

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, April 29, 2011
10:00 a.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 25, 2011

IV. KUDOS

*Karen Underwood, Project Manager, Office of Research, University of Nebraska-Lincoln
Katie Sup Rezac, Advisor, Division of Continuing Studies Degree Programs, University of Nebraska at Omaha*

*Jenny Holen, Office Associate Multi-Cultural Affairs, University of Nebraska at Kearney
Curtis Phillips, ITS Customer Support Services, University of Nebraska Medical Center*

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

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**

B. BUSINESS AFFAIRS

1. Approve the acceptance of the single audit of the University of Nebraska Addendum VIII-B-1 **APPROVED**
2. Approve the President to execute a contract relating to the University of Nebraska at Kearney's Food Service Contract for the ten years July 1, 2011 to June 30, 2021 Addendum VIII-B-2 **APPROVED**
3. Approve the purchase of a trailer mounted Magnetic Resonance Imaging System by the University of Nebraska Medical Center Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the University of Nebraska at Omaha Bachelor of Science in Public Health Addendum IX-A-1 **APPROVED**
2. Approval is requested to establish the Professional Certificate in Emergency Preparedness in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**

3. Approval is requested to establish the Professional Certificate in Infectious Disease Epidemiology (IDE) in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-3 **APPROVED**
4. Approval is requested to create a Bachelor of Science degree program in Microbiology at the University of Nebraska-Lincoln Addendum IX-A-4 **APPROVED**

B. **BUSINESS AFFAIRS**
University of Nebraska

1. Approve the selection of the four year Architect/Engineer firms for term contracts from May 1, 2011, to April 30, 2015 Addendum IX-B-1 **APPROVED**
2. Approve the purchase of SciQuest E-Procurement Software and related implementation Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve an early start to selected portions of the East Stadium Improvements at the University of Nebraska-Lincoln Addendum IX-B-3 **APPROVED**
4. Approve the Fund B University Program and Facilities Fees (UPFF) 2011-12 Allocation for the University of Nebraska-Lincoln Addendum IX-B-4 **APPROVED**

University of Nebraska at Omaha

5. Approve the Fund B, University Program and Facilities Fees (UPFF) 2011-12 Allocation for the University of Nebraska at Omaha Addendum IX-B-5 **APPROVED**

University of Nebraska at Kearney

6. Approve the Fund B, University Program and Facilities Fee (UPFF) 2010-11 Allocation for the University of Nebraska at Kearney Addendum IX-B-6 **APPROVED**

University of Nebraska Medical Center

7. Approve the Fund B, University Program and Facilities Fee (UPFF) 2011-12 Allocation for the University of Nebraska Medical Center Addendum IX-B-7 **APPROVED**
8. Approve the attached Resolution relating to the Truhlsen Eye Institute Project at the University of Nebraska Medical Center which (1) approves the issuance of not to exceed \$20,400,000 principal amount of Lease Rental Revenue Bonds, Series 2011 (UNMC Eye Institute Project) by The University Nebraska Facilities Corporation pursuant to a Trust Indenture, and (2) authorizes the execution and delivery of a Site Lease, if appropriate, Lease-Purchase Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Series 2011 Bonds, (3) authorizes the sale of such Series 2011 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 4.00%), principal amounts, principal maturities and redemption provisions of such Series 2011 Bonds, and (4) approves the preparation and use of a final Official Statement Addendum IX-B-8 **APPROVED**

C. **FOR INFORMATION ONLY**

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

D. REPORTS – THE REPORTS WERE ACCEPTED BY THE CHAIR

1. Laboratory, Student, and Miscellaneous Fees for 2011-2012 Addendum IX-D-1
2. Revisions to the rules and regulations for faculty and student self-government organizations Addendum IX-D-2
3. Change the name of the UNL College of Law L.L.M. degree program in Space and Telecommunications Law to Space, Cyber and Telecommunications Law Addendum IX-D-3
4. Bids and Contracts Addendum IX-D-4
5. Intermediate Design reports – Truhlsen Eye Institute and Eppley Cancer Institute Addendum IX-D-5
6. Naming of men's basketball practice court the "Bus Whitehead Court" at the University of Nebraska-Lincoln Addendum IX-D-6
7. Naming of areas in Mammel Hall at the University of Nebraska at Omaha Addendum IX-D-7
8. Licensure report Addendum IX-D-8
9. Strategic Framework report on Entrepreneurship Addendum IX-D-9
10. Strategic Framework report on Workforce Opportunities and Academic Program Alignment Addendum IX-D-10

X. ADDITIONAL BUSINESS

