

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, December 11, 2009
10:30 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 20, 2009

IV. KUDOS

Gail Sims-Aubert, Assistant Director Residential & Greek Life, University of Nebraska at Kearney
Cindy Sands, Office Associate, College of Medicine, University of Nebraska Medical Center
Lynn Conner, Administrative Technician Athletics, University of Nebraska at Omaha
Gary Aerts, Director, Enterprise Information Solutions Groups, University of Nebraska-Lincoln

V. 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

VI. RESOLUTIONS

Recognition for Regent Neal Bonacci, University of Nebraska at Omaha
Recognition for Regent Brad Bohn, University of Nebraska Medical Center

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
2. Approve amendment of the Contract of Employment of James B. Milliken, J.D., as President of the University of Nebraska to extend the term of the contract to July 31, 2015 Addendum VIII-A-2 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve a new University of Nebraska Board of Regents Policy RP-2.6.1 to establish the authority and regulations for naming and renaming academic organizational units at the University of Nebraska Addendum IX-A-1 **APPROVED**
2. Approve the award of Honorary Degrees Addendum IX-A-2 **APPROVED**

3. Approve a study abroad agreement at the University of Nebraska at Omaha for Sir Padampat Singhania University (SPSU) students Addendum IX-A-3

APPROVED

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve and authorize the President to accept, execute and administratively process the transfer of title of the Nebraska State Fairgrounds in Lancaster County from the State of Nebraska to the Board of Regents as provided by law Addendum IX-B-1 **APPROVED**
2. Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities Addendum IX-B-2 **APPROVED**

University of Nebraska at Kearney

3. Approve an exclusive agreement between Bottling Group, LLC (The Pepsi Bottling Group) and the University of Nebraska at Kearney, granting the exclusive license to pouring and vending rights on the UNK campus for a period of ten (10) years Addendum IX-B-3 **APPROVED**

University of Nebraska Medical Center

4. Approve the renovation of mechanical infrastructure located on Level 1 of Wittson Hall on the UNMC campus in Omaha and associated project budget Addendum IX-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve the Contract for the Sale of Real Estate between the University of Nebraska Foundation and the University of Nebraska-Lincoln for approximately 60 acres and improvements Addendum IX-B-5 **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
5. Amendment of Section 1.2 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to public hearings and adoption of rules and regulations for faculty and student self-government organizations Addendum IX-C-5
6. Amendment of Section 3.2.8 of the *Policies of the Board of Regents* relating to conflict of interest Addendum IX-C-6
7. Amendment of Section 3.8 and adopt a new Section 3.2.2 of the *Bylaws of the Board of Regents* related to conflict of interest and nepotism Addendum IX-C-7

D. REPORTS

1. Quarterly Personnel report for the period July 1 through September 30, 2009 Addendum IX-D-1
2. Leaves of Absence for the period July 1, 2008 through June 30, 2009 Addendum IX-D-2
3. Status of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-3
4. Gifts, Grants, Contracts and Bequests Addendum IX-D-4
5. Report of Bids and Contracts Addendum IX-D-5
6. Revised Capital Budgets Addendum IX-D-6
7. Endowment Funds Strategic Framework Report Addendum IX-D-7

X. ADDITIONAL BUSINESS