

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, January 19, 2007
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 3, 2006
- IV. ELECTION OF OFFICERS: Chairperson: **Regent Charles Wilson**
Vice Chairperson: **Regent Chuck Hassebrook**
- V. KUDOS AND RESOLUTIONS
- VI. HEARINGS
- 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. STRATEGIC OR POLICY ISSUES:
 - A. UNIVERSITY OF NEBRASKA AT KEARNEY FACILITIES DEVELOPMENT PLAN FOR 2006-2015

- IX. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS
 - 1. The President's Personnel Recommendations Addendum IX-A-1 **APPROVED**
 - 2. Approve the name change from the "Department of Family and Consumer Sciences" to the "Department of Child, Youth and Family Studies" at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
- B. BUSINESS AFFAIRS
 - Central Administration
 - 1. Approve the acceptance of the audited financial statements of the University of Nebraska and related entities Addendum IX-B-1 **APPROVED**
 - University of Nebraska at Kearney
 - 2. Approve a Resolution to authorize the expenditures of up to \$394,500 from the Surplus Fund of the Revenue Bonds to provide wireless access in Residence Halls Addendum IX-B-2 **APPROVED**
 - University of Nebraska-Lincoln
 - 3. Approve naming the planned plaza at the west entrance of Andersen Hall the "Richard and Margaret Holman Plaza" Addendum IX-B-3 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve revisions to the Constitution and Bylaws of the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum X-A-1

APPROVED

