

Lincoln, Nebraska  
September 19, 2014

The Board of Regents of the University of Nebraska met on September 19, 2014, at 10:00 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice was sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on September 12, 2014.

Regents present:

Timothy Clare  
Hal Daub  
Howard Hawks, Chair  
Bob Phares, Vice Chair  
Jim Pillen  
Robert Schafer  
Kent Schroeder  
Krupa Savalia, University of Nebraska Medical Center  
Jordan Koch, University of Nebraska at Omaha  
Connor Schulte, University of Nebraska at Kearney  
Kevin Knudson, University of Nebraska-Lincoln

Not Present:

Bob Whitehouse

University officials present:

James Linder, Interim President  
Susan M. Fritz, Executive Vice President and Provost  
Carmen K. Maurer, Corporation Secretary  
John E. Christensen, Chancellor, University of Nebraska at Omaha  
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center



Action Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Clare, and Daub. Not Present: Whitehouse. Motion carried.

**IX. ADMINISTRATIVE AGENDA**

**A. ACADEMIC AFFAIRS**

Motion Moved by Pillen and seconded by Daub to approve items IX-A-1, IX-A-2, and IX-A-3

IX-A-1 Approval is requested to create the School of Music in the College of Communication, Fine Arts, and Media at the University of Nebraska at Omaha

IX-A-2 Approval is requested to create the School of the Arts in the College of Communication, Fine Arts, and Media at the University of Nebraska at Omaha

IX-A-3 Approval is requested to discontinue the major in Community Health offered through the College of Education at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Schulte, Knudson, Koch, and Savalia. Voting Aye: Phares, Pillen, Schafer, Schroeder, Clare, Daub, and Hawks. Not present: Whitehouse. Motion carried.

IX-A-4 Action on item IX-A-4, the award of Honorary Degrees and Awards, was deferred until after the opportunity for a closed session

**B. BUSINESS AFFAIRS**

University of Nebraska Medical Center

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

IX-B-1 Approve the Technology Commercialization Services Agreement with UNeMed

Action Student Opinion: Voting Aye: Knudson, Koch, Savalia, and Schulte. Voting Aye: Pillen, Schafer, Schroeder, Clare, Daub, Hawks, and Phares. Not present: Whitehouse. Motion carried.

Motion Moved by Daub and seconded by Pillen to approve item IX-B-2

IX-B-2 Approve naming the new ambulatory clinic building the “Lauritzen Outpatient Center” and the outpatient surgery section of the building the “Fritch Surgery Center”

There was discussion

Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Schafer, Schroeder, Clare, Daub, Hawks, Phares, and Pillen. Not Present: Whitehouse. Motion carried.

University of Nebraska-Lincoln

Motion Moved by Clare and seconded by Phares to approve item IX-B-3

IX-B-3 Approve the Program Statement and Budget for C.Y. Thompson Learning Commons at the University of Nebraska-Lincoln

There as discussion

Action Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Schroeder, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Not present: Whitehouse. Motion carried.

Motion Moved by Daub and seconded by Phares to approve item IX-B-4

- IX-B-4 Approve the Program Statement for the College of Law Clinics Addition at the University of Nebraska-Lincoln
- There was discussion
- Action Student Opinion: Voting Aye: Schulte, Knudson, Koch, and Savalia. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Not Present: Whitehouse. Motion carried.
- Motion Moved by Pillen and seconded by Schroeder to approve item IX-B-5
- IX-B-5 Approve \$1,500,000 in additional funding for tenant improvements in the Food Innovation Center for classrooms, additional classrooms, and student gathering areas, and \$1,500,000 to build out of additional greenhouse bays at Nebraska Innovation Campus
- There was discussion
- Action Student Opinion: Voting Aye: Knudson, Koch, Savalia, and Schulte. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Not Present: Whitehouse. Motion carried.
- Motion Moved by Phares and seconded by Clare to approve item IX-B-6
- IX-B-6 Approve agreement to provide warehousing, fulfillment, and collection services for the University of Nebraska Press for a three-year term beginning January 1, 2015, with the option to renew for up to seven subsequent one-year periods
- There was discussion
- Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Clare. Not Present: Whitehouse. Motion carried.
- Motion Moved by Phares and seconded by Daub to approve items IX-B-7 and IX-B-8
- IX-B-7 Approve the attached Resolution to authorize expenditure of up to \$4,593,966 for capital improvements for the Campus Recreation, Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln
- IX-B-8 Approve the Resolution to authorize the expenditure of up to \$705,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment
- There was discussion
- Action Student Opinion: Voting Aye: Savalia, Schulte, Knudson, and Koch. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Clare, and Daub. Not Present: Whitehouse. Motion carried.
- Motion Moved by Clare and seconded by Pillen to approve item IX-B-9
- IX-B-9 Approve the Amendment to the IMG-UNL Athletics Multi-Media Rights Agreement between the Board of Regents of the University of Nebraska and IMG Communications, Inc. d/b/a IMG College, dated effective as of July 1, 2008. (Following a merger, IMG College, LLC is the successor to IMG Comm

September 19, 2014  
Volume 72

- (c) Personnel matters involving members of the University staff.

Chairman Hawks declared that the closed session would be strictly limited to a discussion of:

- (a) Honorary Degrees and Scholarships;
- (b) Proposed naming of University facilities; and
- (c) Personnel matters involving members of the University staff.

Action Student Opinion: Voting Aye: Knudson, Koch, Savalia, and Schulte. Voting Aye: Pillen, Schafer, Schroeder, Clare, Daub, Hawks, and Phares. Not Present: Whitehouse. Motion carried.

The Board went into closed session at 10:49 a.m. The Board reconvened the open meeting at 11:28 a.m.

Motion Moved by Daub and seconded by Savalia to approve item IX-A-4

IX-A-4 Approve the award of Honorary Degrees and Awards

Action Student Opinion: Voting Aye: Koch, Savalia, Schulte, and Knudson. Voting Aye: Schafer, Schroeder, Clare, Daub, Hawks, Phares, and Pillen. Not present: Whitehouse. Motion carried.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Hawks at 11:30 a.m.

Respectfully submitted,

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Carmen K. Maurer  
Corporation Secretary

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Howard L. Hawks  
Chairman of the Board