

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA**

Videoconference at these locations:

**Varner Hall, 3835 Holdrege Streets, Lincoln, NE,
Panhandle Research & Extension Center Board Room, 4502 Avenue I, Scottsbluff, NE, and
46-650 West Eldorado Drive, Indian Wells, CA
Friday, March 25, 2011
8:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 11, 2011
- IV. MOTION TO MODIFY Board of Regents Standing Rules to extend period of public comment to 90 minutes for this meeting and allow individual comments to be made for up to three minutes
- 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 three minutes to make his or her remarks. Public comment will be limited to a period of 90 minutes for this particular meeting.
- VI. RESOLUTION

Resolution regarding University of Nebraska at Omaha athletic conference alignment
- VII. ADDITIONAL BUSINESS

RESOLUTION

University of Nebraska at Omaha Acceptance of the invitation to join The Summit League (an NCAA Division I Intercollegiate Athletic Conference)

March 25, 2011

WHEREAS, the Chancellor of the University of Nebraska at Omaha (UNO) recommends that UNO accept the offer of membership in The Summit League, effective July 1, 2011; and

WHEREAS, this recommendation is forwarded to the Board of Regents with the support of the President of the University of Nebraska; and

WHEREAS, having considered the best interests of the University, the Board of Regents has determined that membership in The Summit League offers an excellent opportunity for its metropolitan campus;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nebraska authorizes UNO's acceptance of membership in The Summit League and, subject to the NCAA's acceptance and approval of UNO's membership application, the Board of Regents hereby fully authorizes the integration and membership of UNO into The Summit League effective and upon such terms and conditions as may be negotiated and approved by the UNO Chancellor.