

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Midland Lutheran College
The Event Center
900 North Clarkson
Fremont, Nebraska 68025
Friday, July 13, 2007
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 14, 2007
- IV. 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.

- V. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
None
 - B. BUSINESS AFFAIRS
University of Nebraska-Lincoln
 - 1. Approve the purchase of a Low-Temperature Scanning Tunneling Microscope Addendum V-B-1
APPROVED
- VI. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
None
 - B. BUSINESS AFFAIRS
None
 - C. FOR INFORMATION ONLY
 - 1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum VI-C-1
 - 2. Calendar of establishing and reporting accountability measures Addendum VI-C-2
 - 3. Current version of the University of Nebraska Strategic Framework Addendum VI-C-3
 - 4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum VI-C-4
 - D. REPORTS
None
- VII. ADDITIONAL BUSINESS