

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Friday, March 6, 2009**  
**1:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
JANUARY 23, 2009

IV. KUDOS

UNMC Sydney Clausen, Anatomy Education Coordinator, Genetics Cell Biology & Anatomy  
UNL Brenda Gibson, Office Associate, Agronomy & Horticulture  
Carmella Orosco, Visual Resources Project Associate, University Libraries  
UNK Stacy Darveau, Office Associate, Office of the Dean, College of Business & Technology  
UNO Jamie Ruggiero, Staff Assistant, DCS Degree Programs

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

Regent Zimmer – Resolution of Appreciation  
Regent Hruza – Resolution of Appreciation

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

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

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the acceptance of the audited financial statements of the University of Nebraska Addendum VIII-B-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska at Omaha

1. Approve the Resolution authorizing the expenditure of \$257,000 from the Sixth Series Replacement Fund to make Parking Facility improvements  
Addendum IX-B-1 **APPROVED**

2. Approve the Resolution authorizing the expenditure of \$526,000 from the Sixth Series Replacement Fund to make Student Center improvements

Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve an agreement between Pepsi-Cola Company, LincPepCo Partnership, and the University of Nebraska-Lincoln, granting the exclusive license to pouring and vending rights on the University of Nebraska-Lincoln campus for a period of ten years Addendum IX-B-3 **APPROVED**
4. Approve an increase of \$1,350,000 in the project budget for the Husker Vision Control Room Upgrade and Memorial Stadium Video Display Expansion Addendum IX-B-4 **APPROVED**
5. Approve the selection of Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation Addendum IX-B-5 **APPROVED**
6. Authorize the President to negotiate and approve, in consultation with the Board Chair, a Change Order for the Physical Sciences Building Project Addendum IX-B-6 **APPROVED**

Additional Item - University of Nebraska

7. Approve a budget increase for the clean-up at the Agricultural Research and Development Center (ARDC) near Mead and authorize the President, in consultation with the Board Chair, to approve a settlement of a related cost item [Please note: this item will be voted on after the Closed Session] Addendum IX-B-7 **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. The proposed amendment of Section 1.3 of the Standing Rules of the Board of Regents relating to the Executive Committee of the Board are presented for information only in accordance with the requirements of Section 7.2 of the Standing Rules and Section 1.11 of the *Bylaws of the Board of Regents*. Approval of these amendments will be requested at the Regents' meeting on April 24, 2009. Addendum IX-C-5

D. REPORTS

1. Quarterly personnel report for the period October through December 2008 Addendum IX-D-1
2. Spring 2009 Enrollment Report Addendum IX-D-2
3. Academic Calendar for 2010-2020 Addendum IX-D-3
4. Status of Capital Projects exceeding \$5 million as of December 31, 2008 Addendum IX-D-4
5. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-5
6. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-6
7. Semi-Annual Report of Licenses Addendum IX-D-7
8. Bids and Contracts Addendum IX-D-8

9. Gift of USDA National Agroforestry Center Forest Service Headhouse on East Campus, amending the lease to reduce the existing USDA land lease acres, and naming of the Headhouse the “Natural Resources Research Annex” at the University of Nebraska-Lincoln Addendum IX-D-9
10. Name change from the “East Campus Clock Tower” to the “Heuermann Clock” at the University of Nebraska-Lincoln Addendum IX-D-10
11. Status Report on Fire Safety and Protection Addendum IX-D-11
12. Five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership Addendum IX-D-12
13. Three-year lease agreement between the University of Nebraska-Lincoln and Nebraska Tennis Center, Inc. Addendum IX-D-13
14. Five-year lease agreement between the University of Nebraska-Lincoln and Marvin L. and Judean A. Schmidt Addendum IX-D-14

X. ADDITIONAL BUSINESS

