I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 10, 2005

IV. KUDOS (NONE) AND RESOLUTIONS

V. STRATEGIC OR POLICY ISSUES: NONE

VI. HEARINGS: NONE

VII. 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.

VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION

IX. UNIVERSITY CONSENT AGENDA
   A. ACADEMIC AFFAIRS
      1. President’s Personnel Recommendations. Addendum IX-A-1
         APPROVED
      2. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-A-2
         APPROVED
   B. BUSINESS AFFAIRS
      University of Nebraska-Lincoln
      1. Approve the University of Nebraska-Lincoln Panhandle Research and Extension Center construction of feedlot pens at the Panhandle Research Feedlot. Addendum IX-B-1
         APPROVED
      2. Subcontracts in conjunction with the National Science Foundation ANDRILL award for ice drilling in the Antarctic region. Addendum IX-B-2
         APPROVED
X. UNIVERSITY ADMINISTRATIVE AGENDA
A. ACADEMIC AFFAIRS
   None.

B. BUSINESS AFFAIRS
   Central Administration
   1. Delegate authority to the Chairman of the Board and the President on a one time 
      basis to approve a written agreement with the University of Nebraska Foundation 
      relating to acceptance of a major private gift to the University of Nebraska 
      Foundation for the benefit of the University, including the naming of a 
      University program in honor of the private donor. Addendum X-B-1
      **APPROVED**

C. FOR INFORMATION ONLY
   1. This proposed amendment of Section 5.6 of the *Bylaws of the Board of Regents* 
      relating to public information regarding students was presented at the June 10, 
      2005 meeting. It is presented again for information purposes only in accordance 
      with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*. 
      Approval of this amendment will be requested at the next business meeting of the 
      Regents. Addendum X-C-1

   2. This proposed amendment of Section 3.4.5 of the *Bylaws of the Board of Regents* 
      relating to outside professional employment is presented for information 
      purposes only in accordance with the requirements of Section 1.11 of the *Bylaws 
      of the Board of Regents*. Approval of this amendment will be requested at the 
      next business meeting of the Regents. Addendum X-C-2

D. REPORTS
   None.

XI. ADDITIONAL BUSINESS