

August 30, 2002

III.

Motion Moved by McClurg and seconded by Wilson to approve the minutes and ratify the actions of the regularly scheduled meeting of July 13, 2002.

Chairman Schroeder pointed out that on page 47 & 48 the minutes were corrected to show that the item referenced as IX-B-3 was actually X-B-3. Regent Blank stated on page 42 the minutes should reflect that Regent O'Brien and Regent Wilson agreed to the friendly amendment. Corrections will be made to minutes.

Regent Ferlic asked that the minutes reflect his rationale for his votes on the capital queue at the July 13, 2002 meeting. He indicated that he made the objection to reducing the university's capital request to \$500,000 from \$13 million on the basis that it would jeopardize the university's position on the state's capital queue. Ferlic felt that it was important for the full amount to go to the Nebraska Coordinating Commission in order for the university to be a part of the Coordinating Commission's prioritization process. He

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Chairman Schroeder thanked the panel for the presentation.

The Board recessed at 3:00 p.m. and reconvened at 3:05 p.m.

VI.

None.

VII.

None.

VIII.

The Academic Affairs committee met on Friday morning and the topic was Performance Criteria for Continuation of Regents Scholarships.

The Information Technology committee met on Friday morning and the topic was Academic Portal and Blackboard.

IX.

Regent Ferlic requested that faculty and others have their conflict of interest statements up to date. President Smith stated that he co-chaired an AAU committee that recently issued a publication on conflicts of interest. Smith stated that he will be discussing this issue with the Chancellors of each campus, and that this should solve potential conflicts of the type Ferlic addressed.

Regent Hassebrook requested that IX-B-3 be removed from the Consent Agenda.

Motion

Moved by Miller and seconded by Blank to approve items IX-A-1, IX-A-2, IX-A-3, IX-A-4, IX-A-5, IX-B-1, IX-B-2, IX-B-4, IX-B-5, IX-B-6, IX-B-7, and IX-B-8.

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Sylvia Wiegand, Professor (Continuous), Mathematics and Statistics; Leave without pay effective 09/01/02 to 05/16/03, \$84,096 AY current salary, 1.00 FTE.

- IX-A-2 Approve the agreement between the Teachers Education Program-Lincoln Public Schools and the Board of Regents of the University of Nebraska-Lincoln.
- IX-A-3 Approval of the Amendments to the Bylaws of the Faculty of the University of Nebraska Medical Center.
- IX-A-4 Approve the request for outside employment at the University of Nebraska-Lincoln for James D. McManis.
- IX-A-5 Approve the request for outside employment at the University of Nebraska Medical Center for J. Bruce Bavitz, D.M.D.; Dennis P. Gutz, D.D.S.; Curtis G. Kuster, D.D.S.; Peter M Spalding, D.D.S.; Phyllis Warkentin, M.D.; and Samuel C. Augustine, Pharm.D.

Central Administration

- IX-B-1 Approve a nonqualified 457(b) Deferred Compensation Plan and authorize the Vice President for Business & Finance to execute such documents as required to administer the program.

University of Nebraska-Lincoln

- IX-B-2 Approve the acquisition of real property for the relocation of UNL facilities due to the Antelope Valley Project.
- IX-B-3 See item under Administrative Agenda.
- IX-B-4 Approve the sole source purchase of X-Ray Diffraction Equipment from Rigaku MSC.
- IX-B-5 Authorize the Vice President for Business and Finance to execute the Microsoft Campus Agreement - Student Option for UNL.
- IX-B-6 Approve the renaming of the Mary Riepma Ross Film Theater the "Mary Riepma Ross Media Arts Center."

University of Nebraska Medical Center

- IX-B-7 Accept a report deferring the construction of research laboratories in the 4230 Building and approve the Program Statement and budget for the construction of a laboratory rodent containment facility to be located in the 4230 Building on the UNMC campus in Omaha.

University of Nebraska at Omaha

- IX-B-8 Approve the designation of the Lyle O. Remde Athletic Scholarship Fund as a quasi-endowment fund.

Discussion was held.

Regent O'Brien stated that she appreciated the fact that the leave of absence that needed to be approved before the board meeting came before the executive committee for approval.

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Action Student Opinion: Aye: Wentz, Wilkins, Hatt, and Riggs. Voting Aye: Hassebrook, McClurg, Miller, O'Brien, Schroeder, Wilson, Blank, and Ferlic. Voting Nay: None. Motion carried.

X.

None.

University of Nebraska-Lincoln

Motion Moved by Blank and seconded by Wilson to approve item IX-B-3 (from Consent Agenda).

IX-B-3 Approve the Program Statement for the UNL Transportation Services Facility Relocation.

Discussion was held.

Action Student Opinion: Aye: Wilkins, Hatt, Riggs, and Wentz. Voting Aye: McClurg, Miller, O'Brien, Schroeder, Wilson, Blank, Ferlic, and Hassebrook. Voting Nay: None. Motion carried.

Central Administration

Motion Moved by Wilson and seconded by Blank to approve item X-B-1.

X-B-1 Approve the 2003 Retirement Incentive Program for Tenured Faculty.

Discussion was held.

Action Student Opinion: Aye: Hatt, Riggs, Wentz, and Wilkins. Voting Aye: Miller, O'Brien, Schroeder, Wilson, Blank, Ferlic, Hassebrook, and McClurg. Voting Nay: None. Motion carried.

University of Nebraska-Lincoln

Motion Moved by O'Brien and seconded by Wilson to approve item X-B-2.

X-B-2 Approve the Program Statement for the UNL 17th & Vine Student Housing Project.

Discussion was held.

Action Student Opinion: Aye: Riggs, Wentz, Wilkins, and Hatt. Voting Aye: O'Brien, Schroeder, Wilson, Blank, Ferlic, Hassebrook, McClurg, and Miller. Voting Nay: None. Motion carried.

Motion Moved by Blank and seconded by Wentz to approve item X-B-3.

X-B-3 Approve the Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$26,700,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2002, for the 17th & Vine Student Housing Project, (2) authorizing the execution and delivery of Supplemental Master Trust Indenture Number 7 and the related Master Note, (3) authorizing the sale of such Revenue Bonds, Series 2002 at a public sale, or at a negotiated sale as determined by the Vice President for

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XI.

There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Kim M. Robak
Corporation Secretary

Kent Schroeder
Chair of the Board