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NOTICE OF MEETING

Notice is hereby given that the Board of Regents of the University of Nebraska will meet in a publicly convened session on Tuesday, December 5, 2017, at 10:00 a.m. in the boardroom.



IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to accept gifts and create the Clayeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln Addendum X-A-1
2. Approval is requested to phase-out the Bachelor of Science degree in Athletic Training in the College of Education at the University of Nebraska at Omaha Addendum X-A-2

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the change in Policies of the Board of Regents RP-6.3.1 and RP-6.3.2 relating to approval of architects and engineers Addendum X-B-1

University of Nebraska-Lincoln

2. Approve a one-time waiver to the Board's competitive bidding policy grant advance authorization for the purchase of a used 40-inch 6-color offset printing press Addendum X-B-2

3. Approve revised Residence Hall Room and Board Rates for Academic Years 2018-19 and 2019-20 and the Returning Student Discount Program at the University of Nebraska-Lincoln Addendum X-B-3

University of Nebraska at Kearney

4. Approve the Residence Hall Room and Board Rates for the Academic Years 2018-21 at the University of Nebraska at Kearney Addendum X-B-4

University of Nebraska at Omaha

5. Approve an up to 3% annual average increase for student housing rates at Scott Court, Scott Village, Maverick Village and University Village for the 2018-19, 2019-20 and 2020-21 academic years at the University of Nebraska at Omaha Addendum X-B-5

6. Approve the attached Resolution authorizing the expenditure of \$1,658,000 from the Bond Surplus/Replacement Funds. spi361 -1.159 T -1 Tm 3expj 1c971 at.ic Yre f BT O

5. Board of Regents agenda items ~~relate~~ to the University of Nebraska Strategic Framework Addendum IX-C-5
6. Amendments to Section 4.10 of ~~the~~ Bylaws of the Board of Regents, "Total Period of Service Prior to a 'Continuous Appointment'." This item is presented for information only and will be brought ~~back~~ to the Board for approval at its next meeting. Addendum IX-C-6

D. REPORTS

1. Fall 2017 Enrollment report Addendum IX-D-1
2. Strategic Framework Report on Enrollment [1-b-i], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i] Addendum IX-D-2
3. Strategic Framework Report on ~~International~~ International Student Enrollment [3-d-ii] Addendum IX-D-3
4. Debt Management Strategic Framework Report Addendum IX-D-4
5. Fund N Endowment Strategic Framework Report Addendum IX-D-5
6. Report on Debt ~~Refinancing~~ Refinancing Addendum IX-D-6
7. Quarterly Status of Capital Construction Projects Addendum IX-D-7

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel R

The President's Personnel Recommendation
Meeting Date: December 5, 2017

University of Nebraska

New Appointment

Wendy D Hind, Vice President (Special) for University Affairs; effective 01/07/2018, \$243,000, FY, 1.00 FTE.

University of Nebraska-Lincoln

Adjustment

Kathleen A. Farrell, Dean (Special) College of Business, Professor (Continuous) Finance, James Jr. and Susan Stuart Endowed Dean; effective 12/01/2017, \$396,000, FY, 1.00 FTE (Stuart Deanship provides \$40,000 as part of the base salary). Remove title of Interim Dean of College of Business and State Farm College Professorship effective November 30, 2017.

TO:

The Board of Regents

Addendum VIII B-1

Business Affairs

MEETING DATE:

December 5 2017

SUBJECT:


Designation of a bequest from the Estate of Eugene K. Kamprath quasi



SPONSOR:

Christine A. Jackson
Vice Chancellor for Business and Finance

RECOMMENDED


University of Nebraska-Lincoln

Hank M. Bounds President
University of Nebraska

DATE:

November 3, 2017

TO: The Board of Regents Addendum VIII-B-3
Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: The appointment of Michael Yanney to the Nebraska Innovation Campus

November 20, 2014±The Board of Regents approved the current appointment and staggered terms of the Board of Directors of the Nebraska Innovation Campus Development Corporation

May 30, 2014±The Board of Regents approved the appointment of James Linder, Interim President, to the Nebraska Innovation Campus Development Corporation Board of Directors, effective May 1, 2014.

April 16, 2010 ±The Board of Regents approved the Articles of Incorporation and Bylaws of the Nebraska Innovation Campus Development Corporation. The Board of Regents also approved the original appointments of the Board of Directors of the NICDC.

EXPLANATION:

The management of the affairs of the NICDC shall be vested in a Board of Directors, whose operations in governing the Corporation shall be as if they have any right, title, or interest in or any property held in the name of, or for the benefit of the Nebraska Innovation Campus Development Corporation.

The governance recommendations in the Business Plan for Innovation Campus included a nonprofit 501(c)3 entity to be created under the umbrella of the University Technology Development Corporation . . . in the acquisition, financing, improvement and operation of the campus, research park and other related properties.

The appointment of the NICDC Board of Directors is to be made by the Board of Regents of the University of Nebraska upon the recommendation of the UNL Chancellor and the President

If the action recommended is approved, then the classes and terms of the directors shall be as follows:

Class A Directors
(term expires 6/30/2018)
Tom Henning*
Dana Bradford*
Hank Bounds

Class B Directors
(term expires 6/30/2019)
Matt Williams*
Tonn Ostergard*
Michael Boehm

Class C Directors
(term expires 6/30/2020)
Larry Miller*
Michael Yanney*
Ronnie Green
Stephen Goddard**

Ex-officio
Daniel Duncan


*Non-university directors


**University director, term contingent upon appointment

SPONSOR:

Joel D. Pedersen
Vice President and General Counsel

RECOMMENDED


University of Nebraska Lincoln


Hank M. Bounds, President
University of Nebraska

DATE:

November 13, 2017

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

9. Approve the naming of the atrium located in the Global Center for Advanced Interprofessional Learning, the “Dr. Edward and Sally Malashock Atrium” at the University of Nebraska Medical Center Addendum IX-B-9
10. Approve the renaming of the Lied Transplant Center located on the University of Nebraska Medical Center campus in Omaha to the Hixson-Lied Tower Addendum IX-B-10

Nebraska College of Technical Agriculture

11. Approve the Residence Hall Room and Board Rates for the 2018-19 Academic Year at the Nebraska College of Technical Agriculture Addendum IX-B-11

TO:

SOURCE OF FUNDS: Earnings from the LB 657 Yeutter Institute Fund ~~and~~ private donors.

SPONSORS: Michael J. Boehm
Vice President, Agriculture and Natural Resources, University of Nebraska
Harlan Vice Chancellor, Institute of Agriculture Td ()Tj EMC Agutces,ariTm-9()TJ

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TO: The Board of Regents Addendum IXA-2
Academic Affairs

MEETING DATE: December 5, 2017

SUBJECT: Phaseout of the Bachelor of Science (BS) degree in Athletic Training in the College of Education at the University of Nebraska at Omaha (UNO)

RECOMMENDED ACTION: Approval is requested to phaseout the Bachelor of Science degree in Athletic Training in the College of Education at UNO

PREVIOUS ACTION: June 1, 2017: The Board approved the creation of the Masters in Athletic Training and the phaseout of the Bachelor of Science in

A handwritten signature in blue ink, appearing to read "M. J. ...".

Regents Policy sections 6.3.1 gives authority to the President to approve certain contracts. Given the opportunity to streamline the process and move projects forward in a timely manner, and recognizing the estimated professional services fees are reviewed and recommended by the

Procedure. The four year list will be submitted to the Board of Regents for approval.

The policy changes were reviewed and recommended for approval by the Business Affairs Committee.

PROJECT COST: None.

SOURCE OF FUNDS: N/A

SPONSORS: Rebecca H. Koller
Assistant Vice President for Business and Finance
Director of Facilities Planning & Management

David E. Lechner
Senior Vice President | CFO

RECOMMENDED: _____
Hank M. Bounds
President

DATE: November 3, 2017

Selected Four Year Professional Services Architect / Engineer Firms

for period May 1, 2015 - April 30, 2019

for contract fees ranging from \$65,000 to \$650,000 (range subject to review in January 2018)

Advanced Engineering Systems, Inc.
Alfred Benesch & Company
Alley Poyner Macchietto Architecture, Incorporated
Altus Architectural Studios, Inc.
Alvine Engineering
BCDM Architects
BVH Architects
Carlson West Povondra Architects
Davis Design Inc
DLR Group
Farris Engineering
HDR Architecture, Inc.
Holland Basham Architects
Jackson - Jackson & Associates, Inc.
Kenneth Hahn Architects
Lamp, Rynearson & Associates, Inc.
LEO A DALY
Lutz, Daily & Brain, LLC
Morrissey Engineering, Inc.
Olsson Associates
Parsons Brinckerhoff, Inc.
RDG Planning & Design
Sinclair Hille Architects
Terracon Consultants, Inc.
The Clark Enersen Partners
The Schemmer Associates Inc.
TSP, Inc.
Wiss Janney Elstner Associates, Inc.

TO: The Board of Regents Addendum IXB-2

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Waiver of the Board's competitive bidding policy and advance authorization for the purchase of a used ~~40~~ inch, 6-color offset printing press

RECOMMENDED ACTION: Approve a one-time waiver to the Board's competitive bidding policy and grant advance authorization for the purchase of a used ~~40~~ inch, 6-color offset printing press

PREVIOUS ACTION: None

TO: The Board of Regents Addendum IXB-3

Business Affairs

MEETING DATE: December 5 2017

SUBJECT: Revised Residence Hall Room and Board Rates for Academic Year 2018-19 and 2019-20 and Returning Student Discount at the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve revised Residence Hall Room and Board Rates for Academic Years 2018-19 and 2019-20 and the Returning Student Discount Program at the University of Nebraska-Lincoln.

<u>Double Room/Meal Plan</u>	<u>2018-19</u>	<u>2019-20</u>
All Access Meal Plan	\$ 11,430	\$ 11,830
Red 440 Meal Pack	10,380	10,780
White 250 Meal Pack	9,380	9,780

Returning Student Discount Students returning to live in a traditional residence hall room will receive a \$500 discount on total room and board cost.

PREVIOUS ACTION: November 20, 2014 The Board of Regents approved a 3.5% annual increase of double occupancy room and board rates academic years 2015-16 through 2019-20.

<u>Meals/Wk</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>
7 ± Day Plan	\$ 10,310	\$ 10,670	\$ 11,044	\$ 11,430	\$ 11,830
5 ±					

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35HG 0HDO provides 20 meals in the dining halls each
semester to second year students and above. KH \$: KLWH 0HDO
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student 125 meals in the dining halls both the fall and spring
semesters. Total room and board rates will increase by 3.5% annually as
originally approved.

The Returning Student Discount program will provide a \$500 discount to
students returning to live on campus in a traditional residence hall room.



TO: The Board of Regents
Business Affairs

Addendum IX-B-4

MEETING DATE: December 5, 2017

SUBJECT: Residence Hall Room and Board Rates for the Academic Years 2018-21 at the University of Nebraska at Kearney

RECOMMENDED ACTION: Approve the Residence Hall Room and Board Rates for the Academic Years 2018-21 at the University of Nebraska at Kearney

Double Room/Meal Plan (Meals/Dining \$)	2018-2019	2019-2020	2020-2021
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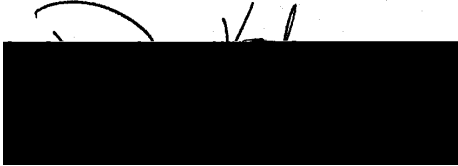
Master Plan and a high quality food service program, as well as continued investment to address deferred maintenance needs.

With the increase, UNK will be slightly below the peer average for room charges.

The proposed increase has been reviewed and recommended for approval by the Business Affairs Committee.

PROJECT COST: None
SOURCE OF FUNDS: N/A
SPONSOR: Jon C. Watts
Vice Chancellor for Business & Finance

RECOMMENDED:

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ey

DATE: November 3, 2017

TO:

The Board of Regents

Addendum IX-B-5

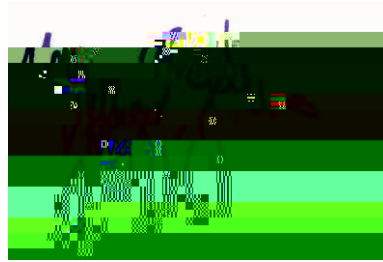
Business Affairs

MEETING DATE:

December 5, 2017

SUBJECT:

This item was reviewed by the Business Affairs Committee and is



TO: The Board of Regents Addendum IX-B-6

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Student Housing and Parking and Student Facilities Improvements at the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the attached Resolution authorizing the expenditure of \$1,658,000 from the Bond Surplus/Replacement Funds to make student housing, student facilities and parking facilities improvements.

PREVIOUS ACTION: During the last five years the Board of Regents approved similar requests as follows:

<u>Prior approvals</u>	<u>Amount</u>
November 2016	\$1,045,000
January 2016	1,020,000
April 2015	1,245,000
May 2014	1,095,000
March 2013	1,270,000

EXPLANATION: Section 6.2 of the Bond Resolution (May 1, 1984) requires the Board to operate the facilities in an efficient, sound and economical manner and to keep all facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, so that at all times the business carried on in connection therewith shall be properly and advantageously conducted. The projects described on the accompanying pages will improve the facilities and better serve UNO student housing residents and users of student facilities.

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covenants that govern the operation and use of those funds. In reality, they are not surplus as that term is normally understood, but are tightly restricted funds under the control of a third-party trustee. The covenants mandate that the funds be restricted to the repair, renovation and/or

TO: The Board of Regents Addendum IXB-7
Business Affairs

MEETING DATE: December 52017

SUBJECT: UNMC Regional Pathology Services Agreement with Kearney Regional Medical Center.

RECOMMENDED ACTION: Approve agreement to extend present laboratory services to Kearney Regional Medical Center

PREVIOUS ACTION: None

EXPLANATION: Regional Pathology Services (RPS) laboratory service within the UNMC Department of Pathology within the College of Medicine. Kearney Regional Medical Center (KRMC) was recently given notice that its laboratory services provider was terminating laboratory services effective October 31, 2017. KRMC contacted and selected RPS to provide such services for a term of three years.

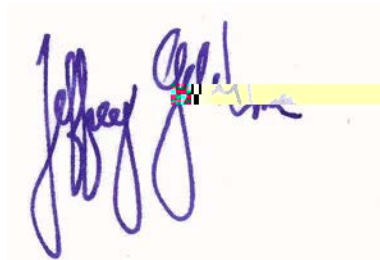
On October 31, 2017, UNMC and KRMC entered into a Regional Pathology Services Laboratory Services Agreement, to provide laboratory services from November 1, 2017 to October 31, 2020.

UNMC is seeking approval by the Board of Regents of the Agreement to provide for termination on October 31, 2020, unless ~~terminated~~ ~~as~~ provided in the Agreement.

The agreement was reviewed and recommended for approval by the Business Affairs Committee.

SPONSOR:

Donald S. Leuenberger

A handwritten signature in blue ink, appearing to read "Jeffrey G. Leuenberger", is written over a yellow horizontal line. The signature is cursive and somewhat stylized.

REGIONAL PATHOLOGY SERVICES

UNMC REGIONAL PATHOLOGY SERVICES LABORATORY SERVICES AGREEMENT

UNMC REGIONAL PATHOLOGY SERVICES LABORATORY SERVICES AGREEMENT

This Laboratory Services Agreement ("Agreement") made October 21, 2017, between

The University of Nebraska and the Agreement made October 21, 2017, by and between

2.4. The [redacted] shall be deemed to have accepted the [redacted] if it does not object to the [redacted] within the [redacted] period of [redacted] days after the [redacted] date of the [redacted] agreement. The [redacted] shall be deemed to have accepted the [redacted] if it does not object to the [redacted] within the [redacted] period of [redacted] days after the [redacted] date of the [redacted] agreement.

The [redacted] shall be deemed to have accepted the [redacted] if it does not object to the [redacted] within the [redacted] period of [redacted] days after the [redacted] date of the [redacted] agreement.

[redacted]

The [redacted] shall be deemed to have accepted the [redacted] if it does not object to the [redacted] within the [redacted] period of [redacted] days after the [redacted] date of the [redacted] agreement.

The [redacted] shall be deemed to have accepted the [redacted] if it does not object to the [redacted] within the [redacted] period of [redacted] days after the [redacted] date of the [redacted] agreement.

The [redacted] shall be deemed to have accepted the [redacted] if it does not object to the [redacted] within the [redacted] period of [redacted] days after the [redacted] date of the [redacted] agreement.

[redacted]

[redacted]

11 2018

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The [redacted] shall be deemed to have accepted the [redacted] if it does not object to the [redacted] within the [redacted] period of [redacted] days after the [redacted] date of the [redacted] agreement.

[redacted]

requirements precludes testing at RPS, and shall not include Services from the following product lines:
transfusion services, tests provided by the Food and Drug Administration (FDA) (21 CFR 610.10)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4.1.2 Price Adjustments: RPS reserves the right to adjust the pricing offered to Client based on the following:

[REDACTED]

13.2 When appropriate, all pertinent records and books of accounts related to this Agreement, in

ARTICLE 14. Additional Provisions.

possession of the Client, shall be retained for a period sufficient for Client to satisfy state and/or federal laws.

14.1 This Agreement shall be null and void if any of the provisions of this Agreement are

14.2 This Agreement shall be null and void if any of the provisions of this Agreement are

14.3 This Agreement shall be null and void if any of the provisions of this Agreement are

14.4 This Agreement shall be null and void if any of the provisions of this Agreement are

14.5 This Agreement shall be null and void if any of the provisions of this Agreement are

14.6 This Agreement shall be null and void if any of the provisions of this Agreement are

With a Copy to:
William M. Lawlor
Assistant Vice Chancellor for Finance & Business Services
University of Nebraska Medical Center
985570 Nebraska Medical Center
Omaha, NE 68198-5070

or at such other address(es) or to such other person(s) as either party may from time to time designate
by written notice to the other party in the manner provided herein. If a party is notified by the other party
of a change of address or of a change of person(s) to whom notices should be directed, the party receiving

such notice shall be deemed to have agreed to accept such notice at the address or to the person(s) so designated
and shall be bound by such notice. If a party is notified by the other party of a change of address or of a
change of person(s) to whom notices should be directed, the party receiving such notice shall be deemed to
have agreed to accept such notice at the address or to the person(s) so designated and shall be bound by
such notice. If a party is notified by the other party of a change of address or of a change of person(s) to
whom notices should be directed, the party receiving such notice shall be deemed to have agreed to accept
such notice at the address or to the person(s) so designated and shall be bound by such notice.

Notwithstanding the above, notices shall be deemed effective if delivered to the last address or to the last
person(s) notified by either party. Notices shall be deemed effective if delivered to the last address or to the
last person(s) notified by either party.

Notices shall be deemed effective when personally delivered or when delivered to the last address or to the
last person(s) notified by either party. Notices shall be deemed effective when personally delivered or when
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last person(s) notified by either party. Notices shall be deemed effective when personally delivered or when
delivered to the last address or to the last person(s) notified by either party.

14.9 No Discrimination. In performing their respective obligations pursuant to this Agreement, neither party shall discriminate against any patient or employee on the basis of age, sex, sexual orientation, race, creed, color, national origin, religion, disability, health status, ability to pay or participation in a prepaid

14.10 Counterparts. This Agreement may be executed in any number of counterparts; each of which executed counterparts shall be deemed an original, and all such counterparts shall together constitute one and the same Agreement.

14.11 Entire Agreement. This document constitutes the entire Agreement between the parties and supersedes all prior and contemporaneous oral and written agreements, understandings, and negotiations between the parties.

14.12 Assignment. Neither party shall assign, in whole or in part, its obligations or duties under this Agreement without the prior written consent of the other party.

14.13 Severability. If any provision of this Agreement is held to be unenforceable, the remainder of this Agreement shall remain in full force and effect.

14.14 Force Majeure. Neither party shall be liable for failure to perform its obligations under this Agreement if such failure is caused by an event beyond its reasonable control, including but not limited to acts of God, war, terrorism, strikes, or other events beyond the control of the party.

14.15 Notices. All notices under this Agreement shall be in writing and shall be delivered to the party to whom such notice is directed at the address set forth in the agreement or to such other address as the party may designate in writing.

14.16 Amendment. This Agreement may be amended only by a written instrument signed by both parties.

14.17 Waiver. The failure of either party to exercise any right or remedy provided in this Agreement shall not constitute a waiver of that right or remedy.

14.18 Assignment of Rights. The parties agree that the rights and obligations set forth in this Agreement are not assignable.

14.19 Assignment of Rights. The parties agree that the rights and obligations set forth in this Agreement are not assignable.

14.20 Assignment of Rights. The parties agree that the rights and obligations set forth in this Agreement are not assignable.

EXHIBIT A

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

General Provisions

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Specimen Labeling

From our previous information, the following types of information must be included on the specimen label: patient name, patient ID, date of collection, and facility name. In addition, the label must include the following information:

• Patient name (last, first, and middle)

To ensure positive identification from the time of collection until the testing is complete all specimens

must be labeled with the following information: patient name, patient ID, date of collection, and facility name.

The label must be clearly legible and must be attached to the specimen container in a way that is secure and cannot be removed without damaging the specimen.

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**The source of the specimen must be included on the test request form. The source is required for Microbiology, PCR, and Anatomic testing. Refer to the Test directory at www.pcahlab.org for

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RPS will facilitate procurement, and installation of a BD Bactec (or similar model/brand) Blood Culture

capital equipment must be paid in full within 36 months at the original purchase price including maintenance agreement. RPS will assist Client in developing competency in performing and reading gram stains, fees may apply.

Quality Assurance Reports

RPS will provide quality assurance reports to Client as needed.

Vendor Contracting

RPS will consult with Client to develop strategies to optimize vendor contracts and assure best pricing. Consultation will include review of instrumentation and reagent pricing, as well as source, utilization and cost of place products.

EXHIBIT B – Interface Agreement

General Description: DDC shall establish an interface between its computer system and that of Client to

[REDACTED]

FUNCTIONS TO BE PROVIDED:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Interface Requested: Client bi-directional clinical and anatomic pathology interface for lab orders and results to Quest, Labcorp and Mediatech systems

- Interface Error Definitions and Support Response Times:

Priority A Error

An Error which renders the Interface inoperational for a significant portion of the day.

An error which substantially degrades the performance of the interface or a component, causing the loss of the interface.

Priority B Error

An Error which has a moderate impact on the interface.

Priority C Error

A Priority A Error (one (1) day) after the client has contacted support to report the problem and Client requests that the problem be fixed. After the first contact between support and Client, a ready to respond to the Client's request by the end of the next business day.

The support response is comparable to the other side of the interface. The support response time is the time from the time the client reports the problem to the time the problem is resolved.

Priority B Error

After report of problem by the client and support response time is less than 24 hours. The problem is resolved within 24 hours of the problem.

The support response time is less than 24 hours. The problem is resolved within 24 hours of the problem.

Updates and Upgrades

The Product Team will provide advance notice and a timeline for updates and upgrades.

EXHIBIT C – Fee Schedule

Client commits to using DDC as its primary reference laboratory (“Design-Decides”) by subcontracting

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ANA Reflex Panel

\$ 22.00 86235

UNMC

ANASER

Anaerobic Bacteria Culture

\$ 21.25 87075

UNMC

AERGU

ANCA-Associated Vasculitis Profile

\$ 46.75 MULTIPLE

ARUP 2005480

SPPRB

Anti ds DNA (Crithidia luciliae)

\$ 29.75 86225

ARUP 2002693

SPPRB

Anti Smooth Muscle

\$ 14.25 83516

ARUP 0050065

MTAB

Anti-Histone

\$ 16.14 83516

ARUP 0050065

MTAB

Anti-CCP

\$ 20.00 86235

UNMC

ANASER

Heparin Neutralization	\$ 40.00	85525	35	UNMC
Hepatitis A Abs, Total	\$ 22.10	86708	36	UNMC

Genie Simplicx Virus Culture	\$ 44.00	87252	28	UNMC
	\$ 252.00	variable	24	UNMC

RSV Screen							
Rubella ABS, IgG	\$	9.50	86762	16	UNMC	RUBG	
Rubella Antibody (RPS)	\$	9.50	86862	16	UNMC	RUBG	
Rubeola Abs	\$	8.50	86765	16	UNMC	MEAT	
S-3 Masson Stain Tri TC	\$	30.00	88313	8	UNMC	Stain Grp II	
S-4 Grocott Fungus -TC	\$	30.00	88312	8	UNMC	Stain Grp II	

Sex Hormone Globulin	\$	16.58	84270	64	UNMC	SXHBG	
Stone Analysis	\$	27.00	82360	24	ARUP 0099460	STON	

TO: The Board of Regents Addendum IXB-8
Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Disposal of the property and improvements located at 518 S 38th Street, Omaha, Nebraska.

RECOMMENDED ACTION: Approve the sale of the property and improvements located at 518 S 38th Street, Omaha, Nebraska

PREVIOUS ACTION

SPONSOR

Donald S. Leuenberger
Interim Vice Chancellor for Business, Finance & Economic
Development
Special Assistant to the Chancellor for Strategic Initiatives

RECOMMENDED:



Jeffrey P. Gold
Chancellor
University of Nebraska Medical Center

DATE:

November 3, 2017

TO: The Board of Regents Addendum IXB-9
Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Naming of the atrium located in the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning at the University of Nebraska Medical Center campus in Omaha.

RECOMMENDED ACTION: Approve the naming of the atrium located in the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning, the “Dr. Edward and Sally Malashock Atrium” at the University of Nebraska Medical Center

PREVIOUS ACTION: June 1, 2017 – The Board of Regents approved naming the Global Center for Advanced Interprofessional Learning the “Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning”.

January 27, 2017 – The Board of Regents approved a scope change and budget increase for the Global Center for Advanced Interprofessional Learning to be constructed on the University of Nebraska Medical Center campus in Omaha.

September 16, 2016 The Board of Regents received the Intermediate Design Report for the Global Center for Advanced Interprofessional Learning to be constructed on the University of Nebraska Medical Center campus in Omaha.

October 9, 2015 The Board of Regents approved the program statement and budget for the Global Center for Advanced Interprofessional Learning to be constructed on the University of Nebraska Medical Center campus in Omaha.

April 2015 - The Board of Regents approved the establishment of the Interprofessional Experiential Center for Enduring Learning (iEXCELSM) to be housed in the Global Center for Advanced Interprofessional Learning to be constructed on the University of Nebraska Medical Center campus in Omaha.

EXPLANATION:

served as clinical professor of surgery in the section of urology until his retirement from both practice and teaching in 1989.



Handwritten signature in blue ink, appearing to read "Jeffrey Goldstein". The signature is written in a cursive style. A horizontal pink line is drawn across the middle of the signature.

TO: The Board of Regents Addendum IXB-10

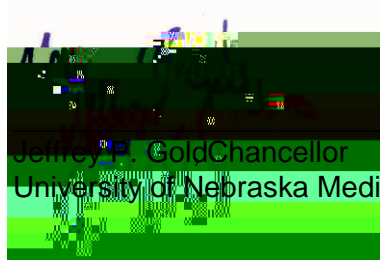
Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Renaming of the Lied Transplant Center at the University of Nebraska
Medical Center campus in Omaha.

RECOMMENDED ACTION: Approve the renaming of the Lied Transplant Center located on the
University of Nebraska Medical Center campus in Omaha to the Hixson
Lied Tower.

RECOMMENDED



Jeffrey P. Gold Chancellor
University of Nebraska Medical Center

Hank M. Bounds
Hank M. Bounds, President
University of Nebraska

DATE:

November 3 2017

TO: The Board of Regents Addendum IXB-11
 Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Residence Hall Room and Board Rates for the 2018-19 Academic Year at the Nebraska College of Technical Agriculture

RECOMMENDED ACTION: Approve the Residence Hall Room and Board Rates for the 2018-19 Academic Year at the Nebraska College of Technical Agriculture.

PREVIOUS ACTION: November 18, 2016 - The Board of Regents approved the 2018 academic year room rates for the four residence halls.

EXPLANATION: A 2% increase is requested in the residence hall rates for academic year 2018-19.

	<u>2017-18</u>	<u>2018-19</u>	<u>Percentage Increase</u>
<u>Aggie West Residence Hall</u>			
<u>Double Room</u>			
Per semester	1,367	1,394	2%
Summer	684	697	
Per semester/private bath	1,569	1,600	2%
Summer session/private bath	785	800	
<u>Single Room</u>			
Per semester	2,024	2,064	2%
Summer	1,012	1,032	
Per semester/private bath	2,326	2,373	2%
Summer session/ private bath	1,163	1,186	
<u>Aggie Central Residence Hall</u>			
<u>Four person suites</u>			
Per semester	1,579	1,611	2%
Summer session	790	806	
<u>Two person suites</u>			

The summer room rate for all residential options will remain at approximately 50% of the semester rate

There is no change in the meal plan rates for academic year 2018-19.

Meal Plans

	<u>2017-18</u>	<u>2018-19</u>	<u>Percentage Increase</u>
5 per week (off campus only)	\$ 551	\$ 551	0%
14 per week	1,544	1,544	0%
18 per week	1,985	1,985	0%
21 per week	2,315	2,315	0%

Even with the increase, CTA is currently below the median of our peer group on room rates.

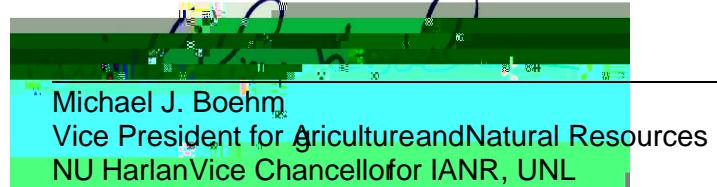
The proposed increase has been reviewed and is recommended for approval by the Business Affairs Committee.

SPONSORS

Ron Rosati
Dean, Nebraska College of Technical Agriculture

Jeff Bassford
Assistant Vice Chancellor, Institute of Agriculture and Natural Resources

RECOMMENDED

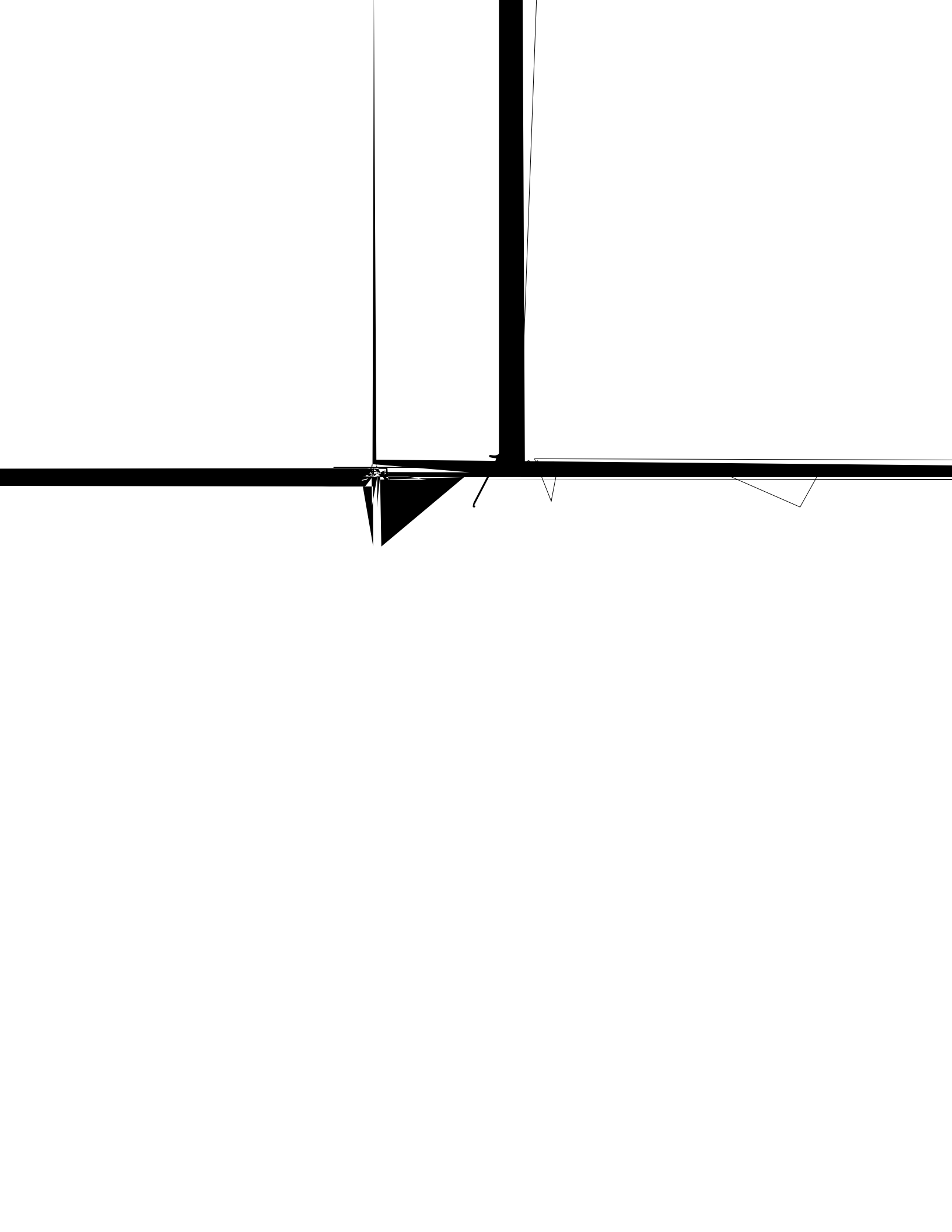


DATE:

November 3 2017

C. FOR INFORMATION ONLY

1. University of Nebraska Strate



INVESTING IN NEBRASKA'S FUTURE

Strategic Planning Framework

2014-2016

The University of Nebraska is a four-campus, public university which was created and exists today to serve Nebraskans through quality teaching, research, and outreach and engagement. We strive to be the best public university in the country as measured by the impact we have on people and our state and through them, the world. To do that, we must compete effectively with other institutions around the world for talented students and faculty. The future of Nebraska is closely tied to that of its only public university, and this framework guides university-wide and campus planning to help build and sustain a Nebraska that offers its citizens educational and economic opportunity and a high quality of life.

The framework consists of six overarching goals emphasizing access and affordability, quality academic programs, workforce and economic development, research growth, engagement with the state, and accountability. Each goal has a number of related objectives, strategies and accountability measures developed for Board and university-wide monitoring over a multi-year period. Companion documents include an implementation tool with metrics and the schedule for monitoring by the Board, as well as a dashboard reflecting progress.

The university's efforts will not be limited to these priorities, as we expect to be able to measure progress in other areas given the interrelatedness of the objectives, other priorities of the Board and the President, and the ongoing strategic planning efforts of the four campuses. Campus plans are consistent with this framework and operate within its broader goals. Each campus has established a set of quality indicators that provide a means to evaluate achievement and momentum related to its principal objectives.

1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate and professional education.

a. The university will strive to increase affordability and ensure qualified students are not denied access based on economic circumstances.

i. Secure state funding sufficient to support access to high quality programs

ii. Keep tuition increases moderate and predictable for students and families, consistent with goals of both access and quality

iii. Expand need-based financial aid and effectively market opportunity and major aid programs

3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledge-based economy in Nebraska in partnership with the state, private sector and other educational institutions.
 - a. Work to stem and reverse the emigration of graduates and knowledge workers
 - b. Increase proportion of the most talented Nebraska high school students who attend the University of Nebraska.
 - i. Increase enrollment of Nebraska students ranked in top 25% of their high school class.
 - ii. Increase support for merit-based scholarships
 - c. To attract talent to the state, increase the number of nonresident students who enroll at the university
 - i. Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.
 - d. To adequately prepare students for the global economy, significantly increase opportunities for international study and engagement.
 - i. Significantly increase the number of undergraduates studying abroad, with the goal of ultimately providing the opportunity for every undergraduate to study abroad.

- iii. Develop distance education and other educational programs that permit Nebraskans to prepare for jobs and opportunities to meet future demands.

4. The University of Nebraska will pursue excellence and regional, national and international competitiveness in research and scholarly activities as well as their application, focusing on areas of strategic importance and opportunity

- a. Increase external support for research and scholarly activity
 - i. Increase federal support for instruction, research and development and public service.
 - ii. Inventory and forecast infrastructure (physical facilities, information technology, equipment) necessary to support continued growth in research activity and secure private and public support to eliminate deficiencies.
- b. Increase undergraduate and graduate student participation in research and its application.
- c. Encourage and support interdisciplinary, intra-campus, inter-institutional and international collaboration
- d. Improve the quantity and quality of research space through public and private support
- e. Focus resources on areas of strength in research where the university has the opportunity for regional, national and international leadership and in areas of strategic importance to the health and economic strength of Nebraska (such as agriculture and life sciences, natural resources, especially water; prevention and cure of diseases such as cancer, and early childhood education).
 - i. Invest resources through the Nebraska Research Initiative, Programs of Excellence and other sources to build capacity and excellence in research.

5. The University of Nebraska will serve the entire state through strategic and effective engagement and coordination with citizens, businesses, agriculture and other educational institutions, rural and urban communities and regions.

- a. Support economic growth, health and quality of life through policy initiatives consistent with university mission
- b. Recognize and reward faculty innovation and effectiveness in outreach and engagement

- c. Allocate resources in an efficient and effective manner.
 - i. Use best practices in procurement and construction and other business engagement.
 - ii. Leverage roles and missions of campus units for savings and cost reductions through academic, administrative and business process efficiencies and effectiveness
 - iii. Develop and report on matrix of business health indicators, including university debt.
- d. Maximize and leverage nonstate support
 - i. Promote entrepreneurship and revenue generating opportunities
 - ii. Collaborate with the University of Nebraska Foundation to secure private support for university priorities.
- e. Create and report performance and accountability measures
- f. Maximize potential of information technology to support the university's activities.
- g. Provide accurate and transparent information to the public about college costs and student learning and success outcomes.
 - i. Participate in the Student Achievement Measure (SAM) program.
 - ii. Participate in the National Survey of Student Engagement.
 - iii. Monitor student achievements on licensing and professional examinations.
 - iv. Participate and measure effectiveness of national pilot projects on learning assessment with the goal of adopting university measurements.
- h. Implement awareness and education programs to assist all students in management of personal financial matters.

TO: The Board of Regents
Academic Affairs

MEETING DATE: December 5, 2017

SUBJECT: University of Nebraska Strategic Framework Accountability Measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is the current version of the strategic accountability measures.

SPONSOR: _____
Hank M. Bounds, President
University of Nebraska

DATE: November 202017

4.

8. Nebraska Top 25% (3b-i)
Increase enrollment of Nebraska students ranked in top 25% of their high school class.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2017	Maintain enrollment of firsttime freshman ranked in the top quartile of their high school graduating class to 50.0% or greater	Dec. 2017	Academic
Fall 2018	Maintain enrollment of firsttime freshman ranked in the top quartile of their high school graduating class to 50.0% or greater	Dec. 2018	Academic

9. Merit-based Scholarships (3-ii)
Increase support for merit-based scholarships.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
FY 2016-17	Raise at least \$10 million in private funds (endowment and/or spendable).	Jan. 2018	Academic

10. Nonresident Student Enrollment (3c-i)
Increase enrollment of nonresident undergraduate students at UNL, UNO, and UNK.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
Fall 2017	Increase the number of domestic nonresident undergraduate students by 1.5% annually.	Dec. 2017	Academic
Fall 2018	Increase the number of domestic nonresident undergraduate students by 1.5% annually.	Dec. 2018	Academic

11. Workforce Development (3h-i and 3h-iii)
Analyze areas of future workforce demand, including job and employment opportunities in non-growth rural communities and economically disadvantaged urban areas, and strengthen or develop curricula and programs appropriate to the university in alignment with those areas. (3)

13. Entrepreneurship (5-d)
Support entrepreneurship education, training, and outreach.

Reporting Period	Accountability Measure	Report Date
------------------	------------------------	-------------

19. Distance Education (1g-i)
 The University will offer a variety of its academic programs by distance education through University of Nebraska Online in an effort to provide access to the University of Nebraska to the people of the state and beyond the boundaries of the state who are unable to enroll in programs offered only on campus.

Reporting Period	Accountability Measure	Report Date	Reporting Committee
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TO: The Board of Regents

Academic Affairs

MEETING DATE: December 5, 2017

SUBJECT: University of Nebraska calendar for establishing and reporting
accountability measures

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: None

EXPLANATION: Attached is a calendar for establishing and reporting accountability
measures.

SPONSOR:

Hank M. Bounds, President
University of Nebraska

DATE: November 20, 2017

Strategic Framework Accountability Measure Reporting and Update Calendar

Revised for



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TO: The Board of Regents
Academic Affairs

MEETING DATE: December 5 2017

SUBJECT: Board of Regents agenda items related to the University of Nebraska Strategic Framework

RECOMMENDED ACTION: For Information Only

PREVIOUS ACTION: The current version of the framework appears as an information item at each Board of Regents meeting.

April 2005 ±The Board of Regents began development of the University
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1. The University of Nebraska will provide the opportunity for Nebraskans to enjoy a better life through access to high quality, affordable undergraduate, graduate, and professional education.
 - f Academic Affairs committee presentation on Distance Education Strategic Framework Report
 - f Academic Affairs committee presentation on International Student Enrollment and Campus Global Engagement Strategic Framework Report
 - f Approve designation of a bequest from the Estate of Eugene K. Kamprath as an enclosin at UNL
 - f Approve the request to accept gifts and create the Clayton Yeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at UNL
 - f Approve the Residence Hall Room and Board Rates at UNL, UNK, UNO, and NCTA
 - f Strategic Framework report on Enrollment and Nonresident Undergraduate Enrollment
 - f Strategic Framework report on International Student Enrollment
 - f Strategic Framework report on Nebraska Top 25%

2. The University of Nebraska will build and sustain undergraduate, graduate, and professional programs of high quality with an emphasis on excellent teaching.
 - f Academic Affairs committee presentation on Distance Education Strategic Framework Report
 - f Academic Affairs committee presentation on International Student Enrollment and Campus Global Engagement Strategic Framework Report
 - f Approve the request to accept gifts and create the Clayton Yeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at UNL
 - f Approve the request to phase out the Bachelor of Science degree in Athletic Training in the College of Education at UNO
 - f Approve the naming of the atrium located in the Global Center for Advanced Interprofessional /H DUQLQJ WKH 3'U (GZDUG DQG 6DOO\ 0DODVKRFN \$WULXP
 - f Strategic Framework report on Enrollment and Nonresident Undergraduate Enrollment
 - f Strategic Framework report on International Student Enrollment
 - f Strategic Framework report on Nebraska Top 25%

3. The University of Nebraska will play a critical role in building a talented, competitive workforce and knowledgebased economy in Nebraska in partnership with the state, private sector, and other education institutions.
 - f Approve the request to phase out the Bachelor of Science degree in Athletic Training in the College of Education at UNO
 - f Approve the naming of the atrium located in the Global Center for Advanced Interprofessional ic Framework Report

5.

TO: The Board of Regents
Academic Affairs

Addendum IX-C-6

MEETING DATE: December 5, 2017

SUBJECT: Amendment to the *Bylaws of the Board of Regents*: amend Section 4.10
Total Period of Service Prior to a "Continuous Appointment"

[REDACTED]

RECOMMENDED ACTION: None. This item is presented for information only and will be brought back to the Board for approval at its next meeting.

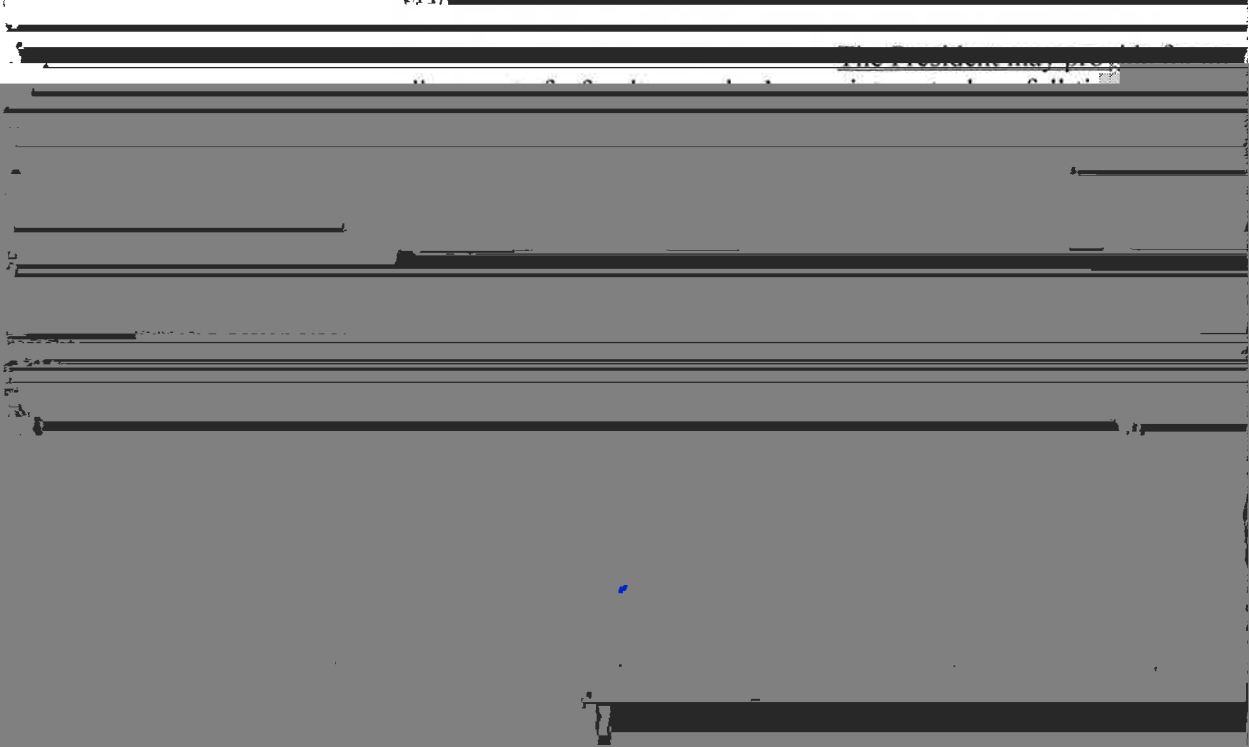
EXPLANATION

This section was last amended in 1998. See 62 BRUN 14 (28 February 1998).

It is proposed that Section 4.10 of the *Bylaws of the Board of Regents* be amended by deleting the word "faculty" before Appointment for a Specific Term; deletion of language that would allow a written agreement of initial appointment to an Appointment for a Specific Term to acquire a Continuous Appointment after more than seven years is also proposed. Language regarding written agreements for initial

[REDACTED]

Specific Term will not normally extend the period of service on an faculty Appointment for a Specific Term at the University beyond four years before a Continuous Appointment is acquired, and in no case shall such ~~agreement extend the period of service on an faculty~~ Appointment



D. REPORTS

1. Fall 2017 Enrollment report Addendum IX-D-1
2. Strategic Framework Report on Enrollment [1-b-i], Top 25% [3-b-1] and Nonresident Undergraduate Enrollment [3-c-i] Addendum IX-D-2
3. Strategic Framework Report on International Student Enrollment [3-d-ii] Addendum IX-D-3
4. Debt Management Strategy

TO:

The Board of Regents

Addendum IXD-1

Fall 2017 Fall 2016 Difference % Change

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

	2017	2016	% Change	2017	2016	% Change
Undergraduate	15,396	15,495	-0.6%	5,558	5,338	4.1%
First-Time Freshmen	3,588	3,500	2.5%	1,317	1,360	-3.2%
Graduate	1,852	1,901	-2.6%	2,754	2,666	3.3%
Professional	349	370	-5.7%	170	127	33.9%
UNL TOTAL	17,597	17,766	-1.0%	8,482	8,131	4.3%
Undergraduate	759	784	-3.2%	101	93	8.6%
Graduate	179	158	13.3%	297	285	4.2%
Professional	2,061	2,032	1.4%	511	510	0.2%
UNMC TOTAL	2,999	2,974	0.8%	909	888	2.4%
Undergraduate	11,147	11,037	1.0%	1,477	1,499	-1.5%
First-Time Freshmen	1,882	1,815	3.7%	223	254	-12.2%
Graduate	2,420	2,308	4.9%	687	783	-12.3%
UNO TOTAL	13,567	13,345	1.7%	2,164	2,282	-5.2%
Undergraduate	4,187	4,407	-5.0%	656	649	1.1%
First-Time Freshmen	815	893	-8.7%	89	115	-22.6%
Graduate	1,267	1,196	5.9%	534	536	-0.4%
UNK TOTAL	5,454	5,603	-2.7%	1,190	1,185	0.4%
FIRST-TIME FRESHMEN TOTAL	31,489	31,723	-0.7%	7,792	7,579	2.8%
UNIVERSITY OF NEBRASKA PROFESSIONAL	6,285	6,208	1.2%	1,629	1,729	-5.8%
UNIVERSITY OF NEBRASKA TOTAL	5,718	5,563	2.8%	4,272	4,270	0.0%
UNIVERSITY OF NEBRASKA PROFESSIONAL	2,410	2,402	0.3%	681	637	6.9%

UNIVERSITY OF NEBRASKA

	Fall 2017		Fall 2016		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNL						
Undergraduate	19,534	1,420	19,381	1,452	0.8%	-2.2%
First-Time Freshmen	4,883	22	4,833	27	1.0%	-18.5%
Graduate	2,246	2,360	2,239	2,328	0.3%	1.4%
Professional	473	46	442	55	7.0%	-16.4%
Total	22,253	3,826	22,062	3,835	0.9%	-0.2%

	Fall 2017		Fall 2016		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNMC						
Undergraduate	718	142	703	174	2.1%	-18.4%
First-Time Freshmen						
Graduate	380	95	357	86	6.4%	10.5%
Professional	2,298	275	2,215	327	3.7%	-15.9%
Total	3,396	512	3,275	587	3.7%	-12.8%

	Fall 2017		Fall 2016		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNO						
Undergraduate	9,820	2,804	9,880	2,656	-0.6%	5.6%
First-Time Freshmen	2,023	82	1,997	72	1.3%	13.9%
Graduate	1,030	2,077	1,055	2,036	-2.4%	2.0%
Professional						
Total	10,850	4,881	10,935	4,692	-0.8%	4.0%

	Fall 2017		Fall 2016		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
UNK						
Undergraduate	4,063	780	4,255	801	-4.5%	-2.6%
First-Time Freshmen	897	7	996	12	-9.9%	-41.7%
Graduate	263	1,538	233	1,499	12.9%	2.6%
Professional						
Total	4,326	2,318	4,488	2,300	-3.6%	0.8%

	Fall 2017		Fall 2016		Percent Change	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
University of Nebraska Total						
Undergraduate	34,135	5,146	34,219	5,083	-0.2%	1.2%
First-Time Freshmen	7,803	111	7,826	111	-0.3%	0.0%
Graduate	3,919	6,070	3,884	5,949	0.9%	2.0%
Professional	2,771	321	2,657	382	4.3%	-16.0%
Total	40,825	11,537	40,760	11,414	0.2%	1.1%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

UNIVERSITY OF NEBRASKA
SUMMARY - FULL-TIME EQUIVALENT ENROLLMENT REPORT
FALL SEMESTER 2017

UNL				
	Fall 2017	Fall 2016	Difference	% Change
Undergraduate	20,007	19,865	142	0.7%
Graduate	3,033	3,015	18	0.6%
Professional	488	460	28	6.1%
Total	23,528	23,340	188	0.8%
UNMC				
	Fall 2017	Fall 2016	Difference	% Change
Undergraduate	765	761	4	0.5%
Graduate	412	386	26	6.7%
Professional	2,390	2,324	66	2.8%
Total	3,567	3,471	96	2.8%
UNO				
	Fall 2017	Fall 2016	Difference	% Change
Undergraduate	10,755	10,765	-10	-0.1%
Graduate	1,722	1,734	-12	-0.7%
Professional				
Total	12,477	12,499	-22	-0.2%
UNK				
	Fall 2017	Fall 2016	Difference	% Change
Undergraduate	4,323	4,522	-199	-4.4%
Graduate	776	733	43	5.9%
Professional				
Total	5,099	5,255	-156	-3.0%
University Wide				
	Fall 2017	Fall 2016	Difference	% Change
Undergraduate	35,850	35,913	-63	-0.2%
Graduate	5,943	5,868	75	1.3%
Professional	2,878	2,784	94	3.4%
Total	44,671	44,565	106	0.2%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

Note: Full-time equivalent (FTE) is defined as full-time plus one third part-time headcount.

UNIVERSITY OF NEBRASKA
SUMMARY OF STUDENT CREDIT HOURS

Student credit hours are assigned to the campus which grants the credit to the student.

Fall Semester, 2017

	Fall 2017	Fall 2016	Difference	% Change
UNL	324,319	321,126	3,193	1.0%
UNMC	55,075	55,394	(319)	-0.6%
UNO	176,244	175,611	633	0.4%
UNK	71,407	74,187	(2,780)	-3.7%
University of Nebraska Total	627,045	626,318	727	0.1%

Source: UNL, UNO, UNK, UNMC Office of Institutional Research

COLLEGE OF STUDENT	CASNR	Arch.	Arts & Sciences	Business Admin.	Educ. & Human Sciences	Engr.	Fine & Perf. Arts	Journalism & Mass Comm.	Law	ROTC	Other Units	Fall 2017 Total	Fall 2016 Total	Change From Fall 2016
Ag. Sci. & Nat. Res.	21,179	57	8,304	1,851	755	14	892	168		44	35	33,299	33,165	134
Architecture	71	5,086	1,096	105	73	52	47	3		2	15	6,550	6,377	173
Arts & Sciences	3,974	98	46,701	2,533	2,055	100	2,154	544		107	901	59,167	57,522	1,645
Business Administration	1,398	53	14,898	33,998	1,164	48	2,434	343		55	386	54,777	51,982	2,795

UNIVERSITY OF NEBRASKA AT OMAHA
STUDENT CREDIT HOUR REPORT
Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2017

COLLEGE OF FACULTY												
COLLEGE OF STUDENT	Arts & Sciences	Business Admin	Comm., Fine Arts and Media	CPACS	Education	ISTE	University Division	ROTC	Other Units (a)	Fall 2017 Total	Fall 2016 Total	Change From Fall 2016
Arts and Sciences	35,539	1,005	2,214	1,710	1,258	467	181	44	117	42,535	43,181	(646)
Business Administration	6,479	13,957	1,958	591	250	190	28	12	24	23,489	24,578	(1,089)
Communication, Fine Arts and Media	3,001	228	8,039	233	460	121	41	3	12	12,138	11,903	235
Education	6,455	132	974	385	9,896	27	88	4	9	17,970	17,269	701
Information Science & Technology	3,374	462	595	310	61	7,374	4	19	18	12,217	11,943	274
Non-Degree	989	228	134	82	82	58	0	3	0	1,576	1,630	(54)
CPACS	4,549	360	584	7,032	413	69	90	64	9	13,170	12,484	686
Division of Continuing Studies	5,540	750	1,084	1,871	835	527	2	8	0	10,617	11,536	(919)
University Division	8,869	387	1,452	904	463	351	564	12	0	13,002	10,988	2,014
Graduate College	3,036	2,453	668	4,512	5,456	2,699	0	6	0	18,830	19,313	(483)
Agriculture - UNL	41	0	9	0	2	0	0	0	0	52	105	(53)
Architecture - UNL	20	0	0	0	0	0	0	0	0	20	83	(63)
Engineering & Technology - UNL	4,474	204	432	39	24	415	2	4	3	5,597	5,735	(138)
Education and Human Sciences - UNL										0	0	0
Undergraduate - CPACS at UNL				5,031						5,031	4,863	168
TOTAL FALL 2017	82,366	20,166	18,143	22,700	19,200	12,298	1,000	179	192	176,244		
TOTAL FALL 2016	82,802	20,052	18,188	21,859	18,779	12,380	1,241	163	147		175,611	
CHANGE FROM FALL 2016	(436)	114	(45)	841	421	(82)	(241)	16	45			633
% CHANGE	-0.5%	0.6%	-0.2%	3.8%	2.2%	-0.7%	-19.4%	9.8%	30.6%			0.4%

Source: UNO Institutional Effectiveness

a) Other Units include: Honors Colloquium, Library courses.

UNIVERSITY OF NEBRASKA AT KEARNEY
STUDENT CREDIT HOUR REPORT

Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester, 2017

COLLEGE OF FACULTY							
COLLEGE OF STUDENT (a)	Business & Tech	Education	Fine Arts & Humanities	Natural & Social Sciences	Fall 2017 Total	Fall 2016 Total	Change From Fall 2016
Business & Technology	9,835	585	1,645	2,714	14,779	15,620	(841)
Education	1,013	8,493	2,091	3,688	15,285	16,033	(748)
Fine Arts & Humanities	433	724	4,475	1,301	6,933	7,588	(655)
Natural & Social Sciences	1,125	1,183	2,185	11,078	15,571	16,616	(1,045)
University College	978	817	1,904	4,723	8,422	8,682	(260)
Non-degree (a)	193	151	547	225	1,116	730	386
Graduate	369	5,824	847	2,261	9,301	8,918	383
TOTAL FALL 2017	13,946	17,777	13,694	25,990	71,407		
TOTAL FALL 2016	14,663	17,333	14,421	27,770		74,187	
CHANGE FROM FALL 2016	(717)	444	(727)	(1,780)			(2,780)
% CHANGE	-4.9%	2.6%	-5.0%	-6.4%			-3.7%

Source: UNK Institutional Research

(a) Effective Fall 2005, non-degree category reported separately.

UNIVERSITY OF NEBRASKA MEDICAL CENTER
STUDENT CREDIT HOUR REPORT
Student credit hours are assigned to the campus which grants the credit to the student.
Fall Semester 2017

COLLEGE OF FACULTY									
COLLEGE OF STUDENT	Allied Hlth	Medicine	Nursing	Pharmac y	Dentistr y	Public Health	Fall 2017 Total	Fall 2016 Total	Change From Fall 2016
Allied Health	6,877	2,515	102			15	9,509	8,885	624
Nursing - Omaha			3,301				3,301	3,669	(368)
Nursing - Lincoln			2,391				2,391	2,513	(122)
Nursing - Kearney			1,882				1,882	1,795	87
Nursing - Scottsbluff			1,301				1,301	1,266	35
Nursing - Norfolk			1,326				1,326	1,285	41
Nursing - Certification			115				115	138	(23)
Nursing - DNP (Doctor of Nurse Practitioner)			1,076			45	1,121	800	321
Nursing - MSN			1,289			36	1,325	1,378	(53)
Dentistry					2,398		2,398	2,846	(448)
Dental Hygiene					635		635	648	(13)
Dental Certification Program					576		576	560	16
Medicine (M.D.)		10,622				6	10,628	11,148	(520)
Post M.D.		9,000					9,000	8,614	386
Medical Family Therapy		21					21	18	3
Radiology Oncology Physics	4						4	13	(9)
Pharmacy		635		4,275		3	4,913	5,303	(390)
Pharmacy Certification Program							0	0	-
Visiting- NonDegree	62						62	111	(49)
Public Health - MPH						1,097	1,097	1,157	(60)
PH Certificate						144	144	238	(94)
Graduate	12	2,120	113	458	37	586	3,326	3,009	317
TOTAL Fall 2017	6,955	24,913	12,896	4,733	3,646	1,932	55,075		
TOTAL Fall 2016	6,606	24,546	12,895	5,015	4,094	2,238		55,394	
CHANGE FROM Fall 2016	349	367	1	(282)	(448)	(306)			(319)
% CHANGE	5.3%	1.5%	0.0%	-5.6%	-10.9%	-13.7%			-0.6%

Source: UNMC Institutional Research

Board of Regents Enrollment Related Metrics

Office of the Executive Vice President and Provost

December 5, 2017

Fall2016EnrollmentMetrics

#Enrollmentby Campus

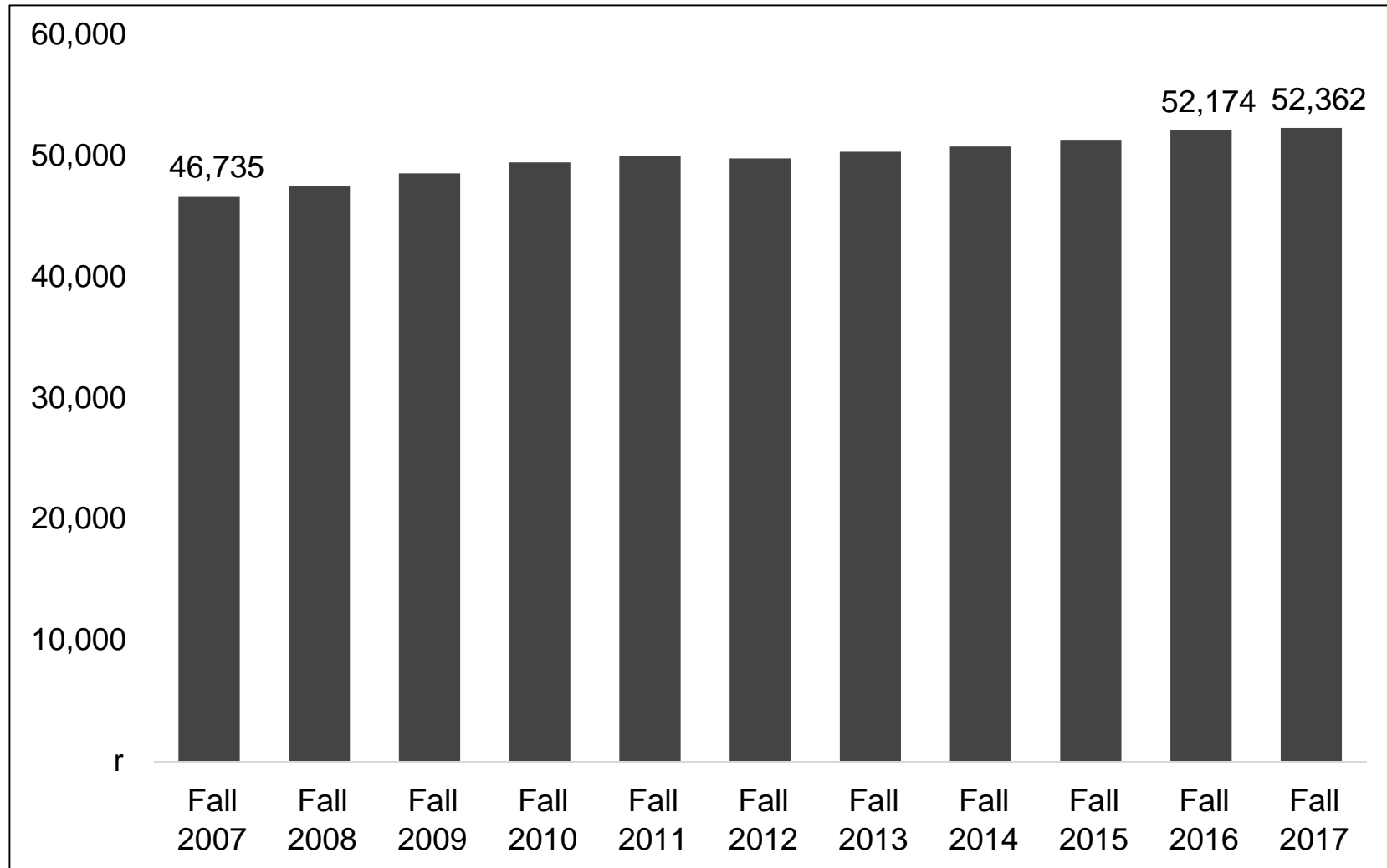
#DomesticNonresidentUndergraduate
Enrollment

#Top25%

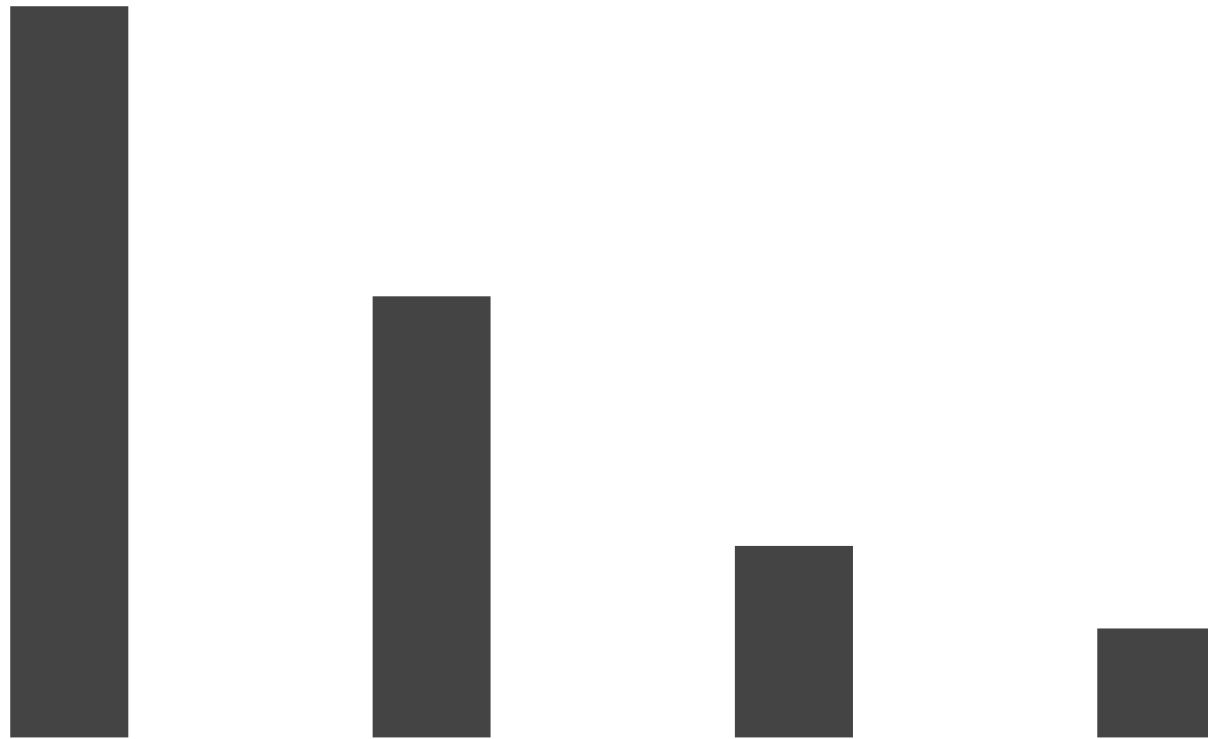
EnrollmentMetric

5HSRUWLQJ 3HULRG	\$FFRXQWDELOLW\ 0HDV,XUH	5HSRUW DWH
)DOO	‡ 81/ LQFUHDVH HQUROOPHQW ‡ 812 LQFUHDVH HQUROOPHQW ‡ 81. 810& LQFUHDVH HQUROOPHQW	'HF RYHU
)DOO	‡ 81/ LQFUHDVH HQUROOPHQW ‡ 812 LQFUHDVH HQUROOPHQW ‡ 81. 810& LQFUHDVH HQUROOPHQW	1RY RYHU
)DOO	7 % '	7 % '

NU Wide Enrollment, 2007-2017*



NU Enrollment by Campus

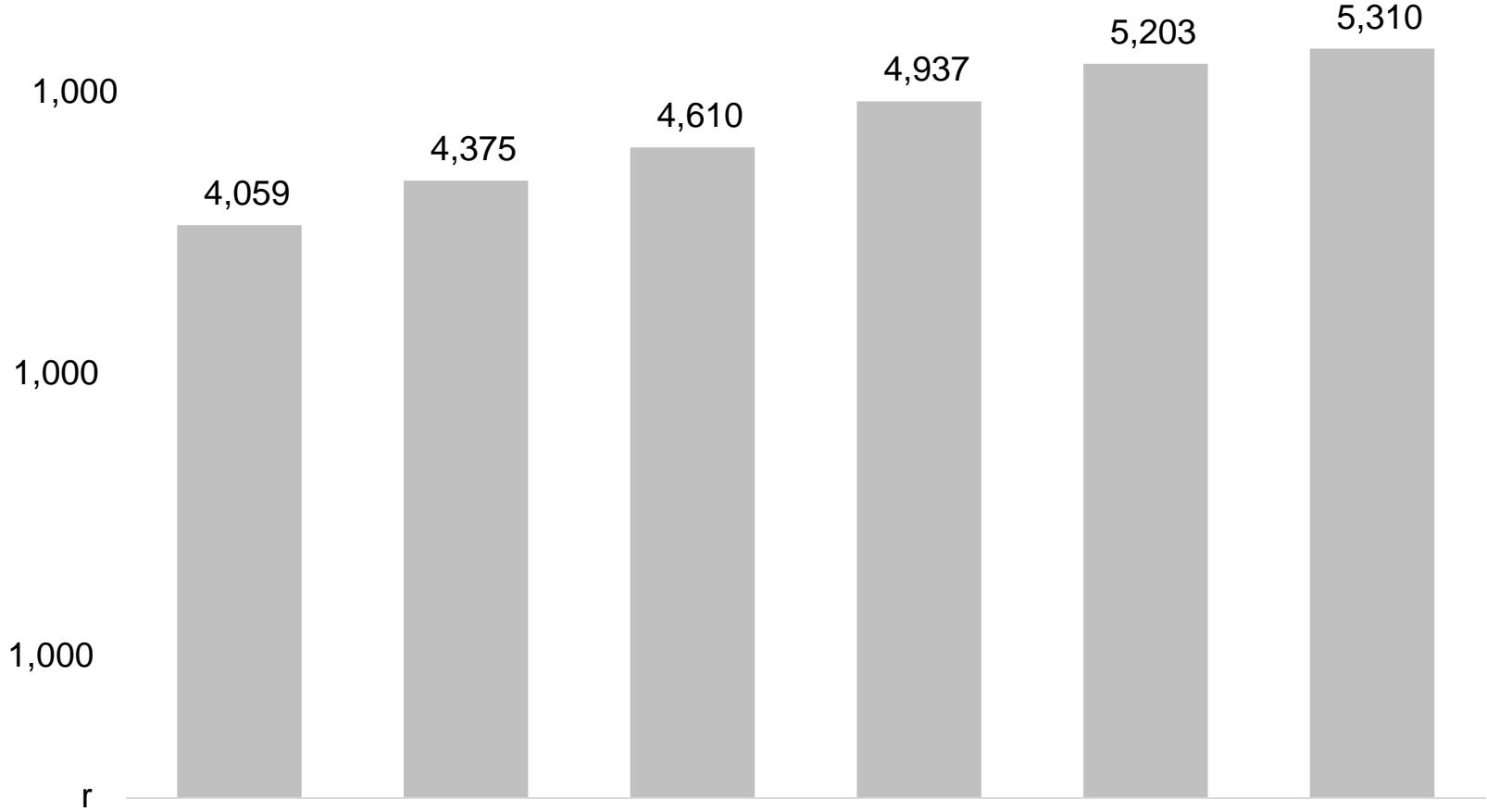


Nonresident Undergraduate Enrollment

3.c.i. Increase enrollment of nonresident undergraduate students at UNL, UNO and UNK.

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) DOO	, QFUHDVH WKH QXPEHU RI GRPH, VWL F QRQU XQGHUJUDGX DWH VWXGHQWV E\ HF DQQXD	
) DOO	, QFUHDVH WKH QXPEHU RI GRPH, VWL F QRQU XQGHUJUDGX DWH VWXGHQWV E\ 1RY DQQXD	
) DOO	, QFUHDVH WKH QXPEHU RI GRPH, VWL F QRQU XQGHUJUDGX DWH VWXGHQWV E\ 7% DQQXD	

Domestic Nonresident Undergraduate Enrollment 2012-2017*

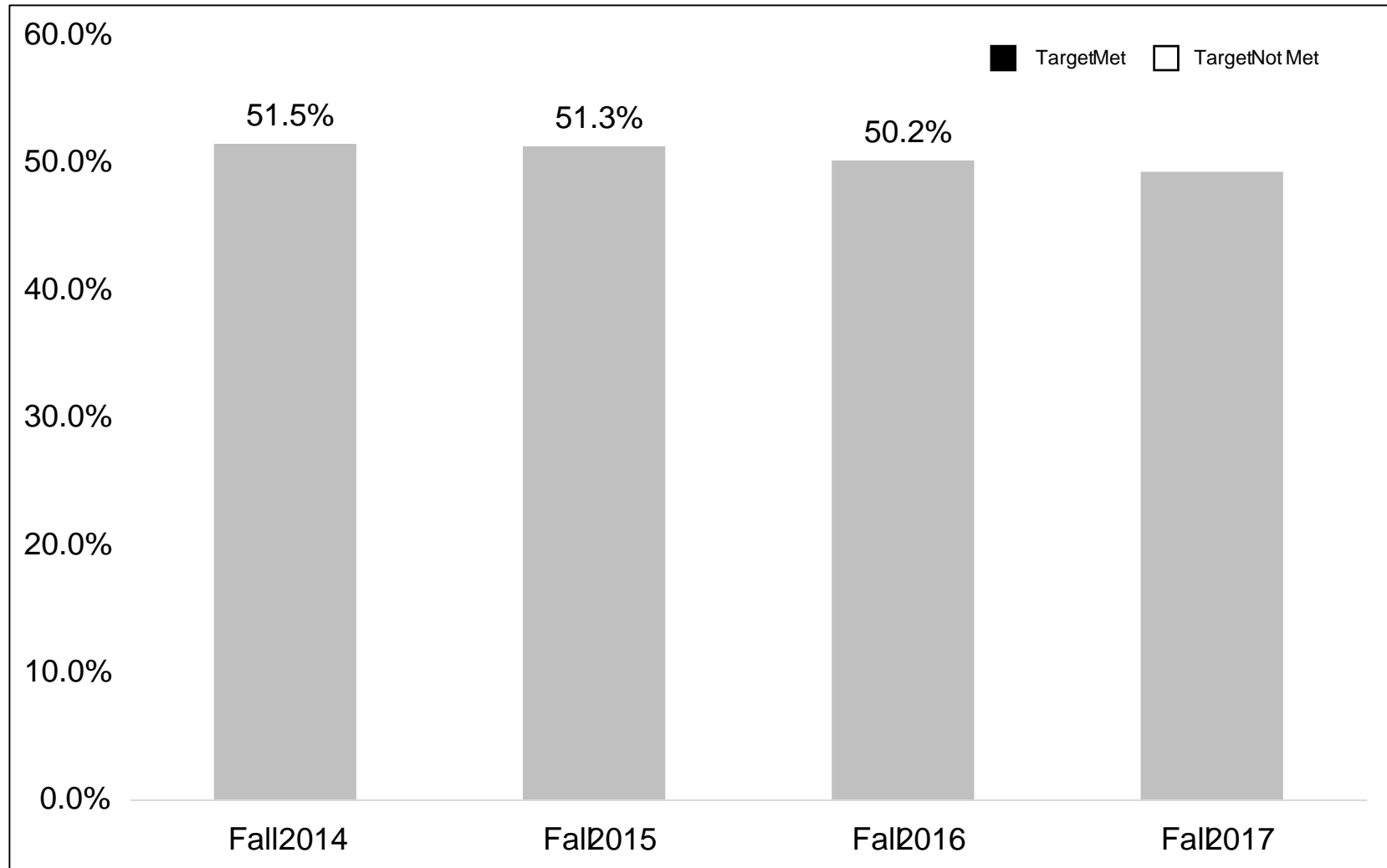


Top25%Enrollment

3.b.i. Increase enrollment of Nebraska students ranked in top 25% of their high school class

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)DOO	0DLQWDLQ HQUROOPHQW RI ILUVW WLPH IU WRS TXDUWLOH RI WKHLU KLJK VRRRO JUD RU JUHDWHU	
)DOO	0DLQWDLQ HQUROOPHQW RI ILUVW WLPH IU WRS TXDUWLOH RI WKHLU KLJK VRRRO JUD RU JUHDWHU	
)DOO	7 % '	7 % '

Top25%Enrollment

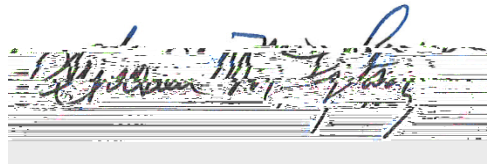


TO: The Board of Regents
Academic Affairs

Addendum IXD-3

MEETING DATE: December 5, 2017

SUBJECT: Strategic Framework Report on

A handwritten signature in blue ink, appearing to read "William M. [unclear]", is positioned at the bottom center of the page. The signature is written over a grey rectangular background.

Strategic Framework-6-ii
Global Engagement
International students

Accountability Measure:
1) By 2020-

TO:

The Board of Regents

Addendum IXD-4

Business Affairs

MEETING DATE:

December 5, 2017

A handwritten signature in black ink, appearing to read "Laurin". The signature is written in a cursive style with a prominent loop at the end.

faun

TO: The Board of Regents Addendum IXD-6

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Report on Debt Refinancing

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None.

EXPLANATION: Board of Regents Policies 3.1 allows the President, in consultation with the Chair of the Board of Regents, to approve contracts and all other documents as may be required in connection with the issuance of indebtedness to refund outstanding indebtedness. The refunding is to be reported to the Board at its next regularly scheduled meeting.

University of Nebraska Facilities Corporation Series 2013A Bonds (University/Community Facility Project Bonds, a.k.a., UNO Arena) approximating \$5,800,000 with a rate of 4.76% were advanced refunded through a negotiated sale held on October 3, 2017. (To save costs, this refunding was bundled with the financing for the LB957 bond sale.)

The result of the refunding transaction accomplished a number of things: gained approximately \$2.5 million of positive cash flow over the next five years versus the prior scheduled maturities, reduced annual payments after the five year mark by approximately \$200,000 per year, eliminated a balloon payment formerly due in 2029 in favor of serial maturities through 2043 and achieved a true interest cost of 3.16%. The net present value loss on the transaction was \$158,000.

PROJECT COST: N/A

SOURCE OF FUNDS: N/A

SPONSOR David E. Lechner
Senior Vice President | CFO

APPROVED: _____
Hank M. Bounds, President

PROJEC

TO: The Board of Regents

Addendum IXD-7

Business Affairs

MEETING DATE: Decembe5, 2017

SUBJECT: QuarterlyStatus of Capital Construction Projects

RECOMMENDED ACTION: Report



TO: The Board of Regents
Business Affairs

Addendum IXD-8

MEETING DATE: December 5, 2017

RECOMMENDED ACTION: Report

TO: The Board of Regents

Addendum IXD-9

Business Affairs

MEETING DATE: December 52017

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The(r)-
Reason
budget
in orde
budget

SPONSOR:

Rebec
Assista
Directo

University of Nebraska
Change in Scope - Construction Projects by Budget or Use Categories
Date: October 10, 2017

Campus / Project	Budget Categories	Approved Budget	Revised Budget	Percent Change	Dollar Amount of Change	Approved Building NSF	Revised NSF	Reason for Report
Strauss Performing Arts Center Renovation and Addition	1. Construction Costs	\$1	\$1	2.6%	59,000	5,468	75,468	Construct an alternate for acoustical modifications to the main recital hall in the existing building originally eliminated from the budget at Intermediate Design approval. The cost of the alternate is \$359,000. The department, faculty, staff and NASM (accreditation organization) consider the acoustics in the existing recital hall mission-critical to the success of the program.
	2. Non-construction Costs	\$4,576,000	\$4,576,000	-7.8%	(59,000)			
	Total	\$18,300,000	\$18,300,000	0.0%	\$0	0.0%		

TO: The Board of Regents Addendum IXD-10

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Report of Bids and Contracts

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of Bylaws of the Board of Regents of the University of Nebraska for the period ended October 18, 2017.

The report outlines the following: type of action; campus description and use of the product, service, or project; funding source; approved budget amount; contract amount; contractor or vendor; and a bid review or bid explanation if the low responsible bid was not accepted.

TO: The Board of Regents Addendum IXD-11
 Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Nebraskan Student Union Intermediate Design Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: March 31, 2017 - The Board of Regents approved the Program Statement for the remodel of the Nebraskan Student Union

EXPLANATION: The proposed project will remodel approximately ~~two~~ thirds of the existing ground floor and will upgrade interior finishes in primary circulation spaces on the ground floor, and the open area to second floor. The primary objective of this project is to increase and connect students throughout the Union. The purpose of this project is to provide an open, more connected student space. In addition to the ~~annual~~ space adjustments, the project is providing two new retail spaces. These retail spaces are to be relocated and remodeled to create better visibility and aid in connecting more areas of the Union.

The project will be funded from restricted revenue bond funds held by the trustees and a cash infusion by the existing outsourced food vendor. No state funds are involved in this transaction

Proposed start of Construction November 2017
 Proposed completion of Construction August 2018

Following is an Intermediate Design Report

UNK - Nebraskan Student Union Remodel

Program Statement Approved: March 31, 2017
 Intermediate Design Report: November 3, 2017

	Program Statement	Intermediate Design
Total Project Budget:	\$6,000,000	\$6,000,000
Non Construction Budget:	\$1,000,000	\$1,110,300
Construction Budget:	\$5,000,000	\$4,889,700
NSF:	12,243	11,995
GSF:	22,442	23,114
Substantial Completion:	August 2018	August 2018



The intermediate design was approved by the Business Affairs Committee.

SOURCE OF FUNDS: Restricted Revenue Bond Funds \$5,000,000
 Food Vendor Equity Contribution 1,000,000

SPONSOR

Jon C. Watts
Vice Chancellor for Business and Finance

APPROVED


 _____
cellor
arney

DATE:

November 3 2017

TO: The Board of Regents Addendum IXD-12

Business Affairs

MEETING DATE: December 5, 2017

SUBJECT: Early Childhood Education Center Intermediate Design Report

RECOMMENDED ACTION: Report

PREVIOUS ACTION: January 27, 2017 The Board of Regents approved the Program Statement for the Early Childhood Education Center Building

EXPLANATION: The project is to develop a new facility to accommodate an expanded version of the existing UNK Early childhood Education Center (ECEC) program. The program will move from the current location at the Otto

UNK - Early Childhood Education Center

Program Statement Approved: January 27, 2017
Intermediate Design Report: November 3, 2017

	Program Statement	Intermediate Design
Total Project Budget:	\$6,400,000	\$6,400,000
Non Construction Budget:	\$1,273,500	\$1,373,500
Construction Budget:	\$5,126,500	\$5,026,500
NSF:	12,584	12,965
GSF:	17,788	17,800
Substantial Completion:	June 2019	June 2019

The intermediate design was approved by the Business Affairs Committee.

SOURCE OF FUNDS:	LB957 Bond Proceeds	\$2,000,000
	Revolving Funds and dedicated facilities dollars	<u>4,400,000</u>
	Total	<u>\$6,400,000</u>

SPONSOR: Jon C. Watts
Vice Chancellor for Business and Finance

APPROVED: 
 _____
Chancellor
Arney

DATE: November 3, 2017

Regent Eby presented a KUDOS award to Karen Ressegie, Administrative Assistant for the Dean of the College of Public Affairs and Community Service at the University of Nebraska at Omaha.

Regent Zach presented a KUDOS award to Larry Shippen, Associate Director for Housing Facilities Operations at the University of Nebraska-Lincoln.

V. RESOLUTIONS

None

VI. HEARINGS

None

VII. PUBLIC COMMENT

None

VIII. CONSENT AGENDA

Motion Moved by Pillen and seconded by Phares to approve items VIII-A-1, VIII-A-2, VIII-A-3, VIII-A-4, and VIII-A-5

A. ACADEMIC AFFAIRS

VIII-A-1 President's and Board of Regents Personnel Recommendations

VIII-A-2 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska at Kearney

VIII-A-3 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska-Lincoln

VIII-A-4 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska Medical Center

VIII-A-5 Approval to Award Degrees and Certificates for the 2017-2018 academic year and 2018 summer sessions at the University of Nebraska at Omaha

IX. ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

Moved by Clare and seconded by Eby to approve item IX-A-1

IX-A-1 Approve Amendments to RP-6.7 and RP-5.10 of the Policies of the Board of Regents related to d5 Tw [(related to os Tc 05D 0 tnb355 T84 Tw [2.235(2017sturd os. 2.2951 -1.153 T

- Motion Moved by Daub and seconded by Pillen to approve item IX-A-4
- IX-A-4 Approval is requested to dissolve the Center for Applied Rural Innovation in the Department of Agricultural Economics and the Great Plains Regional Center for Global Environmental Change in the School of Natural Resources at the University of Nebraska-Lincoln
- Action Student Opinion: Voting Aye: Lueck, Partridge, Zach, and Eby. Voting Aye: Pillen, Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, and Phares. Motion carried.
- Motion Moved by Daub and seconded by Eby to approve item IX-A-5
- IX-A-5 Approval is requested to create the Master of Health Administration in the Department of Health Services Research and Administration in the College of Public Health at the University of Nebraska Medical Center
- There was discussion
- Action Student Opinion: Voting Aye: Partridge, Zach, Eby, and Lueck. Voting Aye: Schafer, Whitehouse, Clare, Daub, Hawks, Kenney, Phares, and Pillen. Motion carried.
- Motion Moved by Lueck and seconded by Zach to approve item IX-A-6
- IX-A-6 Approval is requested to create the Occupational Therapy Doctorate in the College of Allied Health Professions at the University of Nebraska Medical Center
- There was discussion
- Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Whitehouse, Clare, Daub, Hawks, Kenney, Eby, Pillen, and Schafer. Motion carried.
- Motion Moved by Eby and seconded by Pillen to approve item IX-A-7
- IX-A-7 Approval is requested to establish a Department of Neurosurgery in the College of Medicine at the University of Nebraska Medical Center
- Action Student Opinion: Voting Aye: Eby, Lueck, Partridge, and Zach. Voting Aye: Clare, Daub, Hawks, Kenney, Phares, Pillen, Schafer, and Whitehouse. Motion carried.
- Motion Moved by Daub and seconded by Zach to approve item IX-B-8 hafer, and Whit6l0e30 Tub argi

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Action Student Opinion: Voting Aye: Partridge, Zach, Eby, and Lueck. Voting Aye: Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, and Daub. Motion carried.

Motion Moved by Kenney and seconded by Eby to approve item IX-B-3

University of Nebraska-Lincoln

IX-B-3 Approve the Program Statement for ~~an~~aming of the Johnny Carson Center for Emerging Media Arts at the University of Nebraska-Lincoln

Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, Daub, and Hawks. Motion carried.

Motion Moved by Kenney and seconded by Eby to approve item IX-B-4 and IX-B-5

IX-B-4 Approve the Program Statement for ~~Nebraska~~ East Union Renovation at the University of Nebraska-Lincoln

IX-B-5 Approve the attached Resolution (1) adopting a mUniverpent for allution (a2.2951 -1.153 TD .0

There was discussion

Regent Tim Clare recused himself from the vote on the naming of the “Dr. Pat Clare Athletic Medicine Center” in honor of his father. Regent Jim Pillen provided comments noting the important support Dr. Clare provided student athletes, not only in their physical care, but in building character as well. Board asked that the record reflect their recognition of Dr. Clare in order that Regent Tim Clare might be apprised of their gratitude and clear support of this naming.

Action Student Opinion: Voting Aye: Zach, Eby, Lueck, and Partridge. Voting Aye: Whitehouse, Daub, Hawks, Kenney, Phares, Pillen, Schafer. Recused: Clare. Motion carried.

Motion Moved by Pillen and seconded by Daub to approve item IX-B-11

University of Nebraska Medical Center

IX-B-11 Approve purchase of Palo Alto fireway system, related hardware and software

Action Student Opinion: Voting Aye: Eby, Lueck, Partridge, and Zach. Voting Aye: Clare, Daub, Hawks, Kenney, Phares, Pillen, Schafer, and Whitehouse. Motion carried.

Motion Moved by Kenney and seconded by Pillen to approve item IX-B-12

University of Nebraska at Omaha

IX-B-12 Approve the Project and Budget for the Arts and Sciences Hall Renovation at the University of Nebraska at Omaha

There was discussion

Action Student Opinion: Voting Aye: Lueck, Partridge, Zach, and Eby. Voting Aye: Daub, Kenney, Phares, Pillen, Schafer, Whitehouse, and Clare. Abstain: Hawks. Motion carried

C. FOR INFORMATION ONLY

IX-C-1 University of Nebraska Strategic Planning Framework

IX-C-2 University of Nebraska Strategic Framework Accountability Measures

IX-C-3 Calendar of establishing and reporting accountability measures

IX-C-4 University of Nebraska Strategic Dashboard Indicators

IX-C-5 Board of Regents agenda items related to the University of Nebraska Strategic Framework

D. REPORTS

IX-D-1 Personnel Reports for the period April 1 through June 30, 2017

IX-D-2 Leaves of Absence approved during the period July 1, 2016 through June 30, 2017

IX-D-3 Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service

IX-D-4 Expedited Approval of the Spanish Graduate Certificate in the Department of Modern Languages in the College of Fine Arts and Humanities at the University of Nebraska at Kearney

IX-D-5 Expedited Approval of the Applied Biostatistics Professional Certificate in the Department of Biostatistics in the College of Public Health at the University of Nebraska Medical Center

IX-D-6 Expedited Approval of the Nonprofit Management Graduate Certificate in the School of Public Administration in the College of Public Affairs and Community Service at the University of Nebraska at Omaha

- IX-D-7 Report of Bids and Contracts
- IX-D-8 Semi-Annual Report of Licenses
- IX-D-9 Quarterly Report of Gifts, Grants, Contracts and Bequests
- IX-D-10 Status Report of Six-Year Capital Plan
- IX-D-11 Quarterly Status of Capital Construction Projects
- IX-D-12 Strategic Framework Report on Programs of Excellence: FY2009-FY2013

X. ADDITIONAL BUSINESS

Motion Moved by Clare 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 subject:

xPersonnel matters involving members of the university staff.

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

xPersonnel matters involving members of the university staff.

Action Student Opinion: Voting Aye: Partridge, Zach, Eby, and Lueck. Voting Aye: Hawks, Kenney, Phares, Pillen, Schafer, Whitehouse, Clare, and Daub. Motion carried.

The Board went into closed session at 2:00 p.m. The Board reconvened the open meeting at 2:45 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Whitehouse at 2:46 p.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Robert L. Whitehouse
Chairman of the Board

ATTACHMENT 2

Amendments to the Policies of the Board of Regents of the University of Nebraska:

RP-6.7 Records of the University

Records and documents of the University are available

records are related to the student's admission to an educational institution or program, application for employment, or receipt of an honor.

- c. If an education record contains information pertaining to more than one student, a review and inspection will only be allowed for that specific information pertaining to the requesting student.

5. Procedure to Inspect and Review; Challenges to the Record

- a. A student should submit to the registrar, director of registration and records, dean, head of the academic department, or other appropriate official a written request that identifies the record(s) the student wishes to inspect. The University official will make arrangements for access and notify the student of the time and place where the records may be inspected. If the records are not maintained by the university official to whom the request was submitted, that official shall advise the student of the correct official to whom the request should be addressed. Compliance with an appropriate request for an inspection shall be made within no greater than 45 days.
- b. A student may ask the University to amend an education record that the student believes to be inaccurate, misleading, or otherwise in violation of the student's privacy rights under FERPA. If the student wishes to amend an education record, the student should write the University official responsible for the record, clearly identify the part of the record the student wishes to amend and specify why it should be changed. If the University official decides not to amend the record as requested, the student will be notified of the decision in writing and advised of his or her right to a hearing regarding the request for amendment. At that time, additional information regarding the hearing procedures will be provided to the student.
- c. The right to challenge grades is not covered by this policy, unless the grade assigned was inaccurately recorded in an education record in which case the record will be corrected.

6. Consent to Release Education Records

Prior to releasing all or any part of an education record to a person other than the student to whom the record refers, consent must be obtained from the student. The consent must specify the information to be released, the reason for the release, and to whom it is released. The student may have a copy of the information released, if he or she desires.

7. Releases Without Consent

No consent from the student is required for the release of an education record or personally identifiable information under the following circumstances:

- a. A request for information in an education record or personally identifiable information by a "school official" determined to have a "legitimate educational interest" in the information. "School official" shall mean a person employed by any administrative unit (i.e., a campus or central administration) of the University of Nebraska.

- f. A request of a parent of a dependent student established by Section 152 of the Internal Revenue Code of 1986.
- g. In case of an emergency, if the knowledge of protected information is necessary to protect the health or safety of students or other persons.
- h. A request from authorized state or federal representatives in relation to a state or federal audit of government supported programs.
- i. A request from an official of another school, school system, or institution of higher education in which a student seeks or intends to enroll; provided however, that the annual notice required by FERPA must include a statement that the University of Nebraska forwards education records to other agencies or institutions, in which the student seeks or intends to enroll, upon request of the agency or institution.
- j. In the case of a crime of violence, the University of Nebraska shall provide to the victim, the results of any institutional disciplinary proceeding against the alleged perpetrator.
- k. Requests for directory information as more specifically discussed below.
- 8. Directory Information; Definition; Request for Non-Disclosure
 - a. The University of Nebraska has defined the following student information as public directory information:

You should submit to the registrar, dean, head of

Notice Regarding Directory Information

The University of Nebraska has defined the following student information as public directory information:

- student name
- ~~local address~~
- ~~permanent address~~