I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 5, 2017

IV. KUDOS
   Annette Wetzel, University of Nebraska-Lincoln
   Ann Kruger, University of Nebraska Medical Center
   Yuriko Doku, University of Nebraska at Omaha
   Gina M. Garden, University of Nebraska at Kearney

V. RESOLUTION
   Resolution of Recognition for Walter G. Weir

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. President’s Personnel Recommendations Addendum VIII-A-1 APPROVED
   B. BUSINESS AFFAIRS
      University of Nebraska-Lincoln
      1. Approve designation of a bequest from the Estate of Eugene K. Kamprath as a quasi-endowment Addendum VIII-B-1 APPROVED
      2. Approve the waiver of the requirements of Board of Regents Policy RP-6.2.7 on the naming of facilities and name the second floor television control room in Andersen Hall the “Dr. Larry J. Walklin Television Control Room” at the University of Nebraska-Lincoln Addendum VIII-B-2 APPROVED
      3. Approve the appointment of Michael Yanney as a member of the “Class C” Directors of the Nebraska Innovation Campus Development Corporation (NICDC) Board of Directors, effective December 5, 2017 Addendum VIII-B-3 APPROVED
IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to accept gifts and create the Clayton Yeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln Addendum IX-A-1
   APPROVED

2. Approval is requested to phase-out the Bachelor of Science degree in Athletic Training in the College of Education at the University of Nebraska at Omaha Addendum IX-A-2 APPROVED

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the change in Policies of the Board of Regents RP-6.3.1 and RP-6.3.2 relating to approval of architects and engineers Addendum IX-B-1 APPROVED

University of Nebraska-Lincoln

2. Approve a one-time waiver to the Board’s competitive bidding policy and grant advance authorization for the purchase of a used 40-inch 6-color offset printing press Addendum IX-B-2 APPROVED

3. Approve revised Residence Hall Room and Board Rates for Academic Years 2018-19 and 2019-20 and the Returning Student Discount Program at the University of Nebraska-Lincoln Addendum IX-B-3 APPROVED

University of Nebraska at Kearney

4. Approve the Residence Hall Room and Board Rates for the Academic Years 2018-21 at the University of Nebraska at Kearney Addendum IX-B-4 APPROVED

University of Nebraska at Omaha

5. Approve an up to 3% annual average rate increase for student housing rates at Scott Court, Scott Village, Maverick Village and University Village for the 2018-19, 2019-20 and 2020-21 academic years at the University of Nebraska at Omaha Addendum IX-B-5 APPROVED

6. Approve the attached Resolution authorizing the expenditure of $1,658,000 from the Bond Surplus/Replacement Funds to make student housing, student facilities and parking facilities improvements Addendum IX-B-6 APPROVED

University of Nebraska Medical Center

7. Approve agreement to extend present laboratory services to Kearney Regional Medical Center Addendum IX-B-7 APPROVED

8. Approve the sale of the property and improvements located at 518 South 38th Street, Omaha, Nebraska Addendum IX-B-8 APPROVED

9. Approve naming the atrium located in the Dr. Edwin Davis and Dorothy Balbach Davis Global Center for Advanced Interprofessional Learning, the “Dr. Edward and Sally Malashock Atrium” at the University of Nebraska Medical Center Addendum IX-B-9 APPROVED

10. Approve the renaming of the Lied Transplant Center located on the University of Nebraska Medical Center campus in Omaha to the Hixson-Lied Tower Addendum IX-B-10 APPROVED

Nebraska College of Technical Agriculture

11. Approve the Residence Hall Room and Board Rates for the 2018-19 Academic Year at the Nebraska College of Technical Agriculture Addendum IX-B-11 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
6. Amendments to Section 4.10 of the Bylaws of the Board of Regents, “Total Period of Service Prior to a ‘Continuous Appointment’.” This item is presented for information only and will be brought back to the Board for approval at its next meeting. Addendum IX-C-6

D. REPORTS – THE CHAIR ACCEPTED THE REPORTS
1. Fall 2017 Enrollment report Addendum IX-D-1
4. Debt Management Strategic Framework Report Addendum IX-D-4
6. Report on Debt Refinancing Addendum IX-D-6
7. Quarterly Status of Capital Construction Projects Addendum IX-D-7
9. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-9
10. Report of Bids and Contracts Addendum IX-D-10
11. Intermediate Design Report – University of Nebraska at Kearney Nebraskan Student Union Addendum IX-D-11
12. Intermediate Design Report – University of Nebraska at Kearney Early Childhood Education Center Addendum IX-D-12

X. ADDITIONAL BUSINESS