

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, September 20, 2013
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JULY 18, 2013
- IV. KUDOS
 - Lisa Paskewitz, University of Nebraska at Omaha
 - Eric Haynes, University of Nebraska-Lincoln
 - Kellie Devney, University of Nebraska Medical Center
 - Tami Plugge, University of Nebraska at Kearney
- V. RESOLUTION
 - Peter Kiewit Institute Plan
- VI. HEARINGS
 - Conform Section 3.12.2 of the Bylaws of the Board of Regents practices and legal requirements relating to disability retirement
- VII. 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 ~~at any time~~ 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.
- VIII. PRESIDENT'S REMARKS
- IX. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. The President's Personnel Recommendations Addendum IX-A-1
APPROVED
 - 2. The Board of Regents' Personnel Recommendation Addendum IX-A-2
APPROVED
 - 3. Approval to Award Degrees and Diplomas for the 2013-2014 academic year and 2014 summer sessions at the University of at Kearney Addendum IX-A-3
APPROVED
 - 4. Approval to Award Degrees and Diplomas for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska-Lincoln Addendum IX-A-4
APPROVED
 - 5. Approval to Award Degrees and Diplomas for the 2013-2014 academic year and 2014 summer sessions at the University of Nebraska Medical Center Addendum IX-A-5
APPROVED

authorizes the Senior Vice President | CFO to determine interest rates (not to exceed a true interest cost of 6.00%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approves the preparation and use of a final Official Statement Addendum X-B APPROVED

7. Approve the Agreement with the City of Lincoln for providing BTU's for the

5. Expedited Approval of the Graduate Certificate in Data Analytics in the Department of Information Systems and Quantitative Analysis in the College of Information Science and Technology at the University of Nebraska at Omaha Addendum X-D-5
6. Renaming the Master of Science in Reading to the Master of Science in Literacy in the Teacher Education Department in the College of Education at the University of Nebraska at Omaha Addendum X-D-6

