

IV.

KUDOS

Regent McClurg presented a KUDOS award to Sydney Clausen, anatomy education coordinator in the Genetics, Cell Biology and Anatomy Department at the University of Nebraska Medical Center.

Regent Clare presented a KUDOS award to Brenda Gibson, office associate for the Agronomy and Horticulture Department at the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln.

Regent Hassebrook presented a KUDOS award to Carmello Orosco, archives associate for the Digital Initiatives and Special Collections Department of the Libraries at the University of Nebraska-Lincoln.

Regent Hruza presented a KUDOS award to Stacy Darveau, administrative associate to the Dean of the College of Business and Technology at the University of Nebraska at Kearney.

Regent Hawks presented a KUDOS award to Jamie Ruggiero, staff assistant with the Division of Continuing Studies at the University of Nebraska at Omaha.

President Milliken recognized outgoing Faculty Senate President Suzanne Sollars from the University of Nebraska at Omaha.

President Milliken recognized Ed Wimes, Assistant Vice President and Director of Human Resources, for being honored as Nebraska's 2009 Dr. King Humanitarian.

President Milliken introduced Thomas Farrell, Associate Vice President for International Affairs for the University of Nebraska.

V.

PUBLIC COMMENT

Mr. Chip Maxwell, representing the Nebraska Coalition for Ethical Research, spoke on the topic of stem cell research. [For handout, see documents file]

Mr. Greg Schleppebach, representing the Nebraska Catholic Conference, spoke on the topic of stem cell research. [For handout, see documents file]

Mr. Sanford Goodman, representing the Nebraska Coalition for Lifesaving Cures, spoke on the topic of stem cell research.

Mr. Ken Knaus spoke on the topic of stem cell research.

VI.

RESOLUTIONS

Regent Whitehouse presented the following resolution:

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VII. HEARINGS

None

Regent Phares reported that the Business Affairs Committee met on February 19, 2009, and recommends approval of the following project: UNL item IX-B-6, change order for the Physical Sciences building project.

VIII. CONSENT AGENDA

Motion Moved by McClurg and seconded by Hawks to approve items VIII-A-1 and VIII-B-1

A. ACADEMIC AFFAIRS

VIII-A-1 The President's Personnel Recommendation

B. BUSINESS AFFAIRS

University of Nebraska

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

There was discussion

Action Student Opinion: Voting Aye: Bonacci, Hruza, Zimmer, and Bohn. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.

Motion Moved by Hassebrook and seconded by McClurg to approve item IX-B-5

IX-B-5 Approve the selection of Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation

There was discussion

Action Student Opinion: Voting Aye: Hruza, Zimmer, Bohn, and Bonacci. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.

Motion Moved by Phares and seconded by McClurg to approve item IX-B-6

IX-B-6 Authorize the President to negotiate and approve, in consultation with the Board Chair, a Change Order for the Physical Sciences Building Project

There was discussion

Action Student Opinion: Voting Aye: Zimmer, Bohn, Bonacci, and Hruza. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder. Motion carried.

C. FOR INFORMATION ONLY

IX-C-1 Board of Regents agenda items related to the University of Nebraska Strategic Framework

IX-C-2 Calendar of establishing and reporting accountability measures

IX-C-3 Current version of the University of Nebraska Strategic Framework

IX-C-4 Current version of the University of Nebraska Strategic Dashboard Indicators

IX-C-5 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

D. REPORTS

IX-D-1 Quarterly personnel report for the period October through December 2008

IX-D-2 Spring 2009 Enrollment Report

IX-D-3 Academic Calendar for 2010-2020

IX-D-4 Status of Capital Projects exceeding \$5 million as of December 31, 2008

IX-D-5 Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

IX-D-6 Quarterly Gifts, Grants, Contracts and Bequests

IX-D-7 Semi-Annual Report of Licenses

IX-D-8 Bids and Contracts

- IX-D-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
- IX-D-10 Name change from the “East Campus Clock Tower” to the “Heuermann Clock” at the University of Nebraska-Lincoln
- IX-D-11 Status Report on Fire Safety and Protection
- IX-D-12 Five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership
- IX-D-13 Three-year lease agreement between the University of Nebraska-Lincoln and Nebraska Tennis Center, Inc.
- IX-D-14 Five-year lease agreement between the University of Nebraska-Lincoln and Marvin L. and Judean A. Schmidt

Chairman Schroeder accepted the reports

X. ADDITIONAL BUSINESS

Closed Session

Motion Moved by Bohn and seconded by Ferlic that the Board go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- (a) personnel matters involving members of the university staff;
- (b) strategy session related to litigation; and
- (c) collective bargaining strategy session.

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Action

Student Opinion: Voting Aye: Bonacci, Hruza, Zimmer, and Bohn. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Schroeder at 3:10 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Kent Schroeder
Chairman of the Board