

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA

Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, February 21, 2014
12:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 24, 2014
- IV. 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.

- V. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum V-A-1 **APPROVED**
 - B. BUSINESS AFFAIRS
 - Additional Item -- University of Nebraska-Lincoln
 - 1. Approve revisions to the University lease program at Nebraska Innovation Campus to lease space for the University of Nebraska Innovation Campus and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to execute the leases Addendum V-B-1 **APPROVED**
- VI. ADDITIONAL BUSINESS