

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
November 3, 2006
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 8, 2006
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS

Approve adoption of Section 4.4.8 of the *Bylaws of the Board of Regents* relating to Faculty Practice Appointments and Faculty Research Appointments.

- 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. UPDATE ON STRATEGIC FRAMEWORK
 - 1. ENROLLMENT REPORT
 - 2. LB 605 TIMETABLE
 - B. SPELLINGS REPORT

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations. Addendum VIII-A-1 **APPROVED**
 - 2. Approve the revised Bylaws of the College of Architecture of the University of Nebraska-Lincoln. Addendum VIII-A-2 **APPROVED**
 - 3. Approve the Bylaws of the College of Education and Human Sciences at the University of Nebraska-Lincoln. Addendum VIII-A-3 **APPROVED**
 - 4. Approve Bylaws of the Faculty of the College of Journalism and Mass Communications of the University of Nebraska-Lincoln. Addendum VIII-A-4 **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**

2. Approve reappointment of Harold Maurer, M.D. and Duane Acklie to the Board of Directors of The Nebraska Medical Center effective January 1, 2007, for a term of three years. Addendum VIII-B-2 **APPROVED**
University of Nebraska-Lincoln

Addendum IX-D-14

X. ADDITIONAL BUSINESS