

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, January 28, 2011
12:30 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 2, 2010
- IV. ELECTION OF OFFICERS: Chairperson
Vice Chairperson

- V. KUDOS
Judith Kuebler, University of Nebraska at Kearney
Tammy Goldsberry, University of Nebraska at Omaha
Elaine Payne, University of Nebraska Medical Center
Kimberly Shafers, University of Nebraska-Lincoln
Arlan Nelson, University of Nebraska-Lincoln

- VI. 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.

- VII. RESOLUTIONS

None

- VIII. HEARINGS

None

- IX. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS

- 1. Elimination of Summer Commencement ceremonies at the University of Nebraska at Omaha for 2011 Addendum IX-A-1 **APPROVED**

- B. BUSINESS AFFAIRS

- 1. Approve the acceptance of audited financial statements of the University of Nebraska and related entities Addendum IX-B-1 **APPROVED**
- 2. Approve the sole source purchase of a Mass Spectrometer System for the Biochemistry/Redox Biology Center at the University of Nebraska-Lincoln Addendum IX-B-2 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve University of Nebraska at Omaha Bachelor of Science Degree in Athletic Training and the Master of Arts Degree in Athletic Training Addendum X-A-1 **APPROVED**
2. Create a new professional program, the Doctor of Nursing Practice, at the University of Nebraska Medical Center Addendum X-A-2 **APPROVED**
3. Approval to delete pre-existing degrees (MS, MA, MAT, MSCT, and PhD) in Mathematics and Statistics at the University of Nebraska-Lincoln Addendum X-A-3 **APPROVED**
4. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum X-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Program Statement and Budget for the East Stadium Addition Research Fit-out at the University of Nebraska-Lincoln Addendum X-B-1 **APPROVED**
2. Approve the Program Statement and Budget for the Devaney Sports Center improvements at the University of Nebraska-Lincoln Addendum X-B-2 **APPROVED**
3. Authorize the President to approve a Change Order in an amount not to exceed \$1,402,000 to the construction contract for the Hendricks Training Complex at the University of Nebraska-Lincoln Addendum X-B-3 **APPROVED**
4. Approve the Resolution (1) adopting a First Supplemental Resolution to First Series Resolution authorizing the issuance of not to exceed \$28,500,000 principal amount of revenue Bonds (University of Nebraska-Lincoln East Stadium Project), Series 2011, for the East Stadium Improvement Project, (2) authorizing the sale of such Series 2011 Bonds at a negotiated sale as determined by the Vice President for Business and Finance, approving the Notice of Sale, a Bond Purchase Agreement and the Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of four and one-half percent (4.50%)), principal amounts, principal maturities and redemption provisions of such Series 2011 Bonds, and (3) approving the preparation and use of a Final Official Statement. Addendum X-B-4 **APPROVED**
5. Approve the Resolution to authorize the expenditure of up to \$456,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum X-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approve project budget for the renovation of Wittson Hall at UNMC Addendum X-B-6 **APPROVED**

University of Nebraska at Omaha

7. Approve the Program Statement and Budget for the Peter Kiewit Institute Remodel at the University of Nebraska at Omaha Addendum X-B-7 **APPROVED**
8. Approve the Room Rates for Scott Village, Scott Court, Maverick Village and University Village for the 2011-12 Academic Year at the University of Nebraska at Omaha Addendum X-B-8 **APPROVED**

University of Nebraska at Kearney

9. Approve the Residence Hall Room and Board Rates for the Academic Year 2011-12 at the University of Nebraska at Kearney Addendum X-B-9 **APPROVED**

Nebraska College of Technical Agriculture

10. Approve NCTA 2011-12 academic year room rates for the traditional residence halls at the 2010-11 rates, approve new rates for the two new residence halls, increase board rates 10%, and add a five meal per week plan Addendum X-B-10

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

1. Annual Tenure Density report for fall 2010 Addendum X-D-1
2. Programs with Tuition Variances for fall 2010 Addendum X-D-2
3. Bids and Contracts Addendum X-D-3
4. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Autism Spectrum Disorders and Severe Disabilities Addendum X-D-4
5. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Mixed Methods Research Addendum X-D-5
6. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Early Childhood Special Education Addendum X-D-6
7. UNL Residence Hall Room & Board Rates Addendum X-D-7
8. LB 605 Capstone report Addendum X-D-8

Additional Item

9. Financing for the Education Center and Student Housing Projects at the University of Nebraska College of Technical Agriculture (NCTA) Addendum X-D-9

XI. ADDITIONAL BUSINESS