

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, November 14, 2013
3:40 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 20, 2013
- IV. KUDOS
None
- V. RESOLUTIONS
Recognition for Regent Jeremy Hosein, University of Nebraska Medical Center
- 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 an~~ ^{at} that is not on the agenda. In addition, any person may appear and address the Board ~~Regents~~ ^{Regents} on any item on the agenda for this meeting. Each person will be given up to ~~five~~ ^{five} minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

- VIII. PRESIDENT'S REMARKS
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. Approve the request by Satoshi ~~Mida~~ ^{Mida}, Associate Professor, Political Science Department at the University of Nebraska at Kearney, to receive a monthly stipend from Takushoku University in ~~Japan~~ ^{Japan} to advise its exchange students
Addendum IX-A-1 APPROVED
- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - B. BUSINESS AFFAIRS
University of Nebraska
 - 1. Approve an amendment to the ~~agreement~~ ^{agreement} with the University of Nebraska Foundation in connection with the ~~the~~ ^{the} Buffett Early Childhood Institute
Addendum X-B-1 APPROVED
 - 2. Approve amendment ~~Policies~~ ^{Policies} of the Board of Regents ~~RP-3.2.3~~ ^{RP-3.2.3} to accurately reflect ancillary organization eligible ~~to~~ ^{to} participate in the University group insurance plans Addendum X-B-2 APPROVED

