

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Milo Bail Student Center Ballroom
University of Nebraska at Omaha
6001 Dodge Street
Omaha, Nebraska
Friday, October 15, 2010
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 10, 2010

- IV. KUDOS
 - Jaime Lundgren, University of Nebraska at Kearney*
 - Eileen Andersen, University of Nebraska Medical Center*
 - Esther Scarpello, University of Nebraska at Omaha*
 - Erin Martoz, University of Nebraska-Lincoln*
 - Celeste Spier, 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

- 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**

- University of Nebraska-Lincoln

- 2. Approve the disposal of Real Property associated with the Panhandle Research and Extension Center per the 1967 County Commissioners Deed of Box Butte County, Nebraska Addendum VIII-B-2 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Establish the Water for Food Institute at the University of Nebraska
Addendum IX-A-1 **APPROVED**

B. BUSINESS AFFAIRS

Nebraska College of Technical Agriculture

1. Approve the purchase of Student Housing from the University of Nebraska
Foundation Addendum IX-B-1 **APPROVED**

University of Nebraska

2. Approve the attached Resolution relating to the Education Center and Student Housing Projects (collectively, the NCTA Projects) at the Nebraska College of Technical Agriculture which (1) approves the issuance of not to exceed \$12,500,000 principal amount of Lease Rental Revenue Bonds, Series 2010 (NCTA Projects) by The University of Nebraska Facilities Corporation pursuant to a Trust Indenture, and (2) authorizes the execution and delivery of a Site Lease, if appropriate, Lease-Purchase Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in connection with the sale of such Series 2010 Bonds, (3) authorizes the sale of such Series 2010 Bonds at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 4.25%), principal amounts, principal maturities and redemption provisions of such Series 2010 Bonds, and (4) approves the preparation and use of a final Official Statement Addendum IX-B-2 **APPROVED**

University of Nebraska at Omaha

3. Approve the Program Statement and Budget for the Community Engagement Center at the University of Nebraska at Omaha Addendum IX-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Accept the gift from the University of Nebraska Foundation of the UNL Lied Center Addition design and funds to construct this project Addendum IX-B-4 **APPROVED**
5. Approve the Construction Agreement with NEBCO, Inc. (NEBCO) for the design and construction of an Indoor Practice Facility at Haymarket Park Addendum IX-B-5 **APPROVED**
6. Approve the Program Statement and Budget for East Stadium Improvements at the University of Nebraska-Lincoln Addendum IX-B-6 **APPROVED**
7. Approve the mediated settlement agreement with the Big 12 Conference and member institutions regarding the economic consequences of University of Nebraska-Lincoln's withdrawal from the conference [Please note: this item will be voted on after the Closed Session] Addendum IX-B-7 **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. Bids and Contracts Addendum IX-D-1
2. Five-year Revocable Permit between the University of Nebraska-Lincoln and the United States Department of Agriculture-Agriculture Research Services-Northern Plains Area (USDA-ARS-NPA) Addendum IX-D-2
3. Amendments to the five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership Addendum IX-D-3
4. Strategic Framework report –Nebraska Top 25% Addendum IX-D-4
5. Strategic Framework report – Nonresident Student Enrollment Addendum IX-D-5
6. Fall 2010 Headcount and Semester Credit Hour Addendum IX-D-6

X. ADDITIONAL BUSINESS

