

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, April 21, 2006
1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 3, 2006 AND MARCH 27, 2006
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS
- VI. 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.

- VII. STRATEGIC OR POLICY ISSUES:
 - A. UPDATE ON STRATEGIC FRAMEWORK AND BOARD OF REGENTS AGENDA
 - B. UNIVERSITY OF NEBRASKA-LINCOLN MASTER PLAN
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations. Addendum VIII-A-1 **APPROVED**
 - 2. Approval of the Amendments to the Rules and Regulations of the Faculty of the University of Nebraska Medical Center Library of Medicine. Addendum VIII-A-2 **APPROVED**
 - B. BUSINESS AFFAIRS
 - University of Nebraska at Kearney
 - 1. Approve an Interlocal Agreement between Kearney Public Schools and the University of Nebraska at Kearney. Addendum VIII-B-1 **APPROVED**
 - University of Nebraska-Lincoln

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

8. Approve the Fund B, University Program and Facilities Fee (UPFF) 2006-07 Allocation for the University of Nebraska at Omaha. Addendum IX-B-8
APPROVED

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendations. Addendum VIII-A-1
2. Approval of the Amendments to the Rules and Regulations of the Faculty of the University of Nebraska Medical Center Library of Medicine.
Addendum VIII-A-2

B. BUSINESS AFFAIRS

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve Agreement between Iowa State University and the University of Nebraska for a Cooperative Program in Veterinary Medical Education. Addendum IX-A-1
2. Approval is requested to establish the Nebraska Center for Energy Sciences Research at the University of Nebraska-Lincoln. Addendum IX-A-2
3. Approve a five year Memorandum of Understanding between the University of Nebraska at Omaha and OPPD to develop mutually beneficial results and projects dealing with energy conservation and effective use of energy. Addendum IX-A-3
4. Approval is requested to establish the Nebraska Transportation Center at the University of Nebraska-Lincoln. Addendum IX-A-4
5. Approve a substitute amendment of Regents' Policy RP-1.5.2, RP-1.5.3 and RP-1.5.4 of the *Board of Regents' Policies of the University of Nebraska* revising Nebraska Builder Awards and Other Honorary Awards (which addresses the J. G. Elliott Award at the University of Nebraska Medical Center and the Order of the Tower Award at the University of Nebraska at Omaha). Addendum IX-A-5
6. Approve addition of Regents' Policy RP-1.5.5 to the *Board of Regents' Policies of the University of Nebraska* R.P.-1.5.5 "Regents Medal." Addendum IX-A-6

B. BUSINESS AFFAIRS

University of Nebraska at Kearney

1. Approve the Fund B, University Program and Facilities Fee (UPFF) 2006-07 Allocation for the University of Nebraska at Kearney. Addendum IX-B-1

University of Nebraska-Lincoln

2. Approve the Fund B, University Program and Facilities Fees (UPFF) 2006-07 Allocation for the University of Nebraska-Lincoln. Addendum IX-B-2
3. Approve the University of Nebraska-Lincoln 2006-2015 Physical Master Plan. Addendum IX-B-3

University of Nebraska Medical Center

4. Approve the Fund B, University Program and Facilities Fees (UPFF) 2006-07 Allocation for the University of Nebraska Medical Center. Addendum IX-B-4
5. Approve the contract for purchase of real estate located at 3902 Leavenworth Street, Omaha, Nebraska. Addendum IX-B-5

6. Approve proceeding with building construction to complete the Research Center of Excellence II project at the University of Nebraska Medical Center. Addendum IX-B-6
7. Approve the construction of improvements to public streets serving the UNMC and Nebraska Medical Center Campus. Addendum IX-B-7

University of Nebraska at Omaha

8. Approve the Fund B, University Program and Facilities Fee (UPFF) 2006-07 Allocation for the University of Nebraska at Omaha. Addendum IX-B-8
9. Approve the Optional Board Plan Available to Housing Students and the Room Rates for Scott Village for the 2006-07 Academic Year. Addendum IX-B-9
10. Approve the program statement for the renovation of the Milo Bail Student Center Food Court and approve the Resolution authorizing the expenditure of \$900,000 from the 1993 Series Surplus Fund to fund the Food Court renovation. Addendum IX-B-10

Nebraska College of Technical Agriculture at Curtis

11. Approve NCTA Room and Board Rates for the 2006-07 Academic Year. Addendum IX-B-11

C. FOR INFORMATION ONLY

1. Strategic Framework. Addendum IX-C-1
2. This proposed amendment of Section 3.4.3.1 of the *Bylaws of the Board of Regents* 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 Regents' meeting on June 15, 2006.
Addendum IX-C-2

D. REPORTS

1. Laboratory, Student, and Miscellaneous Fees for 2006-2007. Addendum IX-D-1
2. University of Nebraska-Lincoln Residence Hall Room and Board Rates for Academic Years 2006-07 through 2007-08. Addendum IX-D-2
3. University of Nebraska at Kearney Residence Hall Room and Board Rates for Academic Years 2006-07 through 2008-09. Addendum IX-D-3
4. University of Nebraska-Lincoln Nebraska Center for Virology Building Schematic Design Report. Addendum IX-D-4
5. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate Program in Community College Leadership. Addendum IX-D-5
6. Changes in Construction Projects by Budget or Use Categories. Addendum IX-D-6
7. Bids and Contracts for the period ended March 30, 2006. Addendum IX-D-7
8. Name change of the undergraduate major in Rangeland Ecosystems to Grassland Ecology and Management with a Bachelor of Science in Grassland Ecology and Management to be implemented in August 2006. Addendum IX-D-8