

September 8, 2006

Regent Schaefer presented a KUDOS award to Marilyn Kimbrough, Administrative Assistant in the Chancellor's Office at the University of Nebraska-Lincoln.

Regent Eiberger presented a KUDOS award to Paula Gaasch, Office Associate in the Department of Communication Disorders at the University of Nebraska at Kearney.

Regent Connealy presented a KUDOS award to Cindy Norton, Administrative Manager in the Department of Department of Cellular and Integrative Physiology at the University of Nebraska Medical Center.

Regent Massara presented a KUDOS award to the Library Media Program at the University of Nebraska at Omaha.

V. **HEARINGS**

None

VI. **PUBLIC COMMENT**

Padma Ashokkumar addressed the Board about the increase in fees at the UNL College of Computer Science and Engineering.

Angelika Byorth addressed the Board about the feral cat population at the UNL campus.

Chris Bourke addressed the Board about the increase in fees at the UNL College of Computer Science and Engineering.

VII. **STRATEGIC OR POLICY ISSUE**

The strategic issues were the strategic framework and the UNMC facilities development plan. President Milliken provided a summary of relationships of agenda items to the strategic framework. Chancellor Harold Maurer and Ron Schaefer, Director of Planning and Construction at UNMC presented information about the UNMC facilities development plan.

VIII. **UNIVERSITY CONSENT AGENDA**

Motion Moved by Miller and seconded Schroeder to approve items VIII-A-1; VIII-A-2; VIII-A-3; VIII-A-4; VIII-A-5; VIII-A-6; VIII-B-1; VIII-B-2; and VIII-B-3.

A. **ACADEMIC**

VIII-A-1 President's Personnel Recommendations.

VIII-A-2 Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska at Kearney.

VIII-A-3 Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska-Lincoln.

VIII-A-4 Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska Medical Center.

VIII-A-5 Approval to Award Degrees and Certificates for the 2006-2007 academic year and 2007 summer sessions at the University of Nebraska at Omaha.

VIII-A-6 Approval is requested to rename and reorganize the Center for Human Molecular Genetics to the Center for Molecular Genetics and Genomics at the University of Nebraska Medical Center.

B. **BUSINESS**

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- VIII-B-1 Approve the team of Perkins & Will / Bahr, Vermeer & Haecker to provide design services for the Physical Sciences Replacement Building at the University of Nebraska-Lincoln.
- University of Nebraska Medical Center
- VIII-B-2 Approve the installation of a new 2500-ton chiller in the East Utility Plant at the University of Nebraska Medical Center.
- VIII-B-3 Approve the selection of Alley Poyner Architecture, P.C., to provide architectural design services for the renovation of Bennett Hall at the University of Nebraska Medical Center.
- Action Student Opinion: Voting Aye: Massara, Schaefer, Connealy and Eiberger. Voting Aye: Hassebrook, Hawks, McClurg, Miller, Schroeder, Wilson, Phares and Ferlic. Motion carried.

IX. **UNIVERSITY ADMINISTRATIVE AGENDA**

A. **ACADEMIC**

- Motion Moved by Wilson and seconded by Ferlic to approve item IX-A-1.
- IX-A-1 Approval is requested to establish a Department of Emergency Medicine in the College of Medicine at the University of Nebraska Medical Center.
- There was discussion.
- Action Student Opinion: Voting Aye: Schaefer, Connealy, Eiberger and Massara. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Phares, Ferlic and Hassebrook. Motion carried.
- Motion Moved by Phares and seconded by Miller to approve item IX-A-2.
- IX-A-2 Approve discontinuance of the University of Nebraska-Lincoln Panhandle Learning Center.
- There was discussion.
- Action Student Opinion: Voting Aye: Connealy, Eiberger, Massara and Schaefer. Voting Aye: McClurg, Miller, Schroeder, Wilson, Phares, Ferlic, Hassebrook and Hawks. Motion carried.

B. **BUSINESS**

Central Administration

- Motion Moved by Miller and seconded by Hawks to approve item IX-B-1.
- IX-B-1 Approve the repeal of Regents' Policy RP- 4.2.5: Health Care Policy for Tenured Early Retirees.

~~RP-4.2.5 Health Care Policy for Tenured Early Retirees~~

~~Following the retirement of individuals on a continuous appointment who are at least 59.5 years of age, with ten (10) years of prior service, the University will pay the full amount of the retiree's annual health insurance (including the portion previously paid by the faculty member) for those who continue to enroll in the University-sponsored health plan. Payments will continue until the participant is Medicare eligible, at which time they will cease. Those who wish to participate in this program must provide a notice of intention to retire a semester ahead of time for academic year employees and six (6) months ahead of time for twelve (12) month appointees.~~

~~It is anticipated that this program will remain in effect for at least the next five (5) years, and there is no intent to adopt other early retirement programs for those on continuous appointments during this period.~~

There was discussion.

- Action Student Opinion: Voting Aye: Eiberger, Massara, Schaefer and Connealy. Voting Aye: Miller, Schroeder, Wilson, Phares, Ferlic, Hassebrook, Hawks and McClurg. Motion carried.

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Corporation Secretary

Jim McClurg
Chairman of the Board