

AGENDA - REVISED
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, April 13, 2012
11:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 2, 2012
- IV. KUDOS

Craig Adler, University of Nebraska at Omaha
Joel Brehm, University of Nebraska-Lincoln
Don R. Wellensiek, University of Nebraska at Kearney
Gary L. Beck, University of Nebraska Medical Center

- V. RESOLUTIONS
- VI. HEARINGS
- VII. 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.

- VIII. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Disaggregation of seven department-based tracks of the unified Ph.D. in Engineering at the University of Nebraska-Lincoln into stand-alone Ph.D. degree programs: Architectural Engineering; Biological Engineering; Chemical and Biomolecular Engineering; Civil Engineering; Computer Engineering; Electrical Engineering; and Mechanical Engineering and Applied Mechanics
Addendum VIII-A-1 **APPROVED**
 - 2. Approval is requested to establish a Master of Science in Emergency Preparedness under the sponsorship of the University of Nebraska Medical Center Addendum VIII-A-2 **APPROVED**
 - 3. Approval is requested to create a Master of Science in Information Assurance at the University of Nebraska at Omaha Addendum VIII-A-3 **APPROVED**

- B. BUSINESS AFFAIRS
- University of Nebraska
1. Approve the acceptance of the single audit of the University of Nebraska Addendum VIII-B-1 **APPROVED**
- University of Nebraska-Lincoln
2. Approve the revised legal description for the Exchange Agreement between the Board of Regents, the City of Lincoln and the Nebraska Innovation Campus Development Corporation and allow the General Counsel in consultation with the President and Chair to approve the final legal description Addendum VIII-B-2 **APPROVED AS AMENDED**
 3. Approve the Program Statement and Budget for Whittier Research Center Renovation – Phase II at the University of Nebraska-Lincoln Addendum VIII-B-3 **APPROVED**
 4. Approve the Renovation of Undergraduate Labs in Hamilton Hall, Second Floor North Wing Addendum VIII-B-4
 5. Approve the sole source purchase of Ion Beam Etching System for the University of Nebraska-Lincoln Addendum VIII-B-5 **APPROVED**
 6. Approve the Fund B University Program and Facilities Fees 2012-13 Allocation for the University of Nebraska-Lincoln Addendum VIII-B-6 **APPROVED**
- University of Nebraska at Kearney
7. Approve the Fund B, University Program and Facilities Fee 2012-13 Allocation for the University of Nebraska at Kearney Addendum VIII-B-7 **APPROVED**
- University of Nebraska Medical Center
8. Approve the Fund B, University Program and Facilities Fee 2012-13 Allocation for the University of Nebraska Medical Center Addendum VIII-B-8 **APPROVED**
- University of Nebraska at Omaha
9. Approve the Fund B, University Program and Facilities Fees 2012-13 Allocation for the University of Nebraska at Omaha Addendum VIII-B-9 **APPROVED**
- Additional Item – University of Nebraska at Omaha
10. Approve a five-year agreement between the University of Nebraska at Omaha and Nelligan Sports Marketing, subject to final approval of the UNO Chancellor and the Board Chair Addendum VIII-B-10 **APPROVED AS AMENDED**
- C. FOR INFORMATION ONLY
1. University of Nebraska Strategic Planning Framework Addendum VIII-C-1
 2. University of Nebraska Strategic Framework Accountability Measures Addendum VIII-C-2
 3. Calendar of establishing and reporting accountability measures Addendum VIII-C-3
 4. University of Nebraska Strategic Dashboard Indicators Addendum VIII-C-4
 5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum VIII-C-5
- D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**
1. Laboratory, Student, and Miscellaneous Fees for 2012-2013 Addendum VIII-D-1
 2. Strategic Framework report on Entrepreneurship [3-d] Addendum VIII-D-2
 3. Renaming the Bachelor of Arts (BA) and Bachelor of Science (BS) majors, and BA and BS minors in International Studies to the Bachelor of Arts (BA) and Bachelor of Science (BS) majors, and BA and BS minors in Global Studies at the University of Nebraska-Lincoln Addendum VIII-D-3
 4. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Digital Humanities Addendum VIII-D-4

5. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Intellectual, Sensory and Developmental Disabilities Addendum VIII-D-5
6. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Transdisciplinary Childhood Obesity Prevention Addendum VIII-D-6
7. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Financial and Housing Counseling in the Department of Child, Youth, and Family Studies Addendum VIII-D-7
8. Report of the Members of the University of Nebraska Project Review Board Pool Addendum VIII-D-8
9. UNL Outdoor Adventures Center Intermediate Design Report Addendum VIII-D-9
10. UNK Master Plan 5-Year Update Addendum VIII-D-10
11. Bids and Contracts Report Addendum VIII-D-11
- Additional Item
12. Strategic Framework report on Licensure [6-g] Addendum VIII-D-12

IX. ADDITIONAL BUSINESS

