

The Board of Regents of the University of Nebraska met on June 11, 2010 at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, 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.* 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 June 1, 2010.

Regents present:
Timothy F. Clare
Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg
Bob Phares, Chairman
Kent Schroeder
Bob Whitehouse, Vice Chairman
Michael Crabb
Andrew Klutman
Justin Solomon
Nathan Summerfield

University officials present:
James B. Milliken, President
Linda Pratt, Executive Vice President and Provost
Donal J. Burns, Corporation Secretary
John Christensen, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
David Lechner, Vice President for Business and Finance
Joel Pedersen, Vice President and General Counsel
Peter G. Kotsiopoulos, Vice President for University Affairs
John Owens, Vice President for Agriculture and Natural Resources

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 1:00 p.m. in the Board Room at Varner Hall, 3835 Holdrege, and Lincoln, Nebraska on June 11, 2010. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Hawks and seconded by McClurg to approve the minutes and ratify the actions of the regularly scheduled meeting of May 21, 2010.

Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Nye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.

Regent Phares announced the location of the Open Meetings Act in the Board room.

Closed Session

Motion Moved by Whitehouse and seconded by Schroeder that the Board go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:

- (a) Strategy session regarding UNL conference membership and related legal advice.

Action

Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.

Regent Phares declared that the closed session would be strictly limited to a discussion of:

- (a) Strategy session regarding UNL conference membership and related legal advice.

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Regent Summerfield presented a KUDOS award to Cynthia Schultz, Associate Director of Counseling and Health Care/Nurse Practitioner, University of Nebraska at Kearney.

Regent Schroeder presented a KUDOS award to Patrick Rejda, Instructional Technologist I, University of Nebraska Medical Center.

Regent McClurg presented the following resolution on John Owens who is retiring from his administrative position:

WHEREAS, John Owens has served with great distinction as Vice President and the Neal and Leone Harlan Vice Chancellor, University of Nebraska, since 2001; and

WHEREAS, during his tenure as vice president and vice chancellor, John Owens has been an innovative leader and passionate advocate for the University of Nebraska, the Institute of Agriculture and Natural Resources, the Nebraska agricultural community and the state of Nebraska; and

WHEREAS, under his leadership, student recruitment efforts have been greatly strengthened, with significant and sustained growth in the College of Agricultural Sciences and Natural Resources, and record enrollment in the Nebraska College of Technical Agriculture in Curtis; and

WHEREAS, Under John Owens' leadership, contributions to the academic success of the University include the development of a joint professional program in veterinary medicine with Iowa State University; a PGA-accredited professional golf management program; a Doctor of Plant Health program that is only the second in the nation; new Ph.D. degrees in Integrated Biomedical Sciences and Natural Resources Sciences; a new School of Veterinary Medicine and Biomedical Sciences

VIII-B-3 Approve the appointment of Ronnie D. Green, University of Nebraska Vice President and Harlan Vice Chancellor for the Institute of Agriculture and Natural Resources, to replace John Owens on the Board of Directors of the Nebraska Innovation Campus Development Corporation effective July 19, 2010

There was discussion

Action Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hawks, McClurg, and Phares. Voting No: Hassebrook. Motion carried.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Motion Moved by Ferlic and seconded by Schroeder to approve item IX-A-1

IX-A-1 It is recommended that the Board of Regents approve the merging of the Department of Hospital Dentistry into the Department of Growth and Development at the UNMC College of Dentistry

There was discussion

Action Student Opinion: Voting Aye: Summerfield, Crabb, Klutman, and Solomon. Voting Aye: Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, and Schroeder. Motion carried.

Motion Moved by Hawks and seconded by Ferlic to approve items IX-A-2, IX-A-3, and IX-A-4

IX-A-2 Approve UNO Undergraduate Certificate in Data Management

IX-A-3 Approve UNO Undergraduate Certificate in Systems Development

IX-A-4 Approve UNO Undergraduate Certificate in Technical Communication

There was discussion

Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

B. BUSINESS AFFAIRS

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

University of Nebraska

IX-B-1 FY 2010-11 University of Nebraska Operating Budget and Tuition Rate Increases

There was discussion

Action Student Opinion: Voting Aye: Klutman, Solomon, Summerfield, and Crabb. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Voting No: Ferlic. Motion carried.

Motion Moved by Hawks and seconded by McClurg to approve item IX-B-2

IX-B-2 FY 2010-11 Nebraska College of Technical Agriculture Operating Budget and Tuition Rate Increases

There was discussion

Action Student Opinion: Voting Aye: Solomon, Summerfield, Crabb, and Klutman. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Voting No: Ferlic. Motion carried.

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Motion	Moved by McClurg and seconded by Crabb to approve items IX-B-3 and IX-B-4
IX-B-3	FY 2011-12 and 2012-13 University of Nebraska Biennial Operating Budget Request
IX-B-4	FY 2011-12 and 2012-13 Nebraska College of Technical Agriculture Biennial Operating Budget Request

C. FOR INFORMATION ONLY

- IX-C-1 University of Nebraska Strategic Planning Framework
- IX-C-2 University of Nebraska Strategic Framework Accountability Measures
- IX-C-3 Calendar of establishing and reporting accountability measures
- IX-C-4 University of Nebraska Strategic Dashboard Indicators
- IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework
- Motion Moved by Hawks and seconded by Ferlic to reaffirm the Strategic Framework metric presented by Chris Kabourek during the Business Affairs Committee meeting presentation
- Action Student Opinion: Voting Aye: Crabb, Klutman, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

D. REPORTS

- IX-D-1 Quarterly Personnel Report for the period January 1 through March 31, 2010
- IX-D-2 Programs with Tuition Variances
- IX-D-3 Revisions to rules and regulations for faculty and student self-government organizations [The approval of the UNMC College of Public Health Bylaws were deleted from this agenda item]
- IX-D-4 Change the name of the UNL undergraduate major in Nutrition Science and Dietetics to “Nutrition and Health Sciences”
- IX-D-5 Rename the UNO Women’s Studies major and program to “Women’s and Gender Studies”
- IX-D-6 Revised Capital Budget
- IX-D-7 6 Year Capital Plan & Capital Construction
- IX-D-8 Gifts, Grants and Contracts
- IX-D-9 Bids and Contracts
- IX-D-10 Semi-Annual License Report
- IX-D-11 Strategic Framework Report – Short-Term Investment Update
- IX-D-12 Naming the Nebraska Strength and Conditioning Center within the University of Nebraska-Lincoln Osborne Athletic Complex in North Stadium the “Ndamukong Suh Strength and Conditioning Center”
- IX-D-13 Naming of the Equipment Room located on the first level of the Osborne Athletic Complex at the University of Nebraska-Lincoln the “Lewis Equipment Room”
- IX-D-14 Naming of six centers within the University of Nebraska Athletic Department Student Life Complex at the University of Nebraska-Lincoln in honor of six major contributors
- IX-D-15 Naming of the Whittier Building at the University of Nebraska-Lincoln
- Chairman Phares accepted the reports

