# University of Nebraska Board of Regents Meeting Itinerary

FRIDAY, SEPTEMBER

# AGENDA THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA Varner Hall, 3835 Holdrege Street Lincoln, Nebraska 68583 Friday, September 14, 2012 12:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL

#### B. BUSINESS AFFAIRS

- 1. Approve amendment to Board of Regents' Policy 6.3.1, 4. v., which requires semi-annual reporting of technology licenses to a single annual report from University Technology Development Corporation Addendum VIII-B-1
- 2. Approve Outside Employment per *Board of Regents Bylaws 3.4.5*
- 3. Approve the Real Estate Purchase Agreement for disposal of a portion of Real Property located at 733 North 16<sup>th</sup> Street to The House Corporation of Delta Tau Delta Fraternity consisting of approximately 0.05 acres Addendum VIII-B-3
- 4. Approve the return to the practice of providing an Official Residence of the President from support received from the University of Nebraska Foundation Addendum VIII-B-4

#### IX. UNIVERSITY ADMINISTRATIVE AGENDA

#### A. ACADEMIC AFFAIRS

1. Consider the report and recommendation of the Academic Freedom and Tenure Committee of the University of Nebraska Medical Center, and render a decision in the Matter of Dr. Fouad Salama Addendum IX-A-1

#### B. BUSINESS AFFAIRS

#### University of Nebraska

- Approve the Program Statement and Budget for the University of Nebraska USPFO Building Renovation as part of the University of Nebraska Capital Construction Biennial Request Addendum IX-B-1
- 2. Approve an agreement authorizing payment of a fee to the University of Nebraska Foundation for the management of certain University Endowments Addendum IX-B-2

#### University of Nebraska at Kearney

- 3. Approve the resolution authorizing the expenditure of up to \$6,000,000 from surplus funds for Centennial Towers East Projects at University of Nebraska at Kearney Addendum IX-B-3
- 4. Approve the resolution authorizing the expenditure of up to \$1,300,000 from surplus funds for capital improvements for Randall Hall and entry to Mantor Hall at University of Nebraska at Kearney Addendum IX-B-4

#### University of Nebraska-Lincoln

- 5. Approve the Program Statement and Budget for the College of Business Administration Replacement Building at the University of Nebraska-Lincoln Addendum IX-B-5
- 6. Approve the First Amendment to the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for Nebraska Innovation Campus Addendum IX-B-6
- 7. Approve the Amended and Restated Covenants, Conditions and Restrictions to the Nebraska Innovation Campus between the Board of Regents, Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into the Management and Parking Agreement referenced in the Amended and Restated Covenants, Conditions and Restrictions Addendum IX-B-7
- 8. Approve the University lease program at Nebraska Innovation Campus, including the Letters of Intent to Lease between the Board of Regents and Nebraska Nova, or its assigned LLC, to lease space for the University at Nebraska Innovation Campus and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into Leases materially consistent with the terms of the approved Letters of Intent to Lease Addendum IX-B-8

- Corporation Secretary's Authorized Amendments to Board of Regents Policy 5.
- RP-6.4.2, Religious Activities Addendum IX-D-5
  Intermediate Design Reports –UNL East Stadium Performance Lab & UNO
  Community Engagement Center Addendum IX-D-6 6.
- Quarterly Status Report of Six-Year Capital Plan and Capital Construction 7.

#### VIII. UNIVERSITY CONSENT AGENDA

#### A. ACADEMIC AFFAIRS

- 1. President's Personnel Recommendation Addendum VIII-A-1
- 2. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-2
- 3. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3
- 4. Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4
- 5. Approval to Award Degrees and Certificates for the 2012-2013 academic year at the University of Nebraska at Omaha Addendum VIII-A-5

#### B. BUSINESS AFFAIRS

- 1. Approve amendment to Board of Regents' Policy 6.3.1, 4. v., which requires semi-annual reporting of technology licenses to a single annual report from University Technology Development Corporation Addendum VIII-B-1
- 2. Approve Outside Employment per *Board of Regents Bylaws 3.4.5* Addendum VIII-B-2
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#### The President's Personnel Recommendations

Meeting Date: September 14, 2012

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Addendum VIII-A-1

#### Adjustment

Susan M. Fritz, Interim Executive Vice President and Provost (Special), Interim Dean of the Graduate College (Special), University of Nebraska; Associate Vice President for Academic Affairs (Special), Professor (Continuous) Department of Agricultural Leadership, Education and Communication (AgLEC). Add appointment as Interim Executive Vice President and Provost and Interim Dean of the Graduate College, a new Executive Vice President and Provost and Dean of the Graduate College is named, \$220,075 FY, 1.00 FTE (includes stipend of \$12,000).

#### The Board of Regents Personnel Recommendations

#### University Administration

James B. Milliken, President (Special), University of Nebraska; Professor (Continuous), College of Law, University of Nebraska-Lincoln; Professor (Continuous), School of Public Administration, College of Public Affairs and Community Service, University of Nebraska at Omaha, effective 07/01/2012, state salary \$329,709, private funds \$91,048, total \$420,757 FY, 1.00 FTE. Increase from \$411,370.

#### Report on Chancellor's Salaries

The President has established the following merit increases for the salaries of the Chancellors, effective July 1, 2012:

Chancellor	2012 Salary	2013 Salary				
		State	Private	Total		
UNL – Harvey Perlman	\$333,271	\$285,337	\$55,716	\$341,053		
UNMC – Harold Maurer	434,956	344,844	98,523	443,367		
UNO – John Christensen	262,309	257,262	11,194	268,756		
UNK – Doug Kristensen	226,003	213,918	17,532	231,480		

# Addendum VIII-A-2

TO: The Board of Regents

Academic Affairs

MEETING DATE: September 14, 2012

# Addendum VIII-A-3

TO:	The Board of Regents
	Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions.
RECOMMENDED ACTION:	It is recommended that the Board of Regents approve the conferral of appropriate degrees and certificates on students of the University of Nebraska-Lincoln, as approved and recommended by the faculty, at Commencement ceremonies to be held on December 15, 2012 4, 2013, and August 17, 2013. Doctoral and Masters degrees will be awarded at commencement ceremonies to be held on December 14, 2012, May 3, 2013 and August 16, 2013.
PREVIOUS ACTION:	September 10, 2011 - The Board granted approval for the 2011 2012 academic year and summer session award dates.
EXPLANATION:	This action authorizes granting degrees and certificates for the 2012-2013 academic year and 2013 summer sessions to those students who have completed the necessary requirements.
SPONSOR:	Ellen Weissinger Senior Vice Chancellor for Academic Affairs
APPROVAL:	Harvey Perlman, Chancellor University of Nebraska-Lincoln

August 16, 2012

DATE:

TO: The Board of Regents

**Academic Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Approval to Award Degrees and Certificates for the 2012-13 academic

year and 2013 summer sessions.

RECOMMENDED ACTION: It is recommended that Board of Regents approve conferral of

appropriate degrees and certificates on students of the University of Nebraska Medical Center as approved and recommended by the

faculties, at Commencement ceremonies to be held on:

**UNMC** Winter Commencement

# Addendum VIII-A-5

TO:	The Board of Regents
	Academic Affairs
MEETING DATE:	September 14, 2012
SUBJECT:	Approval to Award Degrees and Certificates for the 2012-2013 academic year and 2013 summer sessions.
RECOMMENDED ACTION:	It is recommended at the Board of Regents approve the conferral of appropriate degrees and certificates on students of the University of Nebraska at Omaha, as approved and recommended by the faculty, at Commencement ceremonies to be held on December 15 2012, May 3 & 4, 2013, at achoonferral of degrees on August 10, 2013.
PREVIOUS ACTION:	September 9, 201 <b>T</b> he Board granted approval for the 2011-2012 academic year award dates.
EXPLANATION:	This action authorizes granting degrees and certificates for the 2012-2013 academic year and 2013 summer sessions to those students who have completed the necessary requirements.
SPONSOR:	B. J. Reed Senior Vice Chancellor for Academic and Student Affairs
RECOMMENDED:	John EChristensen, Chancellor University of Nebraska at Omaha
DATE:	July 23, 2012

TO: The Board of Regents

**Business Affairs** 

**MEETING DATE:** September 14, 2012

SUBJECT: Amendment to Board of Regents' Policy 6.3. Administrative Approval

of University Contracts" related to reporting format for certain licenses

and contracts

RECOMMENDED ACTION: Approve amendment Booard of Regents' Policy 6.3.1, 4, which

requires semi-annual reporting of technology licenses to a single annual

report from University Technology Development Corporation

PREVIOUS ACTION: December 10, 1994 - The Board of Regents ad Bipterd of Regents'

> Policy 6.3.1 which provides regulation and guidance with respect to contract administration and execution. This policy has been updated a number of times since its adoption, most recently on January 27, 2012, to

meet the evolving contract administration needs of the University.

**EXPLANATION:** CurrentBoard ofRegents' Policy 6.3. flequires a semi-annual report of

certain contracts and licenses. The method of reporting these licenses

and contracts has historically been a listing of contracts.

The Board of the University Technology Development Corporation, the entity created by the Board of Regents to exercise oversight of the respective campus' technology transfer operations, receives an annual report that benchmarks the licensing enthnology. The report contains year-over-year comparators and other information that is deemed an improvement when compared to the current reporting. That report is included under the reports section of this agenda and is in the proposed format to be used henceforth toppide an annual reporting to the Board (versus the current bi-annual report). This format better demonstrates progress and trends in this strategic area.

Accordingly, in order to better meet the Board of Regents' reporting needs related to technology transfer licenses, reporting requirements underBoard of Regents' Policy 6.3.1., 4is amended as shown below.

4. President's Administrative Authority to Approve and Execute Contracts

Pursuant to Section 6.4 of tBelaws the President shall have authority to approve and to execute **thod** owing types of contracts....

v. Any contract (1) granting a license or assigning the right to grant a license in any University technology as part of the transfer of such technology for commercial purposes, or (2) granting a sponsorship of any intercollegiate athletic sport or license f4eEOTw [v6 becut its -304(gret64 cted

therewith, provided that an semi-annual written report of all such contracts shall be made to the Board of Regents at a public meeting of

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Outside Employment per

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Real Estate Purchase Agreement for disposal of a portion of Real

Property located at 733 North<sup>th</sup> 6treet to The House Corporation of

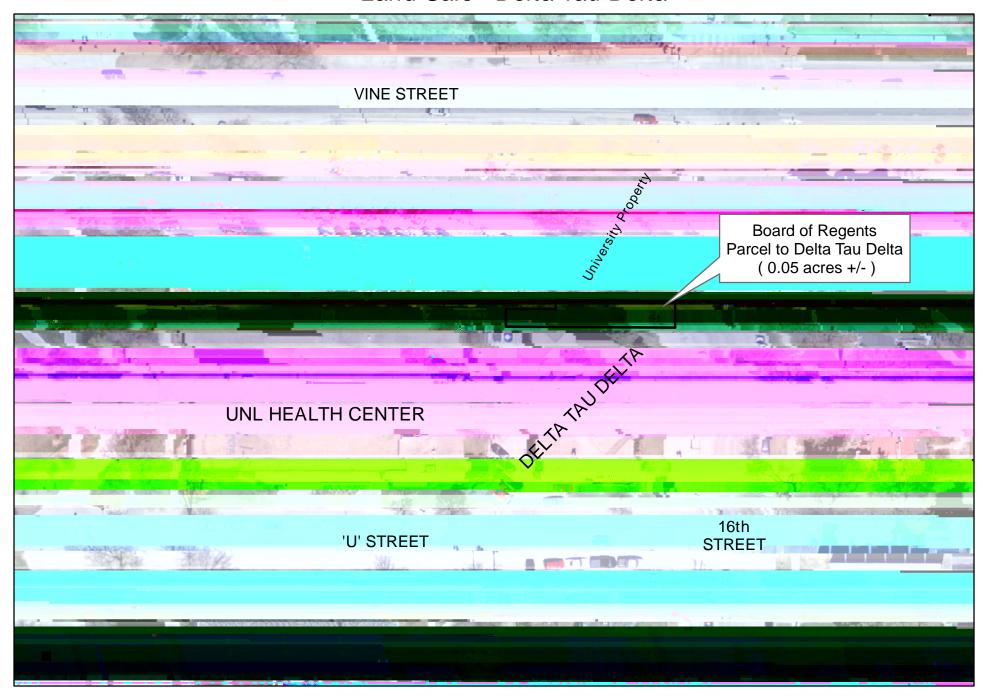
Delta Tau Delta Fraternity.

RECOMMENDED ACTION: Approve the Real Estate Purchase Agreement for disposal of a portion of

Real Property located at 733 North<sup>th</sup> 156 treet to The House Corporation of Delta Tau Delta Fraternity conting of approximately 0.05 acres.

PREVIOUS ACTION: November 5, 1999 – The abd of Regents approved the acquisition of

# Land Sale - Delta Tau Delta



of the University of Nebraska for any related business purpostes. Official Residence is to be provided in lieu of the provision of a housing allowance and related benefits Board of Regents Polick P-6.2.6.

PROJECT COST: N/A

SOURCE OF FUNDS: Private Funds

SPONSORS: Executive Committee

RECOMMENDED: Jim McClurg, Chair

DATE: September 3, 2012

State	Institution	Name			House/Allowance		
						2010 r11	Partial yeaxompensation eft February 20 1/
Wisconsin	U.of Wisconsinystem	Kevin P. Reilly	\$ 401,886	\$ 401,886	House	2010 r11	
Colorado	U.of Coloradeystem	Bruce D.Benson	\$ 359,100	\$ 359,100	\$49,500	2010r11	
Oregon	OregonU. system	George P. Pernsteiner	\$ 248,579	\$ 248,579	House + \$24,000		Official residencein Eugeneallowanceto defray expenses iRortland
Nebraska	U. of Nebraska	James B. Milliken	\$ 408,669	\$ 366,519	\$24,000	2010r11	

# Big Ten

				Total				Year	
State	Institution	Name	Co	mpensatio	n E	Base Salary	House/Allowance	reported	Comments
Illinois	Northwestern University	Henry S.Bienen					Contract not available	N/A	
Michigan	U. of Michigarsystem	Mary Sue Coleman	\$	845,105	\$	570,105	House	2010 r11	
Pennsylvania	Pennsylvan Batate U. system	Grah <b>B</b> mSpanier	\$	1,068,763	\$	660,002	House	2010 r11	
Indiana	IndianaUniversity	Michael A. McRobbie	\$	625,910	\$	476,000	\$48,000	2010r11	Housing allowanceends aftet/Iniversity provides a suitableesidenceor remodels Bryan House
Illinois	U. of Illinoisat Urbana rChampaiç	Robert Easter (Interim Chancellor)	\$	355,000	\$	355,000	Not reported	201@11	Left Septembe2011
Ohio	Ohio State U.	E. GordonGee	\$	1,992,217	\$	814,153	House	2010 r11	
Michigan	MichiganState U.	Lou Anna K. Simon	\$	520,000	\$	520,000	House	2010 r11	Although not cited in the Chronicle contract mentionan official residence
Minnesota	U. of MinnesotaTwinCities	RoberH. Bruininks	\$	747,955	\$	447,955	House	2010 r11	Left June 2011
Iowa	U. of Iowa	Sally K. Mason	\$	590,000	\$	465,000	House	2010 r11	
Indiana	PurdueU.	France A. Cordova	\$	529,000	\$	450,000	House	2010 r11	
Wisconsin	U.of Wisconsiat Madison	Caroly(nBiddy)Martin	\$	423,606	\$	423,606	House	2010 r11	Left July 2011

Source: Chronioble Higher Education on tracts of employment

Big 12

			To	otal				Year	
State	Institution	Name	Comp	ensatio	n Bas	e Salary	House/Allowance	reported	Comments
Texas	Baylor University	David Garland, interim					Contract not available	N/A	
Colorado	U.of Coloradat Boulder	Phili₱. DiStefano	\$ :	340,000	\$	340,000	House	2010 r11	
Iowa	Iowa State U.	Gregory L. Geoffroy	\$	548,316	\$	423,316	House	2010 r11	Left January 2012
Kansas	U. of Kansas	Bernadette GrayLittle	\$	450,000	\$	425,000	House	2010 r11	
Kansas	Kansas State U.	Kirk Schulz	\$	350,000	\$	350,000	House	2010 r11	
Missouri	U. of Missouriat Columbia	Brady J. Deaton	\$	395,577	\$	324,383	House	2010 r11	
Oklahoma	OklahomaState U.	V. Burns Hargis	\$	390,000	\$	350,000	House	2010 r11	
Oklahoma	U.of Oklahomat Norman	David Boren	\$	527,265	\$	437,265	House	2010 r11	
Texas	Texas Tech U.	Guy Bailey	\$	508,258	\$	350,000	\$42,000	2010r11	
Texas	U. of Texas at Austin	William C Powerstr.	\$	667,212	\$	617,212	Not reported	2010r11	Contract notavailable
Texas	Texas A&M U. at College Stati	on R <b>icobfair</b> d	\$	525,000	\$	425,000	House	2010 r11	

Source: Chronioble Higher Educationsontract \$ Cof employment

#### IX. UNIVERSITY ADMINISTRATIVE AGENDA

#### A. ACADEMIC AFFAIRS

 Consider the report and recommetitation of the Academic Freedom and Tenure Committee of the University of Nebrask/ædical Center, and render a decision in the Matter of Dr. Fouad Salama Addendum IX-A-1

#### B. BUSINESS AFFAIRS

#### University of Nebraska

- Approve the Program Statement and Budget for the University of Nebraska USPFO Building Renovation as parttbe University of Nebraska Capital Construction Biennial Request Addendum IX-B-1
- 2. Approve an agreement authorizing payment of a fee to the University of Nebraska Foundation for the management of certain University Endowments Addendum IX-B-2

#### University of Nebraska at Kearney

- 3. Approve the resolution authorize the expenditure of up to \$6,000,000 from surplus funds for Centennial Towers Elesojects at University of Nebraska at Kearney Addendum IX-B-3
- 4. Approve the resolution authorized the expenditure of up to \$1,300,000 from surplus funds for capital improvements Reandall Hall and entry to Mantor Hall at University of Nebraska at Kearney Addendum IX-B-4

#### University of Nebraska-Lincoln

- Approve the Program Statement and Budget for the College of Business Administration Replacement Building at the University of Nebraska-Lincoln Addendum IX-B-5
- 6. Approve the First Amendment to the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for Netska Innovation Campus Addendum IX-B-6
- 7. Approve the Amended and Restated Cants, Conditions and Restrictions to the Nebraska Innovation Campus between the Board of Regents, Nebraska Innovation Campus Development Comption, and Nebraska Nova LLC and allow the Chancellor of the University Mebraska-Lincoln, in consultation with the President and General Counsel, the reinto the Management and Parking Agreement referenced in the Amended Restated Covenants, Conditions and Restrictions Addendum IX-B-7

- 8. Approve the University lease pragr at Nebraska Innovation Campus, including the Letters of Intent to Lease betwelfer Board of Regents and Nebraska Nova, or its assigned LLC, to lease spacetfor University at Nebraska Innovation Campus and allow the Chancellor of their versity of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into Leases materially consistent with the terms to approved Letters of Intent to Lease Addendum IX-B-8
- 9. Approve the Property Transfer Agreent between the Board of Regents, the Nebraska Innovation Campus Developmen

TO: The Board of Regents

**Academic Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: In the Matter of Dr. Fouad S. Salama

RECOMMENDED ACTION: Consider the report and recommendation of the Academic Freedom and

Tenure Committee of the University of Nebraska Medical Center, and

render a decision in the Matter of Dr. Fouad S. Salama.

PREVIOUS ACTION: None

EXPLANATION: The Academic Freedom and Tenure Committee of the University of

Nebraska Medical Center conducted a hearing as required by Section 4.14.2 of the Bylaws of the Board of Regenits regard to the recommended termination of Dr. Fouad Salama Continuous Appointment in the Department of Growth and Developmenthe College of Dentistry at the

University of Nebraska Medical Center.

On July 10, 2012 the Academic Freedom and Tenure Committee submitted

its findings, concluT\* .1Eeeedom-C (2.31698.1(d (2.31f1wb. uGh to the recom)8.1)

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: University of Nebraska USPBQilding Renovation Program Statement

RECOMMENDED ACTION: Approve the Programa@ment and Budget for the University of

Nebraska USPFO Building Renovation as part of the University of

Nebraska Biennial Capital Construction Budget Request.

PREVIOUS ACTION: None

EXPLANATION: The University of Nebraska proposes to renovate 31,200 gross square

feet of the United States Property and Fiscal Office (USPFO) Building. The building is located at 1234 Military Road, Lincoln, Nebraska, on the

former state Military Property.

The renovated building will allow for co-location of the functional and technical teams of Computing Services Networking (CSN), the Administrative Systems Group (ASG) and the Nebraska Student Information System (NeSIS) group. The three groups are responsible for

the maintenance and continual improment of the University's SAP R/3 financial system as well as the central repository of all student data.

The building renovation will include a new sprinkler system and fire main, HVAC equipment, ductwork and ntrols, lighting, roof, gutters and downspouts, new finishes, including pet, tile, paint, and acoustical ceilings and flood-proofing the lower level. The site provides adequate parking, which will be resurfaced along with demolition of the existing

The renovated buile a ne .0004 s .001-1.1475 budJ1 gs adeq26.8033 SAP R/3

SPONSORS: Rebecca H. Koller

Assistant Vice President for Business & Finance Director of Facilities Planning & Management

David E. Lechner

Vice President for Business & Finance

RECOMMENDED: James B. Milliken, President

University of Nebraska

DATE: August 16, 2012

University of Nebraska (UNCA)

System (NSCS) to migrate and improfineancial and HR practices. At the same time, the Nebraska Student Information System (NeSIS) group was formed to develop, implement and mage the central epository of all student data, shared in common by NU and NCSC.

# b. Project Description

The proposed project will renovate approximately 31,200 gross square foot of the "USPFO Building" locate on Military Road to allow colocation of the functional and techniceams of CSN, ASG and NeSIS. In addition, site work including fenceut-building and gate-house removal and parking lot resurfacing will be undertaken.

The USPFO Building is a 42,722 grosplare foot (gsf) structure that includes a 10,800 square foot open warehouse that will be used by UNL and is not part of the project. Themaining 31,922 gsf consists of a 'split level' structure; the original officportion constructed in three levels and enclosed warehouse constructed on The basement level (722 gsf) of the original office portion houses theiler and is not included in the project.

The National Guard facilities group waind enough to share five years of maintenance orders as well as oping and maintenance costs with the

# c. Purpose and Objectives

The purpose and objectives of the rention ware threefold; first to colocate the functional and thical teams responsible the university and state college's enterprise and state formation systems, second to provide space for UNL's Information fechnology and third to provide a recruiting and retention to the radministrative computing.

First, CSN and ASG work closely tensure the maintenance and continual improvement of the University SAP R/3 system. ASG focuses on functional enhancements and business process improvement and CSN focuses on the technical supplicant these services, including programming, infrastructe, and user support.

The same is true for collabolicant between CSN and the NeSIS group. CSN provides the technical support toure the integrity of data, while the NeSIS group facilitates studeacruitment, admissions, advising and registration while helping severampuses meet regulatory reporting requirements.

Second, approximately 9,000 squaret vacated by CSN and ASG will allow for contiguous location of UNInformation Technology services currently spreadut across campus.

Finally, the newly renovated space will serve as a recruitment and retention tool for the best and britest computer programmers, business analysts and special projects station provides excellent opportunities for student workers, but finds once they complete their coursework, available salaries are not competitive. Add to lower pay, a congested and uninviting workplace, and thene result is loss of young talent.

# 2. Justification of the Project

a. Data which supports the funding request

CSN and the ASG project team are located on the 2

The proposed renovation will allow teamwork as well as additional office space for 2-3 consultants, auditors, and temporary staff needed for upgrades or future enhancements to the systems.

b. Alternatives considered
Three alternatives were considered yitg in current loations, moving to the Cushman building and leasing additional space to the Cushman building and leasing additional space.

- d. Statewide building inventory: 31ZZ0004600B and 31ZZ0004601B
- e. Influence of project onexisting site conditions
  - (1) Relationship to neighbors and environment
    Property to the east and south will be purchased by the university
    along with the USPFO Building. Properto the west is owned by the
    Indian Center. No work in the proposed renovation will impact
    neighbors.
  - (2) Utilities Need verification. All utilities, included

Need verification. All utilities, including fiber, are available with the exception of a new fire main.

(3) Parking and circulation Existing parking is adequate to setthe occupants. Access to parking is available at the southwest cerrof the property. Once the chain link fence is removed, it is anticipated vehicular access will be accessed at all three drives.

- 4. Comprehensive Plan Compliance
  - a. University of Nebraska Strategic Framework

This project supports the following objectives set forth imvesting in Nebraska's Future, the Streetic Planning Framework 2010-2013

- 3. The University of Nebraska willay a critical role in building a talented, competitive workforæmd knowledge-based economy in Nebraska in partnership with the tate, private sector and other educational institutions.
  - a. Work to stem and reverse **thut**-migration of graduates and knowledge workers.
- 6. The University of Nebraska wide cost effective and accountable to the citizens of the state.
- b. Statewide Comprehensive Capital Facilities Plan

The Statewide Facilities Plancludes the following goals:

"Nebraskans will advocate a physical veronment for each of the state's postsecondary institution that support its role and mission; is well-utilized and effectively accommodates space needs safe, accessible, cost effective, and well metained; and is sufficiently flexible to adapt to future changes in programs and technologies."

The proposed renovation will effterely accommodate space needs for the functional and technical tearrsCSN, ASG and NeSIS, while allowing UNL Networking and Information Technology contiguous space in Nebraska Hall.

# 5. Analysis of Existing Facilities

a. Functions/purpose of existing programs

The current functions of CSN, ASG and NeSIS will be unchanged.

b. Square footage of existing areas

Existing NASF is 12,179; 7,984 in Nebraska Hall and 4,195 in 56

# 8. Special Design Considerations

# a. Construction Type

The existing structure is a separateixed occupancy. The office area is Type V-B due to the glue-lamind wood deck structure.

# a. Heating and cooling systems

The existing boiler is in good shappeut needs to be supplemented with a new air handling system. New air handlevill be coupled with air cooled condensing units and economizers feet cooling. A direct digital control system will be installed for temperate control and building management.

# b. Sustainability

The project will serve as a model of sustainable reuse and adaptation of a state facility and meet the requirement sustainable design as set forth by the University of Nebraska Presnt's Administrative Policy.

# d. Life Safety/ADA

The renovation will be designed a constructed to satisfy all requirements of the currently adopted lding, fire, and life safety codes, and will be fully accessible unden currently adopted ADA and Nebraska Accessibility Guidelines.

# e. Security

Security System components shall **indte** card access andntrol as well as video surveillance system dintrusion detection.

# f. Historic or architectural significance

The existing building has no historic architectural significance.

# g. Artwork

No artwork is included in the budges the renovation does not expand the existing structure and thoulding is not open the public as guests.

#### h. Phasing

The project is planned to constructed and occied in a single phase.

# i. Future expansion

There are no plans for future expansion the facility. If additional office space is needed, it will be accommodated by renovating the existing locker rooms and storage rooms.

#### Project Budget and Fiscal Impact

#### a. Cost estimates criteria

(1) Identify standards, comparison s, desources used to estimate cost

The estimated probable costs of struction of the project were developed by reviewing R.S. Measquare Foot Costs Guides and reviewing costs of similar recent logarity jects in size, scale and type.

(2) Identify the estimate year and mbrand the inflation factors used August 2012 escalated at 3% per year to midpoint of construction

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Payment of a management feth to University of Nebraska Foundation.

RECOMMENDED ACTION: Approve an agreement autizing payment of a fee to the University of

Nebraska Foundation for the management of certain University

Endowments known as Fund N.

PREVIOUS ACTION: April 20, 2007 – The Board of Regents approved an Agency Agreement

with the State Investment Officer and The University of Nebraska Foundation for management and investment of funds in the University

Trust Funds.

October 23, 1998 – The Board of Regents approved an Agency Agreement with the University Mebraska Foundation providing for the management and investment of the Othmer-Topp Endowments.

EXPLANATION: The University of Nebraska Foundation (Foundation) is a separate

nonprofit corporation with a separate board of directors and its Articles of Incorporation states that the Foliation exists and operates to raise, manage, and distribute private funds for the exclusive benefit of the University. The Foundation in 1980 was formally designated by the Board of Regents as the entity to most effectively receive, manage, and invest gifts and bequests for the Utrisity. Over \$1 billion dollars are currently under the management of the Foundation on behalf of the

University.

Fund N, versus the Foundation's maindowment, which is referred to as Fund A. Fair market value of Fund N at July 31, 2012 was approximately \$260 million.

The compensation to be paidthe Foundation for its services in investment of the funds under the Argsy Agreement is an annual fee of 1% of the average fair market value of Fund N. This compensation, net of the amount paid to outside managef Fund N, is approximately .35% and does not provide adequate compensation for the fund-raising, accounting, distribution, donor compliance, alumni activities, and other functions that provide used and usled ervices to the University. By comparison, the management charge for the Foundation's Fund A is 1.85%, net of manager fees.

This action, if approved, would create the same rate for both Fund A and Fund N, a percentage not to exceed %,75et of manager fees. This rate represents a decrease in Fund Argles and an increase in Fund N charges. There is no state-aided budgetary impact as the fees are paid out of income earned on the respective endowments. This new agreement would be effective retroactively to July 1, 2012.

The fee structure was reviewed and recommended for approval by the Business Affairs Committee.

Members of the public and news media may obtain a copy of the proposed agreement in the Officethe 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: N/A

SOURCE OF FUNDS: Private Funds

SPONSORS: David E. Lechner

Vice President for Business and Finance

Joel D. Pedersen

Vice President and General Counsel

RECOMMENDED: James B. Milliken, President

University of Nebraska

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Resolution authorizing the penditure of up to \$6,000,000 for capital

improvements for Centennial Towers East Projects at University of

Nebraska at Kearney

RECOMMENDED ACTION: Approve the resolution theorizing the expenditure of up to \$6,000,000

from surplus funds for Centennial Towers East Projects at University of

Nebraska at Kearney (UNK).

PREVIOUS ACTION: June 17, 2011 – The Board of Regents approved the program statement

and budget for renewal work at the East and West Centennial Towers Projects at the University of Nebraska at Kearney at a total estimated SOURCE OF FUNDS: Bond Surplus Funds

SPONSOR: Barbara L. Johnson

Vice Chancellor foBusiness & Finance

RECOMMENDED: Douglas Kristensen, Chancellor

University of Nebraska at Kearney

DATE: August 16, 2012

#### RESOLUTION

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

- 1. Findings and Determinations. The Board hereby finds and determines:
- (a) Pursuant to a Bond Resolutionated as of June 15, 1966 (the solution), authorizing the issuance of revenue bonds payable from the nues and fees derived from the ownership and operation of the dormitories and other facilities for thousing and boarding of students, student unions, student health facilities and other facilities for the thousands have been issued and a Surplus Fund was created;
- (b) Section 6.1of the Resolution requires the Board to operate the Facilities (as defined in the Resolution) in an efficient, sound and economical ner and to keep all Facilities and betterments thereto in good repair, working order and conditional to make all necessary and proper repairs, renewals, replacements, additionsteensions and betterments thereto, so that at all times the business carried on in connection therewith shall preperly and advantagously conducted.
- (c) The Facilities include all facilities and strures for the housing and boarding of students located and currently or hereafter existing on the pasmof the University of Nebraska at Kearney, including, without limitation, Centennial Towers and West, which require certain renewals, replacements, additions, betterments and extension maintain the Revenues and Fees"(Cheatennial Towers Project"). In order to accomplish such renewals placements, additions, betterments and extensions, the sum of \$6,000,0s0ould be expended from the Surplus Fund in accordance with the Resolution and the Program Statement with respect to the Centennial Towers Project approved by the Board on September 14, 2012.
- 2. Authorization. The Board hereby authorizes the expenditure of up to \$6,000,000 from the Surplus Fund established pursuant to the Respolutoir the Centennial Towers Project. Barbara Johnson, Vice Chancellor for Business and Finandepisby designated as the University representative who may certify to the Bond Fund Trustee the spepidipments to be made from the Surplus Fund.
- 3. Surplus Fund. There currently are monies or investments in the Surplus Fund including accruals in excess of \$6,000,000, in addition to **common** authorized by the Board to be expended from the Surplus Fund.

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

**Business Affairs** 

MEETING DATE: August 31, 2012

SUBJECT: Budget for capital improveme from Randall Hall and Entry to Mantor

Hall at University of Nebraska at Kearney

RECOMMENDED ACTION: Approve the resolution theorizing the expenditure of up to \$1,300,000

from surplus funds for capital improvements for Randall Hall and entry

# RESOLUTION

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Program Statement and Budget for the College of Business

Administration Replacement Building at the University of Nebraska-

Lincoln

RECOMMENDED ACTION: Approve the Program Statement and Budget for the College of Business

Administration Replacement Building at the University of Nebraska-

Lincoln (UNL).

PREVIOUS ACTION: None

EXPLANATION: Emboldened by UNL's goal to increase student enrollment to 30,000 by

year 2017, the College of Business Administration (CBA) seeks to grow its current enrollment of 3,500 students to a total of 5,000. To continue to increase its level of competitiveness research and scholarly activity, as well as its capacity to recruit and retain a top-notch faculty, the University must strive to provide quality facilities. The current CBA building is severely undersized to meet the needs of a growing faculty and student population. The prosped project will construct a new facility for the College of Business Administration, north of the Kauffman Academic Residential Centerthe southeast corner of 14th and Vine Streets. The new building will provide space for offices, classrooms, class labs, and studentfandlty collaboration in support of

undergraduate, graduate, doctoral, and executive programs. The structure will be based on themcept of establishing collaborative

spaces, the types needed to a deapartnerships, both internal and external to UNL.

The College of Business Administration Replacement Building complies with the UNL Physical Master Plan 2006-2015 and addresses several goals and objectives of the Univers Transportation Planning Framework for 2010-2013.

The program statement and budget have been reviewed by the Business Affairs Committee and are recommended for approval.

Construction of the project will begin after commitments for all funding are in place and authorization to proceed is received from the President.

Proposed start of construction February 2014
Proposed completion of construction January 2016

PROJECT COST: \$84,000,000

ON-GOING FISCAL Estimated Opering and Maintenance \$1,800,000

IMPACT:

SOURCE OF FUNDS: Trust Funds (Private Donations)

Christine A. Jackson SPONSOR:

Vice Chancellor for Business and Finance

Harvey Perlman, Chancellor University of Nebraska-Lincoln RECOMMENDED:

DATE: August 16, 2012 University of Nebraska-Lincoln (UNL)

Program Statement

## b. Alternatives considered

Two alternatives were considered.

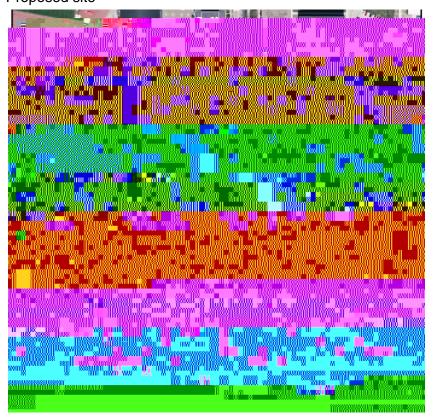
- (1) Expand the current College of BusinAstronion building. This alternative was not pursued due to site constraints and the difficulty of modifying the building structure to accommodate the changing mission of the college.
- (2) Construct a new facility at (a) the southeast corner to family Vine streets or (b) the former Textron, Inc. plant site.

Reasons for not selecting the hard Vine and Textron locations include the following:

- x Distance from the campus core
- x Impact on existing recreation fields
- x Impact of utilities and other easements on building footprint
- x Costs for demolition of existing buildings and additional site work
- x Pedestrian and vehicular circulation to and from the site

#### 3. Location and Site Considerations

- a. County: Lancaster
- b. Town or campus: University of Nebraska-Lincoln City Campus
- c. Proposed site



d. Statewide building inventory:

Existing UNL College of Business Administration Building – 51ZZ0049200B

- e. Influence of project on existing site conditions
  - (1) Relationship to neighbors and environment
    The new building will be located in the transaction of the constructed on the site.

    Plan 2006-2015 calls for a future acadebuilding to be constructed on the site.

## (2) Utilities

Both city and campus utilities are presignthe area with capacities sufficient to serve the new building. An active steam tunnel runs along the east side of the project site to the northeast corner of the KauffmAcademic Residential Center. Multiple utilities run in an east-west track directly south of the site.

The building will be connected to the cause electrical distribution system, and a new circuit will be provided to the transformer from the taked Avery substation. A separate emergency power electrical round a new emergency diesel generator will be provided for emergency power to decrequired life safety systems and other standby systems.

# (3) Parking and circulation

The site is served by campus and city titamsd is adjacent to a primary corridor for cyclists and pedestrians entering the correctly Campus from the north and east, via 14th and Vine streets. Improved pedestrianculation is planned in the form of wider sidewalks and plazas around the new facility.

The project will displace 42 parking spaces, ich serve the College of Education and Human Services. Both build will be served by the 4 and Avery and 4 and Vine parking garages and various surface lots in the area.

4.

Х

119,817 GSF(1) Utilization of existing space by facility, room, and/or function

Space Description	Room-Use Code	Existing NASF
Classroom	110	22,636
Classroom Service	115	2,032
Category 100 Subtotal		24,668
Classroom Laboratory	210	4,225
Classroom Laboratory Service	215	426
Category 200 Subtotal		4,651
Office	310	26,876
Office Service	315	7,170
Conference Room	350	1,474
Category 300 Subtotal		35,520
Stack	420	120
Category 400 Subtotal		120

Source: UNL Office of Institutional Research and Planning

c. Physical deficiencies

The current CBA building has been reasonabell-maintained. Its age and original planned use render it wanting with respecteded features and amenities. It has both quantitative and qualitative deficiencies:

- x Lack of appropriately-sized, configured technologically equipped classrooms
- x Insufficient number of conference and breakout rooms
- x Cramped quarters and overcrowded conditions
- x Lack of outreach space
- x Shortage of computer laboratories
- x No Trading Room
- x Narrow hallways and lack of student space
- x Office access not conducive to interaction/collaboration
- x Lack of space for visiting faculty area ecutives, part-time and emeritus faculty
- x Lack of flexibility for future growth and building modification
- x Inadequate restrooms and mechanical and electrical systems which cannot support additional information technology
- d. Programmatic deficiencies

Classrooms

College of Business Administration Re

(3) Faculty/Staff Increase
The following tablecontains historical data as well as projected increases in Faculty and Staff.

Developmed Tyre	2011	2015	2016	2017
Personnel Type				-

Computer Lab	220	3	750	2,250
Subtotal				56,010
OFFICES				
Reception	310	5	70	350
Workstation	310	16	40	640
Workstation	310	179	70	12,530
Office, Faculty	310	187	140	26,180

(2) Square footage difference between exis

- c. Impact of the proposed project on existing space
  - (1) Reutilization and Function
    An evaluation of the best reuse of the existing CBA building will be conducted by Institutional Research Affainning as part of the campus master planning effort currently underway. Thanalysis will be tied to the goals of increasing enrollment and research funding, the strategies and priorities that are

College of Business Administration Re

## 9. Project Budget and Fiscal Impact

## a. Cost estimates criteria

(1) Identify recognized standards, comparisons, and sources used to develop the estimated cost

The estimated probable costs of constaurcof the project were developed by reviewing R.S. Means Square Foot Costs Guides and reviewing costs of similar recent local projects in size, scale and type. Environmental controls, fire alarms, card access, security systems, telecommunications, A/V, and landscaping were based on estimates developed by University staff.

(2) Identify the year and month on which the estimates are made and the inflation factors used

The estimate was prepared in June 2012 and escalated at 3% per year to the midpoint of construction, December 2014.

	(3) Gross and net square feet Gross square feet Net assignable square feet	240,000 SF 155,950 SF
	(4) Total project cost per gross square foot	\$350
	(5) Construction cost per gross square foot	\$281
b.	Total project cost	\$84,000,000
C.	Construction cost	\$67,363,000
d.	Non-construction cost	\$16,637,000

CONSTR	UCTION COSTS	
552305	General Construction Contractor	\$57,017, <b>\$</b> 00
551200	Land Improvements – External	\$81,0 <mark>0</mark> 0
552310	Utilities Contractor(s) and/or Services	\$1,204, <b>\$</b> 00
552329	Signage	\$172,00 <b>)</b>
552312	In-house Labor	\$4,938,0 <b>0</b> 0
552319	Telecommunications	\$985,0 <b>¢</b> 0
552326	Construction Contingency	\$2,966,0 <b>0</b> 0
	Subtotal - Construction Costs	\$67,363,000
		, , ,
NON-CO	NSTRUCTION COSTS	
552336	Planning & Program Statement	\$102,000
552302	A/E Basic Services	\$3,854,0 <b>0</b> 0
552303	A/E Additional Services	\$178,00 <mark></mark> 0
552304	A/E Reimbursable Expenses	\$77, <b>0</b> 00
552301	Project Management/Construction Inspection (UNL)	\$809,000
526900	Other Specialty Consultants	\$334,0 <mark></mark> 00
552315	Movable Equipment – Capital	\$8,848,0 <mark>0</mark> 0
552321	Artwork	\$87,000
552324	Builder's Risk Insurance	\$70,0 <b>¢</b> 0
552323	Moving & Relocation Costs	\$125,000
552385	Code Review and Inspection	\$17,0 <mark></mark> 00
552384	Parking Replacement/Lease	\$705, <b>ф</b> 00
552325	Other Non-construction Costs	\$582,0 <mark></mark> 00
552327	Non-construction 6ntingency	\$849,000
	Subtotal - Non-construction Costs	\$16,637,000
		. , .
TOTAL P	ROBABLE PROJECT COSTS	\$84,000,000

- e. Fiscal Impact based upon first full year of operation
  - (1) Estimated additional operational and maintenance costs per year \$1,800,000
  - (2) Estimated additional programmatic costs per year
    To accommodate the growth in enrollment and programs through year 2017, it is
    anticipated that a total of nearly \$3.7/limon in additional costs will be incurred over
    the next five years.

Year	Additional Programmatic Costs
2013	\$500,000
2014	\$750,000
2015	\$800,000
2016	\$1,000,000
2017	\$600,000
Total	\$3,650,000

The additional costs will be funded by a contation of (1) internal savings from the

reorganization of current staff position(2) differential tuition collected from

The President is authorized to approve, execute, and administratively process the Nebraska Innovation Campus First Amendment to Master Lease Agreement and related documents, directives, and approvals required by its terms notwithstanding any other provision of the Board's bylaws or policies.

The Amendment to the Master Leanses been reviewed by the Business Affairs Committee and recommended for approval.

Members of the public and news media may obtain a copy of the proposed Amendment to the Masteralse 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: None.

ON-GOING FISCAL

IMPACT: None.

SOURCE OF FUNDS: N/A

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Amended and Restated Covernacion and Restrictions to the

Nebraska Innovation Campus between the Board of Regents, Nebraska Innovation Campus Development **©or**ation (NICDC), and Nebraska

Nova LLC

leases or removes portions of the property from the scope of the Master Lease, these parcels remain subjecth to CC&R's, (2) the addition of provisions addressing parking implementation and maintenance, access

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

Business Affairs 5158ber

proposed lease program is attached hereto. The lease program anticipates a lease commitment in therefoof the following four separate letters of intent (LOIs):

- x SDL I LOI Contemplates the lease by the University of approximately 31,375 gross renlessquare feet (25,100 useable square feet) of space in Unit 2 (Nebraska Nova's half of the 4-H Wing) and Unit 3 (the NIC Wing) of the 4-H Innovation Complex.
- x SDL II LOI #1 Contemplates the lease by the University of approximately 24,000 gross renlessquare feet (20,000 useable square feet) of space in the Lab Wing (wet and dry lab facilities) of the Life Sciences Collaboration Center.
- x SDL II LOI #2 Contemplates the lease by the University of approximately 12,000 gross rentalsquare feet (10,000 useable square feet) of space in the Lab Wing (wet and dry lab facilities) of the Life Sciences Collaboration Cent This lease has been split out to facilitate assumption by a key tenant.
- x SDL II LOI #3 Contemplates the lease by the University of approximately 53, 650 gross rentalsquare feet (37,000 useable square feet) of space in the Greenhouse Wing (greenhouse, headhouse and high bay facilities)the Life Sciences Collaboration Center.

The President is authorized to approve, execute, and administratively process the University lease program, including the Letters of Intent to Lease and related documents, directives, approvals required by their terms notwithstanding any other provision of the Board's bylaws or policies. The Chancellor of the Un

SOURCE OF FUNDS: N/A

Harvey S. Perlman Chancellor SPONSORS:

Christine A. Jackson

Vice Chancellor for Business and Finance

Joel D. Pedersen

Vice President and General Counsel

James B. Milliken, President RECOMMENDED:

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

**Business Affairs** 

September 14, 2012 MEETING DATE:

SUBJECT:

Property Transfer Agreem between the Board of Regents, the Nebraska Innovation Campus DevelopmtCorporation, and Nebraska

Under the terms of the Property Transfer Agreement, the 4-H Innovation Complex, Site Development Lease 1, will be submitted to a condominium form of ownership. The Board of Regents will be the **EXPLANATION:** 

SPONSORS: Harvey S. Perlman

Chancellor

Christine A. Jackson

Vice Chancellor for Business and Finance

Joel D. Pedersen

Vice President and General Counsel

RECOMMENDED: James B. Milliken, President

University of Nebraska

DATE: August 16, 2012

TO: The Board of Regents Addendum IX-B-10

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Development Agreement-Estolp Mendisturbance Agreement; and Site

Development Lease Form-Estoppel and Nondisturbance Agreement.

RECOMMENDED ACTION: Approve the Development Agreement-Estoppel, Nondisturbance

Agreement; and the Site Development Lease (SDL) Form-Estoppel and

Nondisturbance Agreement.

PREVIOUS ACTION: September 9, 2011 —eTBoard of Regents approved the program

statement and budget for the 4-H Building Renovation at the Nebraska

Innovation Campus (NIC).

September 10, 2010 – The Board of Regents authorized the President to execute, approve, and administratively process the Nebraska Innovation

Campus Covenants, Cotidns and Restrictions.

As Site Development Leases (SDlasse signed and portions of the NIC are leased to development entitites; se entities will also likely be requesting similar Estoppel and ondisturbance Agreements from NICDC and the University. In order streamline the execution of such SDL Estoppel and Nondisturbancer Agreements, a form document is being submitted to the Board for appeal (the "Form SDL Estoppel").

The President is authorized to approve, execute, and administratively process the Development Agreement Estoppel and is also authorized to approve the Form SDL Estoppel and addited documents, directives, and approvals required by their terms withstanding any other provision of the Board's bylaws or policies. EtChancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, is authorized to approve, execute and administratively process each individual SDL Estoppel and Note is a greement, provided each Agreement is materially consisted the Form SDL Estoppel.

The related documents have been reviewed by the Business Affairs Committee and recommended for approval.

Members of the public and news media may obtain a copy of the proposed documents in the Officethe 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: None.

ON-GOING FISCAL

IMPACT: None.

SOURCE OF FUNDS: N/A

SPONSORS: Harvey S. Perlman

Chancellor

Christine A. Jackson

Vice Chancellor for Business and Finance

Joel D. Pedersen

Vice President and General Counsel

RECOMMENDED: James B. Milliken, President

University of Nebraska

DATE: August 16, 2012

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Ticketing Software for the University of Nebraska-Lincoln

Athletics Department

RECOMMENDED ACTION: Approve a sole source five year contract extension with Paciolan

SPONSORS: Tom Osborne

Director, Intercollegiate Athletics

Christine A. Jackson

Vice Chancellor for Business & Finance

RECOMMENDED:

Harvey Perlman, Chancellor University of Nebraska-Lincoln

August 16, 2012 DATE:

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Replace exterior panel sension the Bob Devaney Sports Center

RECOMMENDED ACTION: Approve replacing the exiter panel system on the Bob Devaney Sports

Center

PREVIOUS ACTION: None

EXPLANATION: The existing metal panels on the Bob Devaney Sports Center are nearly

40 years old and the condition has deteriorated to the point that they must

be replaced. The new exterior panel system will be designed to

complement the panel system on the new Hendricks Training Complex.

The project will actually be comprised of five sub-projects completed over a five - six year period. Ese sub-projects, individually, would likely not hit the Board approval threshold of \$2 million. Due to the

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TO: The Board of Regents Addendum IX-B-13

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Purchase of real property located at 3872 Leavenworth Street, Omaha,

Nebraska.

RECOMMENDED ACTION: Approve the purchase of real property located at 3872 Leavenworth

Street, Omaha, Nebraska.

PREVIOUS ACTION: None.

EXPLANATION: The real estate owned by George E. Armstrong, Trustee of the George E.

Armstrong Trust consists of 17,625 sædeet. This property is within the UNMC campus boundary, as shown on the attached map.

The property is legally described as Lots Eleven (11), Twelve (12), and Thirteen (13) and the South One (4) of the North Half of the vacated alley adjoining the West 141 feet of Lot Fourteen (14) on the South, in Barkalow Place, an addition to the City of Omaha, Douglas County,

Nebraska.

This property is within the UNMC Master Plan and will be utilized for

employee parking.

The property was appraised and ear vironmental site assessment was

completed.

Members of the public and the news media may obtain a copy of the proposed Contract for the Purchas Real Estate 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: \$465,000

SOURCE OF FUNDING: Auxiliaries and Services Funds

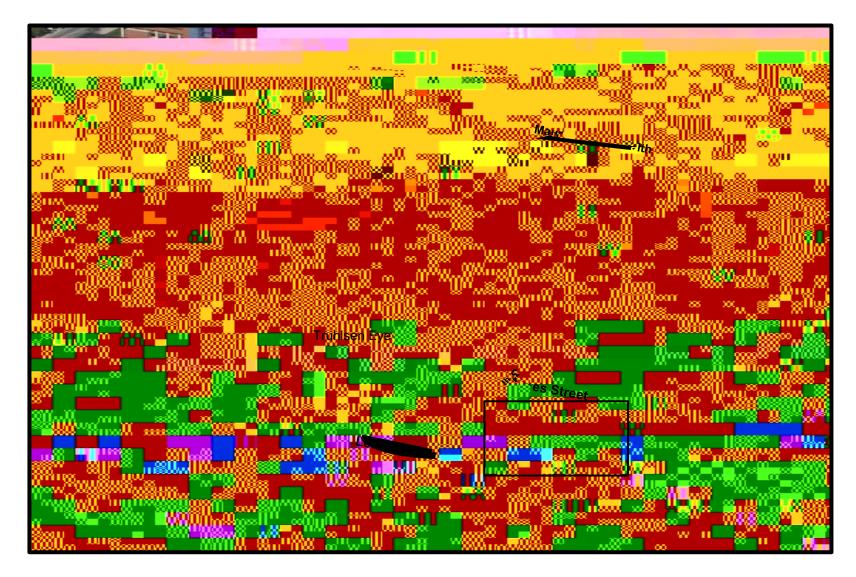
SPONSOR: Donald S. Leuenberger

Vice Chancellor for Business and Finance

RECOMMENDED: Harold M. Maurer, M.D., Chancellor

University of Nebraska Medical Center

DATE: August 16, 2012



Proposed Property Purchase
3872 Leavenworth Street Armstrong Cleaners



TO: The Board of Regents Addendum IX-B-14

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Purchase of real property located at 3863 Mason Street, Omaha, Nebraska.

RECOMMENDED ACTION: Approve the purchase of real property located at 3863 Mason Street, Omaha,

Nebraska.

PREVIOUS ACTION: None.

EXPLANATION: The real estate owned by Villalobos, LLC consists of a city block containing

blighted and substandard buildings whiwill be removed. The property is

south of Leavenworth Street and adjacent to the UNMC campus.

The property is legally described as Lot 10, Block 0, Dietz Gold First Addition, and one-half of the vacated as Street adjacent to said Lot 10, Omaha, Douglas County, Nebraska, and Lots 10 and 11, Block 0 in Carlbergs Replat of Block 27 of the Original Plat of the City of Omaha, together with one-half of the vacated Mason Street acts to said Lot 11 also the West half of the vacated alley adjacent todsbots 10 and 11, all in the City of

Omaha, Douglas County, Nebraska.

This property will be utilized for employe parking to replace the parking lost

as a result of the Cancer Center project.

The property was appraised and an arrive representation of the property was appraised and arrive representation of the property of the propert

completed.

Members of the public and the news media may obtain a copy of the proposed

Contract for the Purchase of Real Esta 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: \$550,000

SOURCE OF FUNDING: Private funds

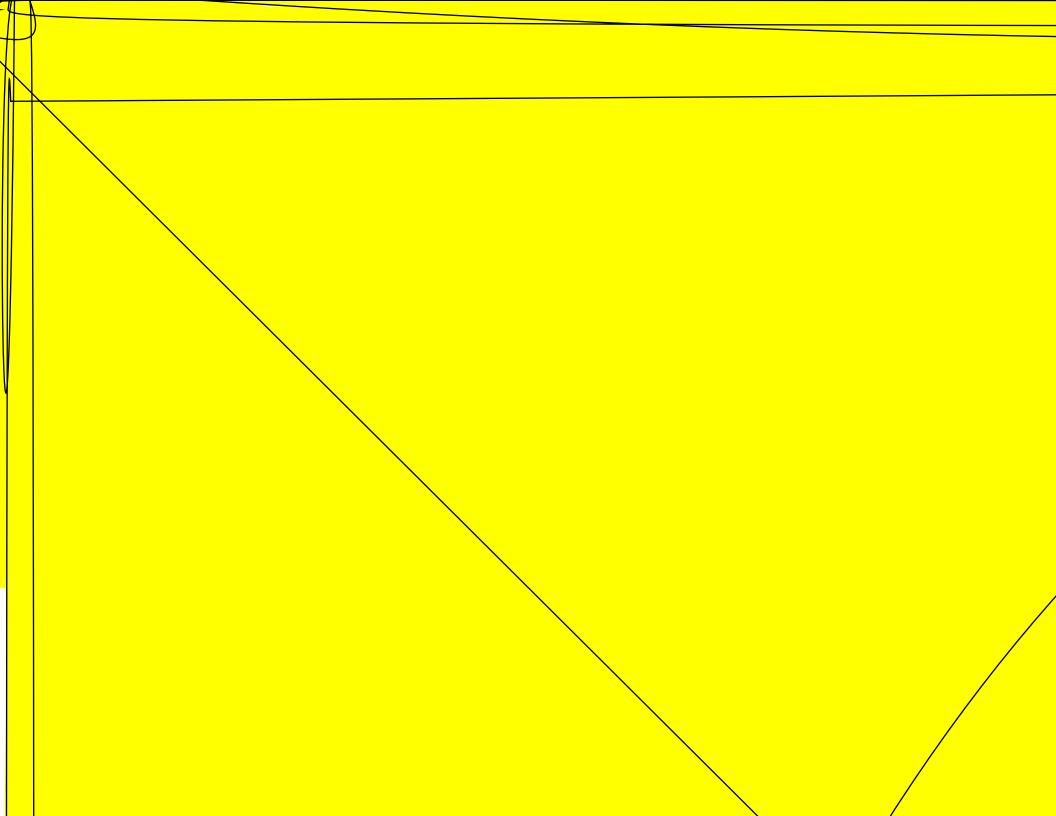
SPONSOR: Donald S. Leuenberger

Vice Chancellor for Business and Finance

RECOMMENDED: Harold M.Maurer, M.D., Chancellor

University of Nebraska Medical Center

DATE: August 16, 2012



TO: The Board of Regents Addendum IX-B-15

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Sole source purchase of liquid handling robotic workstations for the

**UNMC** Biobank

RECOMMENDED ACTION: Approve the sole source purchase of liquid handling robotic workstations

for the UNMC Biobank.

PREVIOUS ACTION: None

EXPLANATION: UNMC is proceeding with thestablishment of its Biobank laboratory.

The Biobank is a strategic priority and positions the Medical Center in this rapidly advancing area **@**search. The Biobank will be overseen

TO: The Board of Regents

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Development team selection and project scope for the mixed-use

component of the 18th and R Parking Garage at the University of

Nebraska-Lincoln (UNL).

RECOMMENDED ACTION: Approve the development team of America First Real Estate Group, LLC

and the project scope for the mixed-use component of the 18th and R

Parking Garage at the University of Nebraska-Lincoln (UNL).

PREVIOUS ACTION: June 8, 2012 – The Board of Regents approved the Program Statement

and Budget for the 18th and R PandxiGarage at the University of

Nebraska-Lincoln (UNL).

EXPLANATION: The Program Statement approved by the Board of Regents on June 8,

2012 contemplated a 1,250 stall parking garage, to be located at the corner of 18 and R Streets (the "Site"). UNL would construct, own, operate and maintain the new garaimeilar to the parking garage at<sup>th</sup>17

and R Streets.

However, during the planning process, UNL considered the feasibility of a mixed-use facility on the site, similar in concept to the newly

constructed Larson Building located on "Q" Street betweethat 14 Streets in Lincoln. The Larson building is a mixed-use facility including

17,000 square feet of first-floortæil, six floors of City-operated

parking, and 52 residential units and associated parking on the top three

floors of the building.

UNL evaluated the potential of adding a mixed-use component to the planned 18 and R parking garage, taking into account the current surrounding uses in the area, as well as the potential benefits for the campus and the community. The landscape of the area has changed dramatically since the construction of the tand R parking garage. Redevelopment of the Antelope Valley Parkway corridor has transformed the landscape of many areas of East Downtown Lincoln, but none more significantly than the area around Q Street. From construction of the new Assurity Cento development of new student and private housing and park anextreational amenities, demand for convenient goods and services exists in an area that was once dominated by commercial uses. As more office space is built in and around this area in the future, a creative means for providing retail space will be needed, especially as land in the areaotines scarce. In addition, with a charge to grow UNL enrollment by 5,000 students by 2017, more students will be seeking housing in the area, increasing the demand for residential as well as retail conveniences and parking. These factors support the addition of residential and possible retail/office components

to the parking garage facility.

UNL issued a request for proposals to identify a developer to construct housing and possible retail/office space along with the original project of at least 1,250 parking stalls to **be** ned and operated by UNL. There were two respondents to the proposals. After evaluation of the responses, each of the respondents was asked to make, and did make, a best and final offer to the campus, including a guaranteed amount of return plus a percentage of gross income. UNL is recommending America First Real Estate Group, LLC based in Omaha, Nebraska as the developer for this project (the "Developer").

The proposed project will construct a 123-foot tall, mixed-use facility on the 1.7 acre site, consisting of:

- x A multi-level parking structure with 1,270 spaces to be owned, operated and maintained by UNL under a condominium regime
- x 130 residential units with total of 475 beds, owned and operated by the Developer
- x 384 additional parking stalls dealted to the residential and retail/office components, with income therefrom to the Developer.

Under the agreement with the Developer, the UNL parking garage is required to be completed by August2014, in order to enable the campus to meet the additional parking demands resulting from two new suite-style student housing projects aling 1,034 beds, and projected enrollment growth. UNL will contribute to the construction project the cost of the parking garage component only, up to \$16,700,000, the amount approved by the Board of Regents on June 8, 2012. All remaining construction costs shall be Developer, with Developer owning, maintaining, managing operating the residential (and associated residential space parkings) ssible retail and office spaces.

In order to secure ownership of the entire Site, the University must acquire title to the City's surface parking lot, which Lincoln Fire and Rescue uses to park passenger vehicles and hazardous materials trailers. In consideration for the City's transfef this property to the University, UNL has agreed to provide 26 staff parking spaces and parking for two 35-foot hazardous materials trailers for Lincoln Fire and Rescue. The details and location of the City'stfure parking is still under review, but may utilize a portion of 18th Street, which is intended to be vacated and closed to vehicular traffic, except intercampus route buses.

In return for the right to own and operate the residential (and associated residential space parking), possible retail and office spaces and collect rents therefrom, America First has agreed to pay a minimum of \$120,000 per year to UNL (with inflation at 2% per year) plus 80% of gross revenue in excess of approximately \$3.7 million. Under this proposal, the housing and other mixed use components become the property of the University at the earlier of 35 years or the pay-off of the indebtedness.

The selection and project scope have been reviewed by the Business

Affairs Committee.

Proposed start of construction
Proposed completion of construction

March 2013 August 2014

PROJECTED INCOME: \$120,000 (guaranteed payment to campus)

ON-GOING FISCAL

IMPACT:

N/A

SOURCE OF FUNDS: N/A

SPONSOR: Kim A. Phelps

Associate Vice Chancelloor Business and Finance

RECOMMENDED: Christine A. Jackson

Vice Chancellor for Business and Finance

DATE: September 13, 2012

#### C. FOR INFORMATION ONLY

- 1. University of Nebraska Strafe Planning Framework Addendum IX-C-1
- 2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2
- 3. Calendar of establishing are porting accountability measures
  Addendum IX-C-3
- 4. University of Nebraska Strate@ashboard Indicators Addendum IX-C-4
- 5. Board of Regents agenda items relatethe University of Nebraska Strategic Framework Addendum IX-C-5

TO: The Board of Regents

Academic Affairs

MEETING DATE: September 14, 2012

SUBJECT: University of Nebraska Strategic Framework

RECOMMENDED ATI-5.53(ON:-5.58)-86994(SFor Inform)758 ati-5.58 on Only

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RSPONSOR

TATE: August 16,S12 S

### INVESTING IN NEBRASKA'S FUTURE

# Strategic Planning Framework 2010-2013

The University of Nebraska is a focusmpus, public university which was created and exists today to serve Nebraskthmough quality teachig, research, and outreach and engagement. We strive to herebest public university in the country as measured by the impact we have onpercopple and our state, and through them, the world. To do that, we must competenctively with other institutions around the world for talented students and faculty future of Nebraska is closely tied to that of its only public university, and this framework guides university-wide and campus planning to help build and sustail Nebraska that offers its citizens educational and economic opportunity a high quality of life.

The framework consists of six oranching goals emplaizing access and affordability, quality acade to programs, workforcered economic development, research growth, engagement with the stand accountability. Each goal has a number of related objectives, strategies accountability measures developed for Board and university-wide monitoring over multi-year period. Companion documents include an implementation look with metrics and the schedule for monitoring by the Board, as well as dashboard reflecting progress.

The university's efforts will not be limited to these priorities, awe expect to be able to measure progress in other are progress in other are progress of the objectives, other priorities of the Board and the sometiment, and the ongoing strategic planning efforts of the four campuses. Campus plane consistent with this framework and operate within its broader goals. Examples has established a set of quality indicators that provide a means to evaluate the evaluation objectives.

- 1. The University of Nebraska will prove the opportunity for Nebraskans to enjoy a better life through access to hiphality, 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 remunity colleges, state colleges and other higher education institutions.
- g. Expand distance education programs, takidvantage of university-wide marketing and efficiencies and campus role amission, strengths anethrepreneurship.
  - i. The University will offer a variety offs academic porgrams by distance education through Online Worldwide arm effort to provide access to the University of Nebraska to the people the state and beyond the boundaries of the state who are unable to enrollpinograms offered only on campus.
- 2. The University of Nebraska will builand sustain undergraduate, graduate and professional programs of high qualitythan emphasis on excellent teaching.
  - a. Recruit and retain exceptional faculty ætdff, with special emphasis on building and sustaining diversity.
    - To help ensure competitiveness, faculty salaries and incentives (awarded on the basis of merit) and fringe benefithould exceed the average of peer institutions.
    - ii. Develop and maintain programs to enbanwork/life conditions of faculty and staff, including oval campus climate.
    - iii. Each campus shall endeavor to mitted university's ongoing commitments to faculty diversity, employing measures mitted by state and federal law.
    - iv. Increase support for professorsbiand named/distinguished chairs.
  - b. Pursue excellence through focus on targeted rams in areas of importance to Nebraska where the university can be a deal, national and/onternational leader (e.g. agriculture and natural resources, siciences, information technology and architectural engineering).
    - i. Programs of Excellence funding shall be increased when practicable and results of allocations shall be increased when practicable and results of allocations shall be increased when practicable and results of allocations shall be increased when practicable and results of allocations shall be increased when practicable and results of allocations are increased when practicable a
    - Resource allocation shall take advage 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 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 critical role in building a talented, competitive workforce and knowledgested economy in Nebraska in partnership with the state, private secand other edutional institutions.
  - a. Work to stem and reverse the out-mtgra of graduates and knowledge workers.
  - b. Increase proportion of the most talen **Nee** braska high school students who attend the University of Nebraska.
    - i. Increase enrollment of Nebraska stutseranked in top 25% of their high school class.
    - ii. Increase support for mithbased scholarships.
  - c. To attract talent to the state, incretise number of nonresident students who enroll at the university.
    - Increase enrollment of nonresidentdergraduate students at UNL, UNO and UNK.
  - d. To adequately prepare students for thobal economy, significantly increase opportunities for international study and engagement.
    - i. Significantly increase the number undergraduates studying abroad, with

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

4. The University of Nebraska will pursu

- c. Support Nebraska's economic development.
  - i. Partner and collaborate with governmentd the private sector to attract, retain, and spur business development and economic opportunity.
  - ii. Use university research and other **oes**ces to foster more effective relationships with the private sector.
- d. Support entrepreneurship eduoat training and outreach.
- e. Collaborate with the public and privatecters to build successful regional, multistate, international linkages.
- f. Use university resources to engage Naekans outside cities where our major campuses are located.
  - Effectively use the Nebraska Rulmilitative and other university-wide and campus programs to develop elkenece in supporting community development while creating quality economic opportunities throughout rural Nebraska.
  - ii. Effectively use regional research aextension operations and statewide extension for engagement with the university.
- 6. The University of Nebraska will be **s**beffective and **accumulate** to the citizens of the state.
  - a. Support the development of a saintable university environment.
    - i. Build a comprehensive long-range <code>itap</code> facilities planning process and provide a six-year capital cotrsction plan, updated quarterly.
    - ii. Implement the second phase of LB 600 feepair, renovate and/or replace specific university facilities.
    - iii. Campuses shall pursue energy efficiency.
    - iv. Campuses shall promote through policiend scheduling effective utilization of university facilities.

b.

- c. Allocate resources in an effent and effective manner.
  - i. Use best practices in procurement and construction and other business engagement.
  - ii. Leverage roles and missions of camputsets did savings and cost reductions through academic, administrative abdsiness process efficiencies and effectiveness.

iii.

TO: The Board of Regents

Academic Affairs

MEETING DATE: September 14, 2012

### **INVESTING IN NEBRASKA'S FUTURE**

# Strategic Planning Framework

### 2010-2013

### **Accountability Measures**

# 1. State Funding (1-ai) Secure state funding sufficient topsort access to high quality programs.

Reporting		Report	Reporting
Period	Accountability Measure	Date	Committee
FY 2013-14	Attain sufficient state fuime and manage the cost effectivenes	June 2013	Business
	of the University so that tuition increases do not exceed 6%.		
FY 2014-15	Attain sufficient state fuimed and manage the cost effectivenes	3 June 2014	Business
	of the University so that tuition increases do not exceed 6%.		
FY 2015-16	Attain sufficient state fuime and manage the cost effectivenes	June 2015	Business
	of the University so that tuition increases do not exceed 6%.		

### 2. Tuition (1-a-ii)

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

Reporting		Report	Reporting
Period	Accountability Measure	Date	Committee

3. Need-based Financial Aid (1-aii)
Expand need-based financial aid and effeety market opportunity major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).

4. Enrollment (1-b-i) Increase enrollment, consistent with qualinperatives, to serve Nebraska's goals for increased educational attainment.

Reporting		Report	Reporting
Period	Accountability Measure	Date	Committee
Fall 2012		Oct. 2012	Academic

sion dated 9-14-12 2

#### 6. Faculty Merit Compensation (2-ai)

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 2012-13	All salary increases should be anded, to the extent possible on the basis of merit.	, June 2013	Business
	<ul><li>2) Average faculty salaries on each campus shall meet or exc</li></ul>	ceed	
	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.		
FY 2013-14	All salary increases should be anded, to the extent possible	. June 2014	Business
	on the basis of merit.	,	
	2) Average faculty salaries on each campus shall meet or exc	ceed	
	the midpoint of peers.		
	Once the midpoint of peers has been met or exceeded, an exceptional merit fund shall be established to provide		
	additional incentives related to performance.		
FY 2014-15	1) All salary increases should be aarded, to the extent possible	, June 2015	Business
	on the basis of merit.		
	<ol> <li>Average faculty salaries on each campus shall meet or exc the midpoint of peers.</li> </ol>	ceed	
	<ul><li>3) Once the midpoint of peers has been met or exceeded, an</li></ul>		
	exceptional merit fund shall be established to provide		
	additional incentives related to performance.		

Due to changes in the Board's meeting schedule, reportinthis item was moved from April to June in 2013.

### 7. Faculty Diversity (2-a-iii)

Each campus shall endeavor to meetuthis ersity's ongoing commitments to faculty diversity, employing measures petited by state and federal law.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2011	<ol> <li>Increase faculty diversity, employing measures permitted by state and federal law.</li> </ol>	Sept. 2012	
	<ol> <li>Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.</li> </ol>		
Fall 2012	<ol> <li>Increase faculty diversity, employing measures permitted by state and federal law.</li> </ol>	Sept. 2013	Academic
	2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.		
Fall 2013	<ol> <li>Increase faculty diversity, employing measures permitted by state and federal law.</li> </ol>	Sept. 2014	Academic
	<ol> <li>Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.</li> </ol>		

# 8. Nebraska Top 25% (3-bɨ) Increase enrollment of Nebraska studentskæthin top 25% of thehigh school class.

Note: On October 28, 2011, the Board of Regents **exfehre** Top 25% metric to the Academic Affairs committee of the Board for discussion and a report/recommendation at a future date.

Reporting		Report	Reporting
Period	Accountability Measure	Date	Committee
Fall 2012	Increase enrollment of first-time freshmen ranked in the top quar	til <b>@</b> ct. 2012	Academic
	of their high school graduating class to 50.0%.		
Fall 2013	Maintain enrollment of first-time freshmen ranked in the top quar	til <b>e</b> lov. 2013	Academic
	of their high school graduating class at 50.0% or greater.		
Fall 2013	Maintain enrollment of first-time freshmen ranked in the top quar	til <b>e</b> lov. 2014	Academic
	of their high school graduating class at 50.0% or greater.		

# 9. Merit-based Scholarships (3-bii) Increase support for mithased scholarships.

Reporting		Report	Reporting
Period	Accountability Measure	Date	Committee
FY 2011-12	Raise at least \$6 million in private funds (endowment and/or	Sept. 2012	Academic
	spendable).		
FY 2012-13	Raise at least \$6 million in private funds (endowment and/or	Sept. 2013	Academic
	spendable).		
FY 2013-14	Raise at least \$6 million in private funds (endowment and/or	Sept. 2014	Academic
	spendable).	-	

# 10. Nonresident Student Enrollment (3-ci) Increase enrollment of nonresidemtdergraduate students at UNL, UNO and UNK.

Note: On October 28, 2011, the Board of Regents exfecture enrollment metrics to the Academic Affairs committee of the Board for strussion and a report/recommendation at a future date.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	Increase the number of new nondest undergraduate students by 1.5% percent annually.	Oct. 2012	Academic
Fall 2013	Increase the number of new nondest undergraduate students by 1.5% percent annually.	Nov. 2013	Academic
Fall 2014	Increase the number of new nondest undergraduate students by 1.5% percent annually.	Nov. 2014	Academic

#### 11. Workforce Development (3-hi and 3-hiii)

Analyze areas of future workforce demandluding job and self-empyment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appriate to the university in alignment with those areas. (3-h-i) Develop distarted cation and other educational programs that permit Nebraskans to preparer jobs and opportunities to the truth the workforce demands. (3-h-iii)

Reporting		Report Date	Reporting
Period	Accountability Measure		Committee

### 13. Entrepreneurship (5-d)

Support entrepreneurship edutican, training and outreach.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Spring 2013	<ol> <li>Increase training hours invested by program participants by of 55,104.</li> <li>Increase number of clientssisted by 5% of 12,868.</li> <li>Increase number of SBIR/STTA pplications by 10% of 84.</li> <li>Increase number of SBIR/STTR awards by 5% of 8.</li> <li>Increase investment in NU assisted companies by 5% of \$58,549,521.</li> <li>Increase NU assisted business start-ups and transitions by of 246.</li> </ol>		Academic
Spring 2014	Evaluate and modify annual targets as appropriate.	March	a 240 da/demic
Spring 2015	Evaluate and modify annual targets as appropriate.	March	240da5demic

Due to changes in the Board's meeting schedule, reporting is item was moved from April to March in 2013.

#### 14.LB 605 (6-aii)

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

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

Version dated 9-14-12

### 15. Business Process Efficiencies (6ii);-

Leverage roles and missions of camputoefind savings and cost reductions through academic, administrative and businessquess efficiencies alreffectiveness.

Reporting			Report	Reporting
Period		Accountability Measure	Date	Committee
2012	1)	Short-Term Cash/Investments: Exceed		
Calendar Year		average of similar fund types		
	2)	Endowments: Exceed average of similar fund		
		types		
	3)	Debt: Maintain Aa2 rating; exceed 1.15		
		coverage		
	4)	Capital: Capital Queue		

### 16. Student Learning Assessment (6-g)

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2012	<ol> <li>Annual or other periodic review, as available, by the Board of performance on state dized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations.</li> <li>Annual review by the Board of participation in pilot programs to measure student learning outcomes, such the Collegiate Learning Assessment.</li> </ol>		Academic
Fall 2013	<ol> <li>Annual or other periodic review, as available, by the Board of performance on stardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations.</li> <li>Annual review by the Board of participation in pilot programs to measure student learning outcomes, such the Collegiate Learning Assessment.</li> </ol>		Academic
Fall 2014	<ol> <li>Annual or other periodic review, as available, by the Board of performance on state dized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations.</li> <li>Annual review by the Board of participation in pilot programs to measure student learning outcomes, such the Collegiate Learning Assessment.</li> </ol>		Academic

Due to changes in the Board's meeting schedule, reporting is item was moved from April to March in 2013.

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

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

Reporting		Report	Reporting
Period	Accountability Measure	Date	Committee
Academic Year	By 2019-20, the University hall increase the number of	June 2013	Academic
2011-12	students who have participated in a study or work abroad		
	program to 2,442. Using the steaacademic ye 2009-10 when		
	1,221 participated in such programs outside the U.S., the		
	University will achieve slightly more than 7% growth		
	compounded each year to reach the goal.		
Academic Year			Academic
2012-13	students who have studied or worked abroad by achieving		
	average annual growth <b>sli</b> ghtly more than 7%.		
Academic Year	Continue progress toward doubling by 2019-20 the numbe	r oflune 2015	Academic
2013-14	students who have studied or worked abroad by achieving		
	average annual growth dfghtly more than 7%.		

18. Global Engagement – International Student Enrollment (3-di-)
Significantly increase the number of interioratal undergraduates and graduates studying at the university.

Note: On October 28, 2011, the Board of Regents **exféri**ture enrollment metrics to the Academic Affairs committee of the Board for **sti**ussion and a report/recommendation at a future date.

	· · · · · · · · · · · · · · · · · · ·
Reporting	
Period	

TO: The Board of Regents

Academic Affairs

MEETING DATE: September 14, 2012

SUBJECT: University of Nebraskalendar of establishing and reporting

accountability measures

# Strategic Framework Accountability Measure Reporting and Updating Calendar

Revised August 24 for September 14, 2012 meeting

Board Meeting Date	Academic Affairs Committee	Business Affairs Committee	
September 14, 2012	Need-based Financial Aid [1-a-iii] Faculty Diversity [2-a-iii] Merit-based Scholarships [3-b-ii]	Administrative/Business Efficiencies [6-c-ii] (Report on Capital Queue)	
October 26, 2012	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Student Enrollment [3-c-i] International Student Enrollment [3-d-ii]	None	
November 29, 2012	None	None	
January 25, 2013	Graduation Rates [1-b-iii]	Administrative/Business Efficiencies [6-c-ii] (Endowments, Debt, Capital Queue) (Usually in December but no Dec. 2012 mtg)	
February 15, 2013	Campus visit with discussion of campus strategic plan and performance indicators.		
March 15, 2013	Workforce Development [3-h-i & iii] Research [4-a-i] Entrepreneurship [5-d] Student Learning Assessment [6-g]	Administrative/Business Efficiencies [6-c-ii] (Capital Queue)	
June 7, 2013	Distance Education [1-g-i] Study Abroad [3-d-i] (S	State Funding [1-a-i] Tuition [1-a-ii] Faculty Merit Compensation [2-a-i] Administrative/Business Efficiencies [6-c-ii] Chort-term Cash/Investments, Capital Queue, Human Resource	
September 20, 2013	Need-based Financial Aid [1-a-iii] Faculty Diversity [2-a-iii] Merit-based Scholarships [3-b-ii]	Administrative/Business Efficiencies [6-c-ii] (Capital Queue)	
October 24, 2013	Campus visit with discussion of campus strategic plan and performance indicators.		
November 15, 2013	Enrollment [1-b-i] Nebraska Top 25% [3-b-i] Nonresident Student Enrollment [3-c-i] International Student Enrollment [3-d-ii]	None	

#### Addendum IX-C-4

TO: The Board of Regents

**Academic Affairs** 

MEETING DATE: September 14, 2012

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: August 16, 2012

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#### Addendum IX-C-5

TO: The Board of Regents

Academic Affairs

MEETING DATE: September 14, 2012

SUBJECT: Board of Regents agenda itense 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

## Alignment of the University's Strategic @ls with Board of Regents Agenda Items September 14, 2012

- 1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordableundergraduate, graduate and professional education.
  - f Strategic Framework annual report need-based financial aid
  - f Update on Fall 2012 enrollment
  - f Approval to award degrees and certificates the 2012-13 academic year and summer sessions on all campuses
  - f Approve program statement and budget for United States Property and Fiscal Office (USPFO) building renovation as part of the apital construction biennial request
- 2. The University of Nebraska will build and sustain undergraduate, graduate and professional programs of high quality with an emphasis on excellent teaching.
  - f Academic Affairs committee presentation on Programs of Excellence
  - f President's Personnel Recommendation Quarterly Personnel Report
  - f Consider report and recommendation that UNMC Academic Freedom and Tenure Committee
  - f Report regarding Academic and Research Centers Review
  - f Report of MOUs between UNL and UNO related existing cooperative Ph.D. program and the establishment of three joint programs between existing programs
  - f Strategic Framework annual report on faculty diversity
- 3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Neaska in partnership with the state, private sector and other educational institutions.
  - f Strategic Framework annual report merit-based scholarships
  - f University Technology Development Corporationnual report on technology licenses and related Board of Regents policy modification
  - f Approve program statement and budget follego of Business replacement building at UNL
- 4. The University of Nebraska will pursue excellence and regional,7c

- 5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens jusinesses, agriculture, other educational institutions, and rural and urban communities and regions.
  - f Business Affairs committee discussion of impact on UNMC of the Affordable Care Act Medicaid expansion option
  - f Nebraska Innovation Campus updated related agenda items
  - f Pinnacle Bank Arena update
  - Approve program statement and budget folit@pe of Business replacement building at UNL
- 6. The University of Nebraska will be cost effective and accountable to the citizens of the state.
  - f Approve agreement authorizing payment of eafter the management of certain university

#### D. REPORTS

- 1. Personnel Reporæddendum IX-D-1
- 2. Review of Academic and Search Centers Addendum IX-D-2
- 3. Memorandum of Underending between the University Nebraska-Lincoln and the University of Nebraska at Omahævriding an administrative restructuring that will formalize the role of the Humæciences Ph.D. specializations in Child, Youth and Family (CYAF) Studies and Getology in the cooperative Ph.D. program Addendum IX-D-3
- 4. Memorandum of Undetænding between the University Nebraska-Lincoln and the University of Nebraska at Omaha proving the establishment of three joint programs between existing programs (the Juris Doctorate and Master of Arts in Social Gerontology; the Juris Doctorate and Graduate Certificate in Gerontology; and the Master of Legal Studies and Master of Arts in Social Gerontology), between existing programs in in thellege of Law at UNL, Department of Gerontology at UNO, and Graduasteudies at UNL Addendum IX-D-4
- 5. Corporation Secretary's Authorized Amendments dard of Regents Policy RP-6.4.2, Religious Activities ddendum IX-D-5
- 6. Intermediate Design Reports UNE Stadium Performance Lab & UNO Community Engagement Center Addendum IX-D-6
- 7. Quarterly Status Report of Sixe Yr Capital Plan and Capital Construction Report Addendum IX-D-7
- 8. Status of Capital Project ending \$5 million Addendum IX-D-8
- 9. Gifts, Grants, and Contracts Addendum IX-D-9
- 10. Bids and Contracts Addendum IX-D-10
- 11. Annual Report of Licenses Addendum IX-D-11
- 12. Five-year sublease agreement betwhert University of Nebraska-Lincoln and the Department of Administrative Services, State Building Division on behalf of the Department of Environment Quality Addendum IX-D-12
- 13. Five-year Ground lease agreement betwithe University of Nebraska-Lincoln and the Airport Authority of the City of Lincoln Addendum IX-D-13
- Naming of the Janet and Gerard Keating Family Concourse at University of Nebraska-Lincoln Memorial Stadium Addendum IX-D-14
- 15. Naming of the Walter and Leila Misson Psychology and Cognitive Learning Lab at the University of Nebraska-Lincoln Addendum IX-D-15
- 16. Rename the Water Center to "the braska Water Center" Addendum IX-D-16
- 17. Naming of areas at the University of Nebraska at Omaha Addendum IX-D-17
- 18. Strategic Framework report on Flac Diversity [2-a-iii] Addendum IX-D-18

TO: The Board of Regents Addendum IX-D-1

Academic Affairs

MEETING DATE: September 14, 2012

#### 04/01/2012 - 06/30/2012 UNIVERSITY OF NEBRASKA-LINCOLN

#### **NEW APPOINTMENTS**

NAME	<u>DEPARTMENT</u>	<u>TITLE</u>	APPT TYPE BE	EGIN DATE END D	DATE SALAR	RY FTE
Cottingham, Ian	J.S. Raikes School	Assistant Professor of Practice	Special	5/10/2012	5/9/2015	100,000 FY 1.00
Focht, Bradley	College of Business Administration	Director of MBA Program	Special	5/12/2012	5/11/2015	100,000 FY 1.00
<sup>s</sup> Miles, Timothy	Athletics	Head Coach-Basketball	Special	3/24/2012	1	,400,000 FY 1.00
Pieper, Jenna	Management	Research Assistant Professor	Special	5/14/2012	8/12/2012	28,889 FY 1.00
Riekhof, Wayne	Biological Sciences	Research Assistant Professor	Special	5/1/2012	4/30/2013	96,672 FY 1.00
Schaffart, Joseph	College of Engineering	Assistant Dean	Special	6/1/2012		110,000 FY 1.00
Sheriff, Bradley	Academic Affairs	Assistant Vice Chancellor	Special	6/1/2012		165,000 FY 1.00
Underwood, Stacy	Athletics	Head Coach-Rifle	Special	6/1/2012		53,000 FY 1.00
Williams, Jamie	Athletics	Associate Athletic Director of Diversity	Special	6/18/2012	175	5,000 FY 1.00

<sup>&</sup>lt;sup>s</sup> Contract signed after March 31, 2012

NAME DEPARTMENT TITLE APPT TYPE BEGIN DATE END DATE SALARY FTE

Evans, Melissa Panhandle Research and Extension

VExtev 201eeraSoutheasth and Extension

NAME DEPARTMENT TITLE APPT TYPE BEGIN DATE END DATE SALARY FTE

#### PERSONNEL REPORT 04/01/2012 - 06/30/2012 UNIVERSITY OF NEBRASKA-LINCOLN

#### **ADJUSTMENTS**

NAME_	<u>DEPARTMENT</u>	<u>TITLE</u>	APPT TYPE BE	GIN DATE END DAT	E SALARY FTE
Dudney, Donna	CBA Honors Program	Director	Special	4/1/2012	1,038 0.00
		N/A	N/A		N/A 0.00
	Finance	Associate Professor	Continuous	4/1/2012	119,549 AY 1.00
		Associate Professor	Continuous		119,549 AY 1.00
Mitchell, Nancy	Undergraduate Education	Director of Undergraduate	Education Special	5/12/2012	132,000 FY 1.00
		Director of Undergraduate Ed (Includes stipend)	ucatio <b>6</b> pecial		107,800 AY 1.00
Moberly, Richard	College of Law	Professor	Continuous	5/1/2012	134,001 AY 1.00
		Professor	Continuous		134,001 AY 1.00
		Associate Dean	Special	5/1/2012	10,000 AY 0.00
		Associate Dean	Special		6,667 AY 0.00

## Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

#### PERSONNEL REPORT 04/01/2012 - 06/30/2012 UNIVERSITY OF NEBRASKA-LINCOLN

#### **ADJUSTMENTS**

NAME_	

#### PERSONNEL REPORT 04/01/2012 - 06/30/2012 UNIVERSITY OF NEBRASKA-LINCOLN

#### **ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	APPT TYPE BEGIN	DATE END DATE SALA	RY FTE
Zera, Anthony	School of Biological Sciences	College Professorship/Kate Fo	ster Special	5/15/2012 5/14/201	7 10,000 AY 0.00
		College Professorship/Kate Foste	r Special	5/14/2012	10,000 AY 0.00
		Professor	Continuous	1	00,844 AY 1.00
		Professor	Continuous	1	00,844 AY 1.00
2					

#### PERSONNEL REPORT 04/01/2012 - 06/30/2012 UNIVERSITY OF NEBRASKA-LINCOLN IANR

#### **ADJUSTMENTS**

NAME DEPARTMENT

#### PERSONNEL REPORT 04/01/2012 - 06/30/2012 UNIVERSITY OF NEBRASKA MEDICAL CENTER

#### ADJUSTMENTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	APPT TYPE BEG	SIN DATE EN	ID DATE SAL	<u>ARY</u>	<u>FTE</u>
Adams, John C.	COPH - Health Services Research an Administration	dAssociate Professor	Special	4/1/2012		41,000	FY 0.50
		Associate Professor	Special			41,000	FY 0.50
	Office of the Chancellor	N/A	N/A			N/A FY	0.00
		Special Advisor to the Chancellor	Special		3/31/2012	31,366	FY 0.20
Crouse, David A.	Academic Affairs	Associate Vice Chancellor	Special	4/1/2012		131,303	3 FY 0.61
		Interim Vice Chancellor	Special		3/31/2012	131,303	FY 0.61
	Graduate Studies	Executive Associate Dean	Special	4/1/2012		64,57	5 FY 0.30
		Interim Dean	Special		3/31/2012	64,575 F	FY 0.30
	Genetics, Cell Biology and Anatomy	Professor	Continuous	4/1/2012		19,372	2 FY 0.09
		Professor	Continuous		3/31/2012	19,372	FY 0.09
Elliott, Leslie	COPH - Epidemiology	Assistant Professor	Health Prof	6/1/2012	6/30/2014	86,70	0 FY 1.00
		Assistant Professor	Health Prof			86,700	FY 1.00
	COPH - Office of the Dean	N/A	N/A			N/A	0.00
		Assistant Dean (Stipend)	Special		5/31/2012	5,000	FY 0.00

## Shaded reflects new or ongoing appointment

Un-shaded reflects old appointment

#### PERSONNEL REPORT 04/01/2012 - 06/30/2012 UNIVERSITY OF NEBRASKA MEDICAL CENTER

#### ADJUSTMENTS

NAME_	<u>DEPARTMENT</u>	<u>TITLE</u>	APPT TYPE BEC	SIN DATE EN	D DATE SAL	ARY FTE
Follett, Kenneth A.	Surgery	Professor Professor	Health Prof Health Prof	5/15/2012	6/30/2014 1	132,809 FY 1.00 32,809 FY 1.00
		Keegan/Voelte Jr. Named Chair Keegan/Voelte Jr. Named Chair	Special Special	5/15/2012	5/31/2015	60,000 FY 0.00 60,000 FY 0.00
	Anesthesiology	N/A Interim Chairperson (Stipend)	N/A Special		5/14/2012	N/A 0.00 10,000 FY 0.00
Gibbs, Shawn G.	COPH - Environmental, Agricultural a Occupational Health	an <b>é</b> lssociate Professor	Health Prof	6/1/2012	6/30/2014	106,781 FY 1.00
	COPH - Office of the Dean	Associate Professor  Associate Dean (Stipend)	Health Prof  Special	6/1/2012		106,781 FY 1.00 10,000 FY 0.00
	GGITT GIIIGG GI WIG EGGIT	Director Masters Program (Stipend)	•	0/1/2012	5/31/2012	5,000 FY 0.00
Grant, Kathleen M.	Internal Medicine	Associate Professor	Special	5/1/2012	4/00/0040	10,164 FY 0.11
		Associate Professor	Special		4/30/2012	924 FY 0.01
Hertzog, Melody A.	CON - Lincoln Division	Assistant Professor	Special	4/1/2012	6/30/2012	61,971 FY 0.70
		Assistant Professor	Special		3/31/2012	88,530 FY 1.00

NAME_	<u>DEPARTMENT</u>	<u>TITLE</u>	APPT TYPE BE	EGIN DATE EN	D DATE SAL	LARY FTE
Oleynikov, Dmitry	Surgery	Professor	Health Prof	4/1/2012	6/30/2013	87,016 FY 1.00
		Professor	Health Prof			87,016 FY 1.00
		Director Advanced Surgical Technology (Stipend)	Special	4/1/2012		49,880 FY 0.00
		Director Advanced Surgical Technology (Stipend)	Special		2	49,880 FY 0.00
	College of Medicine	J.&R. Still Faculty Fellow (Stipeno	, .	4/1/2012	3/31/2017	10,000 FY 0.00
		N/A	N/A			N/A FY 0.00
Schmid, Kendra K.	COPH - Biostatistics	Assistant Professor	Health Prof	6/1/2012	6/30/201	3 99,136 FY 1.00
		Assistant Professor	Health Prof			99,136 FY 1.00
	COPH - Office of the Dean	Director, Masters Program (Stipe	end) Special	6/1/2012		5,000 FY 0.00
		N/A	N/A			N/A FY 0.00
Tuma, Dean J.	Internal Medicine	Professor	Special	6/1/2012		33,090 FY 0.25
		Professor	Special		5/31/2012	52,943 FY 0.40
Willett, Sandra	Munroe-Meyer Institute	Assistant Professor	Special	6/4/2012		49,187 FY 0.60
		Assistant Professor	Special		6/3/2012	65,582 FY 0.80

#### PERSONNEL REPORT 04/01/2012 - 06/30/2012 UNIVERSITY OF NEBRASKA AT OMAHA

#### **ADJUSTMENTS**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	APPT TYPE B	BEGIN DATE EN	ID DATE SAL	ARY <u>FTE</u>
Hilt, Michael	College of Communication, Fine Arts a Media	an&ssociate Dean (Includes stipend)	Special	5/1/2012		109,917 FY 1.00
		Associate Dean (Includes stipend)	Special		4/30/2012	103,667 FY 1.00
Morrice, Pelema	Enrollment Management and Marketi	ing Associate Vice Chancellor	Special	4/1/201	2 2/18/20	15 140,000 FY 1.00
	Student Affairs	Interim Associate Vice Chancello (Stipend)	r Special	2/1/2012	3/31/2012	3,500 FY 0.00
		Assistant Vice Chancellor	Special	8/15/2011	3/31/2012	100,000 FY 1.00

# University of Nebraska at Kearney

	Offiversity of Nebraska at Nearries	<i>'</i> .	
Name	Department	Rank on Effective Date	Effective Date
College of Business and Technology			
Crosswhite, Jennifer	Family Studies and Interior Design	Associate Professor	August 13, 2012
Hayes, Suzanne	Accounting and Finance	Associate Professor	August 13, 2012
Tenkorang, Frank	Economics	Associate Professor	August 13, 2012
College of Education			
Bartee, Roderick Todd	Health, Physical Education, Recreation and I Studies	Le <b>s</b> urodessor	August 13, 2012
McKelvey, Miechelle	Communication Disorders	Associate Professor	August 13, 2012
College of Fine Arts and Humanities			
Stanko, John	Art and Art History	Associate Professor	August 13, 2012
College of Natural and Social Science	s		
Bauer, John	Sociology, Geography and Earth Science	Associate Professor	August 13, 2012
Campbell, Julia	Criminal Justice and Social Work	Associate Professor	August 13, 2012
Machida, Satoshi	Political Science	Associate Professor	August 13, 2012

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## University of Nebraska-Lincoln

Name	Department	Rank on Effective Date	Effective Date
College of Education and Human S	Sciences		
Hogan, Tiffany	Special Education and Communication Disorder	rs Associate Professor	August 13, 2
Kauffman, Douglas	Educational Psychology	Associate Professor	August 13, 20
Raible, John	Teaching, Learning and Teacher Education	Associate Professor	August 13, 2
College of Engineering and Techn	ology		
Alahmad, Mahmoud	Architectural Engineering	Associate Professor	August 13, 20
Bartelt-Hunt, Shannon	Civil Engineering	Associate Professor	August 13 201
Qian, Yi	Computer and Electronics Engineering	Associate Professor	August 13, 20
Schubert, Mathias	Electrical Engineering	Professor	August 13, 201
College of Law			
Berger, Eric	Law	Associate Professor	August 13, 2012
Schutz, Anthony	Law	Associate Professor	August 13, 2012
College of Fine and Performing Ar	ts		
Bushard, Anthony	Music	Associate Professor	August 13, 2012
Kleppinger, Stanley	Music	Associate Professor	August 13, 2012
Richards, Eri	Music	Associate Professor	August 13, 2012
College of Journalism and Mass C	communications		
Brown, Ruth	Journalism	Professor	August 13, 2012
McCoy, Bernard	Journalism	Associate Professor	August 13, 201
Thorson, Bruce	Journalism	Associate Professor	August 13, 201
University Libraries		·	
Anaya, Toni	Libraries	Associate Professor	July 1, 2012
Maxey-Harris, Charlene	Libraries	Associate Professor	July 1, 201

Name	Department	Rank on Effective Date	Effective Date
Oakley, Gregory G.	Oral Biolog	Associate Professo	July 1, 2012
Ciborowski, Pawel S.	Pharmacology and Experimental Neuroscience	e Associate Professo	July 1, 2012
Lomneth, Carol S.	Genetics, Cell Biology and Anagom	Associate Professo	July 1, 2012
Mosley, R. Lee	Pharmacology and Experimental Neuroscience	Associate Professo	July 1, 2012
Zimmerman, Matthew C.	Cellular and Integrative Physiplog	Associate Professo	July 1, 2012
Cramer, Mary E., MSN	Omaha Divi <b>si</b> o	Professo Pro	July 1, 2012
Miller, Connie L.	Omaha Divisio	Associate Professo	July 1, 2012
Rice, Michael J.	Omaha Divisino	Professo Professo	July 1, 2012
Bronich, Tatiana K.	Pharmaceutical Sciences	Professo	July 1, 2012

## University of Nebraska at Omaha

Name	Department Rank on Effective Date		Effective Date
College of Arts and Sciences			
Arav, Rami	Philosophy/Religino	Associate Professo	August 13, 2012
Buchelt, Lisabet	English	Associate Professo	August 13, 201
Dahl, Elizabeth	Political Science	Associate Professo	August 13, 2012
Grigg, John	Histor	Associate Professo	August 13, 2012
Hawkins, Daniel	Sociology/Anthropolog	Associate Professo	August 13, 2012
Jones, Margate	Black Studies	Associate Professo	August 13, 2012
Kreiling, Jodi	Chemistr	Associate Professo	August 13, 2012
Matthews, Michael	Mathematics	Associate Professo	August 13, 2012
McKevitt, Brian	Psycholog	Associate Professo	August 13, 2012
Swift, Andrew	Mathematics	Associate Professo	August 13, 2012
College of Business Administrat	ion		
Blaskovich, Jennifie	Accounting	Associate Professo	August 13, 2012
Ni, Jinlan	Economics	Associate Professo	August 13, 2012
College of Communication, Fine	Arts and Media		
Baguyos, Jere <b>y</b> n	Music	Associate Professo	August 13, 2012
Cruz, Ana	Communications	Associate Professo	August 13, 2012
Jones, Robbie	Theatre	Associate Professo	August 13, 2012
Leonard, Lynnett	Communications	Associate Professo	August 13, 2012
Robinson, Cynthia	Communications	Associate Profiesso	August 13, 2012
Sandlin, Lisa	Writer's Workshop	Professo	August 13, 2012
Toller, Paige	Communications	Associate Professo	August 13, 2012

## University of Nebraska at Omaha

Name	Department	Rank on Effective Date	Effective Date
College of Education			
McWilliams, M. Sus <b>a</b>	Teacher Education	Associate Professo	August 13, 201
Ritzman, Mitzi	Special Education	Associate Professo	August 13, 201
College of Public Affairs and Comn	nunity Service		
Kelly, Christophe	Gerontolog	Associate Professo	August 13, 201
Rolf, Karen	Social Wokr	Associate Professo	August 13, 201
Romero, Troy	Goodrich Program	Associate Professo	August 13, 201
Srithongrung, Arwiphawee	Public Administration	Associate Professo	August 13, 201
College of Information Science and	Technology		
Mahoney, William	Interdisciplinary Informatics	Associate Professo	August 13, 201
Petter, Stacie	Information Systems and Quantitative Analysis	Associate Professo	August 13, 201
Ward, Kerry	Information Systems and Quantitative Analysis	Associate Professo	August 13, 201

## University of Nebraska at Kearney

Name	Department	Present Rank	New Rank	Effective Date
College of Business and Technology				
Dusch, Sherrie	Accounting and Finance	Lecturer	Senior Lecturer	August 13, 201
Hodge, Kay	Management	Associate Professor	Professor	August 13, 201
Johnston, Peggy	Family Studies and Interior Design	Lecturer	Senior Lecturer	August 13, 20
Lear, Janet	Economics	Assistant Professor	Associate Professor	August 13, 20
Rittenhouse, Mary	Economics	Lecturer	Senior Lecturer	August 13, 2012
College of Education Bartee, Roderick Todd Brown, Greg	Health, Physical Education, Recreation Associate Professor Leisure Studies Health, Physical Education, Recreation Associate Professor Leisure Studies		Professor Professor	August 13, 2012 August 13, 2012
Kritzer, Jeffrey Sheridan, Terese	Teacher Education Health, Physical Education, Recreation Leisure Studies	Assistant Professor lændurer	Associate Professor Senior Lecturer	August 13, 20 August 13, 2012
Strawhecker, Jane	Teacher Education	Associate Professor	Professor	August 13, 2
College of Fine Arts and Humanities				
Honeyman, Susan	English	Associate Professor	Professor	August 13, 201
Ice, Sara	Music and Performing Arts	Lecturer	Senior Lecturer	August 13, 2012
Kamrath, Rachelle	Communication	Lecturer	Senior Lecturer	August 13, 2012
Stanko, John	Art and Art History	Assistant Professor	Associate Professor	August 13, 20
Thompson, Janette	English	Lecturer	Senior Lecturer	August 13, 2012

Lecturer

Senior Lecturer

August 13, 2012

Turman, Jenara

English

University of Nebraska at Kearney

Name	Department		Present Rank		New Rank	Effective Date	
Blauwkamp, Joan	Politic45tScience		Asshci4te Professhr		Professhr	August	3, 2
Cao, Haishi	Chemistry		Assistant Professhr		Asshci4te Professhr	August 1	3, 20
Carlson, Kim	Biology		Asshci4te Professhr		Professhr	August 13,	2012
Hossain, Syed	Mathematicste	Asshci/	te Professhr	Profes	sshr	August 13, 2012	
Jacques, Betty	Biology		Lecturer		Senior Lecturer	August 13,	2012
Machida, Satoshi	Politic45tScience		Assistant Professhr		Asshci4te Professhr	August	13, 2
Moser, Annette	Chemistry		Assistant Professhr		Asshci4te Professhr	August 1	3, 20

## University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date
College of Architecture				
Allisma, Toomas	Interior Design	Assistant Professor	Associate Professor	August 13, 20
Bahe, Lindsey	Interior Design	Assistant Professor	Associate Professor	August 13, 20

# 2012 Promotions University of Nebraska-Lincoln

#### University of Nebraska-Lincoln

Department

Youth, Families and Schools

Name

Present Rank

New Rank

Effective Date

Berger, Eric	Law	Assistant Professor	Associate Professor	August 13, 201
Moberly, Richard	Law	Associate Professor	Professor	August 13, 2012
Pearlman, Stephanie	Law	Associate Professor	Professor	July 1, 201
Schutz, Anthony	Law	Assistant Professor	Associate Professor	August 13, 20 <sup>-</sup>
Cejda, Brent	Educational Administration	Associate Professor	Professor	August 13, 20
Hogan, Tiffany	Special Education and Communication Disorders	Assistant Professor	Associate Professor	August 13, 2012
Kauffman, Douglas Kunz, Gina	Educational Psychology Nebraska Center for Research for Child	Assistant Professor	Associate Professor Research Associate Professor	August 13, 2 July 1, 20

## University of Nebraska-Lincoln

Name Department Present Rank New Rank Effective Date

#### University of Nebraska-Lincoln

Name	Department	Present Rank	New Rank	Effective Date	
Institute of Agriculture and Natural Reso	ources (continued)				
Thippareddi, Harshavardan	Food Science and Technology	Associate Professor	Professor	Ju	ıly 1,
Thomas, Stephen	School of Natural Resources	Assistant Professor	Associate Professor	Jı	uly 1,
Topp, Amy	Northeast Research and Extension Cent	ter Associate Extension Educ	ator Extension Educator	J	July 1
Walter, Jens	Food Science and Technology	Assistant Professor	Associate Professor	Ju	ıly 1, :
Wardlow, Brian	School of Natural Resources	Assistant Professor	Associate Professor	July	y 1, 2
Wells, Cami	Southeast Research and Extension Cen	ter Associate Extension Edu	cator Extension Educator	,	uly 1
Wood, Jennifer	Animal Science/School of Veterinary Medicine and Biomedical Sciences	Assistant Professor	Associate Professor	July 1,	2012

## University of Nebraska Medical Center

Name	Department	Present Rank	New Rank	Effective Date
Byarlay, Matthew R.	Surgical Specialties	Assistant Professo	Associate Professo	July 1, 2012
Killeen, Amy C.	Surgical Specialties	Clinical Instructo	Assistant Professo	July 1, 2012
Oakley, Gregory G.	Oral Biolog	Assistant Professo	Associate Professo	July 1, 2012
Premaraj, Sundaralingam	Growth and Developmen	Assistant Professo	Associate Professo	July 1, 2012

Ahlers, Jennifer M.

## University of Nebraska Medical Center

Name	Department	Present Rank	New Rank	Effective Date
College of Medicine (continued)				
Longo, G. Matthew	Surger	Assistant Professo	Associate Professo	July 1, 2012
Lynch, Shannon C.	Ophthalmology and Visual Sciences	Assistant Professo	Associate Professo	July 1, 2012
Militsakh, Oleg N.	Otolaryngology-Head and Neck Sunger	Assistant Professo	Associate Professo	July 1, 2012
Mormino, Matthew A.	Orthopedic Surgery and Rehabilitation	Associate Professo	Professo Professo	July 1, 2012
Padanilam, Babu J.	Cellular and Integrative Physiolog	Associate Professo	Professo Professo	July 1, 2012
Pang, Huiling	Anesthesiolog	Assistant Professo	Associate Professo	July 1, 2012
Parker, Jennifer R.	Internal Medicine	Assistant Professo	Associate Professo	July 1, 2012
Raichlin, Eugenia	Internal Medicine	Assistant Professo	Associate Professo	July 1, 2012
Rajan, Sandeep K.	Internal Medicine	Assistant Professo	Associate Professo	July 1, 2012
Roberts, Ellen K.	Anesthesioløg	Assistant Professo	Associate Professo	July 1, 2012
Scott-Mordhorst, Tina R.	Pediatrics	Clinical Associate Profess	Clinical Professo	July 1, 2012
Sharma, Ashish	Psychiştr	Assistant Professo	Associate Professo	July 1, 2012
Slater, Dick D.	Radiolog	Assistant Professo	Associate Professo	July 1, 201
Smith, Russell B.	Otolaryngology-Head and Neck Surger	Associate Professo	Professo Professo	July 1, 201
Su, Kaihong	Pathology and Microbiolog	Assistant Professo	Associate Professo	July 1, 201
Talmon, Geoffrey A.	Pathology and Microbiolog	Assistant Professo	Associate Professo	July 1, 201
Van Demark, Katherine M.	Anesthesiolog	Instructo	Assistant Professo	July 1, 201
Vokoun, Chad W.	Internal Medicine	Assistant Professo	Associate Professo	July 1, 2012
Wang, Cheng	Obstetrics and Gynecolog	Instructo	Assistant Professo	July 1, 201
Wang, Jue	Internal Medicine	Assistant Professo	Associate Professo	July 1, 2012
Wester, Rebecca M.	Family Medicine	Assistant Professo	Associate Professo	July 1, 201
Wilwerding, Laura F.	Pediatrics	Clinical Associate Profess	dClinical Professo	July 1, 2012

# University of Nebraska at Omaha

Name	Department	Present Rank	New Rank	Effective Date
College of Arts and Sciences				
Arav, Rami	Philosophy/Religiro			

# University of Nebraska at Omaha

Name	Department	Present Rank	New Rank	Effective Date
College of Public Affairs and Communit	ty Service			
Ebdon, Carol	Public Administration	Associate Professo	Professo Professo	

# Emeritus Appointments 07/01/2011 - 06/30/2012

University of Nebraska at Kearney

Name	Department	Emeritus Rank	Effective Date
Alden, Donna	Art and Art History	Associate Professor	May 12, 2012
Fox, Jerry	Modern Languages	Associate Professor	December 17, 2011
Hertner, John	Biology	Professor	August 13, 2011
Lomicky, Carol	Communication	Professor	August 13, 2011
Markes, Cecelia T.	Physics and Physical Science	Assistant Professor	May 12, 2012
Powell, Glen	Teacher Education	Professor	August 13, 2011
Walker, Robert E.	Teacher Education	Professor	May 12, 2012

University of Nebraska-Lincoln

Name	Department	Emeritus Rank	Effective Date
Burns, Donal	Physics and Astronomy	Professor	July 1, 2011
Carranza, Miguel	Sociology	Professor	September 1, 2011
Case, Frank D.	Interior Design	Associate Professor	September 1, 201
Erbe, Lynn	Mathematics	Professor	January 2, 2012
Levitov, Peter	International Affairs	Associate Dean	July 1, 2012
Maslowski, Peter	History	Professor	May 12, 2012
Schmidt, Edward	Physics and Astronomy	Professor	January 2 201
Skoug, David	Mathematics	Professor	January 2, 2012
Voeltz, Richard	Libraries	Associate Professor	September 1, 2017
Whitt, Hugh	Sociology	Professor	January 2, 2012

# Emeritus Appointments 07/01/2011 - 06/30/2012

University of Nebraska-Lincoln IANR

# Emeritus Appointments 07/01/2011 - 06/30/2012

#### University of Nebraska Medical Center

Name	Department	Emeritus Rank	Effective Date
College of Dentistry			
Kent, Dennis K.	Surgical Specialties	Associate Professor	July 1, 2011
	Dental Administration	Assistant Dean	July 1, 2011
Kuster, Curtis G.	Growth and Development	Professor	July 9, 2011
	Dental Administration	Assistant Dean	July 9, 2011
Benson, Jr., John A.	Internal Medicine	Professor	July 1, 2011
Bylund, David B.	Pharmacology and Experimental Neuroscience	Professor	March 1, 2012
Hahn, Francis J.	Radiology	Professor	September 1, 2011
College of Nursing			_
Tilden, Virginia P.	range of Nating	Professor	July 1, 2 <u>01</u> 1
Wilson, Margaret E.	ollege of Nursing	48	

# Emeritus Appointments 07/01/2011 - 06/30/2012

University of Nebraska at Omaha

Name	Department	Emeritus Rank	Effective Date	
Basile, Francis M.	Health, Physical Education and Recreation	Professor	May 11, 2	2012
Boss, Judith	English	Professor	May 11, 201	12
Carroll, James	Chemistry	Professor	June 30, 20 <sup>-</sup>	)12
Danielson, Lana	Teacher Education	Professor	May 11, 20	012
DeGraw, William	Biology	Professor	May 11, 2012	2
Egan, Robert	Biology	Professor	May 11, 2012	2
Graham, Robert	Physics	Professor	May 11, 201	12
Pollak, Oliver	History	Professor	May 11, 2012	2
Tixier y Vigil, Yvonne	Teacher Education	Assistant Professor	May 11, 20	012
West, Janet	Economics	Assistant Professor	May 11, 20	012

TO: The Board of Regents

Academic Affairs

MEETING DATE: September 14, 2012

SUBJECT: Periodic Review of Multi-Departental Academic Centers for Research.

Teaching, and/or Service

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 9, 2011 – Resviof Multi-Departmental Academic Centers

for Research, Teaching, and/or Service that were reviewed in 2010 was

reported to the Board of Regents

EXPLANATION: Section 2.11 of the Bylaws of the Board of Regentesquires the President

to conduct periodic reviews of a Multi-Departmental Academic Centers for Research, Teaching and/or Service on a timetable appropriate to the nature of the center but not less free that the nature of the nature of

report the results of periodic reviews to the Board of Regents.

This report lists the Multi-Departmental Academic Centers for Research,

Teaching and/or Service that were reviewed in 2011, and includes the

results of these periodic reviews.

PROJECT COST: None

SOURCE OF FUNDS: None

APPROVED: Susan M. Fritz, Ph.D.

Interim Executive Vice President and Provost

### University of Nebraska Academic/Research Centers Reviewed in 2010-2011

	Date Established <sup>(1)</sup>	Affiliated Unit(s)	Proposed Review Process	Results
UNL (including IANR)				
Center for Grassland Studies	1994	IANR, Ag & Hort	Ag & Hort APR	Continue
Center on Children, Families, and the Law	1987	A&S, Law	Psych APR Textiles, Merchandising & Fashion	Continue on
International Quilt Study Center	1997	EHS, TCD	Design APR	Continue
			Academic Planning Council (AP	C)
Aviation Institute	1989	Public Administration	review process	Continue
Center for Innovation in Arts Education	1998	Art and Art History	APC review process	Continue

Harvey Perlman, Chancellor University of Nebraska-Lincoln

John Christensen, Chancellor University of Nebraska at Omaha

APPROVED: Susan M. Fritz

Interim Executive Vice President and Provost and Interim Dean of the Graduate College

#### Addendum IX-D-4

TO: The Board of Regents

Academic Affairs

MEETING DATE: September 14, 2012

SUBJECT: Memorandum denderstanding (MOU) between the University of

Nebraska-Lincoln (UNL) and the University of Nebraska at Omaha (UNO) providing an administrative restructuring that will formalize the role of the Human Sciences Phspecializations in Child, Youth and

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Amendments **Bo**oard of Regents' Policy 6.4.2, Religious Activities

RECOMMENDED ACTION: Report

PREVIOUS ACTION: April 19, 1980—The Board of Regents adopted Board of Regents

Policy 6.4.2, Religious Activities.

EXPLANATION: Pursuant to Regents Bylaw 1.12(b), the Corporation Secretary is

authorized to remove from any Regents Policy obsolete matter and language that conflicts with anywal and controlling statute or

regulation of the State of Nebraska or of the United States, or that has

been determined to be unlawful as a result of a controlling decision of a

court of the State of Nebraska or of the United States.

Since the adoption of this policy over thirty years ago, court rulings interpreting the U.S. Constitution havendered this policy obsolete and in some respects unclear in its apption to current issues. In order to avoid the obsolescence which is presenthe policy, while remaining mindful of the current state of the law, each University campus administers its own properties and activities, implementing policies and practices that prohibit discrimination based upon religious viewpoint. As such, this policy no longer serves its purpose as it did when enacted. Campus concerns related to this ue are often situational; legal advice and interpretation regularly depend on that it contact the Office of the Vice President and General Counsel for legal advice with respect to questions concerniting interpretation of the law and its application to particular situatins involving religious activities.

Board of Regents Policy 6.4.2 is corrected as follows:

RP-6.4.2 Religious Activities

The Constitution of the United States and the Constitution of the State of Nebraska require that the UniversityNebraska refrain from activities which either inhibit or promote any particular religion or sect. As a public institution the University has, on the one hand, a legal duty to refrain from excessive entanglement wielligion. On the other hand, the University, as one of the State's leading institutions of advanced learning, has a public duty to be at the forefront of our society in providing an open forum for the free expression and exchange of thoughts and ideas. It is the purpose and intent of the Board of Regents in this policy to encourage and promote the latter duty to the maximum extent possible within the parameters of the law. © pus concerns related to this issue are often situational; legal advice dainterpretation regularly depend on

the particular set of facts at hand. Therefore, campus representatives are encouraged to continue to contact the Office of the Vice President and General Counsel for legal advice with respect to questions concerning the interpretation of the law and itspalication to particular situations involving religious activities.

- 1. Teaching and study inwing religions in a secular, philosophical, historical, or cultural context are appropriate within the University community.
- 2. Non-sectarian invocations, belinations, or moments of silent meditation shall be permitted University functions.
- 3. The University shall not discrimate on the basis of religion in its personnel policies, and reasonable resonable by the University to accommodate wockhedules to meet the needs of employees in their personal religious activities.
- 4. There shall be no interference the personal religious activities which are confined to private living quarts within the University housing facilities, or which are confined to patient rooms within University hospital and health facilities.
- 5. University buildings and facilitis shall not be used for religious services, except for the rental of

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Business Affairs Committee Approval of Intermediate Design Reports

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 7, 2008 - The abd of Regents approved revisions to RP-

6.3.6.2.d authorizing the Busiss Affairs Committee to approve

Intermediate Design for projects greater than \$2,000,000 and report

approval to the Board at the newgular meeting. Approval of Intermediate Design fixes the project scope and budget.

EXPLANATION: Following are Intermediate Design Reports as approved by the Business

Affairs Committee:

# UNL East Stadium Athletic Performance Lab Interior Fit-Up

Program Statement Appi	March 2, 2012	
Intermediate Design Rep	August 31, 2012	
<u>Prograi</u>	Intermediate Design	
Total Project Cost:	\$5,000,000	\$5,000,000
Construction Cost	\$3,519,000	\$3,619,000
Non Construction Cost:	\$1,481,000	\$1,381,000
NSF:	20,940	21,335
GSF:	22,900	23,390
Substantial Completion	June 2013	June 2013

#### **UNO Community Engagement Center**

Program Statement App	October 15, 2010	
Intermediate Design Rep	August 31, 2012	
<u>Progra</u>	m Statement	Intermediate Design
Total Project Cost:	\$23,593,161	\$23,593,161
Construction Cost:	\$16,475,969	\$16,475,969
Non Construction Cost:	\$7,117,192	\$7,117,192
NSF:	69,250	69,091
GSF:	90,000	89,355
Substantial Completion	Dec. 2012	February 2014

SPONSOR: Rebecca H. Koller

Assistant Vice President for Business & Finance Director of Facilities Planning & Management

APPROVED: David E. Lechner

Vice President for Business & Finance

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

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Quarterly Status ReportSifk-Year Capital Plan and Capital

Construction Report

RECOMMENDED ACTION: Report

EXPLANATION: An update of the Six-Year **©it**al Plan will be provided on a quarterly

basis. Attached is an update as of June 30, 2012. 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

APPROVED: David E. Lechner

Vice President for Business and Finance

Campus	Project Title	Estimate		e State Funding		State Funding Other Funding		Funding State O&I		D&M
UN	Fire & Life Safety/Code Compliance		TBD	(1)		TBD	\$	-	\$	-
	State Funded Projects									
UNL	Vet Diagnostic Building	\$	55,000,000		\$	55,000,000	\$	-		TBD
UNK	Otto Olsen II	\$	31,320,000		\$	31,320,000	\$	-		TBD
UNK	Health Sciences Education Complex	\$	19,000,000		\$	19,000,000	\$	-		TBD
UNMC	College of Nursing - Lincoln Division	\$	17,500,000		\$	17,500,000	\$	-	\$	-
UNO	Strauss Performing Arts Addition/Renovation	\$	14,600,000		\$	14,600,000	\$	-		TBD
		\$	137,420,000		\$ 1	37,420,000	\$	=	\$	-
	Non-State Funded Projects									
UNK	Centennial Towers East Renovations	\$	6,000,000		\$	-	\$	6,000,000	\$	-
UNL	College of Business Administration Building	\$	84,000,000			TBD	\$	84,000,000		TBD
UNL	17th St. Dining Hall/mixed use center	\$	35,000,000		\$	-	\$	-	\$	-

Campus	Project Title	Estimate		State	Funding	Other Funding		State O&M	
	State Funded Projects								
UNK	Calvin T. Ryan Library Renovation/Addition	\$	14,580,000	\$	14,580,000	\$	-	\$	442,000
UNK	Cushing Coliseum Renovation & Additions	\$	2,495,000	\$	2,495,000	\$	-	\$	25,000
UNK	Frank House	\$	3,405,000	\$	3,405,000	\$	-	\$	69,000
UNK	General Services Building Renovation (Ed Center)	\$	6,480,000	\$	6,480,000	\$	-	\$	120,000
UNK	Memorial Student Affairs Building	\$	6,265,000	\$	6,265,000	\$	-	\$ 1	,543,000

Project State Funded Total Pro ject Cost Contract Architec t Architec t Architec t

# University of Nebraska Status Report of Projects Exceeding \$5.0 Million for period January 1, 2012 - June 30, 2012

		<del></del>			$\overline{}$				1
1	Cont	tract Status	State of	ļ		Approved		ļ	
Campus / Project	a <sup>r</sup>	and Date	Construction		E	Budget Categories	<u></u>	Amount	╛
University of Nebraska	Architect:	Various	Percent of Funds Expended:	NA		LB 309 (Under \$2 Mill	loon)	6,4	430,627
Deferred Maintenance -	Contract Date:	Various	Substantial Completion Date:	N/A		UBRAF (Under \$2 Mi	ıli <b>\$</b> n)		908,74
LB 309 / LB 1100 UBRAF	Method of Construction:	N/A	1	'	Camp	ous Funding	\$	2,521,47	174
	General Contractor:	J	1	'		Total Projects	\$	11,860,84	<u>#</u> 2
	Contract Date:	Various							
University of Nebraska at Kearney	Architect:	Wilkins Hinrisch Stober Archit	ects Percent of Funds Expended:	0%	1	Construction But		11,396,000	J
Centennial Towers Projects	Contract Date:	4- year contract May 1, 2011		(July 2	2014)	2. Non <b>6 @nsdged</b> ti		604,000	
1	Method of Construction:	Conventional Bid	Number of Change Orders:	'	-	Total Project Cost	\$	12,000,0	<u>,</u> 000
1	General Contractor:	LUND-ROSS Constructors	Cumulative Amount of Change Or Sers:	'	-	'			
	Contract Date:	April 4, 2012	1				<u></u>	!	
University of Nebraska at Kearney	Architect:	LEO A DALY Co.	Percent of Funds Expended:	0%		<ol> <li>Construction Budg</li> </ol>	9 - 7		4 736,6
Wellness Center	Contract Date:	4 year - September 30, 2011	Substantial Completion Date:	(May 2	2014)	<ol><li>Non Construction</li></ol>	or\$Bude		_ ′
	Method of Construction:	Conventional Bid	Number of Change Orders:	'	-	Total Project Cost	\$	6,500,0	<u>,</u> 000
	General Contractor:	TBD	Cumulative Amount of Change Ordes:	'	-	!			
	Contract Date:	TBD	<u> </u>				<u> </u>		
University of Nebraska-Lincoln	Architect:	Farris Engineering	Percent of Funds Expended:	6%		<ol> <li>Construction Budg</li> </ol>	Ψ.		8,221,0
Ken Morrison Life Sciences Research Cen		January 29, 2010	Substantial Completion Date:	(June 26, 2	2013)	<ol><li>Non Construction</li></ol>			979,
(ARRA Project)	Method of Construction:	Conventional Bid	Number of Change Orders:	'	-	Total Project Cost	\$	9,200,0	000
<u> </u>	General Contractor:	LUND-ROSS Constructors	Cumulative Amount of Change Or&ers:	'	-	'			1
	Contract Date:	June 8, 2012	<u> </u>				<u> </u>	!	
University of Nebraska-Lincoln	Architect:	The Clark Enersen Partners	Percent of Funds Expended:	39%	<b>%</b>	<ol> <li>Construction Bu</li> </ol>	_		57,149
East Stadium Improvements	Contract Date:	December 3, 2010	Substantial Completion Date:	(June 25	5, 2013	<ol><li>Non Construct</li></ol>	Jo\$n Bud		
Memorial Stadium	Method of Construction:	CM/GMP	Number of Change Orders:	'	-	Total Project Cost	\$	63,500,0	,000
	General Contractor:	Sampson Construction Co., Inc.	. Cumulative Amount of Change Otders:	<i>:</i> :	-	!			]
	Contract Date:	December 10, 2010					<u> </u>	!	
University of Nebraska-Lincoln	Architect:	The Clark Enersen Partners	Percent of Funds Expended:	10%		<ol> <li>Construction Bu</li> </ol>	_		6,987
Life Sciences Annex Phase II	Contract Date:	Four-Year - July 11, 2011	Substantial Completion Date:	(June 9	2013			712,995	
(North Wing) Renovation	Method of Construction:	Conventional Bid	Number of Change Orders:	'	-	Total Project Cost	\$	7,700,0	,000
	General Contractor:	Hausmann Construction, Inc.	Cumulative Amount of Change Orlers:	:	-	!			1
	Contract Date:	February 24, 2012					1	!	
University of Nebraska-Lincoln	Architect:	Sinclair Hille Architects	Percent of Funds Expended:	6%		Construction Budg	_e\$	18	8 388,0
Devaney Sports Center Improvements	Contract Date:	February 18, 2011	Substantial Completion Date:	(August	15, 20	014) 2. Natioom CBoundsgreutc	\$	2,612,000	<b>ا</b> ل
	Method of Construction:	Conventional Bid	Number of Change Orders:	'	-	Total Project Cost	\$	21,000,0	,000
<u> </u>	General Contractor:	Hausmann Construction, Inc.	Cumulative Amount of Change Osslers:	•	_	•			1
l ,	General Contractor.	riausmann Construction, inc.	Cumulative Amount of Change Charles.				l .		

	Contract Status	State of	Approved	
Campus / Project	and Date	Construction	Budget Categories	Amount

Campus / Project	= -	ntract Status and Date	State of Construction		Approved Budget Categories	Amount
University of Nebraska Medical Center	Architect:	The Clark Enersen Partners	Percent of Funds Expended:	22	% 1. Construction E	Bu <b>\$</b> get 0,283,000 1
Eppley Cancer Institute Renovation	Contract Date:	March 29, 2010	Substantial Completion Date:	(February	17, 2013) 2. No im C Brustget:	t \$ 1,617,000
	Method of Construction:	Conventional Bid	Number of Change Orders:		<ul> <li>Total Project Cost</li> </ul>	\$ 11,900,000
	General Contractor: Contract Date:	Boyd Jones Construction Co. January 30, 2012	Cumulative Amount of Change Oவers:		-	
University of Nebraska Medical Center	Architect:	Alley Poyner Macchietto Arch.	Percent of Funds Expended:	47%	6 1. Construction Bu	ud <b>\$</b> e 14,433,000
Stanley M. Truhlsen Eye Institute	Contract Date:	March 29, 2010	Substantial Completion Date:	(December	12, 2012) 2. Noro 6 (Breatignett)	ti \$ 5,567,000
	Method of Construction:	Conventional Bid	Number of Change Orders:		<ul> <li>Total Project Cost</li> </ul>	\$ 20,000,000
	General Contractor:	Hawkins Construction Company	Cumulative Amount of Change Orlers:		-	
	Contract Date:	August 10, 2011				
University of Nebraska Medical Center	Architect:	N/A	Percent of Funds Expended:	28%	1. Construction Bud	ge\$ 5,643,
Upgrade HVAC & Energy Management S	yrstentract Date:	N/A	Substantial Completion Date:	N/A	2. Non Construction Bu	ıd <b>\$</b> et 350,000

# UNIVERSITY OF NEBRASKA AT KEARNEY REPORT OF AWARDS WHICH REQUIRE SEPA RATE ITEMIZATION ACCEPTED DURING THE QUARTER APRIL 1 - JUNE 30, 2012

### Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpos</u> e	_Amount
NU Foundation	Foundation Scholarships	\$641,165

### UNIVERSITY OF NEBRASKA-LINCOLN REPORT OF AWARDS WHICH REQUIRE SEPARATE ITEMIZATION ACCEPTED DURING THE QUARTER APRIL 1 – JUNE 30, 2012

# Gifts/Bequests \$100,000 and over

Donor	<u>Purpos</u> e		<u>Amount</u>
Cather, Charles E	Charles E. Cather @dibn of	Willa Cather Materials	\$750,000
Howard & Rhonda Hawks Family	Audio/Video Equipment for the	e Hendricks Complex	1,007,584
Hergenrader, Wiln J & Sally L	eNine Works of Art		657,500
ExxonMobil Foundation	Student Scholarships in Math	and Science	130,424
	S	ubtotal	\$2,545,508
	Т	otal Gifts/Bequests under \$100,000	347,272
	Т	otal Gifts/Bequests for the Quarter	\$2.892.780

#### Contracts \$400,000 and over

GrantorGrantee DepartmentPurposeAmountDOD-DefenseDonald UmstadterCompact Source of Laser-Driven Monoenergetic\$934,500

Threat Reduction Department of Physics and Gamma-Rays

Agency Astronomy

Dept of Energy- Kenneth Bloom Transatlantic Networking 470,000

Fermi Natl Lab Department of Physics and

Astronomy

Dept of Commerce-Martha Shulski

NOAA School of Natural Resources

TO: The Board of Regents

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: University of Nebraska Medical Center

Report of Gifts, Grants, Contracts and Bequests Accepted During the

Quarter April 1, 2012 through June 30, 2012

RECOMMENDED ACTION: Report

Description	A Gifts	B Grants	C Bequest	ts	D Contract	TOTAL s
7/1/11 - 9/30/2011 10/1/11 - 12/31/2011 1/1/12 - 3/31/2012 4/1/12 - 6/30/2012	\$658,484 320,660 495,312 <u>273,0</u> 17	\$40,305,661 6,234,983 11,273,449 23,060,209	150,9 <u>0</u>	0	\$8,669,2 9,305,7 3,911,83 <u>578,66</u> 2	99 16,012,378
Fiscal YTD Totals	<u>\$1,747,4</u> 73	<u>\$80,874,30</u> 2	<u>\$150,93</u> 6	<u>\$25,</u>	<u>465,50</u> 6	<u>\$108,238,21</u> 7
2010-2011 Totals	<u>\$1,737,0</u> 21	<u>\$79,165,22</u> 2	<u>\$0</u>	<u>\$17,</u>	<u>379,06</u> 1	<u>\$98,281,30</u> 4
2009-2010 Totals	<u>\$1,420,1</u> 11	<u>\$104,190,83</u> 4	<u>\$0</u>	<u>\$29,</u>	<u>751,13</u> 7	<u>\$135,362,08</u> 2

- A Gifts of \$100,000 or more are itemize **3**ee attachment(s) for itemized listings.
- B Grants of \$1,000,000 or more are itemized. See attachment(s) for itemized listings.
- C Bequests are itemized. See attachment(s) for itemized listings.
- D Contracts of \$400,000 or more are iteed a See attachment(s) for itemized listings.

SPONSOR: Jennifer L. Larsen, M.D.

Vice Chancellor of Research

APPROVED: Harold M. Maurer, M.D., Chancellor

University of Nebraska Medical Center

# UNIVERSITY OF NEBRASKA MEDICAL CENTER REPORT OF AWARDS

TO: The Board of Regents

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: University of Nebraska at Omaha

Report of Gifts, Grants, Contracts and Bequests accepted during the

Quarter April 1, 2012 through June 30, 2012.

RECOMMENDED ACTION: Report

	Α	В	С	D	
	Gifts	Grants	Bequests	Contracts	Totals
Description					
7/1/11-9/30/2011	\$1,285,184	\$11,690,706	\$0	(\$4,533)	\$12,971,357
10/1/11-12/31/2011	\$678,171	\$2,389,089	\$0	\$0	\$3,067,260
1/1/12-3/31/2012	\$2,515,559	\$10,348,424	\$0	\$160,000	\$13,023,983
4/1/12-6/30/2012	\$1,290,915	\$3,137,960	\$0	\$0	\$4,428,875
-				<del></del>	
Fiscal YTD Totals	<u>\$5,769,8</u> 29	<u>\$27,566,17</u> 9	<u></u> \$0	<u>\$15467</u>	<u>\$33,491,47</u> 5
2010-2011 Totals	<u>\$4,817,7</u> 60	<u>\$26,278</u> ,990	<u>\$65,</u> 147	\$1, <u>5</u> 45,565	<u>\$32,7</u> 07,462
2009-2010 Totals	<u>\$7,283,8</u> 97	<u>\$27,717</u> ,806	<u>\$86,986</u>	<u>\$3,74</u> 5,191	<u>\$38,</u> 833,880

- 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

APPROVED: John EChristensen, Chancellor

University of Nebraska at Omaha

# UNIVERSITY OF NEBRASKA AT OMAHA REPORT OF AWARDS WHICH REQUIRE SEPA RATE ITEMIZATION ACCEPTED DURING THE QUARTER APRIL 1 – JUNE 30, 2012

# Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amou</u> nt
NU Foundation	Scholarships – Spring Semester	\$551,970
NU Foundation	Professorships – Spring Semester	<u>\$20</u> 7,879
	Subtotal Total amount of gifts under \$100,000	\$759,849 \$531,066

**Business Affairs** 

University of Nebraska Business Affairs Report – Bids and Coarotts

Type of Action	Campus	Description	Funding Source	Approved Budget Amount*	Contract Amount	Contractor / Vendor	Bid Review or Explanation
Personal Property	UNL	Purchase and installation of growth chambers for Greenhouse #4 on East Campus.	General Fund	\$549,868	3 \$549,8	68 Controlled	

Period Ending: August 15, 2012 Meeting Date: September 14, 2012 Construction UNO Durham Science Center Cash Funds \$575,715 \$575,715 Superior Lighting Upgrade Lighting

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Annual Report of Licenses

RECOMMENDED ACTION: Report.

EXPLANATION: The attached report is a summary of licenses as provided by the

University of Nebraska Technology Corporation (UTDC) for the year ended June 30, 2012, pursuant to Regents Policy RP-6.3.1.4.v (2).

In addition to reporting the number license agreements entered into, the report discloses license revenues, number of disclosures and inventors, and number of start-up companies. These are all reported

alongside comparative data for fiscal 2010 and 2011.

APPROVED: James Linder, MD., President

University of Nebraska Technology Corporation

David E. Lechner

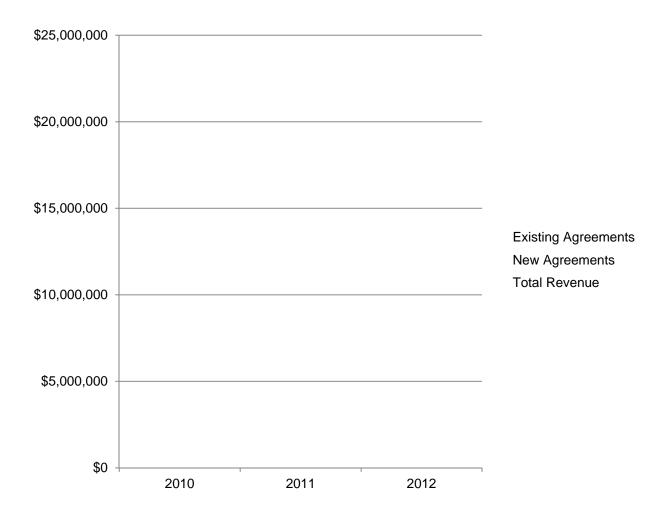
Vice President for Business and Finance

DATE: August 16, 2012

## University of Nebraska Annual Report of Licenses YearEndingJune30, 2012 (with comparativedata for 2010 and 2011)

### University of Nebraska LicenseRevenuesGenerated YearEndingJune30,2012

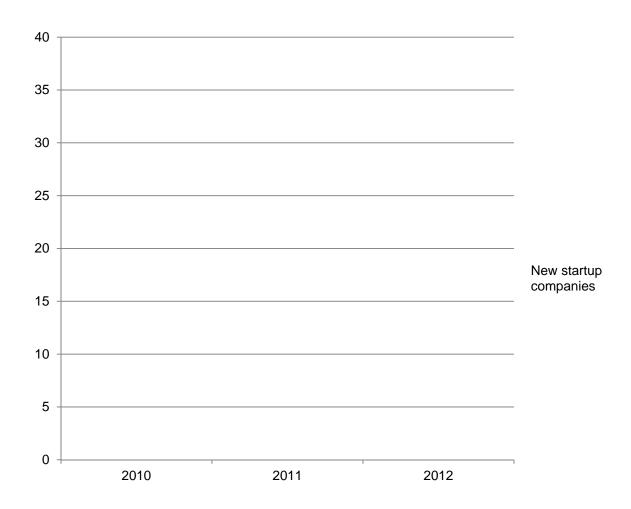
(with comparative data for 2010 and 2011)



## University of Nebraska

#### University of Nebraska Start up CompaniesCreated YearEndingJune30, 2012

(with comparativedata for 2010 and 2011)



**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Five-year sublease agreement between the University of Nebraska-

Lincoln (UNL) and the Department of Administrative Services, State Building Division on behalf of the Department of Environmental Quality

(DEQ).

RECOMMENDED ACTION: Report

PREVIOUS ACTION: October 17, 1997 – The Board of Regents approved the lease agreement

with Northeast Community College Area at Norfolk providing for lease

of space in the Lifelong Learning Center.

EXPLANATION: With permission from Norteast Community College Area, UNL has

sublet to DEQ 480 square feet of general office space that will be used in connection with DEQ's governmental activities. The sublease began

April 25, 2012 and will end on March 31, 2017.

The sublease agreement was reviewed and approved as to form and

content by the Office of the University General Counsel.

Members of the public and news media may obtain a copy of the lease 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: \$44,971

SOURCE OF FUNDS: N/A

SPONSORS: Ronnie D. Green

Vice Chancellor for Agricture & Natural Resources

IANR Harlan Vice Chancellor

Christine A. Jackson

Vice Chancellor for Business and Finance

APPROVED: Harvey Perlman, Chancellor

University of Nebraska-Lincoln

DATE: August 16, 2012

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Five-year Ground lease agreement between the University of Nebraska-

Lincoln (UNL) and the Airport Authority of the City of Lincoln (LAA).

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: For over fifteen years, Nebraska Educational Telecommunications (NET)

has held a ground lease with the Airport Authority of the City of Lincoln for a tract of land situated in the Southwest Quarter of Section Thirty-Six

(36), Township Eleven (11) NortRange Five (5) East, Lancaster County, Nebraska. The site being 180 feet on the North-South

dimension and 133.33 feet on the East-West dimension creates an area

containing 23,999 square feet or 0.55 acres.

Within the leased area at LAA, NET installed and owned an antenna tower (approximately 75 feet), two (2) equipment buildings, one (1) backup generator, one (1) backup UPS, one (1) primary air conditioner

and one (1) backup air conditioner.

SPONSORS: Mark Askren

Chief Information Officer

Christine A. Jackson

Vice Chancellor for Business and Finance

APPROVED:

Harvey Perlman, Chancellor University of Nebraska-Lincoln

August 16, 2012 DATE:

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Rename the Water Center to "Nebraska Water Center"

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chance

**Business Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Naming of areas at the University of Nebraska at Omaha

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: President Milliken and Chapellor Christensen have approved naming

the rooms and spaces listed below.

x "Hamilton Academic Excellence Room"

"The Ethel S. Abbott Student—Athlete Development Center"

These areas are being recognized for significant financial contributions made toward-novation of areas within Sapp

Fieldhouse.

x "The Barn at Glacier Creek"

This facility will serve as the environmental education and

research center on the Allwine Prairie Preserve.

SPONSOR: John E. Christensen

Chancellor

APPROVED: James B. Milliken, President

University of Nebraska

DATE: August 16, 2012

TO: The Board of Regents

**Academic Affairs** 

MEETING DATE: September 14, 2012

SUBJECT: Strategic Frameworeport on Faculty Diversity

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 9, 2011 – A report faculty diversity was presented to the

Board of Regents by the Academic Affairs Committee

EXPLANATION: Attached is a new Strategic Framework report on Faculty Diversity

(Strategic Framework Item 2.a.iii).

The University of Nebraska hasnsistently increased its system-wide percentage of women faculty and faculty of color since 2001. In fall 2011, 34.56% of University of Nebraska faculty were women, exceeding a peer average percentage of 34.14%. The University of Nebraska's system-wide percentage of faculty of color for the same period was

17.55% compared to a peer average percentage of 19.03%.

SPONSOR: Kristin E. Yates

Assistant Vice President and Director of Institutional Research

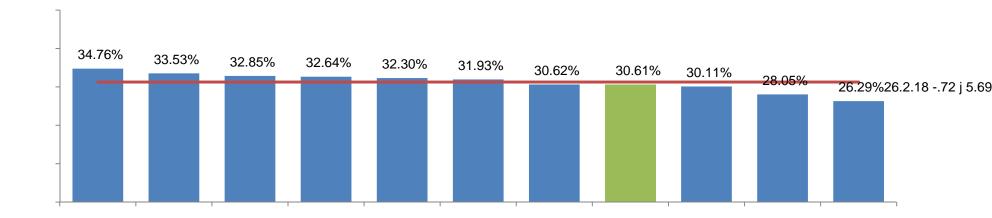
RECOMMENDED: Susan M. Fritz

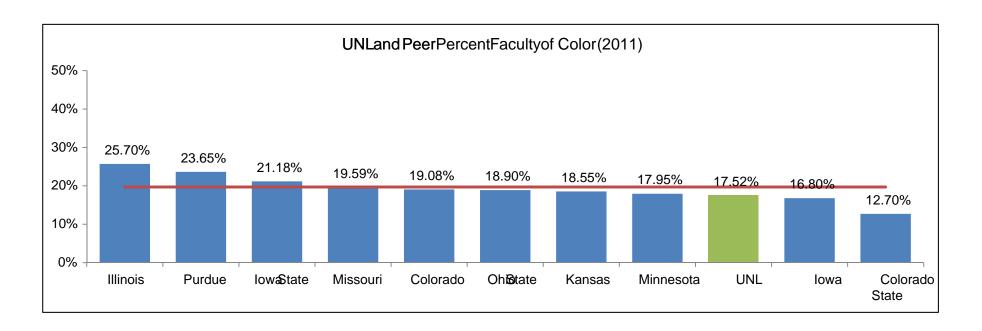
Interim Executive Vice President and Provost

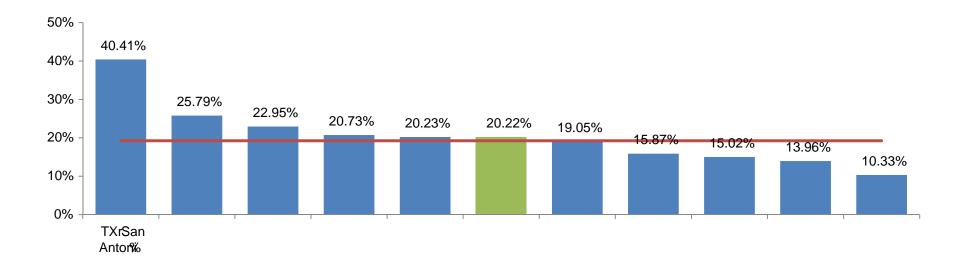
DATE: August 21, 2012

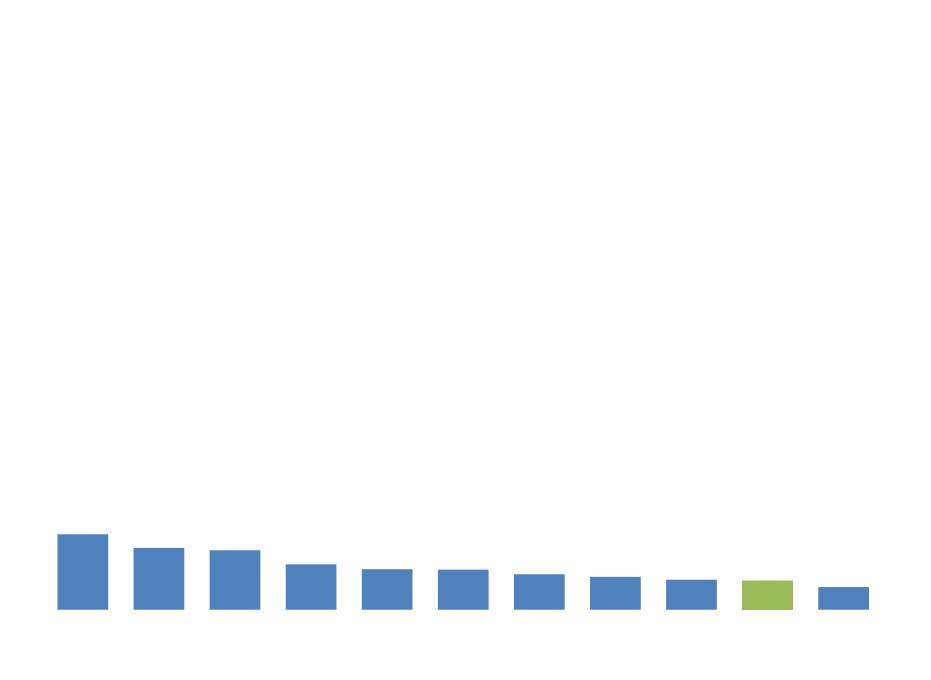
Strategic Framework 2.a.iii 1)
Faculty Diversity
September 2012

1) Increaseaculty









# Proposed Accountability Measure

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2013	1) Increase faculty diversity, employing measures permitted	by	