

Lincoln, Nebraska
January 28, 2011

The Board of Regents of the University of Nebraska met on January 28, 2011 at 12:30 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a 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, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on January 17, 2011.

Regents present:
Timothy F. Clare
Randolph M. Ferlic
Chuck Hassebrook
Howard Hawks
Jim McClurg
Bob Phares, Chairman
Kent Schroeder
Bob Whitehouse, Vice Chairman
Michael Crabb

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at a negotiated sale as determined by the Vice President for Business and Finance, approving the Notice of Sale, a Bond Purchase Agreement and the Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of four and one-half percent (4.50%)), principal amounts, principal maturities and redemption provisions of such Series 2011 Bonds, and (3) approving the preparation and use of a Final Official Statement.

- Action Student Opinion: Voting Aye: Crabb, Peterson, Solomon, and Summerfield. Voting Aye: Clare, Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, and Whitehouse. Motion carried.
- Motion Moved by Clare and seconded by McClurg to approve items X-B-2 and X-B-3
- X-B-2 Approve the Program Statement and Budget for the Devaney Sports Center improvements at the University of Nebraska-Lincoln
- X-B-3 Authorize the President to approve a Change Order in an amount not to exceed \$1,402,000 to the construction contract for the Hendricks Training Complex at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Peterson, Solomon, Summerfield, and Crabb. Voting Aye: Ferlic, Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, and Clare. Motion carried.
- Motion Moved by Phares and seconded by McClurg to approve item X-B-5

Nebraska College of Technical Agriculture

X-B-10 Approve NCTA 2011-12 academic year room rates for the traditional residence halls at the 2010-11 rates, approve new rates for the two new residence halls, increase board rates 10%, and add a five meal per week plan

Action Student Opinion: Voting Aye: Peterson, Solomon, Summerfield, and Crabb. Voting Nye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, Hawks, and McClurg. Motion carried.

C. FOR INFORMATION ONLY

X-C-1 University of Nebraska Strategic Planning Framework

X-C-2 University of Nebraska Strategic Framework Accountability Measures

X-C-3 Calendar of establishing and reporting accountability measures

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 Annual Tenure Density report for fall 2010

X-D-2 Programs with Tuition Variances for fall 2010

X-D-3 Bids and Contracts

X-D-4 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Autism Spectrum Disorders and Severe Disabilities

X-D-5 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Mixed Methods Research

X-D-6 Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Early Childhood Special Education

X-D-7 UNL Residence Hall Room & Board Rates

X-D-8 LB 605 Capstone report

Additional Item

X-D-9 Financing for the Education Center and St

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Regent Whitehouse declared that the closed session would be strictly limited to a discussion of: