

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, September 5, 2008
1:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 13, 2008

- IV. KUDOS
 - Tisha Gilreath Mullen - Proposal Development Coordinator in Research, UNL
 - Jennifer Crozier - Office Associate General Surgery, UNMC
 - Gerri Backora - Office Assistant-Athletics, UNO
 - Roxie Freeman - Office Assistant-Athletics, UNO
 - Marcia Gugelman - Building Services Tech-Student Union, UNK

- V. 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.

- VI. RESOLUTIONS
 - Resolution recognizing collaboration of Secretary of State John Gale with the students from the University of Nebraska at Kearney, University of Nebraska at Omaha, and University of Nebraska-Lincoln to form the College Student Advisory Committee.

- VII. HEARINGS

None

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS
 - 1. Personnel recommendations - Revised Addendum VIII-A-1 **APPROVED**
 - 2. Approval to Award Degrees and Certificates for the 2008-2009 academic year and 2009 summer sessions at the University of Nebraska at Kearney Addendum VIII-A-2 **APPROVED**
 - 3. Approval to Award Degrees and Certificates for the 2008-2009 academic year and 2009 summer sessions at the University of Nebraska-Lincoln Addendum VIII-A-3 **APPROVED**
 - 4. Approval to Award Degrees and Certificates for the 2008-2009 academic year and 2009 summer sessions at the University of Nebraska Medical Center Addendum VIII-A-4 **APPROVED**

5. Approval to Award Degrees and Certificates for the 2008-2009 academic year and 2009 summer sessions at the University of Nebraska at Omaha
Addendum VIII-A-5 **APPROVED**

- B. BUSINESS AFFAIRS
None

IX. UNIVERSITY ADMINISTRATIVE AGENDA

- A. ACADEMIC AFFAIRS

Division on the East Campus of the University of Nebraska-Lincoln
Addendum IX-B-9 **APPROVED**

10. Approve the waiver of the requirements of Regents' Policy RP-6.2.7 on the naming of facilities and name the College of Public Health Building at the University of Nebraska Medical Center the "Harold M. and Beverly Maurer Center for Public Health" Addendum IX-B-10 **APPROVED**

University of Nebraska at Omaha

11. Approve a budget increase in the amount of \$3,000,000 for Mammel Hall Addendum IX-B-11 **APPROVED**
12. Approve the project budget for design of the University Life Complex Phase II Addendum IX-B-12 **APPROVED**

University of Nebraska

13. Provide Certification to the Department of Administrative Services that