

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, July 18, 2013
1:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 7, 2013
- 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. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve changes to *Policies of the Board of Regents* RP-5.9.2 and RP-5.9.3 concerning Course, Laboratory and Miscellaneous Fees Addendum V-A-1
APPROVED
 - B. BUSINESS AFFAIRS
 - 1. Approve the amendment to the Audit Committee Charter Addendum V-B-1
APPROVED
 - 2. Approve amendment RP-3.2.7 Addendum "A" II (2) of the *Policies of the Board of Regents* relating to self-insurance coverage for property loss occurrences Addendum V-B-2 **APPROVED**
Additional Items – University of Nebraska-Lincoln
 - 3. Approve naming the first floor of the East Stadium Nebraska Athletic Performance Laboratory the "James and Karen Linder Dynamic Performance Center" at the University of Nebraska-Lincoln Addendum V-B-3
 - 4. Approve the naming second floor of the East Stadium Nebraska Athletic Research Center the "Markin Family Collaborative Center" at the University of Nebraska-Lincoln V-B-4 **APPROVED**
- VI. UNIVERSITY ADMINISTRATIVE AGENDA
 - B. BUSINESS AFFAIRS
 - University of Nebraska
 - 1. Approve the purchase a supercomputer for the Holland Computing Center Addendum VI-B-1 **APPROVED**
 - University of Nebraska Medical Center
 - 2. Approve the construction budget for Data Center Infrastructure Improvements project at the University of Nebraska Medical Center Addendum VI-B-2
APPROVED

3. Approve the sole source purchase of X-ray scattering instruments for the X-ray crystallography lab in the Fred and Pamela Buffett Cancer Center
Addendum VI-B-3 **APPROVED**

University of Nebraska at Omaha

4. Approve the Interlocal Cooperation Agreements with the City of Omaha for the funding of the UNO Community Facility at the University of Nebraska at Omaha
Addendum VI-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve the Program Statement and Budget for the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln Addendum VI-B-5
APPROVED

Additional Item – University of Nebraska-Lincoln

6. Approve the project budget and authorize the President to execute related agreements for the Centralized Renewable Energy System at Nebraska Innovation Campus, after consultation with the Business Affairs Committee Chair and approved as to form and content by the Office of the University General Counsel Addendum VI-B-6 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum VI-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum VI-C-2
3. Calendar of establishing and reporting accountability measures Addendum VI-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum VI-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum VI-C-5
6. Conform Section 3.12.2 of the *Bylaws of the Board of Regents* to practices and legal requirements relating to disability retirement. This item is presented for information only and will be proposed for Board approval at the next meeting. Addendum VI-C-6

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Intermediate Design Report - UNL Brace Laboratory Renovation Addendum VI-D-1
2. Bids and Contracts Addendum VI-D-2
3. Naming of renovated Bio-fiber Development Laboratory at UNL Addendum VI-D-3
4. Naming of area in Roskens Hall at UNO the “Southwest Omaha Sertoma Club Room” Addendum VI-D-4
5. Naming two rooms in Mammel Hall at UNO the “Professor Paul T. Crossman Conference Room” and “Deloitte Classroom” Addendum VI-D-5
6. Revisions to rules and regulations for faculty senate and student self-government organizations: UNK Faculty Senate Bylaws and Constitution Addendum VI-D-6

Additional Item

7. Naming the cardio area within the East Stadium Nebraska Athletic Research Center the “Mark and Debra Classen Cardio Area” at the University of Nebraska-Lincoln Addendum VI-D-7

VII. ADDITIONAL BUSINESS