AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Midland Lutheran College
The Event Center
900 North Clarkson
Fremont, Nebraska 68025
Friday, July 13, 2007
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
JUNE 14, 2007

IV. 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.

V. UNIVERSITY CONSENT AGENDA
A. ACADEMIC AFFAIRS
   None
B. BUSINESS AFFAIRS
   University of Nebraska-Lincoln
   1. Approve the purchase of a Low-Temperature Scanning Tunneling Microscope
      Addendum V-B-1
      APPROVED

VI. UNIVERSITY ADMINISTRATIVE AGENDA
A. ACADEMIC AFFAIRS
   None
B. BUSINESS AFFAIRS
   None
C. FOR INFORMATION ONLY
   1. Board of Regents agenda items related to the University of Nebraska Strategic
      Framework Addendum VI-C-1
   2. Calendar of establishing and reporting accountability measures
      Addendum VI-C-2
   3. Current version of the University of Nebraska Strategic Framework
      Addendum VI-C-3
   4. Current version of the University of Nebraska Strategic Dashboard Indicators
      Addendum VI-C-4
D. REPORTS
   None

VII. ADDITIONAL BUSINESS