

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, April 24, 2009
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 6, 2009

IV. KUDOS

Vicki Miller, Research Communications Coordinator, UNL
Dustin (Dusty) Newton, Director of Undergraduate Recruitment and Admissions, UNK
Ted Pruitt, Jr., Assistant Director of Maintenance, Maverick Village, UNO
Julie Zetterman, Administrator, Department of Otolaryngology and Clinical Manager for the ENT and OFP clinics, UNMC

V. PUBLIC COMMENT

The Standing Rules of the Board provide that 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.

VI. RESOLUTIONS

VII. HEARINGS

- Amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the Executive Committee of the Board

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the Bachelor of Science in IT Innovation degree at the University of Nebraska at Omaha Addendum IX-A-1 **APPROVED**
2. Approve establishing the Kit and Dick Schmoker Reading Center at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the Executive Committee of the Board Addendum IX-B-1_ **APPROVED**

2. Approve the amendment to the Audit Committee Charter Addendum IX-B-2_ **APPROVED**
3. Approve amendments to the Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2009-2011 biennium consistent with the decision of the Special Master Addendum IX-B-3 **APPROVED**
4. Approve the use of Architectural and Engineering firms selected through the Four-Year Selection process for American Recovery and Reinvestment Act funded projects where fees exceed \$400,000 Addendum IX-B-4 **APPROVED**
5. Approve *Policies of the Board of Regents* 6.6.12 regarding Red Flag Identity Theft Prevention Program Addendum IX-B-5 **APPROVED**

University of Nebraska at Kearney

6. Approve a change order to the construction contract for the renovation of the Bruner Hall of Science in the amount of \$440,000 Addendum IX-B-6 **APPROVED**
7. Approve an agreement between Follett Higher Education Group, and the University of Nebraska at Kearney, granting exclusive right to lease, operate and manage the bookstore operations on the UNK campus Addendum IX-B-7 **APPROVED**
8. Approve the Residence Hall Room and Board Rates for the Academic Year 2009-10 Addendum IX-B-8 **APPROVED**
9. Approve the Fund B, University Program and Facilities Fees (UPFF) 2009-10 Allocation Addendum IX-B-9 **APPROVED**

University of Nebraska Medical Center

10. Approve variance in sprinkler requirement for University sanctioned housing Addendum IX-B-10 **APPROVED**
11. Approve naming floors and rooms of the Durham Research Center II building Addendum IX-B-11 **APPROVED**
12. Approve the Fund B, University Program and Facilities Fee (UPFF) 2009-10 Allocation Addendum IX-B-12 **APPROVED**

University of Nebraska at Omaha

13. Approve the Fund B, University Program and Facilities Fees (UPFF) 2009-10 Allocation Addendum IX-B-13 **APPROVED**
14. Approve the Resolution authorizing the expenditure of \$350,000 from the Sixth Series Replacement Fund to make Student Center improvements Addendum IX-B-14 **APPROVED**
15. Approve the Optional Board Plan available to housing students and the Room Rates for Scott Village and Maverick Village for the 2009-10 Academic Year Addendum IX-B-15 **APPROVED**

Nebraska College of Technical Agriculture

16. Approve NCTA 2009-10 academic year Room and Board Rates at the 2008-09 rates and authorize three new meal plans Addendum IX-B-16 **APPROVED**

University of Nebraska-Lincoln

17. Approve the Fund B, University Program and Facilities Fees (UPFF) 2009-10 Allocation Addendum IX-B-17 **APPROVED**
18. Approve the project budget for replacement of the heating, ventilation and air conditioning (HVAC) system in Leverton Hall Addendum IX-B-18 **APPROVED**

19. Approve the Program Statement and Budget for Sheldon Haymarket Addendum IX-B-19 **APPROVED**
20. Approve variance in sprinkler requirement for University sanctioned housing Addendum IX-B-20 **APPROVED**
21. Approve consulting contracts with SmithGroup/JJR to develop a campus master plan and with Noddle Development Company, L.L.C to develop a business strategy plan for Innovation Campus in compliance with LB 1116 Addendum IX-B-21 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4

D. REPORTS

1. Laboratory, Student, and Miscellaneous Fees for 2009-2010 Addendum IX-D-1
2. Change the name of the “Bachelor of Science in Professional Golf Management” degree within the College of Agricultural Sciences and Natural Resources to “Bachelor of Science in PGA Golf Management” Addendum IX-D-2
3. Change order to the construction contract for the Central Utilities Plant and Systems at the University of Nebraska at Kearney Addendum IX-D-3
4. Residence Hall Room and Board Rates for Academic Year 2009-10 at the University of Nebraska-Lincoln Addendum IX-D-4
5. Two-year lease agreement between the University of Nebraska-Lincoln and the City of Lincoln Airport Authority Addendum IX-D-5
6. Funding source change for the Whittier Building Renovation at the University of Nebraska-Lincoln Addendum IX-D-6
7. Bids and Contracts Addendum IX-D-7
8. Design Development report for the construction of an addition to the College of Nursing building on the campus of the University of Nebraska Medical Center Addendum IX-D-8
9. Design Development report for the construction of the Harold M. and Beverly Maurer Center for Public Health building on the campus of the University of Nebraska Medical Center Addendum IX-D-9

X. ADDITIONAL BUSINESS