

UNIVERSITY OF NEBRASKA BOARD OF REGENTS
MEETING ITINERARY

FRIDAY , OCTOBER 28, 2011

8:30 a.m.

BUSINESS AFFAIRS COMMITTEE

Topic: UNMC Facilities Plan Update [30 minutes]
Presenter: Ron Schaefer, Director of Facilities Planning and Construction, UNMC

Topic: Energy Efficiency [45 minutes]
Presenter: Rebecca Koller, Assistant Vice President and Director of Facilities Planning and Management
John Amend, Director of Facilities Management and Planning, UNO
Lee McQueen, Director of Facilities Management and Planning, UNK
Ted Weidner, Assistant Vice Chancellor for Facilities Management and Planning, UNL
Ken Hansen, Assistant Vice Chancellor for Facilities Management and Planning, UNMC

Topic: Employee Benefits [30 minutes]
Presenters: President Milliken
David Lechner, Vice President for Business and Finance

10:15 a.m. (approximate) BREAK

10:30 a.m. (approximate) ACADEMIC AFFAIRS COMMITTEE

Topic: Campus Updates from Student Reg [20 minutes]
Presenters: Lane Carr, UNL; Elizabeth O'Connor, UNO;
Jordan Gonzales, UNK; Jeremy Peterson, UNMC

Presenter

Topic: Campus Support--Students in the Job Market [45 minutes]
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11:50 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, October 28, 2011
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
SEPTEMBER 9, 2011
- IV. KUDOS
Ismael O. Torres, University of Nebraska at Kearney
Laura Lamblin, University of Nebraska at Omaha
Robert Rhynalds, University of Nebraska-Lincoln
Thomas Caffrey, University of Nebraska Medical Center
- V. RESOLUTIONS
- VI. HEARINGS
- VII. 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 an

B. BUSINESS AFFAIRS
University of Nebraska

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

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

B. BUSINESS AFFAIRS

1. Approve the sole source purchase of high performance mass spectrometer and Q-trap mass spectrometer Addendum VIII-B-1
2. Approve and add Board of Regents Policy RP-6.3 to the provision delegating to the President limited authority to enter into contracts otherwise requiring approval by the Board of Regents Addendum VIII-B-2

President's Personnel Recommendations
Meeting Date: October 28, 2011

University of Nebraska-Lincoln

New Appointments

Ronald Yoder, Associate Vice Chancellor (Special) in the Institute of Agriculture and Natural Resources (IANR), Professor (Continuous), Department of Biological Systems Engineering (BSE); effective 10/05/2011; salary \$217,500 FY; 1.00 FTE.

Tom Field, Director of the Engler Agribusiness Entrepreneurship Program (Special) within the Institute of Agriculture and Natural Resources (IANR), Professor (Continuous), Department of Animal Science; effective 01/03/2012; salary \$150,000 FY, (additional Professorship stipend of \$20,000); 1.00 FTE.

Adjustments

John E. Anderson, Professor (Continuous), Department of Economics, Baird Family Professorship (Special); \$162,798 (includes \$10,000 Professorship stipend), 1.00 FTE, AY.

Natale (Ned) Ianno, Professor (Continuous) Electrical Engineering, Milton E. Mohr Distinguished Professor of Engineering (Special); \$139,656 (includes \$10,000 Professorship stipend), 1.00 FTE, AY.

William B. Walstad, Professor (Continuous) Department of Economics, John T. and Mable M. Hay Professorship (Special); \$189,591 (includes \$10,000 Professorship stipend), 1.00 FTE, AY.

University Administration

Adjustment

Carmen K. Maurer, Corporation Secretary (Special) 1 FTE, Associate General Counsel (Special) 0.5 FTE; effective 10/28/2011, \$134,912 FY (includes monthly stipend of \$750), 1.00 FTE. Change Interim Corporation Secretary title to Corporation Secretary.

TO:

The Board of Regents

Addendum VIII-B-1

TO: The Board of Regents
Business Affairs

MEETING DATE: October 28, 2011

SUBJECT: Delegation of Limited Contracting Authority

RECOMMENDED ACTION: Approve and add Board of Regents Policy 6.3.1. The provision set forth below, delegating to the President limited authority to enter into contracts otherwise requiring approval by the Board of Regents.

PREVIOUS ACTION: None

EXPLANATION: Occasionally, the University finds the need to execute a contract that would otherwise require Regents approval, prior to the scheduled Board meeting. For example, while a Regents meeting may be scheduled in September, the University may need to enter into a contract during the first week of August for the purchase of sophisticated lab equipment needed to start the academic year; it must commit to a corporate sponsorship prior to the start of the sports season. The proposed policy, to be inserted between sections 5 and Regents Policy RP-6.3.1 Administrative Approval of University Contracts as follows:

6. President's Authority between Board of Regents Meetings

The President is authorized to enter into a contract otherwise requiring approval by the Board of Regents if:

a. Upon request of the Chancellor of the relevant campus, or the Vice President for Business and Finance in the case of contracts applicable to the University system, the President reasonably determines that circumstances exist that present a genuine and important need to execute a particular contract prior to the next regularly scheduled meeting of the Board of Regents; and

b. The President consults and receives the approval of the Executive Committee of the Board of Regents.

The authority delegated herein shall be narrowly construed, and the execution of contracts under this section shall not be liberally granted. The authority to execute employment contracts, letters of appointment and other personnel matters, requiring approval of the Board of Regents, is not delegated pursuant to this section.

At the meeting of the Board of Regents following any contract executed by the President pursuant to this section, the President shall provide a report to the Board, describing the nature, terms, and consideration of the contract. Section 5 above, relating to delegation of the President's

authority to other administrative officers and professional staff is not applicable to this section.

COST: None

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

Joel D. Pedersen
Vice President and General Counsel

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: October 3, 2011

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

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Response to Allegations of Student Sexual Harassment

I. Introduction

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⁴ Section 5.4(e) of the Bylaws of the Board of Regents requires “a hearing before a regularly constituted board in all cases involving expulsion or suspension.”

⁵ By making a finding of whether it is more likely than not that a violation did or did not occur, a “preponderance of the evidence” standard is being used.

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VII. Administrative Resolution Procedures

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⁸ See Neb. Rev. Stat. § 27-412 (2010 Cum. Supp.); [1830DTc0003Tf1](#); [22750TD9ic000Tc0T3Dc0003Tf1](#); [61Tf1200121801](#)

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IX. Conduct Sanctions Against Individual Student:

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TO: The Board of Regents
Academic Affairs

MEETING DATE: October 28, 2011

SUBJECT: Elimination of the Lentz Center for Asian Culture at the University of
Nebraska-Lincoln

RECOMMENDED ACTION: Approval is requested to eliminate the Lentz Center for Asian Culture at
UNL

PREVIOUS ACTION: June 16, 1984 – The Board approved the establishment of the Don and
Velma Lentz Center for Asian Culture at UNL

EXPLANATION: State-aided support for the Lentz Center for Asian Culture was
eliminated during the 2011 budget reduction. This reduction of support

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 28, 2011

SUBJECT: Elimination of the University of Nebraska-Lincoln Center for Albanian Studies

RECOMMENDED ACTION: Approval is requested to eliminate the UNL Center for Albanian Studies

PREVIOUS ACTION: July 11, 1992 – The Board approved the creation of the Center for Albanian Studies

EXPLANATION: Professor Sang Lee received a series of grants starting in 1992, from the United States Agency for International Development. Goals were to assist the University of Tirana in being a source of business planning and development to future Albanian business leaders and managers through the creation of an MBA program. The program was very successful and funding for the continuation of the program was ended in May, 2003.

This proposal has been reviewed by the Council of Academic Officers.

PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Ellen Weissinger
Senior Vice Chancellor for Academic Affairs

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

RECOMMENDED: Linda R. Pratt
Executive Vice President and Provost

DATE: October 3, 2011

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

MEETING DATE: October 28, 2011

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

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

PREVIOUS ACTION: December 2, 2010 – The Board of Regents accepted the financial statements and related Auditors' Report for the Master Trust Indenture for the year ended June 30, 2010.

EXPLANATION: Approval of this item will accept the following audited financial statements of the University of Nebraska Master Trust Indenture for the year ended June 30, 2011.

The financial statements come to the Board with the approval of the Audit Committee.

Members of the public and news media may obtain a copy of the audit in the Offices of the University Corporation Secretary or the Vice President for Business & Finance, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

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

James B. Milliken
President

RECOMMENDED: Jim McClurg, Chair
Audit Committee

DATE: October 3, 2011

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

Business Affairs

MEETING DATE: October 28, 2011

SUBJECT: Architect selection for East Campus Recreation Center at the University of Nebraska Lincoln

RECOMMENDED ACTION: Approve the selection of Sinclair Hille Architects to provide design services for East Campus Recreation Center at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: June 17, 2011– The Board of Regents approved the Program Statement and Budget for East Campus Recreation Center at UNL.

EXPLANATION: A selection committee consisting of the Assistant Vice President and Director of Facilities Planning and Management, three external members from the University of Nebraska Project Evaluation Board, one representative from UNL Facilities Management & Planning, one member of the Campus Recreation Department and one member of UNL student government has recommended Sinclair Hille Architects to provide design services for the East Campus Recreation Center Project. The firm was selected from nine firms submitting proposals on the project.

The selection was not completed in time for recommendation by the Business Affairs Committee.

Proposed start of construction	October 2012
Proposed completion of construction	February 2014

PROJECT COST: \$14,886,000

ON-GOING FISCAL IMPACT:	Estimated Operating and Maintenance	\$277,000
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SOURCE OF FUNDS:	Facilities Revenue Bonds	\$14,886,000
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SPONSOR: Juan N. Franco
Vice Chancellor for Student Affairs

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: October 3, 2011

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

MEETING DATE: October 28, 2011

SUBJECT: Naming the Nebraska Nanoscience Research Center at the University of Nebraska-Lincoln the “Voelte-Keegan Nanoscience Research Center”

RECOMMENDED ACTION: Approve the naming of the Nebraska Nanoscience Research Center at the University of Nebraska-Lincoln the “Voelte-Keegan Nanoscience Research Center.”

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chancellor Perlman have approved naming the Nebraska Nanoscience Research Center at the University of Nebraska-Lincoln the “Voelte-Keegan Nanoscience Research Center” in honor of a generous gift by Donald R. Voelte and Nancy A. Keegan.

By naming the Nebraska Nanoscience Research Center the “Voelte-Keegan Nanoscience Research Center,” the Board of Regents expresses its deepest gratitude and appreciation to Donald R. Voelte and Nancy A. Keegan for their continued support of the University of Nebraska-Lincoln.

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

APPROVED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

James B. Milliken, President
University of Nebraska

DATE: October 3, 2011

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

Business Affairs

MEETING DATE: October 28, 2011

SUBJECT: Capital Improvements for the Nebraska Unions and University Housing Facilities at the University of Nebraska-Lincoln (UNL)

RECOMMENDED ACTION: Approve the attached Resolution to authorize expenditure of up to \$2,193,500 for capital improvements for the Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln.

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

<u>Prior Approvals</u>	<u>Amount</u>
December 2010	\$1,646,385
October 2009	1,694,154
November 2008	2,292,545
November 2007	2,572,396
November 2006	3,423,700

EXPLANATION: Section 6.2 of the Bond Resolution (December 1, 1964) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs. Section 6.12 of the Resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the highest priority needs that have been identified by residents, user groups, and managers of these facilities.

PROJECT COST: \$2,193,500

SOURCE OF FUNDS: Student Fees and Facilities Revenue Bond Surplus Funds

SPONSORS: Juan N. Franco
Vice Chancellor for Student Affairs

Christine A. Jackson
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: October 3, 2011

University of Nebraska - Lincoln
 Capital Improvement Requests
 October 28, 2011

SUMMARY	
Department	Funding Requested
Nebraska Unions	\$ 327,000
University Housing	1,866,500
Grand Total	\$2,193,500

NEBRASKA UNIONS
 Detail of Improvement Requests

Project	Location	Funding Required	Justification
Replace wood flooring in Great Plains Room	Nebraska East Union	\$120,000	Integrity of the maple flooring has failed. The floor no longer 'moves' as designed in order to accommodate fluctuations in temperature and humidity levels. As a result, the floor severely buckles during the seasonal climate changes.
Replace partition walls in the Centennial Room	Nebraska Union	207,000	Operable wall panels, track, rollers and roller guides are beyond repair and parts are difficult to obtain.
Subtotal		\$327,000	

UNIVERSITY HOUSING
 Detail of Improvement Requests

Project	Location	Funding Required	Justification
Replace windows	Neihardt, Husker Hall, Park Apartments	\$170,000	Energy conservation
Replace boiler	Park Apartments	28,000	Replace worn out boiler with high efficiency boiler
Replace playground	Park Apartments	40,000	Improve safety and security

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

Business Affairs

MEETING DATE: October 28, 2011

SUBJECT: Improvements for the University of Nebraska-Lincoln (UNL) Parking and Equipment

RECOMMENDED ACTION: Approve the Resolution to authorize the expenditure of up to \$460,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment.

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

<u>Prior Approvals</u>	<u>Amount</u>
January, 2011	\$456,000
October, 2009	1,116,500
November, 2008	763,000
November, 2007	851,600
November, 2006	695,000

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board of Regents to keep the "facilities" in good repair, working order and condition, and to make all necessary and proper repairs, etc., so that the parking operations can be conducted in an efficient, sound and economical manner. Section 6.13 of the resolution requires the Board to comply with all statutes of the State of Nebraska. The improvements and modifications detailed on the accompanying pages represent the

RESOLUTION

BE IT RESOLVED by The Board of Regents of the University of Nebraska (the "Board") as follows:

1. The Board hereby finds and determines:
 - (a) Pursuant to its General Bond Resolution dated as of May 1, 1984, authorizing the issuance of Revenue Bonds by the Board (the "Resolution"), the Board has heretofore issued revenue bonds payable from the net proceeds and fees derived from the ownership and operation of the parking facilities located on the campus of the University of Nebraska-Lincoln under and pursuant to the Second Series Resolution dated as of December 15, 1984 (the "Second Series Resolution") which created a Second Series Surplus Fund in accordance with Section 3.9 of the Resolution;
 - (b) Section 6.2 of the Resolution requires the Board to operate the facilities in an efficient, sound and economical manner and to keep the facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted.
 - (c) The "Second Series Facilities" include all parking facilities and structures located and currently or hereafter existing on the campus of the University of Nebraska-Lincoln, which parking facilities require certain renewals, replacements, additions, betterments and extensions to maintain the Second Series Revenues and Fees. In order to accomplish such renewals, replacements, additions, betterments and extensions, the sum of \$460,000 should be expended from the Second Series Surplus Fund as indicated on the attached schedule.
2. Authorization. The Board hereby authorizes the expenditure of up to \$460,000 from the Second Series Surplus Fund established pursuant to the Resolution for the project herein identified. The Vice Chancellor for Business and Finance at the University of Nebraska-Lincoln is hereby designated as the University representative who shall certify to the Trustee the specific payments to be made from the Second Series Surplus Fund.
3. Surplus Fund. There currently are monies on investments in the Surplus Fund including accruals in excess of \$460,000.

PARKING IMPROVEMENTS

University of Nebraska - Lincoln

October 28, 2011

Project	Location	Funding Required	Justification
Parking facility maintenance and repair	City Campus	\$250,000	Maintenance and repair of existing multi-level structures
Computer equipment & support	City Campus	140,000	Replace aging Special Events system
Parking lot planning and design	City Campus	50,000	Develop plans to extend existing surface parking at 16 th and W Sts.
Security camera enhancement and replacement	City Campus	20,000	Enhance security
Total		\$460,000	

C. FOR INFORMATION ONLY

1. Technical amendments to § 4.14.20) and (9) of the Bylaws of the Board of Regents of the University of Nebraska relating to the powers and rules of procedure to be followed by the Academic Freedom and Tenure committees to be created by the faculty governing agencies on each campus Addendum IX-C-1
2. University of Nebraska Strategic Planning Framework Addendum IX-C-2
3. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-3
4. Calendar of establishing and reporting accountability measures Addendum IX-C-4
5. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-5
6. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-6

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 28, 2011

SUBJECT: Technical amendments to § 4.14.2(c) (8) and (9) of the *Bylaws of the Board of Regents of the University of Nebraska* relating to the powers and rules of procedure to be followed by the Academic Freedom and Tenure committees to be created by the faculty governing agencies on each campus

RECOMMENDED ACTION: None. This item is presented for information only and will be brought back to the Board for approval at its December meeting.

PREVIOUS ACTION: None.

EXPLANATION: Section 4.14.2 of the *Bylaws of the Board of Regents of the University of Nebraska* describes the powers and rules of procedure to be followed by the Academic Freedom and Tenure committees to be created by the faculty governing agencies on each campus.

In describing evidentiary rules to be followed in cases filed by or against members of the faculty, § 4.14.2(c)(8) now states:

(8) The Committee may admit and give probative effect to evidence which possesses probative value commonly accepted by reasonably prudent persons in the conduct of their affairs. It e2a9epa28.1 fon

issuance of a subpoena by the Corporation Secretary under *Bylaws* § 4.14.2(c)(9) which generally follow the framework found in Neb. Ct. R. Disc. § 6-334(A)(a).

SPONSOR: Joel D. Pedersen
Vice President and General Counsel

RECOMMENDED: James B. Milliken, President
University of Nebraska

DATE: October 3, 2011

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 28, 2011

SUBJECT: University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

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

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: October 3, 2011

INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework

2010-2013

The University of Nebraska is a four-campus, public university which was created and exists today to serve Nebraskans through quality teaching, research, and outreach and engagement. We strive to be the best public university in the country as measured by the impact we have on our people and our state, and through them, the world. To do that, we must compete effectively with other institutions around the world for talented students and faculty. The future of Nebraska is closely tied - .0d one o7.10

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.
 - a. The university will strive to increase affordability and ensure qualified students are not denied access based on

- 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.
 - i. *The University will offer a variety of its academic programs by distance education through Online Worldwide in an effort to provide access to the University of Nebraska to the people of the state and beyond the boundaries of the state who are unable to enroll in programs offered only on campus.*
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.*

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.
 - a. Work to stem and reverse the out-migration of graduates and knowledge workers.
 - b. Increase proportion of the most talented Nebraska high school students who attend the University of Nebraska.
 - i. Increase enrollment of Nebraska students ranked in top 25% of their high school class.*
 - ii. Increase support for merit-based scholarships.*
 - c. To attract talent to the state, increase the number of nonresident students who enroll at the university.
 - i. Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.*
 - d. To adequately prepare students for the global economy, significantly increase opportunities for international study and engagement.
 - i. Significantly increase the number of undergraduates studying abroad, with*

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. Implement the second phase of LB 605 to repair, renovate and/or replace specific university facilities.*
 - iii. Campuses shall pursue energy efficiency.*
 - iv. Campuses shall promote through policies and scheduling effective utilization of university facilities.*

b.

- 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.

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 28, 2011

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

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 2012-13	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2012	Business
FY 2013-14	Attain sufficient state funding and manage the cost effectiveness of the University so that tuition increases do not exceed 6%.	June 2013	Business

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 2011	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Oct. 2011 (no Nov mtg)	Academic
Fall 2012	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Nov. 2012	Academic
Fall 2013	1) Increase undergraduate enrollment by 1.5% annually. 2) Maintain a retention rate of 80% or above for undergraduate students.	Nov. 2013	Academic

5. Graduation Rates (1-b-iii)

Increase each campus's undergraduate six-year graduation rate, with a goal of exceeding the average of its peer institutions.

Reporting

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 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		

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

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

Reporting Period	
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13. Entrepreneurship (5-d)

Support entrepreneurship education, training and outreach.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Spring 2012	1) Increase training hours invested by program participants by 5% of 65,362. 2) Increase number of clients assisted by 5% of 10,307. 3) Increase number of SBIR/STTR applications by 10% of 77. 4) Increase number of SBIR/STTR awards by 5% of 21. 5) Increase investment in NU assisted companies by 10% of \$52,237,513. 6) Increase NU assisted business start-ups and transitions by 5% of 583.	April 2012	Outreach
Spring 2013	Evaluate and modify annual targets as appropriate.	April 2013	Outreach
Spring 2014	Evaluate and modify annual targets as appropriate.	April 2014	Outreach

14. LB 605 (6-a-ii)

Implement the second phase of LB 605 to repair, renovate and/or replace specific university facilities.

A capstone report on LB 605 was presented to the Board of Regents in January 2011.

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
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17. Global Engagement - Study Abroad (3-d-i)

Significantly increase the number of undergraduates studying abroad, with the goal of ultimately providing the opportunity for every undergraduate to study abroad.

**Reporting
Period**

19. Distance Education (1-g-i)

The University will offer a variety of its academic programs by distance education through Online Worldwide in an effort to provide access to the University of Nebraska to the people of the state and beyond the boundaries of the state who are unable to enroll in programs offered only on campus.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Academic Year 2010-11	Online Worldwide shall increase its student credit hours from distance-only students in Nebraska and beyond the boundaries of the state each by 10% annually for the next five years, beginning with the base academic year of 2009-10 when distance-only credit hours were 52,460, or 53% of all distance education credit hours.	April 2012	Academic
Academic Year 2011-12	Increase student credit hours from distance-only students in Nebraska and beyond the boundaries of the state each by 10% annually through 2014-15.	April 2013	Academic
Academic Year 2012-13	Increase student credit hours from distance-only students in Nebraska and beyond the boundaries of the state each by 10% annually through 2014-15.	April 2014	Academic

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 28, 2011

SUBJECT: University of Nebraska Calendar of establishing and reporting
accountability measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

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

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: October 3, 2011

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 28, 2011

SUBJECT: University of Nebraska Strategic Dashboard Indicators

RECOMMENDED ACTION: For Information Only

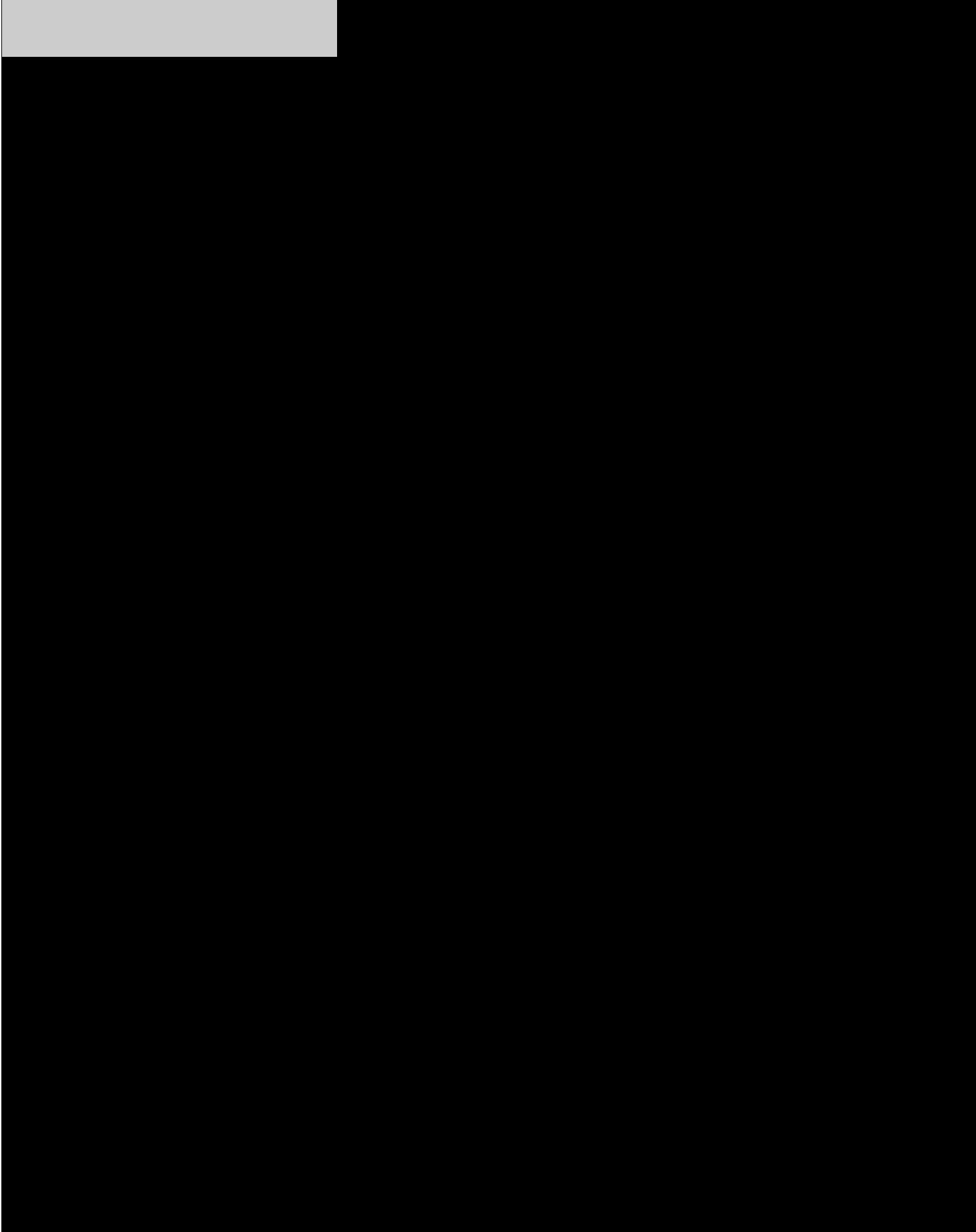
PREVIOUS ACTION: None

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

SPONSOR: James B. Milliken, President
University of Nebraska

DATE: October 3, 2011

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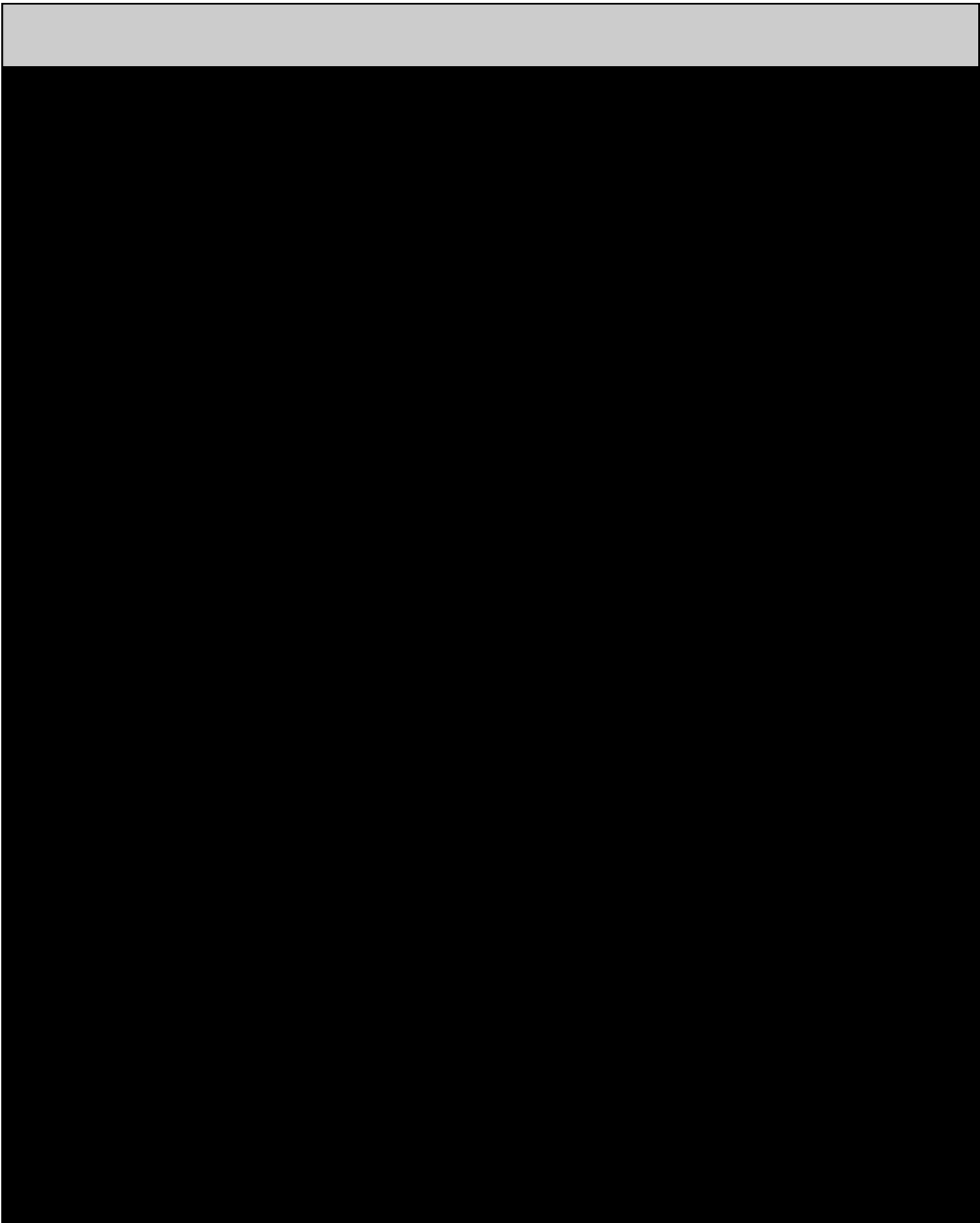
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TO: The Board of Regents
Academic Affairs

MEETING DATE: October 28, 2011

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: October 3, 2011

Alignment of the University's Strategic Goals with Board of Regents Agenda Items
October 28, 2011

- 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.**
Strategic Framework report on enrollment, including undergraduate, nonresident and international student enrollment, undergraduate retention, and Top 25%
Fall 2011 Headcount and Semester Credit Hour report
- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.**
Business Affairs committee discussion regarding employee benefits
President's Personnel Recommendations
Request to eliminate the Lentz Center for Asian Culture and the Center for Albanian Studies at UNL
- 3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.**
Strategic Framework report on enrollment, including undergraduate, nonresident and international student enrollment, undergraduate retention, and Top 25%
Academic Affairs committee discussion about supporting students in the job market
- 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 the sole source purchase of a high performance mass spectrometer and Q-trap mass spectrometer at UNMC
- 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.**
- 6. The University of Nebraska will be cost effective and accountable to the citizens of the state.**
UNMC Facilities Plan update presentation to the Business Affairs committee
Report to the Business Affairs committee on energy efficiencies
Request to eliminate the Lentz Center for Asian Culture and the Center for Albanian Studies at the University of Nebraska-Lincoln
Approve a uniform Student Code regarding Disciplinary Procedures for Student Sexual Harassment Complaints
Approve the acceptance of audited financial statements of the Master Trust Indenture
Various capital construction related requests or reports including:
 - Improvements for Nebraska Unions, University Housing and parking and related equipment at UNL
 - Selection of Sinclair Hille Architects for design services for the East Campus Recreation Center at UNL
 - Intermediate design reports for East Stadium Improvements and 18th/19th and R Residence Hall at UNL
 - Naming of the Voelte-Keegan Nanoscience Research Center and Neal and Jamie Hawks Players Lounge at UNL
 - Naming of areas in Roskens Hall, Mammel Hall and Cross Library at UNOVarious regular reports including bids and contracts

D. REPORTS

1. Fall 2011 Headcount and Semester Credit Hour Addendum IX-D-1
2. Intermediate Design Reports Addendum IX-D-2
3. Bids and Contracts Addendum IX-D-3
4. ANDRILL lease between the University of Nebraska-Lincoln and J. S. Lang Enterprises Addendum IX-D-4
5. Fifth Amendment to the five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership Addendum IX-D-5
6. Naming of "Neal and Jamie Hawks Players Lounge" located inside the Hendricks Training Complex at the University of Nebraska-Lincoln Addendum IX-D-6
7. Naming areas in Roskens Hall, Mammell Hall and Criss Library at the University of Nebraska at Omaha Addendum IX-D-7
8. Revisions to rules and regulations for faculty and student self-government organizations: Appendix to the Bylaws of the UNMC Faculty Senate Standing Committees Addendum IX-D-8

	Fall 2011	Fall 2010	Difference	% Change
UNIVERSITY OF NEBRASKA - LINCOLN				
Undergraduate				
Agricultural Sciences & Natural Resources	1,938	1,880	58	3.1%
Architecture	398	451	(53)	-11.8%
Arts & Sciences	4,739	4,849	(110)	-2.3%
Business Administration	3,036	2,928	108	3.7%
Education and Human Sciences	3,200	3,133	67	2.1%
Engineering	2,692	2,638	54	2.0%
Fine & Performing Arts	657	694	(37)	-5.3%
Journalism & Mass Communications	861	876	(15)	-1.7%
General Studies	1,637	1,733	(96)	-5.5%
Visiting	187	201	(14)	-7.0%
First-Time Freshmen	4,093	4,075	18	0.4%
Undergraduate Subtotal	19,345	19,383	(38)	-0.2%
Graduate	4,679	4,620	59	1.3%
Professional				
Architecture	86	111	(25)	-22.5%
Education and Human Sciences	25	18	7	38.9%
Law	399	423	(24)	-5.7%
Plant Health	9	3		
Veterinary Medicine	50	52	(2)	-3.8%
Professional Subtotal	569	607	(38)	

**UNIVERSITY OF NEBRASKA
SUMMARY - HEADCOUNT ENROLLMENT REPORT
FALL SEMESTER 2011**

UNIVERSITY OF NEBRASKA AT OMAHA				
Undergraduate				
Arts & Sciences	3,669	3,537	132	3.7%
Business Administration	1,845	1,904	(59)	-3.1%
Communication, Fine Arts and Media	1,112	1,134	(22)	-1.9%
Education	1,543	1,559	(16)	-1.0%
Information Science & Technology	597	603	(6)	-1.0%
CPACS	875	845	30	3.6%
Continuing Studies	1,236	1,101	135	12.3%
Non-Degree	300	300	0	0.0%
University Division	787	850	(63)	-7.4%
First-Time Freshmen	1,786	1,791	(5)	-0.3%
Undergraduate Subtotal	11,964	11,833	131	1.1%
Graduate	2,748	2,832	(84)	-3.0%
UNO TOTAL	14,712	14,665	47	0.3%

UNIVERSITY OF NEBRASKA AT KEARNEY				
Undergraduate				
Business & Technology	1,272	1,145	127	11.1%
Education	1,198	1,108	90	8.1%
Fine Arts & Humanities	718	741	(23)	-3.1%
Natural & Social Sciences	1,362	1,241	121	9.8%
University College	758	646	112	17.3%
Non-Degree	134	281	(147)	-52.3%
First-Time Freshmen	1,074	1,132	(58)	-5.1%
Undergraduate Subtotal	5,442	5,162	280	5.4%
Graduate	1,658	1,591	67	4.2%

UNIVERSITY OF NEBRASKA
HEADCOUNT ENROLLMENT BY RESIDENCY STAT9. See ThyLEVE8,Ridency is soug

	Resident Enrollment (a)			Nonresident Enrollment (a)		
	2011	2010	% Change	2011	2010	% Change
UNIVERSITY OF NEBRASKA - LINCOLN						
Undergraduate	15,824	15,875	-0.3%	3,521	3,508	0.4%
First-Time Freshmen	3,346	3,295	1.5%	747	780	-4.2%
Graduate	2,298	2,222	3.4%	2,381	2,398	-0.7%
Professional	450	477	-5.7%	119	130	-8.5%
UNL TOTAL	18,572	18,574	0.0%	6,021	6,036	-0.2%
UNIVERSITY OF NEBRASKA MEDICAL CENTER						
Undergraduate	899	812	10.7%	114	146	-21.9%
Graduate	434	437	-0.7%	310	290	6.9%
Professional	1,589	1,540	3.2%	280	268	4.5%
UNMC TOTAL	2,922	2,789	4.8%	704	704	0.0%
UNIVERSITY OF NEBRASKA AT OMAHA						
Undergraduate	10,831	10,642	1.8%	1,133	1,191	-4.9%
First-Time Freshmen	1,608	1,619	-0.7%	178	172	3.5%
Graduate	2,116	2,194	-3.6%	632	638	-0.9%
UNO TOTAL	12,947	12,836	0.9%	1,765	1,829	-3.5%
UNIVERSITY OF NEBRASKA AT KEARNEY						
Undergraduate	4,612	4,411	4.6%	830	751	10.5%
First-Time Freshmen	916	960	-4.6%	158	172	-8.1%
Graduate	1,097	1,063	3.2%	561	528	6.3%
UNK TOTAL	5,709	5,474	4.3%	1,391	1,279	8.8%
UNIVERSITY OF NEBRASKA UNDERGRADUATE	32,166	31,740	1.3%	5,598	5,596	0.0%
FIRST-TIME FRESHMEN TOTAL	5,870	5,874	-0.1%	1,083	1,124	-3.6%
UNIVERSITY OF NEBRASKA GRADUATE	5,945	5,916	0.5%	3,884	3,854	0.8%
UNIVERSITY OF NEBRASKA PROFESSIONAL	2,039	2,017	1.1%	399	398	0.3%
UNIVERSITY OF NEBRASKA TOTAL	40,150	39,673	1.2%	9,881	9,848	0.3%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

(a) Residency status is determined by whether a student pays resident or nonresident tuition. An individual qualifies as a resident of the State of Nebraska for tuition purposes at the University of Nebraska if, prior to the beginning of the terms for which residency is sought, he/she meets the standards defined in any one of several categories. See The University of Nebraska Policy Manual, section RP-5.7.1, Residency Determination for Tuition Purposes.

**UNIVERSITY OF NEBRASKA
FULL-TIME & PART-TIME ENROLLMENT BY LEVEL
FALL SEMESTER 2011**

	Fall 2011		Fall 2010		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNL						
Undergraduate	18,039	1,306	18,126	1,257	-0.5%	3.9%
First-Time Freshmen	4,056	37	4,039	36	0.4%	2.8%
Graduate	2,424	2,255	2,403	2,217	0.9%	1.7%
Professional	518	51	561	46	-7.7%	10.9%
Total	20,981	3,612	21,090	3,520	-0.5%	2.6%
	Fall 2011		Fall 2010		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNMC						
Undergraduate	895	118	836	122	7.1%	-3.3%
First-Time Freshmen						
Graduate	402	342	315	412	27.6%	-17.0%
Professional	1,771	98	1,735	73	2.1%	34.2%
Total	3,068	558	2,886	607	6.3%	-8.1%
	Fall 2011		Fall 2010		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNO						
Undergraduate	9,328	2,636	9,356	2,477	-0.3%	6.4%
First-Time Freshmen	1,710	76	1,721	70	-0.6%	8.6%
Graduate	802	1,946	812	2,020	-1.2%	-3.7%
Professional	0	0	0	0		
Total	10,130	4,582	10,168	4,497	-0.4%	1.9%
	Fall 2011		Fall 2010		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNK						
Undergraduate	4,762	680	4,573	589	4.1%	15.4%
First-Time Freshmen	1,058	16	1,124	8	-5.9%	100.0%
Graduate	241	1,417	270	1,321	-10.7%	7.3%
Professional			0	0		
Total	5,003	2,097	4,843	1,910	3.3%	9.8%
	Fall 2011		Fall 2010		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
University of Nebraska Total						
Undergraduate	33,024	4,740	32,891	4,445	0.4%	6.6%
First-Time Freshmen	6,824	129	6,884	114	-0.9%	13.2%
Graduate	3,869	5,960	3,800	5,970	1.8%	-0.2%
Professional	2,289	149	2,296	119	-0.3%	25.2%
Total	39,182	10,849	38,987	10,534	0.5%	3.0%

**UNIVERSITY OF NEBRASKA
SUMMARY - FULL-TIME EQUIVALENT ENROLLMENT REPORT
FALL SEMESTER 2011**

UNL				
	Fall 2011	Fall 2010	Difference	% Change
Undergraduate	18,474	18,545	-71	-0.4%
Graduate	3,176	3,142	34	1.1%
Professional	535	576	-41	
Total	22,185	22,263	-78	-0.4%
UNMC				
	Fall 2011	Fall 2010	Difference	% Change
Undergraduate	934	877	57	6.5%
Graduate	516	452	64	14.2%
Professional	1,804	1,759	45	2.6%
Total	3,254	3,088	166	5.4%
UNO				
	Fall 2011	Fall 2010	Difference	% Change
Undergraduate	10,207	10,182	25	0.2%
Graduate	1,451	1,485	-34	-2.3%
Professional				
Total	11,657	11,667	-10	-0.1%
UNK				
	Fall 2011	Fall 2010	Difference	% Change
Undergraduate	4,989	4,769	220	4.6%
Graduate	713	710	3	0.4%
Professional				
Total	5,702	5,479	223	4.1%
University Wide				
	Fall 2011	Fall 2010	Difference	% Change
Undergraduate	34,604	34,373	231	0.7%
Graduate	5,856	5,789	67	1.2%
Professional	2,339	2,335	4	0.2%
Total	42,798	42,497	301	0.7%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records

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

UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2011

	Fall 2011	Fall 2010	Difference	% Change
UNL	304,265	303,635	630	0.2%
UNMC	53,298	51,053	2,245	4.4%
UNO	164,060	164,440	(380)	-0.2%
UNK	80,737	77,369	3,368	4.4%
University of Nebraska Total	602,360	596,497	5,863	1.0%

Source: UNL, UNO, UNK Office of Institutional Research; UNMC Office of Academic Records
Number of credit hours for each campus, with details by College of Faculty and College of Student follows.

COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Educ. & Human Sciences	Engr.	Fine & Perf. Arts	Graduate Studies	Journalism & Mass Comm.	Law	ROTC	Other Units	Fall 2011 Total	Fall 2010 Total	Change From Fall 2010
Ag. Sci. & Nat. Res.	15,601	56	8,889	1,690	624	37	656		262		30	60	27,905	27,255	650
Architecture	134	4,553	1,199	71	73	167	153		18			161	6,529	7,626	(1,097)
Arts & Sciences	2,474	54	54,600	1,322	2,732	32	2,375		247		149	1,169	65,154	66,935	(1,781)
Business Administration	858	36	11,937	23,865	1,082	32	1,893		1,091		52	495	41,341	39,586	1,755

COLLEGE OF STUDENT	Arts & Sciences	Business Admin	Comm., Fine Arts and Media	CPACS	Education	ISTE	University Division	ROTC	Other Units (a)	Fall 2011 Total	Fall 2010 Total	Change From Fall 2010
Arts and Sciences	37,471	1,173	2,827	1,276	1,525	385	63	33	18	44,771	43,580	1,191
Business Administration	6,815	12,100	1,729	323	540	117	27	7	3	21,661	22,532	(871)
Communication, Fine Arts and Media	3,935	187	8,521	284	450	90	10	3	3	13,483	13,931	(448)
Education	6,931	220	1,691	240	10,399	81	24	7	0	19,593	19,477	116
Information Science & Technology	2,689	313	324	96	49	3,731	3	4	12	7,221	7,464	(243)
Non-Degree	1,088	255	182	42	64	132	19	9	0	1,791	1,997	(206)
CPACS	3,033	135	474	3,260	317	48	25	22	0	7,314	7,323	(9)
Division of Continuing Studies	6,822	665	1,278	1,652	1,148	383	4	15	0	11,967	10,436	1,531

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

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2011

COLLEGE OF FACULTY							
COLLEGE OF STUDENT (a)	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Fall 2011 Total	Fall 2010 Total	Change From Fall 2010
Business & Technology	10,911	424	2,193	3,498	17,026	15,524	(1,444)
Education	1,100	8,644	2,902	4,281	16,927	15,647	127
Fine Arts & Humanities	740	871	6,262	1,901	9,774	10,138	364
Natural & Social Sciences	1,468	1,371	3,103	12,581	18,523	16,770	963
University College	1,271	694	2,158	4,933	9,056	8,768	(588)
Non-degree (a)	40	30	254	360	684	1,889	1,369
Graduate	416	5,366	784	2,181	8,747	8,633	37
TOTAL FALL 2011	15,946	17,400	17,656	29,735	80,737		
TOTAL FALL 2010	15,158	16,680	17,607	27,924		77,369	
CHANGE FROM FALL 2010	788	720	49	1,811			3,368
% CHANGE	5.2%	4.3%	0.3%	6.5%			4.4%

Source: UNK Institutional Research

(a) Effective Fall 2005, non-degree category reported separately.

**UNIVERSITY OF NEBRASKA MEDICAL CENTER
STUDENT CREDIT HOUR REPORT**

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester 2011

COLLEGE OF FACULTY

Change

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

Business Affairs

MEETING DATE: October 28, 2011

SUBJECT: Business Affairs Committee Approval of Intermediate Design Reports

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 7, 2008 - The Board of Regents approved revisions to Regent's policies authorizing the Business Affairs Committee to approve Intermediate Design for projects greater than \$2,000,000 and report approval to the Board at the next regular meeting. Approval of Intermediate Design fixes the project scope and budget.

EXPLANATION: Following are the Intermediate Design Reports for the University of Nebraska-Lincoln East Stadium Improvements project and the 18th / 19th & R Residence Hall as approved by the Business Affairs Committee.

UNL East Stadium Improvements

Program Statement Approved:	October 15, 2010
Budget Increase and Scope Change	March 11, 2011
Intermediate Design Report:	September 9, 2011

<i><u>Program</u></i>	<i><u>Budget Increase</u></i>	<i><u>Intermediate</u></i>
<i><u>Statement</u></i>	<i><u>& Scope Change</u></i>	<i><u>Design</u></i>

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

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

DATE: October 3, 2011

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

MEETING DATE: October 28, 2011

SUBJECT: Report of Bids and Contracts

RECOMMENDED ACTION: Report

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Construction Contract	UNMC	Stanley M. Truhlsen Eye Institute	Private Donations	\$19,594,333	\$10,205,200	Hawkins Construction Company	Low responsible bid
Construction Contract	UNMC	Intersection Improvement 45 th and Leavenworth Street	Private Donations	600,000	521,670	Daedalus Construction Company	Low responsible bid
Construction Contract	UNMC	Lot 50 Restoration	Campus Parking Reserve	466,615	383,870	McGill Restoration Inc	Low responsible bid

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

MEETING DATE: October 28, 2011

SUBJECT: Three-year lease agreement between the University of Nebraska-Lincoln and J. S. Lang Enterprises.

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The ANDRILL Science Management Office has entered into a three-year lease agreement with J. S. Lang Enterprises. The lease includes two storage units containing a total of 2,400 square feet of space to be used for research and office storage.

The lease term is for the period August 12, 2011 – July 31, 2014 at an annual rate of \$14,000.

Members of the public and news media may obtain a copy of the lease agreements in the Office of the University Corporation Secretary, 3835 Holdrege Street, Lincoln, Nebraska 68583, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except University holidays.

PROJECT COST: \$42,000

SOURCE OF FUNDS: Cash Funds

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

Christine A. Jackson
Vice Chancellor for Business and Finance

APPROVED: Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE: October 3, 2011

TO:

The Board of Regents

Addendum IX-D-5

SPONSORS:

Ellen Weissinger
Interim Senior Vice Chancellor for Academic Affairs

Christine A. Jackson
Vice Chancellor for Business and Finance

APPROVED:

Harvey Perlman, Chancellor
University of Nebraska-Lincoln

DATE:

October 3, 2011

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

Business Affairs

MEETING DATE: October 28, 2011

SUBJECT: Naming the men's basketball locker room recreation area, located inside the Hendricks Training Complex at the University of Nebraska-Lincoln (UNL), the "Neal and Jamie Hawks Players Lounge"

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chancellor Perlman have approved naming the men's basketball locker room recreation area, located inside the Hendricks Training Complex, the "Neal and Jamie Hawks Players Lounge" in honor of a \$1 million gift by the Hawks family, including Howard and Rhonda of Omaha, and Neal and Jamie of Flower Mound, Texas.

Over the years the Hawks Family has been very generous to the University, both in athletics and academics. Previous major gifts included contributions to UNL's baseball field in Haymarket Park, an endowed Chair in Business Ethics and Leadership in the College of Business.

By naming the men's basketball locker room recreation area the "Neal and Jamie Hawks Players Lounge," the Board of Regents expresses its deepest gratitude and appreciation to the Hawks family for their continued support of the University of Nebraska-Lincoln.

SPONSOR: ~~Chris~~ A. Jamks o

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

MEETING DATE: October 28, 2011

SUBJECT: Naming of areas at Roskens Hall, Mammel Hall, and Criss Library at the University of Nebraska at Omaha

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chancellor Christensen have approved naming the rooms and spaces listed below.

Roskens Hall:
South Entrance in honor of Sally Ann Haddix
North Entrance in honor of John T. Langan
5th floor:
Group clinic room within Speech & Hearing Clinic in honor of Thomas and Sharon Samek
3rd floor:
Study lounge in honor of Geil Browning
Collaboration room in honor of The Weitz Company
2nd floor:
Study bar style seating area in honor of Coral Mitchell
Large Conference Room in honor of Adah and Leon Millard Foundation
Student study lounge in honor of Dorothy Peters

Mammel Hall:
2nd floor student study in honor of Tejal & Ganesh Sindhav
1st floor classroom in honor of Security National Bank

Criss Library:
1st floor gallery in honor of H. Don and Connie J. Osborne family

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

APPROVED: John E. Christensen, Chancellor
University of Nebraska at Omaha

James B. Milliken, President
University of Nebraska

DATE: October 3, 2011

TO: The Board of Regents
Academic Affairs

MEETING DATE: October 28, 2011

SUBJECT: Revisions to rules and regulations for faculty and student self-government organizations: Appendix to the Bylaws of the UNMC Faculty Senate Standing Committee

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:

Appendix to the Bylaws of the UNMC Faculty Senate Standing Committees

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

REPORTED BY: Carmen K. Maurer
Interim Corporation Secretary

DATE: October 4, 2011