AGENDA THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA Varner Hall Friday, April 16, 2010 1:00 p.m.

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

lease renewal to provide office space for the University of Nebraska Press **<u>APPROVED</u>**

C. FOR INFORMATION ONLY

- 1. University of Nebraska Strategic Planning Framework Addendum X-C-1
- 2. University of Nebraska Strategic Framework Accountability Measures Addendum X-C-2
- 3. Calendar of establishing and reporting accountability measures Addendum X-C-3
- 4. University of Nebraska Strategic Dashboard Indicators Addendum X-C-4
- 5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum X-C-5

D. **REPORTS**

- 1. Laboratory, Student, and Miscellaneous Fees for 2010-2011
- 2. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate