

**AGENDA  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA  
Varner Hall  
Friday, January 23, 2009  
1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 7, 2008
- IV. ELECTION OF OFFICERS: Chairperson  
Vice Chairperson
- V. KUDOS

Marilyn Brown, Administrative Assistant, Business & Finance, UNO  
Stephen Slominski and Richard Warnke, Campus Mail Department, UNK  
Kathy Minikus, College of Public Health, UNMC  
Henry Schmidt, Abel-Sandoz Facilities, University Housing, UNL  
Dale Wolfgram, Business Systems Analyst, Financial Services, UNL

VI. PUBLIC COMMENT

The Standing Rules of 9BOiBoard provide that any person may appear and address 9BOi Board of Regents on any item on 9BOiagenda for 9Bis meeting. Each person will be given up to five minutes to make Bis or her remarks.

VII. RESOLUTIONS

The commitment of 9BOiUniversity of Nebraska to Diversityi

VIII. HEARINGS

Amendments of Sections 3.12.4.5(c) and 3.12.1 of 9heBylaws of ~~9BOi~~Board of Regents relating to retirement plans

IX. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

- 1. ~~9BOi~~Personnel Recommendations Addendum IX-A-1 **APPROVED**
- 2. Approve 9BOiproposed name change from 9BOiDepartment of Anthropology and Geography to 9BOiDepartment of Anthropology at 9BOiUniversity of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**

B. ~~9BOi~~BUSINESS AFFAIRS

University of Nebraska

- 1. Approve 9BOiacceptance of 9BOiaudited financial statements of 9BOiUniversity of Nebraska Addendum IX-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve naming the new addition to the Ross McCollum Hall the “Duane W. Acklie Classroom Wing” Addendum IX-B-2 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve the establishment of the Center for Humanities, Ethics, and Society (CHES) in the College of Public Health at the University of Nebraska Medical Center Addendum X-A-1 **APPROVED**
2. Approve the new undergraduate College of Agricultural Sciences and Natural Resources Legal Studies Certificate Program administered by the College of Agricultural Sciences and Natural Resources and the Department of Agricultural Economics at the University of Nebraska-Lincoln Addendum X-A-2 **APPROVED**
3. Approve the new undergraduate College of Agricultural Sciences and Natural Resources Leadership Certificate Program administered by the College of Agricultural Sciences and Natural Resources and the Departments of Agricultural Leadership, Education and Communication, and Animal Science at the University of Nebraska-Lincoln Addendum X-A-3 **APPROVED**
4. Approve addition of Regents’ Policy RP-1.5.6 of the *Board of Regents’ Policies of the University of Nebraska* Ron and Carol Cope Cornerstone of Excellence Award Addendum X-A-4 **APPROVED**
5. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum X-A-5 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

issuance of not to exceed \$28,000,000 principal amount of Lease Rental Revenue Bonds, Series 2009 (UNMC Health Professions Futures Project Bonds, Series 2009) by The University Nebraska Facilities Corporation pursuant to a Trust Indenture, and (2) authorizes the execution and delivery of a Site Lease, a Lease-Purchase Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, an Inducement Letter and a Preliminary Official Statement in