

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, January 27, 2012
12:30 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 8, 2011
- IV. ELECTION OF OFFICERS: Chairperson
 Vice Chairperson

- V. KUDOS
Diana Allard, University of Nebraska at Omaha
Joni L. Weed, University of Nebraska at Kearney
Matt Anderson, University of Nebraska-Lincoln
Shelley Stall, University of Nebraska-Lincoln
Rebecca Gilbert, University of Nebraska Medical Center
Keith Dietze, University of Nebraska Administration

- VI. RESOLUTIONS
Building a Healthier Nebraska legislative initiative

- VII. HEARINGS

- VIII. 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.

- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. The President's Personnel Recommendations Addendum IX-A-1 **APPROVED**
- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Creation of the Ph.D. in Epidemiology at the University of Nebraska Medical Center Addendum X-A-1 **APPROVED**
 - 2. Deletion of the Master of Science (M.S.) degree in Environmental Health, Occupational Health and Toxicology graduate program at the University of Nebraska Medical Center Addendum X-A-2 **APPROVED**
 - 3. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum X-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Accept the audited financial statements of the University of Nebraska and University Technology Development Corporation Addendum X-B-1 **APPROVED**
2. Approve amendment to Regents Policy 6.3.1.4 to allow for refunding of outstanding indebtedness Addendum X-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Authorize the President to approve an Exchange Agreement on terms and conditions approved by the General Counsel between UNL, the City and the NICDC to better facilitate the development and operation of NIC and the Theresa Street Treatment Plant Site Addendum X-B-3 **APPROVED**
4. Approve an increase in the capital project budget for the Behlen Collaboratory Renovation at the University of Nebraska-Lincoln Addendum X-B-4 **APPROVED**
5. Approve the change in the capital project delivery method for the East Stadium Research Fit-out Addendum X-B-5 **APPROVED**

University of Nebraska at Omaha

6. Approve the Program Statement and Budget for the Biomechanics Research Facility at the University of Nebraska at Omaha Addendum X-B-6 **APPROVED**
7. Approve the Residence Hall Room Rates for Scott Village, Scott Court, Maverick Village and University Village for the 2012-13 Academic Year at the University of Nebraska at Omaha Addendum X-B-7 **APPROVED**

University of Nebraska at Kearney

8. Approve the Residence Hall Room and Board Rates for the 2012-13 Academic Year at the University of Nebraska at Kearney Addendum X-B-8 **APPROVED**

Nebraska College of Technical Agriculture

9. Approve the Residence Hall Room and Board Rates for the 2012-13 Academic Year at the Nebraska College of Technical Agriculture Addendum X-B-9 **APPROVED**

Additional Item – University of Nebraska-Lincoln

10. Approve the amended budget for the Devaney Sports Center Improvements Addendum IX-B-10 **APPROVED**

C. FOR INFORMATION ONLY

1. Amendments to § 2.13 of the *Bylaws of the Board of Regents of the University of Nebraska* providing that the cognizant Chancellor may approve the student government's Constitution and Bylaws on each campus. This item is presented for information only and will be brought to the Board for approval at its March meeting. Addendum X-C-1
2. University of Nebraska Strategic Planning Framework Addendum X-C-2
3. University of Nebraska Strategic Framework Accountability Measures Addendum X-C-3
4. Calendar of establishing and reporting accountability measures Addendum X-C-4
5. University of Nebraska Strategic Dashboard Indicators Addendum X-C-5
6. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum X-C-6

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Annual Tenure Density report for fall 2011 Addendum X-D-1
2. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Response to Intervention: Reading Addendum X-D-2
3. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Grassland Management Addendum X-D-3

4. Renaming the Department of Textiles, Clothing and Design to the Department of Textiles, Merchandising and Fashion Design in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum X-D-4
5. University of Nebraska-Lincoln Residence Hall Room and Board Rates for the 2012-2013 Academic Year Addendum X-D-5
6. University of Nebraska at Omaha Facilities Development Plan Addendum X-D-6
7. Naming of the Plant Physiology Laboratory in the Nebraska Agriculture Industry Education Center at NCTA Addendum X-D-7
8. Bids and Contracts Addendum X-D-8
9. Strategic Framework report on Debt [6-c-ii] Addendum X-D-9

XI. ADDITIONAL BUSINESS