

December 11, 2009
Volume 68

IV. KUDOS

Regent Hassebrook presented a KUDOS award to Gary Aerts, director of the Enterprise Information Solutions Group-Lincoln Information Services at the University of Nebraska-Lincoln.

Regent Ferlic presented a KUDOS award to Lynn Conner, administrative technician in athletics at the University of Nebraska at Omaha.

Regent Bohn presented a KUDOS award to Cindy Sands, Office Associate I for the College of Medicine at the University of Nebraska Medical Center.

Regent Craig presented a KUDOS award to Gail Sims-Aubert, assistant director of Residential and Greek Life at the University of Nebraska at Kearney.

V. PUBLIC COMMENT

Ms. Ivy Harper spoke on the topic of Land Grant University Reform.

VI. RESOLUTIONS

Regent Clare presented the following resolution:

WHEREAS, over the past year, Neal Bonacci has served in the capacity of student regent on the University of Nebraska Board of Regents; and

WHEREAS, Regent Bonacci, in addition to his duties on the Board, has worked tirelessly at the University of Nebraska at Omaha, both in his studies and as student body president; and

WHEREAS, as student body president, Regent Bonacci was committed to UNO's sustainability and recycling efforts, advocating for increased recycling receptacles around campus, greater investigation of options for sustainability, and more ways to make UNO a "green" community; and

WHEREAS, while serving on the Board, Regent Bonacci reached out to students in unique ways, always keeping his fellow peers first and foremost when making important decisions for the niversity and its future; and

WHEREAS, under Regent Bonacci's leadership, student government experienced a cohesiveness that has rarely been seen and with his determination, this year's elections had the highest voter turnout in several years; and

WHEREAS, Regent Bohn has championed the University's position during the Legislative process, by personally visiting state senators and spearheading student letter-writing campaigns;

WHEREAS, Regent Bohn has advocated for and saw the declaration of a tobacco-free campus, has provided input on the design of a new signature art piece on the UNMC campus, and has chaired the annual Student Senate blood drive;

WHEREAS, Regent Bohn has represented student interests in parking and other matters, while considerable construction was taking place at UNMC;

WHEREAS, Regent Bohn has improved the functionality and efficiency of the UNMC Student Senate, has quickly and concisely informed students on a range of initiatives, has gathered student input on many topics, and has collaborated with Information Technology Services to create a new student leaders network;

NOW, THEREFORE, BE IT RESOLVED, that the University of Nebraska Board of Regents expresses its sincere appreciation for the contributions and dedicated service of Regent Brad Bohn during his term on the Board and wishes him well in all of his future endeavors.

The resolutions were adopted by acclamation.

VII. HEARINGS

None

VIII. UNIVERSITY CONSENT AGENDA

Motion Moved by McClurg and seconded by Phares to approve items VIII-A-1 and VIII-A-2

Regent Schroeder made the following comme

(b) Except for Identification in honor of individuals designated by donors qualifying

(d) If there is a change in the function of a unit that has been named in accordance with Section 4(a)(4) or 4(a)(5) above, such naming will either remain with the

- IX-B-2 Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities
- Action Student Opinion: Voting Aye: Craig, Bohn, Bonacci, and Collins. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, McClurg, Phares, and Schroeder. Absent: Hawks. Motion carried.
- Motion Moved by Hassebrook and seconded by McClurg to approve item IX-B-3
- University of Nebraska at Kearney
- IX-B-3 Approve an exclusive agreement between Bottling Group, LLC (The Pepsi Bottling Group) and the University of Nebraska at Kearney, granting the exclusive license to pouring and vending rights on the UNK campus for a period of ten (10) years
- Action Student Opinion: Voting Aye: Bohn, Bonacci, Collins, and Craig. Voting Aye: Clare, Ferlic, Hassebrook, McClurg, Phares, Schroeder, and Whitehouse. Absent: Hawks. Motion carried.
- Motion Moved by Phares and seconded by Ferlic to approve item IX-B-4
- University of Nebraska Medical Center
- IX-B-4 Approve the renovation of mechanical infrastructure located on Level 1 of Wittson Hall on the UNMC campus in Omaha and associated project budget
- Action Student Opinion: Voting Aye: Bonacci, Collins, Craig, and Bohn. Voting Aye: Ferlic, Hassebrook, McClurg, Phares, Schroeder, Whitehouse, and Clare. Not present: Hawks. Motion carried
- Motion Moved by McClurg and seconded by Hassebrook to approve item IX-B-5
- University of Nebraska-Lincoln
- IX-B-5 Approve the Contract for the Sale of Real Estate between the University of Nebraska Foundation and the University of Nebraska-Lincoln for approximately 60 acres and improvements
- There was discussion
- Action Student Opinion: Voting Aye: Collins, Craig, Bohn, and Bonacci. Voting Aye: Hassebrook, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Absent: Hawks. Motion carried.
- C. FOR INFORMATION ONLY**
- IX-C-1 Board of Regents agenda items related to the University of Nebraska Strategic Framework
- IX-C-2 Calendar of establishing and reporting accountability measures
- IX-C-3 Current version of the University of Nebraska Strategic Framework
- IX-C-4 Current version of the University of Nebraska Strategic Dashboard Indicators
- IX-C-5 Amendment of Section 1.2 of the Bylaws of the Board of Regents of the University of Nebraska relating to public hearings and adoption of rules and regulations for faculty and student self-government organizations
- IX-C-6 Amendment of Section 3.2.8 of the Policies of the Board of Regents relating to conflict of interest
- IX-C-7 Amendment of Section 3.8 and adopt a new Section 3.2.2 of the Bylaws of the Board of Regents related to conflict of interest and nepotism

D. REPORTS