

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, March 2, 2012
11:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 27, 2012

IV. KUDOS

Tara Witte, University of Nebraska Medical Center
Rebecca Karel, University of Nebraska at Omaha
James Paul, University of Nebraska at Kearney
Julie Lanxon, University of Nebraska-Lincoln
Debra Predmore, University of Nebraska-Lincoln

V. RESOLUTIONS

- A. *Recognition for Regent Elizabeth O'Connor, University of Nebraska at Omaha*
- B. *Recognition for Regent Lane Carr, University of Nebraska-Lincoln*
- C. *Recognition for Regent Jordan Gonzales, University of Nebraska at Kearney*

VI. HEARINGS

Amendments to § 2.13 of the *Bylaws of the Board of Regents of the University of Nebraska* providing that the cognizant Chancellor may approve the student government's Constitution and Bylaws on each campus.

VII. 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.

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

- 1. Approve the corrected UNMC Commencement date from August 17, 2012 to August 10, 2012 (no ceremony) Addendum VIII-A-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

- 1. Amendments to § 2.13 of the *Bylaws of the Board of Regents of the University of Nebraska* providing that the cognizant Chancellor may approve the student government's Constitution and Bylaws on each campus Addendum IX-A-1 **APPROVED**
- 2. Approval is requested to establish the Center for Health Policy in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**

Additional Item

3. Creation of an undergraduate major, Supply Chain Management, for the Bachelor of Science in Business Administration at the University of Nebraska-Lincoln Addendum IX-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the amendment to the Audit Committee Charter Addendum IX-B-1 **APPROVED**
2. Approve University Compliance Policies Regarding Tax-Exempt Debt Addendum IX-B-2 **APPROVED**

University of Nebraska at Kearney

3. Approve an agreement between Nebraska Book Company and the University of Nebraska at Kearney, granting license to manage and operate bookstore operations on the UNK campus Addendum IX-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve the Program Statement and Budget for the East Stadium Athletic Performance Lab Fit-out at the University of Nebraska-Lincoln Addendum IX-B-4 **APPROVED**
5. Approve the Project Review Board recommendation for renovation and additions to the East Campus Recreation Center at the University of Nebraska-Lincoln Addendum IX-B-5 **APPROVED**

University of Nebraska at Omaha

6. Approve the attached Resolution authorizing the expenditure of \$1,125,000 from the Sixth Series Surplus Fund to make Student Housing and parking improvements Addendum IX-B-6 **APPROVED**
7. Approve a lease agreement with the City of Ralston for use of the Ralston Sports and Event Center for University of Nebraska at Omaha Men's Basketball games Addendum IX-B-7 **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 **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel report (October, November, and December 2011) Addendum IX-D-1
2. Spring Student Credit Hour and Summary Enrollment reports Addendum IX-D-2
3. Strategic Framework report on Workforce Opportunities and Academic Program Alignment [3-h-i & iii] Addendum IX-D-3
4. Revisions to rules and regulations for faculty and student self-government organizations: Rules of Order of the Faculty Senate, Academic Rights and Responsibilities Procedures, and Code of Procedures for Special Professional Conduct-A (PC-A) Committees at the University of Nebraska-Lincoln Addendum IX-D-4
5. Status Report on Fire Safety and Protection Addendum IX-D-5
6. Status of Capital Projects exceeding \$5 Million Addendum IX-D-6
7. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-7
8. Quarterly Report on Gifts, Grants, and Contracts Addendum IX-D-8
9. Bids and Contracts Addendum IX-D-9
10. Semi-annual Report on Licenses Addendum IX-D-10

X. ADDITIONAL BUSINESS