

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, March 6, 2009
1:00 p.m.**

I. CALL TO ORDER

2. Approve the Resolution authorizing the expenditure of \$526,000 from the Sixth Series Replacement Fund to make Student Center improvements
Addendum IX-B-2

University of Nebraska-Lincoln

3. Approve an agreement between Pepsi-Cola Company, LincPepCo Partnership, and the University of Nebraska-Lincoln, granting the exclusive license to pouring and vending rights on the University of Nebraska-Lincoln campus for a period of ten years Addendum IX-B-3
4. Approve an increase of \$1,350,000 in the project budget for the Husker Vision Control Room Upgrade and Memorial Stadium Video Display Expansion
Addendum IX-B-4
5. Approve the selection of Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation
Addendum IX-B-5
6. Authorize the President to negotiate and approve, in consultation with the Board Chair, a Change Order for the Physical Sciences Building Project
Addendum IX-B-6

Additional Item - University of Nebraska

7. Approve a budget increase for the clean-up at the Agricultural Research and Development Center (ARDC) near Mead and authorize the President, in consultation with the Board Chair, to approve a settlement of a related cost item [Please note: this item will be voted on after the Closed Session]
Addendum IX-B-7

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures
Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework
Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators
Addendum IX-C-4
5. The proposed amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the Executive Committee of the Board are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be requested at the Regents' meeting on April 24, 2009. Addendum IX-C-5

D. REPORTS

1. Quarterly personnel report for the period October through December 2008
Addendum IX-D-1
2. Spring 2009 Enrollment Report Addendum IX-D-2
3. Academic Calendar for 2010-2020 Addendum IX-D-3
4. Status of Capital Projects exceeding \$5 million as of December 31, 2008
Addendum IX-D-4
5. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report
Addendum IX-D-5
6. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-6
7. Semi-Annual Report of Licenses Addendum IX-D-7
8. Bids and Contracts Addendum IX-D-8

The President's Personnel Recommendation
Meeting Date: March 6, 2009

Addendum VIII-A-1

University of Nebraska at Omaha

New Appointment

Nancy Edick, Dean (Special), College of Education, and Associate Professor (Continuous), Teacher

TO: The Board of Regents Addendum VIII-B-1
Business Affairs

MEETING DATE: March 6, 2009

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

RECOMMENDED ACTION: Approve the acceptance of the audited financial statements of the University of Nebraska.

PREVIOUS ACTION: April 18, 2008 – The Board approved the acceptance of the Basic Financial Statements of the University of Nebraska.

EXPLANATION: Approval of this item will accept the following audit of the University of Nebraska for the year ended June 30, 2008:
Single Audit of Federal Funds under the OMB Circular A-133

This has been reviewed and accepted by the Audit Committee.

Members of the public and news media may obtain a copy of the report in the Offices of the University Corporation Secretary or 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 and Finance

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska at Omaha

1. Approve the Resolution authorizing the expenditure of \$257,000 from the Sixth Series Replacement Fund to make Parking Facility improvements
Addendum IX-B-1
2. Approve the Resolution authorizing the expenditure of \$526,000 from the Sixth Series Replacement Fund to make Student Center improvements
Addendum IX-B-2

University of Nebraska-Lincoln

3. Approve an agreement between Pepsi-Cola Company, LincPepCo Partnership, and the University of Nebraska-Lincoln, granting the exclusive license to pouring and vending rights on the University of Nebraska-Lincoln campus for a period of ten years
Addendum IX-B-3
4. Approve an increase of \$1,350,000 in the project budget for the Husker Vision Control Room Upgrade and Memorial Stadium Video Display Expansion
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5. Approve the selection of Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation
Addendum IX-B-5
6. Authorize the President to negotiate and approve, in consultation with the Board Chair, a Change Order for the Physical Sciences Building Project
Addendum IX-B-6

Additional Item - University of Nebraska Administration

7. Approve a budget increase for the clean-up at the Agricultural Research and Development Center (ARDC) near Mead and authorize the President, in consultation with the Board Chair, to approve a settlement of a related cost item
[Please note: this item will be voted on after the Closed Session]
Addendum IX-B-7

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendation Addendum VIII-A-1

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the acceptance of the audited financial statements of the University of Nebraska Addendum VIII-B-1

TO:

The Board of Regents

Addendum IX-B-1

Business Affairs

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 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 (i) the Milo Bail Student Center, (ii) the student residence facilities known as Scott Village, (iii) the student residence facilities known as Maverick Village and (iv) student parking facilities located on the campus of the University of Nebraska at Omaha under and pursuant to the Sixth Series Resolution dated November 1, 1993 (the "Sixth Series Resolution") which created the Sixth Series Surplus and Replacement Funds in accordance with Section 3.1 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 conducted.
 - (c) The "Sixth Series Facilities" includes the Parking Facilities. Such facilities require certain renewals, replacements, betterments and equipment to maintain the Sixth Series Revenues and Fees. In order to accomplish such renewals, replacements, betterments and acquisitions of equipment, the sum of \$257,000 should be expended from the Sixth Series Replacement Fund for the tuck pointing (\$121,000) and seal coating (\$136,000) of the parking structure on the east side of the Dodge Street location.
2. Authorization. The Board hereby authorizes the transfer of up to \$257,000 from the Sixth Series Surplus Fund to the Sixth Series Replacement Fund and the expenditure of up to \$257,000 from the Sixth Series Replacement Fund established pursuant to the Resolution for the projects herein identified. William E. Conley, Vice Chancellor for Business and Finance or Joseph L. Huebner, Director of Finance/Controller of the University of Nebraska at Omaha are hereby designated as the University representatives who may certify to the Trustee the specific payments to be made from the Sixth Series Replacement Fund.
3. Surplus and Replacement Funds. There are currently moneys or investments in the Sixth Series Surplus Fund, including accruals, in excess of \$257,000.

TO: The Board of Regents Addendum IX-B-2

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Capital Improvements for the University of Nebraska at Omaha Milo Bail Student Center

RECOMMENDED ACTION: Approve the attached Resolution authorizing the expenditure of \$526,000 from the Sixth Series Replacement Fund to make Student Center improvements.

PREVIOUS ACTION: During the last five years the Board of Regents approved similar requests as follows:

<u>Prior approvals</u>	<u>Amount</u>
March 2008	\$625,471
April 2006	900,000
April 2004	265,000

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) 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 conducted. The projects described on the accompanying pages will keep the facility in good repair and provide better service to the users of the Milo Bail Student Center which includes faculty, staff, students and visitors to the campus.

PROJECT COST: \$526,000

ON-GOING FISCAL IMPACT: N/A

SOURCE OF FUNDS: Student Center Bond Surplus and Replacement Funds

SPONSOR: William E. Conley
Vice Chancellor for Business & Finance

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: February 9, 2009

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 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 (i) the Milo Bail Student Center, (ii) the student residence facilities known as Scott Village, (iii) the student residence facilities known as Maverick Village and (iv) student parking facilities located on the campus of the University of Nebraska at Omaha under and pursuant to the Sixth Series Resolution dated November 1, 1993 (the "Sixth Series Resolution") which created the Sixth Series Surplus and Replacement Funds in accordance with Section 3.1 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 conducted.
 - (c) The "Sixth Series Facilities" includes the Milo Bail Student Center. Such facility requires certain renewals, replacements, betterments and equipment to maintain the Sixth

MILO BAIL STUDENT CENTER PROJECTS

<u>Project</u>	<u>Funding Required</u>	<u>Description</u>
1. Ballroom Renovation	\$396,000	Replace lighting, ceiling, wall finishes, and floor covering.
2. Furniture and Furnishings	<u>130,000</u>	Replace upholstered furniture and furnishings in public areas.
 TOTAL	 <u>\$526,000</u>	

TO: The Board of Regents

Addendum IX-B-3

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Exclusive beverage rights agreement between Pepsi-Cola Company, LinPepCo Partnership and the University of Nebraska–Lincoln.

RECOMMENDED ACTION: Approve an agreement between Pepsi-Cola Company, LinPepCo Partnership and the University of Nebraska–Lincoln (UNL), granting the exclusive license to pouring and vending rights on the University of Nebraska–Lincoln campuses for a period of ten years.

PREVIOUS ACTION: June 21, 1997 – The Board of Regents approved a twelve year exclusive license agreement with Pepsi-Cola Company to serve soft drinks manufactured by Pepsi-Cola and a separate charitable donation agreement. (This agreement expires June 30, 2009).

EXPLANATION: As a result of a formal RFP process initiated in September, 2008, UNL proposes to grant to Pepsi-Cola Company and LinPepCo Partnership the exclusive right to serve beverages provided by Pepsi-Cola Company at both Lincoln campuses, effective July 1, 2009. As part of the agreement, Pepsi will own all vending, fountain and retail cooler equipment, remain responsible for all associated equipment service and maintenance, and commits that all campus vending and cooler equipment will be “Energy Star” rated within eighteen months. LinPepCo Partnership will be the exclusive supplier of all snack items sold in campus vending machines.

In exchange for the exclusive right described above, UNL will receive a minimum of \$1,555,000 for each year of the contract, plus 1) beverage vending product commissions equal to 50% of net annual sales in excess of \$520,000; 2) snack vending product commissions equal to 10% of net annual sales in excess of \$200,000; and 3) a one-time payment of \$150,000 to support campus retail merchandising and ice maker acquisition and maintenance.

Additionally, Pepsi has agreed to maintain current vending pricing, and not to increase contracted retail or fountain mix prices for the first three years of the agreement. Price increases in years four through ten are limited by changes in the food and beverage component of the Consumer Price Index.

Members of the public and news media may obtain a copy of the agreement in the Office of the University Corporation Secretary, 3835 exchange for the exclusive right

TO: The Board of Regents Addendum IX-B-5

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Architect selection for the Nebraska Athletic Student Life Complex Renovation at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the selection of Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: November 7, 2008 – The Board of Regents approved the Program Statement and Budget for the Nebraska Athletic Student Life Complex Renovation at UNL.

EXPLANATION: A selection committee consisting of the Assistant Vice President and Director of Facilities Planning and Management, two representatives from UNL Facilities Management & Planning, and two members of the Athletic Department has selected Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation. The firm was selected from six firms submitting proposals on the project.

TO: The Board of Regents Addendum IX-B-6

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Change Order to the contract for the Physical Sciences Building at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Authorize the President to negotiate and approve, in consultation with the Board Chair, a Change Order for the Physical Sciences Building Project at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: March 9, 2007 - The Board of Regents approved a project budget increase of \$6,040,000 and scope increase for the Physical Sciences Replacement Building at UNL to accommodate a planned addition of a Nanotechnology Building.

September 8, 2006 – The Board of Regents approved the selection of Perkins & Will to provide design services for the Physical Sciences Replacement Building at UNL.

June 15, 2006 – The Board of Regents approved the program statement and budget for the Physical Sciences Replacement Building at UNL.

of the project or additional funding will be identified to complete the project.

The issues surrounding the change order were reviewed by the Business Affairs Committee and it was suggested that due to the nature of the negotiation process and the desire to not create additional delays in the construction Project, that the President be authorized, in consultation with the Board Chair, to approve the Change Order resulting from the negotiations process. The outcome of the negotiations and the amount of the Change Order would be reported to the Board at its next regular meeting.

PROJECT COST:	Phase I: Physical <u>Sciences</u>	Phase II/III: Demolish Ferguson & <u>Renovate Brace/Behlen</u>	Total <u>Budget</u>
Budget	<u>\$37,378,650</u>	<u>\$3,121,350</u>	<u>\$40,500,000</u>

(There will be no change in the approved total budget for the project. The Change Order will be funded by reducing the cost and/or scope of Phases II and III or additional funding will be identified.)

SOURCE OF FUNDS: LB 605 Funds

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 13, 2009

TO: The Board of Regents

The on-site portion of the project is virtually completed with the exception of clean up, etc. The contractor's removal of soils significantly exceeded estimates, requiring additional containers, testing, remediation and other costs. This resulted from a number of disputed factors that were summarized in a cost claim submitted to the University by the contractor in October of 2008.

The approval includes authority for the President, in consultation with the Board Chair, to approve settlement of the cost claim.

Estimates now place the cost at approximately \$11.25 million. This does not include amounts, if any, which would be required to be spent to remediate the landfill portion of the site.

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. The proposed amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the Executive Committee of the Board are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be requested at the Regents' meeting on April 24, 2009. Addendum IX-C-5

TO: The Board of Regents Addendum IX-C-1
Academic Affairs

MEETING DATE: March 6, 2009

SUBJECT: Board of Regents agenda items related to the University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: The current version of the framework appears as an information item at each Board of Regents meeting.

April 2005 – The Board of Regents began development of the University of Nebraska “Strategic Framework – Accountability Measures” document.

EXPLANATION: Attached is an explanation of the agenda items that are aligned with the strategic goals of the Board of Regents’ Strategic Framework.

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: February 9, 2009

Alignment of the University's Strategic Goals with Board of Regents Agenda Items
March 6, 2009, Meeting

- 1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.**
 - Academic Affairs committee discussion of the graduation rate accountability measures
 - Spring 2009 enrollment report

- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
 - Strategic Framework annual report on workforce development
 - Faculty diversity report presentation to the Academic Affairs committee
 - Quarterly personnel report

- 3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.**
 - Strategic Framework annual report on workforce development

- 4. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.**

- 6.**

TO: The Board of Regents Addendum IX-C-2
Academic Affairs

MEETING DATE: March 6, 2009

SUBJECT: Calendar of establishing and reporting accountability measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is a calendar of establishing and reporting accountability measures.

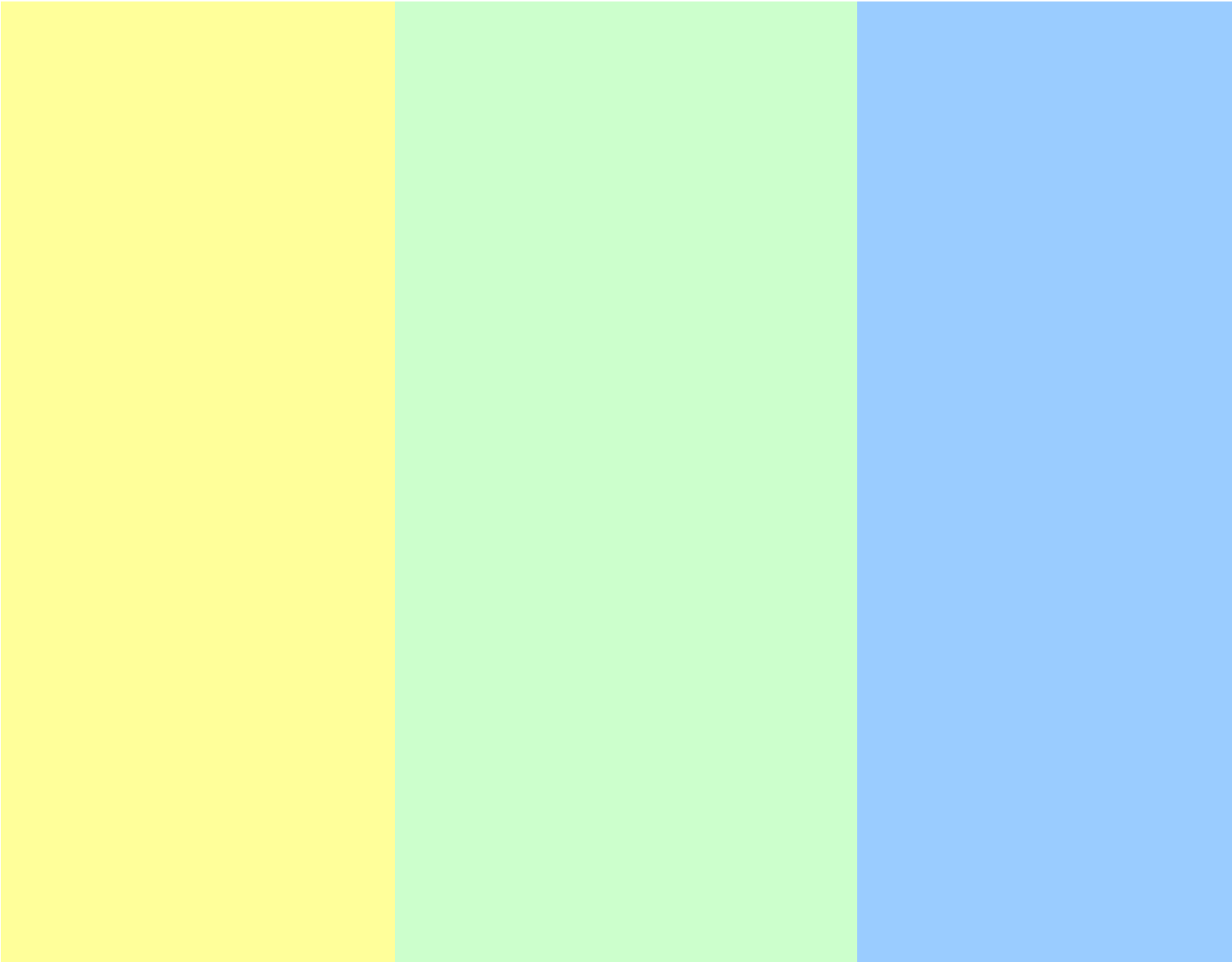
RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: February 9, 2009

Strategic Framework Accountability Measure Reporting and Updating Calendar

Revised February 1, 2009

Board Meeting Date



TO: The Board of Regents Addendum IX-C-3
Academic Affairs

MEETING DATE: March 6, 2009

SUBJECT: Current version of the University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework document.

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: February 9, 2009

INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework -- Accountability Measures

An Implementation Tool for the Board of Regents and University Leadership

2008-2011

The University of Nebraska is a four-campus, public university which was created and exists today to serve Nebraskans through quality teaching, research, and outreach and engagement. The future of the State of Nebraska is closely tied to that of its only public university, and this framework will guide university-wide and campus planning to help build and sustain a Nebraska that offers its citizens educational and economic opportunity and a high quality of life.

The framework consists of six overarching goals emphasizing access and affordability, quality programs, workforce and economic development, research growth, engagement with the state, and accountability. Each goal has a number of related objectives which will be prioritized, and strategies and accountability measures will be developed for Board and university-wide monitoring over a multi-year period.

The university's efforts will not be limited to these priorities, as we expect to be able to measure progress in other areas given the interrelatedness of the objectives, other priorities of the Board and the President, and the mature and/or ongoing strategic planning efforts of the four campuses. Each campus has established a set of quality indicators with metrics that provide a means to evaluate achievement and momentum related to many of these objectives. Additional indicators will be developed to address each objective consistent with campus missions.

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.

a. Maintain an affordable cost of education.

i. Secure state funding sufficient to support excellent programs.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2009-10	Attain sufficient state funding that will allow moderate and predictable tuition increases to fund biennial operating budget needs.	June 2009	Business
FY 2010-11	Attain sufficient state funding that will allow moderate and predictable tuition increases to fund biennial operating budget needs.	June 2010	Business
FY 2011-12	TBD (June 2010)	June 2011	Business

ii. Keep tuition increases moderate and predictable.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2009-10	Attain sufficient state funding that will allow moderate and predictable tuition increases to fund biennial operating budget needs.	June 2009	Business
FY 2010-11	Attain sufficient state funding that will allow moderate and predictable tuition increases to fund biennial operating budget needs.	June 2010	Business
FY 2011-12	TBD (June 2010)	June 2011	Business

iii. Increase support for need-based financial aid.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2008-09	1) Implement the plan to expand the Tuition Assistance Program from January, 2008. 2) Raise at least \$6 million in private funds (endowment and/or spendable).	Sept. 2009	Business
FY 2009-10	1) 2) Raise at least \$6 million in private funds (endowment and/or spendable).		

b. Increase the percentage of Nebraska high school graduates who enroll at and graduate from the university.

i. The University of Nebraska shall increase its overall enrollment.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
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2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.

a. Recruit and retain exceptional faculty and staff, with special emphasis on women and persons of color.

i. *Faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2007-08	<ol style="list-style-type: none"> 1) All salary increases should be awarded, to the extent possible, on the basis of merit. 2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers. 3) Once the midpoint of peers has been met or exceeded, an exceptional merit shall be established to provide additional incentives related to performance. 	March 2009	Business
FY 2008-09	<ol style="list-style-type: none"> 1) All salary increases should be awarded, to the extent possible, on the basis of merit. 2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers. 3) Once the midpoint of peers has been met or exceeded, an exceptional merit shall be established to provide additional incentives related to performance. 	March 2010	Business
FY 2009-10	<ol style="list-style-type: none"> 1) All salary increases should be awarded, to the extent possible, on the basis of merit. 2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers. 3) Once the midpoint of peers has been met or exceeded, an exceptional merit shall be established to provide additional incentives related to performance. 	March 2011	Business

ii. *Each campus shall conduct campus climate surveys and minimize the differences in assessment of climate among various groups of employees, especially women and persons of color.*

iii. *Each campus shall endeavor to exceed the average of its peers in the proportion of the faculty who are women or persons of color, employing measures permitted by state and federal law.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2008	<ol style="list-style-type: none"> 1) Meet or exceed the average of peers in the proportion of faculty who are women or persons of color. 2) Report on other measures of success including the net change in number of faculty who are women or persons of color and the relative rate of change in faculty composition as compared to peers. 	Sept. 2009	Academic
Fall 2009	<ol style="list-style-type: none"> 2) Meet or exceed the average of peers in the proportion of faculty who are women or persons of color. 2) Report on other measures of success including the net change in number of faculty who are women or persons of color and the relative rate of change in faculty composition as compared to peers. 	Sept. 2010	Academic

Fall 2010 1) Meet or exceed the average of peers in the proportion of faculty

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2009	Increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 48.9%.	Oct. 2009	Academic
Fall 2010	Increase enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class to 50.0%	Nov. 2010	Academic
Fall 2011	Maintain enrollment of first-time Nebraska freshmen ranked in the top quartile of their high school graduating class at 50.0% or greater.	Nov. 2011	Academic

ii. Increase support for merit-based scholarships.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2008-09	Allocate at least \$6 million to merit-based scholarships.	October 2008	Academic

Spring 2010	Review and evaluate accountability measures and targets established in 2008 and change if appropriate (April 2009)	April 2010	Outreach
Spring 2011	Review and evaluate accountability measures and targets established in 2009 and change if appropriate (April 2010)	April 2011	Outreach

- e. Increase the global literacy of our students and citizens.
- f. Develop and strengthen internship and service learning opportunities with business, education, government, military, and nonprofit organizations.

4. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activity, as well as their application, focusing on areas of strategic importance and opportunity.

- a. Increase external support for research and scholarly activity.
 - i. *Increase federal support for instruction, research and development, and public service.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2007-08	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than weighted total national federal awards per year on three-year rolling average. 2) For UNO and UNK, continue progress toward ten-year goal of doubling sponsored awards for instruction, research and public service from all sources over FY 2005-06 awards of approximately \$11.2 million and \$2.3 million, respectively.	April 2009	Academic
FY 2008-09	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than weighted total national federal awards per year on three-year rolling average. 2) For UNO and UNK, continue progress toward ten-year goal of doubling sponsored awards for instruction, research and public service from all sources over FY 2005-06 awards of approximately \$11.2 million and \$2.3 million, respectively.	April 2010	Academic
FY 2009-10	1) Increase UNL and UNMC federal research awards from all federal agencies at a rate 20% higher per year than weighted total national federal awards per year on three-year rolling average. 2) For UNO and UNK, continue progress toward ten-year goal of doubling sponsored awards for instruction, research and public service from all sources over FY 2005-06 awards of approximately \$11.2 million and \$2.3 million, respectively.	April 2011	Academic

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**Reporting
Period**

Accountability Measure

**Report
Date**

**Reporting
Committee**

6. The University of Nebraska will be cost effective and accountable to the citizens of the state.

a. Allocate resources in an efficient and effective manner.

i. Review and ensure administrative best practices in bidding.

ii. Find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2008 Calendar Year	Expenditures: Drive strategic investment through Programs of Excellence, reallocations		

- iii. *Assess priority programs and make appropriate revisions, if any.*
- b. Maximize and leverage non-state support.
 - i. *Investigate revenue-generating ventures.*
- c. Create and report performance and accountability measures.
- d. Maximize potential of information technology to support the university's mission.
- e. Implement measures of student learning and success outcomes.
 - i. *Compare and improve educational value-added performance.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2007	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	April 2008	Academic
Fall 2008	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	April 2009	Academic
Fall 2009	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	April 2010	Academic

- f. Maintain competitive capital facilities.
 - i. *Build a comprehensive long-range capital facilities planning process and provide a six-year capital construction plan, updated quarterly.*

TO: The Board of Regents Addendum IX-C-4
Academic Affairs

MEETING DATE: March 6, 2009

SUBJECT: Current version of the University of Nebraska Strategic Dashboard Indicators

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic Framework Indicators.

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: February 9, 2009

University of Nebraska Strategic Dashboard Indicators (March 6, 2009)

State Funding Change (Indicator 1.a.i)
FY2007-08

Tuition Change (Indicator 1.a.ii)
FY2008-09

Enrollment Change (Indicator 1.b.i)
Fall 2008

Target

Performance

Target

Performance

Target

Performance

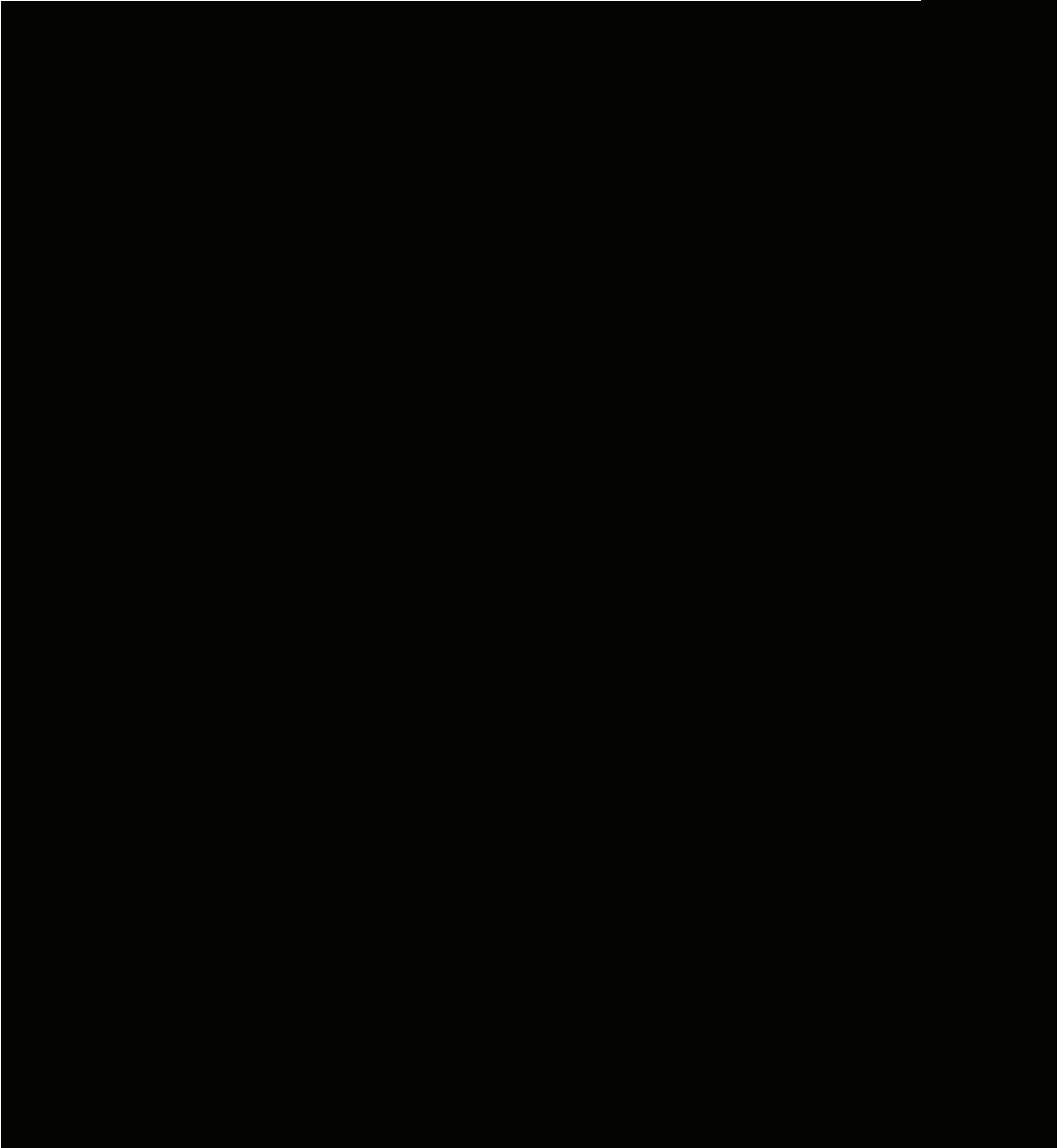
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University of Nebraska Strategic Dashboard Indicators (March 6, 2009)

Indicator

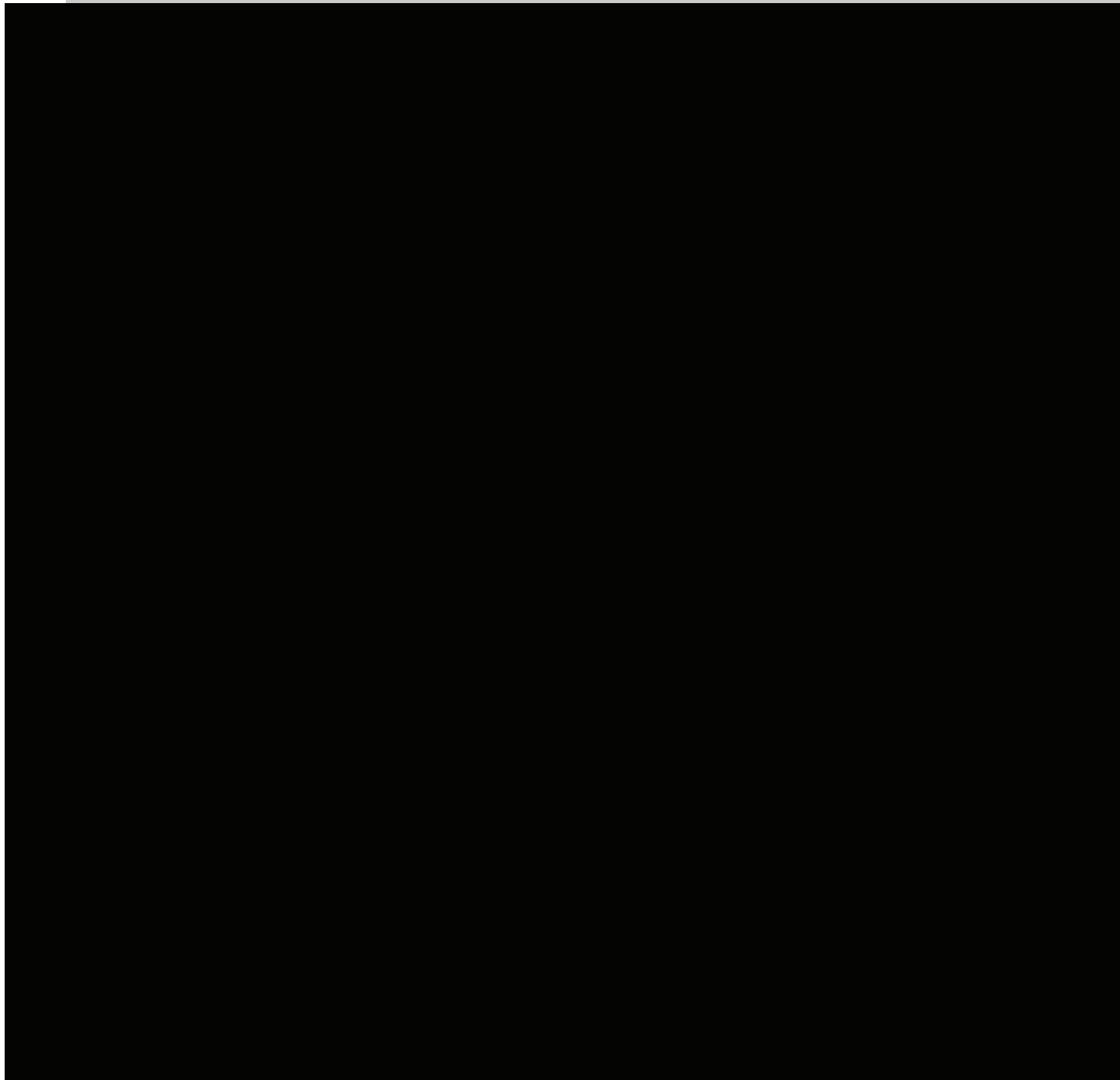
University of Nebraska Strategic Dashboard Indicators (March 6, 2009)

Indicator

Target

Performance

Administrative
Best Practices
(6.a.ii)
2008



TO: The Board of Regents Addendum IX-C-5

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Amendment of the Standing Rules of the Board of Regents relating to the Executive Committee, one of the Standing Committees of the Board

RECOMMENDED ACTION: None. The proposed amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the Executive Committee of the Board are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be requested at the Regents' meeting on April 24, 2009.

PREVIOUS ACTION: The current Standing Rules of the Board of Regents were adopted on March 9, 2007.

EXPLANATION: Following is the proposed amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the standing committees of the Board to add an additional elected member of the Board to the Executive Committee.

The text of the proposed amendment is as follows:

PROPOSED AMENDMENT OF SECTION 1.3 OF THE

D. REPORTS

1. Quarterly personnel report for the period October through December 2008 Addendum IX-D-1
2. Spring 2009 Enrollment Report Addendum IX-D-2
3. Academic Calendar for 2010-2020 Addendum IX-D-3
4. Status of Capital Projects exceeding \$5 million as of December 31, 2008 Addendum IX-D-4
5. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-5
6. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-6
7. Semi-Annual Report of Licenses Addendum IX-D-7
8. Bids and Contracts Addendum IX-D-8
9. Gift of USDA National Agroforestry Center Forest Service Headhouse on East Campus, amending the lease to reduce the existing USDA land lease acres, and naming of the Headhouse the "Natural Resources Research Annex" at the University of Nebraska-Lincoln Addendum IX-D-9
10. Name change from the "East Campus Clock Tower" to the "Heuermann Clock" at the University of Nebraska-Lincoln Addendum IX-D-10
11. Status Report on Fire Safety and Protection Addendum IX-D-11
12. Five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership Addendum IX-D-12
13. Three-year lease agreement between the University of Nebraska-Lincoln and Nebraska Tennis Center, Inc. Addendum IX-D-13
14. Five-year lease agreement between the University of Nebraska-Lincoln and Marvin L. and Judean A. Schmidt Addendum IX-D-14

TO: The Board of Regents Addendum IX-D-1
Academic Affairs

MEETING DATE: March 6, 2009

SUBJECT: Personnel Actions for October – December 2008

RECOMMENDED ACTION: Report

PREVIOUS ACTION: On December 10, 1994, the Board of Regents amended Section 3.2 of the *Bylaws of the Board of Regents* to delegate to the President, or administrative officers designated by the President, authority to make appointments in the Academic-Administrative staff to faculty positions and to administrative positions below the rank of Dean and equivalent

NAME

DEPARTMENT

TITLE

APPT TYPE B

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
Anderson, Ryan	Office of Research	Director, Corporate & Foundation Relations	Special	11/10/2008		90,000	FY 1.00
Clark, Robert	Operations Analysis	Director	Special	11/24/2008		105,000	FY 1.00
Graybill, Jolie	Libraries	Assistant Professor	Specific Term	10/1/2008		53,000	FY 1.00

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
UNIVERSITY OF NEBRASKA MEDICAL CENTER

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>
⁽¹⁾ Bertoni, John M.	Neurological Sciences	Professor	Health Prof	12/1/2008	6/30/2010	60,000	FY 0.63
Bonasera, Stephen J.	Internal Medicine	Assistant Professor	Health Prof	11/1/2008	6/30/2010	80,000	FY 1.00
Chen, Shifeng	Radiation Oncology	Assistant Professor	Special	11/1/2008		120,000	FY 1.00
⁽²⁾ Cohen, Marlene Z.	College of Nursing	Professor	Continuous	10/1/2008		140,000	FY 1.00
		Named Chair	Special	10/1/2008	6/30/2013	15,000	FY 0.00
Dong, Jixin	Eppley	Assistant Professor	Health Prof	11/17/2008	6/30/2011	75,000	FY 1.00
⁽¹⁾ Schwarz, James K.	Internal Medicine	Assistant Professor	Health Prof	10/1/2008	6/30/2010	30,000	FY 0.38
Silva-Lopez, Edibaldo	Surgery	Associate Professor	Special	12/1/2008		70,000	FY 1.00
Sricharoen, Nattapong	Internal Medicine	Assistant Professor	Health Prof	10/1/2008	6/30/2010	80,000	FY 1.00
Su, Kaihong	Pathology and Microbiology	Assistant Professor	Health Prof	7/1/2008	6/30/2010	90,000	FY 1.00
Wilson, Tony W.	Neurological Sciences	Assistant Professor	Health Prof	11/17/2008	6/30/2010	105,000	FY 1.00
Zabad, Rana K.	Neurological Sciences	Assistant Professor	Health Prof	10/27/2008	6/30/2009	70,000	FY 1.00
Zhou, Sumin	Radiation Oncology	Professor	Special	10/1/2008		264,000	FY 1.00

⁽¹⁾ Remainder of salary defrayed by VA Hospital

⁽²⁾ Kenneth Moorehead Named Chair

CHANCELLOR'S PERSONNEL REPORT
10/01/2008-12/31/2008
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>
Erlandson, Rene J	Criss Library	Associate Professor	Specific Term	10/13/2008		73,500	FY 1.00
		Director, Library Operations	Special	10/13/2008		2,500	FY 0.00

CHANCELLOR'S PERSONNEL REPORT
UNIVERSITY OF NEBRASKA AT KEARNEY
ADJUSTMENTS



CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
UNIVERSITY OF NEBRASKA-LINCOLN

ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>SALARY</u>	<u>FTE</u>	
Goedert, James	Construction Systems/CoE Dean's Office	Associate Professor	Continuous	12/1/2008	74,623 AY	0.70	
		Associate Professor	Continuous		42,642 AY	0.40	
	College of Engineering	Director-Research and Ind. Relations (includes stipend)	Special		34,381 AY	0.30	
		Director-Research and Ind. Relations	Special		0 AY	0.00	
	Construction Systems	Chairperson	Special		0 AY	0.00	
		Chairperson (includes stipend)	Special		66,362 AY	0.60	
Pytlik-Zillig, Lisa	Center for Instructional Innovation	Research Assistant Professor	Special	11/01/2008	32,403 FY	60.00	
		Research Assistant Professor	Special		21,602 FY	40.00	
Shield, Jeffrey	Mechanical Engineering	Professor	Continuous	10/01/2008	55,110 AY	0.50	
		Professor	Continuous		110,220 AY	1.00	
	Chairperson (includes stipend)	Special		61,110 AY	0.50		
		Chairperson	Special		0 AY	0.00	
	Thorp, John S	CoE Dean's Office Omaha/CEEN	Associate Dean - Undergraduate (includes stipend)	Special	10/01/2008	76,799 AY	0.70
			Associate Dean - Undergraduate	Special		0 AY	0.00
Computer & Electronics		Associate Professor	Continuous		30,559 AY	0.30	
		Associate Professor	Continuous		96,634 AY	1.00	

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

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
UNIVERSITY OF NEBRASKA MEDICAL CENTER

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>
Anderson, James R.	Biostatistics	Professor	Continuous			176,879	FY 1.00
		Professor	Continuous			176,879	FY 1.00
	Epidemiology	N/A	N/A			0	FY 0.00
		Chair-Stipend	Special		12/31/2008	5,000	FY 0.00
Baldwin, Jeffrey	Pharmacy Practice	Associate Professor	Continuous	10/1/2008		104,516	FY 1.00
		Associate Professor	Continuous			104,516	FY 1.00
	Pharmacy Practice	Vice Chair-Stipend	Special	10/1/2008		5,000	FY 0.00
		N/A	N/A				FY
⁽¹⁾ Clemens, Dahn L.	Internal Medicine	Associate Professor	Health Prof	11/1/2008		37,927	FY 0.40
		Associate Professor	Health Prof			28,445	FY 0.30
Hageman, Patricia A.	Physical Therapy Education - SAHP	Professor	Continuous	11/1/2008		109,547	FY 1.00
		Professor	Continuous			43,804	FY 0.40
	Physical Therapy Education - SAHP	N/A	N/A				FY 0.00
		Director (includes stipend)	Special		10/31/2008	70,742	FY 0.60

⁽¹⁾ Remaining salary defrayed by Veterans Administration

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
UNIVERSITY OF NEBRASKA MEDICAL CENTER

		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>	
Haire, William D.	Internal Medicine	Professor	Special	11/1/2008		12,125 FY	0.10	
		Professor	Continuous		10/31/2008	121,248 FY	1.00	
Hinrichs, Steven H.	Pathology and Microbiology	Professor	Continuous	7/1/2008		72,000 FY	0.36	
		Professor	Continuous			107,358 FY	0.93	
	Pathology and Microbiology	Chairperson (includes stipend)	Special	7/1/2008		118,951 FY	0.53	
		N/A	N/A			0 FY	0.00	
(2)	Pathology and Microbiology	Named Professorship	Special	7/1/2008		8,000 FY	0.04	
		Named Professorship	Special			8,000 FY	0.07	
	College of Medicine	Senior Associate Dean (includes stipend)	Special	7/1/2008		20,550 FY	0.07	
		Senior Associate Dean	Special			0 FY	0.00	
Kanmogne, Georgette	Pharmacology and Exp Neuroscience	Associate Professor	Health Prof	12/1/2008	6/30/2011	88,000 FY	1.00	
		Associate Professor	Special		11/30/2008	88,000 FY	1.00	

(2) Stokes-Shackleford Professor of Microbiology

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

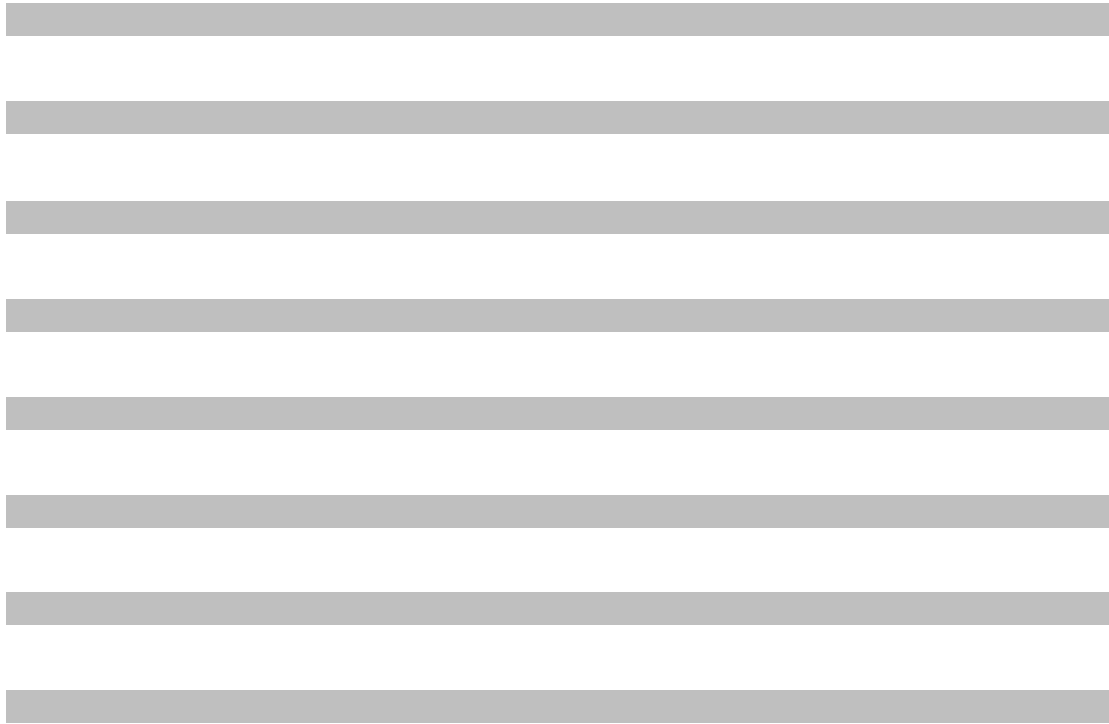
NAME

DEPARTMENT

TITLE

APPT TYPE BEGIN DATE END DATE SALARY

FTE

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NAME

DEPARTMENT

TITLE

APPT TYPE BEGIN DATE END DATE SALARY

FTE

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<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>
⑥ Thoreson, Wallace B.	Ophthalmology and Visual Sciences	Professor	Continuous	10/1/2008		129,225 FY	1.00
		Professor	Continuous			129,225 FY	1.00
	Ophthalmology and Visual Sciences	Director of Research	Special	10/1/2008		3,000 FY	0.00
		Director of Research	Special			3,000 FY	0.00
	Ophthalmology and Visual Sciences	Named Professorship	Special	10/1/2008	9/30/2011	0 FY	0.00
		N/A	N/A			0 FY	0.00
Wadman, Michael C.	Emergency Medicine	Associate Professor	Health Prof	7/1/2008	6/30/2009	127,769 FY	1.00
		Associate Professor	Health Prof			127,769 FY	1.00
		Vice Chair (stipend)	Special	7/1/2008	12/2000	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>
Yates, Bernice C.	College of Nursing	Associate Professor	Health Prof	12/31/2008	6/30/2010	102,868	FY 1.00
		N/A	N/A			102,868	FY 1.00
	College of Nursing	N/A	N/A			0	FY 0.00
		Associate Dean (stipend)			12/31/2008	5,000	FY 0.00
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CHANCELLOR'S PERSONNEL REPORT
10/01/2008 - 12/31/2008
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>
(7) Ammons, Samantha	Sociology/Anthropology	Assistant Professor	Specific Term	12/1/2008		50,000 AY	1.00
		Assistant Professor	Specific Term			48,500 AY	1.00
Carlson, Robert	Art & Art History	Chairperson (includes stipend)	Special	8/18/2008		46,978 AY	0.60
		Interim Chairperson (stipend)	Special			3,600 AY	0.00
	Communication	Professor	Continuous	8/18/2008		28,918 AY	0.40
		Professor	Continuous			72,296 AY	1.00
Gouveia, Lourdes	Sociology	Director (includes stipend)	Special	8/18/2008		40,260 AY	0.50
		Director (stipend)	Speical			2,000	0.00
		Professor	Continuous	8/18/2008		36,661 AY	0.50
		Professor	Continuous			73,321 AY	1.00

(7) Increase consistent with UNO collective bargaining agreement and receipt of PhD

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

CHANCELLOR'S PERSONNEL REPORT

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>
Neujahr, Joyce	Criss Library	Director - Patron Services (stipend)	Special	10/1/2008		2,500	FY 0.00
		NA	N/A				



TO: The Board of Regents Addendum IX-D-2

Academic Affairs

MEETING DATE: March 6, 2009

SUBJECT: Spring 2009 Enrollment Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: March 7, 2008-The Board accepted the Spring 2008 Enrollment report

EXPLANATION: Attached is the Spring 2009 enrollment report including comparisons to Spring 2008. NU-wide highlights are reported below and individual campus data can be obtained in the full report.

Total headcount enrollment of 44,964 represented an increase of 2.1% over Spring 2008. Undergraduate headcount enrollment (33,184) increased by 1.7% over the previous year, graduate enrollment (9,300) by 2.6% and professional enrollment (2,176) by 4.0%

Total nonresident enrollment increased by 6.3% from Spring 2008 to Spring 2009, while total resident enrollment increased by 1.0%. Spring 2009 total nonresident enrollment was 8,426, while resident enrollment was 36,234. The greatest percentage increases in enrollment were reported in the areas of nonresident undergraduate enrollment (an increase of 360 students or 8.0%), resident professional enrollment (60 students, 3.4%) and nonresident professional enrollment (24 students or 7.8%).

Full-time equivalent (FTE) enrollment for the Spring 2008 to Spring 2009 reporting period increased by 2.0% overall, rising from 36,869 in 2008 to 37,605 in 2009. Undergraduate FTE increased by 2.1% while graduate FTE increased by .6%. Professional student FTE increased by 4.1%. Undergraduate FTE for Spring 2009 was 30,196; graduate FTE, 5,265; and professional FTE 2,145. Total Semester Credit Hours (SCH) increased at a rate similar to headcount and FTE. The total SCH change from Spring 2008 to 2009 was 2.1% (or an increase from 519,013 to 530,154 SCH).

SPONSOR: Kristin E. Yates
Assistant Vice President and Director of Institutional Research

RECOMMENDED: Linda Ray Pratt
Executive Vice President and Provost

DATE: February 09, 2009

**UNIVERSITY OF NEBRASKA
SUMMARY - FULL-TIME EQUIVALENT ENROLLMENT REPORT
SPRING SEMESTER 2009**

UNL				
	Spring 2009	Spring 2008	Difference	% Change
Undergraduate	16,329	15,799	530	3.4%
Graduate	2,824	2,889	(65)	-2.3%
Professional	521	469	52	11.1%
Total	19,674	19,157	517	2.7%
UNMC				
	Spring 2009	Spring 2008	Difference	% Change
Undergraduate	744	755	(11)	-1.5%
Graduate	402	410	(8)	-2.0%
Professional	1,624	1,590	33	2.1%
Total	2,770	2,756	14	0.5%
UNO				
	Spring 2009	Spring 2008	Difference	% Change
Undergraduate	8,865	8,666	199	2.3%
Graduate	1,400	1,352	48	3.6%
Professional	N/A	N/A	N/A	N/A
Total	10,265	10,018	247	2.5%
UNK				
	Spring 2009	Spring 2008	Difference	% Change
Undergraduate	4,257	4,356	(98)	-2.3%
Graduate	639	583	56	9.5%
Professional	0	N/A	N/A	N/A
Total	4,896	4,939	(43)	-0.9%
University Wide*				
	Spring 2009	Spring 2008	Difference	% Change
Undergraduate	30,196	29,576	620	2.1%
Graduate	5,265	5,234	31	0.6%
Professional	2,145	2,059	85	4.1%
Total	37,605	36,869	736	2.0%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

* Does not include NCTA

Note: Full-time equivalent (FTE) is defined as full-time plus one third part-time headcount.

UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS

Student credit hours are assigned to the campus which grants the credit to the student.
Spring Semester, 2009

	Spring 2009	Spring 2008	Difference	% Change
UNL	270,611	262,723	7,888	3.0%
UNMC	44,111	43,618	493	1.1%
UNO	146,038	142,807	3,231	2.3%
UNK	69,394	69,865	(471)	-0.7%
University of Nebraska Total	530,154	519,013	11,141	2.1%

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.

COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Educ. & Human Sciences	Engineering	Fine & Perf. Arts	Graduate Studies	Journalism & Mass Comm.	Law	ROTC	Other Units	Spring 2009 Total	Spring 2008 Total	Change From Spring 2008
Ag. Sci. & Nat. Res.	11,860	36	7,956	1,479	589	51	726		359		12	126	23,194	19,822	3,372
Architecture	230	4,590	1,536	58	214	232	291		18			163	7,332	7,098	234

UNIVERSITY OF NEBRASKA AT OMAH

	Arts & Sciences	Business Admin	Comm., Fine Arts and Media	CPACS	Education	ISTE	University Division	ROTC	Other Units (a)	Vice Chancellor	Spring 2009 Total	Spring 2008 Total	Change From Spring 2008
COLLEGE OF STUDENT													
Arts and Sciences	30,887	1,234	2,525	837	1,441	278		70	64		37,336	37,644	(308)
Business Administration	6,567	12,567	1,653	312	932	174		12	27		22,244	22,506	(262)
Communication, Fine Arts and Media	3,800	129	7,833	228	579	90		8	12		12,679	12,669	10
Education	5,911	313	1,422	117	9,055	93		4	9		16,924	16,188	736
Information Science & Technology	2,574	306	291	57	71	3,446		9	6		6,760	6,573	187
Non-Degree	1,267	190	206	153	167	66		6			2,055	2,114	(59)
CPACS	2,094	120	339	2,619	161	48		22	9		5,412	5,454	(42)
Division of Continuing Studies	5,046	399	1,057	1,055	1,161	206		31			8,955	8,395	560
University Division	6,475	213	1,406	384	752	124		2	3		9,359	7,448	1,911
Graduate College	2,404	2,518	937	3,041	5,381	1,403					15,684	14,749	935
Agriculture - UNL	76	3	18	3	9						109	104	5
Architecture - UNL	214	9	94	3	6	12					338	529	(191)
Engineering - UNL	3,848	292	497	72	97	349		1	12		5,168	5,136	32
Education and Human Sciences - UNL	297	12	36	63	160				9		577	685	(108)
Undergraduate - UNL CPACS	0	0	0	2,438	0	0					2,438	2,613	(175)
TOTAL Spring 2009	71,460	18,305	18,314	11,382	19,972	6,289	0	165	151	0	146,038		
TOTAL Spring 2008	70,150	18,398	17,590	11,414	18,966	5,994	32	197	66	0		142,807	
CHANGE FROM Spring 2008	1,310	(93)	724	(32)	1,006	295	(32)	(32)	85	0			3,231
% CHANGE	1.9%	-0.5%	4.1%	-0.3%	5.3%	4.9%	-100.0%	-16.2%	128.8%	0.0%			2.3%

Source: UNO Institutional Research

a) Other Units include: Honors Colloquium, Library courses.

**UNIVERSITY OF NEBRASKA AT KEARNEY
STUDENT CREDIT HOUR REPORT**

Student credit hours are assigned to the campus which grants the credit to the student.
Spring Semester, 2009

COLLEGE OF FACULTY							
COLLEGE OF STUDENT	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Spring 2009 Total	Spring 2008 Total	Change From Spring 2008
Business & Technology	9,975	477	2,301	3,394	16,147	16,951	(804)
Education	884	7,299	2,346	3,330	13,859	13,446	413
Fine Arts & Humanities	516	596	5,702	1,698	8,512	8,843	(331)
Natural & Social Sciences	1,103	1,081	2,209	9,682	14,075	15,453	(1,378)
University College	1,058	474	1,900	3,994	7,426	7,531	(105)
Non-degree	555	75	602	311	1,543	403	1,140
Graduate	498	5,228	623	1,483	7,832	7,238	594
TOTAL Spring 2009	14,589	15,230	15,683	23,892	69,394		
TOTAL Spring 2008	14,981	14,769	15,680	24,435		69,865	
CHANGE FROM Spring 2008	(392)	461	3	(543)			(471)
% CHANGE	-2.6%	3.1%	0.0%	-2.2%			-0.7%

Source: UNK Institutional Research

UNIVERSITY OF NEBRASKA MEDICAL CENTE

COLLEGE OF STUDENT	Medicine	Nursing	Pharmacy	Dentistry	Public Health	Spring 2009 Total	Spring 2008 Total	Change From Spring 2008
Allied Health	5,170	168				5,338	5,376	(38)
Nursing - Omaha	94	2,884				2,978	2,745	233
Nursing - Lincoln		2,383				2,383	2,471	(88)
Nursing - Kearney		1,508				1,508	1,589	(81)
Nursing - Western		1,352				1,352	1,300	52
Nurse Practitioners		82				82	79	3
Dentistry				3,796		3,796	3,764	32
Dental Hygiene				743		743	747	(4)
Dental Certification Program				480		480	448	32
Medicine (M.D.)	9,611					9,611	9,491	120
Post M.D.	7,296					7,296	7,008	288
Medical Family Therapy						0	0	0
Radiology Oncology Physics						0	14	(14)
Pharmacy	522		3,749			4,271	4,290	(19)
Pharmacy Certification Program			128			128	112	16
Unclassified Undergraduate	54					54	119	(65)
Graduate	1,182	2,118	320	27	444	4,091	4,065	26
TOTAL Spring 2009	23,929	10,495	4,197	5,046	444	44,111		
TOTAL Spring 2008	23,795	10,526	3,949	5,011	337		43,618	
CHANGE FROM Spring 2008	134	(31)	248	35	107			493
% CHANGE	0.6%	-0.3%	6.3%	0.7%	31.8%			1.1%

Source: UNMC Office of Institutional Research

TO: The Board of Regents Addendum IX-D-3
Academic Affairs

MEETING DATE: March 6, 2009

SUBJECT: Report on Academic Calendar

PREVIOUS ACTION: None

ACADEMIC YEAR 2010-2020 - Updated 8/15/08

1st Semester 2010-2011

Classes begin on Monday, August 23

Holiday: Labor Day, Monday, September 6

Second Semester 2010-2011

Classes begin on Monday, January 10

No Classes Martin Luther King Jr. Day, Monday, Jan 17

1st Semester 2017-2018

Classes begin on Monday, August 21
Holiday: Labor Day, Monday, September 4
Semester Break: Monday & Tuesday, October 16 & 17
Thanksgiving Break: Wed., Thur., Fri. & Sat., November 22-25
Classes end on Saturday, December 9

Second Semester 2017-2018

Classes begin on Monday, January 8
No Classes Martin Luther King Jr. Day, Monday, Jan 15
Spring Break: Sunday to Sunday, March 18-25
Classes end on Saturday, April 28

1st Semester 2018-2019

Classes begin on Monday, August 21
Holiday: Labor Day, Monday, September 3
Classes end on Saturday, April 28
Classes end on Saturday, December 9

Second Semester 2018-2019

Classes begin on Monday, January 8
No Classes Martin Luther King Jr. Day, Monday, Jan 15
Spring Break: Sunday to Sunday, March 18-25
Classes end on Saturday, April 28

TO: The Board of Regents Addendum IX-D-4
Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Status of Capital Projects exceeding \$5 million as of December 31, 2008

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached status report is a summary of all capital projects exceeding \$5 million in total project costs and outlines the campus and project, contract status, stage of construction, budget categories and budgets for the period July 1, 2008, through December 31, 2008

SPONSOR: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Planning & Management

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

DATE: February 9, 2009

University of Nebraska Status Report of Projects Exceeding \$5.0 Million

**University of Nebraska Status Report of Projects Exceeding \$5.0 Million
for period July 1, 2008 through December 31, 2008**

Campus / Project

Approved

TO: The Board of Regents Addendum IX-D-5

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

RECOMMENDED ACTION: Report

EXPLANATION: An update of the Six-Year Capital Plan will be provided on a quarterly basis. Attached is an update as of December 31, 2008. In addition, a report of current capital construction projects is included for review.

SPONSOR: Rebecca H. Koller
Assistant Vice President for Business & Finance
Director of Facilities Planning & Management

RECOMMENDED: David E. Lechner
Vice President for Business and Finance

DATE: February 9, 2009

2008 Six-Year Capital Plan - Unprioritized (Alphabetized by Campus)

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
UN	Fire & Life Safety/Code Compliance	TBD (1)	TBD	\$ -	\$ -	\$ -
State Funded Projects						
UNK	Otto Olsen II	\$ 31,320,000	\$ 31,320,000	\$ -	TBD	\$ 313,200
UNL	Greater Nebraska Projects	\$ 45,000,000	\$ 45,000,000	\$ -	TBD	\$ 450,000
UNL	Manter Hall	\$ 22,320,000	\$ 22,320,000	\$ -	TBD	\$ 223,200
UNL	Undergraduate Academic Classroom Facility	\$ 40,500,000	\$ 40,500,000	\$ -	TBD	\$ 405,000
UNL	Westbrook Music Building Renovation and Expansion	\$ 25,000,000	\$ 25,000,000	\$ -	TBD	\$ 250,000
UNMC	College of Nursing - Lincoln Division	\$ 17,500,000	\$ 17,500,000	\$ -	\$ -	\$ 175,000
UNO	Strauss Performing Arts Addition/Renovation	\$ 14,600,000	\$ 14,600,000	\$ -	TBD	\$ 146,000
		\$ 196,240,000	\$ 196,240,000	\$ -	\$ -	\$ 1,962,400
Non-State Funded Projects						
UNK	Nebraska Safety Center Office and Classroom Building	\$ 1,200,000 (3)	\$ -	\$ 1,200,000	\$ 61,000	\$ 12,000
UNL	Burr Fedde Renovation	\$ 1,450,000	\$ -	\$ 1,450,000	\$ -	\$ -
UNL	Cather & Pound Renovations	\$ 9,100,000	\$ -	\$ 9,100,000	\$ -	\$ -
UNL	Cather Pound Dining Renovations	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -	\$ -
UNL	East Campus Family Housing Replacement	\$ 20,000,000	\$ -	\$ 20,000,000	\$ -	\$ -
UNL	Neihardt renovations	\$ 14,750,000	\$ -	\$ 14,750,000	\$ -	\$ -
UNL	Plant Conservatory and Plant Science Teaching Greenhouse	\$ 15,000,000	\$ -	\$ 15,000,000	TBD	\$ 150,000
UNL	Systems Biology (ARS)	\$ 56,000,000	\$ -	\$ 56,000,000	TBD	\$ 560,000
UNMC	College of Dentistry Addition	\$ 13,700,000	\$ -	\$ 13,700,000	\$ -	\$ -
		\$ 326,900,000	\$ -	\$ 326,900,000	\$ 61,000	\$ 2,801,000
Mixed Funded Projects						
UNK	Fine Arts Renovation/Addition	\$ 17,620,500	\$ 17,237,000	\$ 383,500	TBD	\$ 176,205
UNL	Nebraska Innovation Center: Phase I	\$ 50,500,000	TBD	TBD	TBD	\$ 505,000
UNO	PKI Expansion	\$ 19,000,000	TBD	TBD	TBD	\$ 190,000
		\$ 87,120,500	\$ 17,237,000	\$ 383,500	\$ -	\$ 871,205
Total		\$ 610,260,500	\$ 213,477,000	\$ 327,283,500	\$ 61,000	\$ 5,634,605

Notes:

- (1) Number may change dramatically to represent 40% of 309 Task Force funding over the next 6 years
- (2) Moved from On-Deck List
- (3) Program Statement approved by the BOR
- (4) New Project

Campus	Project Title	Estimate	State Funding	Other Funding	State O&M	1% Assessment
State Funded Projects						
UNK	Calvin T. Ryan Library Renovation/Addition	\$ 14,580,000	\$ 14,580,000	\$ -	\$ 442,000	\$ 145,800
UNK	Cushing Coliseum Renovation & Additions	\$ 2,495,000	\$ 2,495,000	\$ -	\$ 25,000	\$ 24,950
UNK	Founders	\$ 1,135,000	\$ 1,135,000	\$ -	TBD	\$ 11,350
UNK	Frank House	\$ 3,405,000	\$ 3,405,000	\$ -	\$ 69,000	\$ 34,050
UNK	General Services Building Renovation (Ed Center)	\$ 6,480,000	\$ 6,480,000	\$ -	\$ 120,000	\$ 64,800
UNK	Memorial Student Affairs Building	\$ 6,265,000	\$ 6,265,000	\$ -	\$1,543,000	\$ 62,650
UNK	Sidewalk	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 10,000
UNK	Thomas Hall Renovation	\$ 3,402,000	\$ 3,402,000	\$ -	\$ 69,000	\$ 34,020
UNK	West Center East Wing	\$ 6,805,000	\$ 6,805,000	\$ -	\$ 100,000	\$ 68,050
UNL	Campus-wide Classroom Improvements	\$ 5,000,000	\$ 5,000,000	\$ -	TBD	TBD
UNL	Poultry Research and Teaching Facility	\$ 4,500,000	\$ 4,500,000	\$ -	TBD	\$ 45,000
UNL	Vet Basic Sciences Building Structural Repairs	TBD	TBD	\$ -	TBD	TBD
UNL	Vet Diagnostic Building	TBD (4)	TBD	\$ -	TBD	TBD
		\$ 55,067,000	\$ 55,067,000	\$ -	\$2,368,000	\$ 500,670
Non-State Funded Projects						
UNK	Men's Hall and Randall Hall Renovations	\$ 4,960,000	\$ -	\$ 4,960,000	\$ -	\$ -
UNK	Centennial Towers East and West Renovations	\$ 8,600,000	\$ -	\$ 8,600,000	\$ -	\$ -
UNL	10th & Y Building Demolition	TBD (4)	\$ -	TBD	TBD	TBD
UNL	19th & Vine Parking Garage	TBD	\$ -	TBD	TBD	TBD
UNL	Arts & Humanities Building (University Press Building)	TBD	\$ -	TBD	TBD	TBD
UNL	Ashfall Pavilions and Bunkhouse	\$ 1,500,000	TBD	TBD	TBD	\$ 15,000
UNL	City Campus Recreation Center Expansion	TBD	\$ -	TBD	\$ -	TBD
UNL	Demolish Reunion	TBD	\$ -	TBD	\$ -	\$ -
UNL	Devaney Center Improvements	\$ 18,500,000	\$ -	\$ 18,500,000	\$ -	\$ 185,000
UNL	Durham School of Construction	TBD	\$ -	TBD	TBD	TBD
UNL	East Campus Recreation Center	TBD	\$ -	TBD	\$ -	TBD
UNL	Husker Hall Renovations	\$ 700,000 (4)	\$ -	\$ 700,000	TBD	TBD
UNL	Life Science Teaching Labs	\$ 20,000,000	\$ -	\$ 20,000,000	TBD	\$ 200,000
UNL	Love Memorial Coop Residence	\$ 1,600,000 (4)	\$ -	\$ 1,600,000	TBD	TBD
UNL	Othmer Basement Classroom / Build-out	TBD	\$ -	TBD	TBD	TBD
UNL	Plant Pathology and Horticulture Greenhouses-structural repair	TBD	\$ -	TBD	TBD	TBD
UNL	Ruth Leverton Infrastructure UMs-to-TD	TBD	\$ -	TBD	TBD	TBD

UNL Ruth Leverton Infrastructure UMs-to-TD .5821)T43548 0 MCuth 0(UNLPost)-42u\$ 50Pediatric D2.9is(\$Pro)-4mc0 T5725(54.8)-70.8()TD(\$)-4264.8(Centennial Tower)

Project	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase
State Funded Projects		\$0						
Non-State Funded Projects								
UNL University Housing Wireless Computer Services	\$950,000	Low Bid	TBD	TBD	Nov-07	N/A	Aug-08	Planning
UNL Nebraska Athletic Student Life Complex	\$8,700,000	Low Bid	TBD	TBD	Nov-08	Mar-09	Oct-10	Planning
UNL Animal Research Facility Renovation	\$5,000,000	Low Bid	Clark Enersen Partners	TBD	Jan-08	4 year	Aug-09	Design
UNMC Home Instead Center for Successful Aging (Geriatric Center)	\$10,196,000	Low Bid	HDR	TBD	Nov-07	Jan-08	Mar-10	Design
UNMC College of Nursing Addition - Omaha	\$14,000,000	Low Bid	RDG	TBD	Mar-08	Mar-08	Mar-10	Design
UNL Abel Sandoz Dining Center Renovations	\$12,900,000	Low Bid	Elness Swenson & Grahm	TBD	Jun-08	Sep-08	May-10	Design
UNMC Maurer Center for Public Health (College of Public Health)	\$16,500,000	Low Bid	Alley Poyner Macchietto & BNIM	TBD	Mar-08	Mar-08	Jul-10	Design
UNL NanoScience Facility	\$13,500,000	Low Bid	Perkins & Will	TBD	Sep-07	Mar-08	Sep-10	Design
UNO Health Physical Education & Recreation Facility	\$38,590,000	CM/GMP	RDG	Hawkins Construction	Jun-07	Jan-08	Aug-10	Design/Construction
UNO Mammel Hall (College of Business Administration)	\$34,000,000	CM/GMP	Holland Basham	Kiewit Building Group	Mar-08	Mar-08	Aug-10	Design/Construction
UNK Student Housing Project	\$21,780,000	CM/GMP	Sinclair Hille Architects	Sampson Construction Company	Jun-05	4year	Aug-08	Construction
UNL Food Industries Rooms 138 and 139	\$1,300,469	Low-Bid	Davis Design	Rogge General Contractors Graham Penn-Co (Phase 1) Sampson (Phase 2)	Apr-06 Jan-04	4 year 4 year	Oct-08 Dec-08	Construction Warranty Construction (Phase 2)
UNL Hubbard Family Foundation Rhino Barn - Ashfall Fossil Beds	\$1,336,300	Design Build	Architectural Design Associates	Capital General Contractors	Nov-07	NA	Feb-09	Construction
UNL Barkley Memorial Center Building Addition	\$4,689,000	Low Bid	Sinclair Hille Architects	Hampton Enterprises Hampton Enterprises (Phase II)	Sep-06 Apr-08	4 year	May-09 May-09	Construction Construction
UNK Mantor Renovations	\$4,000,000	Low Bid	Wilkins Hinrichs Stober	TBD	Mar-08	4year	Jul-09	Construction
UNL Husker Vision Control Room Equipment	\$5,250,000	Low Bid	NA	Mitsubishi Electric	Nov-09	NA	Sep-09	Construction
UNL Whittier Renovation	\$23,750,000	Low Bid	Sinclair Hille Architects	Sampson Construction Company	Jun-07	Sep-07	Jan-10	Construction
UNL 17th & R Residence Hall	\$40,500,000	Design Build			Apr-08	D/B	Jun-10	Construction
UNL Abel Sandoz Complex Renovation	\$40,736,000	Design Build			Jun-07	D/B	Aug-10	Construction
UNL Abel Sandoz Complex Window Replacement	\$2,241,300	Design Build			Nov-06	D/B	Aug-10	Construction
UNL Memorial Stadium - North Stadium Improvement Project	\$51,000,000	Design Build			Jan-04	D/B	Nov-06	Warranty
UNL ARDC Farm Maintenance Shop	\$1,199,000	Low Bid	Architectural Design Associates	Regal Construction & TCW	Apr-05	NA	Dec-07	Warranty
UNL June & Paul Schorr III Center for Computer Science and Engineer	\$3,000,000	Low Bid	Sinclair Hille Architects	JLC Incorporated	Sep-06	Gift	Dec-07	Warranty
UNL International Quilt Study Center	\$10,315,050	Low Bid	Alley Poyner/Robert A. M. Stern	Hawkins Construction	Sep-04	GiftW42rranty		

Project	Total Project Cost	Method of Contract	Architect	Contractor	Approve Program	Approve A/E	Substantial Completion	Current Phase
LB 309 & Campus Match Projects								
UNL Forestry Hall Renovation	\$1,275,000	Low Bid	Architectural Design Associates	TBD	Jun-08	NA	Nov-09	Design
UNO Arts and Sciences Hall Fire Elevator Renovation	\$425,000	Low Bid	Batheja and Associates	Prairie Construction	Apr-07	NA	Aug-08	Construction
UNMC Central Utilities Plant-Electrical Upgrades (Normal Distribution)	\$2,259,000	Low Bid	Specialized Engineering Solutions	Vrana	Mar-07	4 Year	Jan-09	Construction
UNO Arts and Sciences Hall Fire Suppression System	\$1,350,000	Low Bid	Morrissey Engineering	Ahern Fire Protection	Mar-08	NA	Jan-09	Construction
UNMC Electric Steam Boilers in East Utility Plant	\$3,445,000	Low Bid	Farris Engineering	Grunwald Mechanical	Nov-05	4 year	Nov-06	Warranty
	\$8,754,000							
University Building Renewal Assessment Fund (1% Assessment)								
UNMC Central Utilities Plant - Chiller Installation	\$2,150,000	Low Bid	Farris	Pitlor	Sep-07	NA	Sep-08	Construction
UNO Roof Replacement for Sapp Field House	\$586,600	Low Bid	Carlson West Provonda	A-lert	Apr-07	NA	Jul-08	Warranty
UNMC Wittson Hall HVAC Renovation	\$1,500,000	Low Bid	Olsson & Associates	Grunwald Mechanical	Jan-07	4 year	Aug-07	Warranty
	\$4,236,600							
LB 605 Projects								
UNMC Eppley Cancer Center Renovation	\$5,500,000	Low Bid	TBD	TBD	TBD	TBD	TBD	Planning
UNMC Wittson Hall Renovation	\$7,319,000	Low Bid	TBD	TBD	Apr-09	TBD	TBD	Planning
UNMC Poy50.647eary 9,nC		Low Bid						
							Ma7-08	

TO: The Board of Regents

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests
Accepted During the Quarter October 1, 2008 through
December 31, 2008

RECOMMENDED
ACTION: Report

Description:	A Gifts	B Grants	C Bequests	D Contracts	Totals
Instruction	\$5,601	\$2,357	\$0	\$0	\$ 7,958
Research	559	122,808	0	0	123,367
Public Service	1,032	139,100	0	168,500	308,632
Student Aid	601,816	2,238	0	0	604,054
Support Services					
Administrative	0	0	0	0	0
Other	34,808	74,963	0	0	109,771
Not Designated	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Subtotal	\$643,816	\$341,466	\$0	\$168,500	\$1,153,782

Gifts & Bequests of \$1,000,000 and more previously accepted by the Regents during the reported quarter:

Instruction					
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	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Subtotal	\$0	\$0	\$0	\$0	\$0

TOTAL	<u>\$643,816</u>	<u>\$341,466</u>	<u>\$0</u>	<u>\$168,500</u>	<u>\$1,153,782</u>
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- A - Gifts \$100,000 and over are itemized on the attached page
- B - Grants \$1,000,000 and over are itemized on the attached page
- C - All bequests are itemized on the attached page
- D - Contracts \$400,000 and over are itemized on the attached page

SPONSOR: Barbara Johnson
Vice Chancellor for Business and Finance

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

DATE: January 30, 2009

UNIVERSITY OF NEBRASKA AT KEARNEY
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 October 1, 2008 through December 31, 2008

GIFTS \$100,000 AND OVER

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
UN Foundation	Student Aid	\$601,816
		<hr/>
SUBTOTAL		601,816
TOTAL AMOUNT OF GIFTS UNDER \$100,000		42,000
TOTAL GIFTS FOR THE QUARTER		<u><u>\$643,816</u></u>

GRANTS \$1,000,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None			\$0
			<hr/>
SUBTOTAL			0
TOTAL AMOUNT OF GRANTS UNDER \$1,000,000			341,466
TOTAL GRANTS FOR THE QUARTER			<u><u>\$341,466</u></u>

BEQUESTS

<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None		
		<hr/>
TOTAL BEQUESTS FOR THE QUARTER		<u><u>\$0</u></u>

CONTRACTS \$400,000 AND OVER

<u>GRANTOR</u>	<u>GRANTEE/DEPARTMENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
None			\$0
SUBTOTAL			
TOTAL AMOUNT OF CONTRACTS UNDER \$400,000			168,500
TOTAL CONTRACTS FOR THE QUARTER			<u>168,500</u>
TOTAL AWARDS FOR THE QUARTER			<u><u>\$ 1,153,782</u></u>

TO: The Board of Regents
Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: University of Nebraska-Lincoln

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Description</u>	<u>Amount</u>
C. W. Brabender Instruments Inc	Brabender Twinscrew Laboratory Extruder	\$145,280
Gifts/Bequests under \$100,000		<u>0</u>
Total Gifts for the Quarter		<u>\$145,280</u>

Grants \$1,000,000 and over

See attached sheet

Subtotal	\$10,067,015
Total amount of all Grants under \$1,000,000	<u>12,581,927</u>
Total Grants for the Quarter	<u>\$22,648,942</u>

Contracts \$400,000 and over

See attached sheet

Subtotal	\$0
Total amount of all Contracts under \$400,000	<u>2,921,240</u>
Total Contracts for the Quarter	<u>\$2,921,240</u>

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded of \$1,000,000 and Over
Subtotals by College and Department
For the Quarter October 1, 2008–December 31, 2008

Dept/PI		Title	Budget Period		Funding Agency	Amount
Arts and Sciences						
Center on Children, Families and the Law						
Ells	Mark	Midwest Child Welfare Technical Assistance Implementation Center	9/30/08	9/29/09	DHHS-Admin for Child & Families	\$ 695,549
Graef	Michelle	Midwest Child Welfare Technical Assistance Implementation Center	9/30/08	9/29/09	DHHS-Admin for Child & Families	<u>695,549</u>
Subtotal						\$ 1,391,098
Physics and Astronomy						
Umstadter	Donald	Tunable, Monoenergetic Gamma-Ray Source for Identification of Embedded SNM	11/1/08	10/31/09	Dept of Homeland Security - DNDO	\$ 1,110,688
School of Biological Sciences						
Angeletti	Peter	Omaha Science Media Project: Improving Science Literacy through Media Experiences	9/15/08	12/31/10	Omaha Public Schools	<u>485,683</u>
Subtotal						\$ 2,987,469
Engineering						
Dean's Office of Engineering						
Chandra	Namas	Army-UNL Center for Trauma Mechanics	10/1/08	9/30/09	DOD-Army Research Office	\$ 3,261,250
Engineering Mechanics						
Turner	Joseph	Infrastructure for the Enhancement of Systems Biology Research & Development at UNL	8/1/08	7/31/09	NSF-EPSCoR	<u>573,018</u>
Subtotal						\$ 3,834,268
Journalism and Mass Communication						
Dean's Office of Journalism and Mass Communications						
Struthers	Amy	Omaha Science Media Project: Improving Science Literacy through Media Experiences	9/15/08	12/31/10	Omaha Public Schools	\$ 485,683
IANR-Cooperative Extension						
Dean's Office for Cooperative Extension						
Birstihl	Elizabeth	Food Stamp Nutrition Education Project	10/1/08	9/30/09	Ne Dept Health & Human Serv	\$ 449,768
Nutrition and Health Sciences						

Koszewski	Wanda	Food Stamp Nutrition Education Project	10/1/08	9/30/09	Ne Dept Health & Human Serv	463,398
Schnepf	Marilynn	Food Stamp Nutrition Education Project	10/1/08	9/30/09	Ne Dept Health & Human Serv	<u>449,768</u>
Subtotal						<u>\$ 1,362,934</u>

IANR-Research

Plant Science Initiative

Mackenzie	Sally	Infrastructure for the Enhancement of Systems Biology Research & Development at UNL	8/1/08	7/31/09	NSF-EPSCoR	\$ 896,260
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Vice Chancellor for Research

University of Nebraska State Museum

Diamond	Judy	Omaha Science Media Project: Improving Science Literacy through Media Experiences	9/15/08	12/31/10	Omaha Public Schools	<u>\$ 500,401</u>
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Grand Total \$ 10,067,015

TO: The Board of Regents
Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests Accepted During the
Quarter October 1, 2008 through December 31, 2008

RECOMMENDED ACTION: Report

	A	B	C	D	TOTAL
Description	Gifts	Grants	Bequests	Contracts	
Instruction	\$66,130	\$298,300	\$0	\$880,532	\$1,244,962
Research	42,035	5,485,135	0	2,868,620	8,395,790
Public Service	219,950	293,034	0	1,408,588	1,921,572
Student Aid	20,468	0	0	0	20,468
Other	<u>2,800</u>	<u>8,496</u>	<u>0</u>	<u>0</u>	<u>11,296</u>
Subtotal	<u>\$351,384</u>	<u>\$6,084,965</u>	<u>\$ 0</u>	<u>\$5,157,741</u>	<u>\$11,594,089</u>

Awards 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
Other	0	0	0	0	0
Subtotal	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Total	<u>\$351,384</u>	<u>\$6,084,965</u>	<u>\$ 0</u>	<u>\$5,157,741</u>	<u>\$11,594,089</u>

A - Gifts of \$100,000 or more are itemized. See attachment(s) for itemized listings.

B - Grants of \$1,000,000 or more are itemized. See attachment(s) for itemized listings.

C - Bequests are itemized. See attachment(s) for itemized listings.

D - Contracts of \$400,000 or more are itemized. See attachment(s) for itemized listings.

SPONSOR: Thomas H. Rosenquist, Ph.D.
Vice Chancellor of Research

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

**University of Nebraska Medical Center
GIFTS OF \$100,000 OR MORE**

OCTOBER 1, 2008 - DECEMBER 31, 2008

DONOR	PURPOSE	AMOUNT
Hattie B. Munroe Foundation	PLAY/CAMP	\$194,703

TO: Board of Regents

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: University of Nebraska at Omaha Report of Gifts,
Grants, Contracts and Bequests Accepted During the Quarter
October 1, 2008 through December 31, 2008

RECOMMENDED ACTION: Report

A

B

C

D

Subtotal	\$	<u>0</u>	\$	<u>0</u>	\$	<u>0</u>	\$	<u>0</u>	\$	<u>0</u>
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TOTAL		<u>\$2,175,489</u>		<u>\$4,916,331</u>		\$				70
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UNIVERSITY OF NEBRASKA AT OMAHA
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER
 OCTOBER 1, 2008 THROUGH DECEMBER 31, 2008

Gifts \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
UNF	IS&T PKI Computer Center Leases	\$275,070
UNF	Holland Computer Center Leases	739,687
UNF	Malcolm X Project	163,542
UNF	IS&T PKI Building	192,592
Subtotal		\$1,370,891
Total amount of gifts under \$100,000		804,598
Total Gifts for the Quarter		\$2,175,489

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
Building Bright Futures	Hank Robinson/CJUS	Building Bright Futures Truancy and Recovering Lost Youth Task Force Program	\$2,105,730
Subtotal			\$2,105,730
Total amount of grants under \$1,000,000			2,810,601
Total Grants for the Quarter			\$4,916,331

Bequests

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Max Falk Charitable Unitrust (final distribution)	Scholarships	70
		<u>\$ 70</u>

Contracts \$400,000
and over

<u>Grantor</u>	<u>Grantee/Dept</u>	<u>Purpose</u>	<u>Amount</u>
OT Training Solutions	Thomas Gouttierre/IS&P	Afghan National Literacy Program	1,038,286
			<u>\$1,038,286</u>
Subtotal			530,640
Total amount of contracts under \$400,000			<u>530,640</u>
Total Contracts for the Quarter			<u>\$1,568,926</u>

TO:

The Board of Regents

Addendum IX-D-7

Business Affairs

MEETING DATE:

March 6, 2009

**SEMI-ANNUAL REPORT OF LICENSES
7/1/2008 THROUGH 12/31/08**

Type of Action	Campus	Licensee	Description of Product/Service	Term of License	Contractual Requirements
License Agreement	UNL	R&D Systems, Inc.	A system for efficient expression of selenoproteins in mammalian cells	The later of 10 years or the last to expire licensed patent.	Upfront fee; Royalty-bearing with minimums
Option Agreement	UNL	Superior Concrete Products	Pre-Cast Post-Tensioned Segmental Concrete Pole System	6 months	Upfront fee
License Agreement	UNL	StarchTech, Inc.	Upfront fee; Royalty-bearing with minimums	Through the life of any licensed patent.	Upfront fee; Royalty-bearing with minimums
License Agreement	UNL	DTL Controls, LLC	Campus Energy Management & Control System	20 years, automatically renewed for unlimited 5-year periods thereafter.	Upfront fee; Royalty-bearing with minimums
License Agreement	UNL	South Dakota State University	CALMIT (Center for Advanced Land Management Information Technologies) Data Acquisition Program software for hyperspectral, photographic and DPS data collection and management	Perpetual	Upfront fee Hybrid UNL cell lines <i>P. haemolytica</i> A1 le Vetmedica, Inc. (BIVI)

License Agreement	UNL	James Stewart II	Wheat Variety NE01643	10 years	100% of total collected R&D Fees generated from sales.

Research Tools License	UNMC	Otsuka Maryland Medicinal Laboratories	3T3 NR6 Cells	One Year with Renewal Options	License and Maintenance Fee
Research Tools License	UNMC	Gilead	VA-13 Cells	Three Year with Renewal Options	License and Maintenance Fee
Intellectual Property License Option	UNMC	Infocitex	Nanozymes for delivery of BChE	Two Year Option	Option Fee
Intellectual Property License Option	UNMC	Public Health Innovations, LLC	STATPack technology	One Year Option	Option Fee

University of Nebraska

Period Ending: January 31, 2009

TO: The Board of Regents Addendum IX-D-9

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Gift of USDA National Agroforestry Center Forest Service Headhouse on East Campus, amending the lease to reduce the existing USDA land lease acres, and naming of the Headhouse at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 8, 1972 – The Board of Regents approved a lease agreement with the U.S. Government for 77/100 (0.77) of one acre of land on East Campus as a site for the U. S. Forest Service Headhouse and Greenhouse.

EXPLANATION: USDA recently determined their research space requirements changed and they no longer needed the 4,150 square foot Headhouse nor the leased land on which the facility is located. Accepting the gift of the one-story block Headhouse and amending the lease to reduce the previously approved land lease from (0.77) acres to (0.27) acres provides the University additional research space on East Campus and allows USDA to continue their collaborative research presence within the facility on the remaining (0.27) acres of leased land. The gift is estimated at \$270,000.

The previously approved lease term began December 1, 1971, and runs through November 13, 2016, with an option of the Government to renew for an additional forty-nine (49) years.

President Milliken and Chancellor Perlman have approved the recommendation to name the USDA National Agroforestry Center Forest Service Headhouse building the “Natural Resources Research Annex.”

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: John Owens
Vice Chancellor for Agriculture & Natural Resources
IANR Harlan Vice Chancellor

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

James B. Milliken
President

DATE: February 9, 2009

TO: The Board of Regents Addendum IX-D-10

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Name change from the "East Campus Clock Tower" to the "Heuermann Clock"

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chancellor Perlman have approved naming the East Campus Clock Tower the "Heuermann Clock."

Keith Heuermann of Phillips, Nebraska, is a long-time supporter of and friend to the University of Nebraska-Lincoln. His father was a member of the Class of 1916 whose class gift was the clock on Agricultural Hall. Keith was the anonymous donor who helped make the clock tower possible on East Campus. Mr. Heuermann is a graduate of UNL's College of Agricultural Sciences and Natural Resources and the founder of Prairie Valley Hybrids, now Syngenta Seeds, Inc. in Phillips, Nebraska. Maintaining his strong interest in hybrid corn after selling his seed company, Keith began experimenting with developing popping corn

SPONSORS:

John C. Owens
Vice President for Agriculture & Natural Resources
IANR Harlan Vice Chancellor

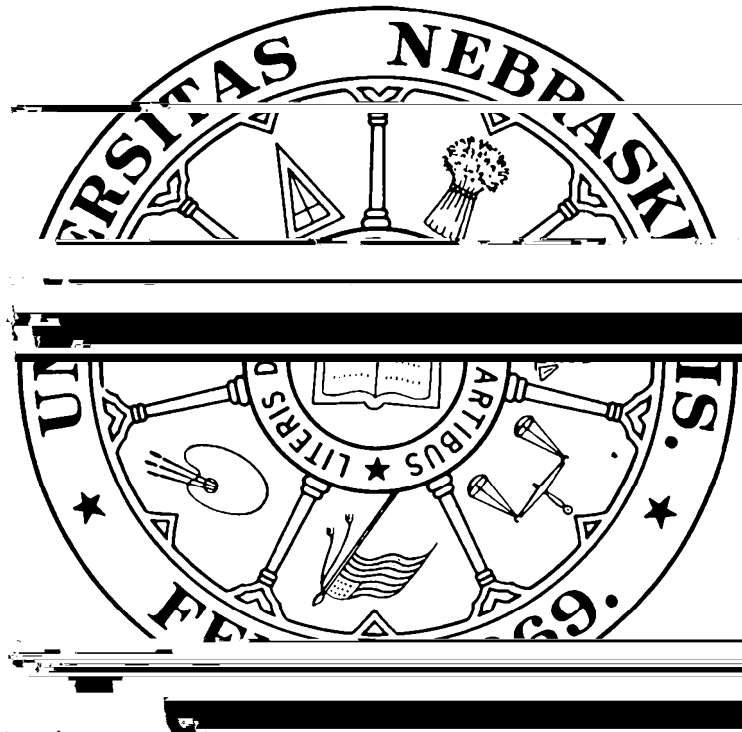
Harvey Perlman, Chancellor
University of Nebraska-Lincoln

RECOMMENDED:

James B. Milliken
President

DATE:

February 9, 2009



University-sanctioned Housing Fire and Safety Protection Report

Table of Contents

I. Introduction

The Board of Regents approved the establishment of Regents Policy RP-6.4.9 Fire Safety and Protection, September 6, 2007. The policy requires a yearly report including designation of a Campus Fire Safety Officer, student conduct regulations, and confirmation of inspection to assure compliance with state law and Board of Regents policies.

Summary of Changes During 2008

- A. UNK: Construction of new housing increased total beds by 128. In addition, renovation of Mantor Hall was started, taking 300 previously unsprinkled beds offline. UNK is on track to complete sprinkling prior to December 2017.
- B. UNL Housing: No traditional beds were added or sprinkled at UNL. 23 apartments, comprising the U Street complex, were sprinkled. UNL is on track to complete sprinkling prior to December 2013, with the exception of Colonial Terrace and University Park, for which UNL will seek waivers at the April 2009 meeting.
- C. UNL Greek Housing: Of 30 sanctioned houses, one is currently undergoing renovation and two were sprinkled in 2008, increasing the number of sprinkled houses to 11 and beds by 124. Nine additional houses have tentative plans to complete sprinkling prior to December 2017.
- D. UNMC: The smoke alarms in one single family residence were hardwired to UNMC Security. UNMC will seek waivers for the remaining single family house (not slated for demolition), duplexes, 6-plex and 11plex at the April 2009 meeting.
- E. UNO: 380 beds were added during 2008, all sprinkled.
- F. NCTA: No changes.

Housing Stock and Protection by Campus

- A. University Housing at UNK is comprised of the following:

Traditional Halls	627 beds
Greek	380 beds
Semi-suite	765 beds
Suite-style	<u>334 beds</u>
<i>TOTAL</i>	2106 beds

Family Housing (100 apartments)

As of December 31, 2008, 714 beds (33.9% of total occupancy) were sprinkled. All other residence halls have central panels in public areas and hard wired room smoke detectors. Renovation of Mantor Hall is underway, which will increase sprinkled beds by 300 for fall of 2009.

B. University Housing at UNL is comprised of the following:

Traditional residence halls	5,267 beds
Apartment-style residence halls	1,004 beds
Suite-style residence halls	120 beds
Non-traditional halls	<u>130 beds</u>
<i>TOTAL</i>	6,521 beds
Family Housing (153 apartments)	
○	

F. Housing at NCTA is comprised of the following:

Traditional residence halls 158 beds

III. External Parties Responsible for Fire and Life Safety

- A. UNK: University of Nebraska at Kearney currently utilizes the Deputy State Fire Marshall Todd Wright, Nebraska Fire & Sprinkler Company, Electronic Systems, and TVA Fire & Life Safety Inc. to inspect fire alarm, sprinkler systems and fire extinguishers.

- B. UNL contracts with Nifco Mechanical Systems for inspections and repairs of sprinkler systems and General Fire for inspecti

Each hall conducts a Fire Drill evacuation once a semester. The fall semester fire drill is completed by October 1st, and the spring semester fire drill by February 1st. Summer fire drill dates are determined by the complex staff.

If a fire alarm occurs before the scheduled fire drill, the alarm can be considered the fire drill for the semester, and another drill does not need to occur.

- C. UNMC: Excerpts relating to fire and life safety issues from UNMC Rental Property Policies are included in Appendix 3.
- D. UNO: Excerpts from the lease contract and resident handbook for Scott Village, Scott Hall, Maverick and University Villages are included in Appendix 4. A minimum of one fire drill is required per year / per unit.

V. Reports

A. Annual Inspection Report for each building

See Appendix 5, which contains the University Housing Fire Alarm System Inspection Report, 2008. This report includes documentation of fire alarm, sprinkler and smoke detector inspections, as well as any corrective/disciplinary action taken as a result of the inspection findings.

B. Records of Fire Alarms, Fire Drills, Deficiencies and Corrective Action

See Appendix 6, which contains the University Housing Fire Alarm Report, 2008. This document includes information about planned drills, alarm malfunctions, false alarms, station pulls, working fires, and corrective/disciplinary action taken as a result of the alarm.

C. Annual Building Fire Report

See Appendix 7, which contains statistics concerning the number and cause of each fire; the number of injuries related to a fire that result in treatment at a medical facility; the number of deaths related to a fire; and the value of property damage caused by a fire.

VI. Future Plans

A. UNK Housing Plans

UNK is proceeding with sprinkling as well as additional dormitory work. The following table summarizes the proposed phasing of this work:

BUILDING	SCOPE OF WORK	START/END
Mantor	Install sprinkler system, upgrade fire alarm system & other work as required,	08/08 – 07/09
Men's	Install sprinkler system, upgrade fire alarm system & other work as required	05/09 – 07/10
Randall	Install sprinkler system, upgrade fire alarm system & other work as required	05/10 – 07/11
Stout	Demolished after completion of Men's + Randall renovation	07/11 – 08/11
Centennial Towers	Install sprinkler system, upgrade fire alarm system & other work as required	08/11 – 07/14
Conrad	Demolished after completion of CTE + CTW renovation	07/14 – 08/14
University Heights	Replaced by new building on new site	Prior to 12/2017
Martin	Available for other purposes after completion of CTE + CTW renovation	Prior to 12/2017

Based on this phasing, most residence halls would be sprinkled by fall, 2014.

B. UNL Housing Plans

University Housing's top priority is to install sprinklers in the 501 traditional beds that are not sprinkled and sprinkle the Vine Street Housing apartment complex.

The tentative schedule and budget (based on 2008 costs) are as follows:

Year	Building/Complex	Estimate
2009	2222 Vine Street Apartments	170,000
2010	2244 Vine Street Apartments	150,000
2011	Selleck Quadrangle (4000, 5000 and 6000 buildings)	445,000
2012	Burr Hall	250,000
2013	Fedde Hall	85,000
	<i>TOTAL</i>	1,100,000

At the end of 2013, all UNL Housing buildings would be sprinkled.

C. UNL Sanctioned Greek Housing

Thirty- Greek houses are currently sanctioned

D. UNMC Planning

Eight of ten single family housing units are scheduled for demolition in 2009. Of the two remaining houses, one has been hard wired to UNMC campus security and the other is scheduled to be hard wired to panels by 2009. In addition, the four duplexes, 6-plex and 11-plex apartment buildings are scheduled to be hard wired to panels by 2009. Hardwiring will be initiated contingent upon acceptance of the proposed exceptions submitted to the BOR for approval at their April 2009 meeting

E. UNO Planning

All residential facilities have fire sprinkler and detection systems. No additional detection or protection systems are required.

F. NCTA Planning

New fire alarm and sprinklers are scheduled to be installed in Women's dormitory starting in 2012 and completing in 2014 and Men's dormitory starting in 2014 and completing in 2016. Both projects are dependent upon available funding.

APPENDIX 1

UNK Excerpts from 2008-09 Residential and Greek Life Information and Procedures

Emergency Policies and Procedures

In Case of Emergency

In case of life-threatening emergencies, call 911. If possible, also contact the staff member on duty (4403547) and Public Safety. For non life-threatening emergency situations please contact a Residential and Greek Life staff member and Public Safety.

Fire Alarms

State law, as well as residence hall policy, requires that all students leave their room and/or public areas when a fire alarm is sounded. Failure to evacuate during an alarm will subject the student to University disciplinary action and/or civil action. If the fire alarm soundsn t5749 -1.1976 TD-.0007ubject 7a

Candles and Incense

Due to the potential fire hazard, candles (decorative ones included, lit or unlit) and incense are not permitted in the residence halls under any circumstances. Candles and incense will be confiscated (see Confiscation policy). Repeat violations could result in removal from housing due to the extreme fire danger and potentially endangering the lives of fellow community members.

APPENDIX2
UNL *Student Code of Conduct*

2. Definitions

The following definitions shall apply to the Student Code of Conduct and to the University Disciplinary Procedures:

4.12 Dangerous Conduct: Conduct which is unreasonably dangerous to the health or safety of other persons or oneself.

4.16 Fires: Setting or attempting to set any fire on the campus or on the premises of any student housing unit, except in fireplaces or other facilities designated for fires.

4.17 False Alarm: Turning in a false fire alarm or bomb threat or misusing fire safety equipment on th

4. Misconduct

The following acts constitute misconduct under this Student Code of Conduct and the University Disciplinary Procedures:

4.12 Dangerous Conduct: Conduct which is unreasonably dangerous to the health or safety of other persons or oneself.

4.14 Property Damage: Damaging or attempting to damage property of the University or of another individual.

4.15 Fireworks and Explosives: Using or possessing bombs, explosives, incendiary devices, or fireworks.

4.16 Fires: Setting or attempting to set any fire on the campus or on the premises of any student housing unit, except in fireplaces or other facilities designated for fires.

4.17 False Alarm: Turning in a false fire alarm or bomb threat or misusing fire safety equipment on the campus or on the premises of any student housing unit.

4.18 Failure to Report Fire: Failing to report a fire or any other extremely dangerous condition when known or recognized on the campus or on the premises of any student housing unit.

4.20 Obstruction of Law Enforcement Officers, Firefighters or University Officials: Obstructing or failing to comply with the directions of a law enforcement officer, firefighter or University official in the performance of his or her duty on the University campus, on the premises of any student housing unit or at any activity or event sponsored by the University or an organization.

4.27 Regulations Pertaining to Student Housing Units: Violation of any student housing unit policy, rule or regulation.

4.29 Abuse of Disciplinary Proceedings: Abuse of University disciplinary proceedings shall include the following:

- a. Failure to obey a request to appear before a judicial officer or a judicial board.
- b. Falsification of testimony before a judicial officer or a judicial board.
- c. Disruption or interference with the orderly conduct of any judicial board hearing.
- d. Attempting to discourage any person from using University Disciplinary Procedures or participating in any disciplinary proceeding.
- e. Filing a malicious or frivolous complaint under the University Disciplinary Procedures or subordinate judicial board disciplinary procedures.
- f. Attempting to influence the impartiality of a member of a judicial board prior to or during any disciplinary proceeding.
- g. Verbal or physical harassment or intimidation of a member of a judicial board prior to, during or after any disciplinary proceeding.
- h. Failure to comply with any sanction imposed under the University Disciplinary Procedures or under any subordinate judicial board disciplinary procedures.
- i. Violation of the privacy rights of any student or University employee in regard to any disciplinary proceeding.
- j. Influencing or attempting to influence another person to commit an abuse of disciplinary proceedings.

4.30 Other Unlawful Acts: Any act by a student which occurs on the campus, on the premises of any student housing unit or at any activity or event sponsored by the University or an organization which is in violation of any law of the State of Nebraska or of the United States, or in violation of any ordinance of the City of Lincoln, shall constitute misconduct.

5. Disciplinary Sanctions

One or more of the following disciplinary sanctions may be imposed as provided in the University Disciplinary Procedures whenever a student or student organization is found to be guilty of misconduct under this Code of Conduct or under other published policies or regulations of the University prescribing standards of student conduct:

5.1 Warning Written notice to the student or organization that continuation or repetition of specified misconduct may be cause for other disciplinary action.

5.2 Restitution Reimbursement for damage to or misappropriation of property or reimbursement for medical expenses incurred by a third party as a direct result of misconduct. Reimbursement may take the form of service, other indirect compensation or direct financial compensation.

5.3 Confiscation of Dangerous Weapons. Weapons, firearms, ammunition or other dangerous weapons possessed, used or stored on the campus in violation of the Code of Conduct may be confiscated.

5.4 Probation A specified period of time during which a student or organization is warned that any further violation of the Code of Conduct will be cause for further disciplinary action. During the period of probation the student or organization may be prohibited from participating in specified activities.

5.5 Behavioral Requirement Written conditions imposed by a judicial board or a judicial officer which establish specified requirements for the student or organization.

5.6 Suspension Exclusion from all or specified classes and/or exclusion from all or specified privileges or activities of the University and/or exclusion from the campus for a specified period of time. In cases involving organizations, suspension may include loss of all privileges, including loss of University recognition for a specified period of time.

5.7 Expulsion Permanent termination of student status or organizational status at the University.

6. Referral to Civil Authorities

When circumstances warrant, the University administration will refer acts of misconduct to appropriate civil or criminal justice authorities.

Information from pages 4, 5, and of the printed version of University Documents Concerning Student Rights and Responsibilities: The Student in the Academic Community; Student Code of Conduct and Disciplinary Procedures, and Student Records Policy.

University Disciplinary Procedures

1. General

1.1 Right to Disciplinary Proceeding Except in cases of temporary suspension ordered by the Chancellor as hereafter provided, suspension, expulsion or other disciplinary sanction for misconduct may not be imposed without a disciplinary proceeding in accordance with the following University Disciplinary Procedures, hereafter referred to as these Disciplinary Procedures.

1.2 Student Court Jurisdiction Nothing in these Disciplinary Procedures shall affect the jurisdiction of the Student Court of the Association of Students of the University of Nebraska

(ASUN) with respect to ASUN constitutional matters, student organizations and other non-disciplinary student matters.

1.3 Disciplinary Procedures of Subordinate Judicial Boards. All subordinate judicial boards shall model their disciplinary procedures insofar as possible after these Disciplinary Procedures. See Sections 12.1 and 12.2 relating to subordinate judicial boards.

2. Initiation of Disciplinary Proceedings

2.1 Complaint Any member of the University community may file a written misconduct complaint against a student or organization alleging misconduct under the Student Code of Conduct or other published University policy or regulation prescribing a standard of student conduct. Misconduct complaints shall be filed in the Office of Student Judicial Affairs.

2.2 Responsibility of Judicial Officer If the Judicial Officer determines that the misconduct alleged in a complaint warrants the institution of disciplinary proceedings, he or she shall insure

3. Temporary Suspension

Pending initiation of disciplinary proceedings by the Judicial Officer, the Chancellor may at any time temporarily suspend a student from the University

jurisdiction to hear and decide disciplinary proceedings according to their respective disciplinary procedures. (See Section 13.1(e) relating to jurisdiction of subordinate judicial boards.)

14. Disciplinary Records

Transcripts of University academic records will not include information concerning disciplinary action, except in cases of expulsion. Information from disciplinary and counseling files will not be made available to unauthorized persons without the express written consent of the person involved or as otherwise authorized or required by law. Disciplinary records shall be destroyed seven years after the last sanction was imposed, except in case of expulsion, where disciplinary records shall be permanently maintained. Notwithstanding the foregoing, records of Honor Code violations of the College of Law shall be maintained only as provided by said Honor Code.

UNL University Housing Policies – Traditional Residence Halls

Housing Policies Contract Booklet, traditional halls, 2007-2008; page 12-13

The following is an excerpt from the 2007-2008 University Housing Contract Policies booklet, explaining fire and safety policies and procedures related to living in the traditional residence halls.

Candles and Kitchen Appliances

You may not have lighted candles, burn incense, or use open heating coil appliances within the residence halls. For safety reasons, toaster ovens, electric skillets and electric grills (e.g. George Foreman grills) are not permitted. Please feel free to bring popcorn poppers, toasters, blenders, small microwaves (750 watts), small electric sandwich makers or coffee pots.

Holiday Decorations

Combustible decorations present a fire hazard in a residence hall room; therefore, prudent use of such decorations is strongly encouraged. Cut greenery, trees or branches are NOT permitted in rooms, and light strings are not allowed in hallways.

Safety and Security

Your personal safety and the protection of your possessions require a joint effort between you and the University. Any behavior that jeopardizes the safety of residents or staff is prohibited. In order to make living in the residence halls at UNL a safe and pleasant experience, here are some reminders:

Objects are not to be hung on or within six inches of the sprinkler heads. Any sprinkler head discharge will lead to the immediate dispatch of the fire department, evacuation of the affected areas, and a prompt and thorough investigation.

Fire Hazard Warning

Please DO NOT store any items in the furnace closet area of your apartment or block air intake vents outside of the furnace closet area. Failure to comply can result in a fire that endangers not only your life, but the lives of others in the building. Anyone who fails to adhere to this policy will be held responsible for any resulting damages. No storage of any flammable materials in the units is allowed. Fire

response by the University includes an administrative hearing with a student judicial officer.

Documentation

regarding all sanctions will be recorded in the University of Nebraska–Lincoln Office of Student Judicial Affairs or with the Assistant Director of Residence Life for Conduct.

Violation

F. Dangerous Behavior Not Tolerated In Approved Housing

- First offense possession or in the presence of illicit drug(s) other than marijuana
- Acute alcohol intoxication
- Dangerous conduct to self
- Repeated episodes of intoxication
- Drug dealing, distribution, and sale of illicit drugs
- Threatening physical harm to the life and safety of another e.g., sexual assault, battery, intention to commit assault with a weapon
- Tampering with fire safety equipment.

Consequence

UNL Fire Drill Procedures

pc: Residence Directors, Facilities Operations

8. University Building Systems Maintenance (BSM) staff will reset all fire alarm systems. They will be notified by the University operator when an alarm sounds, and will come to the building to reset the alarm. RD's should not reset the fire alarm system for any reason.
9. When residence halls have fire drills at the beginning of each semester, Facilities Operations staff will be on hand to reset the system.
10. The Duty RD should contact the Assistant Director of Residence Life and the Complex Facilities Operations Manager to notify them of the situation if a working fire exists. The Assistant Director will advise the Associate Director of University Housing/Residence Life of the situation.
11. The Duty RD should complete a Fire Alarm report, with a copy given to the complex ADRL (who will make a copy for the Associate Director of University Housing/Residence Life and the Complex Facilities Operations Manager). This report is done for fire drills, false alarms, malfunctions, and working fires.
12. Specific responsibilities may be assigned to RA's/CRA's. For example, calling 9-911, evacuating lobby and basement areas, securing the elevators, monitoring fire log, crowd control, maintaining security doors, etc. Please refer to the specific fire tags for your building/complex.
Most complexes use a fire card system, which includes a series of cards with tasks on them. The first RA/CRA to the fire box is responsible for distributing the fire cards, and opening the fire panel for the fire department.
13. Whenever things are not working or a concern arises, call the following in order until you get a response:
 - Complex Facilities Operations Manager
 - Assistant Director of Facilities Operations/Maintenance and Renovation (Larry Shippen)
 - Associate Director of University Housing/Facilities Operations (Glen Schuman)

Evacuation of Physically Challenged/Handicapped Residents for Fires, Tornadoes, and other Emergencies

1. Each complex is responsible for developing their own specific procedures for evacuation of physically challenged/handicapped residents. As this is done, consideration needs to be given to those residents who qualify as handicapped on both a permanent and temporary (i.e. broken foot, eye surgery, etc) basis.
2. We cannot mandate that staff members or other residents place their life at risk to assist in the evacuation of a handicapped resident. It is, however, acceptable for floor members to volunteer to be a "buddy" for individuals with handicaps (visually and hearing impaired, on crutches, etc.) and be willing to go to their room to assist in building evacuation.
3. The floor RA/CRA should attempt to briefly visit the rooms of those who have disabilities to insure that they are awake, have heard the alarm, and are receiving the necessary assistance to vacate their room.

3. Assuming that someone answers the phone in the unit and tells you everything is okay, go to the panel again and re-set it. To do so, start at the top and work straight down the row of buttons—pressing each button—top to bottom.
4. Log the alarm on the clipboard that is kept at the front desk.
5. If no one answers the phone of the unit in question, then a Community Resident Assistant (CRA)/Residence Director (RD) must go to the unit and physically investigate.
6. Before keying into a unit to investigate (assuming that no one answers the unit door), staff must:
Call a back-up staff member to accompany on the investigation. This person must physically be with the staff member at the time of unit entrance.
The staff member should announce himself/herself and knock on the unit door. If there is still no response, key into the unit and investigate.
CRA's on duty should carry a two-way radio with them so, should they need additional assistance, they can radio the desk and request that emergency services be contacted immediately.
7. Once staff has investigated all rooms in the unit, and have ascertained that there is no type of fire

APPENDIX 4
UNO Excerpts from Residential Policies

Scott Village Policies

SAFE

Maverick Village Community Policies

APPENDIX 5
NU Housing Annual Inspection Report, 2008

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
Cather	01/02/08	0			X	
Neihardt	01/02/08	0			X	

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
FarmHouse	03/04/08	5	X		X	Provide escape plan, add emergency lights, update fire extinguisher tags & wall mount, replace/repair emergency lights, add/replace cover plates
Alpha Gamma Nu	03/05/08	5			x	Move smoke detectors to ceilings, maintain fire extinguisher and wall mount, add emergency lights, repair / replace emergency light, replace extension cord
Alpha Gamma Rho	03/05/08	5			X	Replace emergency light, add smoke detector, replace door knob, replace outlets & covers
Alpha Gamma Sigma	03/05/08	4	X		X	Adjust doors, call fire alarm company to trouble shoot system, clean hood, replace cord
Alpha Omicron Pi	03/05/08	0			X	No violations
Alpha Phi	03/05/08	3			X	Provide escape plan, remove items blocking egress
Gamma Phi Beta	03/05/08	3			X	Replace & repair emergency lights, install smoke detector & cover plate
Lambda Chi Alpha	03/05/08	13	X		X	Adjust doors, repair / replace emergency & exit lights, replace covers, clear area for sprinkler heads, move items blocking egress, replace door
Phi Gamma Delta	03/05/08	4			X	Replace extension cords, mount smoke detector on ceiling, replace outlet, repair/replace emergency lights
Phi Kappa Psi	03/05/08	6			X	Adjust doors, check smoke detectors, clean cooking hood, eliminate extension cords, remove items blocking egress, replace door knob
Aksarben Village Abel/Sandoz Dining	03/06/08	2	X	X	X	Replaced Batteries in Smoke Detector

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
Selleck Hall	03/19/08	0			X	
Abel	05/01/08	no inspection conducted due to building renovation in progress				
Abel/Sandoz Dining	05/01/08	no inspection conducted due to building renovation in progress				
Sandoz	05/01/08	no inspection conducted due to building renovation in progress				
Harper Hall	05/12/08	0			X	
Schramm Hall	05/12/08	0			X	
Smith Hall	05/12/08	0			X	
Kauffman Hall	05/13/08	0			X	
Selleck Hall	05/13/08	0			X	
Burr	05/14/08	0			X	
Fedde	05/14/08	0			X	
Husker Hall	05/14/08	0			X	
Love Memorial	05/14/08	0			X	
Kauffman Hall	05/20/08	0		X	X	
The Village	05/25/08	0		X		
Burr	06/02/08	0	not sprinkled	X		
Fedde	06/02/08	0	not sprinkled	X		
Husker Hall	06/02/08	0		X		
Love Memorial	06/02/08	0		X		
U Street Apts.	06/02/08	0	new in 2008	X		
Vine Street Apts.	06/02/08	0		X		
Vine Street Apts.	06/02/08	0	new in 2008	X		
602 S. 38th Ave.	06/18/08	2	X	X	X	Stairwell smoke detectors did not pass calibration test. Replaced
608 S. 38th Ave.	06/18/08	0	X	X	X	
Kauffman Hall	07/21/08	0	X		X	
Selleck Hall	07/21/08	0	X			
Cather	07/25/08	0	X			
Cather/Pound Dining	07/25/08	0	X			
Pound Hall	07/25/08	0	X			
3901 Dewey Ave	08/04/08	0		X	X	

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
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Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
CTE CTW	10/20/08	0		X	X	

Building	Date	Deficiencies	Sprinkler Inspection	Fire Alarm Inspection	Room Smoke Detector Inspection	When and How Corrected
Colonial Terrace Apts.	monthly	0			X	
Park Apartments	monthly	0			X	
U Street Apts.	monthly	0			X	
Vine Street Apts.	monthly	0			X	

APPENDIX 7
NU Housing Annual Fire Alarm Report, 2008

<i>Color Code:</i>		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
CTE	01/02/08	18:30						X	Cooking	Reset
CTE	01/02/08	21:47			X				Unknown	Reset
Neihardt	01/02/08				X				Unknown	Reset
Kappa Delta	01/09/08				X				Unknown	Reset
Abel	01/10/08	7:54		X					cleaning dust in smoke detector	Reset Reason

Color Code:

Fire Drill

<i>Color Code:</i>		Fire Drill										
				Reason for Alarm (check all that apply)								
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT	Reason	Corrective Action		

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
Selleck Quad	08/27/08					X			Accidental	Reset
Husker Hall	08/29/08	10:15						X	Cooking	Reset
Husker Hall	08/29/08					X			Pull Station	unable to identify suspect X

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
Sigma Phi Epsilon	09/27/08					X			Pull Station	Non student caught
CTE	09/29/08	10:00						X	Cooking	Reset
HSS Food Service Building	09/29/08	8:08pm						X	Cooking	Reset
Sandoz	09/30/08	11:15			X				Construction	Reset
Cather	09/30/08	14:00	X						fire drill	Reset
Courtyards	09/30/08	14:00	X						fire drill	Reset
Neihardt	09/30/08	14:00	X						fire drill	Reset
Pound	09/30/08	14:00	X						fire drill	Reset
Sandoz Hall	09/30/08				X				Unknown	Reset
CTE	10/01/08	8:30			X				Construction	Reset
Kauffman	10/01/08	11:30	X						fire drill	Reset
Selleck	10/01/08	17:31		X					Smoke detector malfunction	Replaced
Selleck Quad	10/01/08				X				Unknown	Reset
CTW	10/04/08	23:00						X	Cooking	Reset
Alpha Xi Delta	10/04/08				X				Unknown	Reset
Sigma Nu	10/04/08					X			Pull Station	unable to identify suspect
Nester	10/05/08	22:05						X	Cooking	Reset
Nester	10/06/08	13:00						X	Cooking	Reset
Nester	10/11/08	13:10						X	Cooking	Reset
Antelope	10/12/08	13:30			X				Trouble	Reset
Beta Theta Pi	10/13/08				X				Unknown	Reset
Alpha Xi Delta	10/14/08				X				Unknown	Reset
Nester	10/16/08	16:30		X					Trouble	Reset
URS	10/21/08	3:42				X			Stations pulled	Reset System
MAV Village	10/21/08		X						fire drill	Reset

<i>Color Code:</i>			Fire Drill								
				Reason for Alarm (check all that apply)							
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT	Reason	Corrective Action	
ANLP	11/07/08	21:30									

Color Code:		Fire Drill		Reason for Alarm (check all that apply)					Reason	Corrective Action
Hall/ Location	Date of Alarm	Time of Alarm	PD	AM	FA	SP	SM	AT		
Sandoz	12/19/08	10:30			X				Construction	Reset
Randall	12/21/08	21:00			X				Unknown	Reset
Randall	12/21/08	22:00			X				Unknown	Reset
CTE	12/21/08	22:20				X			Pull Station	unable to identify suspect
CTE	12/21/08	23:53		X					Outside buzzer	Silenced
BJS	12/22/08	8:03	X						fire drill	Reset
BHS	12/22/08	8:50	X						fire drill	Reset
Randall	12/22/08	13:37			X				Unknown	Reset
Randall	12/22/08	14:27					X		Maintenance	Repaired Electronic Systems
Alpha Gamma Sigma	12/23/08				X					

APPENDIX 6
NU Housing Annual Building Fire Report, 2008

Building	Date of Fire	Cause of Fire	Injuries treated at Medical Facility	Number of Deaths	Value of Property Damage
URS	06/07/08	Minor smoke and fire from exit sign	0	0	\$60
Harper Dining Center	09/29/08	Grease pan fire	0	0	\$0
Delta Tau Delta	12/02/08	Fireplace Flu not opened	0	0	\$0

TO: The Board of Regents Addendum IX-D-12

Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The Center on Children, Families, and the Law (CCFL) has entered into a five-year lease agreement (November 14, 2008, to November 13, 2013) with American Nebraska Limited Partnership. One thousand six hundred fifty-three (1,653) square feet of office space is leased at the Sharp Building located at 206 South 13th Street in Lincoln, Nebraska. CCFL will establish the Midwest Child Welfare Technical Assistance Implementation Center at this site.

Members of the public and news media may obtain a copy of the lease in the Office of the University Cor

TO: The Board of Regents Addendum IX-D-13
Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Three-year lease agreement between the University of Nebraska-Lincoln (UNL) and Nebraska Tennis Center, Inc.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 3, 2006 – Three-year lease between the University of Nebraska-Lincoln and Nebraska Tennis Center, Inc. was reported to the Board of Regents.

EXPLANATION: The UNL Department of Intercollegiate Athletics has entered into a three-year lease agreement with Nebraska Tennis Center, Inc. to provide practice and competition space for the Men's and Women's Tennis programs. The lease agreement has three one-year renewal options, which the University may exercise at its discretion.

Members of the public and news media may obtain a copy of the lease 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: \$112,523

SOURCE OF FUNDS: Auxiliaries and Service Funds

SPONSORS: Tom Osborne
Director of Intercollegiate Athletics

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: February 6, 2009

TO: The Board of Regents Addendum IX-D-14
Business Affairs

MEETING DATE: March 6, 2009

SUBJECT: Five-year lease agreement between the University of Nebraska-Lincoln and Marvin L. and Judean A. Schmidt.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The Nebraska Cooperative Fish and Wildlife Research Unit and the School of Natural Resources Fisheries Program have entered into a five-year lease agreement (January 1, 2009, to December 31, 2013) with Marvin L. and Judean A. Schmidt. Seven thousand (7,000) square feet