## AGENDA

## THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA Tuesday, May 18, 2004 9:00 a.m.

Board Room, Varner Hall 3835 Holdrege Street Lincoln, Nebraska

- I. Call to Order
- II. Roll Call
- III. Approve Minutes of the Special Board of Regents Meetings on May 10, 11, 12 and 13, 2004
- IV. EIV.IV.