

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Thursday, December 1, 2005
8:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. STRATEGIC PLANNING WORKSHOP

IV. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS
None

B. BUSINESS AFFAIRS

Central Administration

1. Approve the Agency Agreement with the University of Nebraska Foundation providing for the management of certain University Endowments.
Addendum IV-B-1 **APPROVED**

University of Nebraska at Kearney

2. Approve the UNK Student Housing Amended Construction Budget and Resolution. Addendum IV-B-2 **APPROVED**

V. ADDITIONAL BUSINESS