

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, January 25, 2019
10:15 a.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RESOLUTIONS TAKEN AT
DECEMBER 20, 2018

IV. REPORTS

Theresa Larson, University of Nebraska Medical Center
Sarah Kole, University of Nebraska at Omaha
Beth Benson, University of Nebraska-Lincoln
Stephanie Gallaway, University of Nebraska at Kearney

V. SUCCESSION CHAIR ELECTIONS

VI. RESOLUTIONS

VII. HEARINGS

VIII. PUBLIC COMMENT

9:30 a.m.
9:45 a.m.
10:00 a.m.

10:15 a.m.
10:30 a.m.
10:45 a.m.

2. ~~Appld~~ Board of Regents Policy -1.1.3,
~~SpMIP Ag~~
~~RW~~ P y AdXC-2 APPROVED

X NIERI ADMINIS ~~THE~~ AGENDA

A. ACADEMIC AFFAIR

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1. ~~Appld~~ ~~SpMIP Ag~~
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~~ifNk~~ ~~ifNk~~
AdA-1 APPROVED

2. ~~Appld~~ ~~SpMIP Ag~~
~~ifNk~~ ~~ifNk~~
BiAdA-2 APPROVED

~~ifNk~~

3. ~~Appld~~ ~~SpMIP Ag~~
~~ifNk~~ ~~ifNk~~
FAA-3 APPROVED

~~ifNk~~

4. ~~Appld~~ ~~SpMIP Ag~~
~~ifNk~~ ~~ifNk~~
CSAdA-4 APPROVED

B. BUSINESS AFFAIR

~~ifNk~~

1. ~~Appld~~ ~~SpMIP Ag~~
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~~ifNk~~ ~~ifNk~~
SEKNE ~~ifNk~~ 2100 15 APPROVED

D. **RP 8 – THE CHAIR ACCEPTED THE REPORTS**

1. QP 18
AdD-1
2. SF 18
FhAdG 18 - b) FhD 2 - a)
AdD-2
3. AdD 18 - 3
4. EA 18
CE 18
gM 18
jN 18
AdD-4
5. N 18
M 18
M 18
M 18
AdD-5
6. B 18
AdD-6
7. Q 18
G 18
C 18
B 18
AdD-7