

**AGENDA - REVISED**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Friday, March 9, 2007**  
**1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 19, 2007
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS

Approve amendments of both Section 3.4.2 of the *Bylaws of the Board of Regents of the University of Nebraska* and RP-3.3.1 of the Policies of the Board of Regents relating to vacation and sick leave

Approve amendments of Sections 1.3 and 1.4 of the Standing Rules of the Board of Regents and RP-1.6 of the Policies of the Board of Regents relating to the standing committees of the Board

- VI. PUBLIC COMMENT

The Standing Rules of the Board provide that 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.

- VII. STRATEGIC OR POLICY ISSUES:

- A. RESEARCH REPORT

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS

- 1. The President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**  
Additional Item

- 2. Waiver of the requirements of Section 2.1 of the *Bylaws of the Board of Regents* relating to employment searches and approve the appointment of Linda R. Pratt, Ph.D., as Executive Vice President and Provost, and Dean of the Graduate College Addendum VIII-A-2 **APPROVED**

- B. BUSINESS AFFAIRS

- 1. Approve revised Board of Regents Policy RP-6.2.3 that reflects changes to the environmental review policy Addendum VIII-B-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the UNL undergraduate major in Forensic Science with a Bachelor of Science in Forensic Science Addendum IX-A-1 **APPROVED**
2. Approve the UNL Bachelor of Science in Food Technology for Companion Animals degree Addendum IX-A-2 **APPROVED**

Additional Item

3. Approval of Letter of Intent to Establish a Northern Division of the University of Nebraska Medical Center College of Nursing Addendum IX-A-3 **APPROVED WITH CHANGE TO LETTER OF INTENT**  
<http://www.nebraska.edu/board/Min3-9-07.pdf>

B. BUSINESS AFFAIRS

Central Administration

1. Approve amendments of both Section 3.4.2 of the *Bylaws of the Board of Regents* and RP-3.3.1 of the Policies of the Board of Regents relating to vacation and sick leave Addendum IX-B-1 **APPROVED**
2. Approve amendments of Sections 1.3 and 1.4 of the Standing Rules of the Board of Regents and RP-1.6 of the Policies of the Board of Regents relating to the standing committees of the Board Addendum IX-B-2 **APPROVED**
3. Approve amendments to the current Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Omaha American Association of University Professors (UNO/AAUP) for the 2007-2009 biennium consistent with the decision of the Special Master Addendum IX-B-3 **APPROVED**
4. Approve amendments to the current Collective Bargaining Agreement between the Board of Regents and the University of Nebraska at Kearney Education Association (UNKEA) for the 2007-2009 biennium consistent with the decision of the Special Master Addendum IX-B-4 **APPROVED**

University of Nebraska at Kearney

5. Approve the selection of Leo Daly to provide design services for the Campus-wide Utilities Plant and System Addendum IX-B-5 **APPROVED**

University of Nebraska-Lincoln

6. Approve the selection of DLR Group in association with Moody Nolan, Inc. and the Rocky Mountain Institute Built Environment Team to provide design services for the Multicultural Center Addendum IX-B-6 **APPROVED**
7. Approve amendment to Interlocal Agreement with the Joint Antelope Valley Authority (JAVA) and the City of Lincoln providing for an amendment deleting the references to Multi-Purpose/Hard Surface Courts or Play Courts for the purpose of allowing the Parties to issue the related certificate of completion and for JAVA to complete this project Addendum IX-B-7 **APPROVED**
8. Approve an increase in the project budget of \$6,040,000 and the scope and program statement modifications for the Physical Sciences Replacement Building Addendum IX-B-8 **APPROVED**

University of Nebraska Medical Center

9. Approve renovation of the main electrical switchgear and electrical distribution system serving the Central Utilities Plant Addendum IX-B-9 **APPROVED**
10. Approve the selection of RDG Planning and Design to provide architectural design services for the renovation of Poynter Hall Addendum IX-B-10 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the Strategic Framework Addendum IX-C-3
4. These proposed revisions to the *Bylaws of the Academic Senate of the University of Nebraska-Lincoln* are presented for information purposes only. Approval of these amendments will be requested at the Board of Regents' meeting on April 20, 2007. Addendum IX-C-4

D. REPORTS

1. Quarterly personnel report for the period October through December, 2006 Addendum IX-D-1
2. Spring 2007 Enrollment Reports Addendum IX-D-2
3. Expedited approval of the University of Nebraska at Omaha Graduate Certificate Program in Early Childhood Auditory-Oral Education of the Deaf/Hard of Hearing Addendum IX-D-3
4. Semi-Annual Report of Licenses Addendum IX-D-4
5. Semi-Annual Report on Status of Capital Projects exceeding \$5 million Addendum IX-D-5
6. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-6
7. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-7
8. Report of Bids and Contracts Addendum IX-D-8
9. Additional Item Report on Fire Protection Addendum IX-D-9

X. ADDITIONAL BUSINESS