

**AGENDA - REVISED  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA**

Additional Item

3. Approve the sole source purchase of proteomics system and related software at the University of Nebraska Medical Center Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the post-baccalaureate Professional Certificate in Community Oriented Primary Care in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-1 **APPROVED**
2. Approval is requested to establish the post-baccalaureate Professional Certificate in Maternal and Child Health in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-2 **APPROVED**
3. Approve the establishment of the Buffett Early Childhood Institute at the University of Nebraska Addendum IX-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the 2011-12 University of Nebraska Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-1 **APPROVED**
2. Approve the 2011-12 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve the Program Statement and Budget for the 18th/19th & R Street Residence Hall at the University of Nebraska-Lincoln Addendum IX-B-3 **APPROVED**
4. Approve the attached Resolution (1) adopting the Supplemental Resolution authorizing (a) the issuance of not to exceed \$83,000,000 principal amount of UNL Student Fees and Facilities Revenue Bonds, Series 2011 and (b) the expenditure of up to \$13,508,000 from the Second Series Surplus Fund, (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, and the Preliminary Official Statement and authorizing the Vice President for Business and Finance to determine interest rates (to provide a true interest cost not to exceed 6.25 percent), principal amounts, principal maturities and redemption provisions of such Revenue Bonds, and (4) approving the preparation and use of a Final Official Statement. Addendum IX-B-4 **APPROVED**
5. Approve the Program Statement and Budget for East Campus Recreation Center at the University of Nebraska-Lincoln Addendum IX-B-5 **APPROVED**
6. Approve the Program Statement and Budget for the Campus Recreation Outdoor Adventures Center at the University of Nebraska-Lincoln Addendum IX-B-6 **APPROVED**
7. Approve the attached Resolution (1) adopting the Supplemental Resolution authorizing the issuance of not to exceed \$23,500,000 aggregate principal amount of Revenue Bonds, Series 2012 (University of Nebraska-Lincoln Student Recreation Facilities Revenue Bonds), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreements and the Preliminary Official Statements, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an

average of 6.25%), principal amounts, principal maturities and redemption