

**AGENDA  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA  
Varner Hall, 3835 Holdrege Street  
Lincoln, Nebraska 68583-0745  
Friday, January 27, 2012  
12:30 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL

B. BUSINESS AFFAIRS

University of Nebraska

1. Accept the audited financial statements of the University of Nebraska and University Technology Development Corporation Addendum X-B-1 **APPROVED**
2. Approve amendment to Regents Policy 6.3.1.4 to allow for refunding of outstanding indebtedness Addendum X-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Authorize the President to approve an Exchange Agreement on terms and conditions approved by the General Counsel between UNL, the City and the NICDC to better facilitate the development and operation of NIC and the Theresa Street Treatment Plant Site Addendum X-B-3 **APPROVED**
4. Approve an increase in the capital project budget for the Behlen Collaboratory Renovation at the University of Nebraska-Lincoln Addendum X-B-4 **APPROVED**
5. Approve the change in the capital project delivery method for the East Stadium Research Fit-out Addendum X-B-5 **APPROVED**

University of Nebraska at Omaha

6. Approve the Program Statement and Budget for the Biomechanics Research Facility at the University of Nebraska at Omaha Addendum X-B-6 **APPROVED**
7. Approve the Residence Hall Room Rates for Scott Village, Scott Court, Maverick Village and University Village for the 2012-13 Academic Year at the University of Nebraska at Omaha Addendum X-B-7 **APPROVED**

University of Nebraska at Kearney

8. Approve the Residence Hall Room and Board Rates for the 2012-13 Academic Year at the University of Nebraska at Kearney Addendum X-B-8 **APPROVED**

Nebraska College of Technical Agriculture

9. Approve the Residence Hall Room and Board Rates for the 2012-13 Academic Year at the Nebraska College of Technical Agriculture Addendum X-B-9 **APPROVED**

Additional Item – University of Nebraska-Lincoln

10. Approve the amended budget for the Devaney Sports Center Improvements Addendum IX-B-10 **APPROVED**

C. FOR INFORMATION ONLY

1. Amendments to § 2.13 of the *Bylaws of the Board of Regents of the University of Nebraska* providing that the cognizant Chancellor may approve the student government's Constitution and Bylaws on each campus. This item is presented for information only and will be brought to the Board for approval at its March meeting. Addendum X-C-1
2. University of Nebraska Strategic Planning Framework Addendum X-C-2
3. University of Nebraska Strategic Framework Accountability Measures Addendum X-C-3
4. Calendar of establishing and reporting accountability measures Addendum X-C-4
5. University of Nebraska Strategic Dashboard Indicators Addendum X-C-5
6. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum X-C-6

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Annual Tenure Density report for fall 2011 Addendum X-D-1
2. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Response to Intervention: Reading Addendum X-D-2
3. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Grassland Management Addendum X-D-3

4. Renaming the Department of Textiles, Clothing and Design to the Department of Textiles, Merchandising and Fashion Design in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum X-D-4
5. University of Nebraska-Lincoln Residence Hall Room and Board Rates for the 2012-2013 Academic Year Addendum X-D-5
6. University of Nebraska at Omaha Facilities Development Plan Addendum X-D-6
7. Naming of the Plant Physiology Laboratory in the Nebraska Agriculture Industry Education Center at NCTA Addendum X-D-7
8. Bids and Contracts Addendum X-D-8
9. Strategic Framework report on Debt [6-c-ii] Addendum X-D-9

XI. ADDITIONAL BUSINESS