

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, November 14, 2013
3:40 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 20, 2013
- IV. KUDOS
None
- V. RESOLUTIONS
Recognition for Regent Jeremy Hosein, University of Nebraska Medical Center
- 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. PRESIDENT'S REMARKS
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve the request by Satoshi Machida, Associate Professor, Political Science Department at the University of Nebraska at Kearney, to receive a monthly stipend from Takushoku University in Japan to advise its exchange students
Addendum IX-A-1 **APPROVED**
- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - B. BUSINESS AFFAIRS
University of Nebraska
 - 1. Approve an amendment to the agreement with the University of Nebraska Foundation in connection with the Buffett Early Childhood Institute
Addendum X-B-1 **APPROVED**
 - 2. Approve amendment to *Policies of the Board of Regents* RP-3.2.3 to accurately reflect ancillary organization eligible to participate in the University group insurance plans Addendum X-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve a second change order of \$183,000 for the Behlen Collaboratory Renovation at the University of Nebraska-Lincoln Addendum X-B-3
APPROVED
4. Approve the Services Agreement with the Nebraska Alumni Association Addendum X-B-4 **APPROVED**
5. Accept the Software gift from Siemens PLM Software to the College of Human Resources and Family Sciences, Department of Textiles, Clothing and Design Addendum X-B-5 **APPROVED**
6. Approve a loan with the University of Nebraska Foundation for the Centralized Renewable Energy System (CRES) at Nebraska Innovation Campus Addendum X-B-6 **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 CHAIR ACCEPTED THE REPORTS**

1. Expedited Approval of the Graduate Certificate in Business Analytics to be administered through Graduate Interdepartmental Business, Marketing, Management, and Economics in the College of Business Administration at the University of Nebraska-Lincoln Addendum X-D-1
2. Expedited Approval of the Graduate Certificate in Supply Chain Management Systems in the Department of Management in the College of Business Administration at the University of Nebraska-Lincoln Addendum X-D-2
3. Renaming the Department of Computer Science and Information Systems to the Department of Computer Science and Information Technology in the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum X-D-3
4. Intermediate Design Reports – UNK/UNMC Health Science Education Building, UNMC Fred & Pamela Buffett Cancer Center, and UNMC Lozier Center for Pharmacy Science and Education Center for Drug Discovery Addendum X-D-4
5. Changes in Construction Projects by Budget or Use – UNL Outdoor Adventures Center Addendum X-D-5
6. Strategic Framework Report – Short-term Investments Addendum X-D-6
7. Strategic Framework Report – Nebraska Top 25% [3-b-i] Addendum X-D-7
Additional Report
8. Fall 2013 Enrollment Report Addendum X-D-8

XI. ADDITIONAL BUSINESS