

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, September 16, 2005
1:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JULY 29, 2005
- IV. KUDOS AND RESOLUTIONS
- V. STRATEGIC OR POLICY ISSUES: WATER RESOURCES
- VI. HEARINGS
 - 1. Approve Amendment of Section 5.6 of the *Bylaws of the Board of Regents* relating to public information regarding students.
 - 2. Approve amendment of Section 3.4.5 of the *Bylaws of the Board of Regents* relating to outside professional employment.
 - 3. Approve the proposed changes to the procedures of the Academic Rights and Responsibilities Committee at the University of Nebraska-Lincoln.
 - 4. Approve the proposed amendment of the Rules of Order of the University of Nebraska-Lincoln Academic Senate.
 - 5. Approve the proposed revisions from the Academic Senate outlining Faculty Government at the University of Nebraska-Lincoln.
- 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. **APPROVED**

3. Approval is requested for designation of the Center for ePortfolio-Based Assessment at the University of Nebraska at Omaha. **APPROVED**
4. Approval to Award Degrees and Certificates for the 2005-2006 academic year and 2006 summer sessions at the University of Nebraska at Kearney. **APPROVED**
5. Approval to Award Degrees and Certificates for the 2005-2006 academic year and 2006 summer sessions at the University of Nebraska-Lincoln. **APPROVED**
6. Approval to Award Degrees and Certificates for the 2005-2006 academic year and 2006 summer sessions at the University of Nebraska Medical Center. **APPROVED**
7. Approval to Award Degrees and Certificates for the 2005-2006 academic year and 2006 summer sessions at the University of Nebraska at Omaha. **APPROVED**
8. Approve the requests for outside employment at the University of Nebraska Medical Center. **APPROVED**
9. Approve the request for outside employment at the University of Nebraska-Lincoln. **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve the naming of the athletic stadium at the University of Nebraska at Kearney the "Ron and Carol Cope Stadium." **APPROVED**

University of Nebraska-Lincoln

2. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to approve Amendment #1 to the Service Agreement with the Nebraska Department of Natural Resources. **APPROVED**
3. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the Department of Health and Human Services National Institutes of Health Kaposi's Sarcoma and Human Herpes Virus in Africa award. **APPROVED**
4. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Association of State Universities and Land-Grant Colleges (NASULGC) award for the National E-Extension Project for the development of an Internet-based land-grant university education and information system. **APPROVED**
5. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the NIH Lung and Blood Institute award for development of a therapy for the global hemophilia patient population. **APPROVED**
6. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute subcontracts and related amendments in conjunction with the National Science Foundation Math in the Middle Institute Partnership award. **APPROVED**
7. Authorize the University of Nebraska-Lincoln Vice Chancellor for Business and Finance to execute a sub-award in conjunction with the U. S. Army Medical Research Acquisition Activity agreement for "Production and Purification of Fibrinogen Components for the Production of a Fibrin Sealant Hemostatic Dressing." **APPROVED**

8. Authorize the disposal of two tracts of real property at the West Central Research and Extension Center. **APPROVED**

University of Nebraska at Omaha

9. Approve the designation of the Marilyn J. Schoneck College of Education Scholarship Fund as a quasi-endowment. **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested for the Master of Arts in Language Teaching (MALT) at the University of Nebraska at Omaha. **APPROVED**
2. Approval is requested to create a major in Hospitality, Restaurant and Tourism Management at the University of Nebraska-Lincoln. **APPROVED**
3. Approval is requested to create a new Bachelor of Science degree of Landscape Architecture at the University of Nebraska-Lincoln. **APPROVED**
4. Approval is requested to create a new Bachelor of Science degree of Construction Engineering in the College of Engineering and Technology at the University of Nebraska-Lincoln. **APPROVED**
5. Approve the proposed changes to the procedures of the Academic Rights and Responsibilities Committee at the University of Nebraska-Lincoln. **APPROVED**
6. Approve the proposed amendment of the Rules of Order of the University of Nebraska-Lincoln Academic Senate. **APPROVED**
7. Approve the proposed revisions from the Academic Senate outlining Faculty

