

March 2, 2012
Volume 71

Regent Carr presented a KUDOS award to Becky Karel Administrative Assistant at the Milo Bail Student Center at the University of Nebraska at Omaha.

Regent Whitehouse presented a

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Whitehouse and seconded by Clare to approve item IX-A-1

IX-A-1 Amendments to § 2.13 of the Bylaws of the Board of Regents of the University of Nebraska providing that the cognizant Chancellor may approve the student government's Constitution and Bylaws on each campus

2.13 Provision for Student Government. The students of each major administrative unit may create democratic student governing agencies at the campus, college, school, department, or living unit level. One of said agencies of each major administrative unit shall be designated by a majority vote of the students voting as the official representative of the student body. Each administrative unit will develop its own criteria for student representation. The Constitution and Bylaws of all student governing agencies at the campus level shall be subject to approval by the Board cognizant Chancellor in compliance with § 1.2 of these Bylaws and after notice and hearing shall become a part of the Rules of the Board. Following approval by the Chancellor, a report of any amendments to the student governing agency's Constitution and Bylaws shall be made to the Board at the next meeting of the Board.

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

Motion Moved by Hassebrook and seconded by Schroeder to approve item IX-A-2

IX-A-2 Approval is requested to establish the Center for Health Policy in the College of Public Health at the University of Nebraska Medical Center

There was discussion

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

Motion Moved by Schroeder and seconded by Whitehouse to approve item IX-A-3

IX-B-3 Creation of an undergraduate major, Supply Chain Management, for the Bachelor of Science in Business Administration at the University of Nebraska-Lincoln

There was discussion

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

B. BUSINESS AFFAIRS

Motion Moved by Whitehouse and seconded by Clare to approve item IX-B-1

University of Nebraska

IX-B-1 Approve the amendm Approve the amend Action 7-1204A2.2951 -e ir98 6.4(R).8(S)]TJ/TT2 1 Tf24.967 and McClurg. Not present: Ferlic, Hawks, and Phares. Motion carried.

- Action Student Opinion: Voting Aye: O'Connor, Ahmed, Carr, and Gonzales. Voting Aye: Whitehouse, Clare, Hassebrook, McClurg, and Schroeder. Not present: Ferlic, Hawks, and Phares. Motion carried.
- Motion Moved by Clare and seconded by Schroeder to approve item IX-B-3
- University of Nebraska at Kearney
- IX-B-3 Approve an agreement between Nebraska Book Company and the University of Nebraska at Kearney, granting license to manage and operate bookstore operations on the UNK campus
- Action Student Opinion: Voting Aye: Ahmed, Carr, Gonzales, and O'Connor. Voting Aye: Clare, Hassebrook, McClurg, Schroeder, and Whitehouse. Not present: Ferlic, Hawks, and Phares. Motion carried.
- Motion Moved by Clare and seconded by Whitehouse to approve item IX-B-4
- University of Nebraska-Lincoln
- IX-B-4 Approve the Program Statement and Budget for the East Stadium Athletic Performance Lab Fit-out at the University of Nebraska-Lincoln
- There was discussion
- Action Student Opinion: Voting Aye: Carr, Gonzales, O'Connor, and Ahmed. Voting Aye: Hassebrook, McClurg, Schroeder, Whitehouse, and Clare. Not present: Ferlic, Hawks, and Phares. Motion carried.
- Motion Moved by Clare and seconded by Whitehouse to approve item IX-B-5
- IX-B-5 Approve the Project Review Board recommendation for renovation and additions to the East Campus Recreation Center at the University of Nebraska-Lincoln
- There was discussion
- Action ActionStudent Opinion: Voting Aye: Gonzales, O'Connor, Ahmed, and Carr. Voting Aye: Hassebrook, McClurg, Schroeder, Whitehouse, and Clare. Not present: Hawks, Phares, and Ferlic. Motion carried.
- Motion Moved by Schroeder and seconded by Whitehouse to approve item IX-B-6
- University of Nebraska at Omaha
- IX-B-6 Approve the attached Resolution authorizing the expenditure of \$1,125,000 from the Sixth Series Surplus Fund to make Student Housing and parking improvements
- There was discussion
- Action Student Opinion: Voting Aye: O'Connor, Ahmed, Carr, and Gonzales. Voting Aye: McClurg, Schroeder, Whitehouse, Clare, and Hassebrook. Not present: Hawks, Phares, and Ferlic. Motion carried.
- Motion Moved by Whitehouse and seconded by Schroeder to approve item IX-B-7
- IX-B-7 Approve a lease agreement with the City of Ralston for use of the Ralston Sports and Event Center for University of Nebraska at Omaha Men's Basketball games
- There was discussion
- Action Student Opinion: Voting Aye: Ahmed, Carr, Gonzales, and O'Connor. Voting Aye: McClurg, Schroeder, Whitehouse, Clare, and Hassebrook. Not present: Phares, Ferlic, and Hawks. Motion carried.

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 Quarterly Personnel report (October, November, and December 2011)
- IX-D-2 Spring Student Credit Hour and Summary Enrollment reports
- IX-D-3 Strategic Framework report on Workforce Opportunities and Academic Program Alignment [3-h-i & iii]
- IX-D-4 Revisions to rules and regulations for faculty and student self-government organizations: Rules of Order of the Faculty Senate, Academic Rights and Responsibilities Procedures, and Code of Procedures for Special Professional Conduct-A (PC-A) Committees at the University of Nebraska-Lincoln
- IX-D-5 Status Report on Fire Safety and Protection
- IX-D-6 Status of Capital Projects exceeding \$5 Million
- IX-D-7 Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report
- IX-D-8 Quarterly Report on Gifts, Grants, and Contracts
- IX-D-9 Bids and Contracts
- IX-D-10 Semi-annual Report on Licenses

Chairman McClurg accepted the reports

X. ADDITIONAL BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman McClurg at 11:52 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Jim McClurg
Chairman of the Board