	Associate Dean (incl stipend)	Special	08/15/05		47,541 AY	0.75
		N/A	N/A			0 AY	0.00
Crockett, Elizabeth	Psychology	Professor	Continuous	08/15/05		92,836 AY	1.00
		Professor	Continuous			20,270 AY	0.25
	Research	N/A	N/A			0 FY	0.00
		Associate VC (incl stipend)	Special			88,692 FY	0.75
Dahab, Mohamed	Civil Engineering	Professor	Continuous	08/15/05		47,085 AY	0.40
		Professor	Continuous			57,548 FY	0.40
	Chairperson (incl stipend)	Chairperson (incl stipend)	Special			75,628 AY	0.60
		Chairperson (incl stipend)	Special			91,323 FY	0.60
Date, Kashmiri	Educational Psychology	Research Assistant Professor	Special	07/01/05		53,517 FY	1.00
		Research Assistant Professor	Special			52,006 FY	1.00
² Day, Jeffrey	Architecture	Assistant Professor	Continuous	08/15/05		62,776 AY	1.00
		Assistant Professor	Continuous			57,776 AY	1.00
Denicola, Robert	Law	Professor	Continuous	08/15/05		164,945 AY	1.00
		Professor	Continuous			164,945 AY	1.00
	College Professorship	College Professorship	Special			15,000 AY	0.00
		College Professorship	Special			15,000 AY	0.00

²Negotiation to stay at UNL

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
UNIVERSITY OF NEBRASKA-LINCOLN

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>
Dibernard, Barbara	English	Professor	Continuous	08/15/05		72,793 AY	1.00
		Professor	Continuous			72,793 AY	1.00
	Women Studies	Director	Special			2,400 AY	0.00
		N/A	N/A			0 AY	0.00
Dudney, Donna	CBA Dean's Office	Interim Assistant Dean (incl stipend)	Special	08/15/05		91,083 AY	1.00
	Finance	Assistant Professor	Continuous			88,083 AY	1.00
Duppong Hurley, Kristin	Special Education and Communication Disorders	Research Assistant Professor	Special	08/15/05		53,093 AY	1.00
		Research Assistant Professor	Special			51,100 AY	1.00
Fuess, Scott	Economics	Professor	Continuous	08/15/05		92,500 AY	1.00
		Professor	Continuous			92,500 AY	1.00
		Chair (incl stipend)	Special			7,000 AY	0.00
		N/A	N/A			0 AY	0.00
Goodburn, Amy	Arts and Sciences	Associate Dean (incl stipend)	Special	08/15/05		53,673 AY	0.75
		N/A	N/A			0 AY	0.00
		Associate Professor	Continuous			16,724 AY	0.25
		Associate Professor	Continuous			66,897 AY	1.00
Hampton, Ronald	Marketing	Chairperson (incl stipend)	Special	08/15/05		68,685 AY	0.00
		N/A	N/A			0 AY	0.00
		Associate Professor	Continuous			39,123 AY	0.40
		Associate Professor	Continuous			97,808 AY	1.00
Herman, Patricia	Biological Sciences	Research Assistant Professor	Special	07/01/05		42,353 FY	1.00
		Research Assistant Professor	Special			41,119 FY	1.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
UNIVERSITY OF NEBRASKA-LINCOLN

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>
Holmes, Mary Anne	Geosciences	Research Associate Professor	Special	08/15/05		35,637	AY	0.60
		Research Associate Professor	Special			34,599	AY	0.60
Hoyt, Danny	Sociology	Chairperson (incl stipend)	Special	08/15/05		61,828	AY	0.60
		N/A	N/A			0	AY	0.00
		Professor	Continuous			38,885	AY	0.40
		Professor	Continuous			97,213	AY	1.00
Kamil, Alan	Biological Sciences	Director (incl stipend)	Special	08/15/05		83,605	AY	0.60
		N/A	N/A			0	AY	0.00
		Professor	Continuous			52,400	AY	0.40
	Psychology	Professor	Continuous			131,003	AY	1.00
		Professorship	Special			15,000	AY	0.00
		Professorship	Special			15,000	AY	0.00
Katz, Wendy	Art and Art History	Associate Professor	Continuous	08/15/05		51,681	AY	1.00
		Associate Professor	Continuous			51,681	AY	1.00
		Director (incl stipend)	Special			8,000	AY	0.00
		N/A	N/A			0	AY	0.00
Kirst, Roger	Law	Professor	Continuous	08/15/05		136,009	AY	1.00
		Professor	Continuous			136,009	AY	1.00
		College Professorship	Special			15,000	AY	0.00
		College Professorship	Special			10,000	AY	0.00
Kooser, Ted	English	Professor	Special	08/15/05		45,000	AY	0.50
		Visiting Professor	Special			9,000	AY	0.33
		Professorship	Special			10,000	AY	0.00
		N/A	N/A			0	AY	0.00
Kopera, Anne	Arts and Sciences Advising Center	Assistant Dean	Special	07/01/05		54,077	FY	1.00
		Academic Advising	Special			54,077	FY	1.00

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

<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>	
Larsen, Gustavo	Chemical Engineering	Professor	Continuous	08/15/05		44,339 AY	0.50	
		Associate Professor	Continuous			88,677 AY	1.00	
Larsen, Phyllis	Advertising	Senior Lecturer	Special	08/15/05		20,000 AY	0.50	
		Assistant Professor	Specific Term			56,208 AY	1.00	
Lenich, John	Law	Professor	Continuous	08/15/05		102,303 AY	1.00	
		Professor	Continuous			102,303 AY	1.00	
		College Professorship	Continuous			15,000 AY	0.00	
		College Professorship	Continuous			10,000 AY	0.00	
Mamiya, Christin	Art and Art History	Professor	Continuous	08/15/05		73,100 AY	1.00	
		Professor	Continuous			70,600 AY	1.00	
McCutcheon, Allan	NRI Gallup Research Center	N/A	N/A	08/12/05		0 AY	0.00	
		Director (incl stipend)	Special			71,150 AY	0.75	
		Research Scientist	Special			68,750 AY	0.75	
		N/A	N/A			0 AY	0.00	
	Statistics		Professor	Continuous	08/12/05		22,917 AY	0.25
			Professor	Continuous			22,917 AY	0.25
	SociologyA					71,150 AY	0.75	

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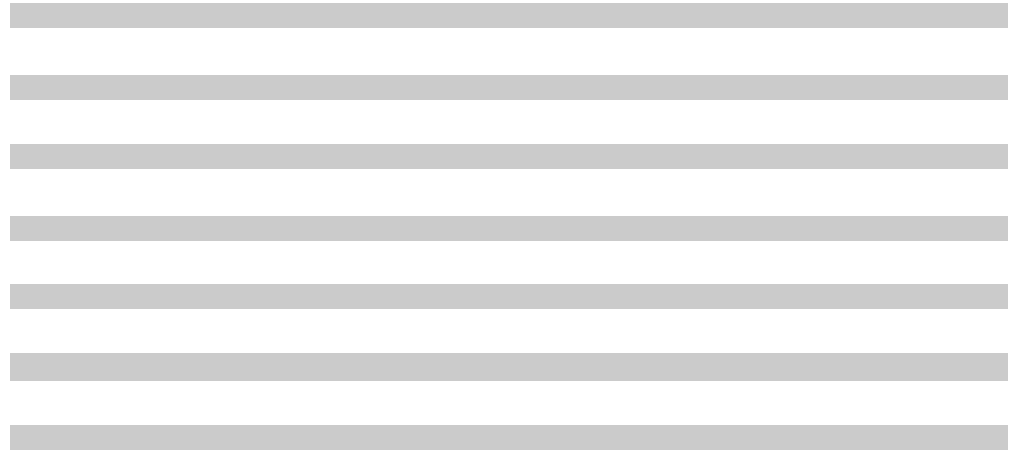
NAME

DEPARTMENT

TITLE

APPT TYPE

BEGIN DATE END DATE



<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>FY</u>	<u>FTE</u>
⁶⁾ Fritz, Susan	Office of the President/Vice Chancellor Agricultural Leadership, Education and Communication	Associate Vice Chancellor (incl stipend)	Special	07/01/05	06/30/07	73,737	FY	0.50
		Department Head (incl stipend)	Special		06/30/05	56,000	FY	0.50
	College of Agricultural Sciences and Natural Resources	Associate Dean (incl stipend)	Special	07/01/05		58,522	FY	0.50
		Associate Dean (incl stipend)	Special		06/30/05	56,000	FY	0.50
⁶⁾ Hanna, Milford	Biological Systems Engineer	Professor	Continuous	07/01/05		103,360	FY	0.75
		Professor	Continuous		06/30/05	99,801	FY	0.75
	Industrial Agricultural Products Center	Professorship	Special	07/01/05	06/30/10	10,000	FY	0.00
		Professorship	Special		06/30/05	10,000	FY	0.00
	Industrial Agricultural Products Center	Director/Chair	Special	07/01/05		38,159	FY	0.25
		Director/Chair	Special		06/30/05	36,550	FY	0.25
⁶⁾ Hutkins, Robert	Food Science and Technology	Professor	Continuous	07/01/05		101,631	FY	1.00
		Professor	Continuous		06/30/05	97,816	FY	1.00
	College Professorship	Special	07/01/05	06/30/10	10,000	FY	0.00	
	N/A	N/A			0	FY	0.00	

<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>
Randall, James	Communications and Information Technology	Coordinator	Special	09/01/05	08/31/05	97,196	FY	1.00
		Professor	Continuous		08/26/05	97,196	FY	1.00



<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>
Ahmad, Iqbal	Ophthalmology and Visual Sciences	Professor	Continuous	07/01/05		109,532 FY	1.00
		Professor	Continuous			109,532 FY	1.00
		Academic Affairs Director, Postdoc Ed Office (stp)	Special	07/01/05		5,000 FY	0.00
		Academic Affairs Director, Postdoc Ed Office (stp)	Special			5,000 FY	0.00
		Assistant Dean	Special	07/01/05		0 FY	0.00
		N/A	N/A			0 FY	0.00
Asojo, Oluwatoyin	Pathology and Microbiology Eppley Institute	Assistant Professor	Health Prof	09/01/05	06/30/07	68,000 FY	1.00
		Research Assistant Professor	Special			60,000 FY	1.00
Bartek, Jean Krajcicek	College of Nursing	Associate Professor	Special	08/15/05	05/12/06	7,190 AY	0.25
		Associate Professor	Special			23,006 AY	0.40
Bedows, Elliott	SAHP - Division of Physician Assistant Education Obstetrics and Gynecology	Associate Professor	Special	07/18/05		71,250 FY	1.00
		Associate Professor	Special			67,662 FY	1.00
Bilek, Laura D.	SAHP - Division of Physical Therapy Education	Assistant Professor	Special	09/01/05		54,586 FY	0.80
		Assistant Professor	Special			47,763 FY	0.70
Black, Joyce M.	College of Nursing	Associate Professor	Health Prof	09/01/05	08/31/08	55,258 AY	1.00
		Associate Professor	Health Prof			73,677 FY	1.00
Brenneise, Carole V.	COD - Adult Restorative Dentistry	Associate Professor	Special	09/01/05	08/31/06	5,000 AY	0.20
		Associate Professor	Special			6,000 FY	0.20
⁹⁾ Dewan, Vijay K.	Psychiatry	Assistant Professor	Health Prof	07/01/05	06/30/07	31,340 FY	0.43
		Assistant Professor	Health Prof			72,882 FY	1.00
Gross, Gloria Jean	CON - West Nebraska Division	Associate Professor	Special	08/15/05	05/31/06	47,269 FY	0.50
		Associate Professor	Special			28,361 FY	0.30
Haas, John T.	Internal Medicine	Assistant Professor	Special	09/01/05		82,500 FY	1.00
		Assistant Professor	Special			51,975 FY	0.63

⁹⁾Remainder of full-time appointment is at the Veterans Administration Hospital

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

<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>
Karst, Gregory M.	SAHP - Division of Physical Therapy Education	Associate Professor	Health Prof	08/01/05		78,354 FY	1.00
		Associate Professor	Health Prof			78,354 FY	1.00
		Associate Director	Special	08/01/05		2,865 FY	0.00
		Assistant Director	Special			2,865 FY	0.00
Kreman, Marie E.	CON - West Nebraska Division	Assistant Professor	Special	08/15/05		32,960 AY	0.60
		Assistant Professor	Special			27,466 AY	0.50
Lee, Delmer D.	Business and Finance Services	Director	Special	09/01/05		111,799 FY	0.70
		Director	Special			159,713 FY	1.00
	College of Medicine	Designated Dean of Fiscal Affairs	Special	09/01/05		47,914 FY	0.30

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
UNIVERSITY OF NEBRASKA AT OMAHA

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>
Arav, Rami	History International Studies and Programs	Assistant Professor	Special	08/15/05		41,372 AY	1.00
		Assistant Professor	Special			55,163 FY	1.00
Barnes, Paul E.	Counseling	Acting Chairperson	Special	08/15/05	12/16/05	3,600 AY	0.00
		N/A	N/A			0 AY	0.00
		Assistant Professor	Specific Term	08/15/05		47,581 AY	1.00
		Assistant Professor	Specific Term			47,581 AY	1.00
⁽¹²⁾ Bowen, Brent	Aviation Institute	Director	Special	09/01/05		31,800 FY	0.00
		Director	Special			19,800 FY	0.00
		Professor	Continuous	09/01/05		131,041 FY	1.00
		Professor	Continuous			131,041 FY	1.00
		Endowed Professorship	Special	09/01/05		34,000 FY	0.00
		Endowed Professorship	Special			34,000 FY	0.00
⁽¹²⁾ Friehe, Mary J.	Special Education and Communication Disorders	Interim Chairperson	Special	08/15/05		35,797 AY	0.60
		N/A	N/A			0 AY	0.00
		Associate Professor	Continuous	08/15/05		21,464 AY	0.40
		Associate Professor	Continuous			53,661 AY	1.00
⁽¹²⁾ Hansen, Derrin	Athletics	Interim Head Men's Basket Ball Coach	Special	07/11/05	05/12/06	41,592 FY	0.69
		Interim Head Men's Basket Ball Coach	Special			22,722 FY	0.62
⁽¹²⁾ Manley, Eric	Arts and Sciences Dean's Office	Associate Dean	Special	09/01/05		94,624 FY	1.00
		Associate Dean	Special			81,024 FY	1.00
⁽¹³⁾ Petrow, Gregory	Political Science	Assistant Professor	Specific Term	08/15/05		46,000 AY	1.00
		Assistant Professor	Specific Term			46,000 AY	1.00

⁽¹²⁾Includes Stipend

⁽¹³⁾Name Change from Pettis

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

NAME

CHANCELLOR'S PERSONNEL REPORT
7/1/05 - 9/30/05
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>
Amstutz, David	Physics and Physical Science	Associate Professor	Continuous	09/01/05		40,703 AY	0.60
		Associate Professor	Continuous		08/31/05	71,496 AY	1.00
		Chair (incl stipend)	Special	09/01/05		34,450 AY	0.40
		N/A	N/A			0 AY	0.00
Craig, Herbert	Modern Languages	Professor	Continuous	08/01/05		59,536 AY	1.00
		Professor	Continuous		07/31/05	35,722 AY	0.60
		N/A	N/A	08/01/05		0 AY	0.00
		Chair (incl stipend)	Special		07/31/05	27,332 AY	0.40
Elder, Bruce	Accounting and Finance	Professor	Continuous	09/01/05		72,551 AY	1.00
		Professor	Continuous		08/31/05	43,531 AY	0.60
		N/A	N/A	09/01/05		0 AY	0.00
		Chair (incl stipend)	Special		08/31/05	32,677 AY	0.40
Hall, Steve	Accounting and Finance	Associate Professor	Continuous	09/01/05		53,506 AY	0.60
		Associate Professor	Continuous		08/31/05	89,176 AY	1.00
		Chair (incl stipend)	Special	09/01/05		39,327 AY	0.40
		N/A	N/A			0 AY	0.00
Kropp, Sonja	Modern Languages	Associate Professor	Continuous	08/01/05		30,731 AY	0.60
		Associate Professor	Continuous		07/31/05	51,218 AY	1.00
		Chair (incl stipend)	Special	08/01/05		24,005 AY	0.00
		N/A	N/A			0 AY	0.00
Lebsack, Sandra	Management and Marketing	Associate Professor	Continuous	09/01/05		68,487 AY	1.00
		Associate Professor	Continuous		08/31/05	41,092 AY	0.60
		N/A	N/A	09/01/05		0 AY	0.00
		Chair (incl stipend)	Special		08/31/05	31,052 AY	0.40
Luthans, Kyle	Management and Marketing	Associate Professor	Continuous	09/01/05		43,172 AY	0.60
		Associate Professor	Continuous		08/31/05	71,954 AY	1.00
		Chair (incl stipend)	Special	09/01/05		32,439 AY	0.40
		N/A	N/A			0 AY	0.00

Shaded reflects new or ongoing appointment
Un-shaded reflects old appointment

<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>
McFarland, Max	Counseling and School Psychology	Professor	Continuous	09/01/05		40,217 AY	0.60
		Professor	Continuous		08/31/05	67,028 AY	1.00
		Chair (incl stipend)	Special	09/01/05		30,468 AY	0.40
		N/A	N/A			0 AY	0.00
Mena-Werth, Jose	Physics and Physical Science	Professor	Continuous	09/01/05		61,561 AY	1.00
		Professor	Continuous		08/31/05	36,937 AY	0.60
		N/A	N/A	09/01/05		0 AY	0.00
		Chair (incl stipend)	Special		08/31/05	28,191 AY	0.40
Wozniak, William	Psychology	Professor	Continuous	08/01/05		69,562 AY	1.00
		Professor	Continuous		07/01/05	52,172 AY	0.75
		N/A	N/A	08/01/05		0 AY	0.00
		Director of General Studies (incl stipend)	Special		07/01/05	20,322 AY	0.25
Wysocki, Diane	Sociology, Geography and Earth Sciences	Associate Professor	Continuous	09/01/05		39,334 AY	0.75
		K(x.)3080.7(-1317S5)-17313.6(Continuous)-13206.4(08/31/05)-4135o-080.7(0)-918Women'sY 0.00					

TO: The Board of Regents
Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska-Lincoln (UNL) Harper-Schramm-Smith Dining Services Renovation Design Development Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: April 15, 2005 – The Board of Regents approved the UNL Harper-Schramm-Smith Dining Services Renovation Amended Budget and Resolution.
October 29, 2004 - The Board of Regents approved the program



Harper-Schramm-Smith Dining Services Building **Design Development Report**

University of Nebraska-Lincoln

Project Description

The renovated Harper-Schramm-Smith Dining Services building will provide an upgraded food service facility for the Harper-Schramm-Smith and Husker Village housing complex on the UNL campus. Improvements to the 40 year old facility will include new heating, ventilating, air conditioning systems, and a major revision of all food service preparation, presentation, serving, and dining areas to provide freshly-prepared and varied food choices demanded by students. The facility will be open and welcoming with a strong visual connection to the recently renovated central courtyard of Harper-Schramm-Smith. A new entrance vestibule will project into the courtyard.

Budget

Total Project Budget	\$6,525,000
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Project Schedule

Schematic Design Complete	July 2005
Design Development Complete	August 2005
Construction Documents Complete	October 2005
Start of Construction	July 2005
Substantial Completion	March 2006

TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter July 1, 2005 through September 30, 2005

RECOMMENDED ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	210,000	25,000	0	25,000	260,000
Research	0	554,800	0	58,879	613,679
Public Service	0	19,752	0	19,481	39,233
Student Aid	54,046	8,292	0	0	62,338
Support Services					0
Administrative	0	0	0	0	0
Other	0	0	0	0	0
Not Designated	0	0	0	0	0
Subtotal	<u>\$264,046</u>	<u>\$607,844</u>	<u>\$0</u>	<u>\$103,360</u>	<u>\$975,250</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	<u>\$264,046</u>	<u>\$607,844</u>	<u>\$0</u>	<u>\$103,360</u>	<u>\$975,250</u>
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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: October 20, 2005

GIFTS \$2,500 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NU Foundation	Instruction	210,000
NU Foundation	Student Aid	53,094
SUBTOTAL		263,094
TOTAL AMOUNT OF GIFTS UNDER \$2,500		952
TOTAL GIFTS FOR THE QUARTER		\$264,046

GRANTS \$100,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
US Dept of Transportation	Safety Center	Research	\$496,000
SUBTOTAL			496,000
TOTAL AMOUNT OF GRANTS UNDER \$100,000			111,844
TOTAL GRANTS FOR THE QUARTER			\$607,844

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
TOTAL BEQUESTS FOR THE QUARTER		\$0

TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter July 1, 2005 through September 30, 2005

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$0	\$2,546,104	\$0	\$71,141	\$2,617,245
Research	0	36,974,836	0	6,433,638	43,408,474
Public Service	0	7,283,386	0	173,599	7,456,985
Administration	0	1,430,238	0	0	1,430,238
Student Services	0	0	0	0	0
Stu Financial Aid	0	452,404	0	0	452,404
Donations	0	0	0	0	0
	_____	_____	_____	_____	_____
Subtotals	\$0	\$48,686,968	\$0	\$6,678,378	\$55,365,346

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	0	0	0
	_____	_____	_____	_____	_____
Subtotals	0	0	0	0	0
TOTAL	\$0				

- 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:

October 17, 2005

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER 7/1/05 – 9/30/05**

Gifts/Bequests \$2,500 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
Total Gifts for the Quarter		<u>\$0</u>

Grants \$100,000 and over

See attached sheet

Subtotal	\$42,619,036
Total amount of all Grants under \$100,000	<u>6,067,932</u>
Total Grants for the Quarter	<u>\$48,686,968</u>

Contracts \$100,000 and over

See attached sheet

Subtotal	\$5,570,378
Total amount of all Contracts under \$100,000	<u>1,108,000</u>
Total Contracts for the Quarter	<u>\$6,678,378</u>

Dept/PI		Title	Funding Agency		Amount
Biological Sciences					
Basolo	Alexandra	Behavioral Plasticity in Preexisting Receiver Bias	11/1/05	10/31/06 NSF	\$ 137,428
Gibson	Robert	UBM: Research for Undergraduates in Theoretical Ecology (RUTE)	10/15/05	9/30/09 NSF	\$ 355,485
Hebets	Eileen				

Dept/PI	Title	Budget Period	Funding Agency	Amount
Ctr-Materials Research				
Adenwalla	Shireen	Development of Semiconducting Boron Carbide Neutron Detectors for Astrobiological Applications	7/15/05 7/14/08 NASA	\$ 127,374
Lu	Yongfeng	Laser-Assisted Fabrication of Large-Scale 3-D Photonic Bandgap Structures	6/15/05 6/14/08 DOD-DEPSCoR	\$ 70,000
Redepenning	Jody	Chemically Modified Nano-Electrodes for Magnetoelectronics Applications	8/1/05 7/31/06 NSF	\$ 65,000
Ctr-Virology				
Angeletti	Peter	Maintenance of Human Papillomavirus Genomes	9/1/05 8/31/06 DHHS-NIH-Nat Cancer Institute	\$ 137,029
Wood	Charles	Research Training in Comparative Viral Pathogenesis	9/1/05 8/31/06 DHHS-NIH-NIAID	\$ 247,738
Wood	Charles	Nebraska Center for Virology	9/26/05 4/30/06 DHHS-NIH-Nat Ctr Rsch Resources	\$ 1,861,347
English				
Price	Kenneth	Interoperability of Metadata Standards for Digital Thematic Research Collections	11/1/05 10/31/07 Inst of Museum & Library Serv	\$ 84,826
Price	Kenneth	Walt Whitman Archive	8/1/05 3/31/09 Natl Endowment for Humanities	\$ 500,000
Mathematics				
Ledder	Glenn	UBM: Research for Undergraduates in Theoretical Ecology (RUTE)	10/15/05 9/30/09 NSF	\$ 355,485
Physics & Astronomy				
Batelaan	Herman	Matter Optics with Intense Laser Light	8/1/05 7/31/06 NSF	\$ 139,999
Binek	Christian	Chemically Modified Nano-Electrodes for Magnetoelectronics Applications	8/1/05 7/31/06 NSF	\$ 65,000
Claes	Daniel	Experimental High Energy Physics	7/1/04 6/30/06 NSF	\$ 95,500
Leslie-Pelecky	Diandra	Magnetic Properties of Disordered Rare-Earth Nanostructures	8/1/05 7/31/06 NSF	\$ 70,000
Sellmyer	David	Materials Research Science & Engineering Center:Nanomagnetic Structures	5/1/05 4/30/06 NSF	\$ 900,000
Snow	Gregory	Experimental High Energy Physics	7/1/04 6/30/06 NSF	\$ 95,500
Sokolov	Anderi	Chemically Modified Nano-Electrodes for Magnetoelectronics Applications	8/1/05 7/31/06 NSF	\$ 65,000
Umstadter	Donald	Ion Acceleration with High Intensity Lasers	7/29/05 9/30/06 NSF	\$ 153,000
Umstadter	Donald	Laser Produced Coherent X-Ray Sources	5/15/05 5/14/06 Dept of Energy	\$ 145,000
Psychology				
Bevins	Rick	Acquired Appetitive Properties of Nicotine	7/1/05 6/30/06 DHHS-NIH-Nat Inst Drug Abuse	\$ 180,593

Dept/PI	Title	Budget Period	Funding Agency	Amount
Sociology Whitbeck Les	Ojibwe Pathways through the High School Years			

Dept/PI	Title	Budget Period	Funding Agency	Amount
Teach/Learn & Educ				
Bonnstetter Ron	Earth Science Institute for Elementary Educators	8/15/05 8/14/08	NASA	\$ 57,399
Engen-Wedin Nancy	Indigenous Roots Teacher Education Program	7/1/05 6/30/06	Dept of Education	\$ 102,150
McGowan Thomas	Indigenous Roots Teacher Education Program	7/1/05 6/30/06	Dept of Education	\$ 102,150
Textiles, Clothing & Design				
Crews Patricia	Intl Quilt Study - Quilt Purchase:	7/1/05 6/30/06	U. N. Foundation	\$ 140,160
			subtotal	\$ 4,746,030
Chemical Engineering				
Meagher Michael	cGMP Recombinant FIX & Oral Hemophilia B Therapy Nanodevice for Imaging Normal Stress Distribution with	9/6/05 8/31/06	DHHS-NIH-NHLBI	\$ 660,707
Saraf Ravi	Application in Sensing Texture & Feel by Touching	8/30/04 8/31/06	NSF	\$ 217,156
Van Cott Kevin	cGMP Recombinant FIX & Oral Hemophilia B Therapy	9/6/05 8/31/06	DHHS-NIH-NHLBI	\$ 660,707
Velander William	cGMP Recombinant FIX & Oral Hemophilia B Therapy	9/6/05 8/31/06	DHHS-NIH-NHLBI	\$ 680,728
Civil Engineering				
Azizinamini Atorod	Simple for Dead-Continuous for Live Load System with Partial Pre-Fabricated Deck System	6/1/05 12/31/08	Ne Dept Roads	\$ 242,038
Azizinamini Atorod	Research 0e			

Dept/PI		Title	Budget Period		Funding Agency	Amount
Computer Science & Engineering						
Goddard	Stephen	Drought Risk, Impact & Mitigation Information System	9/1/05	8/31/08	Dept of Agriculture-RMA-FCIC	\$ 711,229
Goddard	Stephen	Energy-Aware CPU & I/O Scheduling for Embedded, Real-Time Systems	9/1/05	8/31/06	NSF	\$ 24,100
Rothermel	Gregg	CRI: Community Resource to Support Controlled Experimentation with Program Analysis & Testing Techniques	7/15/05	6/30/06	NSF	\$ 44,062
Swanson	David	US CMS Tier 2 Center	5/1/05	1/31/06	Univ of California-Los Angeles	\$ 90,375
Wang	Jun	Lightweight, High-Performance I/O Management Package for Data-Intensive Computing	8/15/05	8/14/06	Dept of Energy	\$ 25,502
Construction Management						
Stentz	Terry	Human Factors in Railway Operation	10/1/05		Dept of Transportation-FRA	\$ 371,700
Electrical Engineering						
Asgarpoor	Sohrab	Reliability Modeling & Maintenance Optimization of Aging Substations	9/1/05	8/31/08	NSF	\$ 180,582
Lu	Yongfeng	Laser-Assisted Fabrication of Large-Scale 3-D Photonic Bandgap Structures	6/15/05	6/14/08	DOD-DEPSCoR	\$ 140,000
Lu	Yongfeng	Sub-Surface Structural Damages in Laser-Assisted Surface Nanostructuring	8/1/05	7/31/08	NSF	\$ 125,000
Engineering Mechanics						
Dzenis	Yuris	NIRT: Manufacturing of Novel Continuous Nanocrystalline Ceramic Nanofibers with Superior Mechanical Properties	8/11/05	7/31/06	NSF	\$ 200,000
Turner	Joseph	Track Stability Assessment & Data Transmission	9/17/04	10/31/06	Dept of Transportation-FRA	\$ 24,500
Industrial & Mgmt Syst Engineering						
Jones	Erick	Center for Engineering Logistics & Distribution at UNL	8/15/05	7/31/07	NSF	\$ 100,000
Rajurkar	Kamlakar	Manufacturing of Mesoscopic 3D Articulated Devices using Robomold Tooling	9/1/05	8/31/08	NSF	\$ 62,500
Riley	Michael	Human Factors in Railway Operation	10/1/05		Dept of Transportation-FRA	\$ 29,500
Yu	Zuyuan	Manufacturing of Mesoscopic 3D Articulated Devices using Robomold Tooling	9/1/05	8/31/08	NSF	\$ 62,500

Dept/PI		Title	Budget Period		Funding Agency	Amount
Mechanical Engineering						
Arnold	Richard	Track Stability Assessment & Data Transmission	9/17/04	10/31/06	Dept of Transportation-FRA	\$ 117,600
Barton	John	Track Stability Assessment & Data Transmission	9/17/04	10/31/06	Dept of Transportation-FRA	\$ 19,600
Farritor	Shane	Track Stability Assessment & Data Transmission	9/17/04	10/31/06	Dept of Transportation-FRA	\$ 147,000
Shield	Jeffrey	Magnetic Properties of Disordered Rare-Earth Nanostructures	8/1/05	7/31/06	NSF	\$ 70,000
Wang	Xinwei	Laser-Assisted Fabrication of Large-Scale 3-D Photonic Bandgap Structures	6/15/05	6/14/08	DOD-DEPSCoR	\$ 140,000
Wang	Xinwei	Sub-Surface Structural Damages in Laser-Assisted Surface Nanostructuring	8/1/05	7/31/08	NSF	\$ 125,000
School of Engineering Technology						
Chen	Bing	SPIRIT: Silicon Prairie Initiative on Robotics in IT Vertical Integration of TekBot Learning Platform into Computer & Electronics Engineering Programs at the University of Nebraska	1/1/06	12/31/08	NSF	\$ 1,170,488
Chen	Bing	Nebraska	9/15/05	8/31/08	NSF	\$ 160,000
Sharif	Hamid	Track Stability Assessment & Data Transmission	9/17/04	10/31/06	Dept of Transportation-FRA	\$ 181,300
subtotal						\$ 7,647,258
IANR-Agriculture & Natural Resources						
School of Natural Resources						
Gosselin	David	Earth Science Institute for Elementary Educators	8/15/05	8/14/08	NASA	\$ 57,399
Veterinary & Biomedical Sciences						
Griffin	Dee	Stimulating Development of Veterinarians to Serve Rural America	9/15/05	9/14/07	Dept of Agriculture-CSREES	\$ 62,405
Rupp	Gary	Stimulating Development of Veterinarians to Serve Rural America	9/15/05	9/14/07	Dept of Agriculture-CSREES	\$ 62,405
subtotal						\$ 182,209

Dept/PI	Title	Budget Period	Funding Agency	Amount
Agricultural Economics				

Dept/PI		Title	Budget Period		Funding Agency	Amount
Ctr-Biotechnology						
Fromm	Michael	Protein Interaction Database for Rice Protein Kinases	8/11/05	8/31/06	NSF	\$ 1,465,734
Entomology						
Wright	Robert	Improving Organic Farming Systems across Nebraska Agroecosystems	9/15/05	9/14/09	Dept of Agriculture-CSREES	\$ 114,442
Family & Consumer Sciences						
Torquati	Julia	Midwest Child Care Research Consortium	9/30/04	9/29/06	DHHS-Admin for Child & Families	\$ 200,000
Food Science & Technology						
Benson	Andrew	Functional Consequences of Genome Evolution in <i>Listeria monocytogenes</i>	9/15/05	9/14/07	Dept of Agriculture-NRICGP	\$ 261,515
Bensonrew	Andrew	Food & Agricultural Sciences National Needs Graduate Fellowships-Food Safety & Toxicology				

Dept/PI		Title	Budget Period		Funding Agency	Amount
Plant Science Initiative						
Stone	Julie	Role of Transcriptional Regulator in Programmed Cell Death & Plant Development	6/15/05	6/14/06	Dept of Energy	\$ 72,000
School of Natural Resources						
Brandle	James	Improving Organic Farming Systems across Nebraska Agroecosystems	9/15/05	9/14/09	Dept of Agriculture-CSREES	\$ 76,295
Hoagland	Kyle	Classification of Nebraska Streams & Rivers: Phase I Data Assessment, Collection & Analysis	1/1/04	10/31/06	Ne Dept Envira3gs\$0 Ovuality	\$
Hlze	Johne	Classification of Nebraska Streams & Rivers: Phase I Data Assessment, Collection & Analysis	1/1/04	10/31/06	Ne Dept Envira3gs\$0 Ovuality	\$
			Rne		Improving Organic Farming Systems across Nebraska Agroecosystems	

Dept/PI		Title	Budget Period	Funding Agency	Amount
IANR-Vice Chancellor					
NE State Forest Service					
Josiah	Scott	Nebraska Hazardous Fuels Reduction - Bordeaux & Chadron Creek	7/12/05	9/30/08 Dept of Agriculture-FS	\$ 100,000
Josiah	Scott	Cooperative Forestry Program	7/12/05	9/30/06 Dept of Agriculture-FS	\$ 1,322,016
subtotal					\$ 1,422,016
Libraries					
Libraries-Operation					
Giesecke	Joan	Funds for Benefit & Support of Love Library	8/12/05	6/30/06 U. N. Foundation	\$ 210,000
Giesecke	Joan	Funds for Books, Text & Library Supplies/Materials	8/12/05	6/30/06 U. N. Foundation	\$ 128,710
Walter	Katherine	Interoperability of Metadata Standards for Digital Thematic Research Collections	11/1/05	10/31/07 Inst of Museum & Library Serv	\$ 84,826
subtotal					\$ 423,536
Vice Chancellor for Research					
Research Council					
Crockett	Lisa	Support for Faculty Research at UNL	7/1/05	6/30/06 U. N. Foundation	\$ 100,000
Zeleny	Michael	Named Faculty Fellowships/Faculty Grants for 2005	7/1/05	6/30/06 U. N. Foundation	\$ 101,499
subtotal					\$ 201,499
Grand Total					<u>\$ 42,619,036</u>

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
American Medical Student Association Foundation	FINANCIAL AID	\$2,997
MedImmune, Inc.	EDUCATIONAL PROGRAM	\$2,757
Reliant Pharmaceuticals, Inc.	EDUCATIONAL PROGRAM	\$2,500
College of Medicine Alumni Association	ROUNDTABLE FORUMS	\$2,500

University of Nebraska Medical Center
GIFTS OF \$2,500 OR MORE
JULY 1, 2005 - SEPTEMBER 30, 2005

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Memorial Donations greater than \$100	CANCER RESEARCH	\$2,500

UNIVERSITY OF NEBRASKA MEDICAL CENTER
CONTRACTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
Winnebago Tribe of Nebraska	Peggy Bottjen, MPA Allied Health-Hlth Serv Admin Div	Ho-Chunk Hope: A Diabetes Free Future	\$121,800
IDX	James Campbell, MD Int Med General Medicine	Health Informatics NIST Proposal	\$255,826
Calypso Medical Technologies, Inc.	Charles Enke, MD Radiation Oncology	Beacon Transponder Implantation and Localization in the Prostate	\$215,271
Columbia University (NY)	Howard Gendelman, MD Pharmacology/Exp Neuroscience	Experimental Therapeutic Strategies for ALS	\$121,864
Translational Genomics Research Institute	Michael Hollingsworth, PhD Eppley Institute	New Therapies for Pancreatic Cancer	\$250,000
Bayer Corporation	Fedja Rochling, MD Int Med GI	A Phase III, Randomized, Placebo-Controlled Study of Sorafenib in Patients with Advanced Hepatocellular Carcinoma	\$117,523
McMaster University	Mark Rupp, MD Int Med Infectious Diseases	Population Genetics Analysis on West Nile Virus	\$303,995
Ximerex, Inc.	R. Stevens, MD PhD Surgery-Transplant	Acceptance of Islet Xenografts in Primates Using Chimeric Donor Pigs	\$106,473
Boehringer Ingelheim Pharmaceuticals, Inc.	Julie Vose, MD Int Med Oncology/Hematology	An Open Phase I Dose Escalation Study of B1 2536 BS Administered Intravenously in Patients With Refractory or Relapsed Non-Hodgkin's Lymphoma	\$578,077

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005**

GRANTEE

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005**

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NIAMS	Ted Mikuls, M.D. Int Med Rheumatology	RA Comorbidity: Bone Health in Men and African Americans	\$100,554
DHHS/NIH/NINDS	R Mosley, PhD Pharmacology CNND	Neuroprotective Vaccination for Parkinson's Disease	\$153,608
DHHS/HRSA/ORHP	Keith Mueller, PhD Preventive and Societal Medicine	Rural Health Research Center - Analytic	\$527,094
DHHS/NIH/NIAAA	NataliaPhnaer, 37139,9PhD	JTJ13.8802	-1.1437
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UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005

SPONSOR	GRANTEE DEPARTMENT	TITLE	AMOUNT
DHHS/NIH/NIEHS	Polina Shcherbakova, Ph.D. Eppley Institute	Role of DNA Polymerases in Chromosome Stability Control	\$108,000

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UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$100,000 OR MORE
July 1, 2005 - September 30, 2005

SPONSOR	GRANTEE	TITLE				AMOUNT
	DEPARTMENT					
DHHS/NIH/NCRR	Margaret Wheelock, L7L856.3L7L85C2e2.aR7	-1.1437	TD-0.7031	Tc0.M,T4OOR		M1D9c-0.1(

TO: Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter July 1, 2005
through September 30, 2005

RECOMMENDED ACTION: Report

DESCRIPTION	<u>A</u> Gifts	<u>B</u> Grants	<u>C</u> Bequests	<u>D</u> Contracts	<u>Total</u>
Instruction	\$ 198,976	1,082,430		253,352	1,534,758
Research	3,832	625,084		391,143	1,020,059
Public Service	86,759	264,821		236,738	588,318
Student Aid	73,273	82,078	25,000		180,351
Supporting Services Administrative	351,164				351,164
Other	2,507	298,222			300,729
Not Designated	<u>50</u>	<u></u>	<u></u>	<u></u>	<u>50</u>
Subtotal	<u>716,561</u>	<u>2,352,635</u>	<u>25,000</u>	<u>881,233</u>	<u>3,975,429</u>

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

Instruction					0
Research					0
Public Service					0
Student Aid					0
Supporting Services Administrative					0
Other					0
	<u></u>	<u></u>	<u></u>	<u></u>	<u>0</u>
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	\$ <u>716,561</u>	<u>2,352,635</u>	<u>25,000</u>	<u>881,233</u>	<u>3,975,429</u>

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: James R. Buck
Vice Chancellor for Administration

APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: October 20, 2005

REPORT OF AWARDS
WHICH REQUIRE SEPARATE ITEMIZATION
ACCEPTED DURING THE QUARTER
JULY 1, 2005 THROUGH SEPTEMBER 30, 2005

Gifts \$2,500 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
University of Nebraska Foundation	College of Business	\$ 55,000
University of Nebraska Foundation	Information Science & Technology	246,777
University of Nebraska Foundation	College of Arts & Sciences	2,632
University of Nebraska Foundation	College of Education	100,000
University of Nebraska Foundation	Community Practice Teaching Program	9,500
University of Nebraska Foundation	Scholarships	58,020
University of Nebraska Foundation	Athletics	28,037
University of Nebraska Foundation	Landscaping	2,507
University of Nebraska Foundation	KVNO	11,500
Alumni Association	Scholarships	3,659
Blue Cross Blue Shield	Omaha Community Partnership	5,000
AIM Institute	Information Science & Technology	7,140
Walter and Nancy Griffith Foundation	Physics	5,000
Omaha Press Club	Scholarships	10,500
Subtotal		545,272
Total amount of gifts under \$2,500		171,289
Total Gifts for the Quarter		\$ 716,561

Grants \$100,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
US Department of State	International Studies	Afghanistan School Administrators Project	\$ 700,000
US Department of Education	Diversity & Equal Opportunity	Project Achieve: Student Support Services	298,222
National Science Foundation	Biology	Program	295,637
National Science Foundation via UNL	Teacher Education	Examine Parasites of Australian Turtle	174,107
NASA	Geography/Geology	Encourage Technological Literacy Using Robotics	

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Grants \$100,000 and over

TO: The Board of Regents

Business Affairs

MEETING DATE: November 11, 2005

SUBJECT: Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended October 20, 2005.

The report outlines the following: type of action; campus; description and use of the product, service, or project; funding source; approved budget amount; contract amount; contractor or vendor; and a bid review or bid explanation if the low responsible bid was not accepted.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: October 20, 2005

University of Nebraska
Business Affairs Report of Bids & Contracts

Period Ending: October 20, 2005
Meeting Date: November 11, 2005

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNMC	Center for Health Science Education demolition work	CHSE: Pre-Construction	\$ 1,474,000	\$ 478,140	Anderson Excavating Co.	Lowest responsible bidder.
	UNL	Renovation of Tennis, Basketball, etc. Courts, UNL City Campus	Auxiliaries & Service Funds	\$ 1,866,000	\$ 828,900	Nemaha Landscape Construction, Inc.	Lowest responsible bidder.
	UNL	Renovation of Tennis, Basketball, etc. Courts, UNL East Campus	Auxiliaries & Service Funds	\$ 1,866,000	\$ 415,000	Nemaha Landscape Construction, Inc.	Lowest responsible bidder.
	UNL	Panhandle Research and Extension Center Feedlot Expansion	Trust Funds	\$ 650,000	\$ 473,778	Max Jantz Excavating	Lowest responsible bidder
	UNL	College of Dentistry: Pediatric Clinic Renovation	Trust Funds	\$ 352,400	\$ 210,000	Dickey & Burham, Inc.	Lowest responsible bidder.
Personal Property Procurement	UNK	Rapid Prototyping System	UN Foundation Grant	\$ 174,015	\$ 174,015	StrataSys	Sole source: only company manufacturing fusion deposition modelers.
	UNMC	Micro Array Scanner	Nebraska Public Health	\$ 199,999	\$ 199,999	Affymetrix, Inc.	Sole source: proprietary technology.
	UNMC	Boiler Controls	LB 309 and Campus Operating Budget	\$ 132,000 \$ 228,000	\$ 111,854	Power Specialties	Lowest responsible bidder.
	UNL	Acquisition of professional consulting services for The Cooperative Extension Division	General Funds	\$ 173,896	\$ 173,896	Battelle Memorial Institute	Sole Source: Battelle is the only company with this type of capability or expertise.

TO:

The Board of Regents

Business Affairs

SUBJECT:

Deficit Request

RECOMMENDED ACTION: Report

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