

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall**  
**Friday, October 23, 2009**  
**1:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON  
SEPTEMBER 4, 2009

IV. KUDOS

Tim Fitzgerald, *Manager of Photography*, UNO  
Joan DeHaven, *Accounts Payable Manager*, Finance Office, UNK  
Nick Knopik, *Facilities Management and Planning*, UNMC  
Suzanne Becking, *EEO/Instructional Technology Specialist*, UNL  
Jeri Cunningham, *Office Associate/Department of Entomology*, UNL

V. PUBLIC COMMENT

(a) The standing rules of the Board provide that any person who gives 24 hours notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda for up to five minutes. The Chairman has approved that the Board shall provide one hour for individuals to

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve dissolution or merger of University of Nebraska Medical Center Multi-Departmental Academic Centers for Research, Teaching and/or Service Addendum IX-A-1 **APPROVED**
2. Approve dissolution of University of Nebraska–Lincoln Centers for Research, Teaching and/or Service Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the attached Resolution to authorize expenditure of up to \$1,694,154 for capital improvements for the Nebraska Unions, University Health Center and University Housing facilities from the Replacement Fund of the Student Fees and Facilities Revenue Bonds at the University of Nebraska-Lincoln Addendum IX-B-1 **APPROVED**
2. Approve the Resolution to authorize the expenditure of up to \$1,116,500 from the Surplus Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-2 **APPROVED**

University of Nebraska at Omaha

3. Approve the Purchase Agreement by and between NS-The Heritage, L.L.C. (Heritage), the Papio-Missouri River Natural Resources District (NRD) and the

University of Nebraska Central Administration

8. Approve the attached Resolution (1) approving the adoption of a Bond Resolution by the University of Nebraska Facilities Corporation authorizing the issuance of not to exceed \$80,000,000 aggregate principal amount of University of Nebraska Facilities Corporation Deferred Maintenance Bonds, Series 2009, (2) approving and authorizing the execution and delivery of a Financing