

**AGENDA  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA  
Varner Hall  
Friday, January 28, 2011  
12:30 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 2, 2010
- IV. ELECTION OF OFFICERS: Chairperson  
Vice Chairperson

- V. KUDOS  
*Judith Kuebler, University of Nebraska at Kearney*  
*Tammy Goldsberry, University of Nebraska at Omaha*  
*Elaine Payne, University of Nebraska Medical Center*  
*Kimberly Shafers, University of Nebraska-Lincoln*  
*Arlan Nelson, University of Nebraska-Lincoln*

- VI. PUBLIC COMMENT

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. In addition, 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. Public comment will be limited to a period of 30 minutes.

- VII. RESOLUTIONS

None

- VIII. HEARINGS

None

- IX. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS

- 1. Elimination of Summer Commencement ceremonies at the University of Nebraska at Omaha for 2011 Addendum IX-A-1 **APPROVED**

- B. BUSINESS AFFAIRS

- 1. Approve the acceptance of audited financial statements of the University of Nebraska and related entities Addendum IX-B-1 **APPROVED**
- 2. Approve the sole source purchase of a Mass Spectrometer System for the Biochemistry/Redox Biology Center at the University of Nebraska-Lincoln Addendum IX-B-2 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve University of Nebraska at Omaha Bachelor of Science Degree in Athletic Training and the Master of Arts Degree in Athletic Training Addendum X-A-1 **APPROVED**
2. Create a new professional program, the Doctor of Nursing Practice, at the University of Nebraska Medical Center Addendum X-A-2 **APPROVED**
3. Approval to delete pre-existing degrees (MS, MA, MAT, MSCT, and PhD) in Mathematics and Statistics at the University of Nebraska-Lincoln Addendum X-A-3 **APPROVED**
4. Approve the award of Honorary Degrees and Awards [Please note: this item will be voted on after the Closed Session] Addendum X-A-4 **APPROVED**

Nebraska College of Technical Agriculture

10. Approve NCTA 2011-12 academic year room rates for the traditional residence halls at the 2010-11 rates, approve new rates for the two new residence halls, increase board rates 10%, and add a five meal per week plan Addendum X-B-10

**APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska State