AGENDA THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA

Varner Hall 3835 Holdrege Street Lincoln, Nebraska 68583-0745 Thursday, March 29, 2018 10:45 a.m.

	DED
I. CALL TO OF	CIJEK

- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 25, 2018
- IV. KUDOS

Traci Gunderson, University of Nebraska at Kearney Sarah Burke, University of Nebraska at Omaha Courtney Frost, University of Nebraska Medical Center Donelle Moormeier, University of Nebraska-Lincoln

V. RESOLUTIONS

Recognition for Regent Austin Partridgeniversity of Nebraska at Kearney Recognition for Regent Joe Zachniversity of Nebraska-Lincoln Recognition for Regent Carlo Eby, University of Nebraska at Omaha Recognition for Carissa Lueck, University of Nebraska Medical Center

- VI. HEARINGS
- VII. PUBLIC COMMENT

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VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. P&Pb R&AdVIII-A-1 APPROVED

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

UttoNta

1. AphlifigAlEiffen

tabMx1, 2018 tAb30, 2022 AtdX-B-1

APPROVED

Um/NaMaCe

2. AMPHIMAChBob

ReChapels

ball:GliCta

6AddLin APPROVED NeMeCeAdX-B-2 C. FOR INFORMATION ONLY UidNbSt. PHFMAdX-C-1 2. UnioNto iFta time AdX-C-2 3. C**illa**n ditan AdX-C-3 4. UndNbSiz DHHAdX-C-4 5. B**d**R**edb** deLUighNissig FbAdX-C-5 D. REPORTS -- THE CHAIR ACCEPTED THE REPORTS QtPtRptp iObNbDb2017 AdX-D-1 2. RittBlt6AtiGe is at Blasen Glb et ClbAt abattUif6 NteOhAdX-D-2 3. dPbAdX-D-3 StepFiss MedeLigeNePeRizBePb 4. AdX-D-4 5. Nighth Clan in LtD in AdX-D-5 6. Nigo 214 iBsH left ch. WigdAim CtrlVtLtttUtrlNb L**b**A**d**X-D-6 7. IdD aRoth OtO BER bith UndNataKn/AdX-D-7 8. UniONILLEMILLEH EREBE AdX-D-8 9. SiFireEn **№** 5-**№ d**X-D-9 10. SinFhanWk 6OptAdRon Ath3-hi& JAdX-D-10 11. Roth **flation** n Addu idNbeKaCl6 Εö Constitution and Bylaws(1) thin TheCircl(2) In MachAdX-D-11

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ADDITIONAL BUSINESS