

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, March 11, 2011
12:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
JANUARY 28, 2011

IV. KUDOS

Valerie Gunderson, UNeMed Business Manager, University of Nebraska Medical Center
Jeanne Schultz, Library Cataloging Associate, University of Nebraska at Kearney
Peggy Jeffries, Administrative Support Associate, 4-H Youth Development, University of
Nebraska-Lincoln
Nanette Rowe, Staff Assistant, Mechanical Engineering, University of Nebraska-Lincoln
James Freeman, Director, Multicultural Affairs, University of Nebraska at Omaha
Jeanne Holdren, Assistant Corporation Secretary, University of Nebraska Administration

V. 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 an~~ ^{at a} ~~item~~ ^{Regent} that is not on the agenda. In addition, any person may appear and address the Board ~~Regents~~ ^{Regent} on any item on the agenda for this meeting. Each person will be given up to ~~five~~ ^{five} minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

VI. RESOLUTIONS

- A. Remembrance and a moment of silence in honor of Dr. Rubens Pamies
- B. Recognition for Regent Michael Crabb, University of Nebraska at Omaha
- C. Recognition for Regent Justin ~~Crabb~~ ^{Crabb}, University of Nebraska-Lincoln
- D. Recognition for Regent Nathan ~~Summers~~ ^{Summers}, University of Nebraska at Kearney
- E. Recognition for Dr. Donal J. Burns, Corporation Secretary

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve amendments to the current Collective Bargaining Agreement between the Board of Regents and the American Association of University Professors (UNO/AAUP) for the 2011-2013 biennium Addendum IX-B-1 APPROVED
2. Approve an agreement with the University of Nebraska Foundation providing for acceptance of a gift in connection with the Buffett Early Childhood Institute Addendum IX-B-2 APPROVED
3. Approve naming of the "Robert B. Daugherty Water for Food Institute" Addendum IX-B-3 APPROVED
4. Approve the bill of sale between the Board of Regents of the University of Nebraska and the Nebraska Innovation Campus Development Corporation (NICDC) for the transfer of the 4-building located on the grounds at the Nebraska Innovation Campus Addendum IX-B-4 APPROVED

University of Nebraska-Lincoln

5. Approve the selection of Sinclair Hill Architects to provide design services for Devaney Sports Center Improvements at the University of Nebraska-Lincoln Addendum IX-B-5 APPROVED
6. Approve the Revised Budget and Scope for the East Stadium Improvements at the University of Nebraska-Lincoln Addendum IX-B-6 APPROVED
7. Approve the Central Lincoln Reliability Project Agreement between Lincoln Electric System and the University of Nebraska-Lincoln Addendum IX-B-7 APPROVED
8. Approve the Program Statement and Budget for the Life Sciences Annex Phase II (North Wing) Renovation at the University of Nebraska-Lincoln Addendum IX-B-8 APPROVED
9. Approve a Change Order in an amount of \$348,712 to the construction contract for the Life Sciences Annex Phase I (West Wing) Project at the University of Nebraska-Lincoln Addendum IX-B-9 APPROVED

University of Nebraska Medical Center

10. Approve the Program Statement for the renovation of the Eppley Cancer Institute building on the campus of the University of Nebraska Medical Center in Omaha and associated project budget Addendum IX-B-10 APPROVED

University of Nebraska at Omaha

11. Approve the form of a license agreement which will be used to grant pouring and vending rights on the University of Nebraska at Omaha campus and authorize the President to execute the license agreement Addendum IX-B-11 APPROVED
12. Approve the selection of Holland Basham Architects to provide architectural design services for the Community Engagement Center at the University of Nebraska at Omaha Addendum IX-B-12 APPROVED

Additional Item – University of Nebraska

13. Approve amendments to the Collective Bargaining Agreement between the

5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5

THE REPORTS WERE ACCEPTED BY THE CHAIR OF THE BOARD

