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- Action Student Opinion: Voting Aye: Hosein, Kamler, Bertelsen, Deter. Voting Aye: Hawks, Heidemann, Phares, Pillen, Schroeder, Whitehouse, Clare, and Daub. Motion carried.
- Action Regent Hawks was elected as Vice Chairman of the Board.
- Motion Moved by Phares and seconded by Schroeder to nominate Regent Clare for the position of Chairman of the Board. There being no further nominations, Acting Chair Clare declared the nominations closed and called for a roll-call vote.
- Action Student Opinion: Voting Aye: Kamler, Bertelsen, Deter, and Hosein. Voting Aye: Heidemann, Phares, Pillen, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.
- Action Regent Clare was elected Chairman of the Board.

**V. RESOLUTION**

Regent Hawks presented the following resolution

**WHEREAS**, Jim McClurg has served as the 5th district representative to the Board of Regents of the University of Nebraska since his appointment in 2002, including two terms as chairman; and

**WHEREAS**, Regent McClurg's service on the Board was consistently marked by efficiency, common sense, courtesy to all and an unerring ability to cut to the crux of any matter; and

**WHEREAS**, drawing on his exceptional experience in the field of biosciences Regent McClurg has made significant contributions to the state and the University through his leadership of BioNebraska, UNeMed, the President's Research Board and similar initiatives, as well as providing thoughtful leadership when related issues have come before the Board of Regents; and

**WHEREAS**, Regent McClurg will continue to serve the University and the State as a member of the board of directors of The Nebraska Medical Center, the Cancer Center Development Corporation and the University Technology Development Corporation; and

**WHEREAS**, Regent McClurg's courage and professionalism have earned the respect of those who served with him on the Board as well as the President, Chancellors and other officials and staff of the University; and

**WHEREAS**, Jim has never allowed the serious business brought before the Board to impede his levity, dry wit and humor;

**NOW THEREFORE BE IT RESOLVED** that the Board of Regents of the University of Nebraska extends its deepest thanks and appreciation to Jim McClurg for his service to the Board, the University and the State of Nebraska.

The resolution was accepted by acclamation

Chairman Clare expressed his thanks on behalf of the Board to Regent McClurg.

Chairman Clare welcomed the newly-elected Regents Hal Daub, Jim Pillen, Lavon Heidemann, and University of Nebraska student Regent Jeremy Hosein to the Board.

President Milliken introduced Ken Trantham, University of Nebraska Faculty Senate President-elect.

**VI. KUDOS**

**Regent Bertelsen presented a KUDOS award to Stacey Therrien**, Administrative Research Associate in the Anesthesiology Department for the College of Medicine at the University of Nebraska Medical Center.

**Regent Whitehouse presented a KUDOS award to Jim Jackson**, Director of Facilities and Management Planning at the University of Nebraska-Lincoln.

**Regent Schroeder presented a KUDOS award to Glen Schumann**, Associate Director of Housing Facilities Operations at the University of Nebraska-Lincoln.

**Regent Deter presented a KUDOS award to Roy Stutz**, Assistant Athletic Trainer at the University of Nebraska at Kearney.

**Regent Phares presented a KUDOS award to Lorraine Street**, Administrative Associate in the Office of Student Services and Field Experiences at the University of Nebraska at Omaha.

**VII. HEARINGS**

None

**VIII. PUBLIC COMMENT**

Mr. Bob Perrin spoke on the topic of the University of Nebraska Medical Center's property purchase at 40th and Marcy Streets, Omaha, Nebraska [See Documents file for a copy of the handout distributed by Mr. Perrin to the Board]

**IX. UNIVERSITY CONSENT AGENDA**

**A. ACADEMIC AFFAIRS**

Motion Moved by Schroeder and seconded by Whitehouse to approve items IX-A-1, IX-A-2, IX-A-3, and IX-A-4

IX-A-1 Approval is requested to discontinue the Master of Arts in Education (MAE) programs in French and German at the University of Nebraska at Kearney

IX-A-2 Approval is requested to consolidate the master's programs in Engineering Mechanics and Mechanical Engineering in the College of Engineering at the University of Nebraska-Lincoln into a single MS in Mechanical Engineering and Applied Mechanics (MEAM)

IX-A-3 Approval is requested to consolidate the Master of Arts degree with the Master of Science degree in Speech-Language Pathology in the Department of Special Education and Communication Disorders at the University of Nebraska at Omaha

IX-A-4 Approval is requested to consolidate the Master of Arts degree with the Master of Science degree in both Elementary Education and Secondary Education majors in the Teacher Education Department at the University of Nebraska at Omaha

Action Student Opinion: Voting Aye: Bertelsen, Deter, Hosein, and Kamler. Voting Aye: Phares, Pillen, Schroeder, Whitehouse, Clare, Daub, Hawks, and Heidemann. Motion carried.

**X. UNIVERSITY Adate the M.cB**

- X-A-2 Approval is requested to create the Post-Baccalaureate Professional Certificates in the College of Medicine and School of Allied Health Professions at the University of Nebraska Medical Center in six specialty areas: 1) Cardiovascular Interventional Technology; 2) Computed Tomography; 3) Magnetic Resonance Imaging; 4) Diagnostic Medical Sonography; 5) Nuclear Medicine Technology; and 6) Radiation Therapy
- Action Student Opinion: Voting Aye: Hosein, Kamler, Bertelsen, and Deter. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Heidemann, Phares, and Pillen. Motion carried.
- Motion Moved by Daub and seconded by Hawks to approve item X-A-3
- X-A-3 Approval is requested to create a joint Master of Science/Doctor of Philosophy in

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X-B-6                      Approve the Residence Hall Room and Board Rates for Academic Years 2013-14 and  
2014-15 at thRoom54

There was discussion

Action Student Opinion: Voting Aye: Hosein, Kamler, Bertelsen, and Deter. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Heidemann, Phares, and Pillen. Motion carried.

Motion Moved by Daub and seconded by Whitehouse to approve item X-B-13

X-B-13 Approve long-term leasing of space for the Gretchen Swanson Center for Nutrition

Action Student Opinion: Voting Aye: Kamler, Bertelsen, Deter, and Hosein. Voting Aye: Whitehouse, Clare, Daub, Hawks, Heidemann, Phares, Pillen, and Schroeder. 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 Renaming the Bachelor of Arts in Education K-12 Teaching Field Endorsement to the Bachelor of Music in Music Education K-12 in the Department of Music and Performing Arts at the University of Nebraska at Kearney

X-D-2 Expedited Approval of the University of Nebraska at Omaha Graduate Certificate in Applied Behavioral Analysis (ABA) in the Department of Psychology

X-D-3 Renaming the Department of Finance, Banking and Law to the Department of Finance, Banking and Real Estate in the College of Business Administration at the University of Nebraska at Omaha

X-D-4 Intermediate Design Reports – UNL Whittier Research Center Phase 2 Renovation and UNL East Campus Recreation Center Renovation & Addition

X-D-5 Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report

X-D-6 Quarterly Report of Gifts, Grants and Bequests

X-D-7 Bids and Contracts

X-D-8 Five-year Affiliation Agreement and Lease of Space between the University of Nebraska-Lincoln and the University of Nebraska Federal Credit Union

X-D-9 Five-year Cash Rent Farm Lease agreement between the University of Nebraska-Lincoln and Monte & Twila Madsen Life Estate

X-D-10 Grazing Rental Agreement between the University of Nebraska-Lincoln and Willis Roethemeyer

X-D-11 Two 2-year storage unit lease agreements between the University of Nebraska-Lincoln and Infinity S Development

X-D-12 Two-year Building and Ground lease agreement between the University of Nebraska-Lincoln and the Airport Authority of the City of Lincoln

X-D-13 Naming of Room 318 in the Nebraska East Union at the University of Nebraska-Lincoln the “Bluestem Room”

- X-D-14 Naming of Surgical Simulation Center room the “Wayne and Eileen Ryan Surgical Simulation Center” at the University of Nebraska Medical Center
- X-D-15 Cancer Center Program Statement update: Demolition of the C.A. and Caroline Swanson Hall
- X-D-16 Tenure Density report
- X-D-17 Strategic Framework report on Debt [6-c-ii]
- X-D-18 Strategic Framework report on Endowment [6-a-ii]
- X-D-19 Quarterly Personnel report

Chairman Clare accepted the reports

**XI. ADDITIONAL BUSINESS**

Closed Session

Motion Moved by Kamler and seconded by Phares that the Board go into closed session as authorized by Neb. Rev. Stat. § 84-1410 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;
- (b) Strategy session with respect to collective bargaining;
- (c) Proposed naming of facilities; and
- (d) Strategy session with respect to litigation.

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

- (a) Honorary degrees;
- (b) Strategy session with respect to collective bargaining;
- (c) Proposed naming of facilities; and
- (d) Strategy session with respect to litigation

Action Student Opinion: Voting Aye: Bertelsen, Deter, Hosein, and Kamler. Voting Aye: Clare, Daub, Hawks, Heidemann, Phares, Pillen, Schroeder, and Whitehouse. Motion carried.

The Board went into closed session at 12:53 p.m. Regent Daub excused himself for a self-declared potential conflict of interest during discussion of litigation strategy. The Board reconvened the open meeting at 1:25 p.m.

Motion Moved by Daub and seconded by Hawks to approve item X-A-4

X-A-4 Approve the award of Honorary Degrees and Awards

Action Student Opinion: Voting Aye: Deter, Hosein, Kamler, and Bertelsen. Voting Aye: Daub, Hawks, Heidemann, Phares, Pillen, Schroeder, Whitehouse, and Clare. Motion carried.

Motion Moved by Phares and seconded by Kamler to approve item X-B-3

X-B-3 Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association for the 2013-2015 biennium

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Motion	Moved by Hawks and seconded by Phares to approve item X-B-4
X-B-4	Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University