

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 9, 2007
- IV. ELECTION OF OFFICERS: Chairperson  
Vice Chairperson
- V. KUDOS AND RESOLUTIONS
- VI. HEARINGS
- VII. 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.

- VIII. STRATEGIC OR POLICY ISSUES:  
NEBRASKA INNOVATION CAMPUS
- IX. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. The President's Personnel Recommendations Addendum IX-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 IX-B-1 **APPROVED**
    - University of Nebraska Medical Center
      - 2. Approve naming the new Geriatric Center at the University of Nebraska Medical Center the "Home Instead Center for Successful Aging" Addendum IX-B-2 **APPROVED**
- X. UNIVERSITY ADMINISTRATIVE AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. Approve the Bachelor of Science in Turfgrass and Landscape Management degree at the University of Nebraska-Lincoln Addendum X-A-1 **APPROVED**
    - 2. Approve the Center for Plant Science Innovation at the University of Nebraska-Lincoln Addendum X-A-2 **APPROVED**
    - 3. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum X-A-3 **APPROVED**
  - B. BUSINESS AFFAIRS
    - University of Nebraska Central Administration
      - 1. Approve the appointment of Ron Hollins, M.D. and reappointment of Randolph M. Ferlic, M.D. to the Board of Directors of The Nebraska Medical Center effective January 1, 2008, for a term of three years Addendum X-B-1 **APPROVED**

University of Nebraska at Kearney

2. Approve the conveyance of real property from the Board of Regents of the University of Nebraska to Viaero Wireless Addendum X-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve the Program Statement and Budget for the Animal Research Facility Renovation Addendum X-B-3 **APPROVED**
4. Approve the Resolution for the Animal Research Facility Renovation Project which (1) approves the issuance by The University of Nebraska Facilities Corporation of not to exceed \$6,000,000 principal amount of UNL Animal Research Facility Renovation Bonds pursuant to a Bond Resolution of the Corporation, (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 5.35%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement Addendum X-B-4 **APPROVED**
5. Approve the Resolution for the NanoScience Center Project which (1) approves the issuance by The University of Nebraska Facilities Corporation of not to exceed \$15,000,000 principal amount of UNL NanoScience Center Bonds pursuant to a Bond Resolution of the Corporation, (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 5.35%), principal amounts, principal maturities and redemption provisions of such Series 2008 Bonds, and (4) approves the preparation and use of a final Official Statement Addendum X-B-5 **APPROVED**
6. Approve the Resolution for the Whittier Building Renovation Project which (1) approves the issuance by The University of Nebraska Facilities Corporation of not to exceed \$17,000,000 principal amount of UNL Whittier Building Renovation Bonds, some or all of which may be taxable, pursuant to a Bond Resolution of the Corporation, (2) authorizes the execution and delivery of a Financing Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement (if required), an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Bonds, (3) authorizes the sale of such Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 7.0%), principal amounts, principal maturities, redemption provisions and the amount of such Bonds to be issued as taxable Bonds, and (4) approves the preparation and use of a final Official Statement Addendum X-B-6 **APPROVED**
7. Approve the exchange and conveyance of real property between the Board of Regents and WRK, LLC Addendum X-B-7 **APPROVED**
8. Approve the purchase of Water-for-Injection Storage and Distribution System Addendum X-B-8 **APPROVED**
9. Approve a Change Order to the contract for the Renovation of Abel-Sandoz Residence Halls and Dining Center project Addendum X-B-9 **APPROVED**

University of Nebraska Medical Center

10. Approve the assignment of the real estate purchase agreement with Saad Enterprise Riverfront Development Group to the University of Nebraska Foundation Addendum X-B-10 **APPROVED**
11. Approve a Ground Lease with the University of Nebraska Foundation providing for the lease by the Board of Regents of real property currently owned by Saad Enterprises Riverfront Development Group and Robert A. Stratbucker Addendum X-B-11 **APPROVED**
12. Approve an Exchange Agreement between the Omaha Public Power District (OPPD) and the University of Nebraska Medical Center and concurrently waive the requirements for public auction or sealed bid public sale Addendum X-B-12 **APPROVED**
13. Approve the selection of HDR Architecture Inc., to provide architectural design services for the construction of the Geriatric Center Addendum X-B-13 **APPROVED**

University of Nebraska at Omaha

14. Approve the architectural firm of RDG Planning & Design for design services for Health, Physical Education and Recreation (HPER) Addition and Renovation Addendum X-B-14 **APPROVED**

Additional Item – University of Nebraska Medical Center

15. Approve a budget increase in the amount of \$5,000,000 for the Michael F. Sorrell Center for Health Science Education project to construct a student plaza adjacent to the new education building on the campus of the University of Nebraska Medical Center Addendum X-B-15 **APPROVED**

C. FOR INFORMATION ONLY

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

D. REPORTS

1. Fall 2007 Tenure Density Report Addendum X-D-1
2. Programs with Tuition Variances Addendum X-D-2
3. Expedited approval of the University of Nebraska at Omaha Graduate Certificate Programs in software engineering, communication networks, artificial intelligence and systems & architecture within the graduate program of Computer Science Addendum X-D-3
4. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Teaching of Writing Addendum X-D-4
5. Changes in construction projects by budget or use categories Addendum X-D-5
6. Bids and contracts Addendum X-D-6
7. Design Report for the Animal Science Complex Renovation at the University of Nebraska-Lincoln Addendum X-D-7
8. Design Report for the Keim Hall Renovation at the University of Nebraska-Lincoln Addendum X-D-8
9. Design Report for the Jackie Gaughan Multicultural Center at the University of Nebraska-Lincoln Addendum X-D-9
10. Voluntary System of Accountability Addendum X-D-10

XI. ADDITIONAL BUSINESS