

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Friday, January 19, 2007**  
**1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 3, 2006
- IV. ELECTION OF OFFICERS: Chairperson: **Regent Charles Wilson**  
Vice Chairperson: **Regent Chuck Hassebrook**
- V. KUDOS AND RESOLUTIONS
- 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. STRATEGIC OR POLICY ISSUES:
  - A. UNIVERSITY OF NEBRASKA AT KEARNEY FACILITIES DEVELOPMENT PLAN FOR 2006-2015

- IX. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS
  - 1. The President's Personnel Recommendations Addendum IX-A-1  
**APPROVED**
  - 2. Approve the name change from the "Department of Family and Consumer Sciences" to the "Department of Child, Youth and Family Studies" at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
- B. BUSINESS AFFAIRS
  - Central Administration
    - 1. Approve the acceptance of the audited financial statements of the University of Nebraska and related entities Addendum IX-B-1 **APPROVED**
  - University of Nebraska at Kearney
    - 2. Approve a Resolution to authorize the expenditures of up to \$394,500 from the Surplus Fund of the Revenue Bonds to provide wireless access in Residence Halls Addendum IX-B-2 **APPROVED**
  - University of Nebraska-Lincoln
    - 3. Approve naming the planned plaza at the west entrance of Andersen Hall the "Richard and Margaret Holman Plaza" Addendum IX-B-3 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve revisions to the Constitution and Bylaws of the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum X-A-1 **APPROVED**
2. Approve revisions to the University of Nebraska at Kearney Constitution and Bylaws of the Faculty Senate Addendum X-A-2 **APPROVED**
3. Approve revisions to the Bylaws of the University of Nebraska at Omaha College of Arts and Sciences Addendum X-A-3 **APPROVED**
4. Approve the revised Bylaws of the University of Nebraska at Omaha Faculty Senate Addendum X-A-4 **APPROVED**
5. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum X-A-5 **APPROVED**

B. BUSINESS AFFAIRS

Central Administration

1. Approve a new system-wide Board of Regents Policy RP-6.4.8 that prohibits the possession of concealed weapons and firearms on all University controlled property, in University vehicles, and at University sponsored events Addendum X-B-1 **APPROVED**
2. Authorize the President to negotiate and approve, in consultation with the Board Chair, an Agency Agreement between the University, the State Investment Officer and the University of Nebraska Foundation for management and investment of funds in the University Trust Fund Addendum X-B-2 **APPROVED**

University of Nebraska at Kearney

3. Approve the Facilities Development Plan for 2006-2015 Addendum X-B-3
4. Approve the program statement and budget for renovation of the Bruner Hall of Science Addendum X-B-4 **APPROVED**
5. Approve the Joint Operating Agreement between the University of Nebraska at Kearney, Kearney Public School District, and the Kearney Public Schools Foundation for the shared operation of the Robert M. Merryman Performing Arts Center Addendum X-B-5 **APPROVED**

University of Nebraska-Lincoln

6. Item held for further analysis Addendum X-B-6

University of Nebraska Medical Center

7. Approve the naming, program statement and budget for the construction of the Weigel Williamson Center for Visual Rehabilitation Addendum X-B-7 **APPROVED**
8. Approve the installation of HVAC improvements on Levels 5, 6, 7 and 8 of Wittson Hall Addendum X-B-8 **APPROVED**

University of Nebraska at Omaha

9. Approve the Student Housing program statement and budget Addendum X-B-9 **APPROVED**
10. Approve the Parking Structure program statement and budget Addendum X-B-10 **APPROVED**
11. Approve the attached Resolution (1) adopting the Third Supplemental Resolution to Sixth Series Resolution authorizing the issuance of not to exceed \$32,000,000 aggregate principal amount of Revenue Bonds, Series 2007 (University of Nebraska at Omaha Student Facilities Revenue Bonds), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreements and the Preliminary Official

Statements, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.0%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement.

Addendum X-B-11 **APPROVED**

12. Approve a purchase agreement with Douglas County, Nebraska for property at 67<sup>th</sup> & Center Streets Addendum X-B-12 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the Strategic Framework Addendum X-C-1
2. Calendar of establishing and reporting accountability measures Addendum X-C-2
3. Current version of the Strategic Framework Addendum X-C-3
4. This proposed amendment of Section 3.4.2 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to vacation and the proposed amendments to Board of Regents' policies RP-3.3.1 relating to vacation and sick leave are presented for information purposes only. Approval of these amendments will be requested at the Board of Regents' meeting on March 9, 2007. Addendum X-C-4
5. These proposed amendments of Sections 1.3 and 1.4 of the Standing Rules of the Board of Regents relating to the standing committees of the Board are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be requested at the Regents' meeting on March 9, 2007. Addendum X-C-5

D. REPORTS

1. Fall 2006 Tenure Density Report Addendum X-D-1
2. Programs with Tuition Variances Addendum X-D-2
3. Report on the change of name of the "Environmental Soil Science" major within the School of Natural Resources to "Environmental Restoration Science" Addendum X-D-3
4. Report on changes in construction projects by budget or use categories Addendum X-D-4
5. Report on bids and contracts Addendum X-D-5
6. Naming one of the permanent collection galleries at Sheldon Memorial Art Gallery at the University of Nebraska-Lincoln "The Woods Family Gallery" Addendum X-D-6
7. Two-year lease agreement between the University of Nebraska-Lincoln and the Airport Authority of the City of Lincoln Addendum X-D-7
8. Strategic Framework: Report on Graduation Rates for 2004-2005 Addendum X-D-8

XI. ADDITIONAL BUSINESS