

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, June 13, 2008
1:30 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
APRIL 18, 2008
- IV. KUDOS
 - 1. Amber Hunter, Associate Director of Admissions, University of Nebraska-Lincoln
 - 2. Joel Webb, Radiation Safety Officer and Associate Director of Environmental Health and Safety, University of Nebraska-Lincoln
 - 3. Audrey Kauders, Director of the Museum of Nebraska Art, University of Nebraska at Kearney
 - 4. Walter Murphy, Manager of Information Technology Services, University of Nebraska Medical Center
- V. 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.

3. Approve an increase of \$136,300 in the project budget for the University of Nebraska-Lincoln Hubbard Family Foundation Rhino Barn at Ashfall Fossil

for the District of Nebraska, in the context of a mediation to be commenced on June 16, 2008, up to an amount and on terms as discussed in closed session Addendum IX-B-26 **APPROVED**

Additional Items

27. Approve a revised exchange and conveyance of real property between the Board of Regents and WRK, LLC to defer acceptance of the northeast corner of Block 21 from the original Board approval Addendum IX-B-27 **APPROVED**
28. Approve a 13-year media rights agreement between the University of Nebraska-Lincoln Athletics and IMG by superseding and replacing IMG's current contract which expires July 31, 2011 Addendum IX-B-28 **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
4. University of Nebraska Strategic Framework Indicators Addendum IX-C-4

D. REPORTS

1. Quarterly Personnel Report for the period January 1 through March 31, 2008 Addendum IX-D-1
2. Programs with Tuition Variances Addendum IX-D-2
3. Change the name of the "Ph.D. in Horticulture and Forestry" degree to "Ph.D. in Horticulture" at the University of Nebraska-Lincoln Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-4
5. Gifts, Grants, Contracts and Bequests for the period January 1 through March 31, 2008 Addendum IX-D-5
6. Bids and Contracts Addendum IX-D-6
7. Design Report for the Animal Research Facility Renovation at the University of Nebraska-Lincoln Addendum IX-D-7
8. Naming rooms in the Michael F. Sorrell Center for Health Science Education at the University of Nebraska Medical Center: (1) Room 1001 the "Dr. Stanley M. and Dorothy Truhlsen Campus Events Center"; (2) Room 2001 the "Dr. James and Karen Linder Reading Room"; (3) Room 2004A the "Alumni Commons"; (4) Room 2018 the "Dr. C.C. and Mabel L. Criss Seminar Room"; (5) Room 3001 the "Mary Ann "Maisie" Paustian Amphitheater"; (6) Room 3002 the "Dr. Frederick F. Paustian Amphitheater"; (7) Room 4024 the "Educators Conference Room"; (8) Room 4053 the "Drs. James and Myrna Newland Faculty Development & Education Seminar Room"; and (9) Rooms 4038 through 4048 the "Drs. Paul and Audrey Paulman Admissions and Student Affairs Suite" Addendum IX-D-8
9. Three-year lease agreement between the University of Nebraska at Omaha and the Educational Service Unit #3 Addendum IX-D-9
10. Supervision of an immediate family member in accordance with University policy Addendum IX-D-10
11. NCTA mission statement, vision statement, value statements, and goals Addendum IX-D-11

X. ADDITIONAL BUSINESS

