

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, October 28, 2011
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 9, 2011
- IV. KUDOS
Ismael O. Torres, University of Nebraska at Kearney
Laura Lamblin, University of Nebraska at Omaha
Robert Rhynalds, University of Nebraska-Lincoln
Thomas Caffrey, University of Nebraska Medical Center
- V. RESOLUTIONS
- VI. HEARINGS
- VII. 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.

- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. The President's Personnel Recommendations Addendum VIII-A-1
 - B. BUSINESS AFFAIRS
 - 1. Approve the sole source purchase of high performance mass spectrometer and Q-trap mass spectrometer Addendum VIII-B-1
 - 2. Approve and add to *Board of Regents Policy RP-6.3.1* the provision delegating to the President limited authority to enter into contracts otherwise requiring approval by the Board of Regents Addendum VIII-B-2
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve a uniform Student Code regarding Disciplinary Procedures for Student Sexual Harassment Complaints Addendum IX-A-1 **APPROVED**
 - 2. Approval is requested to eliminate the Lentz Center for Asian Culture at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
 - 3. Approval is requested to eliminate the Center for Albanian Studies at the University of Nebraska-Lincoln Addendum IX-A-3 **APPROVED**

- B. BUSINESS AFFAIRS
University of Nebraska
1. Approve the acceptance of audited financial statements of the Master Trust Indenture Addendum IX-B-1 **APPROVED**
- University of Nebraska-Lincoln
2. Approve the selection of Sinclair Hille Architects to provide design services for East Campus Recreation Center at the University of Nebraska-Lincoln Addendum IX-B-2 **APPROVED**
 3. Approve the naming of the Nebraska Nanoscience Research Center at the University of Nebraska-Lincoln the “Voelte-Keegan Nanoscience Research Center” Addendum IX-B-3 **APPROVED**
 4. Approve the attached Resolution to authorize expenditure of up to \$2,193,500 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 Resolution to authorize the expenditure of up to \$460,000 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-5 **APPROVED**
- C. FOR INFORMATION ONLY
1. Technical amendments to § 4.14.2(c) (8) and (9) of the Bylaws of the Board of Regents of the University of Nebraska relating to the powers and rules of procedure to be followed by the Academic Freedom and Tenure committees to be created by the faculty governing agencies on each campus Addendum IX-C-1
 2. University of Nebraska Strategic Planning Framework Addendum IX-C-2
 3. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-3
 4. Calendar of establishing and reporting accountability measures Addendum IX-C-4
 5. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-5
 6. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-6
- D. REPORTS – **THE REPORTS WERE ACCEPTED BY THE CHAIR**
1. Fall 2011 Headcount and Semester Credit Hour Addendum IX-D-1
 2. Intermediate Design Reports Addendum IX-D-2
 3. Bids and Contracts Addendum IX-D-3
 4. ANDRILL lease between the University of Nebraska-Lincoln and J. S. Lang Enterprises Addendum IX-D-4
 5. Fifth Amendment to the five-year lease agreement between the University of Nebraska-Lincoln and the American Nebraska Limited Partnership Addendum IX-D-5
 6. Naming of “Neal and Jamie Hawks Players Lounge” located inside the Hendricks Training Complex at the University of Nebraska-Lincoln Addendum IX-D-6
 7. Naming areas in Roskens Hall, Mammel Hall, and Criss Library at the University of Nebraska at Omaha Addendum IX-D-7
 8. Revisions to rules and regulations for faculty and student self-government organizations: Appendix to the Bylaws of the UNMC Faculty Senate Standing Committees Addendum IX-D-8

X. ADDITIONAL BUSINESS