

The Board of Regents of the University of Nebraska met on October 29, 2004, at 11:35 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in 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. Section 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 October 18, 2004.

Regents present:

Ryan Arnold
Don S. Blank, Chairman
Brett Chloupek
Jonathan Croskey
Randolph M. Ferlic
Chuck Hassebrook
Howard L. Hawks, Vice Chairman
Jim McClurg
Drew Miller
Kent Schroeder
Katie Weichman
Charles S. Wilson

University officials present:

James B. Milliken, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President for Agriculture and Natural Resources
Kim M. Robak, Vice President for External Affairs and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 11:35 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, Friday, October 29, 2004. Attendance is indicated above.

III. **CLOSED SESSION**

Motion Moved by Miller and seconded by Hawks that the Board of Regents go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest for the purpose of holding discussions limited to the following topics:

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- (a) Discussion regarding the terms and conditions of a proposed private gift to the University of Nebraska Foundation for the benefit of the University; and
- (b) Discussion of honorary degrees.

Action Student Opinion: Aye: Chloupek, Croskey, Weichman, and Arnold. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, and Blank. Voting Nay: None. Motion carried.

The Board went into closed session at 11:38 a.m. and reconvened at 11:55 a.m.

The Board recessed at 11:55 a.m. and reconvened at 1:15 p.m.

IV. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by McClurg and seconded by Miller to approve the minutes and ratify the actions of the regularly scheduled meeting of September 10, 2004.

Action Student Opinion: Aye: Croskey, Weichman, Arnold, and Chloupek. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Blank, and Ferlic. Voting Nay: None. Motion carried.

V. KUDOS

Regent Croskey presented a KUDOS award to the Aviation Institute at the University of Nebraska at Omaha.

Regent Hawks presented a KUDOS award to Center for Economic Education at the University of Nebraska at Omaha's College of Education and Business Administration.

Regent Chloupek presented a KUDOS award to Larry Riessland, Director of Finance at the University of Nebraska at Kearney.

Regent Schroeder presented a KUDOS award to Catherine Heelan, Assistant Professor of Health, Physical Education and Recreation at the University of Nebraska at Kearney.

Regent Weichman presented a KUDOS award to Reshell Ray, Assistant Director of Student Involvement at the University of Nebraska-Lincoln.

Regent Wilson presented a KUDOS award to Ruth Diedrichsen, Supervisor in the Department of Animal Science at the University of Nebraska-Lincoln.

Regent Ferlic presented a KUDOS award to Elizabeth Reed, Associate Professor, and **Mary Mailliard**, Clinical Study Nurse Coordinator, from the Internal Medicine-Oncology/Hematology department at the University of Nebraska Medical Center.

Regent Arnold presented a KUDOS award to Zoe Prescott, Project Manager in the Department of Facilities Management and Planning at the University of Nebraska Medical Center.

Regent McClurg presented a KUDOS award to Sanjay Singh, Assistant Professor at the University of Nebraska Medical Center's Department of Neurological Sciences.

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VI. **STRATEGIC OR POLICY ISSUE**

None.

VII. **HEARINGS**

None.

VIII. **PUBLIC COMMENT**

None.

IX. **COMMITTEE REPORTS**

Business Affairs

The Business Affairs committee met on Friday morning and the topic of discussion was Capital Needs and LB 1100-2.

Action on Committee Report

Motion Moved by Hawks and seconded by Wilson to approve the following resolution.

Whereas, the University of Nebraska owns 726 buildings with a replacement value exceeding \$3 billion; and

Whereas, a high percentage of these buildings are in need of repair, renovation or demolition; and

Whereas, the passage of LB 1100 provided the University with resources to renovate or replace sixteen structures badly in need of repair; and

Whereas, the projects authorized under LB 1100 are either all complete or nearing completion and there has been no significant new investment in building renovation since the passage of LB 1100; and

Whereas, the University is in the process of developing a proposal to take to the Legislature requesting additional bonding authority and financial resources to embark on a new investment in building renovation.

Now, therefore, be it resolved, that the Board of Regents endorses the concept and scope of the proposed new investment in building renovation projects to be taken to the Governor and Legislature for approval during the 2005 legislative session.

Now, therefore, be it further resolved, that the Board of Regents unanimously directs the university administration to continue development of this proposal and work with the Governor and State Legislature.

Discussion was held.

Action Student Opinion: Aye: Weichman, Arnold, Chloupek, and Croskey. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Blank, Ferlic, and Hassebrook. Voting Nay: None. Motion carried.

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Academic Affairs

The Academic Affairs committee met on Friday morning and the topics of discussion were Academic Advising and Endowed Professorships.

Action on Committee Report

Motion

Moved by Wilson and seconded by Ferlic to approve the following resolution.

Whereas, the University of Nebraska has recruited and retained many distinguished faculty with endowed professorships who contribute significantly to the quality of programs offered by the university in their respective disciplines; and

Whereas, increasing the number of endowed professorships provides a significant opportunity to contribute to academic programs; and

Whereas, the University of Nebraska is engaged in competition with other major universities throughout the country to attract and retain the highest quality faculty members possible; and

Whereas, state support for endowed professorships on a matching basis would leverage additional private funds for this purpose and improve the competitive position of the university;

Now therefore be it resolved, that the University of Nebraska Board of Regents supports the development of a matching program for endowed professorships for presentation to the Governor and the Legislature for their consideration.

Action

Student Opinion: Aye: Arnold, Chloupek, Croskey, and Weichman. Voting Aye: McClurg, Miller, Schroeder, Wilson, Blank, Ferlic, Hassebrook, and Hawks. Voting Nay: None. Motion carried.

President Milliken thanked the faculty senate presidents for meeting with him a wide range of issues about the future of the university.

X. UNIVERSITY CONSENT AGENDA

President Milliken stated there was a Regental request to have item X-B-1 be pulled from the Agenda.

Motion

Moved by Miller and seconded McClurg to approve items X-A-1, X-A-2, X-A-3, X-B-2, X-B-3, X-B-4, X-B-5, X-B-6, and X-B-7.

A. ACADEMIC

X-A-1

President's Personnel Recommendations.

Central Administration

Adjustment

Donal J. Burns, Interim Corporation Secretary (Special), Associate Executive Vice President and Provost (Special), Professor (Continuous) Physics and Astronomy (UNL), \$146,232 FY, (includes \$140,232 FY base salary and \$500 stipend per month), 1.0 FTE. Add Interim Corporation Secretary title and \$500 stipend per month effective 12/01/04 until permanent replacement is hired.

Leave of Absence

Judy Roots, Associate General Counsel and Director of Institutional Regulatory Compliance (Special), Central Administration; Leave without pay effective 11/01/04 to 02/01/05, \$61,166 FY, 0.50 FTE.

University of Nebraska-Lincoln

Adjustment

Kenneth Winkle, Professor (Continuous), Chair (Special) History; Thomas C. Sorenson Professor of American History (Special); \$86,045 AY, 1.00 FTE. Add appointment as Thomas C. Sorenson Professor of American History with a stipend of \$10,000.

Leaves of Absence

Richard Bischoff, Associate Professor (Continuous), Family and Consumer Sciences; Faculty Development Fellowship with full pay effective 01/01/05 to 06/30/05, \$74,967 FY, 1.00 FTE.

Dawn O. Braithwaite, Professor (Continuous), Communication Studies; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$82,823 AY, 1.00 FTE.

Roger Bruning, Professor (Continuous), Educational Psychology; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$110,577 AY, 1.00 FTE.

Kung H. Chen, Professor (Continuous), School of Accountancy, Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$127,590 AY, 1.00 FTE.

Sidnie W. Crawford, Professor (Continuous), Classics and Religious Studies; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$82,321 AY, 1.00 FTE.

Chris W. Gallagher, Associate Professor (Continuous), English; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$62,944 AY, 1.00 FTE.

Jose E. Gonzalez, Associate Professor (Continuous), Modern Languages and Literatures; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$53,686 AY, 1.00 FTE.

Raymond Hames, Professor (Continuous) Anthropology and Geography; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$80,227 AY, 1.00 FTE.

William H. Lyons, Professor (Continuous) Law; leave without pay effective 01/03/05 to 05/13/05, \$128,298 AY, 1.00 FTE.

Joseph C. Kraus, Professor (Continuous), School of Music; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$66,911 AY, 1.00 FTE.

Helen A. Moore, Professor (Continuous), Sociology; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$93,581 AY, 1.00 FTE.

Lawrence J. Parkhurst, Professor (Continuous), Chemistry; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$119,067 AY, 1.00 FTE.

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Andrzej Rajca, Professor (Continuous), Chemistry; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$81,063 AY, 1.00 FTE.

Stephen E. Reichenbach, Professor (Continuous), Computer Science and Engineering, Leave with 49% pay effective 11/1/04 through 02/28/05, \$100,914 AY, 1.00 FTE.

Nicholas P. Spencer, Associate Professor (Continuous), English; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$56,120 AY, 1.00 FTE.

Judy L. Walker, Associate Professor (Continuous), Mathematics; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$71,000 AY, 1.00 FTE.

John R. Wunder, Professor (Continuous), History; Faculty Development Fellowship with full pay effective 01/03/05 to 05/13/05, \$114,075 AY, 1.00 FTE.

University of Nebraska at Omaha

Adjustment

William Wakefield, Interim Athletic Director (Special), Athletics, and Professor (Continuous) and Named Chair (Special), Criminal Justice; effective 09/06/04, \$118,004 (includes \$79,653 AY base salary, \$3,000 professorship stipend, and \$35,351 FY administrative stipend), 1.00 FTE. Add Interim Athletic Director title and administrative stipend (until permanent replacement is hired). Presented for ratification, previously approved by the President and the Executive Committee of the Board of Regents.

X-A-2 Approve the request for outside employment at the University of Nebraska Medical Center for Carl B. Greiner, M.D.

X-A-3 Approve the requests for outside employment at the University of Nebraska at Omaha for Joanne Sowell and Frances Thurber.

B. BUSINESS

Central Administration

X-B-1 Removed from the Agenda.

University of Nebraska-Lincoln

X-B-2 Approve the project budget for the UNL demolition of three University Housing units formerly leased to Greek letter societies.

X-B-3 Approve the conveyance of real property to the Joint Antelope Valley Authority for public right-of-way to create two right in, right out access drives along the east-west roadway [Holdrege Street between Stadium Drive and 14th Street] in conjunction with the Antelope Valley, Big T Project.

X-B-4 Grant a thirty-foot (30') permanent easement to the City of Lincoln for the construction

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XI-B-5 Approve the Resolution to authorize expenditure of up to \$1,094,950 for capital improvements for the Nebraska Unions and University Housing Facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln.

XI-B-6 Approve the Resolution to authorize the expenditure of up to \$997,500 to improve certain property and equipment for parking operations at the University of Nebraska-Lincoln.

Discussion was held.

Action Student Opinion: Aye: Arnold, Chloupek, Croskey, and Weichman. Voting Aye: Blank, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, and Wilson. Voting Nay: None. Motion carried.

Chancellor Perlman gave a PowerPoint presentation on item XI-B-3.

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