

Lincoln, Nebraska
May 25, 2016

The Board of Regents of the University of Nebraska met on May 25, 2016, at 1:43 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 and Attachment 2

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 as follows: May 16, 2016, a notice containing Amendments to Section 2.11 of the *Bylaws of the Board of Regents*, and revisions to the *University of Nebraska at Kearney Student Code of Conduct* was sent to the above groups and posted in the first floor lobby of Varner Hall; May 17, 2016, a notice of this meeting was sent to the above groups and posted in the first floor lobby of Varner Hall.

Regents present:

Timothy Clare
Hal Daub
Bob Phares
Jim Pillen
Robert Schafer
Kent Schroeder, Chairman
Bob Whitehouse, Vice Chairman
Rachel Flaugh, University of Nebraska at Kearney
Spencer Hartman, University of Nebraska-Lincoln
Daniel Cloonan, University of Nebraska Medical Center
Patrick Davlin, University of Nebraska at Omaha

Not present:

Howard Hawks

University officials present:

Hank M. Bounds, President
Susan M. Fritz, Executive Vice President and Provost
Carmen K. Maurer, Corporation Secretary
Ronnie D. Green, Chancellor-elect, University of Nebraska-Lincoln
John E. Christensen, Chancellor, University of Nebraska at Omaha
David E. Lechner, Senior Vice President for Business and Finance | CFO
Joel D. Pedersen, Vice President and General Counsel
Matthew C. Hammons, Interim Vice President for University Affairs
Ronald E. Yoder, Interim Vice President of Agriculture and Natural Resources

Not present:

Jeffrey P. Gold, Chancellor, University of Nebraska Medical Center
Douglas A. Kristensen, Chancellor, University of Nebraska at Kearney

I. CALL TO ORDER

II. ROLL CALL

The Board convened at 1:43 p.m. in the Board room of Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska on May 25, 2016. Attendance is indicated above.

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS

Motion Moved by Whitehouse and seconded by Daub to approve the minutes and ratify the actions of the regularly scheduled meeting on March 18, 2016.

WHEREAS, Regent Shaw, in his role as UNMC Student Senate president, collaborated with the Graduate Student Association to

~~RP 4.2.4 Maude Hammond Fling Fellowships~~

~~With regard to graduate fellowships it is contemplated that they be of two types, (1) graduate fellowships, and (2) dissertation travel fellowships, to be established and granted in an amount to be determined by the majority of the Board of Regents of the University and a majority of the Executive Committee of the Board of Trustees of the University of Nebraska Foundation, and granted to recipients chosen by such officials of the University of Nebraska or committees from the faculty personnel thereof as designated by said Board of Regents and said Executive Committee.~~

- ~~1. The Graduate Fellowships shall be designated the “Maude Hammond Fling Fellowships” and shall be awarded to students in the Graduate College of the~~

~~7. The Board of Regents of the University of Nebraska is deeply appreciative of the generous provisions made for the benefit of the University of Nebraska by Maude Hammond Fling.¹~~

Reference:

¹BRUN, Minutes, 34, pp. 20-21 (December 11, 1971).

²BRUN, Minutes, 35, p. 170 (December 9, 1972).

³BRUN, Minutes, 54, p. 213 (July 22, 1989).

Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Phares, and Pillen. Not Present: Hawks. Motion carried.

Motion Moved by Daub and seconded by Clare to approve item IX-A-4

IX-A-4 Approval is requested to create a Bachelor of Arts and a Bachelor of Fine Arts in Graphic Design in the Department of Art and Art History in the Hixson-Lied College of Fine and Performing Arts at the University of Nebraska-Lincoln

Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Phares, Pillen, and Schafer. Not Present: Hawks. Motion carried.

Motion Moved by Phares and seconded by Whitehouse to approve item IX-A-5

IX-A-5 Approval is requested to establish a Department of Dermatology in the College of Medicine at the University of Nebraska Medical Center

Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Whitehouse, Clare, Daub, Phares, Pillen, Schafer, and Schroeder. Not Present: Hawks. Motion carried.

B. BUSINESS AFFAIRS

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

University of Nebraska

IX-B-1 Approve the University of Nebraska's FY 2016-17 Operating Budget

There was discussion

Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Clare, Daub, Phares, Pillen, Schafer, Schroeder, and Whitehouse. Not Present: Hawks. Motion carried.

Motion Moved by Phares and seconded by Pillen to approve item IX-B-2

IX-B-2 Approve the Nebraska College of Technical Agriculture's FY 2016-17 Operating Budget, FY 2016-17 Tuition Rates, and reappropriate with the State's Department of Administrative Services any unexpended balances existing on June 30, 2016 that are committed to be spent in FY 2016-17

Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Daub, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Not Present: Hawks. Motion carried.

Motion Moved by Pillen and seconded by Phares to approve item IX-B-3

IX-B-3 Approve the lease of office space for the University of Nebraska High School and Online Worldwide

There was discussion

- Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Not Present: Hawks. Motion carried.
- Motion and Friendly Amendment Moved by Daub to approve item IX-B-4. Phares offered a friendly amendment to modify the motion, giving President Bounds the discretion to delay or deny execution of the lease, pending the President's consideration of other options that may be available for BECI office space. Daub accepted the friendly amendment. Seconded by Pillen as amended.
- IX-B-4 Approve the lease of office space for the Buffett Early Childhood Institute
- There was discussion
- Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Not Present: Hawks. Motion carried.
- Motion Moved by Phares and seconded by Pillen to approve item IX-B-5
- IX-B-5 Approve the purchase of the hosted Leepfrog CourseLeaf Academic Catalog and Curriculum Management Software
- There was discussion
- Action Student Opinion: Voting Aye: Cloonan, Davlin, Flaugh, and Hartman. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, and Phares. Not Present: Hawks. Motion carried.
- Motion Moved by Pillen and seconded by Phares to approve item IX-B-6
- IX-B-6 Approve the purchase of an enterprise Identity & Access Management solution
- Action Student Opinion: Voting Aye: Davlin, Flaugh, Hartman, and Cloonan. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Phares, and Pillen. Not Present: Hawks. Motion carried.
- Motion Moved by Daub and seconded by Pillen to approve item IX-B-7
- IX-B-7 Approve University of Nebraska Computing Services Network entering into rack hosting services arrangements for Network Nebraska members
- There was discussion
- Action Student Opinion: Voting Aye: Flaugh, Hartman, Cloonan, and Davlin. Voting Aye: Schroeder, Whitehouse, Clare, Daub, Phares, Pillen, and Schafer. Not Present: Hawks. Motion carried.
- Motion Moved by Pillen and seconded by Phares to approve item IX-B-8
- University of Nebraska-Lincoln
- IX-B-8 Approve a ten-year agreement with Fanatics Retail Group Nebraska, Inc. for management of Nebraska Athletics' Husker Authentic retail and game-day outlets, catalog, and on-line merchandising
- There was discussion
- Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Whitehouse, Clare, Daub, Phares, Pillen, Schafer, and Schroeder. Not Present: Hawks. Motion carried.
- Motion Moved by Clare and seconded by Phares to approve item IX-B-9

- IX-D-7 Report to Increase original allocation to LB 605 projects
- IX-D-8 Report to Adjust Square Feet of the Nebraska Innovation Campus Food Innovation Center
- IX-D-9 Bids and Contracts Report
- IX-D-10 Quarterly Report of Gifts, Grants, Contracts and Bequests

Chairman Schroeder accepted the reports on behalf of the Board

X. ADDITIONAL BUSINESS

Motion Moved by Pillen 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

- a. Personnel matters involving members of the University staff; and
- b. Strategy session with respect to litigation.

Chairman Schroeder declared that the closed session would be strictly limited to a discussion of:

- a. Personnel matters involving members of the University staff; and
- b. Strategy session with respect to litigation.

Action Student Opinion: Voting Aye: Hartman, Cloonan, Davlin, and Flaugh. Voting Aye: Phares, Pillen, Schafer, Schroeder, Whitehouse, Clare, and Daub. Not Present: Hawks. Motion carried.

The Board went into closed session at 2:45 p.m. The Board reconvened the open meeting at 3:12 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Schroeder at 3:13 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Kent A. Schroeder
Chairman of the Board