

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Thursday, August 6, 2015**  
**2:30 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 12, 2015
- IV. KUDOS  
Hank Robinson, University of Nebraska at Omaha  
Miriam McCann, University of Nebraska Medical Center  
Diana Jones, University of Nebraska at Kearney
- V. RESOLUTION  
Title IX Training Initiative and Compliance
- 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 Personal Recommendations Addendum VIII-A-**APPROVED**
  - B. BUSINESS AFFAIRS  
University of Nebraska
    - 1. Approve budgetary request related to the proposed purchase of replacement storage subsystem hardware Addendum VIII-B-1 **APPROVED**
    - 2. Approve renewal of Agreement with SciQuest Addendum VIII-B-2 **APPROVED**  
University of Nebraska Medical Center
    - 3. Approve the sole source purchase of a system to be used for drug development and dose optimization Addendum VIII-B-3 **APPROVED**
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. Approval is requested to eliminate the Speech Language Pathology and Audiology major in the College of Arts and Sciences at the University of Nebraska-Lincoln Addendum IX-A-1 **APPROVED**

2. Approval is requested to create the Early Childhood Inclusive major in the Departments of Special Education and Communication Disorders and Teacher Education in the College of Education at the University of Nebraska at Omaha Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve the selection of Holland Bash Architects to provide design consultant services for the University Village Student Housing at the University of Nebraska at Kearney Addendum IX-B **APPROVED**

University of Nebraska at Omaha

2. Approve the purchase agreement by and between NS-The Heritage LLC, the Papio Missouri River Natural Resources District and the Board of Regents for approximately 104 West Watershed acres adjacent to the University of Nebraska at Omaha's Glacier Creek Preserve Addendum IX-C **APPROVED**

3. Approve the Program Statement for University of Nebraska at Omaha parking project on the Pacific Street Campus T4 1 Tf 5.559, i q 1 0 0 1 361.02 610.8 cm 0 0 mam the Misuancge ofnont toexched \$21,300,.00e aagrgateprincipalC Univt

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum IX-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2
3. Calendar of establishing and reporting accountability measures Addendum IX-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4