

January 27, 2012  
Volume 71

Lincoln, Nebraska  
January 27, 2012

The Board of Regents of the University of Nebraska met on January 27, 2012, at 12:40 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a

January 27, 2012  
Volume 71

Action                      Student Opinion: Voting Aye: Gonzales, O'Connor, Ahmed, and Carr. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.

Action                      Regent Clare was elected as Vice Chairman of the Board.



Action Student Opinion: Voting Aye: Carr, Gonzales, O'Connor, and Ahmed. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.

Motion Moved by Hassebrook and seconded by Whitehouse to approve item X-A-2

X-A-2 Deletion of the Master of Science (M.S.) degree in Environmental Health, Occupational Health and Toxicology graduate program at the University of Nebraska Medical Center

Action Student Opinion: Voting Aye: Gonzales, O'Connor, Ahmed, and Carr. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.

## **B. BUSINESS AFFAIRS**

Motion Moved by Phares and seconded by Hassebrook to approve item X-B-1

### University of Nebraska

X-B-1 Accept the audited financial statements of the University of Nebraska and University Technology Development Corporation

Action Student Opinion: Voting Aye: Ahmed, Carr, Gonzales, and O'Connor. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.

Motion Moved by Hawks and seconded by Ferlic to approve item X-B-2

X-B-2 Approve amendment to Regents Policy 6.3.1.4 to allow for refunding of outstanding indebtedness

### **RP-6.3 Contracts**

#### **RP-6.3.1 Administrative Approval of University Contracts**

##### 4. President's Administrative Authority to Approve and Execute Contracts

Pursuant to Section 6.4 of the *Bylaws*, the President shall have authority to approve and to execute the following types of contracts:

aa. Contracts and all other documents as may be required in connection with the issuance of indebtedness to refund outstanding indebtedness, including, without limitation, lease obligations, may be approved by the President, in consultation with the Chair of the Board of Regents. The President, or in his absence, the Vice President for Business and Finance, is authorized to approve such resolutions, supplemental resolutions, trust indentures, supplemental master trust indentures, financing agreements, tax compliance agreements, continuing disclosure certificates, preliminary and final official statements, inducement letters, bond purchase agreements, closing certificates and other documents in substantially the form as those adopted or approved by the Board in connection with the issuance of the outstanding indebtedness. The refunding shall be reported to the Board at its next regularly scheduled meeting.

There was discussion

Action Student Opinion: Voting Aye: Carr, Gonzales, O'Connor, and Ahmed. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.

Motion Moved by Phares and seconded by Clare to approve itg Ayhey De. Onology entures, u od Tw[(Motion)3

There was discussion

Action Student Opinion: Voting Aye: Gonzales, O'Connor, Ahmed, and Carr. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Motion carried.

Motion Moved by Hassebrook and seconded by Schroder to approve item X-B-4

X-B-4 Approve an increase in the capital project budget for the Behlen Collaboratory Renovation at the University of Nebraska-Lincoln

There was discussion

Action Student Opinion: Voting Aye: O'Connor, Ahmed, Carr, and Gonzales. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Motion carried.

Motion Moved by Hawks and seconded by Whitehouse to approve item X-B-5

X-B-5 Approve the change in the capital project delivery method for the East Stadium Research Fit-out

Action Student Opinion: Voting Aye: Ahmed, Carr, Gonzales, and O'Connor. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and Hawks. Motion carried.

Motion Moved by Hawks and seconded by Ferlic to approve item X-B-6

University of Nebraska at Omaha

X-B-6 Approve the Program Statement and Budget for the Biomechanics Research Facility at the University of Nebraska at Omaha Addendum

There was discussion

Action Student Opinion: Voting Aye: Carr, Gonzales, O'Connor, and Ahmed. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.

Motion Moved by Hawks and seconded by Schroeder to approve items X-B-7, X-B-8, and X-B-9

University of Nebraska at Omaha

X-B-7 Approve the Residence Hall Room Rates for Scott Village, Scott Court, Maverick Village and University Village for the 2012-13 Academic Year at the University of Nebraska at Omaha

University of Nebraska at Kearney

X-B-8 Approve the Residence Hall Room and Board Rates for the 2012-13 Academic Year at the University of Nebraska at Kearney

Nebraska College of Technical Agriculture

X-B-9 Approve the Residence Hall Room and Board Rates for the 2012-13 Academic Year at the Nebraska College of Technical Agriculture

There was discussion

Action Student Opinion: Voting Aye: Gonzales, O'Connor, Ahmed, and Carr. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.

Motion Moved by Phares and seconded by Clare to approve item X-B-10

January 27, 2012  
Volume 71

Additional Item – University of Nebraska-Lincoln

- (a) honorary degrees;
- (b) strategy session related to litigation; and
- (c) strategy session with respect to possible acquisition of facilities and property by the university.

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

- (a) honorary degrees;
- (b) strategy session related to litigation; and
- (c) strategy session with respect to possible acquisition of facilities and property by the university.

Action

Student Opinion: Voting Aye: Carr, Gonzales, O'Connor, and Ahmed. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion