



**MEETING MINUTES**  
**Coordinating Commission for Postsecondary Education**  
**State Capitol**  
**Room 1113**  
**Lincoln, NE**  
**Thursday, October 14, 2010**  
**8:30 a.m.**

**PUBLIC NOTICE:**

Public notice of the time and place of the regular meeting was posted to the state's public meeting calendar and was given to Commission members, institutional representatives, news media, the Legislative Fiscal Office and the Department of Administrative Services. A copy of the Open Meetings Act was made available at the meeting and its location was announced.

**Commissioners Present:**

Colleen Adam  
Clark Anderson  
Riko Bishop  
Dr. Dick C. E. Davis  
Dr. Ron Hunter  
Mary Lauritzen  
Eric Seacrest  
Dr. Joyce Simmons  
John Winkleblack  
Carol Zink

**Commissioners Absent:**

W. Scott Wilson

**Commission Staff Present:**

Angela Dibbert, Executive Assistant  
Katherine Green, College Access Challenge Grant Program Director  
Dr. Marshall Hill, Executive Director  
Jason Keese, Public Information and Special Projects Coordinator  
Kadi Lukesh, Bookkeeper/Budget Coordinator, & Office Manager  
Dr. Barbara McCuen, Research Coordinator  
Dr. Carna Pfeil, Associate Director for Finance & Administration  
Mike Wemhoff, Facilities Officer

## **I. CALL TO ORDER**

Commission Chairman Joyce Simmons called the meeting to order at 8:34 a.m. at the State Capitol, Room 1113, Lincoln, Nebraska on October 14. Attendance is indicated above.

## **II. WELCOME**

Introductions

## **III. MINUTES**

### **A. Action item Approve the September 15, 2010 work session minutes**

Motion Motion by Commissioner HUNTER and second by Commissioner ANDERSON to approve the September 15, 2010 work session minutes as presented.

Result A roll-call vote was taken and the motion passed 8-0 with Commissioner Bishop and Commissioner Lauritzen abstaining.  
Motion carried.

### **B. Action item Approve the September 16, 2010 meeting minutes**

Motion Motion by Commissioner ZINK and second by Commissioner HUNTER to approve the September 16, 2010 meeting minutes as presented.

Result A roll-call vote was taken and the motion passed 7-0 with Commissioner Anderson, Commissioner Bishop, and Commissioner Lauritzen abstaining.  
Motion carried.

## **IV. CHAIRMAN'S REPORT**

### **A. Announcement of tentative 2011 meeting dates**

### **B. Announcement of Nominating Committee members, who will submit nominations for next year's Commission Chair and Vice Chair**

Chairman Simmons announced the Nominating Committee members for 2011. Members are Commissioner Mary Lauritzen - chair, Commissioner Carol Zink, and Commissioner John Winkleblack, who will submit nominations for Commission Chair, Vice Chair and two members for the Executive Committee.

### **C. Updates and other reports**

Chairman Simmons asked Commissioner Davis to talk about Building Bright

Futures' annual event coming up on October 18.

## V. EXECUTIVE DIRECTOR'S REPORT

### A. Out-of-service area authorization

1. Offered by Mid-Plains Community College via two-way video originated from Brady High School in Brady, NE, delivered to St. Edward High School in St. Edward, NE:
  - *ENGL 1010, Expository Writing I (3 credits) (August 24 to December 17, 2010)*

### B. 2010-11 First quarter Commission budget report

Ms. Kadi Lukesh presented the first quarter budget report and explained that the first quarter spending is consistent with previous fiscal years. Ms. Lukesh answered questions from Commissioners.

### C. Updates and other reports

Dr. Marshall Hill reported that Mr. Larry Isaak, President of Midwestern Higher Education Compact (MHEC), has resigned and the interim president is Ms. Lana Oleen.

Dr. Hill mentioned that the Commission is working on two bills to take to the Legislature: 1) the Commission needs to make modifications to statutes dealing with how the Commission reviews and approves institutions to operate in Nebraska and 2) a bill that would direct the Commission to do a study on dual enrollment in Nebraska.

## VI. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

No testimony.

## VII. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID PROGRAMS COMMITTEE ITEMS

Mr. Stan Carpenter, Chancellor, State College System, commented about the Morgan Hall renovation at Peru State College.

Mr. Chris Kabourek, Assistant Vice President/Director Budget & Planning, and Mr. Ron Withem, Director of Government Relations, University of Nebraska, commented on the 2011-13 Biennial Budget Recommendations.

## VIII. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

### A. Revenue bond and surplus fund project proposal:

1. Action item Peru State College – Morgan Hall Renovation

Mr. Mike Wernhoff gave a brief overview of the Morgan Hall

Renovation project and answered questions from Commissioners.

Motion Motion by Commissioner DAVIS on behalf of the Committee to approve the Peru State College – Morgan Hall Renovation.

Result A roll-call vote was taken, with all Commissioners present voting yes.  
Motion carried.

**B. Capital construction project proposal:**

**1. Action item University of Nebraska-Lincoln East Campus – Ken Morrison Life Sciences Addition O&M**

Mr. Mike Wemhoff gave a brief overview of the University of Nebraska-Lincoln East Campus – Ken Morrison Life Sciences Addition operating and maintenance O&M request and answered questions from Commissioners.

*NOTE: (VIII.B.2. was tabled until later in the meeting. Please see below for the motion.)*

**C. Recommendations on public postsecondary education institutions' 2011-13 biennial budget requests:**

**1. Action item 2011-13 biennial public postsecondary education operating budget recommendations**

Dr. Carna Pfeil presented the recommendations regarding the 2011-2013 biennial public postsecondary education operating budget requests.

Motion Motion by Commissioner DAVIS on behalf of the Committee to recommend approval of the 2011-13 biennial public postsecondary education operating budget recommendations.

Result A roll-call vote was taken, with all Commissioners present voting yes.  
Motion carried.

*NOTE: Adjourned for break at 10:48 a.m. Meeting resumed at 10:58 a.m.*

**B. Capital construction project proposal:**

**2. Action item University of Nebraska-Lincoln East Campus – Ken Morrison Life Sciences Addition O&M**

Dr. Prem Paul, Vice Chancellor for Research and Mr. Mike Zeleny, Assistant Vice Chancellor for Research, University of Nebraska-Lincoln, provided a brief background on the University of Nebraska-Lincoln East Campus – Ken Morrison Life Sciences Addition O&M request and answered questions from

Commissioners.

Motion Motion by Commissioner DAVIS on behalf of the Committee to recommend approval of the University of Nebraska-Lincoln East Campus – Ken Morrison Life Sciences Addition O&M request.

Result A roll-call vote was taken, with all Commissioners present voting yes.  
Motion carried.

**C. Recommendations on public postsecondary education institutions' 2011-13 biennial budget requests:**  
**2. Action item 2011-13 biennial public postsecondary education capital construction budget recommendations and prioritization**

Mike Wemhoff presented the recommendations regarding the 2011-2013 biennial public postsecondary education capital construction budget and prioritization requests.

Motion Motion by Commissioner DAVIS on behalf of the Committee to recommend approval of the 2011-13 biennial public postsecondary education capital construction budget recommendations and prioritization.

Result A roll-call vote was taken, with all Commissioners present voting yes.  
Motion carried.

**IX. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS**  
No testimony.

**X. ACADEMIC PROGRAMS COMMITTEE**

**A. Existing Program Review**

**1. Information item Program continuations approved by the Executive Director:**

- University of Nebraska-Lincoln: Biochemistry (BS, MS, PhD); Chemistry (BA, BS, MS, PhD); Geography (BA, BS, MA, PhD); Anthropology (BA, BS, MA); Geology (BA, BS); Meteorology-Climatology (BA, BS); Geosciences (MS, PhD)
- University of Nebraska at Kearney: Chemistry (BA/BS, BSE); Geography (BA/BS, BAE/BSE, BS Environment)
- University of Nebraska at Omaha: Environmental Studies (BGS, BS Life Science, BS Earth Science, BS Geography & Planning, BS Analytic)

- Wayne State College: Chemistry (BA, BS); Geography (BA, BS)
- Central Community College: Media Arts (AAS, Diploma, Certificate)
- Northeast Community College: Broadcasting, Audio, and Video Production (AAS, AA, Diploma, Certificate)

**B. Information item Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs**

1. Name Changes
  - a. UNL – Advertising to *Advertising and Public Relations*
  - b. UNL – News-Editorial to *Journalism*
  - c. UNL – Geosciences to *Earth and Atmospheric Science*
2. Deletions
  - a. UNL – Mathematics and Statistics (joint degrees)  
MS, MA, MAT, MSCT, and PhD
3. Inactive
  - a. WNCC – Office Technology program

**XI. PRESENTATION**

**A. Presentation, “Statewide Analysis and Implications of Increasing Numbers of Women at Nebraska Colleges and Universities”  
by Dr. Barbara McCuen, *Research Coordinator, CCPE***

Dr. Barbara McCuen gave a presentation on “Statewide Analysis and Implications of Increasing Numbers of Women at Nebraska Colleges and Universities” and answered questions from Commissioners.

**XII. FUTURE MEETINGS**

The next regular Commission meeting will be December 9, 2010 and will be held at the State Capitol, Room 1113, Lincoln, Nebraska.

**XIII. COMMISSIONER COMMENTS**

Commissioner Lauritzen commented on the passing away of former Commissioner Roy Smith.

**XIV. ADJOURNMENT of regular Commission meeting**

There being no further business, the meeting was adjourned at 12:06 p.m.