

The Board of Regents of the University of Nebraska met on November 14, 2013, at 4:22 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, and reconvened on November 15, 2013 at 8:00 a.m. in the Hewitt Place, 1155 Q Street, Lincoln, Nebraska, 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 November 5, 2013.

Regents present November 14:

Timothy F. Clare, Chair  
Hal Daub  
Howard Hawks, Vice Chair  
Bob Phares  
Jim Pillen  
Robert Schafer  
Kent Schroeder  
Bob Whitehouse  
Jeremy Hosein  
Martha Spangler  
Moses Moxey  
Eric Reznicek

University officials present November 14:

James B. Milliken, President  
Susan M. Fritz, Interim Executive Vice President and Provost  
Carmen K. Maurer, Corporation Secretary  
John E. Christensen, Chancellor, UNO  
Douglas A. Kristensen, Chancellor, UNK  
H. Dele Davies, Vice Chancellor for Academic Affairs, UNMC  
Harvey S. Perlman, Chancellor, UNL  
David E. Lechner, Senior Vice President for Business and Finance | CFO  
Joel D. Pedersen, Vice President and General Counsel  
Sharon R. Stephan, Vice President for University Affairs

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 4:22 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on November 14, 2013. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Schroeder and seconded by Phares to approve the minutes and ratify the actions of the regularly scheduled meeting of September 20, 2013.

Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

Regent Clare announced the location of the Open Meetings Act in the board room.

**IV. KUDOS**

None

V.

**RESOLUTION**

Regent Pillen presented the following resolution:

**X. UNIVERSITY ADMINISTRATIVE AGENDA**

**B. BUSINESS AFFAIRS**

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

University of Nebraska

X-B-1 Approve an amendment to the agreement with the University of Nebraska Foundation in connection with the Buffett Early Childhood Institute

Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Motion Moved by Phares and seconded by Schafer to approve item X-B-2

X-B-2 Approve amendment to *Policies of the Board of Regents* RP-3.2.3 to accurately reflect ancillary organization eligible to participate in the University group insurance plans

RP-3.2.3 Ancillary Groups or Organizations—Group Insurance Plan

The following designated persons representing groups or organizations ancillary to the University are eligible for participation in the University Group Insurance Plan. No

- Motion Moved by Hosein and seconded by Schroeder to approve item X-B-5
- X-B-5 Accept the Software gift from Siemens PLM Software to the College of Human Resources and Family Sciences, Department of Textiles, Clothing and Design
- There was discussion
- Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer and Schroeder. Motion carried.
- Action Moved by Daub and seconded by Pillen to approve item X-B-6
- X-B-6 Approve a loan with the University of Nebraska Foundation for the Centralized Renewable Energy System (CRES) at Nebraska Innovation Campus
- There was discussion

