

APPROVED

University of Nebraska Medical Center

3. Approve leasing of space from The Childrens Specialty Pediatric Center Addendum VIII-B-3 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Consider the report of the Academic Freedom and Tenure Committee of the University of Nebraska–Lincoln, and render a decision In the Matter of the Academic Freedom Complaint filed by Dr. John R. Rohde Addendum IX-A-1

APPROVED

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the Resolution and Statement of Creation (1) authorizing the President to execute the West Haymarket Joint

(3) authorizing the negotiated sale of such Revenue Bonds, Series 2010B, approving a Bond Purchase Agreement, a Continuing Disclosure Certificate, a Tax Compliance Agreement, and the Preliminary Official Statement, and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed an average rate of 5.00%), principal amounts and principal maturities and redemption provisions of such Revenue Bonds, Series 2010B, and (4) approving the preparation and use of a final Official Statement. In addition, approve the execution of an amendment to the ground lease/purchase agreement to facilitate ownership transfer at such date as would be mutually beneficial to the parties to the ground lease/purchase agreement Addendum IX-B-11

APPROVED

C. FOR INFORMATION ONLY

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

D. REPORTS

1. Quarterly personnel report for the period October through December 2009 Addendum IX-D-1
2. Spring 2010 Enrollment Report Addendum IX-D-2
3. Status of Capital Projects exceeding \$5 million as of December 31, 2009 Addendum IX-D-3
4. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-4
5. Quarterly Gifts, Grants, Contracts and Bequests Addendum IX-D-5
6. Semi-Annual Report of Licenses Addendum IX-D-6
7. Bids and Contracts Addendum IX-D-7
8. Status Report on Fire Safety and Protection Addendum IX-D-8
9. Changes in Construction Projects by Budget or Use Categories Addendum IX-D-9
10. NCTA Education Center Intermediate Design Report Addendum IX-D-10

X. ADDITIONAL BUSINESS