I. CALL TO ORDER

II. ROLL CALL

III. STRATEGIC PLANNING WORKSHOP

IV. UNIVERSITY ADMINISTRATIVE AGENDA
   A. ACADEMIC AFFAIRS
      None
   B. BUSINESS AFFAIRS

      Central Administration
      1. Approve the Agency Agreement with the University of Nebraska Foundation
         providing for the management of certain University Endowments.
         Addendum IV-B-1 APPROVED

      University of Nebraska at Kearney
      2. Approve the UNK Student Housing Amended Construction Budget and
         Resolution. Addendum IV-B-2 APPROVED

V. ADDITIONAL BUSINESS