

The Board of Regents of the University of Nebraska met on July 13, 2007, at 1:00 p.m. in the at Midland Lutheran College, 900 Clarkson Street, Fremont, Nebraska, in publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby of Varner Hall. In addition, copies of such notice were sent to the Lincoln Journal Star, Omaha World Herald, the Daily Nebraskan, the Gateway, the Antelope, the Kearney Hub, and the Lincoln office of the Associated Press on July 2, 2007.

Regents present:

Randolph Ferlic
Chuck Hassebrook, Vice Chairman
Howard Hawks
Jim McClurg
Kent Schroeder
Bob Whitehouse
Charles S. Wilson, Chairman
Amber Lewis
David Solheim
Alexander Williams

Not present:

Bob Phares
Jonathan Henning

University officials present:

James B. Milliken, President
Linda R. Pratt, Executive Vice President and Provost
John Christensen, Chancellor, UNO
Harold Maurer, Chancellor, UNMC
Douglas A. Kristensen, Chancellor, UNK
Harvey Perlman, Chancellor, UNL
John Owens, Vice President for Agriculture and Natural Resources
Donal J. Burns, Associate Executive Vice President and Provost and Corporation Secretary
David Lechner, Vice President for Business and Finance
Richard R. Wood, Vice President and General Counsel
Peter G. Kotsiopoulos, Vice President for University Affairs

I. **CALL TO ORDER**

II. **ROLL CALL**

The Board convened at 1:00 p.m. in the Events Center at Midland Lutheran College, 900 Clarkson, Fremont, Nebraska on July 13, 2007. Attendance is indicated above.

III. **APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS**

Motion Moved by McClurg and seconded by Schroeder to approve the minutes and ratify the actions of the regularly scheduled meeting of June 14, 2007.

Action Student Opinion: Voting Aye: Solheim, Williams and Lewis. Absent: Henning. Voting Aye: Hassebrook, Hawks, McClurg, Schroeder, Whitehouse, Wilson and Ferlic. Absent: Phares. Motion carried.

Regent Wilson announced that copies of the Open Meetings Act were available from the Corporation Secretary.

IV. **PUBLIC COMMENT**

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None

V. **UNIVERSITY CONSENT AGENDA**

A. **ACADEMIC AFFAIRS**

None

Motion Moved by Ferlic and seconded by Hawks to approve item V-B-1

B. **BUSINESS AFFAIRS**

University of Nebraska-Lincoln

V-B-1 Approve the purchase of a Low-Temperature Scanning Tunneling

Action Student Opinion: Voting Aye: Solheim, Williams and Lewis. Absent: Henning. Voting Aye: Hawks, McClurg, Schroeder, Whitehouse, Wilson, Ferlic and Hassebrook. Absent: Phares. Motion carried.

VI. **UNIVERSITY ADMINISTRATIVE AGENDA**

A. **ACADEMIC AFFAIRS**

None

B. **BUSINESS AFFAIRS**

None

C. **FOR INFORMATION ONLY**

VI-C-1 Board of Regents agenda items related to the University of Nebraska Strategic Framework

VI-C-2 Calendar of establishing and reporting accountability measures

VI-C-3 Current version of the University of Nebraska Strategic Framework

VI-C-4 Current version of the University of Nebraska Strategic Dashboard Indicators

D. **REPORTS**

None

OTHER

The next Board of Regents meeting is scheduled for Thursday, September 6, 2007 at Varner Hall.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:04 p.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Charles S. Wilson
Chairman of the Board