

**AGENDA  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA  
Varner Hall  
3835 Holdrege Street  
Lincoln, Nebraska 68583  
Friday, September 10, 2010  
1:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 17, 2010

IV. KUDOS

*Randy Mattley, University of Nebraska at Kearney  
Amy Dodson, University of Nebraska Medical Center  
C.J. Brown, University of Nebraska at Omaha  
Linda Christensen, University of Nebraska-Lincoln  
Conrad Engel, University of Nebraska-Lincoln*

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

Resolution relating to the Nebraska Student Information System

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
2. Approval to Award Degrees and Certificates for the 2010-2011 academic year and 2011 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-2 **APPROVED**
3. Approval to Award Degrees and Certificates for the 2010-2011 academic year and 2011 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3 **APPROVED**
4. Approval to Award Degrees and Certificates for the 2010-2011 academic year and 2011 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4 **APPROVED**
5. Approval to Award Degrees and Certificates for the 2010-2011 academic year and 2011 summer sessions at the University of Nebraska at Omaha Addendum VIII-A-5 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift in connection with the global Water for Food Institute Addendum IX-A-1 **APPROVED**
2. Approve and accept a gift in connection with the Paul F. Engler Agribusiness Entrepreneurship Program at the Institute of Agriculture and Natural Resources Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve a temporary program allowing a change in definition of full-time equivalent for the purpose of health care coverage Addendum IX-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve the Lease Agreement between UNL and the Military, setting forth the terms and conditions for a lease commencing July 1, 2010 and terminating June 30, 2013 Addendum IX-B-2 **APPROVED**
3. Approve the Master Lease between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation for the land to be formally designated the Nebraska Innovation Campus Addendum IX-B-3 **APPROVED**
4. Approve the sole source purchase of a Fluorescence Cell Sorting Instrument for the Nebraska Center for Virology at UNL Addendum IX-B-4 **APPROVED**

University of Nebraska Medical Center

5. Approve the interlocal agreement with the City of Omaha to vacate the 40<sup>th</sup> Street right-of-way between Emile Street and Dewey Avenue Addendum IX-B-5 **APPROVED**
6. Approve the sole source purchase of a Confocal Microscope Addendum IX-B-6 **APPROVED**

C. FOR INFORMATION ONLY

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

D. REPORTS

1. Personnel Reports Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Review of Academic and Research Centers Addendum IX-D-3
4. Renaming of Advertising sequence major to a major called Advertising and Public Relations in the College of Journalism and Mass Communications Addendum IX-D-4
5. Renaming of News-Editorial sequence major to a major called Journalism in the College of Journalism and Mass Communications Addendum IX-D-5
6. Renaming of former Geosciences graduate degrees to Earth and Atmospheric Science degrees Addendum IX-D-6
7. Semi-annual Report of licenses for the period ended June 30, 2010 Addendum IX-D-7

8. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-8
9. Bids and Contracts Addendum IX-D-9
10. Status of Capital Projects exceeding \$5 million as of June 30, 2010 Addendum IX-D-10
11. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report for the period ended June 30, 2010 Addendum IX-D-11
12. Revised Capital Budget: UNL Sheldon Museum of Art Exterior Rehabilitation and the UNMC Harold M. & Beverly Maurer Center for Public Health Addendum IX-D-12
13. Naming of Rooms in the Jackie Gaughan Multicultural Center Addendum IX-D-13
14. Revisions to rules and regulations for faculty and student self-government organizations Addendum IX-D-14
15. Strategic Framework report on Faculty Diversity Addendum IX-D-15
16. Strategic Framework report on Need-based Financial Aid Addendum IX-D-16
17. Strategic Framework report on Merit-based Scholarships Addendum IX-D-17

X. ADDITIONAL BUSINESS

