

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, April 18, 2008
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 7, 2008
- IV. KUDOS
- V. 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.

- VI. RESOLUTIONS
- VII. HEARINGS
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. The President's Personnel Recommendations Addendum VIII-A-1 **APPROVED**
 - B. BUSINESS AFFAIRS
 - University of Nebraska Central Administration
 - 1. Approve the acceptance of the audited financial statements of the University of Nebraska Addendum VIII-B-1 **APPROVED**
 - University of Nebraska-Lincoln
 - 2. Approve two license agreements for the operation of fast food service operations in the Nebraska Union: [1] Authorize operation of a Hamburger/Chicken/Mexican fast food service operation for an initial five year term under a license agreement with Runza National, Inc. d/b/a Runza Restaurants, [2] Authorize operation of a Deli Sandwich fast food service operation for an initial five year term under a license agreement with Golddiggers, Inc. d/b/a Planet Sub Addendum VIII-B-2 **APPROVED**
 - 3. Approve the sole source purchase of a Genome Sequencer for the Department of Food Science and Technology Addendum VIII-B-3 **APPROVED**
 - University of Nebraska Medical Center
 - 4. Approve the sole source purchase of a Thermo Electron LTQ Orbitrap for the Department of Pharmacology and Experimental Neuroscience Addendum VIII-B-4 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

None

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

C. FOR INFORMATION ONLY

1. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-1
2. Calendar of establishing and reporting accountability measures Addendum IX-C-2
3. Current version of the University of Nebraska Strategic Framework Addendum IX-C-3
4. Current version of the University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4

D. REPORTS

1. Laboratory, Student, and Miscellaneous Fees for 2008-2009 Addendum IX-D-1
2. Bids and Contracts Addendum IX-D-2
3. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-3
4. Residence Hall Room and Board Rates for the Academic Year 2008-09 at the University of Nebraska at Kearney Addendum IX-D-4
5. Naming two rooms in the Weigel Williamson Center for Visual Rehabilitation at the University of Nebraska Medical Center Addendum IX-D-5
6. Naming of the Jackie Gaughan Multicultural Center at the University of Nebraska-Lincoln Addendum IX-D-6
7. Design report for the renovation of Abel-Sandoz Residence Halls project at the University of Nebraska-Lincoln Addendum IX-D-7
8. Design report for the Hubbard Family Foundation Rhino Barn at the Ashfall Fossil Beds State Historical Park near Royal, Nebraska Addendum IX-D-8

X. ADDITIONAL BUSINESS

