

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Friday, February 12, 2010**  
**8:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 22, 2010
- IV. 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.

- V. RESOLUTION

- A. LINCOLN HAYMARKET ARENA BOND ISSUE

- Board of Regents' support for approving a ballot question proposed by the City of Lincoln regarding a general obligation bond issue in an amount not to exceed \$25 million for construction of a new Lincoln Haymarket Arena and related improvements at the May 11, 2010 primary election

- VI. UNIVERSITY ADMINISTRATIVE AGENDA

- B. BUSINESS AFFAIRS

- University of Nebraska-Lincoln

- 1. Authorize the President to administer and execute the Memorandum of Understanding with the city of Lincoln related to the West Haymarket Arena Project Addendum VI-B-1 **APPROVED**

- C. FOR INFORMATION ONLY

- 1. Resolution and Statement of Creation (1) authorizing the President to execute the West Haymarket Joint Public Agency Agreement, and (2) authorizing the President to administer and execute the related approvals and instruments for creating and implementing the West Haymarket Joint Public Agency. This item is presented for information only and will be brought back to the Board for approval at its March meeting Addendum VI-C-1

- VII. ADDITIONAL BUSINESS