

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, November 29, 2012
2:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON OCTOBER 26, 2012
- IV. 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.

- V. UNIVERSITY ADMINISTRATIVE AGENDA

- B. BUSINESS AFFAIRS

- University of Nebraska Medical Center

- 1. Approve the Program Statement and Budget for the construction of a Cancer Research Center on the campus of the University of Nebraska Medical Center in Omaha, Nebraska Addendum V-B-1 **APPROVED**
 - 2. Approve the sole source purchase of mass cytometry instrument Addendum V-B-2 **APPROVED**

- University of Nebraska-Lincoln

- 3. Approve naming the Nebraska Athletics Student Life Complex the "Dick and Peg Herman Family Student Life Complex" Addendum V-B-3 **APPROVED**

- VI. ADDITIONAL BUSINESS