

October 9, 2015

**IV. KUDOS**

**Regent Shaw presented a KUDOS award to Susan Deiger**, Office Associate for the University of Nebraska at Kearney Theatre Program in the Department of Music and Performing Arts.

**Regent Daub presented a KUDOS award to Vanessa Rath**, Parking and Transit Manager at the University of Nebraska at Omaha.

**Regent Calhoun presented a KUDOS award to Priscilla Phillips**, Administrator in the Cardiology Division within the Department of Pediatrics at the University of Nebraska Medical Center.

**Regent Whitehouse presented a KUDOS award to Tonda Humphress**, Programs Coordinator in the Office of the Vice Chancellor for Student Affairs at the University of Nebraska-Lincoln.

**V. RESOLUTIONS**

None

**VI. HEARINGS**

Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff

**VII. PUBLIC COMMENT**

None

**VIII. CONSENT AGENDA**

Motion Moved by Clare and seconded by Hawks to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, and VIII-B-1

**A. ACADEMIC AFFAIRS**

VIII-A-1 Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of at Kearney

VIII-A-2 Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska-Lincoln

VIII-A-3 Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska Medical Center

VIII-A-4 Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska at Omaha

**B. BUSINESS AFFAIRS**

University of Nebraska Medical Center

VIII-B-1 Approve the appointment of Howard W. Buffett and Ken Cook to the Med Center Development Corporation

IX-A-1

Approve Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff, “Faculty Practice and Faculty Research Appointment” in the following paragraphs of Sections 4.3(1), 4.4 (4.4.1), 4.8, 4.9, and 4.14 (4.14.2(b), 4.14.2(b)(2), and 4.14.2(h)):

4.3 **Appointments: Apportionment of Faculty Responsibilities; Stated in Writing.** (a) Every appointment by the University to a position as defined in Section 3.1.1.1 of these *Bylaws* shall be in writing and signed by the Board or its authorized agent. The writing shall contain the following, and may contain additional mutually agreed upon terms:

- (1) Identification of the type of appointment, either a “Special Appointment,” an “Appointment for a Specific Term,” “Continuous Appointment,” ~~or a~~ “Health Professions Faculty Appointment,” or a “Faculty Practice and Faculty Research Appointment” as defined in Sections 4.4.1, 4.4.2, 4.4.3, and 4.4.7, and 4.4.8 of these *Bylaws*.

**AppointmeT**

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(department chair, school or division director, or dean) calling on fourteen (14) days' notice a meeting of the eligible consulting faculty of the unit for the specific purpose of discussing the faculty member's professional competence. Votes on substantive matters relating to the faculty member's professional competence shall be by secret ballot. The report of such meeting, in the form of approved minutes containing a summary of the matters discussed and the votes taken, shall be forwarded by the administrator to the Chancellor for transmission to the President.

- (h) In all proceedings before the Committee in which the termination of a Continuous Appointment, the termination of an Appointment for a Specific Term prior to its stated termination date, the termination of a Special Appointment as a faculty member prior to its termination date, or the termination of a Health Professions Faculty Appointment or a Faculty Practice and Faculty Research Appointment prior to its stated termination date are in issue, the University shall have the burden of proving adequate cause for the termination by a ~~preponderance~~ the greater weight of the evidence.

Action

Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Phares,

IX-A-6 Approval is requested to integrate six University of Nebraska Medical Center PhD-granting programs in the College of Medicine into one PhD training program creating the Interdisciplinary Graduate Program in Biomedical Sciences (IGPBS) with six subprograms

Action Student Opinion: Voting Aye: Calhoun, Chau, Lewis, and Shaw. Voting Aye: Clare, Daub, Hawks, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Motion carried.

**B. BUSINESS AFFAIRS**

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

University of Nebraska

IX-B-1 Approve the attached Resolution relating to the Nebraska Veterinary Diagnostic Project at the University of Nebraska - Lincoln which (1) approves the issuance of not to exceed \$18,500,000 principal amount of Nebraska Veterinary Diagnostic Center Bonds by The University of Nebraska Facilities Corporation pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Undertaking, a Tax Compliance Agreement, an Inducement Letter, and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Secretary/Treasurer to determine interest rates (not to exceed a true interest cost of 2.2%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement

There was discussion

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

Motion Moved by Clare and seconded by Daub to approve item IX-B-2

University of Nebraska-Lincoln

IX-B-2 Approve the Program Statement for the Library Depository Retrieval Facility Addition at the University of Nebraska-Lincoln

There was discussion

Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Motion carried.

Motion Moved by Daub and seconded by Hawks to approve item IX-B-3

IX-B-3 Approve acceptance of a gift from ConAgra Foods, Inc. of equipment for the University of Nebraska-Lincoln Department of Food Sciences and Technology and to The Food Processing Center

There was discussion

Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.

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

IX-B-4 Approve the revised *Board of Regents Policy 2.7.3 UNL University Health Center Governing Board*

**RP-2.7.3 UNL University Health Center ~~Governing~~ Board**

A ~~Governing~~ Board is established for the University Health Center on the UNL campus with the following ~~powers~~ responsibilities:



Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.

Motion Moved by Hawks and seconded by Schafer to approve item IX-B-7

University of Nebraska at Omaha

IX-B-7 Approve the Interlocal Cooperation Agreement between the Board of Regents of the University of Nebraska and Pappas-Missouri River Natural Resources District for Glacier Creek/Allwine Prairie West Parcel Acquisition

There was discussion. Regent Daub abstained from voting due to the existence of a perceived or existing business conflict of interest.

Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Whitehouse, Clare, Hawks, Phares, Pillen, Schafer, and Schroeder. Abstain: Daub. Motion carried.

Additional Item – University of Nebraska-Lincoln

IX-B-8 Action on item IX-B-8 was deferred until after the opportunity for a closed session

**C. FOR INFORMATION ONLY**

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**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Phares at 11:35 a.m.

Respectfully submitted,

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Carmen K. Maurer  
Corporation Secretary

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Robert A. Phares  
Chairman of the Board