

Lincoln, Nebraska
June 7, 2013

The Board of Regents of the University of Nebraska met on June 7, 2013, at 12:38 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 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. § 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, Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on May 28, 2013.

Regents present:
Timothy F. Clare, Chair
Hal Daub
Howard Hawks, Vice Chair
Bob Phares
Jim Pillen
Robert Schafer
Kent Schroeder
Bob Whitehouse
Jeremy Hosein
Martha Spangler
Moses Moxey
Eric Reznicek

University officials present:
James B. Milliken, President
Susan M. Fritz, Interim Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
John E. Christensen, Chancellor, UNO
Douglas A. Kristensen, Chancellor, UNK
Harold M. Maurer, Chancellor, UNMC
Harvey S. Perlman, Chancellor, UNL
David E. Lechner, Senior Vice President for Business and Finance | CFO
Joel D. Pedersen, Vice President and General Counsel
Sharon R. Stephan, Vice President for University Affairs

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 12:38 p.m. in the board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on June 7, 2013. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Phares and seconded by Whitehouse to approve the minutes and ratify the actions of the regularly scheduled meeting of March 15, 2013.

Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Daub, Hawks, Phares, Pillen, Schroeder, Whitehouse, and Clare. Abstain: Schafer. Motion carried.

Regent Clare announced the location of Open Meetings Act in the board room.

Regent Clare welcomed Regent Rob Schafer, District 5 representative; Regent Martha Spangler, University of Nebraska at Omaha; Regent Moses Moxey, University of Nebraska at Kearney; and Regent Eric Reznicek, University of Nebraska-Lincoln.

4. Christine Rindone, Electronic Health Records Manager, University Health Center
5. Dr. Nate Haecker, Chief of Staff Physician, University Health Center

VIII. UNIVERSITY CONSENT AGENDA

Motion Moved by Schroeder and seconded by ~~W~~ to approve items VIII-A-1, VIII-A-2, VIII-B-1, and VIII-B-2

A. ACADEMIC AFFAIRS

VIII-A-1 The President's Personnel Recommendations

VIII-A-2 Approve recommendations relating to academic program reviews required by the NCCPE

B. BUSINESS AFFAIRS

Motion Moved by Hawks and seconded by Phares to approve item IX-B-1

University of Nebraska

IX-B-1 Approve an agreement with the University of Nebraska Foundation, The Board of Regents of the University of Nebraska and The Nebraska Medical Center providing for acceptance of a grant in connection with the Cancer Center

Action Student Opinion: Voting Aye: Hosein, Moxey, Reznicek, and Spangler. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.

Motion Moved by Daub and seconded by Phares to approve item IX-B-7

University of Nebraska Medical Center

IX-B-7 Approve naming the Cancer Center "Fred & Pamela Buffett Cancer Center;" the hospital tower, the "CL Werner Cancer Hospital" the research tower, the "Suzanne and Walter Scott Cancer Research Tower;" and conference center, the "Gail and Mike Yanney Conference Center."

There was discussion

Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

Motion Moved by Hawks and seconded by Daub to approve item IX-B-8

IX-B-8 Approve naming the College of Pharmacy Center for Drug Discovery building the "Lozier Center for Pharmacy Sciences and

D. REPORTS

IX-D-1 Quarterly Personnel Report for tperiod January, February, March 2013

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