Presidents report, Board of Regents 21 March 14
Kudos Award: Alan Wedge, Campus Architect University of Nebraska at Kearney

A. ACADEMIC AFFAIRS

Approval is requested to create a Bachelor of Science degree in Early Childhood and Family Advocacy in the Department of Family Studies and Interior Design in collaboration with the Early Childhood Program in the College of Education at UNK Addendum X-A-7. PASSED

Additional Items

8. Approve James Linder, MD, as Interim President of the University of Nebraska; Approve Outside Employment and Board Director Memberships Addendum X-A-8. PASSED

9. Approve the amendment of Board of Regents Policy RP-2.1.4 to establish one or more presidential search advisory committees Addendum X-A-9. (This essentially allowed the restructuring of the search committee to be consistent with the use of a professional search firm.) PASSED

10. Approve initial membership of the Presidential Search Outreach and Advisory Committee and the Presidential Search Screening and Selection Committee Addendum X-A-10 (This names the persons serving on the Advisory committee and the Screening committee. See below for the list) PASSED

B. BUSINESS AFFAIRS

10. Approve the Fund B, University Program and Facilities Fee 2014-15 Allocation for the University of Nebraska at Kearney Addendum X-B-10. (See below for details.) PASSED.

C. FOR INFORMATION ONLY

4. University of Nebraska Strategic Dashboard Indicators Addendum X-C-4. I observe that UNK and UNO salary information is not reported. The report notes that “faculty salaries at UNO and UNK are negotiated through the collective bargaining process”. I don’t understand how that prevents the information from being published.

D. REPORTS

15. University of Nebraska at Kearney Report of a Comprehensive Evaluation Visit Addendum X-D-15. (I have made a request to the corporation secretary for this report)
Addendum X-A-10: The Presidential Search Outreach and Advisory Committee will be co-chaired by Regents Tim Clare of Lincoln and Bob Phares of North Platte. Its other members shall be:

- Renaisa Anthony, Assistant Professor of Health Promotion and Deputy Director of the Center for Reducing Health Disparities, College of Public Health, University of Nebraska Medical Center
- Gail Baker, Dean of the College of Communication, Fine Arts and Media, University of Nebraska at Omaha
- Juan Casas, Associate Professor, Department of Psychology, College of Arts and Sciences, University of Nebraska at Omaha
- Hal Daub, Board of Regents, District 8, Omaha
- Herbert O. (Dele) Davies, Vice Chancellor for Academic Affairs and Dean of Graduate Studies, University of Nebraska Medical Center
- Helen Feller, President of Churn Thoroughbred Farm, Inc., Wisner
- Ronnie Green, Vice President of Agriculture, University of Nebraska and Vice Chancellor of the Institute of Agriculture and Natural Resources, University of Nebraska-Lincoln
- Barry Kennedy, President of the Nebraska Chamber of Commerce and Industry, Lincoln
- Kevin Knudson, Student Regent-elect, University of Nebraska-Lincoln, junior majoring in political science, Omaha
- John Massey, Director and President of J.G. Elliott Insurance Center and member of the Board of Directors of the University of Nebraska Foundation and Foundation Trustee, Scottsbluff
- Dawn Mollenkopf, Associate Professor, Department of Teacher Education, College of Education, University of Nebraska at Kearney
- Joseph Oravecz, Dean of the Division of Student Affairs, University of Nebraska at Kearney
- Tonn Ostergard, President and CEO of Crete Carrier Corporation and Chairman of the Board of Directors of the University of Nebraska Foundation, Lincoln
- Harvey Perlman, Chancellor, University of Nebraska-Lincoln
- Jim Pillen, Board of Regents, District 3, Columbus
- Connor Schulte, Student Regent-elect, University of Nebraska at Kearney, junior majoring in advertising and public relations, Kearney
- Judy Walker, Aaron Douglas Professor and Chairperson of Department of Mathematics, College of Arts and Sciences, University of Nebraska-Lincoln
- Charles (Chuck) Wilson, retired physician and former member of the University of Nebraska Board of Regents, Lincoln
- Gail Walling Yanney, retired physician, community volunteer and philanthropist, Omaha

The Presidential Search Screening and Selection Committee will be chaired by Regent Howard Hawks of Omaha. Its other members shall be:

- Susie Buffett, Chairman, Sherwood Foundation, Omaha
- Jeffrey Gold, Chancellor, University of Nebraska Medical Center
- Brian Hastings, President and Chief Executive Officer, University of Nebraska Foundation, Lincoln
- Jordan Koch, Student Regent-elect, University of Nebraska at Omaha, senior majoring in elementary education, Yankton, South Dakota
- Marjorie Kostelnik, Dean of the College of Education and Human Sciences, University of Nebraska-Lincoln
- Steve Nelson, President, Nebraska Farm Bureau, Axtell
- Krupa Savalia, Student Regent, University of Nebraska Medical Center, M.D./Ph.D. Scholars Program, West Orange, New Jersey
- Rob Schafer, Board of Regents, District 5, Beatrice
- Kent Schroeder, Board of Regents, District 6, Kearney
- Julie Shaffer, Professor of Biology, College of Natural and Social Sciences, University of Nebraska at Kearney
- Thomas Warren, President, Urban League, Omaha
- Bob Whitehouse, Board of Regents, District 4, Papillion
Final selection of the next president will be made by the Board of Regents following university visits and public forums by the finalists that will provide opportunities for Nebraska citizens and university constituents to meet the candidates and provide feedback to the Board.

Addendum X-B-10 Approve the Fund B, University Program and Facilities Fee (UPFF) 2014-15 Allocation for the University of Nebraska at Kearney (UNK).

<table>
<thead>
<tr>
<th>Category</th>
<th>2013-14</th>
<th>2014-15</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Services</td>
<td>$810,000</td>
<td>$920,000</td>
<td></td>
</tr>
<tr>
<td>Student Events</td>
<td>630,000</td>
<td>707,000</td>
<td></td>
</tr>
<tr>
<td>Facilities</td>
<td>820,000</td>
<td>780,000</td>
<td></td>
</tr>
<tr>
<td>Union</td>
<td>515,000</td>
<td>515,000</td>
<td></td>
</tr>
<tr>
<td>Wellness Center</td>
<td>460,000</td>
<td>570,000</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$3,235,000</td>
<td>$3,492,000</td>
<td></td>
</tr>
</tbody>
</table>

Cost/FTE Student Per Semester:

<table>
<thead>
<tr>
<th></th>
<th>2013-14</th>
<th>2014-15</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Fees</td>
<td>$327</td>
<td>$364</td>
<td>$37</td>
</tr>
<tr>
<td>Less Wellness Fee in Fund A</td>
<td>(12)</td>
<td>(12)</td>
<td></td>
</tr>
<tr>
<td><strong>Net Fund B Increase</strong></td>
<td>$327</td>
<td>$358</td>
<td>$25/7.6%</td>
</tr>
</tbody>
</table>

EXPLANATION: General policies governing the administration of the University Program and Facilities Fees are set forth in §5.9 of the Board of Regents’ Policies of the University of Nebraska. This recommended allocation received appropriate student and administrative reviews as directed by Board of Regents’ policy. The proposed allocations are based on the UPFF fees to be collected in 2014-15. The increase is comprised of two increases and one transfer of fees from Fund A to Fund B:

- The health and counseling fee is increased from $85 to $95 per semester. This fee allows students to utilize the health center at little or no cost. Counseling volumes have increased 22% since 2011 and currently students have a 5-7 day wait for appointments. Health care workloads are also up over 10%. The psychiatric nurse practitioner’s caseload has tripled during that same time frame. The increased fees will allow UNK to better meet student demands.
- The student event (SET) fee is increased from $62 to $72 per semester. The SET fee allows UNK students to attend all athletic events, plays, theatre performances and speaker forums at no charge per event. The increase is designed to help meet the transportation costs for student athletes which has increased $364,000 over last year. In addition, to help manage risk, the transportation will now be performed by a contracted third party versus coaches driving buses and vans.
The Wellness Center fee is a transfer of an existing Fund A fee to Fund B. Currently there is a Fund A “weight room fee” of $12 (This requires an annual vote of the students). In order to provide stable financing of the new Wellness Center, which will open this fall, the “weight room fee” needs to be transferred to Fund B. This is a shift of fees not an increase. There will be a corresponding decrease in Fund A when this fee is transferred to Fund B.
### University of Nebraska Strategic Dashboard Indicators (Updated as of January 24, 2014)

#### Federal Research Funding Growth (4.a.i)
**UNL and UNMC**
**FY2011-12**

<table>
<thead>
<tr>
<th>Campus</th>
<th>Target</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>UNL</td>
<td>1.8%</td>
<td>8.0%</td>
</tr>
<tr>
<td>UNMC</td>
<td>-0.1%</td>
<td>12.1%</td>
</tr>
</tbody>
</table>

#### Faculty Salaries (2a.i)
**FY2012-13**

<table>
<thead>
<tr>
<th>Campus</th>
<th>Target</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>UNL</td>
<td>2012= -6.9%</td>
<td>2011= -4.8%</td>
</tr>
<tr>
<td>UNMC</td>
<td>Significant progress toward exceeding midpoint of peers</td>
<td></td>
</tr>
<tr>
<td>UNO</td>
<td><strong>##</strong></td>
<td></td>
</tr>
<tr>
<td>UNK</td>
<td><strong>##</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Indicator</th>
<th>Target</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Four-Year Graduation Guarantee (1.b.iB) AY2011-12</td>
<td>All prospective and current undergraduate students are informed about the University’s four-year graduation guarantee.</td>
<td>All campuses have posted information about the four-year graduation guarantee on their websites and also have a link to four-year graduation guarantee information on the UNCA website.</td>
</tr>
<tr>
<td>Faculty Salaries (2a.i) Fall 2012</td>
<td>Award all salary increases, to the extent possible, on the basis of merit.</td>
<td>Faculty salaries at UNL and UNMC may be based/granted entirely on merit, while faculty salaries at UNO and UNK are negotiated through the collective bargaining process and therefore the amount and method of distribution at UNO and UNK must be determined by agreement.</td>
</tr>
</tbody>
</table>
| Entrepreneurship (5d) Spring 2012 | 1) Increase training hours by 5%;
2) Increase number of clients by 5%;
3) Increase SBIR/STTR applications by 10%;
4) Increase SBIR/STTR awards by 5%;
5) Increase investment in NU-assisted companies by 5%;
6) Increase NU-assisted startups and transitions by 5%. | 1) Training hours decreased by 16%.
2) Clients increased by 25%.
3) SBIR/STTR applications increased 9%.
4) SBIR/STTR awards decreased 62%.
5) Investment in NU-assisted companies increased 12%.
6) NU-assisted start-ups and transitions decreased 38%. |

#### Legend:
- **Target Met or Exceeded**
- **Progress Toward Target**
- **Target Not Met**