

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
June 15, 2006
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON APRIL 21, 2006
- IV. KUDOS AND RESOLUTIONS
- V. HEARINGS

Approve amendment of Section 3.4.3.1 of the *Bylaws of the Board of Regents* to delegate to the President the authority to approve academic leaves of absence.

- VI. PUBLIC COMMENT

The Standing Rules of the Board provide that 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.

- VII. STRATEGIC OR POLICY ISSUES:
 - A. UPDATE ON STRATEGIC FRAMEWORK
 - B. UNIVERSITY OF NEBRASKA AT OMAHA 2006-2015 FACILITIES DEVELOPMENT PLAN

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations. Addendum VIII-A-1 **APPROVED**
 - 2. Approve recommendations relating to academic program reviews required by the NCCPE and approve the forwarding of the program review reports to the NCCPE. Addendum VIII-A-2 **APPROVED**
 - 3. Approve the Undergraduate Major in Plant Biology with a Bachelor of Science in Plant Biology, a Bachelor of Arts (Plant Biology), and a Bachelor of Science (Plant Biology). Addendum VIII-A-3 **APPROVED**
 - 4. Approve the request for outside employment at the University of Nebraska at Omaha. Addendum VIII-A-4 **APPROVED**
- B. BUSINESS AFFAIRS
 - University of Nebraska-Lincoln
 - 1. Approve naming the UNL Virology Center the "Ken Morrison Life Sciences Research Center." Addendum VIII-B-1 **APPROVED**

2. Approve naming the UNL City Campus area bordered by the wall north of the Nebraska Union, Selleck Quadrangle, and the Kauffman Academic Residential Center the “Donald and Lorena Meier Commons and Plaza.” Addendum VIII-B-2 **APPROVED**
3. Approve naming the arena in the Animal Science Complex located on the UNL East Campus the “R.B. Warren Arena.” Addendum VIII-B-3 **APPROVED**

8. Approve the Program Statement and Budget for the Sheldon Memorial Art Gallery Exterior Rehabilitation. Addendum IX-B-8 **APPROVED**
9. Approve the Program Statement and Budget for the Physical Sciences