

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Friday, November 11, 2005**  
**1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 16, 2005, OCTOBER 7, 2005 AND OCTOBER 21, 2005
- 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 OR POLICY ISSUES:  
PRIORITY PROGRAMS AND PROGRAMS OF EXCELLENCE
- VIII. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. President's Personnel Recommendations. Addendum VIII-A-1 **APPROVED**
    - 2. Approve the name change from the College of Engineering and Technology to the College of Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-2 **APPROVED**
    - 3. Approve the name change from the Department of Chemical Engineering to the Department of Chemical and Biomolecular Engineering at the University of Nebraska-Lincoln. Addendum VIII-A-3 **APPROVED**
  - B. BUSINESS AFFAIRS  
Central Administration
    - 1. Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities. Addendum VIII-B-1 **APPROVED**
    - University of Nebraska-Lincoln
    - 2. Approve naming the Military and Naval Science Building the "John J. Pershing Military and Naval Science Building." Addendum VIII-B-2 **APPROVED**
    - 3. Authorize the UNL Vice Chancellor for Business & Finance and the Athletics Director to complete negotiations and authorize the Chancellor to approve a contract for a 2005 postseason football game. Addendum VIII-B-3 **APPROVED**
    - 4. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Institutes of Health Nebraska Center for Virology award. Addendum VIII-B-4 **APPROVED**



University of Nebraska Medical Center

8. Approve leasing of space at 515 South 26<sup>th</sup> Street, Omaha, Nebraska. Addendum IX-B-8 **APPROVED**
9. Approve the purchase and installation of two electric steam boilers and associated equipment in the UNMC East Utility Plant along with steam distribution and condensate return piping to connect the boilers to the campus steam distribution grid. IX-B-9 **APPROVED**

University of Nebraska at Omaha

10. Approve a lease agreement for the Nebraska Business Development Center. Addendum IX-B-10 **APPROVED**