

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
University of Nebraska at Kearney
The Nebraskan Student Union
Saturday, April 1, 2000
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON FEBRUARY 26, 2000
- IV. KUDOS AND RESOLUTIONS
- V. PUBLIC COMMENT

The Standing Rules of the Board provide that any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks.

- VI. HEARINGS
- VII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- VIII. STRATEGIC OR POLICY ISSUES:
 - HOW TO BUILD AND SUSTAIN PROGRAMS OF EXCELLENCE
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. CONSENT
 - B. ACADEMIC AFFAIRS
 - C. BUSINESS AFFAIRS
 - D. FOR INFORMATION ONLY
 - E. REPORTS
- X. ADDITIONAL BUSINESS

IX.

A. CONSENT

Personnel. Addendum IX-A-1

IX-A-1 PERSONNEL

University of Nebraska Medical Center

Adjustment

Byers W. Shaw, Jr., Chair (Special) Surgery, Professor (Continuous) Surgery and Musselman Professor of Surgery, \$159,421 (includes \$10,000 stipend) 1.00 FTE. Add appointment to the Board of Directors of the Nebraska Health System, effective 04/01/00, for the unexpired term of Dr. James O. Armitage.

University of Nebraska-Lincoln

New Appointments

Wayne Drummond, Dean (Special), College of Architecture, and Professor (Continuous) Architecture; effective July 1, 2000, \$150,000 FY (includes \$13,636 administrative stipend), 1.00 FTE.

Marjorie Kostelnik, Dean (Special), College of Human Resources and Family Sciences, and Professor (Continuous) Department of Family and Consumer Sciences; effective November 1, 2000, \$140,250 FY (includes \$12,750 administrative stipend), 1.00 FTE

B. ACADEMIC AFFAIRS

1. Approve the Award of Honorary Degrees. Addendum IX-B-1

C. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve the allocation of projected University Program and Facilities Fee (UPFF) Fund B income for 2000-2001. Addendum IX-C-1

University of Nebraska-Lincoln

2. Approve the allocation of projected University Program and Facilities Fee (UPFF) Fund B income for 2000-2001. Addendum IX-C-2
3. Approve the request of the Nebraska 4-H Foundation to be designated as an ancillary organization of the University of Nebraska. Addendum IX-C-3
4. Authorize acceptance of a conditional gift assignment of 394.98 acre permanent easement in Keith County, Nebraska, to the Board of Regents from G-4, Incorporated (Gainsforth) for \$12,500. Addendum IX-C-4
5. Approve the purchase by the Board of Regents of approximately 2.77 acres in Dixon County from Mr. Charles Paulson at a sum of \$2,216 and request a waiver of the appraisal requirement. Addendum IX-C-5
6. Approve (a) First Amendment to the Lincoln Ballpark Interlocal Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District, and (b) First Amendment and Restatement of Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project. Addendum IX-C-6
7. Approve Construction Agreement between the City of Lincoln, the University and NEBCO, Inc., for design, development and construction of the Lincoln Ballpark Project. Addendum IX-C-7
8. Approve Lease Agreement between the City of Lincoln, as Lessor, and the University and NEBCO, Inc., as Lessees, for the Lincoln Ballpark Project. Addendum IX-C-8
9. Approve Joint Operating Agreement between the University and NEBCO, Inc., providing for joint operation and maintenance of the Lincoln Ballpark Project pursuant to the Lease Agreement with the City of Lincoln. Addendum IX-C-9
10. Approve Interim Financing Instruments with the University of Nebraska Foundation for the University's Participation in the Lincoln Ballpark Project. Addendum IX-C-10

University of Nebraska Medical Center

11. Approve the allocation of projected University Program and Facilities Fee (UPFF) Fund B income for 2000-2001. Addendum IX-C-11
12. Approve the Parking Structure Lot 4 Repair project in the amount of \$340,000. Addendum IX-C-12

University of Nebraska at Omaha

13. Approve the allocation of projected University Program and Facilities Fee (UPFF) Fund B income for 2000-2001. Addendum IX-C-13

14. Approve the execution of a Warranty Deed to transfer to the City of Omaha 2,520.56 square feet of property along Dodge Street for street improvement purposes and a temporary easement for construction of the street improvements. Addendum IX-C-14

Addendum IX-C-1

TO: The Board of Regents

Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Fund B, University Program and Facilities Fee (UPFF): 2000-2001
Allocation for the University of Nebraska at Kearney

RECOMMENDED ACTION: Approve the allocation of projected UPFF Fund B income for 2000-2001

<u>UPFF Fund B Category</u>	<u>Approved Allocation 1999-2000</u>	<u>Recommended Allocation 2000-2001</u>
Health Services	\$ 250,000	\$ 271,000
Student Event Activities	469,000	467,000
Facilities Fee	868,000	927,000
Union Expansion	<u>526,000</u>	<u>515,000</u>
Total	<u>\$ 2,113,000</u>	<u>\$2,180,000</u>

PREVIOUS ACTION: General policies governing the administration of the University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 1999-2000 Fund B allocation cited above was reported to the Board on May 1, 1999.

EXPLANATION: This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocation includes an increase of \$3 per semester for the health fee and a .50 per credit hour increase in the facilities fee.

The Health Services Fee supports the operations and medical personnel of the Student Health Clinic at the University of Nebraska at Kearney and also covers the cost of outsourced physician support. The fee will increase \$3 from \$21 to \$24 per semester.

The facilities fee supports the ongoing maintenance repair and operations of student facilities. The increase from \$5.50 per credit hour to \$6.00 per credit hour is required to meet increased costs.

This recommendation, if approved, will increase the Fund B fee from the current \$198.50 per semester to \$209.00 per semester.

SPONSORS:

Randal L. Haack
Vice Chancellor for Business & Finance

John Oseth
Interim Vice Chancellor for Student Affairs

APPROVAL:

Gladys Styles Johnston, Chancellor
University of Nebraska at Kearney

DATE:

March 13, 2000

Addendum IX-C-2

TO: The Board of Regents

Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Fund B, University Program and Facilities Fees (UPFF):
2000-2001 Allocation for the University of Nebraska-Lincoln

RECOMMENDED ACTION: Approve the allocation of projected UPFF Fund B income for 2000-2001:

UPFF Fund B Category	Approved Allocation <u>1999-2000</u>	Recommended Allocation <u>2000-2001</u>
Facilities:		
Recreation	\$427,804	\$472,836
Debt Service	1,406,253	1,406,253
Nebraska Unions	2,160,945	2,347,264
Campus Recreation	2,258,885	2,452,680
Health Center	<u>3,604,855</u>	<u>3,803,122</u>
Total	<u>\$9,858,742</u>	<u>\$10,482,155</u>

PREVIOUS ACTION: General policies governing the administration of University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 1999-2000 Fund B allocation cited above was approved by the Board on May 1, 1999.

EXPLANATION: The 2000-2001 recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocation is based on UPFF fees to be collected in 2000-2001. At projected yields per dollar of UPFF fee, the recommended budgets for 2000-2001 will require a \$13.75 increase in the current full-time student Fund B fee from \$244.16 per semester to \$257.91.

SPONSORS: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

James V. Griesen
Vice Chancellor for Student Affairs

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska-Lincoln

DATE: March 9, 2000

Addendum IX-C-3

TO: Board of Regents
Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Ancillary Status for the Nebraska 4-H Foundation

RECOMMENDED ACTION: Approve the request of the Nebraska 4-H Foundation to be designated as an ancillary organization of the University of Nebraska.

PREVIOUS ACTION: None

EXPLANATION: Ancillary status is requested for the Nebraska 4-H Foundation (4-H Foundation) since its sole purpose is to support the Nebraska 4-H program (4-H). The Nebraska 4-H Foundation was incorporated in the State of Nebraska in 1958 to support 4-H. Making it an ancillary organization would be consistent with the University of Nebraska Foundation, which is designated as an ancillary organization of the University of Nebraska.

4-H is a component of Cooperative Extension in the Institute of Agriculture and Natural Resources. The Vice Chancellor for IANR serves as the primary administrative contact between the University of Nebraska and the 4-H Foundation. The Vice Chancellor for IANR and the Dean and Director of Cooperative Extension are ex-officio Board members of the 4-H Foundation and the State 4-H Program Leader is a member of the Board.

Through the Nebraska 4-H Foundation private resources are contributed to supplement and complement county, state and federal funds utilized for 4-H. The 4-H Foundation owns and operates three 4-H camps located at Alma, Gretna, and Halsey. The Board of Directors of the 4-H Foundation and the Boards of Directors from the three camps have been covered by the University of Nebraska liability policy for many years.

The 4-H Foundation is headquartered in Agricultural Hall on the UNL East Campus because it is important for the 4-H Foundation and the 4-H program staff to be physically housed at the same location to form a stronger partnership between the resource and program development components of 4-H.

SPONSORS:

Irvin T. Omtvedt, Vice Chancellor
Institute of Agriculture and Natural Resources

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL:

James Moeser, Chancellor
University of Nebraska-Lincoln

DATE:

March 6, 2000

Addendum IX-C-4

TO: The Board of Regents

Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Conditional Gift of Permanent Easement by Members of Gainsforth Family

RECOMMENDED ACTION: Authorize acceptance of a conditional gift assignment of 394.98 acre permanent easement in Keith County, Nebraska to the Board of Regents from G-4, Incorporated (Gainsforth) for \$12,500.

PREVIOUS ACTION: October 25, 1996 - The Board of Regents approved the acquisition of five parcels of teaching and research pasture and canyon land (approximately 405 acres) adjacent to the Cedar Point Biological Station near Ogallala, all in Keith County, Nebraska at a cost of \$180,000.

June 10, 1995- The Board of Regents approved the acquisition of 173.6 acres of teaching and research pasture and canyon land in Keith County, Nebraska at a cost of \$60,000.

EXPLANATION: The Gainsforth family has long been strong supporters of the Cedar Point Biological Station. A few years ago, they indicated they wanted to transfer control of a grazing easement to the Board of Regents. This acreage would be very valuable for both research and instructional purposes. Not only would it add substantially to the land holdings of the Station, but it would provide access to and control over grazed land for comparison with other, ungrazed land operated by Cedar Point.

The easement is for the sole purpose to pasture livestock, remove hay and fruit, and construct fences. The easement does not allow any other construction. The permanent easement consists of 394.98 acres with an appraised value of \$88,000.

The Gainsforth family will transfer their interest for \$12,500 with the balance transferred as a gift.

PROJECT COST: \$12,500

SOURCE OF FUNDS: Revolving Funds

SPONSORS:

Richard Edwards
Senior Vice Chancellor for Academic Affairs

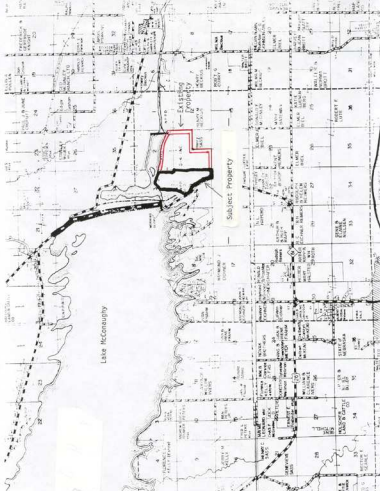
Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL:

James Moeser, Chancellor
University of Nebraska - Lincoln

DATE:

March 8, 2000



Addendum IX-C-5

TO: Board of Regents

Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Purchase of Real Estate

RECOMMENDED ACTION: Approve the purchase by the Board of Regents of approximately 2.77 acres in Dixon County from Mr. Charles Paulsen at a sum of \$2,216 and request a waiver of the appraisal requirement.

PREVIOUS ACTION: None

EXPLANATION: This purchase is being made on behalf of the Haskell Agricultural Laboratory, Northeast Research and Extension Center, Institute of Agriculture and Natural Resources and the University of Nebraska-Lincoln. The seller has decided to sell this property, which he has allowed the University to use for a number of years as a Living Snowfence research project and for extension programs. The research has studied how a biological barrier, generally a dense windbreak of trees and shrubs, controls blowing snow for roadway protection or moisture concentration. For extension purposes, it has served as a demonstration site for the above and for tree identification and showing growth characteristics for tree architecture and growth canopy.

The property is located just across the road west of the Haskell Agricultural Laboratory. The Northeast Arboretum is providing the funding to purchase the property and for surveying costs and other incidentals associated with the purchase. Donations raised by the Northeast Arboretum will be transferred to the University of Nebraska Foundation to facilitate this purchase.

Due to the limited number of acres involved and since the price is below market value based upon general knowledge of comparable sales in the area at approximately \$800 per acre, a waiver to the appraisal requirement is recommended.

An Environmental Site Assessment has been conducted and no concerns have been identified.

PROJECT COST: \$2,216

SOURCE OF FUNDS: University of Nebraska Foundation Funds

SPONSORS:

Irvin T. Omtvedt, Vice Chancellor
Institute of Agriculture and Natural Resources

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

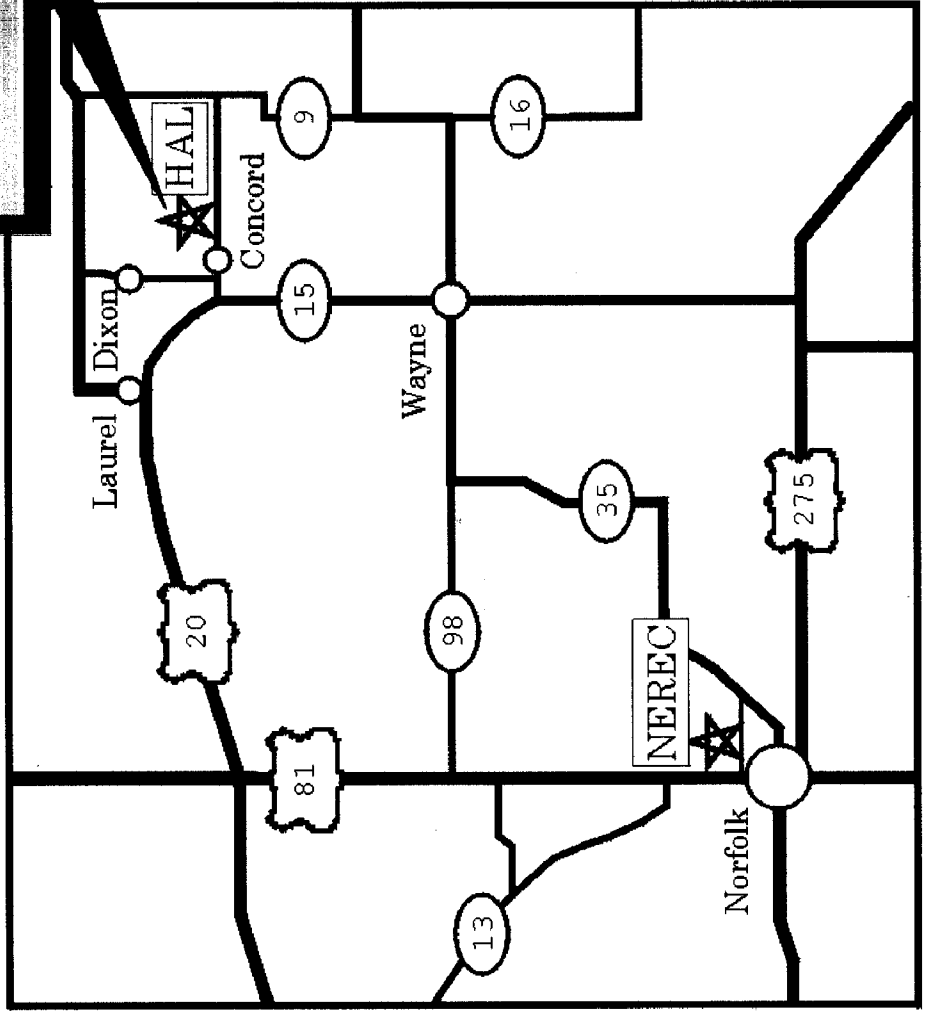
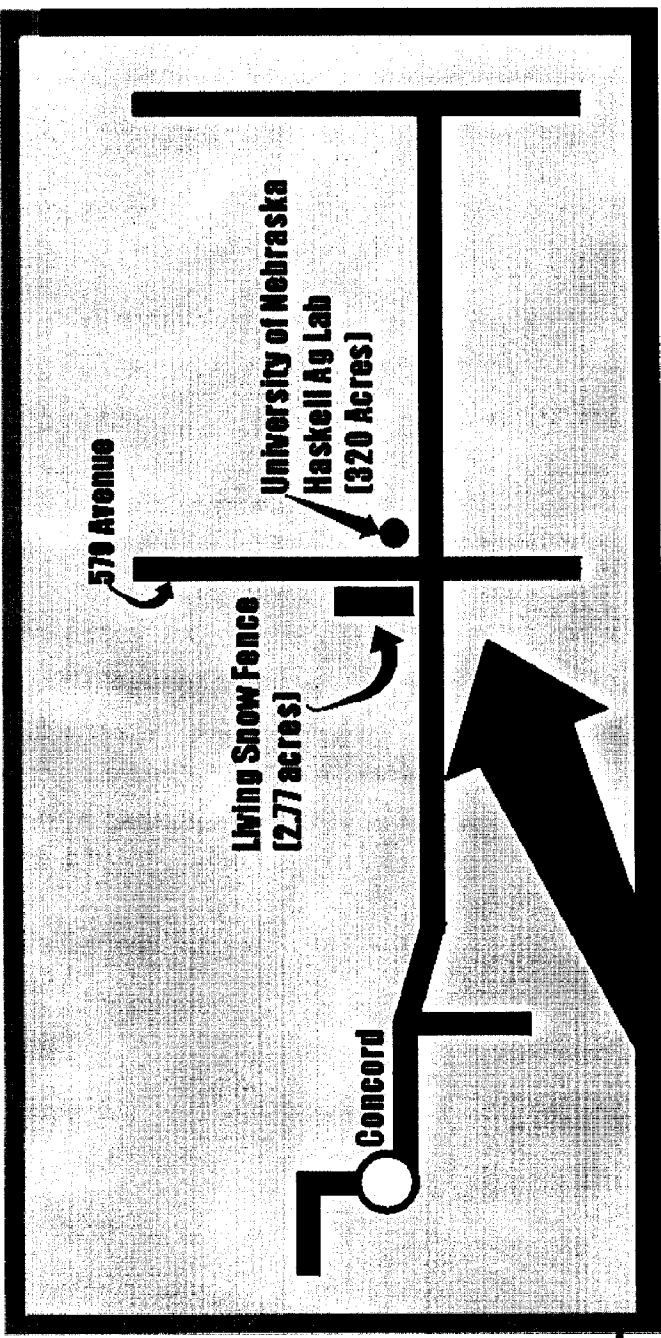
APPROVAL:

James Moeser, Chancellor
University of Nebraska-Lincoln

DATE:

March 6, 2000

Proposed Living Snow Fence Land purchase adjacent to the University of Nebraska Haskell Ag Lab, 1 1/2 miles east of Concord, Nebraska in northeast Nebraska



Addendum IX-C- 6

TO: The Board of Regents

Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Lincoln Ballpark Project

RECOMMENDED ACTION: Approve (a) First Amendment to the Lincoln Ballpark Interlocal Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District, and (b) First Amendment and Restatement of Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project.

PREVIOUS ACTION: On October 1, 1999, the Regents approved an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved the Project Scope Document for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

On February 28, 2000, the City Council of the City of Lincoln adopted Resolution No. A-80056 approving these amended agreements as required by the Interlocal Cooperation Act, and the Mayor of the City of Lincoln approved said resolution on March 3, 2000.

EXPLANATION: Approval of this agenda item will approve amendments to the Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District relating to the Lincoln Ballpark Project, and to the Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., relating to the Lincoln Ballpark Project.

Approval of these amended agreements is requested in order to make the terms of the Interlocal Cooperation Agreement and the Memorandum of Agreement for the Lincoln Ballpark Project consistent with the terms of the Lease Agreement, the Construction Agreement and the Joint Operating Agreement relating to the Lincoln Ballpark Project, all of which have been recommended to the Regents for approval at this meeting.

Members of the public wishing to examine these proposed amended agreements may do so in the Office of the Corporation Secretary, University of Nebraska, 3835 Holdrege Street, Lincoln, NE 68583.

SPONSORS:

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL:

James C. Moeser, Chancellor
University of Nebraska-Lincoln

DATE:

March 9, 2000

ag022600i

Addendum IX-C-7

TO: The Board of Regents

Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Lincoln Ballpark Project

RECOMMENDED ACTION: Approve Construction Agreement between the City of Lincoln, the University and NEBCO, Inc., for design, development and construction of the Lincoln Ballpark Project.

PREVIOUS ACTION: On October 1, 1999, the Regents approved an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved the Project Scope Document for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

On February 28, 2000, the City Council of the City of Lincoln adopted Resolution No. A-80057 approving the Construction Agreement, and the Mayor of the City Lincoln approved said resolution on March 3, 2000.

EXPLANATION: Approval of this agenda item will approve a proposed Construction Agreement between the City of Lincoln, the University and NEBCO, Inc., for design, development and construction of the Lincoln Ballpark Project.

Generally, the University and NEBCO, Inc., will pay for and construct the Ballpark facilities, including the baseball stadium, the softball stadium, practice facilities, University pedestrian connector and parking lot improvements, and the City will pay for and construct public works facilities relating to the Ballpark Project, including road and bridge improvements, a pedestrian connector to the Lincoln Haymarket District, relocation of the City Public Works Engineering Building, relocation of the City Public Works Vehicle Impoundment Lot and Building, and relocation of the City Public Works Signal Shop and Car Wash Building.

A more detailed synopsis of this agreement was provided to the Regents in a letter from the General Counsel, dated February 18, 2000.

Members of the public may examine the proposed Construction Agreement and the synopsis of the General Counsel in the Office of the Corporation Secretary, University of Nebraska, 3835 Holdrege Street, Lincoln, NE 68583.

SPONSORS:

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL:

James C. Moeser, Chancellor
University of Nebraska-Lincoln

DATE:

March 9, 2000

ag022600c

Addendum IX-C-8

TO: The Board of Regents

Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Lincoln Ballpark Project

RECOMMENDED ACTION: Approve Lease Agreement between the City of Lincoln, as Lessor, and the University and NEBCO, Inc., as Lessees, for the Lincoln Ballpark Project.

PREVIOUS ACTION: On October 1, 1999, the Regents approved an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved the Project Scope Document for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

On February 28, 2000, the City Council of the City of Lincoln adopted Ordinance No. 17627 approving the Lease Agreement, and the Mayor of the City Lincoln approved said ordinance on March 3, 2000.

EXPLANATION: Approval of this agenda item will approve a Lease Agreement among the City of Lincoln, as Owner and Lessor, and the University and NEBCO, Inc., as Lessees, for the Lincoln Ballpark Project.

The lease covers a site comprising an area of 32 acres located west of Memorial Stadium and Interstate 180 in the vicinity of 6th and Charleston Streets in the City of Lincoln.

The term of the proposed lease is for a period of 35 years. The University and NEBCO, Inc., have an option to extend the lease for seven additional terms of five years each.

A more detailed synopsis of this agreement was provided to the Regents in a letter from the General Counsel, dated February 18, 2000.

Members of the public may examine the proposed Lease Agreement and the synopsis of the General Counsel in the Office of the Corporation Secretary, University of Nebraska, 3835 Holdrege Street, Lincoln, NE 68583.

SPONSORS:

Scott W. Lewis
Interim Vice Chancellor for Business & Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL:

James C. Moeser, Chancellor
University of Nebraska-Lincoln

DATE:

March 9, 2000

ag022600a

Addendum IX-C-9

TO: The Board of Regents
Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Lincoln Ballpark Project

RECOMMENDED ACTION: Approve Joint Operating Agreement between the University and NEBCO, Inc., providing for joint operation and maintenance of the Lincoln Ballpark Project pursuant to the Lease Agreement with the City of Lincoln.

PREVIOUS ACTION: On October 1, 1999, the Regents approved an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved the Project Scope Document for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

EXPLANATION: Approval of this agenda item will approve a proposed Joint Operating Agreement between the University and NEBCO, Inc., for operation and maintenance of the Lincoln Ballpark pursuant to the Lease Agreement with the City of Lincoln for that facility.

The proposed Joint Operating Agreement provides the contractual obligations of the University and NEBCO, Inc., for joint use, operation and maintenance of the Lincoln Ballpark for University intercollegiate baseball and softball, for NEBCO professional baseball, and for special and City events.

A more detailed synopsis of this agreement was provided to the Regents in a letter from the General Counsel, dated February 18, 2000. There has been one additional change to the Joint Operating Agreement that was not covered in the General Counsel's synopsis. The budget for construction of the baseball park and softball park has been increased by \$1,000,000 to \$33,090,192. The increased budget is shown in Exhibit "B" to the

Agreement. This additional cost is being contributed to the project by NEBCO, and will increase its equity interest in the project to greater than 50%. Paragraph D. of Section IV at the bottom of page 17 and the top of page 18 has been revised to provide that the University will buy-back to a 50% equity interest in the project by forgoing its half share of the first \$1,400,000 of non-university parking lot revenues, including Special Events, City Events and Memorial Stadium Events. All such revenues after the first \$1,400,000 will be split 50-50 between the parties. The University will at all times receive the revenues from University events.

Members of the public may examine the proposed Joint Operating Agreement and the synopsis of the General Counsel in the Office of the Corporation Secretary, University of Nebraska, 3835 Holdrege Street, Lincoln, NE 68583.

SPONSORS:

Scott W. Lewis
Interim Vice Chancellor for Business and Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL:

James C. Moeser Chancellor
University of Nebraska-Lincoln

DATE:

March 9, 2000

ag022600e

Addendum IX-C-10

TO: The Board of Regents

Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Lincoln Ballpark Project

RECOMMENDED ACTION: Approve Interim Financing Instruments with the University of Nebraska Foundation for the University's Participation in the Lincoln Ballpark Project.

PREVIOUS ACTION: On October 1, 1999, the Regents approved an Interlocal Cooperation Agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved a Memorandum of Agreement with the City of Lincoln and NEBCO, Inc., for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved the Project Scope Document for the Lincoln Ballpark Project.

On October 1, 1999, the Regents approved a Request for Proposals for a Construction Manager at Risk for the Lincoln Ballpark Project.

EXPLANATION: The University's contribution to the Lincoln Ballpark project is \$10.6 million. Of this amount \$8.6 million will come private gifts of funds to the University of Nebraska Foundation over the next six years that are backed by legally binding pledges. The University will need to pay the full amount of its share of funds for the Lincoln Ballpark Project during the construction period of the next year.

The first \$2 million of the University's share will come from capital funds in the budget of the UNL Athletic Department. Also, any gifts of funds for the project received prior to start of construction would be expended as part of the University's share. It is proposed that the remainder funds necessary to fulfill the University's financial obligation for construction of the project over the next year be provided by means of lease-purchase financing from the University of Nebraska Foundation. The amount financed by lease-purchase would then be repaid as gifts pledged for the project are paid to the Foundation.

Approval of this agenda item will approve the attached Project Interest Installment Purchase Agreement and Assignment of Project Documents for interim financing to be provided by the Foundation. These documents may be examined by the public in the Office of the Corporation Secretary, University of Nebraska, 3835 Holdrege Street, Lincoln, NE 68583.

SPONSORS:

Scott W. Lewis
Interim Vice Chancellor for Business and Finance

David E. Lechner
Vice President for Business and Finance

Richard R. Wood
Vice President & General Counsel

APPROVAL:

James C. Moeser, Chancellor
University of Nebraska-Lincoln

DATE:

March 9, 2000

ag022600f

Addendum IX-C-11

TO: Board of Regents

Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Fund B, University Program and Facilities Fees (UPFF):
2000-2001 Allocation for the University of Nebraska Medical Center

RECOMMENDED ACTION: Approve the following allocation of projected UPFF Fund B income for 2000-2001:

<u>UPFF</u> <u>Fund B</u> <u>Category</u>	<u>Approved</u> <u>Allocation</u> <u>1999-2000</u>	<u>Recommended</u> <u>Allocation</u> <u>2000-2001</u>
Student Health Services	\$212,000	\$230,000
Supplemental Counseling	20,000	29,000
Campus Recreation	<u>96,110</u>	<u>136,230</u>
TOTAL	<u>\$328,110</u>	<u>\$395,230</u>

PREVIOUS ACTION: General policies governing the administration of University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 1999-2000 Fund B allocation cited above was approved by the Board on May 1, 1999.

EXPLANATION: The 2000-2001 recommended allocation for UPFF Fund B is higher than the 1999-2000 allocation due to fee increases of \$10.00 per semester in both the student health services and the student recreation as well as increased participation in the student recreation program. The UPFF Fund B fee has not been raised since 1996. The increases are due to both an increase in operating costs and campus-wide budgetary constraints.

This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. The proposed allocation is based on actual fees to be collected in 2000-2001. The recommendation, if approved, will increase the Fund B fee from the current \$107.25 per semester to \$127.25 per semester.

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: March 8, 2000

Addendum IX-C-12

TO: The Board of Regents
Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Parking Structure Lot 4 Repair

RECOMMENDED ACTION: Approve the project in the amount of \$340,000 for repairs to Parking Structure Lot 4

PREVIOUS ACTION: None

EXPLANATION: The proposed project will repair the east wall and columns of the parking structure located at 42nd and Emile. These proposed repairs will extend the life of the facility for 15-20 years and is a part of a total maintenance plan outlined for this facility.

PROJECT COSTS: \$340,000

SOURCE: Campus Parking Reserves

SPONSOR: Donald S. Leuenberger
Vice Chancellor for Business & Finance

APPROVAL: _____
Harold M. Maurer, M.D., Chancellor
University of Nebraska Medical Center

DATE: March 8, 2000

Addendum IX-C-13

TO: The Board of Regents
 Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Fund B, University Program and Facilities Fee (UPFF): 2000-2001
 Allocation for the University of Nebraska at Omaha

RECOMMENDED ACTION: Approve the following budget allocations of UPFF Fund B income for 2000-2001:

UPFF Fund B Category	Approved Allocation <u>1999-2000</u>	Recommended Allocation <u>2000-2001</u>
1. Campus Recreation	\$579,964	\$681,930
2. Milo Bail Student Center	540,549	555,387
Bond Issue	880,733	917,699
3. Co-Curricular		
A. Men's Athletics	403,066	478,275
B. Women's Athletics	227,197	278,429
C. Musical Groups	33,200	35,000
D. Health Services	227,581	238,960
E. Contingency	2,000	2,000
F. Reserve	36,735	23,773
4. Facilities	<u>22,110</u>	<u>22,985</u>
Total	<u>\$2,953,135</u>	<u>\$3,234,438</u>

PREVIOUS ACTION: General policies governing the administration of the University Program and Facilities Fees were approved by the Board of Regents in 1973, 1978, 1979, and 1980. The 1999-2000 Fund B allocation cited above was approved by the Board on May 1, 1999.

EXPLANATION: This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents policy. For 1999-2000, students were charged a flat fee of \$50 plus \$7 per credit hour with a maximum of 12 credit hours or \$134. An increase of \$2 in the flat fee and \$.50 in the per credit hour fee is being requested. A student enrolled in 12 or more credit hours will pay \$142 (a 6% increase); a student enrolled in 3 credit hours will pay \$74.50 (a 5% increase). The increase in the total allocation is a result of the requested fee increase combined with a projected slight increase in enrollment.

SPONSORS:

Gary L. Carrico
Vice Chancellor for Business & Finance

Mary A. Mudd
Vice Chancellor for Student Affairs

APPROVAL:

Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE:

March 1, 2000

Addendum IX-C-14

TO: Board of Regents
Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Transfer of Land and Grant of Construction Easement to City of Omaha for Street Improvements

RECOMMENDED ACTION: Approve the execution of a Warranty Deed to transfer to the City of Omaha 2,520.56 square feet of property along Dodge Street for street improvement purposes and a temporary easement for construction of the street improvements.

EXPLANATION: The City of Omaha is extending the outside eastbound lane of Dodge Street, which currently ends at 69th Street, approximately 1,260 feet to the west entrance of the UNOmaha campus. This project will considerably improve traffic flow into the campus from Dodge Street eastbound. The project will also considerably improve pedestrian access to the campus along this portion of Dodge Street by replacing the inadequate, narrow sidewalk abutting Dodge Street with a much wider sidewalk set back from the street.

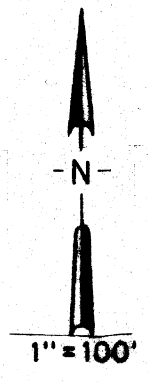
This project requires the transfer from the University to the City of Omaha of a narrow strip of property bordering Dodge Street containing a total of 2,520.56 square feet as shown on the attached drawing. The property is approximately 141 feet long and approximately 20.7 feet wide at its widest point. It is located at the western edge of the campus, in front of the Alumni Center. The project also requires granting of a temporary easement for a narrow strip containing 2,983.16 square feet, also shown on the drawing, for construction.

The City of Omaha has obtained a professional appraisal of the property and has offered to pay the university the fair market value of \$10,100 for the land and \$1,450 for the temporary easement.

SPONSOR: Gary L. Carrico
Vice Chancellor for Business & Finance

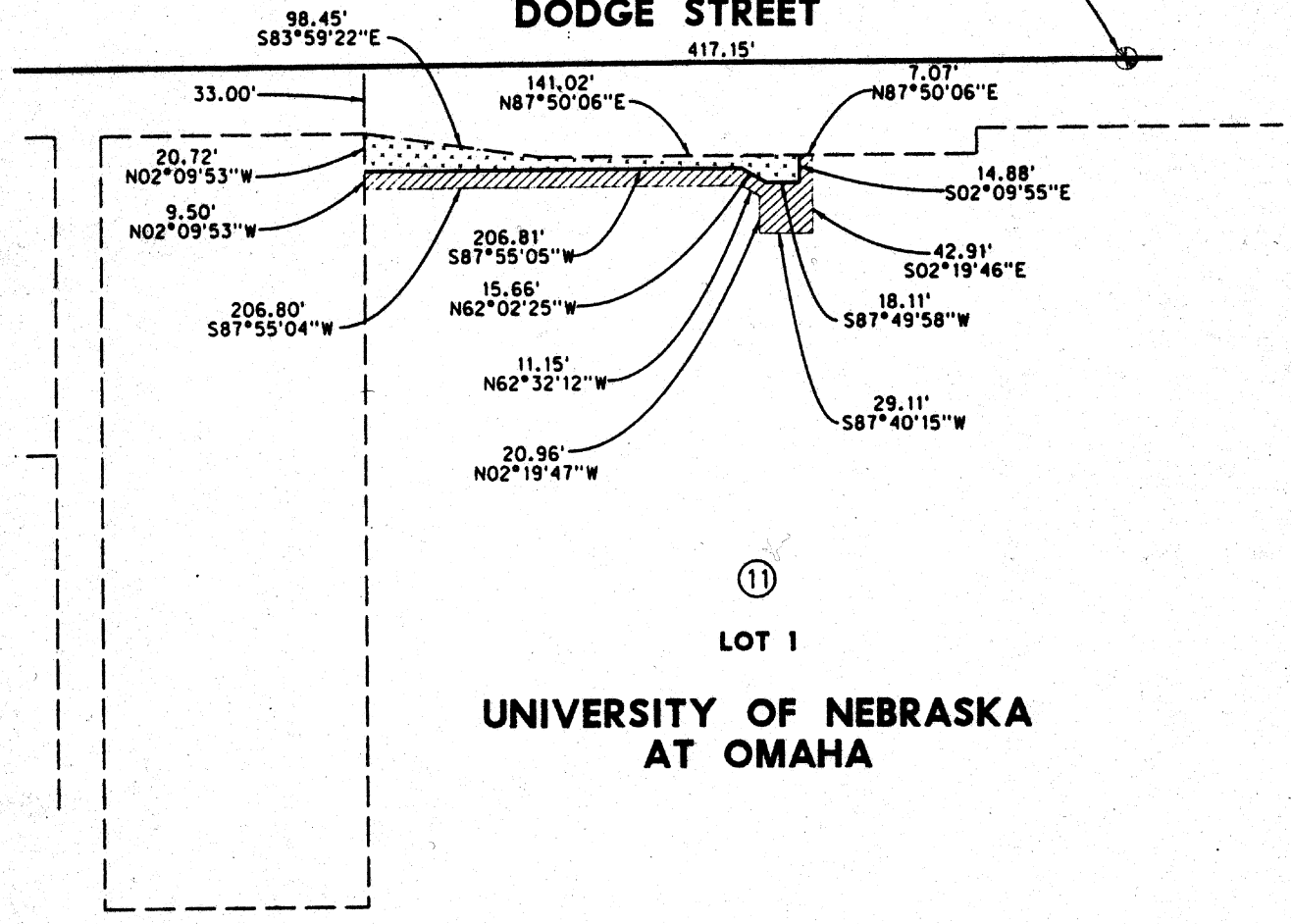
APPROVAL: _____
Nancy Belck, Chancellor
University of Nebraska at Omaha

DATE: March 8, 2000






NE COR
SE 1/4, NW 1/4
SEC 24-15-12

DODGE STREET



**UNIVERSITY OF NEBRASKA
AT OMAHA**

	LAND ACQUISITION	<u>2,520.56</u>	PROJECT NO. <u>SP 92-2</u>
	PERMANENT EASEMENT	<u> </u>	TRACT NO. <u>11</u>
	TEMPORARY EASEMENT	<u>2,983.16</u>	DATE: <u>FEB. 29, 2000</u>
LEGEND: S.F.			

OWNER: UNIVERSTIY OF NEBRASKA AT OMAHA	LEAD AGENCY: CITY OF OMAHA PUBLIC WORKS DEPARTMENT
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D. FOR INFORMATION ONLY

None

E. REPORTS

1. Naming the major lecture hall in the Othmer Addition to the Walter Scott Engineering Center “The Martin C. and Ann E. Hemsworth Lecture Hall.” Addendum IX-E-1
2. Naming the conference room in the administrative suite in the Othmer Addition to the Walter Scott Engineering Center “The Lowell and Betty Anderson Conference Room.” Addendum IX-E-2
3. Bids and Contracts for the period ended March 8, 2000. Addendum IX-E-3
4. Schematic Design report on the Chemical Engineering facility at the University of Nebraska-Lincoln. Addendum IX-E-4

Addendum IX-E-1

TO: The Board of Regents
Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Naming the major lecture hall in the Othmer Addition to the Walter Scott Engineering Center

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: Chancellor Moeser and President Smith have approved naming the major lecture hall in the Othmer addition to the Walter Scott Engineering Center “The Martin C. and Ann E. Hemsworth Lecture Hall” in honor of Ann and Martin Hemsworth.

Martin Hemsworth graduated from the University of Nebraska-Lincoln in 1940 with a B.S. in Mechanical Engineering. After graduation he joined General Electric where he began a career in aircraft engine design and technology that spanned 50 years. Many of his designs are used in commercial and military aircraft today.

In 1994 Martin and Ann Hemsworth established an endowed scholarship and fellowship fund for mechanical engineering students and last fall the *The Ann E. and Martin C. Hemsworth Endowment for Excellence* was established.

By naming the lecture hall in honor of Martin and Ann Hemsworth the University expresses its appreciation for their past and continued support of the College of Engineering & Technology.

APPROVAL:

James Moeser, Chancellor
University of Nebraska-Lincoln

L. Dennis Smith
President

DATE: March 8, 2000

Addendum IX-E-2

TO: The Board of Regents
Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Naming the conference room in the administrative suite in the Othmer Addition to the Walter Scott Engineering Center

RECOMMENDED ACTION: Report

PREVIOUS ACTION: None

EXPLANATION: Chancellor Moeser and President Smith have approved naming the conference room in the administrative suite of the Othmer addition to the Walter Scott Engineering Center the "The Lowell and Betty Anderson Conference Room".

After graduation from the University of Nebraska-Lincoln in 1946, Lowell was employed by BP/Amoco until his retirement in 1988. While at BP/Amoco he was Director of Transportation and Distribution, and was instrumental in the company setting a world record for building pipelines.

For the last 40 years, the Andersons have been active supporters of the University of Nebraska through numerous organizations, and have provided funding for *The Lowell and Betty Anderson Professorship in Engineering*. Their goal in establishing this professorship can be summed up in a quote from John Templeton, which Lowell is particularly fond of... "What we do for ourselves, dies with us. What we do for others, lives forever."

By naming the conference room in honor of Lowell and Betty Anderson the University expresses its appreciation for their past and continued support of the College of Engineering & Technology.

APPROVAL:

James Moeser, Chancellor
University of Nebraska-Lincoln

L. Dennis Smith
President

DATE: March 8, 2000

Addendum IX-E-3

TO: The Board of Regents

Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Monthly Report of Bids and Contracts for the period ended
March 8, 2000

RECOMMENDED ACTION: Report

EXPLANATION: The attached report is a summary of bids and contracts as provided by the campuses pursuant to Section 6.4 of the *Bylaws of the Board of Regents of the University of Nebraska* for the period ended March 8, 2000.

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.

APPROVAL:

David E. Lechner
Vice President for Business & Finance

DATE: March 8, 2000

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Construction Contract	UNMC	Lighting and ceiling upgrades to Level 7 of the McGoogan Library.	Operating Budget McGoogan Library Funds	\$ 117,658	\$ 117,658	All Purpose Utilities, Inc.	Lowest responsible bidder.
	UNL	Animal Science Department. Construction of hay storage building that was destroyed by fire.	Revolving Funds & U of N Self-Insured Trust	\$ 145,361	\$ 93,328	Heartland Builders Company	Lowest responsible bidder.
	UNL	Biological Systems Engineering. Construction of CLAS laboratory facility.	Indirect Costs	\$ 120,300	\$ 86,950	David Wood Construction, Inc.	Lowest responsible bidder.
	UNL	Nebraska Union/Bookstore. Renovation of air handling system in the Bookstore.	Auxiliary Funds	\$ 242,530	\$ 182,202	Shanahan Mechanical & Electrical, Inc.	Lowest responsible bidder.
	UNL	Panhandle Research and Extension Center. Remodeling of Elliot Building.	State Funds	\$ 200,000	\$ 161,446	Rusch's Construction Inc.	Lowest responsible bidder.
Personal Property Procurement	UNL	Agronomy Department. Acquisition of seed storage shelving in Stewart Seed Laboratory.	State Funds	\$ 52,984	\$ 52,984	Midwest Storage Solutions, Inc.	Lowest responsible bidder.
	UNL	Electrical Engineering. Acquisition of various electronic equipment.	U.S. Department of Commerce	\$ 160,835	\$ 160,835	Agilent Tech	Sole source. This company was chosen for their compatibility with existing equipment.

University of Nebraska
Business Affairs Report - Bids & Contracts

Period Ending: March 8, 2000
Meeting Date: April 1, 2000

Type of Action	Campus	Description	Funding Source	Approved Budget Amount	Contract Amount	Contractor/ Vendor	Bid Review or Explanation
Personal Property Procurement	UNL	Physics Department. Acquisition of an Electron Energy Analyzer.	NSF	\$ 99,800	\$ 99,800	Gammadata Scienta	Sole source. This company was chosen for the lowest cost on the equipment that meets research specifications and interfacing.
Other Services Contract	UNL	University Libraries. Asbestos abatement of Love Library South.	LB1100 & Cash Funds	\$ 12,685,000	\$ 453,137	Asbestos Removers, Inc.	Lowest responsible bidder.
Architectural and Engineering Services	UNL	Chemistry Department. Hamilton Hall Infrastructure upgrade.	LB1100 & Cash Funds	\$ 12,125,000	\$ 871,800	Clark Enersen Partners	Architect selected in accordance with Board of Regents selection policy.
	UNL	University Libraries. Renovation of Love Library	LB1100 & Cash Funds	\$ 12,685,000	5.25% of const cost (est. at 479,071)	Sampson Construction Co., Inc. & Shanahan Mechanical & Electrical, Inc.	Construction manager selected in accordance with Board of Regents selection policy.
	UNL	Athletic Department. Bob Devaney Sports Center Fan Amenity Improvement (design of ADA improvements).	Corporate Sponsorship Income & Operating Funds	\$ 7,896,600	\$ 50,000	Clark Enersen Partners	Architect selected in accordance with Board of Regents selection policy.

Addendum IX-E-4

TO: The Board of Regents
Business Affairs

MEETING DATE: April 1, 2000

SUBJECT: Chemical Engineering Facility at UNL

RECOMMENDED ACTION: Report - Schematic Design

PREVIOUS ACTION: October 1, 1999 - The Board of Regents approved the Program Statement for the Chemical Engineering Facility, the firm of DLR Group (Dana Larson Roubal & Associates) for design services for the facility, and the RFP (Request For Proposal) and procedure for award of a contract for a Construction Consultant for the construction of the facility, and authorized the Administration to award a contract in accord with such procedure.

EXPLANATION: The schematic design report for the Chemical Engineering Facility indicates that the project cost, scope and schedule are within acceptable margins relative to the previously approved program statement.

PROJECT COST: \$24,000,000

SOURCE OF FUNDS: University of Nebraska Facilities Corporation Bonds
University of Nebraska-Lincoln Cash Reserves

SPONSOR: Scott W. Lewis
Interim Vice Chancellor for Business & Finance

APPROVAL: _____
James Moeser, Chancellor
University of Nebraska-Lincoln

DATE: March 7, 2000

