

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, September 4, 2009
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
JUNE 12, 2009

IV. KUDOS

- *Joseph Hrabak*, Assistant Research Systems Manager, College of Information, Science and Technology, UNO
- *Lee McQueen*, Director of Facilities, UNK
- *Charlie Griesen*, Construction Coordinator Facilities Management & Planning, and *Julie Keys*, Administrative Technician, Nebraska East Union, UNL
- *Melanie Schrack*, Clinical Trials Program Coordinator, UNMC
- *ASG/CSN State Colleges Implementation Team*

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**
2. Approval to Award Degrees and Certificates for the 2009-2010 academic year and 2010 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-2 **APPROVED**
3. Approval to Award Degrees and Certificates for the 2009-2010 academic year and 2010 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3

B. BUSINESS AFFAIRS

University of Nebraska Medical Center

1. Approve reappointment of two members, Harold M. Maurer, M.D. and Duane Acklie, to the Board of Directors of The Nebraska Medical Center effective

5. Semi-annual Report of licenses for the period ended June 30, 2009
Addendum IX-D-5
6. Gifts, Grants, Contracts and Bequests for the period April 1-June 30, 2009
Addendum IX-D-6
7. Bids and Contracts 2009 Addendum IX-D-7
8. Status of Capital Projects exceeding \$5 million as of June 30, 2009
Addendum IX-D-8
9. Quarterly Status Report of Six-Year Capital Plan and Capital Construction
Report for the period ended June 30, 2009 Addendum IX-D-9
10. Business Affairs Committee Approval of Intermediate Design Reports on the
UNL Nebraska Student Life Complex Renovation and the UNL 19th & Vine
Parking Structure Addendum IX-D-10
11. Amendment to the five-year lease agreement between the University of
Nebraska-Lincoln and the American Nebraska Limited Partnership Addendum
IX-D-11

X. ADDITIONAL BUSINESS