

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**November 9, 2007**  
**1:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 6, 2007
- 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 ISSUE
  - A. NORTH CAROLINA RESEARCH AND DEVELOPMENT CAMPUSES
  - B. STUDENT INFORMATION SYSTEM
- VIII. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS  
None
  - B. BUSINESS AFFAIRS  
Central Administration
    - 1. Approve the acceptance of certain audited financial statements of the University of Nebraska and related entities Addendum VIII-B-1 **APPROVED**
- IX. UNIVERSITY ADMINISTRATIVE AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. Approve the (1) name change from the Center for Environmental Toxicology to the Center for Environmental Health and Toxicology and (2) reporting structure from UNL and UNMC administrations to the Dean of the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-1 **APPROVED**
    - 2. Approve the proposed graduate program name change of the Toxicology Graduate Program to the Environmental Health, Occupational Health and Toxicology Graduate Program at the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**

3. Approve five departments in the College of Public Health at the University of Nebraska Medical Center: (1) Biostatistics, (2) Environmental, Agricultural and Occupational Health, (3) Epidemiology, (4) Health Services Research and Administration, and (5) Health Promotion, Social, and Behavioral Health  
Addendum IX-A-3 **APPROVED**

8. Approve the project budget for replacement of the heating, ventilation and air

1. Fall 2007 Headcount and Semester Credit Hour report Addendum IX-D-1
2. Annual report on Leaves of Absences approved during the period July 1, 2006 - June 30, 2007 Addendum IX-D-2
3. Quarterly Personnel Report for the period July - September 2007 Addendum IX-D-3
4. Report on the Othmer-Topp Endowment Fund, second priority uses, for the fiscal year ended June 30, 2007 Addendum IX-D-4
5. Purchase of real property located at 3901 Dewey Avenue, Omaha, Nebraska, by the University of Nebraska Medical Center Addendum IX-D-5
6. Schematic Design Report for the Criss Library Phase II Renovation at the University of Nebraska at Omaha Addendum IX-D-6
7. Design Development Report for the Student Housing project at the University of Nebraska at Omaha Addendum IX-D-7
8. Design Development Report for the Parking Structure project at the University of Nebraska at Omaha Addendum IX-D-8
9. Report of Bids and Contracts Addendum IX-D-9
10. Gifts, Grants, Contracts and Bequests for the period July 1 through September 30, 2007 Addendum IX-D-10
11. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-11

X. ADDITIONAL BUSINESS