

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Friday, April 16, 2010**  
**1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 5, 2010 **APPROVED**
- IV. KUDOS

*Patricia Carstens, Program Manager, Clinical Skills Center, College of Medicine, University of Nebraska Medical Center*  
*Becky Zavala, Manager of Research Finance & Analysis, University of Nebraska-Lincoln*  
*Paul Clark, Coordinator/Web Master, College of Education, University of Nebraska at Omaha*  
*Shelly Fleck, Administrative Associate, College of Education, University of Nebraska at Kearney*

- V. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, 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. Public comment will be limited to a period of 30 minutes.

- VI. RESOLUTIONS
- VII. HEARINGS
- VIII. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
  - B. BUSINESS AFFAIRS
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
  - A. ACADEMIC AFFAIRS
  - B. BUSINESS AFFAIRS
  - C. FOR INFORMATION ONLY
  - D. REPORTS
- X. ADDITIONAL BUSINESS

## **VIII. UNIVERSITY CONSENT AGENDA**

### **A. ACADEMIC AFFAIRS**

1. President's Personnel Recommendations **APPROVED**
2. Approve the name change from the UNL Department of Geosciences to the Department of Earth and Atmospheric Sciences **APPROVED**

### **B. BUSINESS AFFAIRS**

1. Approve naming the new addition to the Devaney Sports Center the "Hendricks Training Complex" **APPROVED**
2. Approve the acceptance of the audited financial statements of the University of Nebraska and related entities **APPROVED**

## IX. UNIVERSITY ADMINISTRATIVE AGENDA

### A. ACADEMIC AFFAIRS

1. Approve a change in the administration of the Master of Public Health Program from Joint Status (UNMC/UNO) to UNMC, and from the Graduate College to the UNMC College of Public Health as a Professional Degree **APPROVED**
2. Approve the establishment of the Professional Certificate in Public Health in the College of Public Health at the University of Nebraska Medical Center **APPROVED**
3. Approve the establishment of the Center for Global Health and Development (CGHAD) in the College of Public Health at the University of Nebraska Medical Center **APPROVED**
4. Approve the establishment of the Nebraska Center for Staphylococcal Research (CSR) at the University of Nebraska Medical Center **APPROVED**
5. Approve the creation of a new Ph.D. degree in the School of Music at UNL **APPROVED**
6. Approve the new undergraduate Agricultural and Natural Resources Nebraska Beef Industry Scholars Certificate Program administered by the College of Agricultural Sciences and Natural Resources and the Department of Animal Science **APPROVED**
7. Approve the establishment of The University of Nebraska – Boys Town Center on Child and Family Well Being at UNL **APPROVED**

### B. BUSINESS AFFAIRS

#### University of Nebraska

1. Approve the attached Nebraska Innovation Campus Development Corporation Articles of Incorporation and Bylaws **APPROVED**  
Amendment to Section 8 of Bylaws **APPROVED**

#### University of Nebraska at Kearney

- 2010-
2. Approve the Residence Hall Room and Board Rates for the Academic Year 11 at the University of Nebraska at Kearney **APPROVED**
  3. Approve the Fund B, University Program and Facilities Fee (UPFF) 2010-11 Allocation for the University of Nebraska at Kearney **APPROVED**

#### University of Nebraska-Lincoln

4. Approve the Program Statement and Budget for the Behlen Collaboratory Renovation at the University of Nebraska-Lincoln **APPROVED**
5. Authorize the Vice Chancellor for Business and Finance to execute a four-year

lease renewal to provide office space for the University of Nebraska Press  
**APPROVED**

6. Approve the Fund B, University Program and Facilities Fee (UPFF) 2010-11 Allocation for the University of Nebraska-Lincoln **APPROVED**

University of Nebraska Medical Center

7. Approve the Fund B, University Program and Facilities Fee (UPFF) 2010-11 Allocation for the University of Nebraska Medical Center **APPROVED**

University of Nebraska at Omaha

8. Approve the Fund B, University Program and Facilities Fees (UPFF) 2010-11 Allocation for the University of Nebraska at Omaha **APPROVED**
9. Approve the budget increase for the Renovation of Roskens Hall at the University of Nebraska at Omaha **APPROVED**
10. Approve the Parking Use Agreement for the Crossroads Parking Garage for the 2010-11 and 2011-2012 academic years for the University of Nebraska at Omaha parking **APPROVED**
11. Approve the Room Rates for Scott Village, Maverick Village and University Village for the 2010-11 Academic Year at the University of Nebraska at Omaha **APPROVED**

Nebraska College of Technical Agriculture

12. Approve NCTA 2010-11 academic year room and board rates **APPROVED**

University of Nebraska

13. Approve appointments to the Board of Directors of the Nebraska Innovation Campus Development Corporation **APPROVED**

**C. FOR INFORMATION ONLY**

1. University of Nebraska Strategic Planning Framework Addendum X-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum X-C-2
3. Calendar of establishing and reporting accountability measures Addendum X-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum X-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum X-C-5

## **D. REPORTS**

1. Laboratory, Student, and Miscellaneous Fees for 2010-2011
2. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Insect Biology for Educators Certificate Program administered by the Department of Entomology
3. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program for a K-3 Mathematics Specialist administered by the Department of Teaching, Learning and Teacher Education
4. Strategic Framework report on Professional and Licensure Exams
5. Bids and Contracts
6. UNL Residence Hall Room and Board Rates for 2010-11
7. Rename the Veterinary Basic Sciences Building to “Veterinary Medicine and Biomedical Sciences Hall”
8. Naming of Room 323 in Seaton Hall the “Novicoff Reading Room”
9. Report on approval of Emergency Purchase as required by *Policies of the Board of Regents* 6.3.1
10. Business Affairs Committee Approval of the Intermediate Design Report for the UNL Devaney Center Addition
11. Memorandum of Understanding between the University of Nebraska-Lincoln (UNL) and the University of Nebraska at Omaha (UNO) providing an administrative restructuring that will move the current “cooperative Ph.D.” program in Psychology to a “joint Ph.D.”