

The Board of Regents of the University of Nebraska met on November 14, 2013, at 4:22 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, and reconvened on November 15, 2013 at 8:00 a.m. in the Hewitt Place, 1155 Q Street, Lincoln, Nebraska, 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.* § 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 November 5, 2013.

Regents present November 14:

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 November 14:

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
H. Dele Davies, Vice Chancellor for Academic Affairs, 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 4:22 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on November 14, 2013. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Schroeder and seconded by Phares to approve the minutes and ratify the actions of the regularly scheduled meeting of September 20, 2013.

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

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

IV. KUDOS

None

V.

RESOLUTION

Regent Pillen presented the following resolution:

X. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

Motion Moved by Whitehouse and seconded by Phares to approve item X-B-1

University of Nebraska

X-B-1 Approve an amendment to the agreement with the University of Nebraska Foundation in connection with the Buffett Early Childhood Institute

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

Motion Moved by Phares and seconded by Schafer to approve item X-B-2

X-B-2 Approve amendment to *Policies of the Board of Regents* RP-3.2.3 to accurately reflect ancillary organization eligible to participate in the University group insurance plans

RP-3.2.3 Ancillary Groups or Organizations—Group Insurance Plan

The following designated persons representing groups or organizations ancillary to the University are eligible for participation in the University Group Insurance Plan. No

- Motion Moved by Hosein and seconded by Schroeder to approve item X-B-5
- X-B-5 Accept the Software gift from Siemens PLM Software to the College of Human Resources and Family Sciences, Department of Textiles, Clothing and Design
- There was discussion
- Action Student Opinion: Voting Aye: Spangler, Hosein, Moxey, and Reznicek. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer and Schroeder. Motion carried.
- Action Moved by Daub and seconded by Pillen to approve item X-B-6
- X-B-6 Approve a loan with the University of Nebraska Foundation for the Centralized Renewable Energy System (CRES) at Nebraska Innovation Campus
- There was discussion

XI. ADDITIONAL BUSINESS

Motion Moved by Whitehouse and seconded by Schroeder to recess the meeting and reconvene at 8:00 a.m. on Friday, November 15, 2013 at the 6th floor of the Hewitt Center, 1155 Q Street, Lincoln, Nebraska.

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

November 15, 2013 The Chair reconvened the open meeting at 8:00 a.m. at the 6th floor of the Hewitt Center, 1155 Q Street, Lincoln, Nebraska, noting that all Regents remained in attendance

The Board heard presentations on Clinical Enterprise at UNMC and the University of Nebraska's Strategic Framework Process for Mid-course Evaluation

Motion Moved by Daub and seconded by Hawks 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) Strategy session related to litigation;
- (b) Personnel matters involving members of the University staff;
- (c) Strategy session for donor development related to private gifts the University of Nebraska Foundation for the benefit of the University; and
- (d) Acquisition of real estate.

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

- (a) Strategy session related to litigation;
- (b) Personnel matters involving members of the University staff;
- (c) Strategy session for donor development related to private gifts the University of Nebraska Foundation for the benefit of the University; and
- (d) Acquisition of real estate.

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

The Board went into closed session at 12:00 p.m. The Board reconvened the open meeting at 1:41 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Clare at 1:42 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Timothy F. Clare
Chairman of the Board