

February 28, 2004

Lincoln, Nebraska
February 28, 2004

The Board of Regents of the University of Nebraska met on February 28, 2004, at 8:35 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in 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, Daily Nebraskan, The Gateway, The Antelope, Kearney Hub and Omaha World Herald on February 16, 2004.

Regents present:

Kyle Arganbright
Ryan Arnold
Don S. Blank, Chairman
Jonathan Croskey
Randolph M. Ferlic
Chuck Hassebrook
Howard L. Hawks, Vice Chairman
Jim McClurg
Michelle McGeorge
Drew Miller
Kent Schroeder
Charles S. Wilson

University officials present:

L. Dennis Smith, President
Jay Noren, Executive Vice President and Provost
Nancy Belck, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey S. Perlman, Chancellor, UNL
John Owens, Vice President and Vice Chancellor for Agriculture and Natural Resources
Kim M. Robak, Vice President for External Affairs and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 8:35 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, Saturday, February 28, 2004. 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 January 17, 2004.

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Action Student Opinion: Aye: Arnold, Croskey, McGeorge, and Arganbright. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, and Blank. Voting Nay: None. Motion carried.

IV.

KUDOS

Regent Arganbright presented a KUDOS award to Thomas J. (“TJ”) McAndrew, Research and Production Coordinator in the Department of Agronomy and Horticulture in the Institute of Agriculture and Natural Resources.

Regent McGeorge presented a KUDOS award to Mary Daake, Director of Advising at the University of Nebraska at Kearney.

Regent Croskey presented a KUDOS award to Amy German,

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Motion Moved by Hawks and Schroeder and seconded by Miller to adopt the Arganbright and McGeorge resolutions.

Action The resolutions were adopted by acclamation.

V. V.

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A. ACADEMIC

IX-A-1

President's Personnel Recommendations.

University of Nebraska at Kearney

New Appointment

Finnie A. Murray, Professor of Biology (Continuous), Senior Vice Chancellor for Academic Affairs and Student Life (Special); effective 06/01/04, salary \$135,000 FY, 1.00 FTE.

Leaves of Absence

Kennard Larson, Professor (Continuous), Industrial Technology, Faculty Development Fellowship with full pay, effective 08/16/04 to 01/02/05, \$68,834, AY current salary, 1.00 FTE.

Lon Pearson, Professor (Continuous), Modern Languages, Faculty Development Fellowship with half pay, 08/16/04 to 05/13/05, \$74,463, AY current salary, 1.00 FTE.

Charles A. [u.j Professor (Continuous), MEnglish Faculty Developm

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- IX-A-3 Approve the establishment of the Nebraska Center on Research for Children, Youth, Families and Schools at the University of Nebraska-Lincoln.
- IX-A-4 Approve the requests for outside employment at the University of Nebraska-Lincoln for Robert W. Bielenberg, Ronald K. Faller, Jill Knox, Karla A. Polivka, John Rohde, and Dean Sicking.
- IX-A-5 Approve the request for outside employment at the University of Nebraska Medical Center for Carl B. Greiner, M.D.

B. BUSINESS

- IX-B-1 Approve the purchase and installation of Dental Chairs and Simulation Lab Equipment at the UNMC College of Dentistry and approve financing through the Master Lease Program.
- Discussion was held.
- Action Student Opinion: Aye: Arganbright, Arnold, Croskey, and McGeorge. Voting Aye: McClurg, Miller, Schroeder, Wilson, Blank, Ferlic, Hassebrook, and Hawks. Voting Nay: None. Motion carried.

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC

- Motion Moved by Wilson and seconded Hassebrook to approve item X-A-1.
- X-A-1 Approve Doctor of Audiology Degree at the University of Nebraska-Lincoln.
- Discussion was held.
- Action Student Opinion: Aye: Arnold, Croskey, McGeorge, and Arganbright. Voting Aye: Miller, Schroeder, Wilson, Blank, Ferlic, Hassebrook, Hawks, and McClurg. Voting Nay: None. Motion carried.

B. BUSINESS

- Motion Moved by Ferlic and seconded Hassebrook to approve item X-B-1.
- X-B-1 Approve the conveyance of real property to the Department of Roads (DOR) for public right-of-way in conjunction with U.S. Highway 83 improvement project and accept the DOR appraised value of the subject tract within the West Central Research and Extension Center (WCREC) property, previously referred to as North Platte Station, south of North Platte, Nebraska.
- Action Student Opinion: Aye: McGeorge, Arganbright, and Arnold. Nay: Croskey. Voting Aye: Schroeder, Wilson, Blank, Ferlic, Hassebrook, Hawks, McClurg, and Miller. Voting Nay: None. Motion carried.
- Motion Moved by Wilson and seconded McGeorge to approve item X-B-2.
- X-B-2 Approve the University of Nebraska-Lincoln Campus Identification Card (NCard) Banking Services License and related Banking Facilities Lease Agreements between UNL and Wells Fargo and Company effective March 1, 2004.
- Discussion was held.

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Action Student Opinion: Aye: McGeorge, Arganbright, Arnold, and Croskey. Voting Aye: Wilson, Blank, Ferlic, Hassebrook, Hawks, McClurg, Miller, and Schroeder. Voting Nay: None. Motion carried.

C. FOR INFORMATION ONLY

None.

D. REPORTS

- X-D-1 Financial Statements and related auditors' reports for the University of Nebraska for the year ended June 30, 2003.
- X-D-2 Single Audit of Federal Funds under the OMB Circular A-133 and related auditors' reports for the year ended June 30, 2003.
- X-D-3 Financial statements and auditors' reports for University of Nebraska's bond issues for the year ended June 30, 2003.
- X-D-4 Letter of Recommendations for the year ended June 30, 2003.
- X-D-5 Management's Response to Letter of Recommendations.
- X-D-6 Financial statements and related auditors' reports for the University Dental Associates for the years ended June 30, 2003 and 2002.
- X-D-7 Financial statements and related auditors' reports for the University Medical Associates for the years ended June 30, 2003 and 2002.
- X-D-8 Spring 2004 Headcount Enrollment and Student Credit Hour Reports.
- X-D-9 Quarterly Personnel Report for the period October through December 2003.
- X-D-10 Status of Capital Projects exceeding \$2 million as of December 31, 2003.
- X-D-11 Othmer-Topp Endowment Fund, second priority uses, for the year ended December 31, 2003.
- X-D-12 Gifts, Grants, Contracts and Bequests for the quarter ended December 31, 2003.
- X-D-13 Bids and Contracts for the period ended February 5, 2004.
- X-D-14 Semiannual report of licenses for the period ended December 31, 2003.
- X-D-15 Schematic Design Report for the Renovation of the University of Nebraska-Lincoln 1700 Y Street Building for Printing Services.
- X-D-16 Design Development Report for Student Apartments - 38th Avenue and Jackson Street at the University of Nebraska Medical Center.

Discussion was held.

Regent Ferlic had a question about item X-D-8 and headcount. Provost Noren handed out a chart with the Fall 2003 FTE numbers for each campus. (For a copy of chart, see

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Chairman Blank accepted the reports.

XI.