

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Durham Research Center, Room 1004**  
**Emile Street and Durham Research Plaza**  
**University of Nebraska Medical Center**  
**Omaha, Nebraska 68198**  
**May 18, 2012**  
**8:30 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 13, 2012
- IV. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hour's 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. President's Personnel Recommendation Addendum V-A-1 **APPROVED**

Additional Item

- 2. Approve the creation of the National Strategic Research Institute at the University of Nebraska and authorize the President to approve the Articles of Incorporation, Bylaws, and related instruments to form the same as a subsidiary organization to the University Technology Development Corporation Addendum V-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

- 1. Approve the project and budget to rehabilitate Ed Weir Track Addendum V-B-1 **APPROVED**
- 2. Approve the sole source purchase of a Mondo track surface for the Ed Weir Track Addendum V-B-2 **APPROVED**

VI. ADDITIONAL BUSINESS