

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Student Center, Central Community College
Grand Island, Nebraska
July 28, 2006
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 15, 2006
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS
- VI. 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.

- VII. STRATEGIC OR POLICY ISSUES:
 - A. BRIEF UPDATE ON STRATEGIC FRAMEWORK
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations. Addendum VIII-A-1 **APPROVED**
 - B. BUSINESS AFFAIRS
 - 1. Approve the reappointment of Howard L. Hawks to serve on the Ak-Sar-Ben Future Trust Board of Directors as the University of Nebraska appointee for a term of two years. Addendum VIII-B-1 **APPROVED**
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve establishing a College of Public Health at the University of Nebraska Medical Center. Addendum IX-A-1 **APPROVED**
 - 2. President's Personnel Recommendation. Addendum IX-A-2 **APPROVED**
 - 3. Approve amendment of RP-5.7.1, Residency Determination for Tuition Purposes. Addendum IX-A-3 **APPROVED**
 - Additional Item
 - 4. President's Contract of Employment. Addendum IX-A-4 **APPROVED**

B. BUSINESS AFFAIRS

Central Administration

1. Approve the University of Nebraska Capital Construction Budget Request for the 2007-2009 Biennium. Addendum IX-B-1 Revised **APPROVED**
2. Approve the Nebraska College of Technical Agriculture Capital Construction Budget Request for the 2007-2009 Biennium. Addendum IX-B-2 **APPROVED**
3. Approve the FY 2008 and FY 2009 University of Nebraska Biennial Operating Budget Request. Addendum IX-B-3 **APPROVED**
4. Approve the FY 2008 and FY 2009 Nebraska College of Technical Agriculture Biennial Operating Budget Request. Addendum IX-B-4 **APPROVED**
5. Approve the Resolution (1) approving the adoption of a Bond Resolution by the University of Nebraska Facilities Corporation authorizing the issuance of not to exceed \$130,000,000 aggregate principal amount of University of Nebraska Facilities Corporation Deferred Maintenance Bonds, Series 2006, (2) approving and authorizing the execution and delivery of a Financing Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, a Depository and Disposition Agreement, an Inducement Letter, and a Preliminary Official Statement, (3) authorizing the sale of such Bonds at a negotiated sale and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 5.0%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approving the preparation and use of a Final Official Statement. Addendum IX-B-5 **APPROVED**

University of Nebraska - Lincoln

6. Approve and accept conveyance of title to the Hewit Place property at 12th and "Q" Streets in Lincoln from the University of Nebraska Foundation. Addendum IX-B-6 **APPROVED**

Additional Items

University of Nebraska-Lincoln

7. Approve the Greater Nebraska Projects Phase I Program Statement and Budget. Addendum IX-B-7 **APPROVED**

Central Administration

8. Approve the Program Statement and Budget for the University of Nebraska Student Information System. Addendum IX-B-8 **APPROVED**

C. FOR INFORMATION ONLY

1. Strategic Framework. Addendum IX-C-1

D. REPORTS

None.

X. ADDITIONAL BUSINESS