

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Chadron State College
Chadron, Nebraska
Friday, July 29, 2005
11:15 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 10, 2005
- IV. KUDOS (NONE) AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: NONE
- VI. HEARINGS: NONE
- VII. PUBLIC COMMENT

The Standing Rules of the Board provide that 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.

- VIII. COMMITTEE REPORTS AND APPROPRIATE ACTION
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations. Addendum IX-A-1
APPROVED
 - 2. Approve the request for outside employment at the University of Nebraska-Lincoln. Addendum IX-A-2
APPROVED
 - B. BUSINESS AFFAIRS
University of Nebraska-Lincoln
 - 1. Approve the University of Nebraska-Lincoln Panhandle Research and Extension Center construction of feedlot pens at the Panhandle Research Feedlot. Addendum IX-B-1
APPROVED
 - 2. Subcontracts in conjunction with the National Science Foundation ANDRILL award for ice drilling in the Antarctic region. Addendum IX-B-2
APPROVED

- X. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
 - None.
 - B. BUSINESS AFFAIRS
 - Central Administration
 - 1. Delegate authority to the Chairman of the Board and the President on a one time basis to approve a written agreement with the University of Nebraska Foundation relating to acceptance of a major private gift to the University of Nebraska Foundation for the benefit of the University, including the naming of a University program in honor of the private donor. Addendum X-B-1
APPROVED
 - C. FOR INFORMATION ONLY
 - 1. This proposed amendment of Section 5.6 of the *Bylaws of the Board of Regents* relating to public information regarding students was presented at the June 10, 2005 meeting. It is presented again for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*. Approval of this amendment will be requested at the next business meeting of the Regents. Addendum X-C-1
 - 2. This proposed amendment of Section 3.4.5 of the *Bylaws of the Board of Regents* relating to outside professional employment is presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents*. Approval of this amendment will be requested at the next business meeting of the Regents. Addendum X-C-2
 - D. REPORTS
 - None.
- XI. ADDITIONAL BUSINES

