AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, October 28, 2011
1:00 p.m.

I.   CALL TO ORDER

II.   ROLL CALL

III.   APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
        SEPTEMBER 9, 2011

IV.   KUDOS
        Ismael O. Torres, University of Nebraska at Kearney
        Laura Lamblin, University of Nebraska at Omaha
        Robert Rhynalds, University of Nebraska-Lincoln
        Thomas Caffrey, University of Nebraska Medical Center

V.   RESOLUTIONS

VI.   HEARINGS

VII.   PUBLIC COMMENT

        The Standing Rules of the Board provide that any person who gives 24 hours notice to the
        Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition,
        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. Public
        comment will be limited to a period of 30 minutes.

VIII.   UNIVERSITY CONSENT AGENDA
        A.   ACADEMIC AFFAIRS
                1.   The President's Personnel Recommendations Addendum VIII-A-1
        B.   BUSINESS AFFAIRS
                1.   Approve the sole source purchase of high performance mass spectrometer and Q-
                        trap mass spectrometer Addendum VIII-B-1
                2.   Approve and add to *Board of Regents Policy RP-6.3.1* the provision delegating to
                        the President limited authority to enter into contracts otherwise requiring
                        approval by the Board of Regents Addendum VIII-B-2
IX.   UNIVERSITY ADMINISTRATIVE AGENDA
        A.   ACADEMIC AFFAIRS
                1.   Approve a uniform Student Code regarding Disciplinary Procedures for Student
                        Sexual Harassment Complaints Addendum IX-A-1 **APPROVED**
                2.   Approval is requested to eliminate the Lentz Center for Asian Culture at the
                        University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
                3.   Approval is requested to eliminate the Center for Albanian Studies at the
                        University of Nebraska-Lincoln Addendum IX-A-3 **APPROVED**

B. BUSINESS AFFAIRS
    University of Nebraska
    1. Approve the acceptance of audited financial statements of the Master Trust
        Indenture Addendum IX-B-1 **APPROVED**
    University of Nebraska-Lincoln
    2. Approve the selection of Sinclair Hille Architects to provide design services for
        East Campus Recreation Center at the University of Nebraska-Lincoln
        Addendum IX-B-2 **APPROVED**
    3. Approve the naming of the Nebraska Nanoscience Research Center at the
        University of Nebraska-Lincoln the "Voelte-Keegan Nanoscience Research
        Center" Addendum IX-B-3 **APPROVED**
    4. Approve the attached Resolution to authorize expenditure of up to $2,193,500 for
        capital improvements for the Nebraska Unions and University Housing facilities
        from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at
        the University of Nebraska-Lincoln Addendum IX-B-4 **APPROVED**
    5. Approve the Resolution to authorize the expenditure of up to $460,000 from the
        Surplus Fund of the UNL Parking Revenue Bonds to improve certain property
        and equipment Addendum IX-B-5 **APPROVED**
C. FOR INFORMATION ONLY
    1. Technical amendments to § 4.14.2(c) (8) and (9) of the Bylaws of the Board of
        Regents of the University of Nebraska relating to the powers and rules of
        procedure to be followed by the Academic Freedom and Tenure committees to be
        created by the faculty governing agencies on each campus Addendum IX-C-1
    2. University of Nebraska Strategic Planning Framework Addendum IX-C-2
    3. University of Nebraska Strategic Framework Accountability Measures
        Addendum IX-C-3
    4. Calendar of establishing and reporting accountability measures
        Addendum IX-C-4
    5. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-5
    6. Board of Regents agenda items related to the University of Nebraska Strategic
        Framework Addendum IX-C-6
D. REPORTS – **THE REPORTS WERE ACCEPTED BY THE CHAIR**
    1. Fall 2011 Headcount and Semester Credit Hour Addendum IX-D-1
    2. Intermediate Design Reports Addendum IX-D-2
    3. Bids and Contracts Addendum IX-D-3
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