

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Thursday, September 6, 2007
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JULY 13, 2007
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS
- 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 ISSUE
 - THE VOLUNTARY SYSTEM OF ACCOUNTABILITY

VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS
 - 1. The President's Personnel Recommendations Addendum VIII-A-1
APPROVED
 - 2. Waive the requirements of Section 2.1 of the Bylaws of the Board of Regents relating to employment searches and approve appointment of Deborah Smith-Howell, Ph.D., as Dean for Graduate Studies at the University of Nebraska at Omaha Addendum VIII-A-2 **APPROVED**
 - 3. Approval to Award Degrees and Certificates for the 2007-2008 academic year and 2008 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-3 **APPROVED**
 - 4. Approval to Award Degrees and Certificates for the 2007-2008 academic year and 2008 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-4 **APPROVED**
 - 5. Approval to Award Degrees and Certificates for the 2007-2008 academic year and 2008 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-5 **APPROVED**
 - 6. Approval to Award Degrees and Certificates for the 2007-2008 academic year and 2008 summer sessions at the University of Nebraska at Omaha Addendum VIII-A-6 **APPROVED**

- B. BUSINESS AFFAIRS
University of Nebraska-Lincoln
1. Approve the selection of Sinclair Hille Architects to provide design services for the Whittier Building Renovation Addendum VIII-B-1 **APPROVED**

- University of Nebraska Medical Center
2. Approve the selection of Davis Design to provide architectural design services for the renovation of the UNMC College of Dentistry building on the East Campus of the University of Nebraska-Lincoln Addendum VIII-B-2 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve amendment to Regents Policy RP-6.4.1 Dispensing of Alcoholic Beverages on University Property to include Beverage Tasting as Part of an Academic Course Addendum IX-A-1 **APPROVED**
2. Approve the Bachelor of Science degree with a major in Athletic Training at the University of Nebraska at Kearney Addendum IX-A-2 **APPROVED**
3. Approve an Institution Affiliation Agreement between the Board of Regents of the University of Nebraska and Children's Hospital Addendum IX-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska Central Administration

1. Approve new system-wide Board of Regents Policy RP-6.4.9 Fire Safety and Protection that requires residential facilities under the direction of the University of Nebraska Board of Regents to adhere to best safety practices Addendum IX-B-1 **APPROVED**

University of Nebraska Medical Center

2. Approve the installation of a new chiller in the UNMC Central Utility Plant Addendum IX-B-2 **APPROVED**

University of Nebraska at Kearney

3. Approve a Change Order in the amount of \$300,000 for construction of tunnels as part of the Residence Hall project Addendum IX-B-3 **APPROVED**

University of Nebraska-Lincoln

4. Approve the Program Statement and Budget for the NanoScience Facility Addendum IX-B-4 **APPROVED**

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4

D. REPORTS

1. Personnel Reports for 2006-2007 Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Expedited approval of the University of Nebraska-Lincoln Graduate Certificate in Food Safety and Defense Addendum IX-D-3
4. Expedited approval of the University of Nebraska-Lincoln Graduate Certificate in Logistics Addendum IX-D-4
5. Semi-annual Report of licenses for the period ended June 30, 2007 Addendum IX-D-5
6. Semi-annual Report on the Status of Capital Projects exceeding \$5 million as of June 30, 2007 Addendum IX-D-6
7. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report for the period ended June 30, 2007 Addendum IX-D-7
8. Gifts, Grants, Contracts and Bequests for the period April 1-June 30, 2007 Addendum IX-D-8
9. Bids and Contracts for the period ended August 16, 2007 Addendum IX-D-9
10. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-10
11. Schematic Design Report for the University of Nebraska-Kearney Campus-wide Utilities Plant and System Addendum IX-D-11
12. Schematic Design Report for the Barkley Memorial Center Building Addition at the University of Nebraska-Lincoln Addendum IX-D-12
13. Schematic Design Report for the Physical Sciences Building at the University of Nebraska-Lincoln Addendum IX-D-13
14. Naming the new Student Housing Complex at the University of Nebraska Omaha "Maverick Village" Addendum IX-D-14

X. ADDITIONAL BUSINESS