

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Friday, April 18, 2008**  
**1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 7, 2008
- IV. KUDOS
- V. 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.

- VI. RESOLUTIONS
- VII. HEARINGS
- VIII. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. The President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
  - B. BUSINESS AFFAIRS
    - University of Nebraska Central Administration
      - 1. Approve the acceptance of the audited financial statements of the University of Nebraska Addendum VIII-B-1 **APPROVED**
    - University of Nebraska-Lincoln
      - 2. Approve two license agreements for the operation of fast food service operations in the Nebraska Union: [1] Authorize operation of a Hamburger/Chicken/Mexican fast food service operation for an initial five year term under a license agreement with Runza National, Inc. d/b/a Runza Restaurants, [2] Authorize operation of a Deli Sandwich fast food service operation for an initial five year term under a license agreement with Golddiggers, Inc. d/b/a Planet Sub Addendum VIII-B-2 **APPROVED**
      - 3. Approve the sole source purchase of a Genome Sequencer for the Department of Food Science and Technology Addendum VIII-B-3 **APPROVED**
    - University of Nebraska Medical Center
      - 4. Approve the sole source purchase of a Thermo Electron LTQ Orbitrap for the Department of Pharmacology and Experimental Neuroscience Addendum VIII-B-4 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

None

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Residence Hall Room and Board Rates for Academic Years 2008-09 through 2012-2013 Addendum IX-B-1 **APPROVED**
2. Approve the Program Statement and Budget for Barkley Memorial Center Renovation Phase 2 Addendum IX-B-2 **APPROVED**
3. Approve the Program Statement and Budget for the 17<sup>th</sup> & R Street Residence Hall Addendum IX-B-3 **APPROVED**
4. Approve the Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$48,500,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2008, (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 Agreement, the Preliminary Official Statement and related documents, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.35% (unless approved by the Chairman of the Board and the Chairman of the Business Affairs Committee), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement. Addendum IX-B-4 **APPROVED**
5. Replace the roof and construct a new clerestory at the C. Y. Thompson Library Addendum IX-B-5 **APPROVED**
6. Accept a gift from the University of Nebraska Foundation of the Quilt Center facility, equipment and improvements and a related parcel of land Addendum IX-B-6 **APPROVED**
7. Approve an agreement between Follett Higher Education Group, Inc. and the University of Nebraska-Lincoln, granting the exclusive right to lease, operate and manage the bookstore operations on the UNL campus for period of ten years Addendum IX-B-7 **APPROVED**
8. Approve the Fund B, University Program and Facilities Fees (UPFF) 2008-09 Allocation Addendum IX-B-8 **APPROVED**

University of Nebraska at Kearney

9. Approve the Fund B, University Program and Facilities Fee (UPFF) 2008-09 Allocation Addendum IX-B-9 **APPROVED**

University of Nebraska at Omaha

10. Approve the Fund B, University Program and Facilities Fees (UPFF) 2008-09 Allocation Addendum IX-B-10 **APPROVED**
11. Approve the Parking Use Agreement for the Crossroads Parking Garage for the 2008-09 academic year Addendum IX-B-11 **APPROVED**
12. Approve the Optional Board Plan available to housing students and the Room Rates for Scott Village and Maverick Village for the 2008-09 Academic Year Addendum IX-B-12 **APPROVED**

Nebraska College of Technical Agriculture

13. Approve the continuation of the current Room and Board Rates for 2008-09 Addendum IX-B-13 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4

D. REPORTS

1. Laboratory, Student, and Miscellaneous Fees for 2008-2009 Addendum IX-D-1
2. Bids and Contracts Addendum IX-D-2
3. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-3
4. Residence Hall Room and Board Rates for the Academic Year 2008-09 at the University of Nebraska at Kearney Addendum IX-D-4
5. Naming two rooms in the Weigel Williamson Center for Visual Rehabilitation at the University of Nebraska Medical Center Addendum IX-D-5
6. Naming of the Jackie Gaughan Multicultural Center at the University of Nebraska-Lincoln Addendum IX-D-6
7. Design report for the renovation of Abel-Sandoz Residence Halls project at the University of Nebraska-Lincoln Addendum IX-D-7
8. Design report for the Hubbard Family Foundation Rhino Barn at the Ashfall Fossil Beds State Historical Park near Royal, Nebraska Addendum IX-D-8

X. ADDITIONAL BUSINESS

