

The Board of Regents of the University of Nebraska met on October 28, 2011 at 1:00 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 October 17, 2011.

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

**Regent Ferlic presented a KUDOS award to Laura Lamblin**, Administrative Technician in the office of the Vice President for Business and Finance at the University of Nebraska at Omaha.

**Regent Hassebrook presented a KUDOS award to Robert Rhynalds**, Scientific Instrument Maker in the Chemistry and Physics Instrument Shop at the University of Nebraska-Lincoln.

**Regent Clare presented a KUDOS award to Thomas Caffrey**, Research Coordinator at the University of Nebraska Medical Center's Eppley Research Institute.

President Milliken thanked Dave Schnase for his time with the University of Nebraska this past academic year while serving as an Academic Fellow from the American Council on Education.

**V. RESOLUTIONS**

None

**VI. HEARINGS**

None

**VII. PUBLIC COMMENT**

Mr. Pete Smagacz addressed the Board of Regents on the topic of employee benefits.

**VIII. UNIVERSITY CONSENT AGENDA**

Motion Moved by Phares and seconded by McClurg to approve items VIII-A-1 and VIII-B-1

Regent Hawks requested that item VIII-B-2 be moved to the Administrative agenda for discussion and action, which was granted by the Chair

**A. ACADEMIC AFFAIRS**

VIII-A-1 The President's Personnel Recommendations

**B. BUSINESS AFFAIRS**

VIII-B-1 Approve the sole source purchase of high performance mass spectrometer and Q-trap mass spectrometer

Action Student Opinion: Voting Aye: O'Connor, Carr, and Gonzales. Voting Aye: Hassebrook, Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, and Ferlic. Not present: Peterson. Motion carried.

**IX. UNIVERSITY ADMINISTRATIVE AGENDA**

**B. BUSINESS AFFAIRS**

Motion Moved by Hawks and seconded by Phares to amend and approve item VIII-B-2

VIII-B-2 Approve and add to Board of Regents Policy RP-6.3.1 the provision delegating to the President limited authority to enter into contracts otherwise requiring approval by the Board of Regents

Motion to amend Moved by Hawks and seconded by Phares to amend item VIII-B-2 and approve said amended item so that it reads in its entirety as follows:

6. President's Authority between Board of Regents Meetings

The President is authorized to enter into a contract otherwise requiring approval by the Board of Regents if:

a. Upon request of the Chancellor of the relevant campus, or the Vice President for Business and Finance in the case of contracts applicable to the University system, the President reasonably determines that circumstances exist that present a genuine and important need to execute a particular contract prior to the next regularly scheduled meeting of the Board of Regents;

b. The President notifies the members of the Board of Regents as to the nature and magnitude of the contract; and

c. The President consults and receives the approval of the Executive Committee of the Board of Regents.

The authority delegated herein shall be narrowly construed, and the execution of contracts under this section shall not be liberally granted. The authority to execute employment contracts, letters of appointment and other personnel matters, requiring approval of the Board of Regents, is not delegated pursuant to this section.

At the meeting of the Board of Regents following any contract executed by the President pursuant to this delegation, the President shall provide a report to the Board, describing the nature, terms, and consideration of the contract. Section 5 above, relating to delegation of the President's authority to other administrative officers and professional staff is not applicable to this section.

There was discussion

Action on Amendment      Approve amendment to item VIII-B-2

Student Opinion: Voting Aye: Carr, Gonzales, and O'Connor. Voting Aye: Hawks, McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Not present: Peterson. Motion carried.

**A. ACADEMIC AFFAIRS**

Motion      Moved by Schroeder and seconded by McClurg to approve item IX-A-1

IX-A-1      Approve a uniform Student Code regarding Disciplinary Procedures for Student Sexual Harassment Complaints

There was discussion



- IX-D-4                    ANDRILL lease between the University of Nebraska-Lincoln and J. S. Lang Enterprises
- IX-D-5                    Fifth Amendment to the five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership
- IX-D-6                    Naming of “Neal and Jamie Hawks Players Lounge” located inside the Hendricks Training Complex at the University of Nebraska-Lincoln
- IX-D-7                    Naming areas in Roskens Hall, Mammel Hall, and Criss Library at the University of Nebraska at Omaha
- IX-D-8                    Revisions to rules and regulations for faculty and student self-government organizations: Appendix to the Bylaws of the UNMC Faculty Senate Standing Committees

Chairman Whitehouse accepted the reports.

**X.                            ADDITIONAL BUSINESS**

Closed Session

Motion                    Moved by O’Connor and seconded by Schroeder 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 the J0003 ordinance submitted to the

a) ( )-09 proposed report of Nebraska of  
; ( ) TJ-12.2951 -1.153 TD.0006 Tc.0008 Tw( )-12043.7(b) ( )-03 session regarding transfer; and  
c) ( )-09 strategy session re