

**AGENDA  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA  
Varner Hall  
Thursday, June 14, 2007  
1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
APRIL 20, 2007 AND MAY 18, 2007
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS
- VI. 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.

VII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

- 1. The President's Personnel Recommendations Addendum VII-A-1 **APPROVED**  
Additional Item
- 1-A. The Board of Regents' Personnel Recommendation Addendum VII-A-1-A  
**APPROVED**
- 2. Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE Addendum VII-A-2 **APPROVED**
- 3. Approve the proposed departmental name change of the Department of Parent-Child, Administration, Education, and Science to the Department of Families and Health Systems, College of Nursing at the University of Nebraska Medical Center Addendum VII-A-3 **APPROVED**
- 4. Approve the proposed department name change of the Department Gerontological, Psychosocial, and Community Health Nursing to the Department of Community-Based Health, College of Nursing at the University of Nebraska Medical Center Addendum VII-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska Central Administration

- 1. Approve the Interlocal Cooperation Agreement between the Nebraska College of Technical Agriculture, the City of Curtis, Medicine Valley Public Schools, and Frontier County Addendum VII-B-1 **APPROVED**

University of Nebraska at Kearney

- 2. Approve naming the new residence hall the "William R. Nester Hall" Addendum VII-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve construction by the Nebraska Alumni Association of a Life Member Endowment Wall and renovation of the Holling Garden on the east side of the Wick Alumni Center Addendum VII-B-3 **APPROVED**
4. Approve naming the Multicultural Center the “John D. ‘Jackie’ Gaughan Multicultural Center” Addendum VII-B-4 **APPROVED**

VIII. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve establishment of a professional degree, Master of Laws (LL.M.) with a focus in Space and Telecommunications Law in the College of Law at the University of Nebraska-Lincoln Addendum VIII-A-1 **APPROVED**
2. Approve the Bachelor of Science in Information Assurance at the University of Nebraska at Omaha Addendum VIII-A-2 **APPROVED**
3. Approve the *Amendment to Bylaws for the University of Nebraska Institute of Agriculture and Natural Resources (IANR)* to approve Extension Professor and Professor of Practice titles for IANR faculty at the University of Nebraska-Lincoln Addendum VIII-A-3 **APPROVED**
4. Approve the proposed contract supporting the professional training program for dental students from the state of Wyoming and the University of Nebraska Medical Center Addendum VIII-A-4 **APPROVED**

B. BUSINESS AFFAIRS

Central Administration

1. Approve the FY 2007-08 Tuition Rate Increases for the University of Nebraska Addendum VIII-B-1 **APPROVED**
2. Approve the FY 2007-08 Tuition Rate Increases for the NCTA Addendum VIII-B-2 **APPROVED**
3. Approve the FY 2007-08 University of Nebraska Operating Budget Addendum VIII-B-3 **APPROVED**
4. Approve the FY 2007-08 NCTA Operating Budget Addendum VIII-B-4 **APPROVED**
5. Approve revised Board of Regents Policy RP-3.3.9 providing University regulations relating to the endorsement of commercial goods and services by the University and by University employees Addendum VIII-B-5 **APPROVED**

University of Nebraska at Kearney

6. Approve the team of The Clark Enersen Partners to provide design services for the Bruner Hall of Science Renovation Addendum VIII-B-6 **APPROVED**

University of Nebraska-Lincoln

7. Approve the purchase of four High Energy Pump Lasers Addendum VIII-B-7 **APPROVED**
8. Approve the Program Statement, Budget and Fund Transfers for the renovation of Abel-Sandoz Residence Halls Addendum VIII-B-8 **APPROVED**
9. Approve a Resolution to authorize expenditure of up to \$7,207,000 for Capital Improvements for the Residence Halls and the Nebraska Unions facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds Addendum VIII-B-9 **APPROVED**
10. Approve a Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$30,505,000 aggregate principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2008, for the Renovation of the UNL Abel-Sandoz Residence Halls, (2) authorizing the execution and delivery of a Supplemental Master Trust Indenture, appropriately numbered, and the related Master Note, (3) authorizing the sale of such Revenue Bonds, Series 2008 at a negotiated sale, approving a Bond Purchase Agreement, a Continuing Disclosure

Agreement, a Tax Compliance Agreement and the Preliminary Official Statement, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of 5.50%), principal amounts and principal maturities of such Revenue Bonds, Series 2008, and (4) approving the preparation and use of a final Official Statement Addendum VIII-B-10 **APPROVED**

11. Approve the Program Statement and Budget for the Whittier Building Renovation Addendum VIII-B-11 **APPROVED**

University of Nebraska Medical Center

12. Approve the Program Statement and Budget for the College of Dentistry Renovation Addendum VIII-B-12 **APPROVED**

13. Approve a Letter of Intent to Purchase Real Estate Addendum VIII-B-13 **APPROVED**

14. Approve the use of the Cynthia M. Anner Bequest to establish the Anner Medical Scholarship Fund as a quasi-endowment fund Addendum VIII-B-14 **APPROVED**

University of Nebraska at Omaha

15. Approve the Purchases of Real Property at 6808 Spring Street Addendum VIII-B-15 **APPROVED**

16. Approve the Program Statement and Budget for the Health, Physical Education and Recreation Facility Expansion and Renovation Addendum VIII-B-16 **APPROVED**

17. Approve a Resolution (1) adopting the Fourth Supplemental Resolution to Sixth Series Resolution authorizing the issuance of not to exceed \$43,500,000 aggregate principal amount of Revenue Bonds, Series 2007 (University of Nebraska at Omaha Student Facilities Revenue Bonds), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreements and the Preliminary Official Statements, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average of 5.50%), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement Addendum VIII-B-17 **APPROVED**

C. FOR INFORMATION ONLY

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

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2007 Addendum VIII-D-1
2. Programs with Tuition Variances Addendum VIII-D-2
3. Expedited approval of the University of Nebraska at Omaha Graduate Certificate in Public Management at the School of Public Administration Addendum VIII-D-3
4. Bids and Contracts for the period ended May 24, 2007 Addendum VIII-D-4
5. Gifts, Grants, Contracts and Bequests for the period January 1 through March 31, 2007 Addendum VIII-D-5
6. Quarterly Status Report of Six-Year Capital Plan for the period ended March 31, 2007 Addendum VIII-D-6
7. Naming of "Antelope Hall" at the University of Nebraska at Kearney Addendum VIII-D-7

8. Naming of the “Carrie Ludden and Eva Case Courtyards” and “University View” at the University of Nebraska at Kearney Addendum VIII-D-8
9. Naming two rooms in the Durham Research Center the “Carol J. Swarts, M.D. Laboratory for Emerging Neurosciences Research” Addendum VIII-D-9
10. Bennett Hall Renovation Design Development Report for the University of Nebraska Medical Center Addendum VIII-D-10
11. College of Law Auditorium Renovation and Classroom Addition Design Development Report for the University of Nebraska-Lincoln Addendum VIII-D-11

IX. ADDITIONAL BUSINESS

