

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, March 3, 2006
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 20, 2006
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: STRATEGIC FRAMEWORK
- VI. HEARINGS
- VII. 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.

- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendation. **APPROVED**
 - 2. Approve amendments to the Bylaws of the Faculty of the University of Nebraska Medical Center. **APPROVED**
 - 3. Approve the request for outside employment at the University of Nebraska at Omaha. **APPROVED**
 - 4. Approve the award of Honorary Degrees and special awards.
APPROVED
 - B. BUSINESS AFFAIRS
Central Administration
 - 1. Approve the amendment to the *Board of Regents' Policies of the University of Nebraska* RP-3.3.4 Grievance Policy—General Nonacademic.
APPROVED
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve a new Board of Regents Policy RP-2.4.2 to allow flexibility in Course Terms for distance education courses. **APPROVED**
 - B. BUSINESS AFFAIRS
Central Administration
 - 1. Approve amendments to the *Board of Regents' Policies of the University of Nebraska*. **APPROVED**

University of Nebraska-Lincoln

2. Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift of design services, land and construction for the International Quilt Study Center on the east campus of the University of Nebraska-Lincoln.
APPROVED
3. Approve an Assignment, Termination and Assumption Agreement with Western New York Public Broadcasting Association, and approve an Asset Purchase Agreement with Educate, Inc. **APPROVED**
4. Approve an increase of \$200,000 in the project budget for the Hamilton Hall Infrastructure Upgrade. **APPROVED**
5. Approve an increase in budget of \$200,000 for the Temple Building Renovation and Addition project. **APPROVED**
6. Approve an increase of \$5,554,000 in the project budget and approve the revised program statement for the Nebraska Center for Virology Building.
APPROVED
7. Authorize the President to negotiate and approve an Assignment, Assumption and Adoption Agreement with National Research and Education Fiber Company, LLC and Level 3 Communications, LLC in consultation with the Board Chair.
APPROVED

University of Nebraska Medical Center

8. Approve naming the Center for Health Science Education at the University of Nebraska Medical Center. **APPROVED**

C. FOR INFORMATION ONLY

1. Strategic Framework. -1

D. REPORTS

1. Quarterly personnel report for the period October through December, 2005.
2. Spring 2006 Enrollment Reports.
3. Status of Capital Projects exceeding \$2 million as of December 31, 2005.
4. Semiannual report of licenses for the period ended December 31, 2005.
5. Report on members of the University of Nebraska Project Review Board Pool.
6. Gifts, Grants, Contracts and Bequests for the quarter ended December 31, 2005.
7. Bids and Contracts for the period ended February 9, 2006.
8. Report of Expedited Approval of the UNL Graduate Certificate Program in Performance Management.
9. University of Nebraska-Lincoln Temple Building Renovation and Addition Design Development Report.
10. Multi-Departmental Academic Centers for Research, Teaching, and/or Service consistent with Section 2.11 of the *Bylaws of the Board of Regents* relating to "Other University Activities" as amended January 20, 2006.

X. ADDITIONAL BUSINESS