

**AGENDA**  
**THE BOARD OF REGENTS**  
**OF THE UNIVERSITY OF NEBRASKA**  
**Varner Hall, 3835 Holdrege Street**  
**Lincoln, Nebraska 68583-0745**  
**Friday, October 9, 2015**  
**9:45 a.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 6, 2015

IV. KUDOS

*Susan Deiger, University of Nebraska at Kearney*  
*Vanessa Rath, University of Nebraska at Omaha*  
*Priscilla Phillips, University of Nebraska Medical Center*  
*Tonda Humphress, University of Nebraska-Lincoln*

V. RESOLUTIONS

VI. HEARINGS

Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff

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 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.

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of at Kearney Addendum VIII-A-1 **APPROVED**
2. Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-2 **APPROVED**
3. Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-3 **APPROVED**
4. Approval to Award Degrees and Certificates for the 2015-2016 academic year and 2016 summer sessions at the University of Nebraska at Omaha Addendum VIII-A-4 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska Medical Center

1. Approve the appointment of Howard W. Buffett and Ken Cook to the Med Center Development Corporation Addendum VIII-B-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve Amendments to the *Bylaws of the Board of Regents*, Chapter IV, related to Rights and Responsibilities of Professional Staff Addendum IX-A-1\_ **APPROVED**
2. Approval is requested to discontinue the Early Childhood Auditory Oral Education for the Deaf/Hard of Hearing Graduate Certificate in the Department of Special Education and Communication Disorders in the College of Education at the University of Nebraska at Omaha Addendum IX-A-2 **APPROVED**
3. Approval is requested to create an Agricultural Chemical Application undergraduate certificate within the Agriculture Production Systems Division at the Nebraska College of Technical Agriculture Addendum IX-A-3 **APPROVED**
4. Approval is requested to create an Agricultural Welding undergraduate certificate within the Agriculture Production Systems Division at the Nebraska College of Technical Agriculture Addendum IX-A-4 **APPROVED**



12. Naming of Buildings Located West of the North Antelope Valley Parkway and Military Road Intersection in Lincoln, Nebraska Addendum IX-D-12
13. Naming the UNK Football Locker Room in the Health and Sport Complex, the “Brian and Carey Hamilton Football Locker Room” Addendum IX-D-13
14. Naming the Dean’s Suite in Mammel Hall in recognition of a generous gift from Alfred and Beverly Thomsen Addendum IX-D-14
15. Rename the Animal Holding Facility to the “Veterinary Clinical Skills Laboratory” at the University of Nebraska-Lincoln Addendum IX-D-15
16. Strategic Framework Report: Nebraska Top 25% [3-b-i] Addendum IX-D-16

X. ADDITIONAL BUSINESS

