

Dr. Rubens Pamies, Vice Chancellor for Academic Affairs at the University of Nebraska Medical Center, commented on the Medical Center's involvement with relief efforts in Haiti and the UNMC team that will be traveling to Haiti at the weekend and will provide medical assistance to the earthquake victims.

Regent Phares reported that the Business Affairs Committee met on January 15 2010 and recommends approval of the following projects: UNL item X-B-5, agreement with 2010

hereby delegates to the faculty and recognized student groups of each of the administrative units the authority to develop reasonable rules and regulations for faculty and student self-government, ~~subject to approval of the Board.~~

In any case where any officer, group or agency has been authorized by these *Bylaws* to adopt rules or regulations, such rules or regulations, before they may be effective, shall ~~be~~; (1) ~~be subject to review by the Board;~~ (2) ~~be~~ considered by the ~~Board officer, group or agency~~ at a public hearing held after giving reasonable advance public notice thereof required by law; and (3) ~~if approved by the Board;~~ (2) reviewed and approved by the General Counsel for consistency with these Bylaws and applicable policies, laws and regulations and State Statute and (3) filed with the Corporation Secretary for report to the Board being effective as rules and regulations of the Board. The President and cognizant Chancellor are to be timely provided with a courtesy copy of any public hearing notice.

All delegation of authority under these *Bylaws* is subject to the condition that in all matters involving students, faculty, and the operation of the University, the Board reserves to itself all powers and responsibilities to take any action required in the exercise of its constitutional and statutory responsibilities in any situation.

- Action Student Opinion: Voting Aye: Collins, Crabb, Craig, and Klutman. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.
- Motion Moved by Ferlic and approved by Hawks to approve item X-A-2
- X-A-2 Approve the creation of the School of Interdisciplinary Informatics at the University of Nebraska at Omaha
- Action Student Opinion: Voting Aye: Collins, Crabb, Craig, and Klutman. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, McClurg, and Phares. Motion carried.

B. BUSINESS AFFAIRS

University of Nebraska

- X-B-1 Amendment of Section 3.8 and adopt a new Section 3.2.2 of the Bylaws of the Board of Regents related to conflict of interest and nepotism

Item was held over until a future meeting
- X-B-2 Amendment of Section 3.2.8 of the Policies of the Board of Regents relating to conflict of interest

Item was held over until a future meeting
- Motion Moved by Hassebrook and seconded by Whitehouse to approve item X-B-3
- X-B-3 Approve amendments to the current Collective Bargaining Agreement between the Board of Regents and the American Association of University Prof2the c

January 22, 2010
Volume 69

- X-C-4 University of Nebraska Strategic Dashboard Indicators
- X-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

- X-D-1 Fall 2009 Tenure Density Report
- X-D-2 Programs with Tuition Variances
- X-D-3 Expedited approval of University of Nebraska at Omaha Graduate Certificate in Business Bioscientists within the graduate program of Business Administration
- X-D-4 Report of Bids and Contracts
- X-D-5 Additional Item
1) Change to Board of Regents Policy 3.2.8, Conflict of Interest: Campus Conflict of Interest Policies; 2) Code of Conduct for University of Nebraska Student Financial Aid Workers
- Chairman Phares accepted the reports

XI. ADDITIONAL BUSINESS

Closed Session

- Motion Moved by Craig and seconded by McClurg that the Board go into closed session as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing, for the purpose of holding a discussion limited to the following subjects:
- (a) Honorary degrees; and
 - (b) Strategy session related to litigation.

- Action Student Opinion: Voting Aye: Collins, Crabb, Craig, and Klutman. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hasebrook, Hawks, and McClurg. Motion carried.
- Regent Phares declared that the closed session would be strictly limited to a discussion of:
- (a) Honorary degrees; and
 - (b) Strategy session related to litigation.

The Board went into closed session at 2:15 p.m. and reconvened the open meeting at 3:10 p.m.

- Motion Moved by Ferlic and seconded by Hawks to approve item X-A-3
- X-A-3 Approve the award of Honorary Degrees and Awards

- Action Student Opinion: Voting Aye: Collins, Crabb, Craig, and Klutman. Voting Aye: Schroeder, Whitehouse, Clare, Ferlic, Hasebrook, Hawks, McClurg, and Phares. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Phares at 3:12 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Robert A. Phares
Chairman of the Board