

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583
Thursday, December 2, 2010
1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 15, 2010
- IV. KUDOS
Michael R Cremers, University of Nebraska at Kearney
Jeff Malan, University of Nebraska-Lincoln
Tami Wells, University of Nebraska Medical Center
Gregory Hoff, University of Nebraska at Omaha
- 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 Andrew Klutman, University of Nebraska Medical Center

- VII. HEARINGS

- VIII. UNIVERSITY CONSENT AGENDA

- B. BUSINESS AFFAIRS

- University of Nebraska

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

- 2. Approve the amendment to the Audit Committee Charter Addendum VIII-B-2 **APPROVED**

- University of Nebraska-Lincoln

- 3. Approve Amendment to Section 6.3.1.(4)h of the *University of Nebraska Board of Regents Policies* that requires bowl game contracts be approved by the Board of Regents Addendum VIII-B-3 **APPROVED**

- University of Nebraska Medical Center

- 4. (1) Eliminate formal geographic restrictions on Board of Regents appointments to The Nebraska Medical Center pursuant to the Joint Operating Agreement and repeal the motions adopted by the Board of Regents on December 11, 2004 and November 11, 2005. The Board shall endeavor to recruit Board appointees from across Nebraska and to have representation from non-metropolitan Nebraska on

the Board at all times. (2) Approve appointment of two members, Ron Hollins, M.D., and James B. Milliken, to the Board of Directors of The Nebraska Medical Center effective January 1, 2011, for a term of three years. Addendum VIII-B-4 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska

1. Authorize the President to execute, approve, and administratively process the Nebraska Innovation Campus Covenants, Conditions and Restrictions Addendum IX-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Authorize the UNL Chancellor to finalize, administer and execute the Lease and Operating Agreement for the West Haymarket Arena with the City of Lincoln, Nebraska for UNL Athletics use for home games and practices for men's and women's basketball and up to an additional fifteen days per year Addendum IX-B-2 **APPROVED**
3. Approve the Amended and Restated Joint Public Agency Agreement for the West Haymarket Arena Addendum IX-B-3 **APPROVED**
4. Approve the attached Resolution to authorize expenditure of up to \$1,646,385 for capital improvements for the Nebraska Unions and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln Addendum IX-B-4 **APPROVED**
5. Approve the selection of the Clark Enersen Partners to provide design services for the East Stadium Improvements at the University of Nebraska-Lincoln Addendum IX-B-5 **APPROVED**

University of Nebraska Medical Center

6. Approve a change in plan and the corresponding revised program statement and budget for the renovation of Poynter Hall on the UNMC campus Addendum IX-B-6 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum IX-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2
3. Calendar of establishing and reporting accountability measures Addendum IX-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5

D. REPORTS

1. Quarterly Personnel Report Addendum IX-D-1
2. Leaves of Absences approved during the period July 1, 2009-June 30, 2010 Addendum IX-D-2
3. Six-year Capital Plan and Capital Construction Addendum IX-D-3
4. Gifts, Grants, Contracts & Bequests Addendum IX-D-4
5. Revisions to rules and regulations for faculty and student self-government organizations Addendum IX-D-5
6. Bids & Contracts Addendum IX-D-6
7. Increase original allocation to LB 605 projects Addendum IX-D-7
8. Naming the University of Nebraska Medical Center College of Dentistry North Clinic the "Dr. John W. Reinhardt North Clinic" Addendum IX-D-8

X. ADDITIONAL BUSINESS