

**University of Nebraska Board of Regents
Board of Regents Meeting
Itinerary**

Friday, June 11, 2010

- 9:30 a.m. Academic Affairs Committee
Topic: Improved Access and Financial Aid *[60 minutes]*
Presenters: Linda Pratt, Executive Vice President and Provost
 Charles Bicak, UNK, Senior Vice Chancellor for Academic and
 Student Affairs
 Alan Cerveny, UNL, Dean of Admissions
 Deborah Smith-Howell, UNO, Associate Vice Chancellor for Academic
 Affairs & Dean for Graduate Studies
- 10:30 a.m. (approximate) Break
- 10:45 a.m. (approximate) Business Affairs Committee
Topic: NU Budget Recommendations *[60 minutes]*
 Strategic Framework [Funding [1-a-i] and Tuition [1-a-ii]]
Presenters: President Milliken
 Chris Kabourek, Assistant Vice President and Director of Budget
- 11:45 a.m. (approximate) Lunch
- 1:00 p.m. **Board of Regents Meeting**

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, June 11, 2010
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MAY 21, 2010
- IV. KUDOS

Cynthia H. Shultz, University of Nebraska at Kearney
Patrick Rejda, University of Nebraska Medical Center
Kathryn Krause, University of Nebraska at Omaha
Kelly Bartling, University of Nebraska-Lincoln

- V. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

- VI. RESOLUTIONS

Resolution regarding UNL athletic conference alignment.

- VII. HEARINGS

- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS

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4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2010 Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Revisions to rules and regulations for faculty and student self-government organizations Addendum IX-D-3
4. Change the name of the UNL undergraduate major in Nutrition Science and Dietetics to “Nutrition and Health Sciences” Addendum IX-D-4

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations Addendum VIII-A-1
2. Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE Addendum VIII-A-2
3. Approve renaming of UNO Small Business Institute to "Center for Innovation, Entrepreneurship, & Franchising" Addendum VIII-A-3
4. Approve naming the "Grace Abbott School of Social Work" at the University of Nebraska at Omaha Addendum VIII-A-4

B. BUSINESS AFFAIRS

University of Nebraska

1. Ratify the President's approval of Farris Engineering and The Clark Enersen

The President's Personnel Recommendations
Meeting Date: June 11, 2010

University of Nebraska at Kearney

New Appointment

John C. La Duke, Dean (Special), College of Natural and Social Sciences and Professor (Continuous), Biology, effective 07/01/2010; salary \$130,000 FY, 1.00 FTE.

University of Nebraska-Lincoln

New Appointment

Ronnie D. Green, University of Nebraska Vice President (Special) and Harlan Vice Chancellor for the Institute of Agriculture and Natural Resources (Special), Institute of Agriculture and Natural Resources, and Professor (Continuous) Animal Science; effective 07/19/2010, \$270,000 FY, 1.00 FTE.

Adjustment

James P. O'Hanlon, Interim Dean (Special) College of Engineering, Professor (Continuous) College of Education and Human Sciences; add title of Interi

TO: The Board of Regents

Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Academic Program Reviews required by the Nebraska Coordinating Commission for Postsecondary Education (NCCPE).

RECOMMENDED ACTION: Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE.

PREVIOUS ACTION: This is the 17th year of the Coordinating Commission's Program Review Process. In the previous 16 years, 1,332 programs were reviewed.

EXPLANATION: The Commission's review process consists of the following focus areas:

1. Table of Graduates and Student Credit Hour Production
2. Thresholds for Graduates and Student Credit Hour Production
3. Evidence of Need for the Program
4. Possible Additional Requirements for Programs under the Thresholds

Each major has been analyzed using these criteria and the appropriate productivity thresholds established by the NCCPE.

The NCCPE has determined that a total of 31 existing degree programs at the University of Nebraska were to be reviewed during 2009-2010. This report includes all programs reviewed at the University of Nebraska-Lincoln (13), the University of Nebraska Medical Center (2), the University of Nebraska at Omaha (12), and the University of Nebraska at Kearney (4).

It is recommended that all of the above degree programs be continued.

The Board of Regents is asked to approve these recommendations and approve the forwarding of the entire report to the NCCPE.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS:

Ellen Weissinger
Interim Senior Vice Chancellor for Academic Affairs
University of Nebraska-Lincoln

John C. Owens
Vice Chancellor for the Institute of Agriculture & Natural Resources
University of Nebraska-Lincoln

Rubens J. Pamies
Vice Chancellor for Academic Affairs
University of Nebraska Medical Center

Terry Hynes
Senior Vice Chancellor for Academic and Student Affairs
University of Nebraska at Omaha

Charles J. Bicak
Senior Vice Chancellor for Academic Affairs and Student Life
University of Nebraska at Kearney

RECOMMENDED:

Linda R. Pratt
Executive Vice President and Provost

DATE: May 18, 2010

| Degree | 5-Year Mean of Degrees Granted | 5-Year Mean of SCH/Faculty in Dept. | Recommended Action; Additional Comments |
|---------------|---|--|--|
| BA/BS | 0.6 | 466.0 | Continuation |
| BSE | 2.6 | 466.0 | Continuation |
| BS | 2.6 | 466.0 | Continuation |
| Total | 5.8⁽¹⁾ | 466.0 | |
| BA | New ⁽²⁾ | 402.4 | Continuation |
| BA/BS | 1.0 | 815.8 | Continuation |
| BAE/BSE | 0.6 | 815.8 | Continuation |
| BS | 4.6 | 815.8 | Continuation |
| Total | 6.2⁽³⁾ | 815.8 | |
| BA/BS | 9.0 | 395.2 | Continuation |
| BSE | 0.4 | 395.2 | Continuation |
| Total | 9.4 | 395.2 | |

⁽¹⁾ The program provides training for future science teachers and enables students to pursue an interest in physics to be utilized

⁽³⁾ The Geography program experiences a very high SCH/Faculty FTE ratio, making it one of the most efficient on campus. Much of the activity supports General Studies but the majors with options in spatial analysis and the study of the environment provide selective opportunities for students to explore.

Criteria:

| | |
|-----------------|----------------|
| Total Bachelors | 7 or greater |
| Total Masters | 5 or greater |
| Total Ph.D. | 3 or greater |
| SCH/Faculty | 300 or greater |

⁽⁴⁾ Includes options in Leadership, Agricultural Education, and Agricultural Leadership

⁽⁵⁾ Numbers in the MA in the Geography program are just slightly below the threshold. This past spring 10 students were enrolled in that program and an additional 5 have been admitted for Fall 2010.

⁽⁶⁾ In Biochemistry, unlike most disciplines, most students directly pursue the PhD without first obtaining the MS.

Criteria:

| | |
|-----------------|----------------|
| Total Bachelors | 7 or greater |
| Total Masters | 5 or greater |
| Total Ph.D. | 3 or greater |
| SCH/Faculty | 300 or greater |

Summary of 2009-2010 Program Review Results at the University of Nebraska - Lincoln (UNL)

| Program | Degree | 5-Year Mean of Degrees Granted | 5-Year Mean of SCH/Faculty in Dept. | Recommended Action; Additional Comments |
|----------------|---------------|---|--|--|
| | BA | 5.8 | 575.0 | Continuation |
| | BS | 8.0 | 575.0 | Continuation |
| | Total | 13.8 | 575.0 | |
| | MS | 6.0 | 575.0 | Continuation |
| | PhD | 8.4 | 575.0 | Continuation |
| | BA | 1.6 | 449.8 | Continuation |
| | BS | 5.6 | 449.8 | Continuation |
| | Total | 7.2 | 449.8 | |
| | BA | 0.0 | 449.8 | Continuation |
| | BS | 12.8 | 449.8 | Continuation |
| | Total | 12.8 | 449.8 | |
| | MS | 7.2 | 449.8 | Continuation |
| | PhD | 3.0 | 449.8 | Continuation |
| | BA | 9.4 | 644.9 | Continuation |
| | BS | 0.4 | 644.9 | Continuation |
| | Total | 9.8 | 644.9 | |

Summary of 2009-2010 Program Review Results at the University of Nebraska - Lincoln (UNL)

| Program | Degree | 5-Year Mean of Degrees Granted | 5-Year Mean of SCH/Faculty in Dept. | Recommended Action; Additional Comments |
|------------------------------|---------------|---------------------------------------|--|--|
| Physics and Astronomy | | | | |
| <i>Physics</i> | BA | 0.0 | 814.7 | Continuation |
| <i>Physics</i> | BS | 7.8 | 814.7 | Continuation |
| | Total | 7.8 | 814.7 | |
| <i>Physics and Astronomy</i> | MS | 6.6 | 814.7 | Continuation |
| <i>Physics and Astronomy</i> | PhD | 4.8 | 814.7 | Continuation |

| | |
|-----------------|----------------|
| Criteria: | |
| Total Bachelors | 7 or greater |
| Total Masters | 5 or greater |
| Total Ph.D. | 3 or greater |
| SCH/Faculty | 300 or greater |

| Degree | 5-Year Mean of Degrees Granted | 5-Year Mean of SCH/Faculty in Dept. | Recommended Action; Additional Comments |
|---------------|---|--|--|
|---------------|---|--|--|

Summary of 2009-2010 Program Review Results at the University of Nebraska at Omaha (UNO)

| Program | Degree | 5-Year Mean of Degrees Granted | 5-Year Mean of SCH/Faculty in Dept. | Recommended Action; Additional Comments | |
|--|---|---------------------------------------|--|--|--------------|
| Accounting | BS/BA | 70.0 | 568.78 | Continuation | |
| | MAcc | 7.0 | 586.78 | Continuation | |
| Business Administration | MBA | 81.2 | 609.81 | Continuation | |
| | MBE | 12.4 | 609.81 | Continuation | |
| | Total | 93.6 | 609.81 | | |
| Economics | BA | 2.0 | 584.42 | Continuation | |
| | BGS | 0.8 | 584.42 | Continuation | |
| | BS | 3.0 | 584.42 | Continuation | |
| | BS/BA | 7.6 | 584.42 | Continuation | |
| | Total | 13.4 | 584.42 | | |
| | MA | 1.4 | 584.42 | Continuation | |
| | MS | 16.0 | 584.42 | Continuation | |
| | Total | 17.4 | 584.42 | | |
| | <i>Business Economics</i> | BS/BA | 1.0 ⁽¹¹⁾ | 584.42 | Continuation |
| | <i>Real Estate & Land Use Economics</i> | BS/BA | 20.2 | 584.42 | Continuation |
| Finance, Banking, and Law | | | | | |
| <i>Banking</i> | BS/BA | 0.6 | 516.46 | Continuation | |
| <i>Banking & Financial Markets</i> | BS/BA | 0.4 | 516.46 | Continuation | |
| <i>Banking and Finance</i> | BS/BA | 74.4 | 516.46 | Continuation | |
| <i>Business Finance</i> | BS/BA | 13.6 | 516.46 | Continuation | |
| <i>Investment Science & Portfolio Management</i> | BS/BA | 28.4 | 516.46 | Continuation | |
| Total | Total | 117.4 | 516.46 | | |
| Management | | | | | |
| <i>Entrepreneurship</i> | BS/BA | 0.8 | 615.77 | Continuation | |
| <i>Small Business Management</i> | BS/BA | 15.4 | 615.77 | Continuation | |

⁽¹¹⁾ All bachelor's programs in economics and business economics have the same core curriculum taught by the same faculty. The 5-year average for all bachelor's degrees is 14.4.

| | |
|-----------------|----------------|
| Criteria: | |
| Total Bachelors | 7 or greater |
| Total Masters | 5 or greater |
| Total Ph.D. | 3 or greater |
| SCH/Faculty | 300 or greater |

Summary of 2009-2010 Program Review Results at the University of Nebraska at Omaha (UNO)

| Program | Degree | 5-Year Mean of Degrees Granted | 5-Year Mean of SCH/Faculty in Dept. | Recommended Action; Additional Comments |
|---|---------------|---------------------------------------|--|--|
| Management continued... | | | | |
| <i>Personnel Management</i> | BS/BA | 16.0 | 615.77 | Continuation |
| <i>Management</i> | BS/BA | 79.4 | 615.77 | Continuation |
| <i>Human Resources Management</i> | BS/BA | 4.2 | 615.77 | Continuation |
| | Total | 115.8 | 615.77 | |
| Marketing | BS/BA | 95.0 | 615.77 | Continuation |
| Philosophy | BA | 5.8 | 546.06 | Continuation |
| | BS | 0.4 | 546.06 | Continuation |
| | BGS | 1.4 | 546.06 | Continuation |
| | Total | 7.6 | 546.06 | |
| Physics | BA | 0.2 | 922.09 | Continuation |
| | BGS | 0.6 | 922.09 | Continuation |
| | BS | 2.0 | 922.09 | Continuation |
| | Total | 2.8⁽¹²⁾ | 922.09 | |
| <i>Physics-Engineering</i> | BS | 0.6 ⁽¹²⁾ | 922.09 | Continuation |
| Environmental Studies | | | | |
| <i>Environmental Studies</i> | BGS | 1.2 | 609.81 | Continuation |
| <i>Environmental Studies - Life Science</i> | BS | 5.2 | 609.81 | Continuation |
| <i>Environmental Studies - Earth Science</i> | BS | 1.8 | 609.81 | Continuation |
| <i>Environmental Studies - Geography and Planning</i> | BS | 1.4 | 609.81 | Continuation |
| <i>Environmental Studies - Analytic</i> | BS | 0.2 | 609.81 | Continuation |
| | Total | 9.8⁽¹³⁾ | 609.81 | |

⁽¹²⁾The BA, BGS, and BS have the same core curriculum taught by the same faculty. The 5-year average of these degrees has remained consistent for UNO since the last review and is also consistent with the national average of undergraduates in physics. Physics faculty generate exceptionally high SCH/FTE which has increased since the last review. Additionally, there has been an increase in the number of physics majors since the last review.

⁽¹³⁾Environmental Studies is an interdisciplinary program utilizing existing courses and faculty in biology, chemistry, physics, geography, and geology.

| | |
|-----------------|----------------|
| Criteria: | |
| Total Bachelors | 7 or greater |
| Total Masters | 5 or greater |
| Total Ph.D. | 3 or greater |
| SCH/Faculty | 300 or greater |

Summary of 2009-2010 Program Review Results at the University of Nebraska at Omaha (UNO)

| Program | Degree | 5-Year Mean of Degrees Granted | 5-Year Mean of SCH/Faculty in Dept. | Recommended Action; Additional Comments |
|----------------|---------------|---------------------------------------|--|--|
| | BA | 6.4 | 857.07 | Continuation |
| | BGS | 2.6 | 857.07 | Continuation |
| | Total | 9.0 | 857.07 | |
| | BS | 0.2 | 857.07 | Continuation |
| | BAH | 0.2 | 857.07 | Continuation |
| | BS/BA | 0.2 | 857.07 | Continuation |
| | BMU | 0.2 | 857.07 | Continuation |
| | BSA | 0.2 | 857.07 | Continuation |
| | Total | 1.0⁽¹⁴⁾ | | |

.3253 363. Ph.DI C700724(3 or Meaater) .3253d Action; ACont2424(300 or Meaater)

TO: The Board of Regents Addendum VIII-A-3
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Rename the University of Nebraska at Omaha Small Business Institute to Center for Innovation, Entrepreneurship, & Franchising

RECOMMENDED ACTION: Approve renaming of UNO Small Business Institute to Center for Innovation, Entrepreneurship, & Franchising

PREVIOUS ACTION: The Small Business Institute/Nebraska Business Development Center was established in 1992

EXPLANATION: The Small Business Institute was established at UNO in 1972 with funding from the U.S. Small Business Administration. The UNO Small Business Institute became part of the Nebraska Business Development Center and a Board of Regents approved center in 1992.

Over the last two decades, the demand for entrepreneurial education at the university level has grown considerably, and has become more encompassing. The SBI seeks to meet that need by developing entrepreneurial initiatives that offer more choices to UNO's business students, as well as students outside the College of Business Administration. Today, the SBI engages in activities such as campus-wide Idea Pitch contests, Business Plan competitions, the operation of Customize-a-Ball, a student-run business, direction of student entrepreneurship clubs, such as CEO, and partnering with the many entrepreneurial community activities such as Big Omaha, Infotec, and Bar Camp. In addition, the SBI partnered with CBA to develop a Bio-Science Certificate in Business for students in the bio-sciences (from

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Louis Pol
Dean, College of Business Administration

Terry Hynes
Senior Vice Chancellor for Academic and Student Affairs

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: May 18, 2010

TO:

The Board of Regents

Addendum VIII-A-4

Academic Affairs

organization that holds the rights to the Grace Abbott name or its use. We know of no impediments to naming the UNO School of Social Work in her honor. At the same time, students, faculty and community members across Nebraska believe this naming opportunity is beneficial for the School because of the significance and high quality of Abbott's contributions to the history and professional practice of social work. That legacy has the potential to attract financial support.

PROJECT COST: None

SOURCE OF FUNDS: Not applicable

SPONSORS: B.J. Reed
Dean, College of Public Affairs and Community Service

Terry Hynes
Senior Vice Chancellor for Academic and Student Affairs

John E. Christensen, Chancellor
University of Nebraska at Omaha

RECOMMENDED: James B. Milliken, President

DATE: May 25, 2010

TO: The Board of Regents
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Ratification of architects and engineers for ARRA projects.

RECOMMENDED ACTION: Ratify the President's approval of Farris Engineering and The Clark Enersen Partners (TCEP) to design the UNL Ken Morrison Life Sciences Research Center Addition and UNMC Eppley Cancer Institute Renovation, respectively.

PREVIOUS ACTION: April 24, 2009 – The Board approved the use of Architectural and Engineering firms selected through the Four-Year Selection process for American Recovery and Reinvestment Act (ARRA) funded projects

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

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Ak-Sar-Ben Future Trust Membership

RECOMMENDED ACTION: Approve the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years.

PREVIOUS ACTION: June 13, 2008 – The Board approved the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as a representative of the University of Nebraska for a term of two years.

July 28, 2006 – The Board approved the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as a representative of the University of Nebraska for a term of two years.

August 7, 2004 B The Board approved the appointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as a representative of the University of Nebraska for a term of two years.

February 22, 1997 - Pursuant to the Amended and Restated Articles of

TO: The Board of Regents Addendum VIII-B-3
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: The appointment of Ronnie D. Green to the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors effective July 19, 2010.

RECOMMENDED ACTION: Approve the appointment of Ronnie D. Green, University of Nebraska Vice President and Harlan Vice Chancellor for the Institute of Agriculture and Natural Resources, to replace John Owens on the Board of Directors of the Nebraska Innovation Campus Development Corporation effective July 19, 2010.

largest selling book in the history of AIP publishing. Until his death at the age of 100, Jorgensen remained a strong fixture in the department regularly attended weekly colloquia with great interest.

Those who knew Ted remember him with great affection. His former students endowed the Theodore Prey Jorgensen Fund which annually awards a scholarship to an undergraduate physics major.

By naming the Physical Sciences Building in memory of Theodore Jorgensen, The Board of Regents expresses on behalf of the University of Nebraska-Lincoln its deepest gratitude and appreciation for the contributions of Ted Jorgensen to the University of Nebraska's academic mission.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSOR: Ellen M. Weissinger
Interim Senior Vice Chancellor for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business and Finance

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

RECOMMENDED: James B. Milliken
President

DATE: May 18, 2010

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. It is recommended that the Board of Regents approve the merging of the Department of Hospital Dentistry into the Department of Growth and Development at the UNMC College of Dentistry Addendum IX-A-1
2. Approve UNO Undergraduate Certificate in Data Management Addendum IX-A-2
3. Approve UNO Undergraduate Certificate in Systems Development Addendum IX-A-3
4. Approve UNO Undergraduate Certificate in Technical Communication Addendum IX-A-4

B. BUSINESS AFFAIRS

University of Nebraska

1. FY 2010-11 University of Nebraska Operating Budget and Tuition Rate Increases Addendum IX-B-1
2. FY 2010-11 Nebraska College of Technical Agriculture Operating Budget and Tuition Rate Increases Addendum IX-B-2
3. FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request Addendum IX-B-3
4. FY 2011-12 and 2012-13 Nebraska College of Technical Agriculture Biennial Operating Budget Request Addendum IX-B-4
5. Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium Addendum IX-B-5
6. Approve proposed revision to Chapter 6 of the Board of Regents policies on Business and Financial Management Addendum IX-B-6

University of Nebraska-Lincoln

7. Approve renovation of the basement, first and second floors in the UNL Entomology Hall Addendum IX-B-7
8. Approve the sole source purchase of a Waters Synapt G2 HDMS Mass Spectrometer from the Waters Technology Corporation for the Mass Spectrometer Facility in the Department of Chemistry at the University of Nebraska-Lincoln Addendum IX-B-8

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

MEETING DATE: June 11, 2010

SUBJECT: Approve University of Nebraska at Omaha (UNO) Undergraduate Certificate in Data Management

RECOMMENDED ACTION: Approve UNO Undergraduate Certificate in Data Management

PREVIOUS ACTION: None

EXPLANATION: The certificate allows non-traditional and traditional students an opportunity to take a focused set of undergraduate courses and earn a certificate of completion. It also allows students who have completed an associates' degree from a community college the opportunity to add to their degree via certification in an advanced area. The certificate is also attractive to working professionals for professional development.

By utilizing existing Information Systems and Quantitative Analysis courses and faculty, the proposed certificate can be offered without any additional resources.

The proposed certificate has been supported by the University of Nebraska Council of Academic Officers.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Hesham Ali
Dean, College of Information Science and Technology

Terry Hynes
Senior Vice Chancellor for Academic and Student Affairs

RECOMMENDED: John Christensen, Chancellor
University of Nebraska at Omaha

DATE: May 18, 2010

A proposal to create an undergraduate certificate must include the following information:

Rationale and Need.

The certificate allows nontraditional and traditional students an opportunity to take a focused set of undergraduate courses and earn a certificate.

for the certificate

of the courses

courses based on work

Should the student be granted exemption from any of the core courses based on work experience or transfer credit? If the student must take all core courses, should the student be granted exemption from any of the core courses based on work experience or transfer credit?

catalog (subject to

approval of the appropriate faculty and administrative bodies.

Should the student be granted exemption from any of the core courses based on work experience or transfer credit? If the student must take all core courses, should the student be granted exemption from any of the core courses based on work experience or transfer credit?

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ISQA 4700-Information and Data Quality Management (2)

ISQA 4700-Distributed Information Systems (3)

ISQA 4730-Decision Support Systems (3)

ISQA 4720-Data Warehousing and Business Intelligence (3)

• Advising Fees:

8. Students will be able to manage the demand with existing resources.

REVIEW PROCESS

Under the direction of the Office of Institutional Research, the approved review process includes the Board of Regents and the Coordinating Commission for Postsecondary Education.

[REDACTED]

Dr. Benjamin Smith-Powell, Associate Vice

CHURCH

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

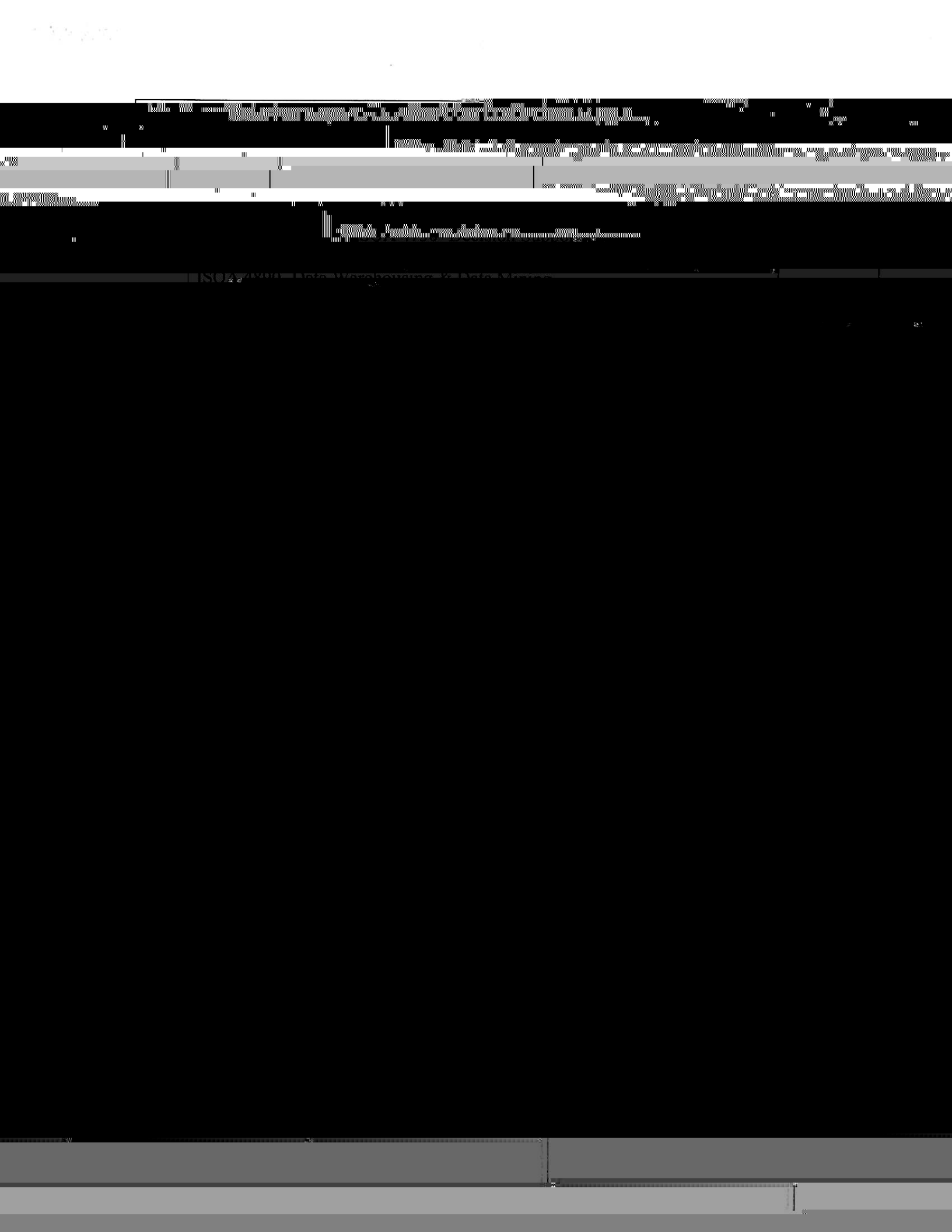
[REDACTED]

Environment

ISQA 4500- Data base 700

Administration

ISQA 4500- Data base 700



TO:

The Board of Regents

Addendum IX-A-3

The certificate allows non-traditional and traditional students to earn credit for college-level work.

Students who earn a certificate may receive credit for college-level work. This credit can be applied toward a degree program at a college or university. The certificate is valid for a period of 10 years from the date of issuance.

Students who earn a certificate may receive credit for college-level work. This credit can be applied toward a degree program at a college or university. The certificate is valid for a period of 10 years from the date of issuance.

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Students who earn a certificate may receive credit for college-level work. This credit can be applied toward a degree program at a college or university. The certificate is valid for a period of 10 years from the date of issuance.

1984-1985 Information Systems Administration and Organization

• **Advising Processes.** The student will receive advising from our current advisors to determine degree requirements.

• **Admission.** Admission to the study will be determined by the University of Nebraska at Omaha and the University of Nebraska System and the admissions requirements.

• **Admission Process.** The student will contact the

• **Admission and Enrollment**

• **Admission and Enrollment**

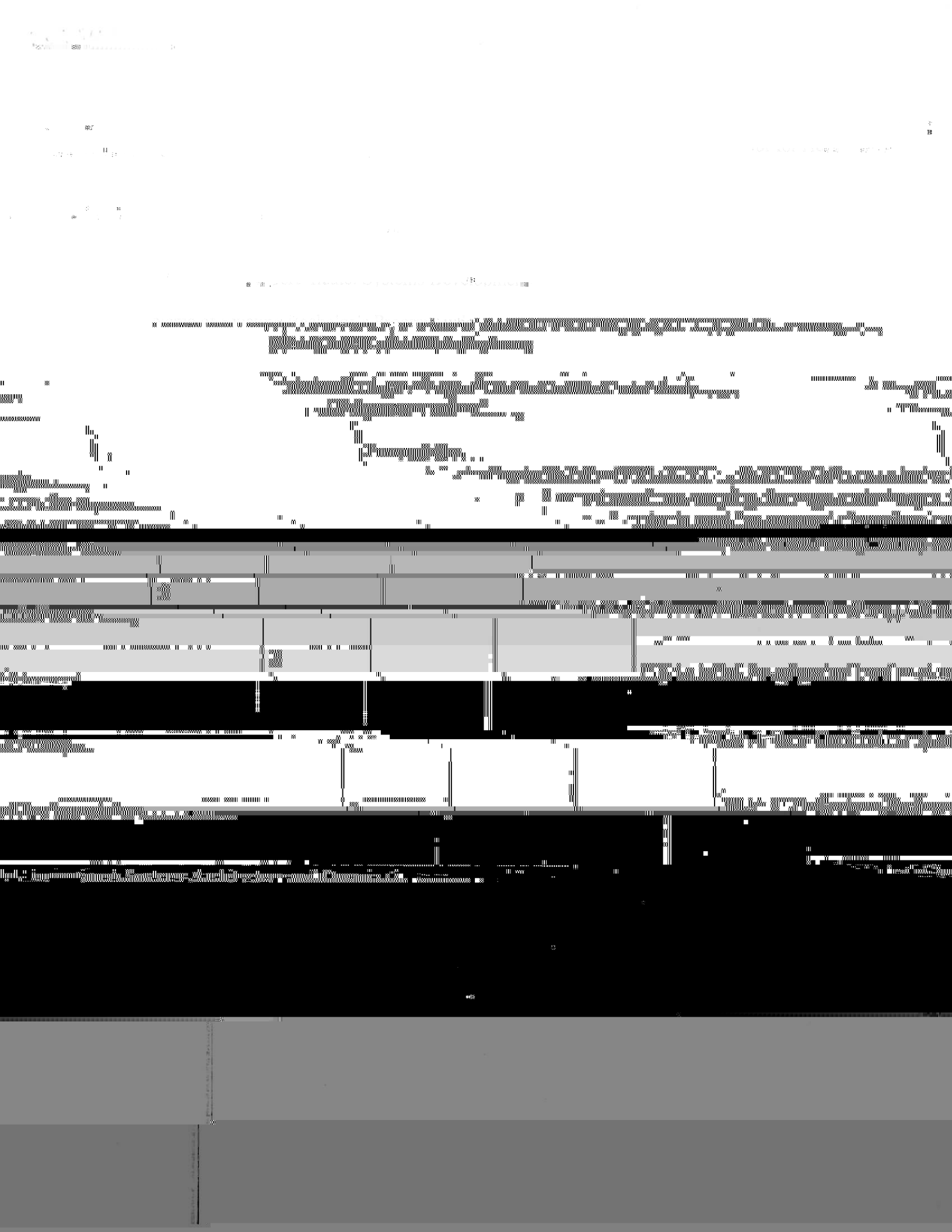
• **Admission and Enrollment**

requested. We expect to be able to manage the demand with our existing resources.

REVIEW PROCESS

The graduate certificate has been approved by the NEOS system, the Board of Regents, and the Coordinating Commission for Postsecondary Education.

UNIVERSITY OF NEBRASKA AT OMAHA



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

MEETING DATE: June 11, 2010

SUBJECT: Approve University of Nebraska at Omaha (UNO) Undergraduate
Certificate in Technical Communication

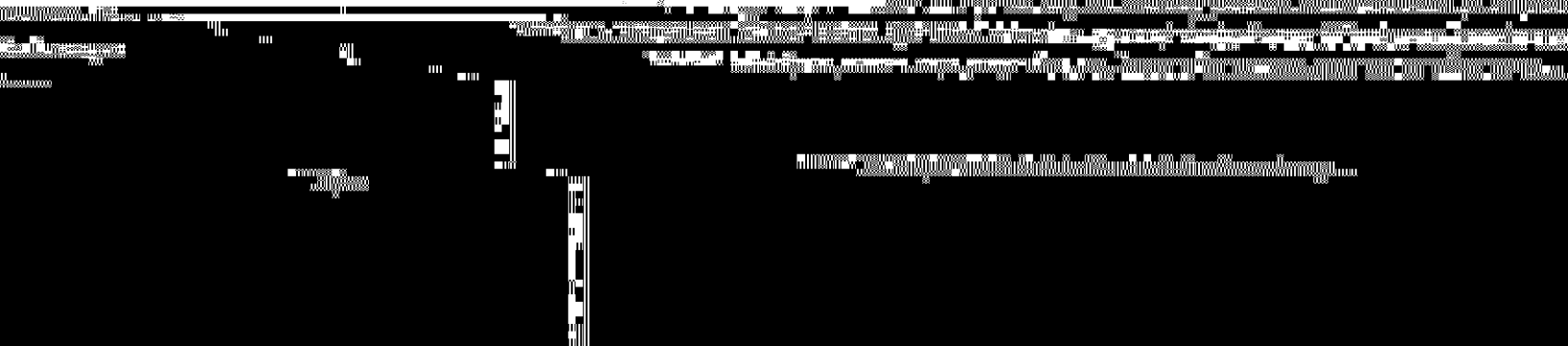
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- **Admission Processes.**

The review will review applications for admission to the program and will recommend to the program director accordingly, and submit the appropriate recommendations to the program director.

committee and advisory committee based on the

will not require any additional costs at this time.

Undergraduate students currently also

TO: The Board of Regents

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: FY 2010-11 University of Ne

FY 2010-11 Budget

State-Aided Less Revolving Funds (Appropriation & Tuition)

University of Nebraska (Excluding NCTA)

| | | | | | |
|---|--------------|--------------|--------------|--------------|-------------|
| | | | 150,000 | 150,000 | (d) |
| College of Pharmacy (Year 3 of 4) | - | - | 260,000 | 260,000 | (d) |
| College of Dentistry (Year 2 of 4) | - | - | 160,847 | 160,847 | (e) |
| College of Allied Health (Year 2 of 3) | - | - | 169,250 | 169,250 | (e) |
| College of Nursing (Year 2 of 3) | - | - | 224,612 | 224,612 | (e) |
| Special Tuition remission adjustments | - | - | (70,223) | (70,223) | (e) |
| Online Wide | - | - | 1,583,925 | 1,583,925 | (f) |
| Enrollment Change | - | - | - | - | 0.0% |
| Subtotals | 224,060,103 | 224,637,176 | 239,352,323 | 15,292,220 | 6.8% |
| U-We Student Fees (excludes course/lab fees) | 3,617,344 | 3,713,840 | 3,713,840 | 96,496 | 2.7% |
| Other Cash | 16,349,108 | 15,775,506 | 15,775,506 | (573,602) | -3.5% (g) |
| Federal Appropriations | 6,201,594 | 6,201,594 | 6,201,594 | - | 0.0% |
| Total Revenues | 748,886,834 | 740,216,560 | 757,169,422 | 8,282,588 | 1.1% |
| EXPENDITURES | | | | | |
| (h) | | | | | |
| Compensation | | | | | |
| Salaries | 486,875,978 | 486,875,978 | 486,875,978 | - | |
| <hr/> | | | | | |
| <hr/> | | | | | |
| <hr/> | | | | | |
| | | | | | 0.0% |
| UNO Faculty Collective Bargaining | 1,782,118 | 1,782,118 | 2,336,674 | 554,556 | 1.34% |
| UNK Faculty Collective Bargaining | 624,517 | 624,517 | 1,178,507 | 553,990 | 2.5% |
| Less Programs of Excellence | (18,000,000) | (18,000,000) | (18,000,000) | - | n/a (i) |
| Less Diversity | (6,000,000) | (6,000,000) | (6,000,000) | - | n/a (i) |
| Corresponding Benefits | 60,984,065 | 60,984,065 | 60,984,065 | - | 0.0% |
| Health Insurance | 52,884,928 | 52,884,928 | 55,529,174 | 2,644,246 | 5.0% |
| Subtotals | 579,151,606 | 579,151,606 | 582,904,398 | 3,752,792 | 0.6% |
| Facilities | | | | | |
| Purchased Utilities | 41,326,658 | 41,326,658 | 42,979,724 | 1,653,066 | 4.0% |
| LB605/1100 Debt Service | 11,000,000 | 11,000,000 | 11,000,000 | - | 0.0% |
| Building Depreciation Assessment | 4,167,110 | 4,167,110 | 4,167,110 | - | |
| Suspended - Used for one-time investments | (4,167,110) | (4,167,110) | (4,167,110) | - | n/a (j) |
| New/Renovated Building Operating & Maint. | - | - | 1,678,558 | 1,678,558 | n/a (k) |
| Subtotals | 52,326,658 | 52,326,658 | 55,658,282 | 3,331,624 | 6.4% |
| General Operations | 75,233,874 | 75,233,874 | 75,497,763 | 263,889 | 0.4% |
| University Priorities | | | | | |
| Programs of Excellence | 18,000,000 | 18,000,000 | 18,000,000 | - | 0.0% |
| Student and Faculty Diversity | 6,000,000 | 6,000,000 | 6,000,000 | - | 0.0% |
| NU Funded Need-Based Aid | 9,370,000 | 9,370,000 | 9,930,000 | 560,000 | 6.0% |
| Student Information System | - | - | 2,700,000 | 2,700,000 | new |
| Subtotals | 33,370,000 | 33,370,000 | 36,630,000 | 3,260,000 | 9.8% |
| Special Appropriations | | | | | |
| College of Nursing Norfolk Operating | 425,000 | 425,000 | 1,460,724 | 1,035,724 | n/a |
| LB 603A Behavior Health (to UNMC) | 1,385,160 | 1,385,160 | 1,563,993 | 178,833 | n/a |
| Subtotals | 1,810,160 | 1,810,160 | 3,024,717 | 1,214,557 | n/a |
| One-Time Investments | | | | | |
| Strategic Priorities: | 4,200,000 | 1,200,000 | | | n/a |
| Need Based Aid | | | 2,000,000 | 2,000,000 | |
| Infrastructure/Deferred Maintenance | | | | | |
| Energy Reductions | | | 6,200,000 | 2,000,000 | |
| Deficit Reductions | | | | | |
| Other Tuition Rate Increases | - | - | 2,478,411 | 2,478,411 | n/a (c,d,e) |
| Enrollment Mgmt/Distance Ed Reclass | 11,302,050 | 11,402,017 | 11,402,017 | 99,967 | n/a (l) |
| Implemented reallocations | - | (8,507,514) | (8,507,514) | | n/a |
| Total Expenditures | 757,394,348 | 745,986,801 | 767,288,074 | 18,401,240 | 2.4% |
| Shortfall | (8,507,514) | (5,770,241) | (10,118,652) | (10,118,652) | -1.3% |

University of Nebraska (Excluding NCTA)
FY 2010-11 Budget
Total - All Funds

| | FY 2009-10 Beginning Budget | FY 2010-11 Proposed Budget | CHANGE | |
|-------------------------------|-----------------------------------|----------------------------------|------------------------|--------------|
| | | | Amount | Percent |
| REVENUES | | | | |
| State Appropriations | \$ 498,658,685 | \$ 492,126,159 | \$ (6,532,526) | -1.3% |
| Net Tuition | 212,758,053 | 213,335,126 | 577,073 | 0.3% |
| Tuition Rate Increase | - | 12,236,736 | 12,236,736 | 5.7% |
| Other Tuition Increases | - | 2,478,411 | 2,478,411 | n/a |
| Enrollment Change | - | - | - | 0.0% |
| Distance Ed Reclassification | - | 11,302,050 | 11,302,050 | n/a |
| Unrestricted Student Fees | 3,617,344 | 3,713,840 | 96,496 | 2.7% |
| Other Cash | 16,349,108 | 15,775,506 | (573,602) | -3.5% |
| Federal Appropriations | 6,201,594 | 6,201,594 | - | 0.0% |
| Designated Cash Funds | 90,095,400 | 91,343,800 | 1,248,400 | 1.4% |
| Revolving/Auxiliary Funds | 483,141,603 | 502,281,016 | 19,139,413 | 4.0% |
| Restricted Federal Funds | 327,429,167 | 494,041,469 | 166,612,302 | 50.9% ** |
| Restricted Trust Funds | 255,484,457 | 282,647,342 | 27,162,885 | 10.6% |
| Total Revenues | 1,893,735,411 | 2,127,483,049 | 233,747,638 | 12.3% |
| EXPENDITURES (a) | | | | |
| State-Aided Activities | 748,886,834 | 767,288,074 | 18,401,240 | 2.5% |
| Non State-Aided Activities | 1,144,848,577 | 1,370,313,627 | 225,465,050 | 19.7% |
| Total Expenditures | 1,893,735,411 | 2,137,601,701 | 243,866,290 | 12.9% |
| Revenues Less Expenses | \$ - | \$ (10,118,652) | \$ (10,118,652) | |

Notes:

**Majority of federal fund growth reflects shift to direct student lending at UNO and UNK. Increases for additional Pell grants and ARRA research funding are also included.

University of Nebraska - Lincoln

2010-11 Tuition Rates

| Student Category | Per Tuition Unit | 2009-10 Rate | Increase | % Change | Additional Law | 2010-11 Rate | % Change |
|---|------------------|-----------------|----------|-------------|-------------------|-----------------|-------------|
| Undergraduate | | | | | | | |
| Resident | Sem. Credit Hr. | \$187.00 | \$11.25 | 6.0% | | \$198.25 | 6.0% |
| Nonresident | Sem. Credit Hr. | \$555.00 | \$33.25 | 6.0% | | \$588.25 | 6.0% |
| Graduate | | | | | | | |
| Resident | Sem. Credit Hr. | \$247.00 | \$14.75 | 6.0% | | \$261.75 | 6.0% |
| Nonresident | Sem. Credit Hr. | \$665.75 | \$40.00 | 6.0% | | \$705.75 | 6.0% |
| Law | | | | | | | |
| Resident | Sem. Credit Hr. | \$277.50 | \$16.75 | 6.0% | \$17.00 | \$311.25 | 12.2% |
| Nonresident | Sem. Credit Hr. | \$715.25 | \$43.00 | 6.0% | \$17.00 | \$775.25 | 8.4% |
| College Independent Study/Summer Reading Program | | | | | | | |
| Undergraduate | Sem. Credit Hr. | \$212.00 | \$12.75 | 6.0% | | \$224.75 | 6.0% |
| Graduate | Sem. Credit Hr. | \$247.75 | \$14.75 | 6.0% | | \$262.50 | 6.0% |

This is year three of a three year plan to increase the College of Law's tuition by an additional \$17 per student credit hour as approved by the Board of Regents on June 13, 2008 (Addendum IX-B-4).

Note, rates rounded to nearest \$0.25

University of Nebraska at Omaha

2010-11 Tuition Rates

| Student Category | Per Tuition Unit | 2009-10 Rate | Increase | % Change | 2010-11 Rate | % Change |
|----------------------|------------------|-----------------|----------|-------------|-----------------|-------------|
| Undergraduate | | | | | | |
| Resident | Sem. Credit Hr. | \$170.50 | \$10.25 | 6.0% | \$180.75 | 6.0% |
| Nonresident | Sem. Credit Hr. | \$502.50 | \$30.25 | 6.0% | \$532.75 | 6.0% |
| Graduate | | | | | | |
| Resident | Sem. Credit Hr. | \$212.50 | \$12.75 | 6.0% | \$225.25 | 6.0% |
| Nonresident | Sem. Credit Hr. | \$559.25 | \$33.50 | 6.0% | \$592.75 | 6.0% |

Note, rates rounded to nearest \$0.25

University of Nebraska at Kearney

2010-11 Tuition Rates

| Student Category | Per Tuition Unit | 2009-10 Rate | Increase | % Change | 2010-11 Rate | % Change |
|----------------------|------------------|-----------------|----------|-------------|-----------------|-------------|
| Undergraduate | | | | | | |
| Resident | Sem. Credit Hr. | \$151.25 | \$9.00 | 6.0% | \$160.25 | 6.0% |
| Nonresident | Sem. Credit Hr. | \$310.00 | \$18.50 | 6.0% | \$328.50 | 6.0% |
| Graduate | | | | | | |
| Resident | Sem. Credit Hr. | \$187.50 | \$11.25 | 6.0% | \$198.75 | 6.0% |
| Nonresident | Sem. Credit Hr. | \$387.75 | \$23.25 | 6.0% | \$411.00 | 6.0% |

Note, rates rounded to nearest \$0.25

University of Nebraska Medical Center 2010-11 Tuition Rates

| Student Category | Per Tuition Unit | 2009-2010 Rate | Increase | 2010-11 Rate | % Change |
|------------------|------------------|-------------------|----------|-----------------|-------------|
|------------------|------------------|-------------------|----------|-----------------|-------------|

GLOSSARY OF TERMS

STATE-AIDED LESS REVOLVING - EDUCATIONAL AND GENERAL BUDGET

The State-Aided less Revolving budget (also referred

NON STATE-AIDED: RESTRICTED FUNDS BUDGET

Restricted funds are those that are restricted in use by the donor or supporting agency.

Restricted Federal Funds - Include federal sponsored grants and contracts and student aid programs supported from federal funds.

Restricted Trust Funds - The budgets supported by trust funds relate directly to non federal grants and contracts, non federal student aid programs, maintenance of student loan programs, endowment funds and agency funds.

TO: The Board of Regents

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: FY 2010-11 Nebraska College of Technical Agriculture Operating Budget and Tuition Rate Increases

RECOMMENDED ACTION: Approve the FY 2010-11 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

FY 2010-11 Budget

State-Aided Less Revolving Funds (Appropriation & Tuition)

Nebraska College of Technical Agriculture (NCTA)
FY 2010-11 Budget
State-Aided Less Revolving Funds (Appropriation & Tuition)

| | FY 2009-10 Beginning Budget | FY 2009-10 Revised Budget | FY 2010-11 Proposed Budget++ | Change from 2009-10 Beginning | |
|---|-----------------------------------|---------------------------------|------------------------------------|----------------------------------|--------------------|
| | | | | Amount | Percent |
| REVENUES | | | | | |
| State Appropriations | \$ 2,639,103 | \$ 2,592,687 | \$ 2,593,945 | \$ (45,158) | -1.7% (a) |
| Net Tuition | 825,433 | 893,281 | 893,281 | 67,848 | 8.2% (b) |
| Tuition Rate Change | | | 53,597 | 53,597 | 6.0% |
| Student Fees | 4,475 | 4,475 | 4,475 | - | 0.0% |
| Total Revenues | 3,469,011 | 3,490,443 | 3,545,298 | 76,287 | 2.2% |
| EXPENDITURES | | | | | |
| (c) | | | | | |
| Compensation | | | | | |
| Salaries | 1,875,679 | 1,875,679 | 1,875,679 | - | 0.0%TD[-69 7TDβ) I |
| Facilities | | | | | |
| Purchased Utilities | | 485,199 | 485,199 | 504,607 | 19,408 |
| Building Depreciation Assessment | | 20,755 | 20,755 | 20,755 | - |
| Suspended-Used for one-time investments | | (20,755) | (20,755) | (20,755) | - |
| Subtotals | | 505,954 | 505,954 | 525,362 | 19,408 |
| Operations | | | | | |
| | | 506,892 | 506,892 | 506,892 | - |
| One Time Investments | | | | | |

**FY 2010-11 Total Budget
(All Funds)**

Nebraska College of Technical Agriculture (NCTA)
FY 2010-11 Budget
Total - All Funds

| | FY 2009-10 | FY 2010-11 | CHANGE | |
|----------------------------|---------------------|--------------------|----------------|-------------|
| | Beginning Budget | Proposed Budget | Amount | Percent |
| REVENUES | | | | |
| State Appropriations | \$ 2,639,103 | \$ 2,593,945 | \$ (45,158) | -1.7% |
| Net Tuition | 825,433 | 893,281 | 67,848 | 8.2% |
| Tuition Rate Change | - | 53,597 | 53,597 | 6.0% |
| Net Tuition | 825,433 | 946,878 | 121,445 | 14.7% |
| Unrestricted Student Fees | 4,475 | 4,475 | - | 0.0% |
| Revolving/Auxiliary Funds | 1,000,000 | 1,033,000 | 33,000 | 3.3% |
| Total Revenues | 4,469,011 | 4,578,298 | 109,287 | 2.4% |
| EXPENDITURES (a) | | | | |
| State Aided Activities | 3,469,011 | 3,588,255 | 119,244 | 3.4% |
| Non State Aided Activities | 1,000,000 | 1,033,000 | 33,000 | 3.3% |
| Total Expenditures | 4,469,011 | | | |

FY 2010-11 Tuition Rates

Nebraska College of Technical Agriculture

2010-11 Tuition Rates

| Student Category | Per Tuition Unit | 2009-10 Rate | Increase | 2010-11 Rate | % Change |
|------------------|------------------|--------------|----------|--------------|----------|
| NCTA | | | | | |
| Resident | Sem. Credit Hr. | \$100.50 | \$6.00 | \$106.50 | 6.0% |
| Nonresident | Sem. Credit Hr. | \$200.75 | \$12.00 | \$212.75 | 6.0% |

Note, rates rounded to nearest \$0.25

GLOSSARY OF TERMS

STATE-AIDED LESS REVOLVING - EDUCATIONAL AND GENERAL BUDGET

The State-Aided less Revolving budget (also referred to as the Educational and General Budget) supports the primary instruction, research and public service missions of the University of Nebraska, and is funded from the following items:

State Appropriations - State general tax funds appropriated by the State of Nebraska Executive and Legislative branches.

Net Tuition - The University of Nebraska total gross tuition collections less tuition remission waivers, student refunds, and uncollectible tuition accounts.

Student Fees - The following student fees are included in the Unrestricted Educational and General Budget:

Application Fees - Includes undergraduate and graduate applications fees.

Registration Processing/Enrollment Services Fees - Partially covers registration expenses and other enrollment services.

Late Payment Fees - Applied to students who are late in paying tuition.

Late Registration Fees - Applied to students who enroll late in classes.

Graduation Processing Fees - Assessed at the end of an academic degree program when the student is ready for graduation.

International Student Fees - Applied for those additional services needed to support international students. Only UNL currently assesses this fee.

Other Cash - Other cash

NON STATE-AIDED: RESTRICTED FUNDS BUDGET

Restricted funds are those that are restricted in use by the donor or supporting agency.

Restricted Federal Funds - Include federal sponsored grants and contracts and student aid programs supported from federal funds.

Restricted Trust Funds - The budgets supported by trust funds relate directly to non federal grants and contracts, non federal student aid programs, maintenance of student loan programs, endowment funds and agency funds.

TO: The Board of Regents
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request.

RECOMMENDED ACTION: Approve the FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request.

PREVIOUS ACTION: April 16, 2010 – A biennial budget presentation was provided to the Board of Regents Business Affairs Committee.

EXPLANATION: The FY 2011-12 and 2012-13 Biennial Operating Budget Request is required by statute to be submitted to the Coordinating Commission for Postsecondary Education by August 15, 2010 and the Governor by September 15, 2010. The attached materials provide an overview of the requests.

Per historical practice, no salary increases will initially be submitted. The University will submit its salary needs to the Board of Regents, Governor, and Legislature after collective bargaining negotiations are near finalization. For illustrative purposes only, both a 0% and 2.5% salary increase scenario are shown in the attached materials.

The State of Nebraska Department of Administrative Services (DAS) establishes fee assessments for workers compensation and the University's use of the State of Nebraska accounting system. Assessments for these expenses will not be known until DAS budget instructions are released this summer. The request will be modified to include any increases in these items as defined by DAS.

SPONSORS: Chris Kabourek
Assistant Vice President and Director of Budget and Planning

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: _____
James B. Milliken
President

DATE: June 1, 2010

**University of Nebraska
2011-12 / 2012-13 Biennium
Estimated Needs**

Note: Salaries to be Revised after Collective Bargaining

| | <u>Projection</u> | <u>0% SALARY INCREASE for Illustration Purposes Only</u> | | <u>2.5% SALARY INCREASE for Illustration Purposes Only</u> | |
|--|-------------------|--|-------------------|--|-------------------|
| | | <u>FY 2011-12</u> | <u>FY 2012-13</u> | <u>FY 2011-12</u> | <u>FY 2012-13</u> |
| | | \$ 492,126,159 | \$ 506,470,188 | \$ 492,126,159 | \$ 520,507,635 |
| State Appropriation Base | | | | | |
| Increases | | | | | |
| Compensation | | | | | |
| Salaries & Benefits | | - | - (a) | 14,037,447 | 14,439,269 (a) |
| Health Insurance | 10.0% | 5,552,917 | 6,108,209 | 5,552,917 | 6,108,209 |
| Workers Comp | TBD | TBD | TBD (b) | TBD | TBD (b) |
| Subtotals | | <u>5,552,917</u> | 6,108,209 | 19,590,364 | 20,547,478 |
| Facilities | | | | | |
| Utilities | 5.0% | 2,148,986 | 2,256,436 | 2,148,986 | 2,256,436 |
| Building Depreciation Assessment (1%) | | 4,499,637 | 788,770 | 4,499,637 | 788,770 |
| New Building Operating and Maintenance | | 742,488 | 575,266 | 742,488 | 575,266 |
| Subtotals | | 7,391,111 | 3,620,472 | 7,391,111 | 3,620,472 |

ASSUMPTIONS

Expenses

Compensation

- Both a 0% and 2.5% salary increase scenario are shown for illustration purposes only. 2.5% was used based on preliminary planning figures used by the Legislative Fiscal office.
- As historically done, the University will submit its salary needs to the Board of Regents, Governor, and Legislature after collective bargaining negotiations are near finalization.
- Worker compensation assessments from the State of Nebraska Department of Administrative Services (DAS) have not been established at time of printing. Figures will be updated when final DAS charges have been established.

Facilities

- Utility expenses are projected to increase 5% per year during the biennium.
- Funding is requested for the statute mandated 1% building renewal assessment that will be

TO: The Board of Regents

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: FY 2011-12 and 2012-13 Nebraska College of Technical Agriculture
Biennial Operating Budget Request.

RECOMMENDED ACTION: Approve the FY 2011-12 and 2012-13 College of Technical Agriculture
Biennial Operating Budget Request.

PREVIOUS ACTION: April 16, 2010 – A biennial budget presentation was provided to the
Board of Regents Business Affairs Committee.

EXPLANATION: The FY 2011-12 and 2012-13 Biennial Operating Budget Request is
required by statute to be submitted to the Coordinating Commission for
Postsecondary Education by August 15, 2010 and the Governor by
September 15, 2010. The attached materials provide an overview of the
requests.

Per historical practice, no salary increases will initially be submitted.
The University will submit its salary needs to the Board of Regents,
Governor, and Legislature after collective bargaining negotiations are
near finalization. For illustrative purposes only, both a 0% and 2.5%
salary increase scenario are shown in the attached materials.

The State of Nebraska Department of Administrative Services (DAS)7)-302s Busits Busin

RECOMMENDED:

James B. Milliken
President

DATE:

June 1, 2010

**Nebraska College of Technical Agriculture
2011-12 / 2012-13 Biennium
Estimated Needs**

Note: Salaries to be Revised after Collective Bargaining

| | Projection | 0% Salaries for Illustration Purposes Only | | 2.5% Salaries for Illustration Purposes Only | |
|--|------------|---|------------------|---|------------------|
| | | FY 2011-12 | FY 2012-13 | FY 2011-12 | FY 2012-13 |
| State Appropriation Base | | | | | |
| Workers Comp | | | | TBD | TBD |
| Subtotals | | | | | 29,375 |
| Facilities | | | | | |
| Utilities | | | | 5.0% | 25,230 |
| Building Depreciation Assessment (1%) | | | | | - |
| New Building Operating and Maintenance | | | | | 99,529 |
| Subtotals | | | | | 124,759 |
| Continuing Operations | | | | | |
| DAS Accounting Fees | TBD | TBD | TBD (b) | TBD | TBD (b) |
| Total Changes | | \$ 154,134 | \$ 58,804 | \$ 207,826 | \$ 114,033 |
| TOTAL STATE APPROPRIATION REQUEST | | 2,748,079 | 2,806,884 | 2,801,771 | 2,915,804 |
| % Change | | 5.9% | 2.1% | 8.0% | 4.1% |

- NOTES:**
- (a) A 0% and 2.5% salary increase is shown for illustrative purposes. The University's salary needs will be submitted after collective bargaining is completed.
- (b) Rates assessed by State of Nebraska Department of Administrative Services. Rates for the upcoming will not be known until summer 2010. Request will be adjusted to reflect any cost increases.

ASSUMPTIONS

Expenses

Compensation

- Both a 0% and 2.5% salary increase scenario are shown for illustration purposes only. 2.5% was used based on preliminary planning figures used by the Legislative Fiscal office.
- As historically done, the University will submit its salary needs to the Board of Regents, Governor, and Legislature after collective bargaining negotiations are near finalization.
- Worker compensation assessments from the State of Nebraska Department of Administrative Services (DAS) have not been established at time of printing. Figures will be updated when final DAS charges have been established.

Facilities

- Utility expenses are projected to increase 5% per year during the biennium.
- Funding is requested for the operating and maintenance of the new educational facility scheduled to open during the next biennium.

Continuing Operations

- DAS Accounting fee charges have not been established at time of printing. Figures will be updated when final DAS charges have been established.

Revenues

- No tuition rate changes are assumed at this time.

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

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska 2011-2013 Biennial Capital Construction Budget Request

RECOMMENDED ACTION: Approve the University of Nebraska Construction Budget Request for the 2011-2013 Biennium, which consists of the following project:

UNMC College of Nursing Building, Lincoln Division

PREVIOUS ACTION: September 5, 2008 – Approved the program statement and budget for the construction of a new building for the University of Nebraska Medical Center College of Nursing – Lincoln Division on the East Campus of the University of Nebraska Lincoln.

June 13, 2008 – Approved the University of Nebraska Construction Budget Request for the 2009-2011 Biennium, which consisted of the UNMC College of Nursing Building, Lincoln Division.

EXPLANATION: The University's 2011-2013 Biennial Capital Construction Budget Request is to be submitted to the Governor September 15, 2010.

Each biennium, the University submits capital projects for funding consideration in the upcoming legislative session. As part of that process, each campus chancellor submits their highest priority. From those projects, the capital construction budget is developed based on institutional needs and programmatic priorities.

The UNMC College of Nursing Building, Lincoln Division remains the university's highest priority capital project. The project's importance has been recognized by not only the Board, but the Legislature and Governor as \$87,500 was funded for planning in 2008.

This item, if approved, will allow submission of this project to the Governor for consideration for capital funding.

The project supports the University of Nebraska 2010-2013 Strategic Planning Framework by providing appropriate space to expand the College's educational offerings to address emerging student demands, UNMC's research and the State's needs.

Leased space in Commerce Court was fully occupied at the point of move-in, allowing for no amelioration of the nursing shortage through expanded enrollment or new accelerated programs.

Within a 5 to 10 year timeline, education technology needs will far outstrip Commerce Court; a new building will allow the space needed for state-of-the-art simulation environments, such as virtual "caves," simulated intensive care units, and telehealth labs.

Proximity to the College of Dentistry supports shared IT and other resources as well as academic synergies and will aid with faculty recruitment.

The new building will be completed to coincide with termination of the lease for its current location in the Commerce Court Building. The current budget is based upon an agreement with the Coordinating Commission April 15, 2008, requesting state funding of \$15.1 million, revised by 4% inflation annually.

PROJECT COST: \$16,300,000

SOURCE OF FUNDS: State Building Fund

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

David E. Lechner
Vice President for Business and Finance

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: May 18, 2010

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

MEETING DATE: June 11, 2010

SUBJECT: Proposed revisions to Chapter 6 of the policies of the Board of Regents on Business and Financial Management

RECOMMENDED ACTION: Approve the proposed revisions to Chapter 6 of the Board of Regents policies on Business and Financial Management.

PREVIOUS ACTION: November 7, 2008 – The Board of Regents approved revisions to Chapter 6 of the Board of Regents’ policies on Business and Financial Management.

September 5, 2008 – The Board of Regents was presented information on proposed revisions to Chapter 6 of the Board of Regents’ policies on Business and Financial Management.

January 20, 2006 – The Board of Regents approved amendments to Chapter 6 of the Business and Financial Management policies.

EXPLANATION: The proposed changes relate to approval of Intermediate Design by the Business Affairs Committee. The changes were reviewed by the Business Affairs Committee on May 10, 2010.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: JaAssista poVice Psenindut rm
ap128631a AdDirectm) InFacilits onPlanningnd Finagem21t

Chapter 6. Business and Financial Management

RP-6.3.6 Capital Planning and Development

2. The Capital Planning and Development Process is divided into six phases: Master Planning Phase, Capital Improvement Phase, Program Statement Phase, Project Approval Phase, Construction Phase and Closeout Phase.
 - a. During the Master Planning Phase, the Business Affairs Committee and the Board focus on the relationship between the campus role and mission statement, Strategic Plan and the Facility Development Plan relative to the Comprehensive Statewide Plan for postsecondary education. Review starts with the University Strategic Planning Framework and its overarching goals which guide University wide and campus planning and proceeds through each campus Facility Development Plan. These issues are reviewed every five years.
 - b. The Capital Improvement Phase focus is on the existing condition, utilization and expenditure of capital resources at each of the campuses. This phase includes the Six Year Capital Plan and can include a report on the University's land and leasing activities, building renewal needs and deferred maintenance activities. The result is an identification of the capital projects for the coming fiscal year and the forecast capital projects that may begin the succeeding two or three years. Donor projects of opportunity that arise are incorporated into the process as needed. These activities occur annually or as needed.
 - c. The Program Statement Phase pertains to all capital projects with an estimated Total Project Cost of two million dollars (\$2,000,000) or greater except renewal work and infrastructure projects as described below. Renewal work with an estimated Total Project Cost of two million dollars (\$2,000,000) or greater will be submitted for approval though an agenda item.
 - 1) Renewal Work. Renewal work means any (1) deferred or preventive maintenance projects that restore facilities and utility systems as closely as practicable to their original constructed condition, (b) projects that bring facilities into compliance with current fire safety, life safety, and hazardous materials abatement requirements,

- 3) Board authority to hire outside consultants to initiate design, cost estimating and/or alternative project delivery through Schematic Design.
 - 4) Authority to spend up to 3% of the preliminary Total Project Cost estimate for consultants to complete design through Schematic Design. These costs are in addition to those authorized for programming.
 - 5) Authority to forward the Program Statement to the CCPE.
- d. The Project Approval Phase begins with review of the Intermediate Design Documents and ends with Project Approval. The completed University Standard Intermediate Design will be summarized and submitted to the Business Affairs Committee for approval and reported to the Board at the next regular meeting. This Phase focuses on differences in scope, schedule and budget from the Program and the rationale. In those cases where the preliminary Total Project Cost is increased by the greater of \$250,000 or 5%, the project will be resubmitted to the full Board for approval.

Approval of Intermediate Design fixes the project scope and budget and represents Project Approval. Project Approval constitutes:

- 1) Authority to proceed with project financing.
- 2) Authority to contract for necessary consulting or other services to complete the design, prepare construction documents and construct the project.
- 3) Authority to report Board approved significant differences in scope or budget to the Nebraska Coordinating Commission for Postsecondary Education.

Reference: BRUN, Minutes, 59, pp. 214-218 (December 9-10, 1994).
BRUN, Minutes, 63, p. 91 (November 3, 2000).
BRUN, Minutes, 63, p. 125 (March 3, 2001).
BRUN, Minutes, 66, p. 4 (January 20, 2006).
BRUN, Minutes, 66, p. 11 (March 3, 2006).

TO: The Board of Regents Addendum IX-B-7

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Renovation of the basement, first and second floors in the University of Nebraska-Lincoln (UNL) Entomology Hall

RECOMMENDED ACTION: Approve renovation of the basement, first and second floors in the UNL Entomology Hall

PREVIOUS ACTION: June 13, 2008 – The Board of Regents approved the budget to replace the HVAC system and renovate labs on the third floor of Entomology Hall.

EXPLANATION: The existing spaces on the lower floors and basement are in very poor condition. The exterior masonry has no vapor barrier so paint will not adhere to the walls. The HVAC system is very old and in poor condition. Asbestos floor tile and pipe insulation need to be removed. Finally, the fire protection system is outdated.

A vapor barrier will be installed on exterior walls. The HVAC system will be upgraded. New flooring and pipe insulation will be installed. A new fire protection system will be installed. The mechanical, electrical, and structural rehabilitation work proposed will correct the deficiencies of the existing spaces in Entomology Hall and provide enhanced teaching and research capabilities for the department.

Proposed start of construction September 2010

Proposed completion of construction September 2012

PROJECT COST: \$2,059,000

ON-GOING FISCAL IMPACT: Estimated Operating and Maintenance None
1% Assessment \$20,590

SOURCE OF FUNDS: Cash Funds \$1,850,000
309 Funds 209,000
Total \$2,059,000

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

John Owens
Vice Chancellor for the Institute of Agriculture and Natural Resources

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 18, 2010

TO: The Board of Regents Addendum IX-B-8
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Purchase of a Mass Spectrometer

RECOMMENDED ACTION: Approve the sole source purchase of a Waters Synapt G2 HDMS Mass Spectrometer from the Waters Technology Corporation for the Mass Spectrometer Facility in the Department of Chemistry at the University of Nebraska-Lincoln.

PREVIOUS ACTION: None

EXPLANATION: The Waters Synapt G2 HDMS Mass Spectrometer is a Q-TOF type mass spectrometer having unique capabilities that are not available with instruments from any other manufacturer. It is also the only commercially available instrument that offers different RF generators for the quadrupole analyzer. These generators provide a much higher mass range, important in the study of large non-covalent protein-protein complexes.

PROJECT COST: \$699,993

SOURCE OF FUNDS: Cash Funds \$525,993
Trust Funds 174,000

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

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 18, 2010

C. FOR INFORMATION ONLY

- f. Promote ease of transfer to the university from other higher education institutions.
 - i. Improve programs for transfer from community colleges, state colleges and other higher education institutions.*
 - g. Expand distance education programs, taking advantage of university-wide marketing and efficiencies and campus role and mission, strengths and entrepreneurship.
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 building and sustaining diversity.
 - i. To help ensure competitiveness, faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.*
 - ii. Develop and maintain programs to enhance work/life conditions of faculty and staff, including overall campus climate.*
 - iii. Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.*
 - iv. Increase support for professorships and named/distinguished chairs.*
 - b. Pursue excellence through focus on targeted programs in areas of importance to Nebraska where the university can be a regional, national and/or international leader (e.g. agriculture and natural resources, life sciences, information technology and architectural engineering).
 - i. Programs of Excellence funding shall be increased when practicable and results of allocations shall be periodically reviewed for impact.*
 - ii. Resource allocation shall take advantage of distinct campus roles and missions to achieve overall university goals.*
 - iii. Campuses are encouraged to collaborate to achieve overall university goals.*
 - c. Provide opportunities for global engagement of faculty through international teaching, research and outreach exchanges, fellowships and collaborations.
 - i. Increase faculty participation in Fulbright and related programs.*

iii. *Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future workforce demands.*

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.*

ii. *Inventory and forecast infrastructure (physical facilities, information technology, equipment) necessary to support continued growth in research activity and secure private and public support to eliminate deficiencies.*

b. Increase undergraduate and graduate student participation in research and its application.

c. Encourage and support interdisciplinary, intercampus, inter-institutional and international collaboration.

d. Improve the quantity and quality of research space through public and private support.

e. Focus resources on areas of strength in research where the university has the opportunity for regional, national and international leadership and in areas of strategic importance to the health and economic strength of Nebraska (e.g. agriculture and life sciences; natural resources, especially water; prevention and cure of diseases such as cancer; and early childhood education).

i. *Invest resources through the Nebraska Research Initiative, Programs of Excellence and other sources to build capacity and excellence in research.*

5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.

a. Support economic growth, health and quality of life through policy initiatives consistent with university mission.

b. Recognize and reward faculty innovation and effectiveness in outreach and engagement.

- c. Support Nebraska's economic development.
 - i. Partner and collaborate with government and the private sector to attract, retain, and spur business development and economic opportunity.*
 - ii. Use university research and other resources to foster more effective relationships with the private sector.*
- d. Support entrepreneurship education, training and outreach.
- e. Collaborate with the public and private sectors to build successful regional, multistate, international linkages.
- f. Use university resources to engage Nebraskans outside cities where our major campuses are located.
 - i. Effectively use the Nebraska Rural Initiative and other university-wide and campus programs to develop excellence in supporting community development while creating quality economic opportunities throughout rural Nebraska.*
 - ii. Effectively use regional research and extension operations and statewide extension for engagement with the university.*

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

- a. Support the development of a sustainable university environment.
 - i. Build a comprehensive long-range capital facilities planning process and provide a six-year capital construction plan, updated quarterly.*
 - ii. Build a sustainable, training and outreach. udD0s,s anadev8T& 1 e.*

- c. Allocate resources in an efficient and effective manner.
 - i. *Use best practices in procurement and construction and other business engagement.*
 - ii. *Leverage roles and missions of campuses to find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.*
 - iii. *Develop and report on matrix of business health indicators, including university debt.*
- d. Maximize and leverage non-state support.
 - i. *Promote entrepreneurship and revenue-generating opportunities.*
 - ii. *Collaborate with the University of Nebraska Foundation to secure private support for university priorities.*
- e. Create and report performance and accountability measures.
- f. Maximize potential of information technology to support the university's activities.
- g. Provide accurate and transparent information to the public about college costs and student learning and success outcomes.
 - i. *Participate in the Voluntary System of Accountability.*
 - ii. *Participate in the National Survey of Student Engagement.*
 - iii. *Monitor student achievements on licensing and professional examinations.*
 - iv. *Participate and measure effectiveness of*

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska Strategic Framework Accountability Measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the Strategic accountability measures.

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: May 18, 2010

INVESTING IN NEBRASKA’S FUTURE

Strategic Planning Framework

2010-2013

Accountability Measures

1. State Funding (1-a-i)

Secure state funding sufficient to support access to high quality programs.

| Reporting Period | Accountability Measure | Report Date | Reporting Committee |
|------------------|---|-------------|---------------------|
| 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 |
| FY 2012-13 | TBD (June 2010) | June 2012 | Business |

2. Tuition (1-a-ii)

Keep tuition increases moderate and predictable for students and families, consistent with goals of both access and quality.

| Reporting Period | Accountability Measure | Report Date | Reporting Committee |
|------------------|--|-------------|---------------------|
| FY 2010-11 | Attain sufficient state funding that will allow moderate and | FY 2012-13 | TBD (June 2010) |

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

3. Need-based Financial Aid (1-a-iii)

Expand need-based financial aid and effectively market opportunity and major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).

4. Enrollment (1-b-i)

Increase enrollment, consistent with quality imperatives, to serve Nebraska’s goals for increased educational attainment.

| Reporting Period | Accountability Measure | Report Date | Reporting Committee |
|-------------------------|--|--------------------|----------------------------|
| Fall 2010 | 1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students. | Oct. 2010 | Academic |
| | | 11 | Academic |
| | | 12 | Academic |
| | | | <i>f exceeding</i> |
| | | t | Reporting Committee |
| | | 11 | Academic |
| | | 12 | Academic |

6. Faculty Merit Compensation (2-a-i)

To help ensure competitiveness, 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 2010-11 | <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 fund shall be established to provide additional incentives related to performance. | April 2011 | Business |
| FY 2011-12 | <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 fund shall be established to provide additional incentives related to performance. | April 2012 | Business |
| FY 2012-13 | <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 fund shall be established to provide additional incentives related to performance. | April 2013 | Business |

7. Faculty Diversity (2-a-iii)

Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.

| Reporting Period | Accountability Measure | Report Date | Reporting Committee |
|------------------|------------------------|-------------|---------------------|
|------------------|------------------------|-------------|---------------------|

8. Nebraska Top 25% (3-b-i)

Increase enrollment of Nebraska students ranked in top 25% of their high school class.

| Reporting Period | Accountability Measure | Report Date | Reporting Committee |
|------------------|--|-------------|---------------------|
| Fall 2010 | Increase enrollment of first-time freshmen ranked in the top quartile of their high school graduating class to 50.0%. | Oct. 2010 | Academic |
| Fall 2011 | Maintain enrollment of first-time freshmen ranked in the top quartile of their high school graduating class at 50.0% or greater. | Nov. 2011 | Academic |
| Fall 2012 | Maintain enrollment of first-time freshmen ranked in the top quartile of their high school graduating class at 50.0% or greater. | Nov. 2012 | Academic |

9. Merit-based Scholarships (3-b-ii)

Increase support for merit-based scholarships.

| Reporting Period | Accountability Measure | Date | Reporting Committee |
|------------------|---|------------|---------------------|
| FY 2009-10 | Raise at least \$6 million in private funds (endowment and/or spendable). | Sept. 2010 | Academic |
| FY 2010-11 | Raise at least \$6 million in private funds (endowment and/or spendable). | Sept. 2011 | Academic |
| FY 2011-12 | Raise at least \$6 million in private funds (endowment and/or spendable). | Sept. 2012 | Academic |

10. Nonresident Student Enrollment (3-c-i)

Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.

| Reporting Period | |
|------------------|--|
|------------------|--|

11. Workforce Development (3-h-i and 3-h-iii)

Analyze areas of future workforce demand, including job and self-employment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appropriate to the university in alignment with those areas. (3-h-i) Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future workforce demands. (3-h-iii)

| Reporting Period | |
|------------------|--|
|------------------|--|

13. Entrepreneurship (5-d)

Support entrepreneurship education, training and outreach.

Proposed metrics, not yet adopted. Referred to the Outreach Committee on 4/16/10.

| Reporting Period | Accountability Measure | Report Date | Reporting Committee |
|------------------|------------------------|-------------|---------------------|
| Spring 2011 | 1) | | |

15. Business Process Efficiencies (6-c-ii)

Leverage roles and missions of campuses to 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 | TBD | Business |
| 2009 Calendar Year | Expenditures: Drive strategic investment through Programs of Excellence, reallocations | TBD | Business |
| 2010 Calendar Year | <ol style="list-style-type: none"> 1) Short-Term Cash/Investments: Exceed average of similar fund types 2) Endowments: Exceed average of similar fund types 3) Debt: Maintain Aa2 rating; exceed 1.15 coverage 4) Capital: Report on LB 605 Projects, Capital Queue 5) Expenditures: Drive strategic investment through Programs of Excellence, reallocations 6) Human Resources: Meet midpoint of peers in faculty and staff salaries 7) Information Technology: report on implementation of SIS and SAP | | |

16. Student Learning Assessment (6-g)

Provide accurate and transparent information to the public about college costs and student learning and success outcomes.

| Reporting Period | Accountability Measure | Report Date | Reporting Committee |
|------------------|--|-------------|---------------------|
| 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. | | |

TO: The Board of Regents

Strategic Framework Accountability Measure Reporting and Updating Calendar

Revised April 16, 2010

Board Meeting Date

Academic Affairs Committee

Business Affairs Committee

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|--|--|--|--|
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TO: The Board of Regents
Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: 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.

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: May 18, 2010







University of Nebraska Strategic Dashboard Indicators (June 11, 2010)

| State Funding Change (Indicator 1.a.i) FY2009-10 | | Tuition Change (Indicator 1.a.ii) FY2009-10 | | Enrollment Change (Indicator 1.b.i) Fall 2009 | |
|--|----------------------------|---|--------------------------|--|----------------------------|
| <u>Target</u> | <u>Performance</u> | <u>Target</u> | <u>Performance</u> | <u>Target</u> | <u>Performance</u> |
| Sufficient funding= Moderate tuition increase | 1.5% | Sufficient funding= Moderate tuition increase | 4.0% | 1.5% | 2.0% |
| Need-Based Aid (Indicator 1.a.iii) FY2007-08 | | Need-Based Aid (Indicator 1.a.iii) FY2007-08 | | Women Faculty (Indicator 2.a.iii) Fall 2008 | |
| <u>Target</u> | <u>Performance</u> | <u>Target</u> | <u>Performance</u> | <u>Target</u> | <u>Performance</u> |
| Increase NU state grant funding by \$387,000 | Increased \$749,891 | Increase private funds by \$6 million | Increased \$8.84 million | Increase over 2006 | 2008=33.38% 2007=33.07% |
| Minority Faculty (Indicator 2.a.iii) Fall 2008 | | Top 25% Enrollment (Indicator 3.b.i) Fall 2009 | | Nonresident Recruitment (Indicator 3.c.i) Fall 2009 | |
| <u>Target</u> | <u>Performance</u> | <u>Target</u> | <u>Performance</u> | <u>Target</u> | <u>Performance</u> |
| Increase over 2007 | 2008=15.19% 2007=14.50% | Greater than 48.9% | 47.7% | Increase 1% over 2008 | 0.2% |
| Nonresident Retention (Indicator 3.c.i) Fall 2008 | | Merit-Based Aid (Indicator 3.b.ii) FY2007-08 | | | |
| <u>Target</u> | <u>Performance</u> | <u>Target</u> | | | |

University of Nebraska Strategic Dashboard Indicators (June 11, 2010)

| <u>Indicator</u> | <u>Target</u> | <u>Performance</u> |
|---|--|---|
| Four-Year Graduation Guarantee (1.b.iii) AY2007-08 | All prospective and current undergraduate students are informed about the University's four-year graduation guarantee. | All campuses have posted information about the four-year graduation guarantee on their websites and also have a link to four-year graduation guarantee information on the UNCA website. |
| Faculty Salaries (2.a.i) Fall 2009 | Award all salary increases, to the extent possible, on the basis of merit. | Faculty salaries at UNL and UNMC may be based/granted entirely on merit, while faculty salaries at UNO and UNK are negotiated through the collective bargaining process and therefore the amount and method of distribution at UNO and UNK must be determined by agreement. |
| Workforce Demand (2.c.iii) Fall, 2009 | Compile, analyze and present data on future workforce demand and comparative economic advantages in Nebraska. | Data on workforce demand have been evaluated. The University of Nebraska continues to develop a variety of workforce demand indicators. |

University of Nebraska Strategic Dashboard Indicators (June 11, 2010)

| | <u>Indicator</u> | <u>Target</u> | <u>Performance</u> |
|---|---|--|---|
| | Administrative Best Practices (6.a.ii) | | |
|  | September 2009 | Information Technology: report on implementation of SIS and SAP | Report presented on SIS implementation. |
|  | November 2008 | Short-Term Cash/Investments: Exceed average of similar fund types | Exceeds average of similar fund types for 3 and 5-year periods; slightly below average for 1-yr period. |
|  | December 2009 | Endowments: Exceed average of similar fund types | Fund N endowment returns suffered a loss of 21.5% for the year ending June 30, 2009. Similar funds experienced a decrease in returns of 17.5% and therefore the metric was not met. |
|  | December 2009 | Debt: Maintain Aa2 rating; exceed 1.15 coverage | Maintained Aa2 rating, and exceeded 1.15 coverage. |
|  | November 2008 | Capital: Report on LB 605 Projects, Capital Queue | Projects are within budget and proceeding as quickly as possible given space and review constraints. |
| <input type="checkbox"/> | TBD | Expenditures: Drive strategic investment through Programs of Excellence, reallocations | |
|  | April 2009 | Human Resources: Meet midpoint of peers in faculty and staff salaries | Faculty salaries at all campuses are below the midpoint of peers for 2008. |

LEGEND:



Target Met or Exceeded



Progress Toward Target



Target Not Met

TO: The Board of Regents
Academic Affairs

MEETING DATE: June 11, 2010

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.

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: May 18, 2010

Alignment of the University's Strategic Goals with Board of Regents Agenda Items
June 11, 2010

- 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.**
 - § Approve the University's and NCTA's FY 2010-11 operating budget, including tuition rate increases
 - § Approve the University's and NCTA's biennial operating budget requests
 - § Approve the University's biennial capital construction request
 - § Report of programs with tuition variances

- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
 - § Approve recommendations relating to academic program reviews required by the Nebraska Coordinating Commission for Post-secondary Education
 - § Approve the merger of the UNMC Department of Hospital Dentistry into the Department of Growth and Development
 - § Approve UNO Undergraduate Certificates in Data Management, Systems Development, and Technical Communication
 - § Rename a center, major and program at UNO and a major at UNL
 - § Name the Grace Abbott School of Social Work at UNO
 - § 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.**
 - § Approve UNO Undergraduate Certificates in Data Management, Systems Development, and Technical Communication

- 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.**
 - § Approve sole source purchase of a mass spectrometer for the UNL Department of Chemistry

- 5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture, other educational institutions, and rural and urban communities and regions.**
 - § Approve the appointment of Ronnie Green to replace John Owens on the Board of Directors of the Nebraska Innovation Campus Development Corporation, effective July 19, 2010

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

- § Strategic Framework annual report on short-term investments
- § Approve the University's and NCTA's FY 2010-11 operating budget, including tuition rate increases
- § Approve the University's and NCTA's biennial operating budget requests
- § Approve the University's biennial capital construction request
- § Report of revisions to rules and regulations for faculty and student self-government organizations
- § Various items relating to capital construction:
 - Ratify the president's approval of Farris Engineering to design the UNL Ken Morrison Life Sciences Research Center and The Clark Enersen Partners to design the renovation of the UNMC Eppley Cancer Institute
 - Approve revision to Chapter 6 of the Board of Regents policies
 - Approve renovation of UNL Entomology Hall
 - Several facility namings at UNL and UNO
- § Various regular reports, including:
 - Revised capital budget
 - Six-year capital plan and capital construction report
 - Gifts, grants and contracts
 - Bids and contracts
 - Semi-annual license report

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2010 Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Revisions to rules and regulations for faculty and student self-government organizations Addendum IX-D-3
4. Change the name of the UNL undergraduate major in Nutrition Science and Dietetics to “Nutrition and Health Sciences” Addendum IX-D-4
5. Rename the UNO Women’s Studies major and program to “Women’s and Gender Studies” Addendum IX-D-5
6. Revised Capital Budget Addendum IX-D-6
7. 6 Year Capital Plan & Capital Construction Report Addendum IX-D-7
8. Gifts, Grants and Contracts Addendum IX-D-8
9. Bids and Contracts Addendum IX-D-9
10. Semi-Annual License Report Addendum IX-D-10
11. Strategic Framework Report – Short-Term Investment Update Addendum IX-D-11
12. Naming the Nebraska Strength and Conditioning Center within the University of Nebraska-Lincoln Osborne Athletic Complex in North Stadium the “Ndamukong Suh Strength and Conditioning Center” Addendum IX-D-12
13. Naming of the Equipment Room located on the first level of the Osborne Athletic Complex at the University of Nebraska-Lincoln the “Lewis Equipment Room” Addendum IX-D-13
14. Naming of six centers within the University of Nebraska Athletic Department Student Life Complex at the University of Nebraska-Lincoln in honor of six major contributors Addendum IX-D-14
15. Naming of the Whittier Building at the University of Nebraska-Lincoln Addendum IX-D-15

TO:

The Board of Regents

Addendum IX-D-1

PERSONNEL REPORT
01/01/2010 - 03/31/2010
UNIVERSITY OF NEBRASKA AT KEARNEY

NEW APPOINTMENTS

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TITLE</u> | <u>APPT TYPE</u> | <u>BEGIN DATE</u> | <u>END DATE</u> | <u>SALARY</u> | <u>FTE</u> |
|-----------------|-------------------|---------------------|------------------|-------------------|-----------------|---------------|------------|
| Freeman, Thomas | Biology | Assistant Professor | Specific Term | 1/1/2010 | | 45,000 AY | 1.00 |

PERSONNEL REPORT

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> |
|-----------------|---------------------------------------|------------------------------------|------------------|-------------------|-----------------|---------------|------------|
| Liu, Xue | Computer Science & Engineering | Asst. Professor | Specific Term | 1/4/2010 | | \$ 98,000 AY | 1.00 |
| Ihlo, Tanya | Nebr. Ctr. On Youth, Family & Schools | Rsch Asst. Professor | Special | 2/8/2010 | | \$ 70,000 FY | 1.00 |
| Kamenskiy, | Engineering Mechanics | Rsch. Asst. Professor | Special | 1/4/2010 | | \$ 35,000 FY | 1.00 |
| Pearce, Craig L | Management | Professor | Continuous | 1/11/2010 | | \$ 135,504 AY | 0.80 |
| | | Director-Leadership Ins. | Special | 1/11/2010 | | \$ 33,876 AY | 0.20 |
| | | College Professorship/Clifton y93E | | | | | |

NAME

DEPARTMENT

**PERSONNEL REPORT
01/01/2010 - 03/31/2010
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> |
|-----------------------------|--------------------------------------|------------------------------------|-----------------------|----------------------|-----------------|------------------------|----------|--------------|
| Abdessalam, | Surgery | Associate Professor | Health Prof | 2/1/2010 | 6/30/2011 | \$ 40,000 | FY | 1.00 |
| Allbery, Sandra | Radiology | Associate Professor | Special | 1/1/2010 | | \$ 32,000 | FY | 0.80 |
| Azarow, Kenneth | Surgery | Professor | Health Prof | 2/1/2010 | 6/30/2011 | \$ 40,000 | FY | 1.00 |
| Boissy, Robert J. | Internal Medicine | Assistant Professor | Health Prof | 1/4/2010 | 6/30/2012 | \$ 80,000 | FY | 1.00 |
| Cassidy, Michelle | Psychiatry | Assistant Professor | Health Prof | 1/1/2010 | 6/30/2011 | \$ 40,000 | FY | 1.00 |
| Cusick, Robert A. | Surgery | Associate Professor | Health Prof | 2/1/2010 | 6/30/2011 | \$ 40,000 | FY | 1.00 |
| Desmangles, Jean- Claude | Pediatrics | Assistant Professor | Health Prof | 1/1/2010 | 6/30/2011 | \$ 40,000 | FY | 1.00 |
| Fellman, Susan L. | Pediatrics | Assistant Professor | Special | 1/1/2010 | | \$ 20,000 | FY | 0.50 |
| Foster, Jason M. | Surgery | Associate Professor | Health Prof | 2/1/2010 | 6/30/2011 | \$ 70,000 | FY | 1.00 |
| Gangahar, Kiran | Internal Medicine | Assistant Professor | Health Prof | 1/1/2010 | 6/30/2014 | \$ 90,000 | FY | 1.00 |
| Harrington, Martin | Psychiatry | Assistant Professor | Health Prof | 1/1/2010 | 6/30/2011 | \$ 40,000 | FY | 1.00 |
| Huang, Terry T. | COPH - Hlth Prm, Soc, & Behav Health | Professor Chairperson (Stipend) | Continuous Special | 3/1/2010 3/1/2010 | | \$ 195,000 \$ 5,000 | FY FY | 1.00 0.00 |

PERSONNEL REPORT

| <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> |
|-----------------|-------------------|---------------------|------------------|-------------------|-----------------|---------------|------------|
| James, Scott S. | Pediatrics | Assistant Professor | Health Prof | 1/1/2010 | 6/30/2011 | 40,000 | |

PERSONNEL REPORT
01/01/2010 - 03/31/2010
UNIVERSITY OF NEBRASKA AT KEARNEY

ADJUSTMENTS

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TITLE</u> | <u>APPT TYPE</u> | <u>BEGIN DATE</u> | <u>END DATE</u> | <u>SALARY</u> | <u>FTE</u> |
|--------------------------------------|-------------------|--|------------------|-------------------|-----------------|---------------|------------|
| Biggs, Douglas | History | Assistant Professor | Specific | 1/1/2010 | | 35,670 AY | 0.75 |
| | | Assistant Professor | Specific | | 12/31/2009 | 47,560 AY | 1.00 |
| | | Director, Center for Teaching Excellence (Includes | Special | 1/1/2010 | | 13,643 AY | 0.25 |
| | | N/A | N/A | | 12/31/2010 | - AY | 0.00 |
| ¹ Bostic-Frederick, Karen | Teacher Education | Assistant Professor | Specific | 1/1/2010 | | 49,000 AY | 1.00 |
| | | Assistant Professor | Specific | | 12/31/2009 | 47,500 AY | 1.00 |

¹ Increase consistent with UNK collective bargaining agreement and receipt of PhD

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2010 - 03/31/2010
UNIVERSITY OF NEBRASKA - LINCOLN

ADJUSTMENTS

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TITLE</u> | <u>APPT TYPE</u> | <u>BEGIN DATE</u> | <u>END DATE</u> | <u>SALARY</u> | <u>FTE</u> | |
|------------------|-------------------------|---|------------------|-------------------|-----------------|---------------|------------|------|
| Gunderson, Greg | College of Engineering | Asst Dean for Business & Fiscal Affairs | Special | 02/15/2010 | | 103,663 FY | 1.00 | |
| | | Asst Dean for Business & Fiscal Affairs | Special | | | - FY | 0.00 | |
| | Academic Affairs | Asst Vice Chancellor | Special | | | - FY | 0.00 | |
| | | Asst Vice Chancellor | Special | | | 103,663 FY | 1.00 | |
| Hoistad, Mark A. | Architecture | Professor | Continuous | 01/01/2010 | | 55,293 AY | 0.50 | |
| | | Professor | Continuous | | | 27,032 AY | 0.20 | |
| | College of Architecture | Associate Dean | Special | 01/01/2010 | | 44,234 AY | 0.40 | |
| | | Associate Dean | Special | | | 20,274 AY | 0.15 | |
| | Landscape Architecture | Professor | Continuous | 01/01/2010 | | 11,058 AY | 0.10 | |
| | | Professor | Continuous | | | 13,516 AY | 0.10 | |
| | Architecture | Program Director | Special | 01/01/2010 | | - AY | 0.00 | |
| | | Program Director | Special | | | 82,488 AY | 0.55 | |
| | Laging, Thomas S. | Architecture | Professor | Continuous | 03/01/2010 | | 56,584 AY | 0.60 |
| | | | Professor | Continuous | | | 94,306 AY | 1.00 |
| | | Program Director | Special | | | 46,496 AY | 0.40 | |
| | | Program Director | Special | | | - AY | 0.00 | |

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**PERSONNEL REPORT
01/01/2010 - 03/31/2010
UNIVERSITY OF NEBRASKA - LINCOLN**

ADJUSTMENTS

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TITLE</u> | <u>APPT TYPE</u> | <u>BEGIN DATE</u> | <u>END DATE</u> | <u>SALARY</u> | <u>FTE</u> |
|-----------------|-------------------|----------------------------|------------------|-------------------|-----------------|---------------|------------|
| Kenny, Nancy E. | Academic Affairs | Assistant Vice Chancellor | Special | 02/15/2010 | | 145,000 FY | 1.00 |
| | | Assistant Vice Chancellor | Special | | | - FY | 0.00 |
| | Athletics | Associate AD/Chief Finance | Special | | | - FY | 0.00 |
| | | Associate AD/Chief Finance | Special | | | 126,407 FY | 1.00 |
| Pelini, Mark A | Athletics | Head Coach-Football | Special | 02/01/2010 | | 2,100,000 FY | 1.00 |
| | | Head Coach-Football | Special | | | 1,852,000 FY | 1.00 |
| Whitt, Hugh | Sociology | Professor | Special | 03/01/2010 | | 33,483 AY | 0.50 |
| | | Professor | Special | | | - AY | 0.00 |
| | | Professor | Continuous | | | - AY | 0.00 |
| | | Professor | Continuous | | | 66,966 AY | 1.00 |

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

**PERSONNEL REPORT
01/01/2010 - 03/31/2010
UNIVERSITY OF NEBRASKA IANR**

ADJUSTMENT

| <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> |
|------------------|---------------------------|--------------------|------------------|-------------------|-----------------|---------------|------------|
| 2 Benson, Andrew | Food Science & Technology | Professor | Continuous | 1/1/2010 | | 127,234 AY | 1.00 |
| | Food Science & Technology | Professor | Continuous | | 12/31/2009 | 115,667 AY | 1.00 |
| | Food Science & Technology | Univ Professorship | Special | 1/1/2010 | | 15,000 AY | 0.00 |
| | Food Science & Technolog | | | | | | |
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01/01/2010 - 03/31/2010

| <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> | |
|-------------|---------------------------------|--------------------------------|------------------|-------------------|-----------------|---------------|------------|--|
| Band, Vimla | Genetics Cell Biology & Anatomy | Professor | Continuous | 3/1/2010 | | 150,000 FY | 0.75 | |
| | | Professor | Continuous | | 2/28/2010 | 194,401 FY | 1.00 | |
| | | Chairperson (Includes Stipend) | Special | 3/1/2010 | | 62,000 FY | 0.25 | |
| | | Interim Chairperson (Stipend) | Special | | 2/28/2010 | 12,000 FY | 0.00 | |
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01/01/2010 - 03/31/2010

| <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 Blanke, Daniel | COPH - Hlth Prm, Soc, & Behav Health | Associate Professor | Special | 3/1/2010 | | 29,489 FY | 0.25 | |
| | | Associate Professor | Special | | | 29,489 FY | 0.25 | |
| | | N/A | N/A | 3/1/2010 | | N/A | 0.00 | |
| | | Chair | Special | | 2/28/2010 | - FY | 0.00 | |
| | COPH - Office of the Dean | Director Under/Post Grad Program | Special | 3/1/2010 | | - FY | 0.00 | |
| | | N/A | N/A | | | N/A | 0.00 | |
| Byarlay, Matthew R. | COD-Surgical Specialties | Assistant Professor | Health Prof | 1/1/2010 | 6/30/2012 | 95,125 FY | 1.00 | |
| | | Assistant Professor | Health Prof | | | 95,125 FY | 1.00 | |
| | | Doyle Endowed Faculty Fellowship (Stipend) | Special | 1/1/2010 | 8/31/2012 | 5,000 FY | 0.00 | |
| | | Doyle Endowed Faculty Fellowship (Stipend) | Special | | | - | 5,000 FY | 0.00 |
| | | Program Director Postgrad Periodontics (Stipend) | Special | 1/1/2010 | | 10,000 FY | 0.00 | |
| | | N/A | N/A | | | - | N/A | 0.00 |
| 7 Chen, Li-Wu | COPH - Health Services Res & Admin | Associate Professor | Continuous | 1/1/2010 | | 103,815 FY | 1.00 | |
| | | Associate Professor | Continuous | | 12/31/2009 | 94,378 FY | 1.00 | |
| 8 Eberle, Catherine | Internal Medicine | Associate Professor | Health Prof | 3/1/2010 | 6/30/2013 | 41,434 FY | 0.38 | |
| | | Associate Professor | Health Prof | | 2/28/2010 | 66,294 F | | |



01/01/2010 - 03/31/2010

NAME

DEPARTMENT

TITLE

BEGIN

[REDACTED]

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PERSONNEL REPORT
01/01/2010 - 03/31/2010
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> |
|---------------------------------|-------------------------------------|---|------------------|-------------------|-----------------|---------------|------------|
| McNeilly, Dennis P. | Psychiatry | Associate Professor | Continuous | 1/1/2010 | | 75,627 FY | 1.00 |
| | | Associate Professor | Continuous | | | 75,627 FY | 1.00 |
| | College of Medicine | Assistant Dean for Continuing Ed | Special | 1/1/2010 | | - FY | 0.00 |
| | | N/A | N/A | | | N/A | 0.00 |
| ¹³ Meza, Jane L. | COPH-Biostatistics | Associate Professor | Continuous | 1/1/2010 | | 118,572 FY | 1.00 |
| | | Associate Professor | Continuous | | | 107,793 FY | 1.00 |
| | | Interim Chairperson (Stipend) | Special | 1/1/2010 | | 5,000 FY | 0.00 |
| | | Interim Chairperson (Stipend) | Special | | | 5,000 FY | 0.00 |
| | COPH-Ctr for Rsch Design & Analysis | Director (Stipend) | Special | 1/1/2010 | | 5,000 FY | 0.00 |
| | | Director (Stipend) | Special | | | 3,000 FY | 0.00 |
| ¹⁴ Mueller, Keith J. | COPH-Health Services Research & Adm | Professor | Continuous | 1/1/2010 | | 159,266 FY | 1.00 |
| | | Professor | Continuous | | | 144,788 FY | 1.00 |
| | | Chairperson (Stipend) | Special | 1/1/2010 | | 5,000 FY | 0.00 |
| | | Chairperson (Stipend) | Special | | | 5,000 FY | 0.00 |
| | COPH - Office of the Dean | Director Ctr Health Policy/Rural Health (Stipend) | Special | 1/1/2010 | | 5,000 FY | 0.00 |
| | | N/A | N/A | | | N/A | 0.00 |

¹³ Equity adjustment

¹⁴ Equity adjustment and increase in stipend

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

01/01/2010 - 03/31/2010

| <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> |
|----------------------|-----------------------------------|--------------|------------------|-------------------|-----------------|---------------|------------|
| 15 Norman, Joseph F. | SAHP - Physical Therapy Education | Professor | Continuous | 1/1/2010 | | 93,190 FY | 1.00 |
| | | Professor | Continuous | | 12/31/2009 | 87,915 FY | 1.00 |
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PERSONNEL REPORT
01/01/2010 - 03/31/2010
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> | |
|----------------------------------|--------------------------------------|-------------------------------------|---------------------|-------------------|-----------------|---------------|------------|------|
| ¹⁶ Schonfeld, Toby L. | COPH - Hlth Prm, Soc, & Behav Health | Associate Professor | Continuous | 1/1/2010 | | 86,111 FY | 1.00 | |
| | | Associate Professor | Continuous | | 12/31/2009 | 78,283 FY | 1.00 | |
| | | Vice Chairperson | Special | 1/1/2010 | | - FY | 0.00 | |
| | | Vice Chairperson | Special | | | - FY | 0.00 | |
| Schumacher, Karen L. | CON - Omaha Division | Associate Professor | Health Prof | 1/1/2010 | 6/30/2012 | 100,933 FY | 1.00 | |
| | | Associate Professor | Special | | 12/31/2009 | 30,280 FY | 0.30 | |
| | | Director Postdoc Training (Stipend) | Special | 1/1/2010 | | 3,000 FY | 0.00 | |
| | | N/A | N/A | | | N/A | 0.00 | |
| Schwab, Robert | Internal Medicine | Assistant Professor | Special | 2/1/2010 | | 47,064 FY | 0.50 | |
| | | Assistant Professor | Special | | 1/31/2010 | 94,128 FY | 1.00 | |
| ¹⁷ St. Clair, Lisa | Munroe-Meyer Institute | Assistant Professor | Special | 1/1/2010 | | 64,564 FY | 1.00 | |
| | | Assistant Professor | Special | | 12/31/2009 | 61,490 FY | 1.00 | |
| | | Program Coordinator | Special | 1/1/2010 | | - FY | 0.00 | |
| | | Program Coordinator | Special | | | - FY | 0.00 | |
| | | Pediatrics | Assistant Professor | Special | 1/1/2010 | | - FY | 0.00 |
| | | | Assistant Professor | Special | | | - FY | 0.00 |
| Tachenko-Achord, S. | CON - Lincoln Division | Assistant Professor | Special | 1/4/2010 | 5/14/2010 | 44,794 AY | 0.80 | |
| | | Assistant Professor | Health Prof | | 1/3/2010 | 55,993 AY | 1.00 | |

¹⁶ Equity adjustment

¹⁷ Semi-annual adjustment

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2010 - 03/31/2010
UNIVERSITY OF NEBRASKA MEDICAL CENTER

ADJUSTMENTS

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TITLE</u> | <u>APPT TYPE</u> | <u>BEGIN</u> | | <u>SALARY</u> | <u>FTE</u> |
|-----------------------------------|-------------------------------------|---------------------|------------------|--------------|-----------------|---------------|------------|
| | | | | <u>DATE</u> | <u>END DATE</u> | | |
| ¹⁸ Toth, Bela | Eppley Institute | Professor | Continuous | 3/1/2010 | 2/29/2012 | 47,476 FY | 0.50 |
| | | Professor | Continuous | | 2/28/2010 | 94,952 FY | 1.00 |
| ¹⁹ Vinogradov, Serguei | COP - Pharmaceutical Sciences | Research Professor | Special | 1/1/2010 | | 102,639 FY | 1.00 |
| | | Research Professor | Special | | 12/31/2009 | 97,751 FY | 1.00 |
| ²⁰ Wang, Hongmei | COPH-Health Services Research & Adm | Assistant Professor | Health Prof | 1/1/2010 | 6/30/2011 | 84,566 FY | 1.00 |
| | | Assistant Professor | Health Prof | | 12/31/2009 | 76,878 FY | 1.00 |
| ¹⁹ Xiong, Wanfen | Surgery | Assistant Professor | Special | 1/1/2010 | | 60,748 FY | 1.00 |
| | | Assistant Professor | Special | | 12/31/2009 | 55,225 FY | 1.00 |

¹⁸ Phased retirement

¹⁹ Performance adjustment

²⁰ Equity adjustment

Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

PERSONNEL REPORT
01/01/2010 - 03/31/2010

[REDACTED]

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**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2010**

Campus: University of Nebraska at Omaha
Program: Dual Enrollment
Approved: November 2006

Variance: Undergraduate tuition at UNO is \$170.50 per student credit hour or \$511.50 for a 3 credit hour course. Students in this program are charged \$225 per course regardless of the credit hours earned. For a 1 credit hour course, the variance is \$54.50; for a 3 credit hour course, the variance is \$286.50; for a 4 credit hour course, the variance is \$457.00; for a 5 credit hour course, the variance is \$627.50.

Description: The Dual Enrollment Program allows academically talented students to earn college credit while still in high school. College bound students can get a jump on their degree and maximize their time in advanced high school classes. Dual enrollment can provide enhanced curriculum opportunities that help students remain engaged in their junior and senior years of high school and help prepare for college level work. Students pay a fee of \$225 per course regardless of credit earned.

Note: While the Dual Enrollment program at UNO is not a tuition variance approved by the President, data on the program is provided here for completeness.

The Dual Enrollment program is a fee based program that is completely self supporting. Fees are broken down as follows:

1. \$86 AP exam (UNO pays cost of student's exam)
2. \$84 UNO Department supports collaboration with high school counterpart
3. \$30 Program support
4. \$20 AP support to participating districts
5. \$5 UNO Library supports collaboration with high school Librarians

A total of 1,747 students enrolled for the spring semester 2010.

UNO Dual Enrollment Program

| Semester | Number of Enrollments |
|-------------|-----------------------|
| Spring 2010 | 1,747 |
| Fall 2009 | 1,422 |
| Spring 2009 | 1,938 |
| Fall 2008 | 1,439 |
| Spring 2008 | 1,702 |
| Fall 2007 | 1,301 |

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2010**

Campus: University of Nebraska at Omaha
 Program: Metropolitan Advantage Program
 Approved: 2007

Variance: Undergraduate and graduate tuition is charged at 150% of resident tuition for eligible students.

Description: MAP offers residents of Harrison, Mills and Pottawattamie counties and/or graduates of schools within those counties who meet UNO's admission requirements the opportunity to attend UNO undergraduate and graduate programs at a tuition rate of 150% of resident cost.

As of Census Day in the spring of 2010, a total of 444 MAP students were enrolled at UNO.

| 2009 10 Tuition Rates | Undergraduate | Graduate |
|-----------------------|---------------|-----------|
| Resident | \$ 170.50 | \$ 212.50 |
| Nonresident | \$ 502.50 | \$ 559.25 |
| MAP | \$ 255.75 | \$ 318.75 |

| Semester | Total Number | Undergraduate | | Graduate | | Total | | | |
|-------------|--------------|---------------|-------------|----------|-----------|--------------|-------------|------------------|-----------------|
| | | SCH | Tuition | SCH | Tuition | SCH | SCH Change* | Tuition | Tuition Change* |
| Spring 2010 | 444 | 4,017 | \$1,027,350 | 491 | \$156,508 | 4,508 | 214.8% | \$1,183,858 | 71.1% |
| Spring 2009 | 389 | 3,785 | \$931,110 | 334 | \$102,327 | 4,119 | 187.6% | \$1,033,000 | 49.3% |
| Spring 2008 | | | | | | 1,432 | | \$692,000 | |

72.6%

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2010**

Campuses: All
Program: Online Worldwide
Approved: June 2009
Variance: Variable, depending

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2010**

Campus: University of Nebraska at Kearney
 Program: Non resident Tuition Reduction for students Recruited by Markham International Education Center of Beijing, China.
 Approved: March 17, 2006

Description: The University of Nebraska at Kearney is interested in developing student and faculty exchange opportunities to. In the Fall 2005, Markham International Education Center (MIEC) of Beijing and UNK developed an agreement that would bring students to study at UNK provided UNK could offer a tuition reduction plan. Therefore, recognizing that there is a huge number of potential international students interested in study in the United States, that institutions throughout the nation as well as in most western nations are competing to attract highly qualified international students, and that for many international students, cost is a very real factor challenging their ability to study in the United States, UNK proposed to reduce tuition charged to qualified Chinese students recruited to the University of Nebraska at Kearney by MIEC. This differential tuition proposal to charge 150% of UNK resident tuition to these Chinese students was approved by President Milliken in March 2006. A total of 31 students from the MIEC program attended UNK in the Spring semester 2010.

Enrollment and Tuition:

MIEC Students at UNK

| Semester | Course Enrollments | Student Enrollments | Credit Hours | Tuition Dollars |
|-------------|--------------------|---------------------|--------------|-----------------|
| Spring 2010 | 143 | 31 | 401 | 90,978.88 |
| Fall 2009 | 153 | 39 | 405 | \$91,886.40 |
| Spring 2009 | 135 | 35 | 367 | \$78,315.35 |

in

**Regents Policy 5.7.4 Programs with Tuition Variances
Spring 2010**

Campus:

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

Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Revisions to rules and regulations for faculty and student self-government organizations

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 10, 2010 – The Board approved an amendment of Section 1.2 paragraph three of the *Bylaws of the Board of Regents of the University of Nebraska* to revise the process for approval of rules and regulations for faculty and student self-government organizations.

EXPLANATION: The *Bylaws of the Board of Regents* Section 1.2 as amended on January 10, 2010 state, “In any case where any officer, group or agency has been authorized by these *Bylaws* to adopt rules or regulations, such rules or regulations, before they may be effective, shall be:

- (1) considered by the officer, group or agency at a public hearing held after giving reasonable advance public notice thereof;
- (2) reviewed and approved by the General Counsel for consistency with these *Bylaws* and applicable policies, laws and regulations; and
- (3) filed with the Corporation Secretary for report to the Board. The President and cognizant Chancellor are to be timely provided with a courtesy copy of any public hearing notice.”

Consistent with these *Bylaws* and operating procedures, the following changes have been filed with the Corporation Secretary since the last meeting of the Board:

1. Operating Procedure of the University of Nebraska-Lincoln Academic Planning Committee
2. College Handbook of the College of Arts and Sciences of the University of Nebraska-Lincoln
3. Bylaws of the Faculty of the University Libraries of the University of Nebraska-Lincoln
4. Constitution and Bylaws of the Faculty of the Library of the University of Nebraska at Kearney
5. Faculty Senate Constitution and Bylaws of the University of Nebraska at Kearney
6. Student Code of Conduct for the University of Nebraska at Kearney
7. University of Nebraska Medical Center College of Public Health Bylaws

These changes are available for inspection in the Office of the Corporation Secretary.

SPONSOR: Donal J. Burns
Corporation Secretary

DATE: May 18, 2010

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

Academic Affairs

MEETING DATE: June 11, 2010

SUBJECT: Change the name of the UNL undergraduate major in Nutrition Science and Dietetics to Nutrition and Health Sciences

RECOMMENDED ACTION: Report

EXPLANATION: President Milliken has approved the name change of the UNL undergraduate major in Nutrition Science and Dietetics to Nutrition and Health Sciences.

This name change was overlooked when the Department of Nutrition Science and Dietetics was changed to the Department of Nutrition and Health Sciences in 2003. The new name reflects the true content of the program and the name of the department.

SPONSORS: Ellen Weissinger
Interim Senior Vice Chancellor for Academic Affairs

Harvey Perlman
Chancellor, University of Nebraska-Lincoln

APPROVED: James B. Milliken, President
University of Nebraska

DATE: May 18, 2010

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

MEETING DATE: June 11, 2010

SUBJECT: Rename the University of Nebraska at Omaha (UNO) Women's Studies major and program to "Women's and Gender Studies"

RECOMMENDED ACTION: Report

PREVIOUS ACTION: August 26, 2000 – The Board of Regents approved UNO Women's Studies major

EXPLANATION: President Milliken has approved the name change for the University of Nebraska at Omaha undergraduate major and program from "Women's Studies" to "Women's and Gender Studies." The research, teaching, and service activities of the program have kept pace with developments in the field, and are inclusive of gender issues, masculinities, and sexual diversity. It is time that the names of the program and major are broadened to reflect those developments.

Many programs across the country have changed their names from Women's Studies to Women's and Gender Studies for the same reason we seek to do so: to signal greater inclusivity of the field with respect to gender issues and sexual diversity. Among UNO's benchmark institutions, half of the programs are called "Women's and Gender Studies." The name change will bring UNO into alignment with the program at the University of Nebraska-Lincoln which made the change earlier.

The name change for the program and major was recommended by an academic program review committee.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: J. David Boocker
Dean, College of Arts and Sciences

Terry Hynes
Senior Vice Chancellor for Academic and Student Affairs

John Christensen, Chancellor
University of Nebraska at Omaha

APPROVED: James B. Milliken, President
University of Nebraska

DATE: May 18, 2010

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

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Revised Capital Budget

RECOMMENDED ACTION: Report

EXPLANATION: Given the recent successful bidding of several projects below the board approved construction budgets, a procedure to track reduced project budgets has been established. In keeping with R.P. 6.3.6, projects with construction budgets reduced by the least of 5% or \$250,000 will be reported to the board in the Revised Capital Budget Report.

The following project has a reduced budget:

UNL Ruth Leverton Hall HVAC Replacement

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: May 18, 2010

University of Nebraska
Report of Revised Capital Budgets
Date: May 18, 2010

| Campus / Project | Approved Budget | | Revised Budget | |
|---|--------------------------------|----------------|--------------------------------|----------------|
| UNL - Ruth Leverton Hall HVAC Replacement | Construction Budget | \$2,115,000 | Construction Budget | \$2,076,979 |
| | <u>Non Construction Budget</u> | <u>485,000</u> | <u>Non Construction Budget</u> | <u>485,021</u> |
| | Total Budget | \$2,600,000 | Total Budget | \$2,562,000 |

TO: The Board of Regents Addendum IX-D-7

Business Affairs

MEETING DATE: June 11, 2010

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 March 31, 2010. 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: May 18, 2010

| 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 | | | | | | |

Campus

Project Title

Estimate

State Funding

2010 On-Deck Projects

| Campus | Project Title | Estimate | State Funding | Other Funding | State O&M | 1% Assessment |
|-------------------------------------|--|-----------------------|-----------------------|-----------------------|---------------------|---------------------|
| TBD or Mixed Funded Projects | | | | | | |
| UN | Technology Development Center (NCITE) | \$ 17,000,000 | TBD | TBD | TBD | \$ 170,000 |
| UNK | Wellness Center | \$ 6,180,000 | \$ 1,500,000 | \$ 4,680,000 | | \$ 61,800 |
| UNMC | Cardiovascular Research Center and Imaging Center | \$ 5,000,000 | TBD | TBD | TBD | TBD |
| UNMC | College of Nursing Modernization | \$ 8,820,000 | TBD | TBD | TBD | \$ 88,200 |
| UNMC | College of Pharmacy Modernization | \$ 9,720,000 | TBD | TBD | TBD | \$ 97,200 |
| UNMC | Psychiatry Clinic | TBD | TBD | TBD | TBD | TBD |
| UNMC | Renovation and Expansion of Swanson Hall | \$ 15,120,000 | TBD | TBD | TBD | \$ 151,200 |
| UNMC | Saddle Creek Road Relocation | TBD | TBD | TBD | TBD | TBD |
| UNMC | College of Pharmacy Laboratory Addition | \$ 15,000,000 | TBD | TBD | TBD | \$ 150,000 |
| UNMC | Truhlsen Eye Institute - Ambulatory Surgery Addition | \$ 10,000,000 | TBD | TBD | TBD | \$ 100,000 |
| UNMC | Wittson Hall Modernization | \$ 9,470,000 | TBD | TBD | TBD | \$ 94,700 |
| UNMC | Student Life Center Addition | \$ 10,000,000 | TBD | TBD | TBD | \$ 100,000 |
| UNMC | Outpatient Cancer Treatment Center | \$ 75,000,000 | \$ - | \$ 75,000,000 | \$ - | \$ 750,000 |
| UNMC | Parking Structure | \$ 8,000,000 | \$ - | \$ 8,000,000 | \$ - | \$ 80,000 |
| UNO | Academic Building | TBD | TBD | TBD | TBD | TBD |
| UNO | Durham Science Center Renovation | TBD | TBD | TBD | TBD | TBD |
| UNO | General Services Building | TBD | TBD | TBD | TBD | TBD |
| UNO | Kayser Hall Renovation | TBD | TBD | TBD | TBD | TBD |
| UNO | Weber Fine Arts Building Addition | TBD | TBD | TBD | TBD | TBD |
| | | \$ 189,310,000 | \$ 1,500,000 | \$ 87,680,000 | \$ - | \$ 1,843,100 |
| Total On Deck Projects | | \$ 636,352,000 | \$ 162,567,000 | \$ 350,655,000 | \$ 3,662,000 | \$ 4,897,520 |

NCTA - 2010 Six-Year Capital Plan - Unprioritized

| State Funded Projects | | | | | | |
|------------------------------|-------------------------------------|---------------------|---------------------|-------------|-------------|------------------|
| NCTA | Instruction Facilities Improvements | \$ 1,400,000 | \$ 1,400,000 | \$ - | TBD | \$ 14,000 |
| Total NCTA | | \$ 1,400,000 | \$ 1,400,000 | \$ - | \$ - | \$ 14,000 |

NCTA - 2010 On Deck List

| State Funded Projects | | | | | | |
|------------------------------------|---------------------------------|----------------------|----------------------|------|-----|-------------------|
| NCTA | Master Plan - Campus Renovation | \$ 3,025,000 | \$ 3,025,000 | \$ - | TBD | \$ 30,250 |
| NCTA | Student Union | \$ 8,640,000 | \$ 8,640,000 | \$ - | TBD | \$ 86,400 |
| Total NCTA On-Deck Projects | | \$ 11,665,000 | \$ 11,665,000 | | | \$ 116,650 |

| Project | Total Project Cost | Method of Contract | Architect | Contractor | Approve Program | Approve A/E | Substantial Completion | Current Phase | |
|--|----------------------|----------------------|-----------|------------------------------------|---------------------------------|-------------|------------------------|---------------|--------------|
| LB 309 & Campus Match Projects | | | | | | | | | |
| UNMC Central Utilities Plant-Electrical Upgrades (Normal Distribution) | \$ 948,000 | \$2,259,000 | Low Bid | Specialized Engineering Solutions | Vrana | Mar-07 | 4 Year | Mar-09 | Warranty |
| | <u>\$948,000</u> | <u>\$2,259,000</u> | | | | | | | |
| University Building Renewal Assessment Fund (1% Assessment) | | | | | | | | | |
| UNL Leverton Hall HVAC Replacement | \$ - | \$2,600,000 | Low Bid | Davis Design | Kingery Construction Comopany | Apr-09 | 4 year | Dec-10 | Construction |
| UNMC Central Utilities Plant - Chiller Installation | \$ - | \$2,150,000 | Low Bid | Farris | All Purpose Utilities | Sep-07 | NA | Feb-09 | Warranty |
| | <u>\$ -</u> | <u>\$4,750,000</u> | | | | | | | |
| LB 605 Projects | | | | | | | | | |
| UNMC Wittson Hall Renovation | | | | | | | | | |
| Phase I | \$ 1,036,680 | \$1,956,000 | Low Bid | TBD | TBD | TBD | 4-year | TBD | Planning |
| Phase II | \$ 2,842,390 | \$5,363,000 | Low Bid | TBD | TBD | TBD | TBD | TBD | Planning |
| UNL Demolition of Ferguson Hall | \$ 470,534 | \$887,800 | Low Bid | TBD | TBD | Jun-06 | TBD | Jan-11 | Planning |
| UNL Brace Renovation / Behlen Renovation | \$ 878,976 | \$1,658,446 | Low Bid | TBD | TBD | Jun-06 | TBD | Sep-10 | Planning |
| UNMC Eppley Cancer Center Renovation | \$ 2,915,000 | \$5,500,000 | Low Bid | TBD | TBD | TBD | TBD | TBD | Design |
| UNMC Poynter Hall Renovation | \$ 3,837,730 | \$7,241,000 | Low Bid | RDG | TBD | Sep-06 | Mar-07 | Jun-11 | Design |
| UNMC College of Dentistry Renovation | \$ 4,755,160 | \$8,972,000 | Low Bid | Davis Design | Sampson Construction | Jun-07 | Sep-07 | Mar-10 | Construction |
| UNL Keim Hall Renovation | \$ 7,632,000 | \$14,400,000 | Low Bid | Alley Poyner Macchietto Architects | Sampson Construction | Apr-07 | Apr-07 | Apr-10 | Construction |
| UNL Physical Sciences Replacement Building | \$ 20,136,690 | \$37,993,754 | Low Bid | Perkins & Will / BVH | Sampson Construction | Jun-06 | Sep-06 | Apr-10 | Construction |
| UNL Animal Science Renovation | \$ 11,310,200 | \$21,340,000 | Low Bid | Farris Engineering | Omaha Construction Services | Apr-07 | Apr-07 | Jul-11 | Construction |
| UNO Utility Infrastructure | \$ 4,770,000 | \$9,000,000 | Low Bid | Farris Engineering | Weitz / Hawkins / Midwest Mech. | Nov-06 | 4 year | Jul-11 | Construction |
| UNO Criss Library Renovation | \$ 6,055,171 | \$11,424,850 | CM/GMP | HDR | Hawkins Construction | Apr-04 | Nov-06 | Jun-09 | Warranty |
| UNK Bruner Hall of Science Phase II | \$ 7,712,560 | \$14,552,000 | CM/GMP | The Clark Enerson Partners | Beckenbauer Const. Inc. | Jan-07 | Jun-07 | Aug-09 | Warranty |
| UNK Central Utilities / Plant | \$ 9,783,800 | \$18,460,000 | CM/GMP | Leo Daly | JE Dunn | Nov-06 | Mar-07 | Sep-09 | Warranty |
| | <u>\$ 84,136,891</u> | <u>\$158,748,850</u> | | | | | | | |
| Total Capital Construction Projects | \$93,846,891 | \$554,487,150 | | | | | | | |

A/E Approval Notes:

NA - below BOR approval threshold

D/B - Design Build process

4 year - Four Year A/E Selection Process

TO: The Board of Regents Addendum IX-D-8
Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska at Kearney
Report of Gifts, Grants, Contracts and Bequests accepted during the

TO: The Board of Regents

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska-Lincoln
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter January 1, 2010 through March 31, 2010

RECOMMENDED ACTION: Report

| Description | A Gifts | B Grants | C Bequests | D Contracts | Totals |
|-------------------|-----------------|---------------------|-----------------|--------------------|---------------------|
| Instruction | \$0 | \$2,065,504 | \$0 | \$94,296 | \$2,159,800 |
| Research | 34,291 | 16,297,332 | 34,513 | 3,385,335 | 19,751,471 |
| Public Service | 0 | 4,798,151 | 0 | 348,491 | 5,146,642 |
| Administration | 0 | 7,370,793 | 0 | 0 | 7,370,793 |
| Student Services | 0 | 0 | 0 | 0 | 0 |
| Stu Financial Aid | 0 | 5,497,678 | 0 | 0 | 5,497,678 |
| Donations | 0 | 0 | 0 | 0 | 0 |
| Subtotals | <u>\$34,291</u> | <u>\$36,029,458</u> | <u>\$34,513</u> | <u>\$3,828,122</u> | <u>\$39,926,384</u> |

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

| | | | | | |
|-------------------|----------|----------|----------|----------|----------|
| Instruction | \$0 | 0 | 0 | 0 | \$0 |
| Research | 0 | 0 | 0 | 0 | 0 |
| Public Service | 0 | 0 | 0 | 0 | 0 |
| Administration | 0 | 0 | 0 | 0 | 0 |
| Student Services | 0 | 0 | 0 | 0 | 0 |
| Stu Financial Aid | 0 | 0 | 0 | 0 | 0 |
| Donations | 0 | 0 | 0 | 0 | 0 |
| Subtotals | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> |

| | | | | | |
|-------|-----------------|---------------------|-----------------|--------------------|---------------------|
| TOTAL | <u>\$34,291</u> | <u>\$36,029,458</u> | <u>\$34,513</u> | <u>\$3,828,122</u> | <u>\$39,926,384</u> |
|-------|-----------------|---------------------|-----------------|--------------------|---------------------|

- A - Gifts of \$100,000 and more are itemized on the attached pages
- B - Grants of \$1,000,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$400,000 and more are itemized on the attached pages

SPONSORS: Prem S. Paul
Vice Chancellor for Research & Economic Development

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: May 18, 2010

**UNIVERSITY OF NEBRASKA-LINCOLN
 REPORT OF AWARDS
 WHICH REQUIRE SEPARATE ITEMIZATION
 ACCEPTED DURING THE QUARTER 1/1/10 – 3/31/10**

Gifts/Bequests \$100,000 and over

| <u>Donor</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------------|--------------------|-----------------|
| Total Gifts for the Quarter | | <u>\$68,804</u> |

Grants \$1,000,000 and over

See attached sheet

| | |
|--|---------------------|
| Subtotal | \$13,405,481 |
| Total amount of all Grants under \$1,000,000 | <u>22,623,977</u> |
| Total Grants for the Quarter | <u>\$36,029,458</u> |

Contracts \$400,000 and over

See attached sheet

| | |
|---|--------------------|
| Subtotal | \$1,195,743 |
| Total amount of all Contracts under \$400,000 | <u>2,632,379</u> |
| Total Contracts for the Quarter | <u>\$3,828,122</u> |

University of Nebraska-Lincoln
Quarterly Summary of Contracts Awarded of \$400,000 and Over
Subtotals by College and Department
For the Quarter 1/1/10 - 3/31/10

| Dept/PI | | Title | Budget Period | | Funding Agency | Amount |
|--|---------|---|----------------------|---------|--|---------------------|
| Engineering | | | | | | |
| Chemical and Biomolecular Engineering | | | | | | |
| Meagher | Michael | ARRA: Development of a Next Generation PA Vaccine, dmPA7909 | 1/12/10 | 8/31/10 | Emergent Product Devel Gaithersburg Inc | \$ 602,640 |
| Education and Human Sciences | | | | | | |
| Educational Psychology | | | | | | |
| Geisinger | Kurt | Technical Support for the Development and Delivery of the Hawaii Alternate Assessment | 10/31/09 | 6/30/12 | Keystone Alternate Assessment Design | \$ 177,931 |
| Foley | Brett | Technical Support for the Development and Delivery of the Hawaii Alternate Assessment | 10/31/09 | 6/30/12 | Keystone Alternate Assessment Design | 237,241 |
| Chin | Tzu-Yun | Technical Support for the Development and Delivery of the Hawaii Alternate Assessment | 10/31/09 | 6/30/12 | Keystone Alternate Assessment Design | 177,931 |
| Subtotal | | | | | | \$ <u>593,103</u> |
| Grand Total | | | | | | \$ <u>1,195,743</u> |

University of Nebraska-Lincoln
Quarterly Summary of Grants Awarded of \$1,000,000 and Over
Subtotals by College and Department
For the Quarter 1/1/10 - 3/31/10

| Dept/PI | Title | Budget Period | Funding Agency | Amount |
|--|--|-----------------|-----------------------|----------------------|
| IANR-Research | | | | |
| Biochemistry | | | | |
| Black Paul | Research for Developing Renewable Biofuels from Algae | 2/1/10 1/31/12 | Dept of Energy | \$ 1,903,000 |
| Vice Chancellor for Research and Economic Development | | | | |
| Vice Chancellor for Research and Economic Development | | | | |
| Paul Prem | ARRA: Construction of a Nanoscience Metrology Facility | 2/1/10 6/30/11 | Dept of Commerce-NIST | 6,904,993 |
| Vice Chancellor for Student Affairs | | | | |
| Vice Chancellor for Student Affairs | | | | |
| Munier Craig | Undergraduate Scholarships FY 09-10 | 7/1/09 12/31/09 | NU Foundation | 4,597,488 |
| Grand Total | | | | <u>\$ 13,405,481</u> |

TO: The Board of Regents

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska Medical Center
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter January 1, 2010 through March 31, 2010

RECOMMENDED ACTION: Report

| Description | A Gifts | B Grants | C Bequests | D Contracts | Totals |
|----------------|------------|--------------|---------------|----------------|--------------|
| Instruction | \$25,176 | \$793,952 | \$0 | \$1,953,659 | \$2,772,787 |
| Research | 34,685 | 18,925,031 | 0 | 6,039,865 | 24,999,580 |
| Public Service | 33,185 | 557,346 | 0 | 402,769 | 993,300 |
| Student Aid | 73,506 | 0 | 0 | 0 | 73,506 |
| Other | 0 | 0 | 0 | 0 | 0 |
| | _____ | _____ | _____ | _____ | _____ |
| Subtotals | \$172,582 | \$20,276,329 | \$0 | \$8,396,293 | \$28,845,203 |

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

| | | | | | |
|----------------|------------------|---------------------|------------|--------------------|---------------------|
| Instruction | \$0 | \$0 | \$0 | \$0 | \$0 |
| Research | 0 | 0 | 0 | 0 | 0 |
| Public Service | 0 | 0 | 0 | 0 | 0 |
| Student Aid | 0 | 0 | 0 | 0 | 0 |
| Other | 0 | 0 | 0 | 0 | 0 |
| | _____ | _____ | _____ | _____ | _____ |
| Subtotals | 0 | 0 | 0 | 0 | 0 |
| | _____ | _____ | _____ | _____ | _____ |
| TOTAL | <u>\$172,582</u> | <u>\$20,276,329</u> | <u>\$0</u> | <u>\$8,396,293</u> | <u>\$28,845,203</u> |

- A - Gifts of \$100,000 and more are itemized on the attached pages
- B - Grants of \$1,000,000 and more are itemized on the attached pages
- C - All bequests are itemized on the attached pages
- D - Contracts of \$400,000 and more are itemized on the attached pages

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

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

DATE: May 18, 2010

UNIVERSITY OF NEBRASKA MEDICAL CENTER
GRANTS \$1,000,000 OR MORE
January 1, 2010 - March 31, 2010

| SPONSOR | GRANTEE DEPARTMENT | TITLE | AMOUNT |
|----------------|--|--|---------------|
| DHHS/NIH/NCRR | Kenneth Cowan, MD PhD | Extramural Research Facilities Improvement Program Projects | \$8,000,000 |
| DHHS/NIH/NIMH | Eppley Institute Howard Fox Pharmacology/Exp Neuroscience | Scripps NeuroAIDS Preclinical Studies (SNAPS) | 1,718,033 |

TO: The Board of Regents

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: University of Nebraska at Omaha
Report of Gifts, Grants, Contracts and Bequests accepted during the
Quarter January 1, 2010 through March 31, 2010

RECOMMENDED ACTION: Report

| | A | B | C | D | |
|---------------------|-------------|-------------|----------|-----------|--------------|
| Description | Gifts | Grants | Bequests | Contracts | Totals |
| Instruction | \$466,529 | \$240,537 | \$0 | \$365,185 | \$1,072,251 |
| Research | 7,382 | 605,865 | 0 | 268,500 | 881,747 |
| Public Service | 143,936 | 382,312 | 0 | 100,000 | 626,248 |
| Administration | 0 | 0 | 0 | 0 | 0 |
| Supporting Services | | | | | |
| Administrative | 15,495 | 0 | 0 | 0 | 15,495 |
| Stu Financial Aid | 1,983,105 | 5,745,602 | 0 | 0 | 7,728,707 |
| Other | 0 | 0 | 0 | 0 | 0 |
| | _____ | _____ | _____ | _____ | _____ |
| Subtotals | \$2,616,447 | \$6,974,316 | \$0 | \$733,685 | \$10,324,448 |

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

| | | | | | |
|-------------------|--------------------|--------------------|------------|------------------|---------------------|
| Instruction | \$0 | \$0 | \$0 | \$0 | \$0 |
| Research | 0 | 0 | 0 | 0 | 0 |
| Public Service | 0 | 0 | 0 | 0 | 0 |
| Administration | 0 | 0 | 0 | 0 | 0 |
| Student Services | 0 | 0 | 0 | 0 | 0 |
| Stu Financial Aid | 0 | 0 | 0 | 0 | 0 |
| Donations | 0 | 0 | 0 | 0 | 0 |
| | _____ | _____ | _____ | _____ | _____ |
| Subtotals | 0 | 0 | 0 | 0 | 0 |
| | _____ | _____ | _____ | _____ | _____ |
| TOTAL | <u>\$2,616,447</u> | <u>\$6,974,316</u> | <u>\$0</u> | <u>\$733,685</u> | <u>\$10,324,448</u> |

A - Gifts of \$100,000 and more are itemized on the attached pages
B - Grants of \$1,000,000 and more are itemized on the attached pages
C - All bequests are itemized on the attached pages
D - Contracts of \$400,000 and more are itemized on the attached pages

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

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

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended May 31, 2010.

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

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

DATE: May 18, 2010

| | | | | | | | |
|-----------------------|---------|---|-----------------------------------|-------------|-------------|------------------------------|---|
| Personal Property | Lincoln | Geosciences-Ion Chromatograph | General Funds | \$74,870 | \$74,870 | Dionex Corp. | Sole Source-Only vendor that offers cation and anion suppression plus electrolytic eluent generation. |
| Construction Contract | UNMC | Wittson Hall, Phase I Renovation, Mechanical Infrastructure | LB-605 and Federal Stimulus Funds | \$1,956,000 | \$1,039,000 | Prairie Construction Company | Low responsible bid |

*Approved budget amount for construction contracts represents the entirety of the project budget, whereas the contract amount is the amount pertaining to the particular activity within the construction contract.

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

MEETING DATE: June 11, 2010

SUBJECT: Semi-Annual Report of Licenses

RECOMMENDED ACTION: Report

EXPLANATION: The attached report is a summary of licenses as provided by the campuses pursuant to Regents Policy RP-6.3.1.4.v (2) of the Board of

**SEMI-ANNUAL REPORT OF LICENSES
7/1/2009 THROUGH 12/31/09**

| Type of Action | Campus | Licensee | Description of Product/Service |
|---------------------------|---------------|-----------------|---------------------------------------|
|---------------------------|---------------|-----------------|---------------------------------------|

TO: The Board of Regents Addendum IX-D-11

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Strategic Framework Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 5, 2008 – The Board of Regents received an update from the State Investment Officer regarding the performance of the University’s short-term investments.

EXPLANATION: The Strategic Framework in Item 6.a.ii targets a report to be given to the Board annually as to the performance of short-term investments. These investments are managed and invested by the State Investment Officer.

The performance of the State’s Operating Investment Pool, of which the University is part, is recapped in the attachment, which is extracted from the State Investment Council’s Annual Report for the year ended December 31, 2009. The report can be found at <http://www.nic.ne.gov/policy.html>

The Strategic Framework benchmark for short-term investments is that the returns exceed the average of similar fund types. For the year ended December 31, 2009 (the Investment Council’s fiscal year) the return of the Operating Investment Pool was 4.5%. This compares to a benchmark of 4.7%. Accordingly, the fund did not meet its goal.

As disclosed in the attached report, the primary reason for the slight underperformance was attributed to transition period realignment with the newly-appointed manager of the corporate portion of the pool. This



The Nebraska Investment Council invests the average daily balance of the general fund and State boards, commissions, departments or agencies, and any other state funds not currently needed, into the Operating Investment Pool (OIP). The Department of Administrative Services calculates the average daily balance for each participant and distributes the earned income monthly on a pro-rata share basis.

Source: State Investment Council's Annual Report

Below is a pie chart reflecting the asset allocation of the OIP.

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

Business Affairs

MEETING DATE: June 11, 2010

SUBJECT: Naming the Nebraska Strength and Conditioning Center within the University of Nebraska-Lincoln Osborne Athletic Complex in North Stadium the "Ndamukong Suh Strength and Conditioning Center."

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken has approved naming the Nebraska Strength and Conditioning Center at UNL the "Ndamukong Suh Strength and Conditioning Center." Ndamukong Suh just completed his career at Nebraska and is the most decorated defensive player ever to don the uniform. He is also the first former player to commit a generous gift back to the University in advance of the draft and NFL career. Suh has pledged to give \$2 million to Athletics for the naming of the North Stadium Strength and Conditioning Center where he spent so many hours training to become the very best player he could be. He also plans to donate an additional \$600,000 to the NU Foundation to support scholarships in the College of Engineering.

By naming the Nebraska Strength and Conditioning Center the "Ndamukong Suh Strength and Conditioning Center," the Board of Regents expresses its deepest gratitude and appreciation to Ndamukong Suh for his continued support of the University of Nebraska-Lincoln.

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

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

APPROVED: James B. Milliken
President

DATE: May 18, 2010

TO:

The Board of Regents

Addendum IX-D-14

TO:

The Board of Regents

Addendum IX-D-15