AGENDA THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA Andrews Board Room, Durham Outpatient Center 3623 University of Nebraska Medical Center 42nd and Emile Omaha, NE 68198 8:15 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON April 16, 2010
- IV. UNIVERSITY ADMINISTRATIVE AGENDA
 - B. BUSINESS AFFAIRS University of Nebraska at Omaha
 - 1. Approve a Resolution relating to the Sale of Revenue Bonds for the sole purposes of meeting Section 147(f) of the Internal Revenue Code Addendum IV-B-1 **APPROVED**
- V. ADDITIONAL BUSINESS