

Lincoln, Nebraska  
January 29, 2016

The Board of Regents of the University of Nebraska met on January 29, 2016, at 10:00 a.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.* § 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 21, 2016.

Regents present:

Timothy Clare  
Hal Daub  
Howard Hawks  
Bob Phares  
Jim Pillen  
Robert Schafer  
Kent Schroeder, Chairman  
Bob Whitehouse, Vice Chairman  
Andrew Shaw, University of Nebraska Medical Center  
Evan Calhoun, University of Nebraska at Kearney  
Thien Chau, University of Nebraska-Lincoln  
Brock Lewis, University of Nebraska at Omaha

University officials present:

Hank M. Bounds, President  
Susan M. Fritz, Executive Vice President and Provost  
Carmen K. Maurer, Corporation Secretary  
John E. Christensen, Chancellor, University of Nebraska at Omaha  
Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center  
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney  
Harvey S. Perlman, Chancellor, University of Nebraska-Lincoln  
David E. Lechner, Senior Vice President for Business and Finance | CFO  
Joel D. Pedersen, Vice President and General Counsel  
Ronnie D. Green, Vice President for Agriculture and Natural Resources  
Matthew C. Hammons, Interim Vice President for University Affairs

**I. CALL TO ORDER**

**II. ROLL CALL**

The Board convened at 10:00 a.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on January 29, 2016. Attendance is indicated above.

**III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by Daub and seconded by Clare to approve the minutes and ratify the actions of the regularly scheduled meeting on December 3, 2015.

Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Motion carried.

Chairman Phares announced the location of the Open Meetings Act in the board room.

**IV. SUCCESSION OF CHAIR; ELECTION OF VICE CHAIR**

Regent Schroeder succeeded to Chair of the Board as defined in Section 1.2 of the *Standing Rules of the Board of Regents*.

Chairman Schroeder recognized Regent Phares' past service as Chairman of the Board.



- Motion Moved by Daub and seconded by Clare to approve item X-A-2
- X-A-2 Approval is requested to establish the Fredrick F. Paustian Center for IBD in the College of Medicine at the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.
- Motion Moved by Pillen and seconded by Daub to approve item X-A-3
- X-A-3 Approval is requested to create a Master of Medical Nutrition (MMN) degree in the College of Allied Health Professions at the University of Nebraska Medical Center
- There was discussion
- Action Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, Pillen, and Schafer. Motion carried.
- Motion Moved by Hawks and seconded by Clare to approve item X-A-4
- X-A-4 Approval is requested to separate the existing Department of Sociology, Geography and Earth Science into two departments: the Department of Geography and the Department of Sociology in the College of Natural and Social Sciences at the University of Nebraska at Kearney
- Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Motion carried.
- Motion Moved by Daub and seconded by Phares to approve item X-A-5
- X-A-5 Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session]

- Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Phares. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Hawks. Motion carried.
- Motion Moved by Hawks and seconded by Clare to approve item X-B-4
- X-B-4 Approve a five-year contract with Anthony Travel to manage travel services for UNL Athletics
- There was discussion
- Motion Moved by Schafer to table the item.
- Action Student Opinion: Voting Aye: Calhoun and Shaw. Voting No: Chau and Lewis. Voting Aye: Schafer and Daub. Voting No: Pillen, Schroeder, Whitehouse, Clare, Hawks, and Phares. Motion failed.
- Motion Moved by Schafer to amend the term of the contract to a two year term with an option to extend for an additional two years. Motion failed for lack of a second.
- Motion to Amend Moved by Phares and seconded by Hawks to amend the original motion to the effect that the contract shall include a termination provision that allows for termination without cause upon a period of notice, the length of such notice period to be mutually agreed upon by the parties to the contract. The President and the Chancellor of the University of Nebraska-Lincoln shall review and agree to the contract amendment on behalf of the University. Further, the effective date of the contract shall be the date upon which it is fully executed. Daub called for the question.
- Action on Motion to Amend Student Opinion: Voting Aye: Chau, Lewis, Shaw, and Calhoun. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Voting No: Pillen. Motion carried.
- Action on Original Motion as Amended Student Opinion: Voting Aye: Lewis, Shaw, Calhoun, and Chau. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Schafer. Voting No: Pillen. Motion carried.
- Motion Moved by Whitehouse and seconded by Clare to approve item X-B-5
- X-B-5 Approve the naming of the Love North addition at the University of Nebraska-Lincoln the “Adele Coryell Hall Learning Commons”
- There was discussion
- Action Student Opinion: Voting Aye: Shaw, Calhoun, Chau, and Lewis. Voting Aye: Whitehouse, Clare, Daub, Hawks, Phares, Pillen, Schafer, and Schroeder. Motion carried.
- Motion Moved by Pillen and seconded by Clare to approve items X-B-6 and X-B-7
- University of Nebraska Medical Center
- X-B-6 Approve the project and budget for the 2016 Utility Infrastructure Upgrade Project on the UNMC campus
- X-B-7 Approve the Resolution relating to the Utility Infrastructure Upgrade Project at the University of Nebraska Medical Center which (1) approves the issuance of not to exceed \$15,500,000 principal amount of UNMC Utility Infrastructure Upgrade Project Bonds, Series 2016 by The University Nebraska Facilities Corporation pursuant to a Bond Resolution, and (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 3%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement.



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**ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Schroeder at 11:47 a.m.

Respectfully submitted,

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Carmen K. Maurer  
Corporation Secretary

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Kent A. Schroeder  
Chairman of the Board