

January 17, 2004

II. ROLL CALL

The Board convened at 8:30 a.m. in the Ballroom at the University of Nebraska at Omaha Milo Bail Student Center, 6001 Dodge Street, Omaha, Nebraska, Saturday, January 17, 2004. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

- Motion Moved by McClurg and seconded by Hawks to approve the minutes and ratify the actions of the regularly scheduled meeting of December 13, 2003.
- 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. ELECTION OF OFFICERS

- Motion Moved by McClurg and seconded by Hassebrook to nominate Regent Blank for the position of Chairman of the Board.
- Motion Moved by Hawks and seconded by Miller to close nominations and accept as unanimous vote.
- Action Nominations were closed.
- Action Regent Blank was elected as Chairman of the Board by Acclamation.
- Chairman Blank thanked Regent Ferlic for his service as Chairman and presented him with a gift of appreciation.
- Motion Moved by Hassebrook and seconded by McClurg to nominate Regent Hawks for the position of Vice Chairman of the Board.
- Motion Moved by Schroeder and seconded by Miller to nominate Regent Miller for the position of Vice Chairman of the Board.
- Motion Moved by Blank and seconded by Arnold to nominate Regent Wilson for the position of Vice Chairman of the Board.
- Nominations were closed.
- Action A secret ballot was taken. Chairman Blank announced that Regent Hawks received four votes and Regents Wilson and Miller received two votes each.
- A second secret ballot was taken because there wasn't a majority on the first vote. Chairman Blank announced that Regent Hawks received four votes, Regent Wilson received three votes, and Regent Miller received one vote.
- A third secret ballot was taken, after which Chairman Blank announced that Regent Hawks had been elected Vice Chairman of the Board. Regent Hawks received five votes, Regent Wilson received three votes, and Regent Miller received no votes.

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V.

KUDOS

Regent Arganbright presented a KUDOS award to Joyce Melvin, Manager of the Interlibrary Loan Unit at Love Library at the University of Nebraska-Lincoln.

Regent Hawks presented a KUDOS award to Myle Nguyen, Accountant in the Business and Finance Division at the University of Nebraska-Lincoln.

Regent Schroeder presented a KUDOS award to Phyllis Harris, Director of Multicultural Affairs at the University of Nebraska at Kearney.

Regent McGeorge presented a KUDOS award to Gloria Vavricka, Director of

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Paul Clark, Assessment Coordinator for the College of Education, UNO;

David F. Conway, Associate Dean, College of Education, UNO; and

Neal W. Topp, Varner Professor of Educational Technology, Teacher Education Department-College of Education, UNO.

(For Powerpoint, see documents file.)

Discussion was held.

The Board recessed at 9:50 a.m. and reconvened at 10:05 a.m.

VII. **HEARINGS**

None.

VIII. **PUBLIC COMMENT**

None.

IX. **COMMITTEE REPORTS**

Academic Affairs

The Academic Affairs committee met on Friday afternoon and the topic of discussion was a Programs of Excellence Report.

Planning

The Planning committee met on Friday afternoon and the topic of discussion was a LR 174 Report.

Motion Moved by McClurg and seconded by McGeorge to adopt the following resolution.

Whereas, the Higher Education Task Force of the Nebraska Unicameral examined public higher education financing in Nebraska by studying several issues during the 2003 interim; and

Whereas, the Higher Education Task Force issued a report with their findings and recommendations; and

Whereas, the recommendations include key priorities for the state's postsecondary education system, including the University of Nebraska; and

Whereas, the Legislature will be monitoring the progress of the public higher education sectors in addressing the key priorities;

Now therefore be it resolved, that the Board of Regents direct the administration of the University of Nebraska to respond to each priority contained in the Higher Education Task Force report and report the same to the Board.

Discussion was held.

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

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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.

Additional Item - University of Nebraska-Lincoln

Motion Moved by Wilson and seconded McClurg to approve item XI-B-1.

