

**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**



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