



NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Thursday, August 6, 2015, at 2:30 p.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

An agenda of subjects to be considered at said meeting, kept on a continually current basis, is available for inspection in the office of the Corporation Secretary of the Board of Regents, Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, or at <http://nebraska.edu/board/agendas-and-minutes.html>

A copy of this notice will be delivered to the Lincoln Journal Star, the Omaha World-Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, the Lincoln office of the Associated Press, members of the Board of Regents, and the President's Council of the University of Nebraska.

Dated: July 29, 2015

Carmen K. Maurer
Corporation Secretary
Board of Regents
University of Nebraska

Regent Lewis presented a KUDOS award to Diana Jones, Associate Director of Student Records at the University of Nebraska at Kearney.

Regent Chau presented a KUDOS award to Miriam McCann, Safety/Compliance Program Manager in the Comparative Medicine department at the University of Nebraska Medical Center.

V.

RESOLUTION

Regent Daub presented the following resolution

TITLE IX TRAINING INITIATIVE AND COMPLIANCE

WHEREAS, The Board of Regents of the University of Nebraska is committed to the safety, well-being and equitable treatment of our entire University community, including our students, faculty and staff; and

WHEREAS, The Board has updated the University's policies in response to the Dear Colleague Letter from the U. S. Department of Education's Office, to address sexual misconduct on its campuses; and

WHEREAS, President Bounds supports and has authorized the implementation of a University-wide training program to raise awareness of this serious concern, increase understanding about the problem, and most importantly, prevent sexual misconduct; and

WHEREAS, the University's campuses, in recognition of the seriousness of sexual misconduct, have broadened their own capabilities and expanded collaborations with community partners and local law enforcement, in order that they might respond at all hours of the day or night, and provide support for students, faculty and staff impacted by sexual misconduct; and

WHEREAS, the initiatives undertaken by the University of Nebraska to address the problem of sexual misconduct include the training program, preventive and educational awareness programming, improved reporting systems, and coordinated efforts with community partners and local law enforcement.

NOW THEREFORE, BE IT RESOLVED by .153 TD-12uneet(000.1475)csn(823.4918)]TJM0-srcem

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B. BUSINESS AFFAIRS

Motion

Moved by Schroeder and seconded by Schafer to approve item IX-B-1

University of Nebraska at Kearney

- Motion Moved by Clare and seconded by Whitehouse to approve item IX-B-6
- IX-B-6 Approve the sale of the Halleck Farm located in Gage County, Nebraska, property currently managed by the Institute of Agriculture and Natural Resources via public auction, sealed bid public sale or using a broker with a required minimum bid of \$1,490,000 and approve the establishment of a quasi-endowment with the sale proceeds
- There was discussion. Regent Schafer abstained from voting due to the potential of a perceived conflict of interest.
- Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Hawks, Phares, Schroeder, Whitehouse, Clare, and Daub. Abstain: Schafer. Not Present: Pillen. Motion carried.
- Motion Moved by Daub and seconded by Schafer to approve item IX-B-7
- IX-B-7 Approve a capital project budget increase for the College of Law Clinics Addition at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Phares, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Not Present: Pillen. Motion carried.
- Motion Moved by Clare and seconded by Chau to approve items IX-B-8 and IX-B-9
- IX-B-8 Approve the attached Resolution to authorize expenditure of up to \$4,185,280 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-9 Approve the Resolution to authorize the expenditure of up to \$843,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment
- There was discussion
- Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Not Present: Pillen. Motion carried.
- Motion Moved by Clare and seconded by Daub to approve item IX-B-10
- University of Nebraska Medical Center
- IX-B-10 Approve the selection of Alley Poyner Macchietto Architecture to provide design consultant services for the University Health Center and College of Nursing-Lincoln Division, at the University of Nebraska-Lincoln campus
- There was discussion.
- Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Not Present: Pillen. Motion carried.

C.

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The Board went into closed session at 3:21 p.m. The Board reconvened the open meeting at 3:36 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Phares at 3:37 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Robert A. Phares
Chairman of the Board