

The Board of Regents of the University of Nebraska met on April 29, 2011 at 10:00 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* Section 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on April 18, 2011.

Regents present:
Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg, Vice Chair
Bob Phares
Kent Schroeder
Bob Whitehouse, Chairman
Lane Carr
Jordan Gonzales
Elizabeth O'Connor
Jeremy Peterson

Not present: Timothy F. Clare*

University officials present:
James B. Milliken, President
Linda Pratt, Executive Vice President and Provost
Carmen Maurer, Interim Corporation Secretary
John Christensen, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
David Lechner, Vice President for Business and Finance
Joel Pedersen, Vice President and General Counsel
Ronnie D. Green, Vice President for Agriculture and Natural Resources

* Regent Clare arrived at the meeting at 10:57 a.m.

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 10:10 a.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, on April 29, 2011. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Phares and seconded by Ferlic to approve the minutes and ratify the actions of the regularly scheduled meeting of March 25, 2011.

Action Student Opinion: Voting Aye: Gonzales, O'Connor, Peterson, and Carr. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Not present: Clare. Motion carried.

Regent Whitehouse announced the availability of copies of the Open Meetings Act in the board room.

Regent Whitehouse welcomed Carmen Maurer as the Interim Corporation Secretary.

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Regent Whitehouse welcomed newly-elected Student Regents Lane Carr from the

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- IX-A-1 Approve the University of Nebraska at Omaha Bachelor of Science in Public
- Action Student Opinion: Voting Aye: Peterson, Carr, Gonzales, and O'Connor. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Ferlic, and Hassebrook. Not present: Clare. Motion carried.
- Motion Moved by Ferlic and seconded by Phares to approve items IX-A-2 and IX-A-3
- IX-A-2 Approval is requested to establish the Professional Certificate in Emergency Preparedness in the College of Public Health at the University of Nebraska Medical Center
- IX-A-3

C. FOR INFORMATION ONLY

- IX-C-1 University of Nebraska Strategic Planning Framework
- IX-C-2 University of Nebraska Strategic Framework Accountability Measures
- IX-C-3 Calendar of establishing and reporting accountability measures
- IX-C-4 University of Nebraska Strategic Dashboard Indicators
- IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

- IX-D-1 Laboratory, Student, and Miscellaneous Fees for 2011-2012
- IX-D-2 Revisions to the rules and regulations for faculty and student self-government organizations
- IX-D-3 Change the name of the UNL College of Law L.L.M. degree program in Space and Telecommunications Law to Space, Cyber and Telecommunications Law
- IX-D-4 Bids and Contracts
- IX-D-5 Intermediate Design reports – Truhlsen Eye Institute and Eppley Cancer Institute
- IX-D-6 Naming of men’s basketball practice court the “Bus Whitehead Court” at the University of Nebraska-Lincoln
- IX-D-7 Naming of areas in Mammel Hall at the University of Nebraska at Omaha
- IX-D-8 Licensure report
- IX-D-9 Strategic Framework report on Entrepreneurship
- IX-D-10 Strategic Framework report on Workforce Opportunities and Academic Program Alignment

Chairman Whitehouse accepted the reports.

X. ADDITIONAL BUSINESS

In response to the public comment by Mrs. Fasun Sayood, Regent Hawks requested an examination of the security procedures in place by Chapman Kelly to ensure the data provided for the employee dependent eligibility audit is secure.

Closed Session

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

- (a) Strategy session with respect to possible acquisition of property.

Regent Whitehouse declared that the closed session would be strictly limited to a discussion of:

- (a) Strategy session with respect to possible acquisition of property.

Action Student Opinion: Voting Aye: Peterson, Carr, Gonzales, and O’Connor. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.

The Board went into closed session at 11:15 a.m. and reconvened the open meeting at 11:27 a.m.

