

The Board of Regents of the University of Nebraska met on August 11, 2017, at 10:12 a.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of *Neb. Rev. Stat.* § 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on August 3, 2017.

Regents present:

Timothy Clare
Hal Daub
Howard Hawks
Paul Kenney
Bob Phares
Jim Pillen
Robert Schafer, Vice Chairman
Bob Whitehouse, Chairman
Austin Partridge, University of Nebraska at Kearney
Joe Zach, University of Nebraska-Lincoln
Carissa Lueck, University of Nebraska Medical Center
Carlo Eby, University of Nebraska at Omaha

University officials present:

Hank M. Bounds, President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center and
University of Nebraska at Omaha
Ronnie D. Green, Chancellor, University of Nebraska-Lincoln
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney
David E. Lechner, Senior Vice President for Business and Finance | CFO
Joel D. Pedersen, Vice President and General Counsel
Matthew C. Hammons, Interim Vice President for University Affairs
Michael J. Boehm, Vice President of Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 10:12 a.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Hawks and seconded by Kenney to approve the minutes and ratify the actions of the regularly scheduled meeting on June 1, 2017.

Action Student Opinion: Voting Aye: Lueck, Partridge, Zach, and Eby. Voting Aye: Daub, Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, and Clare. Motion carried.

Chairman Whitehouse announced the location of the Open Meetings Act in the board room.

Chairman Whitehouse welcomed Ann Anderson Berry, Faculty Senate President at the University of Nebraska Medical Center.

IV. KUDOS

Regent Phares presented a KUDOS award to Bill O'Neill, Director of the Department of Public Relations at the University of Nebraska Medical Center.

Regent Pillen presented a KUDOS award to Jolene Berry, Manager of Student Accounts in the Finance Office at the University of Nebraska at Kearney.

Regent Lueck presented a KUDOS award to Jeff Kaipust, Manager of the Biomechanics Research building at the University of Nebraska at Omaha.

Regent Clare presented a KUDOS award to Gail Miller, Executive Assistant to the President in the University of Nebraska Central Administration office.

V.

RESOLUTIONS

WHEREAS, Chancellor Christensen has a deep understanding of and commitment to the vital role and mission of Nebraska’s metropolitan university, and helped establish UNO as one of the premier institutions of its kind, hosting events like the conference of the Coalition of Urban and Metropolitan Universities, of which he served as president; and

WHEREAS, Chancellor Christensen oversaw more than \$480 million in capital projects that leveraged the vision of the campus’ leadership and the generosity of private donors to transform UNO’s footprint, including the groundbreaking Biomechanics Research Building, the first-of-its-kind Community Engagement Center, and Baxter Arena, a remarkable public-private partnership; and

WHEREAS, UNO’s move to Division I athletics, which Chancellor Christensen led, has increased its national visibility and brand; and

WHEREAS, UNO’s national honors include back-to-back rankings as the most military-friendly university in the country.

NOW, THEREFORE BE IT RESOLVED , that the University of Nebraska Board of Regents expresses its deepest gratitude to Chancellor John Christensen for his 40 years of dedicated service to UNO, its students, faculty and staff, the Omaha Metro community, and the people of Nebraska; thanks him for his willingness to continue to serve to ensure a smooth leadership transition; and, finally, wishes John, his wife Jan, their children and grandchildren and long and happy retirement.

Resolutions Adopted

There being no objections, the resolutions were adopted by acclamation

VI.

HEARINGS

None

VII.

PUBLIC COMMENT

None

VIII.

CONSENT AGENDA

Motion

Moved by Hawks and seconded by Kenney to approve items VIII-A-1, VIII-B-1, VIII-B-2, and VIII-B-3

A. ACADEMIC AFFAIRS

VIII-A-1

President’s Personnel Recommendations

B. BUSINESS AFFAIRS

University of Nebraska

VIII-B-1

Approve the dedication of the tower named “Search” to Dr. Ken Cowan

University of Nebraska-Lincoln

VIII-B-2

Approve designation of a bequest from the Estate of Astrid K. Bernard as a quasi-endowment to create the Philip G. Bernard Scholarship Fund for electrical engineering scholarships

VIII-B-3

Authorize the President to approve and execute a contract for the purchase of Concur software

Action

Student Opinion: Voting Aye: Partridge, Zach, Eby, and Lueck. Voting Aye: Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, and Daub. Motion carried.

IX.

ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion

Moved by Kenney and seconded by Daub to approve item IX-A-1

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

University of Nebraska-Lincoln

IX-B-4 Approve naming the new College of Business building at the University of Nebraska-Lincoln the “Howard L. Hawks Hall” in honor of Howard Hawks

There was discussion

Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Whitehouse, Clare, Daub, Hawks, Kenney, Phares, Pillen, and Schafer. Motion carried.

Motion Moved by Schafer and seconded by Lueck to approve item IX-B-11

IX-B-11 Approve the Amended Academic Affiliation Agreement with Nebraska Medicine

There was discussion

Action Student Opinion: Voting Aye: Eby, Lueck, Partridge, and Zach. Voting Aye: Clare, Daub, Hawks, Kenney, Phares, Pillen, Schafer, and Whitehouse. Motion carried.

Motion Moved by Daub and seconded by

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- IX-D-7 UNMC Housing Bonds
- IX-D-8 Report of Bids and Contracts
- IX-D-9 Contract with Arthur J. Gallagher & Co.