





## 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 Friday, March 18,

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, March 18, 2016**  
**10:30 a.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
JANUARY 29, 2016

IV. KUDOS

*Chelsea M. Swarm, University of Nebraska at Kearney*  
*Carol Gaebler, University of Nebraska Medical Center*  
*Mike Connolly, University of Nebraska at Omaha*  
*Michaela Habe, University of Nebraska-Lincoln*

V. RESOLUTIONS

*Recognition for Regent Evan Calhoun, University of Nebraska at Kearney*  
*Recognition for Regent Thien Chau, University of Nebraska-Lincoln*  
*Recognition for Regent Brock Lewis, University of Nebraska at Omaha*  
*Recognition for Dara Troutman, Chief of Staff*

VI. HEARINGS

VII. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to

2. Approve the Fund B University Program and Facilities Fees (UPFF) 2016-17 Allocation at the University of Nebraska-Lincoln Addendum VIII-B-2

University of Nebraska at Kearney

3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2016-17 Allocation for the University of Nebraska at Kearney Addendum VIII-B-3

University of Nebraska Medical Center

4. Approve the Fund B, University Program and Facilities Fee (UPFF) 2016-17 Allocation for the University of Nebraska Medical Center Addendum VIII-B-4
5. Approve the sole source purchase of four patient simulators for Mobile Simulation Labs Addendum VIII-B-5
6. Approve the purchase of network switches Addendum VIII-B-6
7. Approve the sole source purchase of 3D and virtual reality development hardware/software and stereoscopic CADWall Addendum VIII-B-7

University of Nebraska at Omaha

8. Approve the Fund B, University Program and Facilities Fees (UPFF) 2016-17 Allocation for the University of Nebraska at Omaha Addendum VIII-B-8

Additional Item – University of Nebraska at Omaha

9. Approve the amended and restated University Rights Agreement between the University of Nebraska at Omaha and Learfield through fiscal year 2026 Addendum VIII-B-9

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum VIII-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum VIII-C-2
3. Calendar of establishing and reporting accountability measures Addendum VIII-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum VIII-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum VIII-C-5
6. Amend Section 2.11 of the *Bylaws of the Board of Regents* of the University of Nebraska. This item is presented for information only and will be brought back to the Board for approval at its next meeting. Addendum VIII-C-6

D. REPORTS

1. Quarterly Personnel Report Addendum VIII-D-1
2. Spring Student Credit Hour and Summary Enrollment reports Addendum VIII-D-2
3. Renaming the Division of Clinical Laboratory Science to the Division of Medical Laboratory Science in the College of Allied Health Professions at the University of Nebraska Medical Center Addendum VIII-D-3
4. Quarterly Status of Capital Construction Projects Addendum VIII-D-4
5. Status Report of Six-Year Capital Plan Addendum VIII-D-5
6. Members of the University of Nebraska Project Review Board Pool Addendum VIII-D-6
7. Business Affairs Committee Approval of Intermediate Design Reports: UNK University Village Housing, and UNL Library Depository Retrieval Facility Addition Addendum VIII-D-7
8. Quarterly Report of Gifts, Grants & Contracts Addendum VIII-D-8
9. Report of Bids and Contracts Addendum VIII-D-9
10. Semi-annual Report of Licenses Addendum VIII-D-10

11. Financial Aid Strategic Framework Accountability Measure Results  
[1-a-iii and 3-b-ii] Addendum VIII-D-11
12. Results for the Strategic Framework Graduation Rate Accountability Measures  
[1-b-iii] Addendum VIII-D-12
13. Strategic Framework Report on Entrepreneurship [5-d] Addendum VIII-D-13
14. Strategic Framework report on Workforce Development Opportunities and  
Academic Program Alignment [3-h-i & iii] Addendum VIII-D-14
15. Strategic Framework Report on Research [4-a-i]

## **VIII. UNIVERSITY ADMINISTRATIVE AGENDA**

### **A. ACADEMIC AFFAIRS**

1. Approval is requested to create a Bachelor of Science in Software Engineering in the Department of Computer Science and Engineering in the College of Engineering at the University of Nebraska-Lincoln Addendum VIII-A-1
2. Approval is requested to establish the Center for Patient, Family, and Community Engagement in Chronic Care Management (CCCM) in the College of Nursing at the University of Nebraska Medical Center Addendum VIII-A-2

### **B. BUSINESS AFFAIRS**

#### University of Nebraska-Lincoln

1. Approve the sole source purchase of an Ion Trap/Triple Quadrupole Mass Spectrometer Addendum VIII-B-1
2. Approve the Fund B University Program and Facilities Fees (UPFF) 2016-17 Allocation at the University of Nebraska-Lincoln Addendum VIII-B-2

#### University of Nebraska at Kearney

3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2016-17 Allocation for the University of Nebraska at Kearney Addendum VIII-B-3

#### University of Nebraska Medical Center

4. Approve the Fund B, University Program and Facilities Fee (UPFF) 2016-17 Allocation for the University of Nebraska Medical Center Addendum VIII-B-4
5. Approve the sole source purchase of four patient simulators for Mobile Simulation Labs Addendum VIII-B-5
6. Approve the purchase of network switches Addendum VIII-B-6
7. Approve the sole source purchase of 3D and virtual reality development hardware/software and stereoscopic CADWall Addendum VIII-B-7

#### University of Nebraska at Omaha

8. Approve the Fund B, University Program and Facilities Fees (UPFF) 2016-17 Allocation for the University of Nebraska at Omaha Addendum VIII-B-8

#### Additional Item – University of Nebraska at Omaha

9. Approve the amended and restated University Rights Agreement between the University of Nebraska at Omaha and Learfield through fiscal year 2026 Addendum VIII-B-9

**C. FOR INFORMATION ONLY**

1. University of Nebraska Strategic Planning Framework Addendum VIII-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum VIII-C-2
3. Calendar of establishing and reporting accountability measures Addendum VIII-C-3
4. University of Nebraska Strategi



## **D. REPORTS**

1. Quarterly Personnel Report Addendum VIII-D-1
2. Spring Student Credit Hour and Summary Enrollment reports Addendum VIII-D-2
3. Renaming the Division of Clinical Laboratory Science to the Division of Medical Laboratory Science in the College of Allied Health Professions at the University of Nebraska Medical Center Addendum VIII-D-3
4. Quarterly Status of Capital Construction Projects Addendum VIII-D-4
5. Status Report of Six-Year Capital Plan Addendum VIII-D-5
6. Members of the University of Nebraska Project Review Board Pool Addendum VIII-D-6
7. Business Affairs Committee Approval of Intermediate Design Reports: UNK University Village Housing, and UNL Library Depository Retrieval Facility Addition Addendum VIII-D-7
8. Quarterly Report of Gifts, Grants & Contracts Addendum VIII-D-8
9. Report of Bids and Contracts Addendum VIII-D-9
10. Semi-annual Report of Licenses Addendum VIII-D-10
11. Financial Aid Strategic Framework Accountability Measure Results [1-a-iii and 3-b-ii] Addendum VIII-D-11
12. Results for the Strategic Framework Graduation Rate Accountability Measures [1-b-iii] Addendum VIII-D-12
13. Strategic Framework Report on Entrepreneurship [5-d] Addendum VIII-D-13
14. Strategic Framework report on Workforce Development Opportunities and Academic Program Alignment [3-h-i & iii] Addendum VIII-D-14
15. Strategic Framework Report on Research [4-a-i] Addendum VIII-D-15
16. Annual Fire and Safety Report Addendum VIII-D-16

TO: The Board of Regents  
Academic Affairs

MEETING DATE: March 18, 2016

SPONSORS:

Ronnie Green  
Vice President, Agriculture and Natural Resources, University of Nebraska  
Interim Senior Vice Chancellor for Academic Affairs  
Harlan Vice Chancellor, Institute of Agriculture and Natural Resources,  
University of Nebraska-Lincoln

Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

RECOMMENDED:

Susan M. Fritz  
Executive Vice President and Provost

DATE:

February 26, 2016







Table B: Sample Program of Study for the Software Engineering Major

First Semester	Credits	Second Semester	Credits
SOF160: Software Engineering	4	SOF161: Software Engineering I	4





f • t - " f < • < • % • ' • - • † † † † † „ ) • ' ^ - TM f " † † • % < • † † " • - ' • — ' ' ' " - † „ " f • • f < • t ' " ' % " f • ... ' • ' Ž † • † • † š < Š < • % ' • ' — - † " ... < † • ... % f • † † " < • % - † † % " f • • ' ^ ^ † † † „ > - Š † • < ~ † " • < - ) ' ^ # „ † " f • • ff „ † • % • - — † † † † † < • % - Š † # • % • ' ^ † † ~ † Ž ' < • % • f < • - f < • < • % † ~ ' Ž ~ < • % ... ' • ' Ž † š • ' ^ - TM f " † • > - † • • ä

B. Evidence of Need and Demand

s ä † † † ^ ' " - Š † ' ^ - TM f " † • % < • † † " < • % " ' % " f •

Zillow & M Innovations StoneFin Technology Software Technology Inc & Information Analytimation &





3HUVRQQHO )7( &RVW )7( &RVW )7( &RVW )7( &RVW )7( &RVW  
)DFXOW\

7 \$ % / ( 5 ( 9 ( 1 8 ( 6 2 8 5 & ( 6 ) 2 5 3 5 2 - ( & 7 ( ' ; 3 ( 1 6 ( 6 % D I E K G E H R U Q R I 6 R I W Z D U H ( Q J L Q H H U L Q J

\$OORFDWHG 81/ )XQGV IRU & 6(	)< <HDU	)< <HDU	)< <HDU	)< <HDU	)< <HDU	)< <HDU	7RWDO
5HTXLUHG 1HZ 3XEQ LF )XQGV							
6WDWH )XQGV							
/RFDO 7D( )XQGV							
FRPXQLWA FROOH JHV							
*URVV 7XLWLRQ *URVV 'LTIHUHQWLDO							
7XLWLRQ							
2WKHU )XQGLQJ							
7RWDO 5HYHQXH							

81/ V 6HQLRU 9LFH & KDQFHOO RU \$ F X O G G P U R \$ IR W H U \$ V W W B O B I F F D M R W G R I V J U D F U W R J F I W \ S R R U \ K M U R I Q W Q B G  
 WZR 7HDFKQJ \$VVLVWDQWV <HDO\ SHUVRQQHO H[SHQVHV DUH LQFUHDVHG E\ DQQXDOO\ IRU \HDU  
 DGGLWLRQDO KLUHV ZLOO EH VXSSIRIWW\ E\ ZD\ W\ K\ R\ O\ D R I Q H D O B W D W Q R O O Q G G L I

\*URVV WXLWLRQ HVWLPLDWHV DUH EDVHG RQ WKH WDEOH EHORZ

		Projected Tuition Revenue					
		<HDU	<HDU	<HDU	<HDU	<HDU	<HDU
6WXGHQW 7\SH		5	1	5	N	R	1
(VWLPLDWHG *URVV 7XLWLRQ							
(VWLPLDWHG (QUROOPHQW	29	69	109	149	160		
(VW (QUROOPHQW E\ 7\SH			35	101	48	100	52
(VWLPLDWHG *URVV 7XLWLRQ							
(VW 7RWDO *URVV 7XLWLRQ 5HYHQXH							

(VW <HDU \*URVV 7XLWLRQ 5HYHQXH

<sup>1</sup> R=Resident, N=NonResident

<sup>2</sup> Tuition estimates included differential tuition for CSC and SOF courses annual tuition increases of 2% averaged for year 6.

<sup>3</sup> Expected steady state enrollment by year 6, is 160 students (4th each class).







s ' ^ - TM f " ‡ •%oo ‹ • ‡ ‡ " ‹ •%oo trsv — " " ‹ ... — Ž — • — ‹ † ‡ Ž ‹ • ‡ • ^ ' " • † ‡ " %o "



w ä Š † • < ~ † " • < - > ' ^ † „ Ů † Ů Ů † IM Š † Ž † • - < " † • • f " - f - † Š " < ' ... % Ů Š † † ^ † † ... - < ~ † † • % Ů f % Ů † • † • - f • † ... ' ' " † « • f œ † • • Š " „ - Š • < • † • • † † á f % Š † † ... † † Ž - ... f - < ' • f Ž < • • - < - - - < ' • • á f • † „ f - „ f Ž • f • † < - † • f • † " † % Ů < ' • • ä f ä — ' ' ' " - † ... ' • ' • < ... % Ů " ' TM † Š á Š Ž † f - Ž - ' Š † • ^ † ... Š † • < - % Ů Š - † ~ † • ... ' • • < - † • - † • - TM < - Š — • < ~ † " • < - > • < • • < ' • ä „ ä † ... ' % Ů • < œ † f • † " † TM f " f - ^ ( f • • f • Ž - † † † • • • - † " † f ... Š f • † † • % Ů f % Ů † • † • - ä ... ä — ' ' ' " - † „ " f • • f i • † ... ' • ' • < ... † † ~ † † Ž ' ' • † • - ä † ä — ' ' ' " - † • - " † ' " † † - " • Š < ' † † - ... f - ä ' • á - " f < • < • % Ů f • † ' — - " † † ä ' Ž Ž f „ ' " f - † TM < - Š - Š † ' — „ Ž < ... f • † ... ' " ( f f • ^ † - † † † • † • % Ů ' • • f Ž á - < • - Ž - < œ • - f - † á < • - † " • f - < ' • f Ž Ž < • • f % Ů † • ä





• f • ' Ž ‡ ' " ' % " f • ' ^ • — — † † ^ ' " — Š ‡ ' ^ — TM f " † Š ' TM % ‹ „ # † " TM • † % • f OE ' " ‹ •

FirstSemester	Credits	SecondSemester	Credits
SOF160: SoftwareEngineering	4	SOF161: SoftwareEngineeringI	4
CSC10: Introduction	3/4# P Âv ßÂ!ðÂ`0		











I am writing this letter to offer strong support for the proposed bachelor of science in software engineering program at the University of Nebraska-Lincoln. As a Fortune 300 company in Nebraska, Kiewit is similar to the many other large, successful organizations







APPENDIXB: Credit Hour Justification

Šť •(˘ť”•(-) ‘^ ť,,” f•^• f ť%ťť†-• ‘Ž (<...> Ž f —Š#f -ft... ť%” ťť æ w ä s ä v  
-Šť ^‘ Ž Ž ‘™ (<•%o ā

s ä —”’•ť

Šť •(˘ť”•(-) ‘^ ť,,” f••š ťť†“ŽŽ ‘™ (<•%o ‘ž (-.Š f —‘ť••ťť”•• Š f ~ť -  
‘’‘” —•(-) -‘ %o” f ť—f—ť (< ^‘— ) ťť”•ť f(˘. Š Š ť)ť+•%oŠť-s•ťŠ‘—ť”•

t ä ‘Ž (<...>

Šť •(˘ť”•(-) ‘^ ť,,” ž f•f” ťťť...ť. f ť%o” ťť tš f.Ž ž ť”ť“ -Š ‘ť”•sä

u ä š...ť’-(<•• -‘ -Šť ‘Ž (<...>

f ä š...ť’-(<•• -‘ -Šť stž š—ťť,,fť..ťť%o” ťť †š f žž—šťť’”’˘  
”’˘•- f•ť” ť’“—ťť -‘ -Šť ‘f”ť ‘^ ť%oť•• (<^ f•) ‘^ -Šť ^  
ť’...—•ť•-ťťä

s ”’^ť••(<•f ž f... ..” ťť(-f-(<• ”ť—<”ť••”ť...”ťť(-  
-š f• ... f• „ť ... ‘•’ ž ť-ťť -‘ •ťť- •-f•ťf”ť %o” f ť—f  
ť“—<”ť•ť•-•ä

t ťť%o”ťť (< %o ‘ť”•ťť-„)ť•ť-ť”ť“ ...ť”f+^(<...f-(<•  
ť“—<”ť••”ť -š f•-str•šť—•-f•ťf”ť %o” f ť—f-(<•  
ť“—<”ť•ť•-•ä

u Šť ťť%o”ťť (< ťť^(<ťť f• f ^(<ťæ)ťť” ťť%o”ťťä  
„ä •) ‘-šť” ťš...ť’-(<•• -‘ -Šť str ž f”ťťťf-šť”ť%o”ťť...f  
f’”’˘ťť „) -šť ‘f”ť ‘^ ť%oť•• (<^ -šť •(˘ť”•(-) ä

v ä ”’...ťť—”ť

Š (<• ‘Ž (<...>™ (<žž „ť”ť“—<”ťť ^‘” •—(ťť•••-ť)•—šť-ťť žž%o’^ -šťť  
—ťť•••’”ť~(<—•ž) ť•”žžťť •f) „ť ťž%o”ťžť^‘”•äšť str šť—”

ť^ť”ť•...ťä á (<•ä-ut•á yťä-ť•„ť” {á trss

Rationalefor

0)°P e%4’ ĩ- Š 0r s u

ABETCriteria

Šť ‘^ -™ f” † •%o <• † †” <•%o ’” ‘%o” f• <• •— „œ † ... — — ‘ — Šť f ... ..” † † <- f - < ‘ •  
 •%o <• † †” <•%o ... ..” † † <- f - < ‘ • ‘ •• <•• < ‘ • ‘ ^” < f á † •... < ä) • Šť • † •... ..” † † <- Š ‘ —  
 † “ — < ~ f Ž † • — • ^ “ • f — Š á • ... < † •... † á f • † † •%o <• † †” <•%o — Ž f <- † • ä s — — Šť • —  
 ‘ — ... ‘ • † • — Š f — • — • — ) „%o ” ff † — f f • † † • f — — Šť f — < • † ä ^ Š” • f † — ” † † • á ... ‘ • „ < † †  
 ™ <- Š — Šť • < ~ † ” • <- ) ‘ ^ † „” f • • f æ <• ... ‘ Ž • ” † “ — < ” † † † “ Š † ” † † † ™ f ä †  
 •%o <• † †” <•%o ’” ‘%o” f• f — — ‘ † • — f „ Ž < Š <•• ^ ) <- ‘ %o † %o † † “ † † } f Ž • † † — •• ff — < ‘ • f  
 f ... ..” † † <- f - < ‘ • ” † “ † š < ..” † • † • — • Šť † † <- Š ‘ — ” • ä

Existing ABET Accredited Software Engineering Programs

Šť ’” ‘ ‘ • † † ‘ ^ -™ f” † •%o <• † †” <•%o ’” ‘%o” f• ••••” † † v — Š ‘ ... ” • † † “ — † • † ™ <- Š  
 ...” † † <- Š ‘ — ” ” † “ — < ” † • † Š <- • — ^ •%o Šť t f ... .. ™ † † † — † † %o <• ^ † †” <•%o ’” ‘%o” f• •  
 ‘ ^ † ” † † <• — Šť ä ä — • † • † ‘ — † — Šť ’” ‘%o” f • Ž Ž <• f ” † † „ f • † † ‘ • “ — f — † ” ...” † †  
 Š ‘ — ” • — • <- • ä ‘ — ” ‘ ^ — Šť tu † š <- <•%o Š” — %o ” f • — Šť † † † † † † á ..” † † Š ‘ ^ ™ Š <  
 ” † “ — < ” † ‘ • Ž ) f ‘ • † æ • † • † • — † ” ... f ’ — ‘ • † .. † • — † † .. f • — ‘ • † — Šť ’ f † † • • † †  
 † † • ... ” < „ † † <• — Šť ’” ‘ ‘ • † † ’” ‘%o” f• ä

School Name	Location	Credit Hours	Notes
— „ — ” • • < ~ † ” • <- )	— „ — ” • á	r s t † ! f ’ • — @ p ` — @ 0 0	• PÚi2e” 0 N



SchoolName

Location

Credit

APPENDIXC: Faculty Curriculum Vitae

- x f--Š ž ä ä ž "á " žžž Š f ž á ' ' - ž " ..% ž ž ž " ( %
- x " ž % % ' - Š ž " ž ž á " ^ ž " " f • t ž • ž • Š " f ( • % ' â ' - ž - ž ž ž ..% ž ž ž ž f • t • % ( ž ž " ( %
- x ž „ f • - ( f • Ž „ f - • á ž • á ) ' • " - ž • " ... ( ž • ... ž " f • % • % ( • ž
- x ) " f ä ' Š ž • á - • f • ä • ' ( • ( ž • ž " ^ ž • • " á ' • ' - ž " ... ( ž • ... ž f • t •
- x ( - f ž f • " ( • f æ f • á • • ' ... ( f - ž " ^ ž • • " á ( • ž ž " - ž % ... ( ž • ... ž f • t • %
- x - æ ž - - ž ž " • • á • • ' ... ( f - ž " ^ ž • • " ' ^ " f - ž ž ž ž f % ž • ž ž ž ( • % ' â ' ^





Dr. [Name], Associate Professor and Dean

*Handwritten signature*

Lincoln Movement Center, University of Nebraska  
College of Business

...and business courses, some of which include  
...the Lincoln Movement Center, University of Nebraska  
...the Lincoln Movement Center, University of Nebraska

Page Two  
Susan Fritz  
January 19, 2016

- Natural Sciences courses with lab (students choose

12

Thirty-four (34) hours of breadth and depth courses across software engineering and computer science are required in the proposed software engineering program, including 15 hours of upper-

level technical elective courses:

Breadth and Depth Coursework	Credit Hours
• Discrete Structures*	3
• Computer Organization	4
• Programming Language Concepts	3
• Operating Systems Principles	3
<hr/>	
• Data Modeling for Systems Development	3
• Design and Analysis of Algorithms	3
• Technical Electives (300-400 level courses)	15
TOTAL	34

\*Has historically counted towards math and science required by ABET





)<  
<HDU  
\$OORFDWHG 81/ )XQGV IRU &6(

)<  
<HDU

)<  
<HDU

)<  
<HDU

)<  
<HDU

7RWDO

TO: The Board of Regents  
Academic Affairs

MEETING DATE: March 18, 2016

SUBJECT: Establishment of the Center for Patient, Family, and Community Engagement in Chronic Care Management (CCCM) in the College of Nursing at the University of Nebraska Medical Center (UNMC)

RECOMMENDED ACTION: Approval is requested to establish the Center for Patient, Family, and Community Engagement in Chronic Care Management (CCCM) in the College of Nursing at UNMC

PREVIOUS ACTION: January 20, 2006 – The Board of Regents approved amendments to Section 2.11 of the Bylaws of the Board of Regents of the University of Nebraska regarding Multi-Departmental Academic Centers for Research, Teaching, and/or Service

EXPLANATION: The goal of the center is to become a world leader in advancing research that can strengthen patient, family, and community engagement in management of chronic conditions. An estimated 133 million United States adults have a chronic disease and nearly 25% of those have two or more chronic diseases. Increasing rates of chronic illness are associated with higher rates of hospitalization and nearly one third of all adults discharged from hospitals are estimated

5HTXHVW WR \$SSURYH WKH &HQWHU IRU  
3DWLHQW )DPLO\ DQG &RPPXQLW\ (QJDJHPPHQWQ &KUR

'HVFULSWLYH ,QIRUPDWLRQ

x 1DPH RI &HQWHU W&HQWHU)DIRUO3DDQGD&RPPXQLW\ &QURQ  
&DUH ODQDJHPPHQW &&&0

x 3URJUDPV LQYROYHG  
o 8QLYHUVLW\PS Åð0€ Å•€P`LW\ RI  
8QLYHUVLW\ RI 1HEURD VND /LQFROQ DQG 8QLYHUVLW\

JHG LQ WKLV ILHOG E\ 810& 18 1RQH

---

x \$GPLQLVWUDWLYH XQLW IRU WKH F&RPPXQLW\ &HQWHU 810& 18  
&ROOHJH RI 1XUVLQJ &21

x 3K\VLFD O RFDWLRQ LI DSSOLFDEOH 6SDFH KDV EHHQ D

0LVVLRQ RI WKH &HQWHU ZLOO EULQJ WRJHWKHU UFLDQW LVW  
FRQVXPXUV WR LPSURYH WKH VDIHW\ PDQDORFPHQW Q&RPPXQLW\  
FRQGLWLRQV E\ KDUQHVV LQJ WKH SRZHU DELOLGH ZDGH R&RQJLQJ  
WHFKQRORJLHV

+LVWRWKH 810& &21 GHYHORSHG D &HQWHU IRU X&DUG LRYDVFX  
DIWHU UHFHLYLQJ D 'HYHORSPHQWDO &RPPXQLW\ \*W&RPPXQLW\ LQJ  
,QVWLWXWHV RI +HDOWK 1DWLRQDO Q&RPPXQLW\ W&HQWHU  
&HQWHU ZDV WR HQKDQFH DQG H[SDQGLW &HQWHU V&HQWHU  
LQWHUGLVFLSOLQDU\ KHDOWK SURPRWDWRQ GDVH DPHVH \$WHFKHQ  
VHWWLQJV XVLQJ WHFKQRORJ\ \$VWKH &21 OWHBU QWKH KRZ W&RPPXQLW\  
DQG GLUHFWD FHQWHU )DFXOW\ GH &RPPXQLW\ SH&HQWHU  
YLEUDQW FHQWHU DQG GHYHORSHG WKH &HQWHU D&HQWHU  
([SHUWLWH KDV EHHQ JDLQHG LQ WKH X&HQWHU R&HQWHU  
UHFUXLWPHQW RI LQGLYLGXDOV OLVW LQJ WKH &HQWHU  
GHOLYHU VHOI PDQDJHPPHQW LQWHUYHQWLRQ V&HQWHU L&HQWHU

%DVHG RQ WKH &21 H[SHULHQFH DQG O&HQWHU Q&HQWHU  
GHWHUPLQHG WKDW WKH &ROOHJH LVP&HQWHU V&HQWHU X&HQWHU





1HHG DQG 'HPDQG IRU WKH &HQWHU

\$ &HQWHU LV SURSRVHG EHFDXVH WKH ~~OHZ~~ ~~BRX~~ ~~OGK~~ ~~EW~~ ~~QR~~ ~~XGHS~~ ~~ED~~  
LQWHUGLVFLSOLQDU\ RU WUDQVGLN ~~FJL~~ ~~SDOLQ~~ ~~BU~~ ~~WIDH~~ ~~X&W~~ ~~O~~ ~~WR~~ ~~KDF~~  
&&&0 ZLOO EH D FHQWHU IRU DQ LQWHU ~~UGR~~ ~~VFLS~~ ~~YLGH~~ ~~OHW~~ ~~EDP~~ ~~VR~~  
SUDFWLFHV UHVHDFK VXSSRUW DQG ~~MUK~~ ~~WED~~ ~~QDUE~~ ~~PHR~~ ~~FX~~ ~~RHG~~  
FKURQLF FDUH 7KLV &&&0 ZLOO EHF ~~DP~~ ~~HW~~ ~~D~~ ~~X~~ ~~F~~ ~~X~~ ~~E~~ ~~D~~ ~~E~~ ~~G~~ ~~V~~ ~~S~~ ~~UR~~ ~~X~~ ~~S~~ ~~S~~ ~~R~~ ~~H~~  
FRODERUDWLRQ DQG WHDP VFLHQF ~~FDWR~~ ~~EXH~~ ~~OG~~ ~~YH~~ ~~K~~ ~~S~~ ~~HY~~ ~~FL~~ ~~OR~~ ~~S~~ ~~H~~  
PHWULFV ZLWK VWUDWHJLHV WR EHF ~~ED~~ ~~QDUE~~ ~~R~~ ~~W~~ ~~DE~~ ~~OR~~ ~~PH~~ ~~R~~



\$IILOLDWH VWDWXV ZRXOG SURYLGH DFFFRQWXD&BQWRHQ UHDF  
UHYLHZV WHFKQLFDO DVVLVWDQFH DWIGUUSHXODDJPFRVPHXQLQFD  
DQG YLVLWLQJ VFKRODU SUHVHQWDWLRQV

.QWHUGLVFLSOLQDU\ )DFXOW\ \$IILOLDWHV

&ROOHJH RI 1XUVLQJ &ROOHJH RI 3XEOLF +HDOWK

\$QQ %HUJHU 3K' 51 /L :X &KHQ 3K'  
6XVDQ %DUQDVRQ 3K' 51  
&DWKHULQH %HYLO 3K' 51  
ODUOHQH = &RKHQ 3K' 51  
ODU\ &UDPHU 3K' 51  
.DWH )LDQGW 3K' 51  
.DWKOHHQ +DQQD 3K' 51  
-XOLH +RXIHN 3K' 51  
%XQQ\ 3R]HKO 3K' \$3 51  
-DQD 3UHVVOHU 3K' 51  
&DURO + 3XOOHQ (G' 51  
3DXOD 6FKXO] 3K' 51  
.DUHQ 6FKXPDFKHU 3K' 51  
/\QQHWWH /HHVHEHUJ 6WDPOHU  
3K' 51  
1DQF\ :DOWPDQ 3K' 51  
%HUQLFH <DWHV 3K' 51  
/DQL =LPPHUPDQ 3K' 51



%XGJHW 3URMHFWLRQV

7KH EXGJHW KDV EHHQ SURMHFWHG IRU 1\$MWHUHW DUKD W MHL PHE V  
LV IRU WKH &HQWHU WR EH VHOI VXSSRDU GQIH MK URX JKHJUHDOVA  
VHUULFHV 7KH &21 ZLOO FRQWULEXW &HQWHU 'LHGH D/RHU W/DFH  
=LPPHUPDQ 3K' 51 )\$\$1 7KURXJK D FRDEDDQDEWHRLQQRWEWUXWHL  
IXQGV DQG JXDUDQWHHG SKLODQWKUBSSURFRXQGW FVR RH &LQ DZV R  
)7( LQ <H DU 2QH DQG )7( WKHUHD ILVQJUH R DQ WLVW DWZ LWWK FGDVA  
SODQQLQJ DQG DQDO\VLV LQ <H DU V 7KUDQHWKQRXJKL)QHEH 3SLU  
E\ WKH 810& 9LFH &KDQFHORU IRU 5HVLHU F &GLQL WLDUQD OZIF QV  
EH XVHG WR SXUFKDVH VRIWZDUH DQG VHTXDLSWH QXODU QHFRGELG  
ZHDUDEOH GHYLFHV WR VXSSRUW WKFRRDFXW RQ QGHFKDQRV R J\  
FRQVXOWDWLRQ 3OHDVH UHIHU WR V7DE7QHVSODQGRUIRUH OXUWXH  
DIWHU ILYH \H DU V Q M UEDW H G R Q YHQX H M L F P W H F R O W E Q X L Q J  
HGXF DWLRQ DQG FRQUDFWV ZLWK EXVLQHVVHV DQG RWKHU

&RPPXQLW\ \$GYLVRU\ &RXQFLO DQG ZLWUR&RIBVE HQMWR UR UTK  
'LUHFWRU ZLOO ZRUN FORVHO\ ZLWK WKHU & 21 V 1LHGIHOW 1XXE/RIQV5LRQHSWF &R/HDOV  
UHVRXUFHV RI WKH &21 V 1LHGIHOW 1XXE/RIQV5LRQHSWF &R/HDOV  
UHVLHZV DGGLWLRQDO VWDWLWLEDE ERQKXQ WDKWL & QEVH BQ  
EXGJHW GHYHORS PHQW DQG SRVW DZDUHS DUDQW LROJ L GJ HD DGGP  
IDFXOW\ ZRUNLQJ ZLWK WKH &HQWHU WDKH D&HQRWVHWHNR U R&RVOOD  
RQ 5HVHDFK 'HVLJQ DQG \$QDO\VLV &&253 \$EQQFWHHD 010K & RKO  
2IILFH RI WKH \$VVRFLDWH 'HDQ IRU 73DUUWQRWV DWS R QDOW3KH &  
EH DYDLODEOH IRU DVVLVWDQFH ZLRV \$UDU DQ F 0 D W W Q ± LPHVHUPW  
FROODERUDWH ZLWK WKH 810 & 9LFH & KDU RYHLG 0 RLUQ SRUW 5W R HODU  
JUDQW SURSRVDOV WKDW LQFOXGH FROPS DQHGQ FRVP 0 K Q D W W H G W  
HQJDJHPHQW LQ PDQDJHPHQW RI FKURQLF FRQGLWLRQV

7KH )7( SURMHFW FRRUGLQDWRU ZLFDWE R QM V SIOQWLHGD HV RF  
RI WKH &HQWHU VFKHGXOLQJ PHHWL QJV QDQS UHM R E BGV QLRQL Q  
SURSRVDO UHVLHZV LQ FROODERUDWL & HQWHU 1R HGDQO W Q J V V  
VFKRODU HYHQWV DQG DOO RWKHU XFRUGL QDWHLRQ RD QVK B GPH  
\$V WKHVH QHHGV LQFUHDVH DQG IXQG ZLW 0 ZE HD BGG WGRQDO V

3ROLFLHV DQG SURFHGXUHV ZLOO EHWGB 0 MDRS UHGFRP WIKM WLIQW  
VWUDWHJLF JRDOV DQG SODQV ZLOO HEG LGHXMORSRB MCKWIRXQD  
H[WHUQDO VWDNHKROGHUV DQG DSSUR 0HG WKH &HQWHU V H

7KH SURSRVHG RUJDQLJDWLRQDO FKDUW LV VKRZQ EHORZ



&ROODERUDWLRQV ZLWK +LJKHU (GXRDWLRQ & QQY WU WLXWLRQV  
1DWXUH RI UHODWLRQVKLSV ZLWK RWKHU FROOHJHV DQG XQLY  
&HQWHU LQYHVWLJDWRUV ZLOO KDYH VRSRULH WXZLWK FRORHSM  
WKURXJKRXW 1HEUDVND DQG WKH OLGZKHOG ESHSLWLRQDZLRSK  
1HEUDVND 6WDWH DQG &RPPXQLW\ &RO



\$LP

\$FWLYLWLHV

0LOHVWRQHV 2XW

'HYHORS VFLHQWLWV ZLWK  
H[SHUWLHV LQ WUDQVODWLRQDO  
PHWKRGV WR VXSSRUW WKH  
GLVFRYHU\ GLVVHPLQDWLRQ  
DQG LPSOHPHQWDWLRQ  
VFLHQFH UHODWHG WR VHOI  
PDQDJHPHQW IRU FKURQLF  
FDUH FRQGLWLRQV



\$LP	\$FWLYLWLHV	0LOHVWRQHV 2XW
3ODQ IRU DQG GHYHORSW D ZHEVLWH IRU DQXHOVUWHYDQ WKV	QURSDWH D ZHEVLWH IRU DQXHOVUWHYDQ WKV	DQXHOVUWHYDQ WKV
VXVWDLQDELOLW\ RI &WKH FULFWDUEWLYLWLHV	&WKH FULFWDUEWLYLWLHV	
E\ EXLOGLQJ D SRUW &RQVXORW RQ SURMHFWV 3MKURXJKRXWHYDQ	&RQVXORW RQ SURMHFWV 3MKURXJKRXWHYDQ	
UHVHDFK GLVVHPLQDWRU H\WHUQDO FHQWVSRUW DQG LQVLQV	GLVVHPLQDWRU H\WHUQDO FHQWVSRUW DQG LQVLQV	
DQG LPSOHPHQWD\ SDUWQHUV ZLWK EXVLQHVV SDDWWLWXFWWRH	SDUWQHUV ZLWK EXVLQHVV SDDWWLWXFWWRH	
LQLWLDWLYHV LQ FROODERUDWLRQ DQG LPSOHPHQW HYLGHQFH	FROODERUDWLRQ DQG LPSOHPHQW HYLGHQFH	
ZLWK XQLYHUVLW\ DQVHG VFLHQFH WR WKH LQVWLWXWLRQV	DQVHG VFLHQFH WR WKH LQVWLWXWLRQV	
FRPPXQLW\ SDUWQHUV SDUWQHUV ZLWK EXVLQHVV LQVWLWXWLRQV	SDUWQHUV ZLWK EXVLQHVV LQVWLWXWLRQV	
DV EHD WHVWLQJ VLWH &RQVXORW RQ SURMHFWV	WHVWLQJ VLWH &RQVXORW RQ SURMHFWV	
WHFKQRORJLW\ IRU SURMHFWV	IRU SURMHFWV	
UHODWHG WR SDWLHQW IDPLO\ DQG FRPPXQLW\	SDWLHQW IDPLO\ DQG FRPPXQLW\	
HQJDJHPHQW LQ FKURQLF FDUH	FKURQLF FDUH	
PDQDJHPHQW		
x *HQHUDWH LQFRPH WKURXJK		
ZRUNVKRSV VKRUW FRXUVHV 2IIHU		
FRQLQXLQJ HGXFDWLRQ FULGLW		
x &UHDWH D EXVLQHVV SODQ WR JHQHUDWH		
UHYHQXH WKURXJK &HQWHU VHU\LFHV		
x 6HHN LQGXVWU\ FROODERUDWLRQ DQG IXQQ		
IRU SURMHFWV UHODWHG WR SDWLHQW IDP		
DQG FRPPXQLW\ HQJDJHPHQW LQ FKURQLF		
FDUH PDQDJHPHQW		

&HQWUDOLW\ WR 5ROH DQG 0LVVLRQ RI WKH ,QVWLWXWLRQ

7KH PLVLRQ RI 810 & LV

“We are Nebraska Medicine & UNMC. Our mission is to lead the world in transforming lives to create a healthy future for all individuals and communities through premier educational programs, innovative research and extraordinary patient care”.

7KH YLVLRQ RI 810 & LV

“We are Nebraska Medicine & UNMC. Our mission is to lead the world in transforming lives to create a healthy future for all individuals and communities through premier educational programs, innovative research and extraordinary patient care”.

7KH &HQWHU ZLOO Enhance Research & Q ZLOO GLVVHPLQDWH DQG GL ILQGLQJ WKU Premier Educational programs



IXOO\ GHYHORS UHVHDFK LQ WKH IIRKIDGQ ODU HLDV/P RW KVK & H8QVQVW  
PHDQW WR IDFLQDWDWH VXEPLVVLRQ RRI ISLOROS RSRDZOHU HFGU UH[ WHH  
WKDW UHDFKHV PRUH LQGLYLGXDOV DQG GJ RDPQLV WHRV L QK UFKD DIO L  
UHVHDFK FROODERUDWLRQ DQG H[WUDPXUDO IXQGLQJ

3RWHQWLDO IRU WKH 3URJUDP WR & RQVLEL EXWORS RHOV LHWV

'HYHORS PHQW DQG VXVWDLQDELOLW\ RD QVK & RPHQV HW\ IRU 3DW  
(QJ DJHPHQW LQ & KURQLF & RQGLWLRQ KHZ V O DHIOFFL ORU WDWOH UHV  
PDQDJHPHQW EH\RQG WKH SK\VLFD ERXGGDQWRV UJXU DQ HD B HD  
:KLOH HFRQRPLF GHYHORS PHQW LV QRWKH VQR YDLW LDYHP XRVHWK  
WHFKQRORJ\ WR GHOLYHU DQG PRQLWRDWR ZMFR FFRQ WUQ O XWHQ  
LPSURYLQJ NH\ KHDOWK LQGLFDWRUV VLDFRQRQRQDWLHYW WKURX  
WHFKQRORJLFDQ VWUDWHJLHV IRU PQRSRQH QWURQURFRQGLK  
WUDQVIHU DQG FRPPHUFLDOLJDWLRQUHSGHOLWFKRQDQDU SH[LSHQ  
810& LQ FROODERUDWLRQ ZLWK RWKHU LFRORIHJHEUWKNDXVKRW  
ZLOO \LHOG PRUH MRE RSSRUWXQLWL DQGRW FHP ESRUV VRII YHM F  
EHQHILWV IRU WKH FRPPXQLWLHV LQGZKLVFKGWKFKUW & HDQWFKULV  
OLNHO\ WR JHQHUDWH FRQLQLQJ HGXFDWLRQ IHHV DQG SUP

& RQVLVWHQF\ ZLWK & RPSUHKHQVLYH 6GDWHZG & FDVLDQ IRURZ



5()(5(1&(6

0DFKOLQ 65 6RQL \$ +HDOWK FDUHPPXISWQSQW XUHHVDMRUGDIXKORV  
FRQGLWLRQV (VWLPDWHV IURP WKH PHGLFRO Chiropractic SGLWXUH SD  
(

/RFKQHU . \$ \*RRGPDQ 5\$ 3RVQHU 6 3DRUGKWSLRQXOWP&QH FKG  
EHQHILFLDULHV 6WDWH OHYHO YDULDQGLFRWADQ&Medicaid OHQFH X  
Res Rev PPUU E H&ROOHFWLRQ

8QLWHG 6WDWHV 'HSDUWPHQW RI 'HSBQVHQWDEWQYDWD RQVJXS  
0RGXOH VHOI PDQDJHPHQW VXSSRUW HIGLQWHG: HEDWMM 'HSDUW  
KWWS ZZZ KHDOWK PLO GRGSDWLHQWVDMSSVFBURB&FVDUFCG6HU

+LEEDUG -+ 6WRFNDJG7XVDBKROH'HYHWRISFSDQWLHQW DFWLYDW  
PHDVXUH 3\$0 &RQFHSWXDOLJLQJ DQGLQMDVXQGLFRQVWLPYDWLRQ

.LUE\ 6( 'HQQLV 63 +DUJHIOV0) \$FWMYDZLLVK SBRGLF GLVHDV  
VHOI PDQDJPHQW &RPSDULVRQ RI VHIIPDQDLQJESDWHLTXHQQWZ  
UHDGPLVLRQVUWPRRHeath WDO

/XEHWNLQ (, /X :+ \*ROG 05 /HYHQWDDQEWLFDWHLQDWLQV KHDSOM  
VHWLQJV %XLOGLQJ VWUDWHJLHJHeathCarePSorRnderSeved HDOWK RXV

/RULJ . 5LWWHU 3/ 9LOOD )- \$UPDVHG &RBEKQIHW\ VEDVIHSDSD  
\$ UDQGRPLDiabetes Edu O

/RULJ .5 5LWWHU 3/ 'RVW \$ 3ODQWH. H[SKIWNQSDWLHRQVHVCUR  
RQOLQH D \HDU VWXG\ RI DQ LQWHUQDWPEDMLG SVHRSIOPHZIDW KIP  
WHUP FRCCrnt WIRQV

\*O\QQ / &DVH\ 0D:DIQV36 - +DUWH 53 WHEIQMV' YIDHZV DQG  
H[SHULHQFHV RI WHFKQRORJ\ EDVHG VHHDIWPDQDW HRR HQSHWWRQVL  
FRPPXQLW\ \$ TXDOLWDWLYH VWXG\



7\$%/( 5(9(18( 6285&(6 )25 352-(&7(' (;3(16(6 1(: 25\*\$1,=\$7,21\$/ 81,7  
 &HQWHU IRU 3DWLHQW )DPLO\ DQG &RPPXQLW\ (QJDJHPHQW LQ &KURQLF

	)< <H DU	)< <H DU	)< <H DU	)< <H DU	)< <H DU	<7RWDO
([LVWLQJ )XQGV						
810& ,QWUDPXUDO						
5HTXLUHG 1HZ 3XEOLF )XQGV						
6WDWH )XQGV						
/RFDO )XQGV						
7XLWLRQ DQG )HHV						
2WKHU )XQGLQJ						
3KLODQWKURSLF )XQGLQJ						
7RWDO						

6XSSRUW IURP WKH &ROOHJH RI 1XUVLQJ DQG WKH 2IILFH RI 9LFH &KDQFHOOHU IRU 5HVHDFK  
 1HEUDVND 7REDFFR 6HWWOHPHQW %LRPHGLFDO 5HVHDFK DQG 'HYHORSPHQW )XQG  
 &RQILUPHG SKLODQWKURSLF IXQGLQJ 18 )RXQGDWLRQ

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

MEETING DATE: March 18, 2016

SUBJECT: Sole source purchase of an Ion Trap/Triple Quadrupole Mass Spectrometer

RECOMMENDED ACTION: Approve the sole source purchase of an Ion Trap/Triple Quadrupole Mass Spectrometer for the University of Nebraska-Lincoln

PREVIOUS ACTION: None

EXPLANATION: This Mass Spectrometer will part of the Proteomics and Metabolomics Core Facility at the UNL Beadle Center. This instrument will be used for targeted metabolic analysis of plant, animal and environmental samples. A sole source purchase approval is requested because AB Sciex LLC is the only supplier of a hybrid instrument that includes an ion trap and a triple quadrupole necessary for proteomics and metabolomics research.

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

PROJECT COST: \$605,567

PROJ reqe 8 0 TD .00eVur-008 Tw.5(mmi.TpO.9(i)-.u,)56(\$60[(PROJECT COST: )-5546.4(\$605)4(,56)4(7)]TJ

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

Business Affairs

MEETING DATE: March 18, 2016

SUBJECT: Fund B University Program and Facilities Fees:  
2016-17 Allocation for the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the Fund B University Program and Facilities Fees (UPFF) 2016-17 Allocation for the University of Nebraska-Lincoln (UNL)

<u>UPFF Fund B</u> <u>Category</u>	<u>Approved</u> <u>Allocation</u> <u>2015-16</u>	<u>Recommended</u> <u>Allocation</u> <u>2016-17</u>
Facilities:		
Recreation	\$920,000	\$928,000
Existing Debt Service	4,245,626	4,245,626
Nebraska Unions	4,622,707	4,892,233
Campus Recreation	7,526,683	7,891,223
Health Center	6,259,544	6,310,064
Transit Services	<u>1,221,000</u>	<u>1,273,837</u>
Total	<u>\$24,795,560</u>	<u>\$25,540,983</u>

<u>Cost/Student/Semester:</u>			<u>Increase</u>
6 CH or less	\$321.16	\$333.79	\$12.63/3.9%
7 CH or more	574.58	584.20	9.62/1.7

PREVIOUS ACTION: April 10, 2015 –The Board of Regents approved the 2015-16 Fund B allocation.

May 30, 2014 – The Board approved a five-year agreement with the City of Lincoln to provide StarTran bus service on routes connecting UNL City and East Campuses to Nebraska Innovation Campus (NIC).

EXPLANATION: General policies governing the administration of University Program and Facilities Fees are set forth in Chapter 5.9 of Board of Regents' Policies. This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocations are based on UPFFs to be collected in 2016-17.

The fee increases are primarily attributable to increased personnel costs (including increases caused by the increase in the minimum wage), the rising cost of utilities and the annual increase in the Transit Services contracts with Star Tran.

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



PROJECT COST: None

SOURCE OF FUNDS: None

SPONSORS: Juan N. Franco  
Vice Chancellor for Student Affairs

Christine A. Jackson  
Vice Chancellor for Business & Finance

RECOMMENDED: Harvey Perlman, Chancellor  
University of Nebraska-Lincoln

DATE: February 24, 2016

TO: The Board of Regents  
Business Affairs

Addendum VIII-B-3

MEETING DATE: March 18, 2016

SUBJECT: Fund B, University Program and Facilities Fee:  
2016-17 Allocation for the University of Nebraska at Kearney

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fee (UPFF)  
2016-17 Allocation for the University of Nebraska at Kearney (UNK).

UPFF Fund B Category	Approved Allocation 2015-2016	Recommended Allocation 2016-2017
Health Services	\$880,000	\$845,000
Student Events	766,000	806,000
Facilities	745,000	683,000
Union	480,000	445,000
Wellness Center	543,000	524,000
TOTAL	<u>\$3,414,000</u>	<u>\$3,303,000</u>



TO: The Board of Regents Addendum VIII-B-4  
 Business Affairs

MEETING DATE: March 18, 2016

SUBJECT: Fund B, University Program and Facilities Fees:  
 2016-2017 Allocation for the University of Nebraska Medical Center

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fee (UPFF) 2016-17 Allocation for the University of Nebraska Medical Center (UNMC).

<u>UPFF Fund B Category</u>	<u>Approved Allocation 2015-16</u>	<u>Recommended Allocation 2016-17</u>	
Student Health Services	\$383,440	\$383,440	
Supplemental Counseling	38,400	38,400	
Campus Recreation	<u>223,125</u>	<u>223,125</u>	
TOTAL	<u>\$644,965</u>	<u>\$644,965</u>	
Cost/FT Student Per Semester:	\$162.25	\$162.25	<u>Increase</u> None

PREVIOUS ACTION: April 10, 2015 – The Board of Regents approved the 2015-16 Fund B allocation.

EXPLANATION: The 2016-2017 recommended allocation for UPFF Fund B is the same as the 2015-2016 allocation.

General policies governing the administration of University ProaFAnrR5.3([9.7TJ)

TO: The Board of Regents Addendum VIII-B-5  
Business Affairs

MEETING DATE: March 18, 2016

SUBJECT: Sole source purchase of Patient Simulators for Mobile Simulation Labs

RECOMMENDED ACTION: Approve the sole source purchase of four patient simulators

PREVIOUS ACTION: January 29, 2016 – The Board of Regents approved the sole source purchase of four mobile simulation labs.

EXPLANATION: UNMC is embarking on a “Nebraska Simulation in Motion (SIM-NE)” project. This project brings statewide mobile simulation education with hands on training to first responders and Critical Access Emergency (CAE) department staff throughout Nebraska using state-of-the-art simulation equipment in a mobile simulation lab. Grant funding has been obtained to cover the simulation equipment.

The grant designates the brand of patient simulators to be used in this program by grantees. The four sets of patient simulators and capture system required to outfit the four mobile simulation labs are to be purchased through CAE Healthcare as directed per terms of grant agreement at a cost of \$1,136,470.

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

PROJECT COST: \$1,136,470

SOURCE OF FUNDS: Private grant

SPONSOR: Deborah L. Thomas  
Interim Vice Chancellor for Business and Finance

RECOMMENDED: Jeffrey P. Gold, Chancellor  
University of Nebraska Medical Center

DATE: February 24, 2016

TO: The Board of Regents Addendum VIII-B-6

Business Affairs

MEETING DATE: March 18, 2016

SUBJECT: Purchase of network infrastructure equipment

RECOMMENDED ACTION: Approve the purchase of network switches

PREVIOUS ACTION: None

EXPLANATION: Switches (hardware) are the foundation of the UNMC/NM network that receive, process and forward data from one device to another. At UNMC/NM this amounts to over 28,000 devices that include PC's, printers, medical devices, and wireless access points.

The switches being purchased are from a UNMC contract that was bid consolidating the current and anticipated needs of all NU campuses (the anticipated NU wide savings from the volume pricing is approximately \$1.5M). They will upgrade all three layers of the network infrastructure; the Core; Distribution (supports bui







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

Business Affairs

MEETING DATE: March 18, 2016

SUBJECT: Fund B, University Program and Facilities Fees:  
2016-17 Allocation for the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the Fund B, University Program and Facilities Fees (UPFF)  
2016-17 Allocation for the University of Nebraska at Omaha (UNO)

PREVIOUS ACTION: April 10, 2015 – The Board of Regents approved the 2015-16 Fund B  
allocation.

EXPLANATION: General policies governing the administration of the University Program  
and Facilities Fees are set forth in Chapter 5.9 of the Board of Regents'  
Policies This recommended allocation r



TO: The Board of Regents  
Business Affairs

MEETING DATE:

TO: The Board of Regents  
Academic Affairs

MEETING DATE: March 18, 2016

SUBJECT: University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

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

SPONSOR: Hank M. Bounds, President  
University of Nebraska

DATE: February 24, 2016

---

# INVESTING IN NEBRASKA'S FUTURE

## Strategic Planning Framework

2014-2016

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

The framework consists of six overarching goals emphasizing access and affordability, quality academic programs, workforce and economic development, research growth, engagement with the state, and accountability. Each goal has a number of related objectives, strategic goals, and accountability measures developed for Board and university-wide monitoring over a multi-year period. Companion documents include an implementation plan with metrics and the schedule for monitoring by the Board, as well as a dashboard reflecting progress.

The university's efforts will not be limited to these priorities, as we expect to be able to measure progress in other areas as a result of the interrelatedness of the objectives, other priorities of the Board and the President, and the ongoing strategic planning efforts of the four campuses. Campus plans are consistent with this framework and operate within its broader goals. Each campus has established a set of quality indicators that provide a means to evaluate achievement and momentum related to its principal objectives.

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

- f. Promote ease of transfer to the university from other higher education institutions.
  - i. Improve programs for transfer from community colleges, state colleges and other higher education institutions.
- g. Expand distance education programs, taking advantage of university-wide marketing and efficiencies and campus role admission, strengths and entrepreneurship.
  - i. The University will offer a variety of academic programs by distance education through Online Worldwide in effort to provide access to the University of Nebraska to the people of the state and beyond the boundaries of the state who are unable to enroll in programs offered only on campus.

2.

3.







- c. Allocate resources in an efficient and effective manner.
  - i. Use best practices in procurement and construction and other business engagement.
  - ii. Leverage roles and missions of campus to find savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.
  - iii. Develop and report on matrix of business health indicators, including university debt.
- d. Maximize and leverage non-state support.
  - i. Promote entrepreneurship and revenue-generating opportunities.
  - ii. Collaborate with the University of Nebraska Foundation to secure private support for university priorities.
- e. Create and report performance and accountability measures.
- f. Maximize potential of information technology to support the university's activities.
- g. Provide accurate and transparent information to the public about college costs and student learning and success outcomes.
  - i. Participate in the Student Achievement Measure (SAM) program.
  - ii. Participate in the National Survey of Student Engagement.
  - iii. Monitor student achievements on licensure and professional examinations.



# INVESTING IN NEBRASKA'S FUTURE

## Strategic Planning Framework 2014-2016 Accountability Measures

1. State Funding (1-a)  
Secure state funding sufficient to s

3. Need-based Financial Aid (1-äi)

Expand need-based financial aid and effectively market opportunity and major aid programs (e.g. Collegebound Nebraska, Buffett Scholars, Thompson Learning Communities).

Reporting date moved from September to January beginning in 2016 due to availability of data.

4. Enrollment (1-b-i)

Increase enrollment, consistent with quality imperatives, to serve Nebraska's goals for increased educational attainment.

Reporting Period	Accountability Measure	
------------------	------------------------	--

6. Faculty Merit Compensation (2-a-i)

To help ensure competitiveness, faculty salaries and incentives (awarded on the basis of merit) and fringe benefits should exceed the average of peer institutions.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2015-16	<ol style="list-style-type: none"> <li>1) All salary increases should be awarded, to the extent possible, on the basis of merit.</li> <li>2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers.</li> <li>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.</li> </ol>	May 2016	Business
FY 2016-17	<ol style="list-style-type: none"> <li>1) All salary increases should be awarded, to the extent possible, on the basis of merit.</li> <li>2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers.</li> <li>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.</li> </ol>	June 2017	Business
FY 2017-18	<ol style="list-style-type: none"> <li>1) All salary increases should be awarded, to the extent possible, on the basis of merit.</li> <li>2) Average faculty salaries on each campus shall meet or exceed the midpoint of peers.</li> <li>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.</li> </ol>	May 2018	Business

7. Faculty Diversity (2-a-iii)

Each campus shall endeavor to meet the university's ongoing commitments to faculty diversity, employing measures permitted by state and federal law.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2014	<ol style="list-style-type: none"> <li>1) Increase faculty diversity, employing measures permitted by state and federal law.</li> <li>2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.</li> </ol>	Jan. 2016	Academic
Fall 2015	<ol style="list-style-type: none"> <li>1) Increase faculty diversity, employing measures permitted by state and federal law.</li> <li>2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.</li> </ol>	Jan. 2017	Academic
Fall 2016	<ol style="list-style-type: none"> <li>1) Increase faculty diversity, employing measures permitted by state and federal law.</li> <li>2) Report on the diversity of the faculty and the relative rate of change in faculty composition as compared to peers.</li> </ol>	Jan. 2018	Academic

8. Nebraska Top 25% (3-b)



12. Research (4-a)

Increase federal support for instruction, research and development, and public service.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2014-15	Increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average.	March 2016	Academic
FY 2015-16	Increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average.	April 2017	Academic
FY 2016-17	Increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average.	March 2018	Academic

13. Entrepreneurship (5-d)

Support entrepreneurship education, training and outreach.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2015	Increase over FY 2014 baseline numbers and evaluate and modify annual targets as appropriate 1) Entrepreneurship education a) Entrepreneurship student credit hours – 6,811 b) Number of entrepreneurship students – 2,292 2) Entrepreneurship outreach a) Attendees at seminars provided – 16,486 b) Website visits – 205,266 3) Business creation a) NU-affiliated companies formed – 11 b) NU licensing activity i) Patents disclosed – 164 ii) Patents filed – 200 iii) Patents awarded - 38 4) Business support a) Clients served – 9,542 b) Average investment - \$45,000 c) Average sales increase - \$64,000 d) Total jobs created – 951 e) Total jobs saved – 295	March 2016	Academic
2016	Increase over previous year. Evaluate and modify annual targets as appropriate.	April 2017	Academic
2017	Increase over previous year. Evaluate and modify annual targets as appropriate.	March 2018	Academic

14. LB 605 (6-aii)

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

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

15. Business Process Efficiencies (6ii)-

Leverage roles and missions of campuses and savings and cost reductions through academic, administrative and business process efficiencies and effectiveness.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
2015 Calendar Year	1) Short-Term Cash/Investments: Exceed average of similar fund types	1) June 2016	Business
	2) Endowments: Exceed average of similar fund types	2) January 2016	
	3) Debt: Maintain Aa1 rating; exceed 1.15 coverage	3) January 2016	
	4) Capital: Report on Capital Queue	4) Quarterly	
	5) Human Resources: Meet midpoint of peers in faculty and staff salaries	5) May 2016	
2016 Calendar Year	1) Short-Term Cash/Investments: Exceed average of similar fund types	1) June 2017	Business
	2) Endowments: Exceed average of similar fund types	2) January 2017	
	3) Debt: Maintain Aa1 rating; exceed 1.15 coverage	3) January 2017	
	4) Capital: Report on Capital Queue	4) Quarterly	
	5) Human Resources: Meet midpoint of peers in faculty and staff salaries	5) June 2017	

16. Student Learning Assessment (6-g)

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

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2015	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	July 2016	Academic
Fall 2016	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	August 2017	Academic
Fall 2017	1) Annual or other periodic review, as available, by the Board of performance on standardized examinations and surveys, including the National Survey of Student Engagement and professional licensure examinations. 2) Annual review by the Board of participation in pilot programs to measure student learning outcomes, such as the Collegiate Learning Assessment.	July 2018	Academic

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

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

Reporting Period	Accountability Measure	Report Date	
------------------	------------------------	-------------	--

18. Global Engagement – International Student Enrollment (3-d)

Significantly increase the number of international undergraduates and graduates studying at the university.

Reporting Period	Accountability Measure	Rep.4o
------------------	------------------------	--------





TO: The Board of Regents  
Academic Affairs

MEETING DATE: March 18, 2016

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: Hank M. Bounds, President  
University of Nebraska

DATE: February 24, 2016

6WDWH )XQGLQJ & ZYLWLRQ &KDOJ (OUBOORHOW &KL 5HWHOWLRQ 1HH%CDVHG \$LQ D L

7DUJHW2XWF •c!Vlc\_Y-ñ X@g\$U è\$— ed— €REPn€REPn€Rlc/í•

81/

6WDWH IXQGLQJ LQFUHDVH  
DQG FRVW\_  
PJPW  
PRGHUDWH DQG  
SUHGLFWDEOH  
WXLWLRQ





h v]À Œ•]šÇ }( E Œ •I ^šŒ š P] •Z } Œ /v ] š}Œ• ~h%o š

.QGLFDWRU

7DUJHW

2XWFRPH

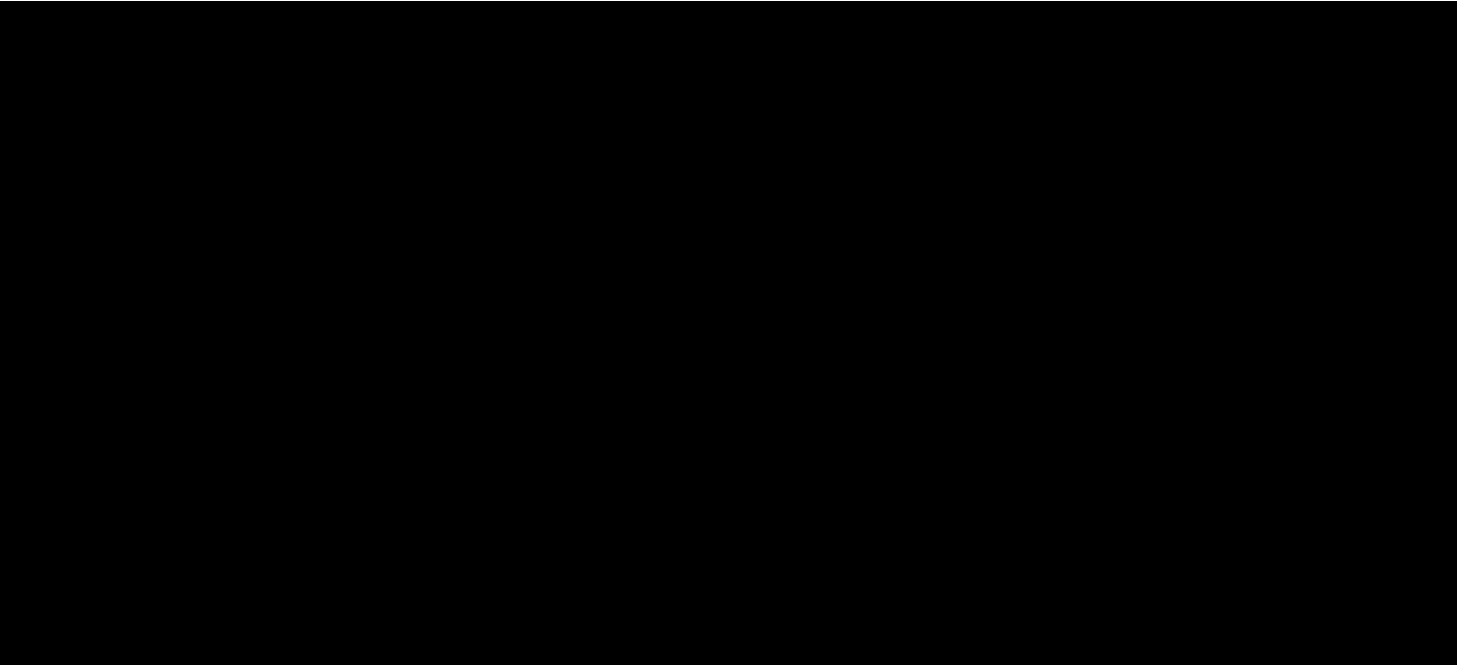
:RUNIRUFH 'HYHOR: 5HYLHZ QHZ LQWHUQDO DQG H )DFXOW\ DQG VWDWH DJHQF\ UHVHDFK KDV E  
K L DQG K LLL ZRUNIRUFH QHHGV DQG XSGDV 1HEUDVND FRQLQXHV WR PRQLWRU UHOHYD  
)DOO IRU SXUSRVHV RI DOLJQLQJ X LGHQWL\ HPHUJLQJ ZRUNIRUFH RSSRUWXQLW  
FKDQJLQJ QHHGV

6WXGHQW /HDUQLQ  
J  
)DOO

5HYLHZ SHUIRUPDQFH RQ V  
DQG VXUYH\ LQFOXGLQJ W  
6WXGHQW (QJDJHPHQW DQG  
H[DPLQDWLRQV  
5HSRUW RQ SDUWLFLSDWLR  
PHDVXUH VWXGHQW OHDUQL  
&ROOHJLDWH /HDUQLQJ \$VV

817 DQG 812 FXUUHQWO\ SDUWLFLSDWH L  
XGHQW (QJDJHPHQW DQG RQ SURIHVVLR  
)PLQDWLRQV LV DERYH DYHUDJH IRU DOO F  
PSXVHV DUH WDNLQJ D YDULHW\ RI DSSURD  
RJUDPV GHVLJQHG WR PHDVXUH OHDUQLQJ  
RFHVHV IRU DVVHVVLQJ JHQHUDO VWXGLH  
WKH DGPLQLVWUDWLRQ RI WKH &ROOHJH  
\$3

%XVLQL



TO: The Board of Regents  
Academic Affairs

MEETING DATE: March 18, 2016

SUBJECT: Board of Regents agenda item related to the University of Nebraska  
Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: The current version of the framework appears as an information item at  
each Board of Regents meeting.  
  
April 2005 – The Board of Regents began development of the University  
of Nebraska “Strategic Framework – Accountability Measures”  
document.

EXPLANATION: Attached is an explanation of the agenda items that are aligned with the  
strategic goals of the Board of Regents’ Strategic Framework.

SPONSOR: Hank M. Bounds, President  
University of Nebraska

DATE: February 24, 2016

Alignment of the University's Strategic Goals with Board of Regents Agenda Items  
March 18, 2016

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate, and professional education.
  - f Business Affairs committee budget update presentation
  - f Approve the Fund B University Program and Facilities Fees (UPFF) 2016-2017 allocation for UNL, UNK, UNMC, and UNO
  - f Report of spring credit hours and enrollment summary
  - f Strategic Framework annual report on need-based financial aid and merit-based scholarships
  - f Strategic Framework annual report on graduation rates
  - f Approve request to create a Bachelor of Science Software Engineering in the Department of Computer Science and Engineering in the College of Engineering at UNL

purchase of 3D and virtual development hardware/software, stereoscopic  
are at UNMC

annual report on entrepreneurship  
annual report on workforce development  
annual report on need-based financial aid and merit-based scholarships  
licenses

will pursue excellence and regional, national, and international  
research and scholarly activity, as well as their application, focusing on areas  
of opportunity.

create a Bachelor of Science Software Engineering in the Department of  
Engineering in the College of Engineering at UNL  
purchase of 3D and virtual development hardware/software, stereoscopic  
are at UNMC

- f Strategic Framework annual report on research
- f Approve request to establish the Center for Pa, Family, and Community Engagement in Chronic Care Management (CCCM) in the College of Nursing at UNMC
- f





TO: The Board of Regents  
Academic Affairs

MEETING DATE: March 18, 2016

SUBJECT: Personnel Reports

**PERSONNEL REPORT**  
**10/01/2015 - 12/31/2015**



10/01/2015 - 12/31/2015

<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Chen, Jiajia	Biological Systems Engineering	Research Assistant Professor	Special	11/1/2015		50,000 FY	1.00
Fenton, Melissa	4-H Youth and Development	Assistant Extension Educator	Special	12/23/2015		45,550 FY	1.00
Gilmore, Troy	School of Natural Resources	Assistant Professor	Specific Term	10/1/2015		81,000 FY	1.00
VanWormer, Elizabeth	Veterinary and Biomedical Sciences	Assistant Professor of Practice	Special	11/1/2015	10/31/2016	78,000 FY	1.00

FY 1.50

10/01/2015 - 12/31/2015

<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Drake, Mary	Radiology	Assistant Professor	Special	12/15/2015		22,500	FY 0.50
Duan, Bin	Internal Medicine	Assistant Professor	Health Prof	11/15/2015	6/30/2019	85,000	FY 1.00
Fisher, Marisa	Pediatrics	Assistant Professor	Health Prof	10/19/2015	6/30/2017	40,000	FY 1.00
Gurumurthy, Channabasavaiah	Munroe-Meyer Institute	Assistant Professor	Health Prof	11/1/2015	6/30/2017	96,065	FY 1.00
Hickman, Jennifer	Pharmacy Practice	Clinical Assistant Professor	Special	12/1/2015		105,000	FY 1.00
Hwang, Soonjo	Psychiatry	Assistant Professor	Special	12/1/2015		123,550	FY 1.00
Jiang, Peng	Munroe-Meyer Institute	Assistant Professor	Health Prof	11/23/2015	6/30/2018	85,000	FY 1.00
Jones, Andrea	Family Medicine	Assistant Professor	Health Prof	11/15/2015	6/30/2017	50,000	FY 1.00
Kaur, Sukhwinder	Biochemistry and Molecular Biology	Assistant Professor	Special	10/1/2015		57,631	FY 1.00
Kennel, Victoria	College of Allied Health	Assistant Professor	Health Prof	11/2/2015	6/30/2017	80,000	FY 1.00
Lockhart, Thomas	Anesthesiology	Assistant Professor	Health Prof	10/1/2015	6/30/2016	45,000	FY 1.00
Murry, Daryl	Pharmacy Practice	Associate Professor	Continuous	11/3/2015		130,000	FY 1.00
Nasser, Mohd	Biochemistry and Molecular Biology	Assistant Professor	Special	12/1/2015		56,000	FY 1.00
Patterson, Andrew	Anesthesiology	Professor	Special	10/1/2015		185,000	FY 1.00
Sumegi, Janos	Pathology and Microbiology	Professor	Special	10/19/2015		55,000	FY1 0.50

Associate Professor 10/1/28015

**PERSONNEL REPORT**  
**10/01/2015 - 12/31/2015**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**NEW APPOINTMENTS**

<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Wiley, Michael	Environmental, Agricultural and Occupational Health	Research Assistant Professor	Special	10/1/2015		90,000	FY 1.00
Yalof, Jennifer	Psychiatry	Assistant Professor	Special	12/9/2015		80,000	FY 1.00

**PERSONNEL REPORT**  
**10/01/2015 - 12/31/2015**  
**UNIVERSITY OF NEBRASKA ADMINISTRATION**

**NEW APPOINTMENTS**

<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Gonnerman, Laura	Vice President and General Counsel	Associate General Counsel	Special	11/9/2015		100,900 FY	1.00



<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Adams, Don	Agricultural Research and Development Center	Director (Includes stipend)	Special	11/1/2015	6/30/2017	202,900 FY	1.00
	West Central Research and Extension Center	Director (Includes stipend)	Special		10/31/2015	184,454 FY	1.00

NAME

UNIT

TITLE

APPT TYPE BEGIN DATE END DATE SALARY

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

8BEGIN DATE

<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Casey, Carol	Internal Medicine	Professor	Health Prof	10/1/2015	6/30/2016	19,928 FY	0.15
		Professor	Health Prof		9/30/2015	41,182 FY	0.31
Chapman, Nora	Pathology and Microbiology	Professor	Special	10/1/2015		95,901 FY	0.80
		Professor	Continuous		9/30/2015	119,876 FY	1.00
Esposito, Paul	Orthopedic Surgery	Professor	Continuous			123,908 FY	1.00
		Professor	Continuous			123,908 FY	1.00
		Ronald W. Schaefer Endowed Chair of Pediatric Orthopedic Surgery	Special	11/1/2015	10/30/2020	0 FY	0.00
		N/A	N/A			0 FY	0.00
Goranthla, Santhi	Pharmacology and Experimental Neuroscience	Associate Professor	Health Prof	11/30/2015	6/30/2017	50,000 FY	1.00
		Associate Professor	Special		11/29/2015	69,422 FY	1.00
<div style="background-color: #cccccc; padding: 5px;"> <small>Director, D090, 4.1(5) BDC (0.006 Te 0)</small>  <b>Neu</b> </div>							



<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Guda, Chittibabu	Genetics, Cell Biology and Anatomy	Associate Professor	Continuous			177,151 FY	1.00
		Associate Professor	Continuous			177,151 FY	1.00
		Director, Bioinformatics and Systems Biology (Stipend)	Special			50,000 FY	0.00
		Director, Bioinformatics and Systems Biology (Stipend)	Special			50,000 FY	0.00
	Vice Chancellor for Research	Chief, Bioinformatics and Research Computing Officer (Stipend)	Special	11/1/2015		35,000 FY	0.00
		N/A	N/A			0 FY	0.00
Hanna, Kathleen	College of Nursing-Omaha Division	Professor	Continuous			151,525 FY	1.00
		Professor	Continuous			151,525 FY	1.00
		Carol M. Wilson Endowed Chair in Nursing (Stipend)	Special			5,000 FY	0.00
		Carol M. Wilson Endowed Chair in Nursing (Stipend)					

<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>	
<sup>3</sup> Haynatzki, Gleb	Biostatistics	Professor	Continuous	12/1/2015		131,041 FY	1.00	
		Professor	Continuous		11/30/2015	128,501 FY	1.00	
<sup>4</sup> Karst, Gregory	Physical Therapy Education							



**PERSONNEL REPORT**  
**10/01/2015 - 12/31/2015**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

<u>NAME</u>	<u>UNIT</u>	<u>ADJUSTMENTS</u>			<u>SALARY</u>	<u>FTE</u>
		<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>		
Poluektova, Larisa	Pharmacology and Experimental Neuroscience	Professor	Health Prof	11/30/2015	6/30/2017	55,000 FY 1.00
		Professor	Special		11/29/2015	87,834 FY 1.00
		Research Scientist	Special	11/30/2015		32,834 FY 0.00
		N/A	N/A			0 FY 0.00
		Director, Humanized Mouse Development Program (Stipend)	Special			20,000 FY 0.00
		Director, Humanized Mouse Development Program (Stipend)	Special			20,000 FY 0.00
Rennard, Stephen	Internal Medicine	Professor	Special	10/2/2015		41,935 FY 0.23
		Professor	Continuous		10/1/2015	165,962 FY 0.89
		Margaret A. Larson Professorship of Respiratory Diseases	Special	10/2/2015		0 FY 0.00
		Margaret A. Larson Professorship of Respiratory Diseases	Special		10/1/2015	20,414 FY 0.11
Rogan, Eleanor	Environmental, Agricultural, and Occupational Health	Professor	Continuous			156,285 FY 1.00
		Professor	Continuous			156,285 FY 1.00
		Chairperson (Stipend)	Special			5,000 FY 0.00
		Chairperson (Stipend)	Special			5,000 FY 0.00
	College of Public Health	N/A	N/A	12/31/2015		0 FY 0.00
		Associate Dean for Research (Stipend)	Special		12/30/2015	10,000 FY 0.00

*Shaded reflects new or ongoing appointment*  
*Un-shaded reflects old*

**PERSONNEL REPORT**  
**10/01/2015 - 12/31/2015**  
**UNIVERSITY OF NEBRASKA MEDICAL CENTER**

**ADJUSTMENTS**

<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Sanderson, Sam	Pharmaceutical Sciences	Research Associate Professor	Special	12/1/2015		1,842 FY	0.02
		Research Associate Professor	Special		11/30/2015	9,216 FY	0.10
Schopfer, Lawrence	Eppley Institute	Research Assistant Professor	Special	10/21/2015		6,694 FY	0.10
		Research Assistant Professor	Special		10/20/2015	66,939 FY	1.00
Sears, Thomas	Internal Medicine	Associate Professor	Special	10/1/2015		58,851 FY	0.50
		Associate Professor	Special		9/30/2015	94,162 FY	0.80
Stuberg, Wayne	Physical Therapy	Professor	Continuous			199,086 FY	1.00
		Professor	Continuous			199,086 FY	1.00
		Discipline Director	Special			0 FY	0.00
		Discipline Director	Special			0 FY	0.00
	Munroe Meyer Institute	Interim Director (Stipend)	Special	10/1/2015		10,000 FY	0.00
		N/A	N/A			0 FY	0.00
		Associate Director	Special			0 FY	0.00
		Associate Director	Special			0 FY	0.00

*Shaded reflects new or ongoing appointment*  
*Un-shaded reflects old appointment*



NAME

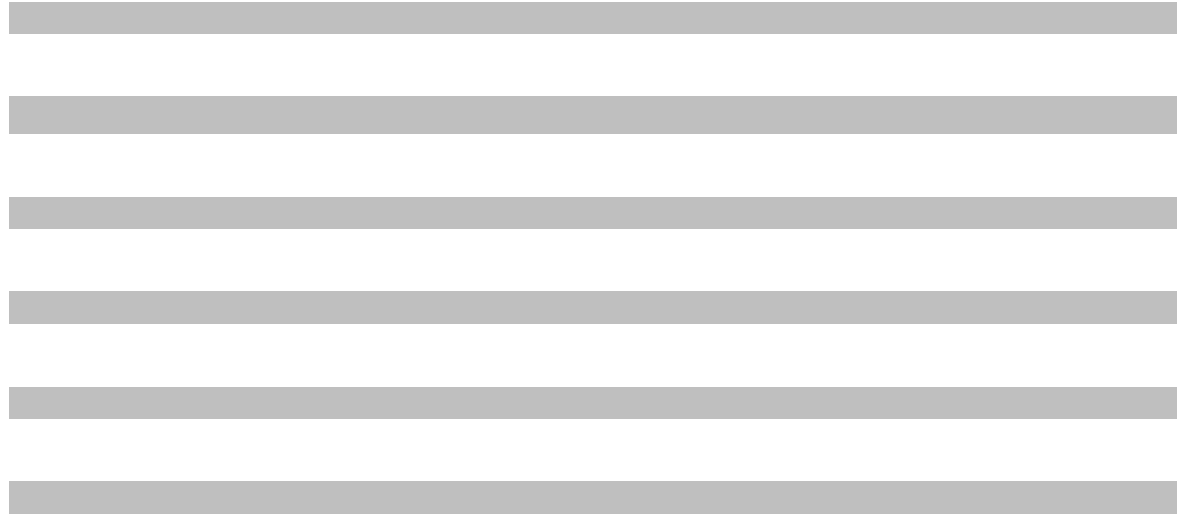
UNIT

TITLE

APPT TYPE

BEGIN DATE

END DATE






<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
Allen, Joseph	Psychology	Assistant Professor	Specific			60,608 AY	1.00
		Assistant Professor	Specific			60,608 AY	1.00
		Director, Volunteer Program Assessment (Stipend)	Special	11/1/2015	5/13/2016	8,000 AY	0.00
		N/A				N/A AY	0.00
Myers, Sara <sup>9</sup>	School of Health, Physical Education and Recreation	Assistant Professor	Specific			72,000 AY	1.00
		Assistant Professor	Specific			72,000 AY	1.00





**PERSONNEL REPORT**  
**10/01/2015 - 12/31/2015**  
**UNIVERSITY OF NEBRASKA ADMINISTRATION**

**ADJUSTMENTS**

<u>NAME</u>	<u>UNIT</u>	<u>TITLE</u>	<u>APPT TYPE</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>SALARY</u>	<u>FTE</u>
10 Basye, Alison	Vice President and General Counsel	Associate General Counsel	Special	10/1/2015		95,750 FY	0.80
		Associate General Counsel	Special		9/30/2015	92,250 FY	0.80
11 Yates, Kristin	Executive Vice President and Provost	Assistant Vice President and Director of Institutional Research	Special	10/1/2015		130,018 FY	1.00
		Assistant Vice President and Director of Institutional Research	Special		9/30/2015	112,018 FY	1.00

<sup>10</sup> Performance adjustment

<sup>11</sup> External market adjustment

*Shaded reflects new or ongoing appointment*

*Un-shaded reflects old appointment*

TO: The Board of Regents  
Academic Affairs

MEETING DATE: March 18, 2016

SUBJECT: Spring 2016 Enrollment Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: April 10, 2015– The Board accepted the spring 2014 enrollment report

EXPLANATION: Attached is the spring 2016 enrollment report including comparisons to spring 2015. NU-wide highlights are reported below and individual campus data can be obtained in the full report.

Total headcount enrollment of 48,478 represented an increase of 1.1% over spring 2015. Undergraduate headcount enrollment (35,798) increased by 0.8% over the previous year and graduate enrollment (9,466) by 0.8%. Professional enrollment (2,842) increased by 2.8%.

Total nonresident enrollment increased by 4.2% from spring 2015 to spring 2016, while total resident enrollment decreased by -0.2%. Spring 2016 total nonresident enrollment was 11,507, while resident enrollment was 36,533. Increases in enrollment were reported in the areas of nonresident undergraduate (5.3%) and graduate (2.7%) enrollment. Resident undergraduate enrollment declined slightly (-0.4%).

Full-time equivalent (FTE) enrollment for the spring 2015 to spring 2016 reporting period increased by 0.2% overall, rising from 40,235 in 2015 to 40,309 in 2016. Undergraduate FTE increased by 0.3%. Professional student FTE decreased by -0.9%. Undergraduate FTE for spring 2016 was 32,271; graduate FTE, 5,478; and professional FTE 2,559. Total Semester Credit Hours (SCH) increased at a rate similar to headcount. The total SCH change from spring 2015 to 2016 was 0.8% (or an increase from 563,180 to 567,453 SCH).

SPONSOR: Kristin E. Yates  
Assistant Vice President and Director of Institutional Research

APPROVED: Susan M. Fritz  
Executive Vice President and Provost

DATE: February 26, 2016

UNIVERSITY OF NEBRASKA - LINCOLN	Spring 2016	Spring 2015	Difference	% Change
<b>Undergraduate</b>				
Agricultural Sciences & Natural Resources	2,123	2,110	13	0.6%
Architecture	371	364	7	1.9%
Arts & Sciences	3,882	4,328	(446)	-10.3%
Business Administration	3,505	3,355	150	4.5%
Education and Human Sciences	2,759	2,865	(106)	-3.7%
Engineering	2,780	2,801	(21)	-0.7%
Fine & Performing Arts	609	612	(3)	-0.5%
Journalism & Mass Communications	1,045	1,002	43	4.3%



	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
<b>UNL</b>						
Undergraduate	17,298	1,475	17,041	1,398	1.5%	5.5%
Graduate	2,058	2,412	2,036	2,354	1.1%	2.5%
Professional	411	73	440	52	-6.6%	



	<b>Spring 2016</b>	<b>Spring 2015</b>	<b>Difference</b>	<b>% Change</b>
Undergraduate	17,790	17,507	283	1.6%
Graduate	2,862	2,821	41	1.5%
Professional	435	457	(22)	-4.9%
<b>Total</b>	<b>21,087</b>	<b>20,353</b>	<b>734</b>	<b>3.6%</b>

	<b>Spring 2016</b>	<b>Spring 2015</b>	<b>Difference</b>	<b>% Change</b>
Undergraduate	731	731	0	0.0%
Graduate	405	405	0	0.0%
Professional	2,124	2,124	0	0.0%
<b>Total</b>	<b>3,261</b>	<b>3,264</b>	<b>(4)</b>	<b>-0.1%</b>

	<b>Spring 2016</b>	<b>Spring 2015</b>	<b>Difference</b>	<b>% Change</b>
Undergraduate	9,610	9,566	44	0.5%
Graduate	1,525	1,548	(23)	-1.5%
Professional				
<b>Total</b>	<b>11,135</b>	<b>11,012</b>	<b>123</b>	<b>1.1%</b>

	<b>Spring 2016</b>	<b>Spring 2015</b>	<b>Difference</b>	<b>% Change</b>
Undergraduate	4,140	4,368	(228)	-5.2%
Graduate	686	707	(21)	-3.0%
Professional		0		
<b>Total</b>	<b>4,826</b>	<b>5,075</b>	<b>(249)</b>	<b>-4.9%</b>

	<b>Spring 2016</b>	<b>Spring 2015</b>	<b>Difference</b>	<b>% Change</b>
Undergraduate	32,271	32,172	99	0.3%
Graduate	5,478	5,481	(3)	0.0%
Professional	2,559	2,582	(22)	-0.9%
<b>Total</b>	<b>40,309</b>	<b>40,235</b>	<b>74</b>	<b>0.2%</b>

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

\* Does not include NCTA

	2016	2015	% Change	2016	2015	% Change	2016	2015	% Change
<b>UNIVERSITY OF NEBRASKA - LINCOLN</b>									
<b>Undergraduate</b>	14,121	14,135	-0.1%	4,652	4,304	8.1%	18,773	18,439	1.8%
<b>First-Time Freshmen</b>	38	23	65.2%	94	106	-11.3%	132	129	2.3%
<b>Graduate</b>	1,911	1,924	-0.7%	2,559	2,466	3.8%	4,470	4,390	1.8%
<b>Professional</b>	360	359	0.3%	124	133	-6.8%	484	492	-1.6%

**UNIVERSITY OF NEBRASKA**  
**SUMMARY OF STUDENT CREDIT HOURS**

Student credit hours are assigned to the campus which grants the credit to the student.  
Spring Semester, 2016

	<b>Spring 2016</b>	<b>Spring 2015</b>	<b>Difference</b>	<b>% Change</b>
UNL	289,432	284,356	5,076	1.8%
UNMC	50,544	49,138	1,406	2.9%
UNO	159,141	158,014	1,127	0.7%
UNK	68,336	71,672	(3,336)	-4.7%
<b>University of Nebraska Total</b>	<b>567,453</b>	<b>563,180</b>	<b>4,273</b>	<b>0.8%</b>

COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Educ. & Human Sciences	Engineering	Fine & Perf. Arts	Graduate Studies	Journalism & Mass Comm.	Law	ROTC	Other Units	Spring 2016	Spring 2015	Change From Spring 2015
													Total	Total	
Ag. Sci. & Nat. Res.	18,125	54	7,713	2,233	974	19	697		231		26	133	30,205	29,684	521
Architecture	76	4,535	790	108	131	24	167		9		2	25	5,867	5,857	10
Arts & Sciences	3,519	66	41,006	2,042	2,389	63	2,003		322		112	1,316	52,838	58,172	(5,334)
Business Administration	1,355	43	10,887	30,269	1,452	74	1,727		1,615		55	572	48,049	46,008	2,041
Education and Human Sciences	2,750	22	11,449	1,164	20,345	11	1,063		427		31	252	37,514	38,977	(1,463)
Engineering	2,566	455	11,358	1,139	195	16,355	515		426		45	467	33,521	33,852	(331)
Fine & Performing Arts	114	9	1,583	121	183		5,863		160		3	179	8,215	8,311	(96)
Journalism & Mass Communications	388	18	5,878	528	558	6	716		6,220		19	179	14,510	13,867	643
Explore Center Undergraduates	1,427	99	13,983	972	2,038	339	1,370		340		28	54	20,650	11,282	9,368
Visiting	72	3	247	12	72	27	13		6	17	6	1	476	502	(26)
Law			18	63	7		3			4,504		15	4,610	5,126	(516)
Graduate College	5,070	304	8,216	2,841	8,029	3,291	1,473		156	35	6	11	29,432	28,986	446
Dentistry													0	0	0
CPACS - UNO	145	3	1,739	117	266		168		6		57	28	2,529	2,606	(77)
Nursing - UNMC													0	0	0
Dental Graduates	6				12								18	13	5



<b>Arts &amp;</b>	<b>Business</b>	<b>Comm., Fine Arts</b>	<b>University</b>	<b>Other</b>	<b>Spring 2016</b>	<b>Spring 2015</b>	<b>Change From</b>
-------------------	-----------------	-----------------------------	-------------------	--------------	--------------------	--------------------	------------------------

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

Student credit hours are assigned to the campus which grants the credit to the student.  
Spring Semester, 2016

<b>COLLEGE OF FACULTY</b>							
<b>CC</b>	<b>Business &amp; Tech</b>	<b>Education</b>	<b>Fine Arts &amp; Humanities</b>	<b>Natural &amp; Social Sciences</b>	<b>Spring 2016 Total</b>	<b>Spring 2015 Total</b>	<b>Change From Spring 2015</b>
Bu	10,151	425	1,807	2,947	15,330	15,897	(567)
Ed	874	8,167	2,341	3,313	14,695	15,641	(946)
Fir	316	737	4,774	1,484	7,311	7,835	(524)
Na	1,127	988	2,535	10,790	15,440	16,274	(834)
Un	882	489	1,561	3,518	6,450	6,648	(198)
No	168	88	303	192	751	862	(111)
Gr	270	5,169	694	2,226	8,359	8,515	(156)
<b>TC</b>	<b>13,788</b>	<b>16,063</b>	<b>14,015</b>	<b>24,470</b>	<b>68,336</b>		
<b>TC</b>	<b>14,516</b>	<b>16,821</b>	<b>14,151</b>	<b>26,184</b>		<b>71,672</b>	
<b>CH</b>	<b>(728)</b>	<b>(758)</b>	<b>(136)</b>	<b>(1,714)</b>			<b>(3,336)</b>
<b>%</b>	<b>-5.0%</b>	<b>-4.5%</b>	<b>-1.0%</b>	<b>-6.5%</b>			<b>-4.7%</b>

Source: UNK Institutional Research

<b>COLLEGE OF STUDENT</b>	<b>Allied Health</b>	<b>Medicine</b>	<b>Nursing</b>	<b>Pharmacy</b>	<b>Dentistry</b>	<b>Public Health</b>	<b>Spring 2016 Total</b>	<b>Spring 2015 Total</b>	<b>Change From Spring 2015</b>
Allied Health	6,859	325	243				7,427	6,897	530
Allied Health non-degree	118						118	64	54
Visiting Non-degree AH	3						3	0	3
Nursing - Omaha			3,171				3,171	3,093	78
Nursing - Lincoln			2,159				2,159	2,240	-81
Nursing - Kearney			1,348				1,348	1,385	

TO: The Board of Regents  
Academic Affairs

MEETING DATE: March 18, 2016

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

MEETING DATE: March 18, 2016

SUBJECT: Quarterly Status of Capital Construction Projects

RECOMMENDED ACTION: Report

EXPLANATION: This is a summary report of projects included in the Quarterly Capital Construction Report required by state statute. Inclusion in the report commences with Board of Regents approval and ends one year following substantial completion.

The report fulfills the requirements of R.P.6.3.6.2.e and R.P. 6.3.6.4 and contains the campus and project name, designer and contractor, contracting method, contract status, stage of construction, and approved budget categories for the period ending December 31, 2015. The report is available at: <http://nebraska.edu/docs/facilities/2015-12-31QuarterlyStatusOfCapitalConstructionProjects.pdf>

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

APPROVED: David E. Lechner, Senior Vice President | CFO  
University of Nebraska

DATE: February 24, 2016

University of Nebraska  
 Quarterly Status of Capital Construction Projects

As of December 31 2015

**KEARNEY**

**Health Sciences Education Building**

**Approved Budget**

Construction:	\$14,049,000
Non Construction:	\$4,951,000
<b>Total Project Cost:</b>	<b>\$19,000,000</b>
% funds expended:	85%

Phase:  
funds ex

**Funding Source**

Sta  
7/1/2015

Phase: Construction  
 BoR Project Approved: 11/20/2014  
 Construction Start:  
 Construction Complete:

\_\_\_\_\_ pended: 30%

Campus Funds/Cash	\$2,300,000
<b>Total Funding</b>	<b>\$2,300,000</b>

**Contracts**

Contracting Method	Provider	Date	Amount	CO No.	CO Amt.	Sub. Comp.
A/E Four Year Consultant	Alvine Engineering	12/15/2014	\$181,000	0	\$0	
Low Responsible Bid	Midlands Contracting, Inc.	6/4/2015	\$2,004,118	0	\$0	12/1/2015



University of Nebraska  
 Quarterly Status of Capital Construction Projects

As of December 31 2015

**LINCOLN**

**Breslow Ice Center**

Phase:	Warranty	<b>Approved Budget</b>		<b>Contracts</b>						
BoR Project Approved:	3/21/2014	Construction:	\$9,500,000	<b>Contracting Method</b>	<b>Provider</b>	<b>Date</b>	<b>Amount</b>	<b>CO No.</b>	<b>CO Amt.</b>	<b>Sub. Comp.</b>
Construction Start:	9/29/2014	Non Construction:	\$1,500,000	CM at Risk	Kingery Construction	11/11/2014	\$9,261,392	1	\$133,406	12/22/2015
Construction Complete:	8/31/2015	Total Project Cost:	\$11,000,000	Foundation A/E	DLR Group Inc	3/21/2008		0	\$0	
		% funds expended:	67%							
		<b>Funding Source</b>								
		Auxiliary	\$1,000,000							
		Private/Trust	\$10,000,000							
		Total Funding	\$11,000,000							

**C.Y. Thompson Learning Commons**

	<b>Approved Budget</b>
Construction:	\$16,477,000
Non Construction:	\$6,023,000
Total Project Cost:	\$22,500,000
% funds expended:	2%
	<b>Funding Source</b>
Campus Funds/Cash	\$2,500,000
Private/Trust	\$20,000,000
Total Funding	\$22,500,000



**University of Nebraska**  
**Quarterly Status of Capital Construction Projects**

As of December 31 2015

**LINCOLN**

**Devaney Sports Center Replace Exterior Panel System**

Phase:	Construction	<b>Approved Budget</b>		<b>Contracts</b>						
BoR Project Approved:	9/14/2012	Construction:	\$6,527,799	<b>Contracting Method</b>	<b>Provider</b>	<b>Date</b>	<b>Amount</b>	<b>CO No.</b>	<b>CO Amt.</b>	<b>Sub. Comp.</b>
Construction Start:	3/29/2013	Non Construction:	\$472,201	A/E Four Year Consultant	The Clark Enersen Partners	10/9/2012	\$200,000	0	\$0	
Construction Complete:	9/1/2018	Total Project Cost:	\$7,000,000	Low Responsible Bid	Hausmann Construction	7/29/2014	\$5,120,000	5	\$121,052	1/30/2016
		% funds expended:	88%	Low Responsible Bid	Hausmann Construction	3/27/2013	\$729,000	5	\$345,746	8/22/2014
		<b>Funding Source</b>								
		Auxiliary	\$7,000,000							
		Total Funding	\$7,000,000							

**East Campus Recreation Center**

Phase:	Warranty	<b>Approved Budget</b>		<b>Contracts</b>						
BoR Project Approved:	6/17/2011	Construction:	\$12,072,000	<b>Contracting Method</b>	<b>Provider</b>	<b>Date</b>	<b>Amount</b>	<b>CO No.</b>	<b>CO Amt.</b>	<b>Sub. Comp.</b>
Construction Start:	10/30/2012	Non Construction:	\$2,814,000	A/E Consultant Selection	Sinclair Hille					
Construction Complete:	1/30/2015	Total Project Cost:	\$14,886,000							
		% funds expended:	96%							
		<b>Funding Source</b>								
		Revenue Bonds	\$14,886,000							
		Total Funding	\$14,886,000							

**University of Nebraska  
Quarterly Status of Capital Construction Projects**

As of December 31 2015

**LINCOLN**

**Health Center & College of Nursing (UNMC/UNL)**

Phase:	Design	<b>Approved Budget</b>	<b>Contracts</b>						
BoR Project Approved:	6/12/2015	Construction: \$33,622,000	<b>Contracting Method</b>	<b>Provider</b>	<b>Date</b>	<b>Amount</b>	<b>CO No.</b>	<b>CO Amt.</b>	<b>Sub. Comp.</b>
Construction Start:	6/1/2016	Non Construction: \$7,877,000	A/E Consultant Selection	Alley Poyner Macchietto Arch	11/23/2015	\$2,538,000	0	\$0	
Construction Complete:	11/1/2017	Total Project Cost: \$41,499,000	Low Responsible Bid	Contractor TBD		\$0	0	\$0	
		% funds expended: 0%							
		<b>Funding Source</b>							
		Other \$5,650,000							
		Auxiliary \$23,999,000							
		State Appropriations \$12,000,000							
		Total Funding \$41,649,000							

Library

**University of Nebraska**  
**Quarterly Status of Capital Construction Projects**

As of December 31 2015

**LINCOLN**

**Manter Hall Renovation**

Phase: Construction  
 BoR Project Approved: 1/24/2014  
 Construction Start: 9/30/2014  
 Construction Complete: 12/1/2015

**Approved Budget**  
 Construction: \$6,972,000  
 Non Construction: \$1,153,000  
 Total Project Cost: \$8,125,000  
 % funds expended: 80%

**Funding Source**  
 Campus Funds/Cash \$8,125,000  
 Total Funding \$8,125,000

**Contracts**

Contracting Method	Provider	Date	Amount	CO No.	CO Amt.	Sub. Comp.
A/E Four Year Consultant	HDR Architecture, Inc.	10/2/2013	\$385,000	1	\$14,615	
Low Responsible Bid	WhitingTurner	7/16/2015	\$6,067,000	0	\$0	12/18/2015

**McCollum Hall Clinics Addition**

Phase: Construction  
 BoR Project Approved: 9/19/2014  
 Construction Start: 5/29/2015  
 Construction Complete: 4/28/2016

**Approved Budget**  
 Construction: \$3,705,000  
 Non Construction: \$1,384,000  
 Total Project Cost: \$5,089,000  
 % funds expended: 11%

**Funding Source**  
 Private/Trust \$5,089,000  
 Total Funding \$5,089,000

**Contracts**

Contracting Method	Provider	Date	Amount	CO No.	CO Amt.	Sub. Comp.
A/E Four Year Consultant	The Clark Enersen Partners	9/30/2014	\$240,000	0	\$0	
Low Responsible Bid	Cheever Construction	8/11/2015	\$3,886,000	0	\$0	11/11/2016

**Memorial Stadium Fan Experience Improvements**

Phase: Warranty  
 BoR Project Approved: 1/24/2014  
 Construction Start: 3/30/2014  
 Construction Complete: 8/1/2014

**Approved Budget**  
 Construction: \$3,237,000  
 Non Construction: \$9,063,000  
 Total Project Cost: \$12,300,000  
 % funds expended: 91%

**Funding Source**  
 Private/Trust \$12,300,000  
 Total Funding \$12,300,000

**Contracts**

Contracting Method	Provider	Date	Amount	CO No.	CO Amt.	Sub. Comp.
A/E Four Year Consultant	The Clark Enersen Partners	1/27/2014	\$193,605	1	\$4,500	
Low Responsible Bid	CDW Govt Inc.		\$6,280,948	3	\$297,546	12/16/2014
Low Responsible Bid	Downs EcTf.22490TD-0035Tc(Co1TJET)56756e					

**University of Nebraska**  
**Quarterly Status of Capital Construction Projects**

As of December 31 2015

**LINCOLN**

**Nebraska Soccer and Tennis Complex**

Phase:	Warranty	<b>Approved Budget</b>		<b>Contracts</b>						
BoR Project Approved:	7/18/2013	Construction:	\$18,421,000	<b>Contracting Method</b>	<b>Provider</b>	<b>Date</b>	<b>Amount</b>	<b>CO No.</b>	<b>CO Amt.</b>	<b>Sub. Comp.</b>
Construction Start:	5/30/2014	Non Construction:	\$1,979,000	A/E Consultant Selection	RDG Planning & Design	11/12/2013	\$950,000	2	\$35,500	
Construction Complete:	1/30/2015	Total Project Cost:	\$20,400,000	Low Responsible Bid	Sampson Construction	5/1/2014	\$14,224,000	13	\$646,031	6/5/2015
		% funds expended:	99%	Low Responsible Bid	Land Construction	11/6/2013	\$693,900	2	(\$130,959)	2/11/2014
		<b>Funding Source</b>								
		Private/Trust	\$20,400,000							
		Total Funding	\$20,400,000							

---

**Nebraska Veterinary Diagnostic Center**

**Approved Budget**  
 Construction:  
 Non Construction:

**Funding Source**

**University of Nebraska**  
**Quarterly Status of Capital Construction Projects**

As of December 31 2015

**MEDICAL CENTER**

**Cancer Research Center**

Phase:	Construction	<b>Approved Budget</b>		<b>Contracts</b>						
BoR Project Approved:	11/29/2012	Construction:	\$82,296,000	<b>Contracting Method</b>	<b>Provider</b>	<b>Date</b>	<b>Amount</b>	<b>CO No.</b>	<b>CO Amt.</b>	<b>Sub. Comp.</b>
Construction Start:	8/30/2013	Non Construction:	\$27,704,000	Development Corp	Kiewit Building Group	5/31/2013	\$89,729,357	3	\$303,117	12/30/2016
Construction Complete:	3/1/2017	Total Project Cost:	\$110,000,000	Development Corp	HDR Architecture, Inc.	4/22/2013	\$6,465,301	1	\$95,436	
		% funds expended:	58%							
		<b>Funding Source</b>								
		Campus Funds/Cash	\$700,000							
		Private/Trust	\$60,300,000							
		State Appropriations	\$50,000,000							
		Total Funding	\$111,000,000							

---

**College of Pharmacy and Center for Drug Discovery**

<b>Approved Budget</b>	
Construction:	\$28,997,000
Non Construction:	\$6,

**Funding Source**

**University of Nebraska**  
**Quarterly Status of Capital Construction Projects**

As of December 31 2015

**MEDICAL CENTER**

East Utility Plant Expansion &

**University of Nebraska**  
**Quarterly Status of Capital Construction Projects**

As of December 31 2015

**MEDICAL CENTER**

**Student Life Center Addition and Renovation**

Phase:	Construction	<b>Approved Budget</b>	
BoR Project Approved:	5/30/2014	Construction:	\$5,000,000
Construction Start:	3/31/2015	Non Construction:	\$1,000,000
Construction	3/31/2016	Total Project Cost:	\$6,000,000
		% funds expended:	29%

**Funding Source**

Private/Trust	\$6,000,000
Total Funding	\$6,000,000

University of Nebraska  
 Quarterly Status of Capital Construction Projects

As of December 31 2015

**OMAHA**

**Pacific Campus Parking Garage**

Phase: Planning  
 BoR Project Approved: 8/6/2015  
 Construction Start: 11/1/2015  
 Construction Complete: 8/1/2017

**Approved Budget**  
 Construction: \$28,471,900  
 Non Construction: \$2,828,100  
 Total Project Cost: \$31,300,000  
 % funds expended: 0%

**Funding Source**  
 Revenue Bonds \$6,300,000  
 Revenue Bonds \$4,800,000  
 Revenue Bonds \$20,200,000  
 Total Funding \$31,300,000

**Contracts**  

Contracting Method	Provider	Date	Amount	CO No.	CO Amt.	Sub. Comp.
Design/Build	Sampson Construction	12/22/2015	\$26,747,000	0	\$0	6/16/2017

**Strauss Performing Arts Center Addition & Renovation**

Phase: On Hold  
 BoR Project Approved: 5/30/2014  
 Construction Start: 3/1/2015  
 Construction Complete: 6/1/2016

**Approved Budget**  
 Construction: \$10,215,000  
 Non Construction: \$4,139,000  
 Total Project Cost: \$14,354,000  
 % funds expended: 1%

**Funding Source**  
 Private/Trust \$14,354,000  
 Total Funding \$14,354,000

**Contracts**  

Contracting Method	Provider	Date	Amount	CO No.	CO Amt.	Sub. Comp.
A/E Consultant Selection	HDR Architecture, Inc.	11/18/2014	\$902,000	0	\$0	
CM at Risk	Weitz Company, LLC	4/1/2015	\$28,800	0	\$0	



TO: The Board of Regents AddendumVIII-D-5

Business Affairs

MEETING DATE: March 18, 2016

SUBJECT: Status Report of Six-Year Capital Plan

RECOMMENDED ACTION: Report

EXPLANATION: The Six-Year Capital Plan consists of the campus' highest priority projects, regardless of funding sources, for which they anticipate funding in the next six years. Projects move from the 'On Deck List' to the Plan as funding possibilities progress. An update of the Six-Year Capital Plan is provided on a quarterly basis. The report is available at:  
<http://nebraska.edu/docs/facilities/2016-02-24SixYearCapitalPlan.pdf>

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

APPROVED: David E. Lechner, Senior Vice President | CFO  
University of Nebraska

DATE: February 24, 2016

**University of Nebraska**

**Six Year Capital Plan**

As of February 2024,

# University of Nebraska

## Six Year Capital Plan

As of February 24, 2016

### On Deck

Campus	Project Title	Estimate	State Funding	Other Funding	State O & M
<b>State Funded</b>					
NCTA	Master Planr Campus Renovation	\$3,025,000	\$3,025,000		TBD
NCTA	Student Union	\$8,640,000	\$8,640,000		TBD
UNK	Calvin T. Ryan Library Renovation & Addition	\$14,580,000	\$14,580,000		\$442,000
UNK	Cushing Coliseum Renovation & Addition	\$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
UNK	Thomas Hall Renovation	\$3,402,000	\$3,402,000		\$69,000
UNK	West Center East Wing	\$6,805,000	\$6,805,000		\$100,000
UNL	Campuswide Classroom Improvements	\$5,000,000	\$5,000,000		TBD
UNL	Greater Nebraska Projects	\$45,000,000	\$45,000,000		TBD
UNL	Undergraduate Academic Classroom Facility	\$40,500,000	\$40,500,000		TBD
UNL	Vet Basic Sciences Building Structural Repairs	TBD	TBD		TBD
UNL	Westbrook Music Building Renovation and Expansion	TBD	TBD		TBD
UNO	Central Services Building	\$13,800,000	\$13,800,000		TBD
UNO	Radio/TV and Communications Facility	\$25,300,000	\$25,300,000		TBD
UNO	Renovation and Addition to CPACS	\$18,200,000	\$18,200,000		TBD
		\$202,897,000	\$202,897,000	\$0	\$2,368,000

Notes:

- (1) Moved from OnrDeck
- (2) Program approved by the Board of Regents. Increases to be resubmitted for approval.
- (3) New Project
- (4) May change to represent 40% of 309 Task Force funding over the next 6 years.

# University of Nebraska

## Six Year Capital Plan

As of February 24, 2016

### On Deck

Campus	Project Title	Estimate	State Funding	Other Funding	State O & M
<b>Non State Funded</b>					
UNL	Cather/Pound Hall & Cather/Pound Dining Demolition	TBD			TBD
UNL	Durham School of Construction	TBD			TBD
UNL	Physical Science Research Facility	TBD			TBD
UNL	Selleck Renovations	\$15,900,000		\$15,900,000	TBD
UNL	Sheldon Haymarket	TBD			TBD
UNMC	Biomedical Technology Center	\$25,000,000		\$25,000,000	\$1,294,000
UNMC	Research Center of Excellence III	\$119,000,000		\$119,000,000	TBD
UNO	Parking Structure on the Dodge Campus	\$17,500,000		\$17,500,000	TBD
UNO	Student Housing	TBD		TBD	TBD
		\$177,400,000	\$0	\$177,400,000	\$1,294,000
<b>TBD or Mixed Funding</b>					
UN	Technology Development Center (NCITE)	\$17,000,000			TBD
UNL	ManterHamilton Hall Science Addition	TBD			TBD
UNL	Museum Nebraska Hall Specimen Collection Relocation	TBD			TBD
UNL	Textron Redevelopment	TBD			TBD
UNL	Woods Hall Renovation/Reconstruction	TBD			TBD
UNMC	Central Utilities Plant Structural Renovation & Boiler				

TO: The Board of Regents Addendum VIII-D-6  
Business Affairs

MEETING DATE: March 18, 2016

SUBJECT: Members of the University of Nebraska Project Review Board Pool

RECOMMENDED ACTION: Report

PREVIOUS ACTION: March 21, 2014 – A report was submitted to the Board of Regents listing members serving as the Project Review Board pool.

EXPLANATION: The University of Nebraska wishes to extend service of previously approved Project Review Board and appoint new members from within and outside the University to serve in the Project Review Board pool. The members were selected by a selection committee, consisting of the Assistant Vice President for Business and Finance/Director of Facilities Planning and Management, and the Facility Directors of each campus, and make the following appointments.

External Members

Michael Alley, architect  
John Badami, architect  
Douglas Bisson, planner  
Patricia Birch, architect  
Michael Brady, engineer  
Kevin Clark, architect  
Donald Foster, engineer  
Charles Huddleston, engineer  
Lynn Jones, architect  
Martin Kasl, engineer  
Vishal Khanna, engineer  
JoAnne Kissel, planner  
George Morrissey, engineer  
Toby Samuelson, engineer  
Dennis Scheer, landscape architect  
Philip Schreier, engineer  
John Sinclair, architect  
Curt Witzenburg, architect  
Richard Woodson, engineer  
Reed Miller, engineer

Internal Members

Audrey Buckley, UNO architect  
Robert Dietrich, UNMC architect  
Scott Hunt, UNO planner  
Alison Topp, UNMC architect  
Lee McQueen, UNK engineer  
Chad Lea, UNL architect  
Dan Michalak, UNMC engineer  
Larry Morgan, UNO engineer  
Stefan Newbold, UNL engineer  
Mark Sjogren, UNMC architect  
Alan Wedige, UNK architect  
Brooke Hay, UNL engineer  
Brian Spencer, UNMC architect/planner  
Michael Tierney, UNMC architect

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

MEETING DATE: March 18, 2016

SUBJECT: Business Affairs Committee Approval of Intermediate Design Reports

RECOMMENDED ACTION: Report

PREVIOUS ACTION: November 7, 2008 - The Board of Regents approved revisions to RP-6.3.6.2.d authorizing the Business Affairs Committee to approve Intermediate Design for projects greater than \$2,000,000 and report approval to the Board at the next regular meeting. Approval of Intermediate Design fixes the project scope and budget.

EXPLANATION: Following is Intermediate Design Reports approved by the Business Affairs Committee (including the revised completion dates):

UNK – University Village Student Housing

Program Statement Approved: April 10, 2015  
Intermediate Design Report: March 18, 2016

	<i>Program Statement</i>	<i>Intermediate Design</i>
Total Project Budget:	\$16,000,000	\$16,000,000
Non Construction Budget:	\$1,872,635	\$2,000,000
Construction Budget:	\$14,127,365	\$14,000,000

m

0109:

m

Oletved:( )6o 437l n \$2, 7

TO:

The Board of Regents

Addendum VIII-D-8

**UNIVERSITY OF NEBRASKA AT KEARNEY  
 REPORT OF AWARDS  
 WHICH REQUIRE SEPARATE ITEMIZATION  
 ACCEPTED DURING THE QUARTER October 1, 2015 through December 31, 2015**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
NU Foundation	NU Foundation Scholarships	\$ 922,846
	Subtotal	\$ 922,846
	Total amount of gifts under \$100,000	<u>149,085</u>
	Total Gifts for the Quarter	<u>\$1,071,931</u>

\*\*\*\*\*

Grants \$1,000,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
		Subtotal	\$ 0
		Total amount of all Grants under \$1,000,000	<u>283,891</u>
		Total Grants for the Quarter	<u>\$ 283,891</u>

\*\*\*\*\*

Contracts \$400,000 and over

<u>Grantor</u>	<u>Grantee Department</u>	<u>Purpose</u>	<u>Amount</u>
None		Subtotal	\$0
		Total amount of all Contracts under \$400,000	<u>0</u>
		Total Contracts for the Quarter	<u>\$0</u>



TO: The Board of Regents

Business Affairs

MEETING DATE: March 18, 2016

SUBJECT: University of Nebraska-Lincoln  
Report of Gifts, Grants, Contracts and Bequests accepted during the  
Quarter October 1, 2015 through December 31, 2015

RECOMMENDED ACTION: Report

A

B

C

D

**UNIVERSITY OF NEBRASKA-LINCOLN  
REPORT OF AWARDS  
WHICH REQUIRE SEPARATE ITEMIZATION  
ACCEPTED DURING THE QUARTER OCTOBER 1 – DECEMBER 31, 2015**

Gifts/Bequests \$100,000 and over

Donor

Purpose

Amount

En Pointe

Seagate StorSimple Appliance Model 8600 & 1<sup>st</sup> Year Gold Support



**UNIVERSITY OF NEBRASKA MEDICAL CENTER  
REPORT OF AWARDS  
WHICH REQUIRE SEPARATE ITEMIZATION  
ACCEPTED DURING THE QUARTER OCTOBER 1 - DECEMBER 31, 2015**

Gifts/Bequests \$100,000 and over

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
B. Munroe Foundation	PLAY/CAMP	\$131,300
	Subtotal	\$131,300
	Total amount of Gifts under \$100,000	<u>112,510</u>
	Total Gifts for the Quarter	<u>\$243,810</u>

Total amount of Contracts under \$400,000	<u>7,012,688</u>
Total Contracts for the Quarter	<u>\$12,729,403</u>

TO: The Board of Regents

Business Affairs

MEETING DATE: March 18, 2016

SUBJECT: University of Nebraska at Omaha  
Report of Gifts, Grants, Contracts and Bequests accepted during the  
Quarter October 1, 2015 through December 31, 2015.

RECOMMENDED ACTION: Report

	Gifts A	Grants B	Bequests C	Contracts D	Totals
Description					
7/1/15-9/30/2015	\$1,553,696	\$10,408,346	\$59,333	\$1,418,467	\$13,439,842
10/1/15-12/31/2015	3,491,571	5,221,596	0	272,777	8,985,944
1/1/16-3/31/2016	0	0	0	0	0
4/1/16-6/30/2016	0	0	0	0	0
Fiscal YTD Totals	<u>\$5,045,267</u>	<u>\$15,629,942</u>	<u>\$59,333</u>	<u>\$1,691,244</u>	<u>\$22,425,786</u>
2014-2015 Totals	<u>\$6,790,816</u>	<u>\$35,673,562</u>	<u>\$10,302</u>	<u>\$1,485,533</u>	<u>\$43,960,214</u>
2013-2014 Totals	<u>\$6,153,674</u>	<u>\$32,757,715</u>	<u>\$17,222</u>	<u>\$1,112,733</u>	<u>\$40,041,345</u>

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

**UNIVERSITY OF NEBRASKA AT OMAHA  
REPORT OF AWARDS  
WHICH REQUIRE SEPARATE ITEMIZATION  
ACCEPTED DURING THE QUARTER OCTOBER 1 – DECEMBER 31, 2015**

Gifts \$100,000 and over

Donor

Purpose

Amount







TO: The Board of Regents Addendum VIII-D-10  
Business Affairs

MEETING DATE: March 18, 2016

SUBJECT: Semi-Annual Report of Licenses

RECOMMENDED ACTION: Report

EXPLANATION: The attached report is a summary of licenses as provided by the campuses pursuant to Regents Policy RP-6.3.1.4.v (2) of the Board of Regents of the University of Nebraska for the period.

The report outlines the following: type of action; campus; description and use of the product, service, or project; term of the license; and financial terms of the license.

APPROVED: David E. Lechner, Senior Vice President | CFO  
University of Nebraska

DATE: February 24, 2016

**SEMI-ANNUAL REPORT OF LICENSES  
7/1/2015 THROUGH 12/31/2015**

<b>Type of Action</b>	<b>Campus</b>	<b>Licensee</b>	<b>Description of Product/Service</b>	<b>Term of License</b>	<b>Contractual Requirements</b>
Intellectual Property License (Exclusive)	UNMC	Prommune, Inc	EP67 Peptide	Life of Patents	Royalty bearing, Minimum Royalties, Equity
Copyright (Non-Exclusive)	UNMC	Anatamage	Educational Images	Perpetuity	Significant Product Discounts
Intellectual Property Option	UNMC	Medbiotic	Anti-microbial Peptides	6 months	Patent Cost Reimbursement
Intellectual Property License (Exclusive)	UNMC	Trak	Orthopedic Surgical System	Life of Patents	Royalty bearing, Minimum Royalties, Patent Cost Reimbursement, Equity
Intellectual Property License (Exclusive)	UNMC	H4	Pressure Ulcer Matrix	Life of Copyrights	Royalty bearing
Research Tools License (Non-Exclusive)	UNMC	EMD Millipore Corporation	Antibodies	15 years	License fee, Royalty bearing
Intellectual Property License (Option)	UNMC	GLG Pharma	MDSC Inhibition	3 month	Technology diligence

Intellectual Property License (Option)	UNMC	Biocare Medical, LLC	Biomarkers	6 months	License fee
Intellectual Property License (Exclusive)	UNMC	Calidum	Targeted Radiopharmaceuticals	Life of Patents	Royalty bearing, Minimum Royalties, Patent Cost Reimbursement, Equity
Intellectual Property License (Exclusive)	UNMC	Atrium Medical Corporation	Pleuraleak Air Lead Detection System	Life of Patents	License fee, Royalty bearing, Minimum Royalties, Patent Cost Reimbursement
Intellectual Property License- (Exclusive)	UNL	Confidential Business information (CBI)	English Language Learning Book	7 years	License Fee
Germplasm License (Non-exclusive)	UNL	CBI	Plant Variety - Wheat	10 years	Royalty Bearing
Research License (Non – exclusive)	UNL	CBI	Fluoride salts for insecticide development	2 years	Yearly Fee
Intellectual Property Option Agreement (Exclusive)	UNL	CBI	Drone technology and applications	12 months	Start-up standstill

Germplasm License (Non-exclusive)	UNL	CBI	Plant Variety - Triticale	7 years	Royalty Bearing
Intellectual Property Option Agreement (Exclusive)	UNL	CBI	Prebiotics for nutraceutical use	9 months	License Fee
Research Only License (Non – exclusive)					

TO: The Board of Regents  
Academic Affairs

MEETING DATE: March 18, 2016

SUBJECT: Financial Aid Strategic Framework Accountability Measure  
Results

RECOMMENDED ACTION: Report

PREVIOUS ACTION: September 19, 2014 – Strategic Framework Financial Aid  
presentation was made before the Board of Regents

EXPLANATION: This year the presentation was made to the Academic Affairs  
Committee on February 25, 2016.  
  
The latest results for the need and merit-based accountability  
measures were once again met. (See attached.)

SPONSOR: Kristin E. Yates  
Assistant Vice President and Director of Institutional Research

APPROVED: Susan Fritz

# Need-Based Aid Accountability Measure

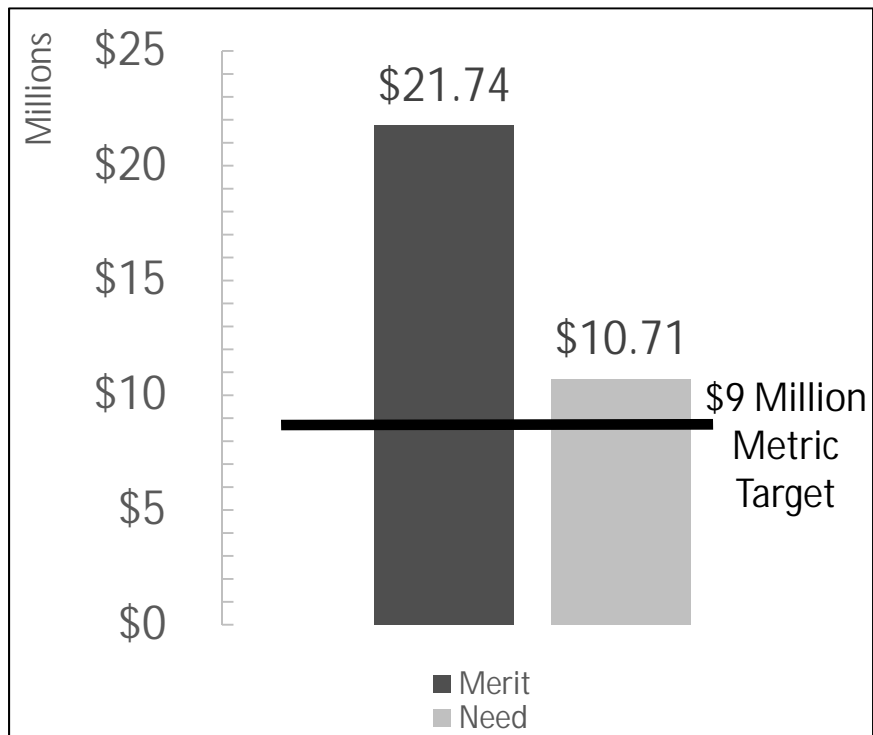
1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.
  - a. Maintain an affordable cost of education.
    - iii. Increase support for need based financial aid.*

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2014r15	Raise at least \$9 million in private funds (endowment and/or spendable).	Jan. 2016	Academic Affairs

Metric:



# Foundation Merit and Need-Based Aid FY 2015



## Results

- The meritbased target was successfully met
- The needbased target was successfully met

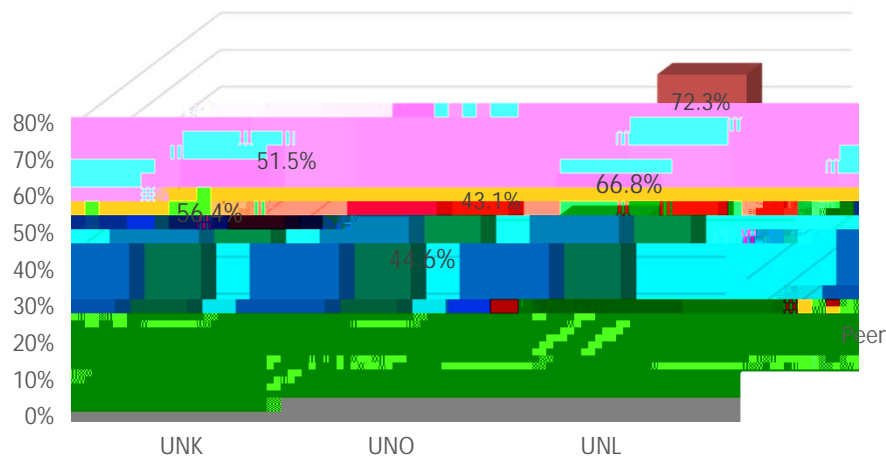
# Financial Aid Accountability Measures

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high



# Graduation Rates Accountability Measure

# Campus and Peer Six-Year Graduation Rate



- Calculation based on a cohort of firsttime, degree seeking freshmen students, who enroll fulltime the first semester
- Reporting on freshmen cohort of fall 2008 that graduated by the summer of 2014
- UNK and UNO exceeded the metric; UNL did not



TO: The Board of Regents  
Academic Affairs Committee

MEETING DATE: March 18, 2016

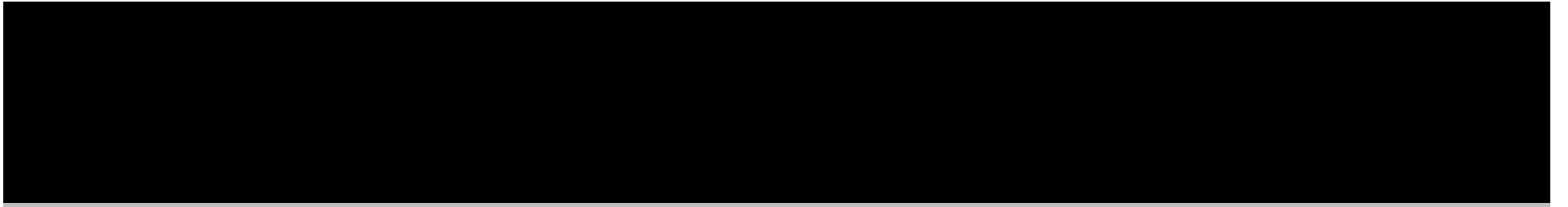
SUBJECT: Strategic Framework Report on Entrepreneurship

# Strategic Framework 5-d

## Support entrepreneurship education, training and outreach

- The goal for this reporting date was to establish baseline numbers in the following categories:
  - I. Entrepreneurship education
    - Formal coursework hours delivered
    - Number of students
  - II. Entrepreneurship outreach
    - Seminars provided
    - Website visits
  - III. Business Creation
    - NU-affiliated companies formed
    - NU licensing activity
  - IV. Business support
    - Clients served
    - Investments by clients in their businesses
    - Increase in sales by clients
    - Decrease in operating (savings) by clients
    - Jobs created and saved
- Based on the data collected, the future goal is to increase numbers from the previous year, evaluating and adjusting targets as appropriate.







TO: The Board of Regents  
Academic Affairs

MEETING DATE: March 18, 2016

SUBJECT: Strategic Framework report on Workforce Opportunities and Academic Program Alignment

RECOMMENDED ACTION: Report

PREVIOUS ACTION: April 10, 2015 – An updated Workforce Opportunities and Academic Program Alignment report was provided to the Board of Regents

EXPLANATION: In 2005, the University of Nebraska analyzed 16 studies of workforce needs in the State of Nebraska and compiled a list of the six major categories for development. They are Business Marketing and Management; Communication and Information Systems; Environmental and Agricultural Systems; Health Sciences; Human Sciences; and Industrial, Manufacturing and Engineering Systems. Within each of these six broad employment categories, the NU campuses provide numerous instructional programs to prepare the Nebraska workforce. In November 2006, the outcome of this research was presented to the Board of Regents and we began indexing all existing academic programs that directly addressed jobs in these six areas. In subsequent years, NU has updated the indexed list by adding new instructional programs to meet workforce needs.

This report lists the six major areas and provides a list of NU degree and certificate programs currently in place or under development.

New programs that have been added this year are highlighted in purple and new programs under development are highlighted in yellow.

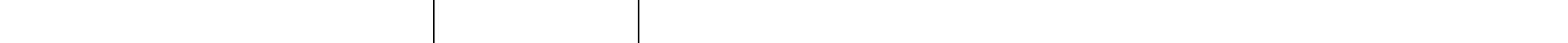
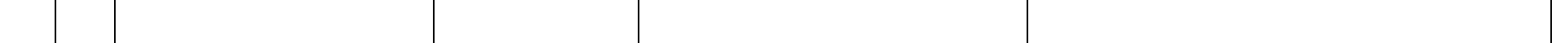
APPROVED: Susan M. Fritz  
Executive Vice President and Provost

DATE: February 26, 2016

## Introduction









--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--




\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_










--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--





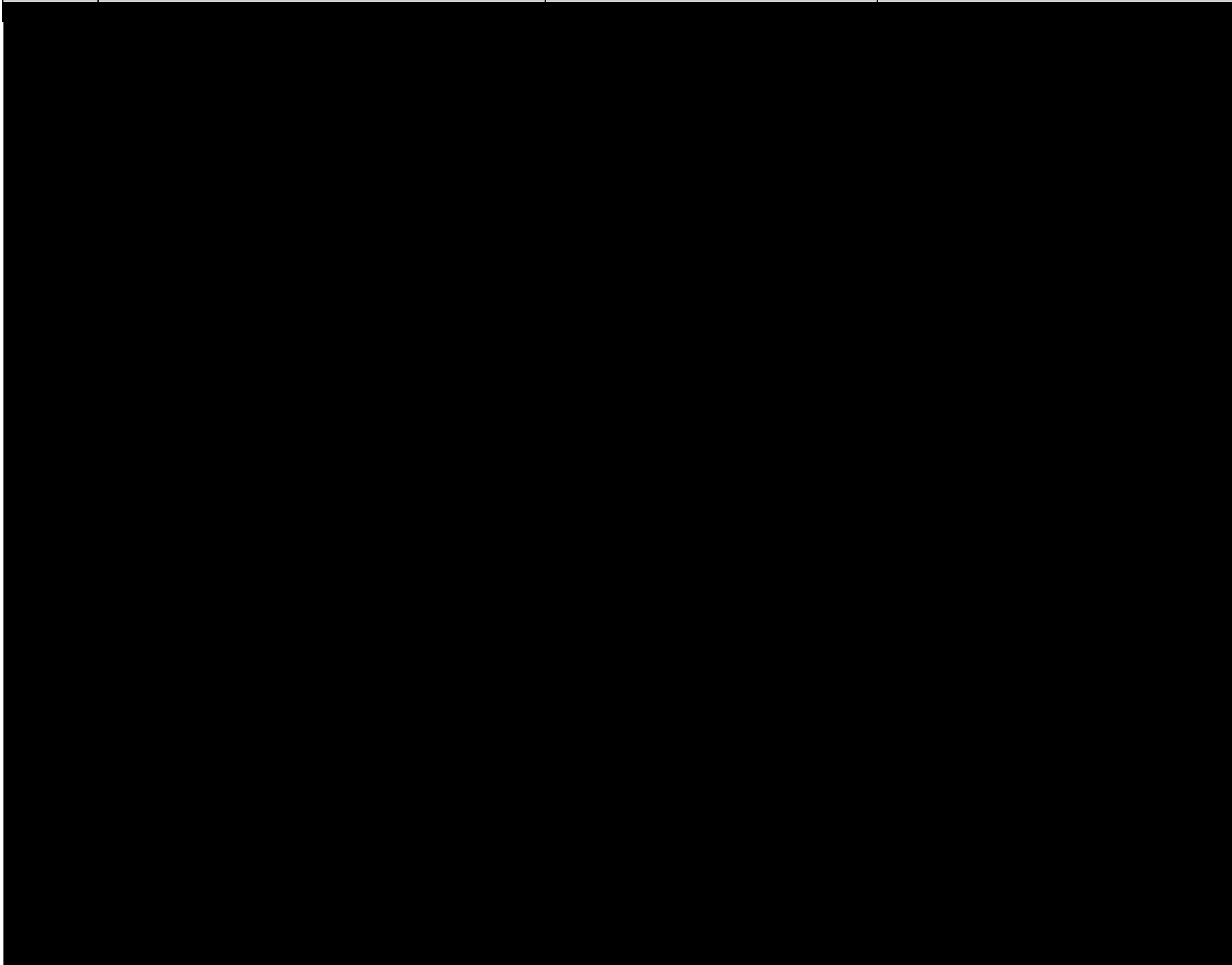



















--	--	--	--

) ) \$2s ` ð pO ' ð xpO L J Q P H Q ) V P H F D 2 " Å • X • E ð & R Q + X P D Q 6 F R O S € p Å








\_\_\_\_\_

\_\_\_\_\_




\_\_\_\_\_

\_\_\_\_\_






\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_





TO: The Board of Regents  
Academic Affairs Committee

MEETING DATE: March 18, 2016

SUBJECT: Strategic Framework Report on Research

RECOMMENDED ACTION: Report

PREVIOUS ACTION: June 12, 2015 – The Strategic Framework Report on Research was presented to the Board of Regents

EXPLANATION: This report is on the accountability measure for the Strategic Framework goal 4-a-I, “Increase federal support for instruction, research and development, and public service.”

The accountability measure is to increase UNL and UNMC federal research expenditures by 20% more than the weighted total federal appropriations per year on a three-year rolling average. The metric report considers expenditures for FY2013, 2014 and 2015. Neither UNL nor UNMC met the metric target.

Additional data is presented showing the amount and source for all extramural research expenditures as compiled by the NSF Higher Education Research and Development Survey for FY2011 – FY2014.

SPONSOR: David S. Jackson  
Associate Vice President for Academic Affairs

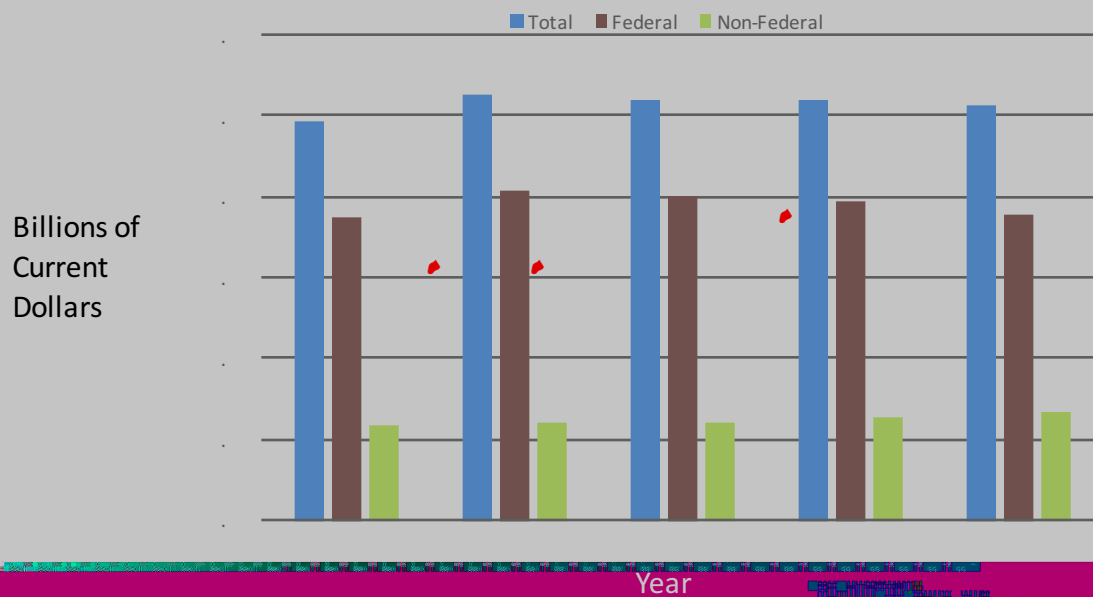
APPROVED: Susan M. Fritz  
Executive Vice President and Provost  
University of Nebraska

DATE: March 2, 2016

# F R E



## U.S. H E E R&D E



**N R A F F**  
**R E E**

!"#\$%&	'()*+,	-./"0'2345	'()*++	-./"0'2345
UNL		.		



**M**

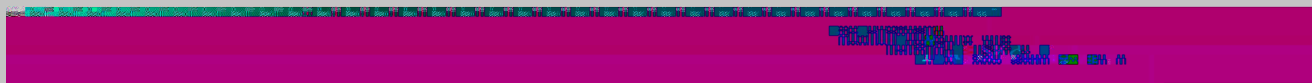
**C**

**R**



**UNMC P**                      **C**  
**F**                      **R**                      **E**

'(1)*+6	'(1)*+,	'(1)*+7		682"91.;29"<2



'(1)*+6	'(1)*+,	'(1)*+7		6&2"91.;29"<2
=>H@&1				



