

**AGENDA  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA  
Varner Hall  
Friday, April 20, 2007  
1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 9, 2007
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS

Revisions in the Bylaws of the Academic Senate of the University of Nebraska-Lincoln

- 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. ENTREPRENEURSHIP (Continued from morning)

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS  
None

- B. BUSINESS AFFAIRS

Central Administration

1. Approve the acceptance of the Single Audit and Letter of Recommendations of the University of Nebraska for the year ended June 30, 2006 Addendum VIII-B-1 **APPROVED**
2. Approve the selection of the four year Architect/Engineer firms for term contracts from May 1, 2007, to April 30, 2011 Addendum VIII-B-2 **APPROVED**
3. Approve the repeal of Board of Regents Policy RP-1.3.1 relating to the Format of the Board of Regents Agenda Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve a Bachelor of Arts in Foreign Language to replace the existing B.A. degrees in French, German, and Spanish at the University of Nebraska at Omaha Addendum IX-A-1 **APPROVED**
2. Approve the University of Nebraska at Omaha Graduate Certificate in Global Information Operations Addendum IX-A-2 **APPROVED**
3. Approve revisions in the *Bylaws of the Academic Senate of the University of Nebraska-Lincoln* Addendum IX-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska Central Administration

1. Accept donations to fund the Holland Computing Center at the Peter Kiewit Institute at the University of Nebraska at Omaha Addendum IX-B-1 **APPROVED**
2. Approve an Agency Agreement between the University, the State Investment Officer and the University of Nebraska Foundation for management and investment of funds in the University Trust Fund Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve the Program Statement and Budget for the Animal Science Complex renovation Addendum IX-B-3 **APPROVED**
4. Approve the selection of Farris Engineering to provide design services for the Animal Science Complex Renovation Addendum IX-B-4 **APPROVED**
5. Approve the Program Statement and Budget for the Keim Hall Renovation Addendum IX-B-5 **APPROVED**
6. Approve the selection of Alley Poyner Architecture to provide design services for the Keim Hall Renovation Addendum IX-B-6 **APPROVED**
7. Approve the Program Statement and Budget for the College of Law Auditorium Renovation and Classroom Addition Addendum IX-B-7 **APPROVED**
8. Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska-Lincoln, and authorize the Chancellor to approve modifications of these budgets to the extent necessary to implement the Board of Regents' salary increase policy and personnel benefits cost increases for 2007-2008 Addendum IX-B-8 **APPROVED**

University of Nebraska at Kearney

9. Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska at Kearney Addendum IX-B-9 **APPROVED**

University of Nebraska Medical Center

10. Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska Medical Center Addendum IX-B-10 **APPROVED**

University of Nebraska at Omaha

11. Approve the Fund B, University Program and Facilities Fees (UPFF) 2007-08 Allocation for the University of Nebraska at Omaha Addendum IX-B-11 **APPROVED**

12. Approve the Optional Board Plan Available to Housing Students and the Room Rates for Scott Village for the 2007-08 Academic Year Addendum IX-B-12 **APPROVED**
13. Approve replacement of the Arts and Sciences Hall elevator Addendum IX-B-13 **APPROVED**
14. Approve replacement of the roof at the Lee and Helene Sapp Fieldhouse Addendum IX-B-14 **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

D. REPORTS

1. Laboratory, Course and Miscellaneous Fees for Fiscal Year 2007-2008 Addendum IX-D-1
2. Bids and Contracts for the period ended March 29, 2007 Addendum IX-D-2
3. University of Nebraska at Kearney Residence Hall Room and Board Rates for Academic Years 2007-08 through 2008-09 Addendum IX-D-3
4. University of Nebraska-Lincoln Residence Hall Room and Board Rates for Academic Year 2007-08 Addendum IX-D-4

X. ADDITIONAL BUSINESS