

B. BUSINESS AFFAIRS

1. Approve amendment to Board of Regents' Policy 6.3.1, 4. v., which requires semi-annual reporting of technology licenses to a single annual report from University Technology Development Corporation Addendum VIII-B-1
APPROVED
2. Approve Outside Employment per *Board of Regents Bylaws 3.4.5* Addendum VIII-B-2 **APPROVED**
3. Approve the Real Estate Purchase Agreement for disposal of a portion of Real Property located at 733 North 16th Street to The House Corporation of Delta Tau Delta Fraternity consisting of approximately 0.05 acres Addendum VIII-B-3
APPROVED
4. Approve the return to the practice of providing an Official Residence of the

8. Approve the University lease program at Nebraska Innovation Campus, including the Letters of Intent to Lease between the Board of Regents and Nebraska Nova, or its assigned LLC, to lease space for the University at Nebraska Innovation Campus and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel, to enter into Leases materially consistent with the terms of the approved Letters of Intent to Lease Addendum IX-B-8 **APPROVED**
9. Approve the Property Transfer Agreement between the Board of Regents, the Nebraska Innovation Campus Development Corporation, and Nebraska Nova LLC and allow the Chancellor of the University of Nebraska-Lincoln, in consultation with the President and General Counsel to enter into the condominium documents, the Owner's Representative Agreement and the other Closing Documents referenced in the Property Transfer Agreement Addendum IX-B-9 **APPROVED**
10. Approve the Development Agreement-Estoppel, Nondisturbance Agreement; and the Site Development Lease Form-Estoppel and Nondisturbance Agreement Addendum IX-B-10 **APPROVED**
11. Approve a sole source five year contract extension with Paciolan Systems, Inc. for ticketing software Addendum IX-B-11 **APPROVED**
12. Approve replacing the exterior panel system on the Bob Devaney Sports Center Addendum IX-B-12 **APPROVED**

University of Nebraska Medical Center

13. Approve the purchase of real property located at 3872 Leavenworth Street, Omaha, Nebraska Addendum IX-B-13 **APPROVED**
14. Approve the purchase of real property located at 3863 Mason Street, Omaha, Nebraska Addendum IX-B-14 **APPROVED**
15. Approve the sole source purchase of liquid handling robotic workstations for the UNMC Biobank Addendum IX-B-15 **APPROVED**
16. Approve the purchase of a hip simulator and two universal joint simulators for the Biomechanics Laboratory in the Department of Orthopaedic Surgery and Rehabilitation at the University of Nebraska Medical Center Addendum IX-B-16 **APPROVED**

Additional Item – University of Nebraska-Lincoln

17. Approve the development team of America First Real Estate Group, LLC and the project scope for the mixed-use component of the 18th and R Parking Garage Addendum IX-B-17 **POSTPONED**

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 – **THE CHAIR ACCEPTED THE REPORTS**

1. Personnel Reports Addendum IX-D-1
2. Review of Academic and Research Centers Addendum IX-D-2
3. Memorandum of Understanding between the University of Nebraska-Lincoln and the University of Nebraska at Omaha providing an administrative restructuring that will formalize the role of the Human Sciences Ph.D. specializations in Child, Youth and Family (CYAF) Studies and Gerontology in the cooperative Ph.D. program Addendum IX-D-3

4. Memorandum of Understanding between the University of Nebraska-Lincoln and the University of Nebraska at Omaha providing the establishment of three joint programs between existing programs (the Juris Doctorate and Master of Arts in Social Gerontology; the Juris Doctorate and Graduate Certificate in Gerontology; and the Master of Legal Studies and Master of Arts in Social Gerontology), between existing programs in in the College of Law at UNL, Department of Gerontology at UNO, and Graduate Studies at UNL Addendum IX-D-4
5. Corporation Secretary's Authorized Amendments to *Board of Regents Policy RP-6.4.2, Religious Activities* Addendum IX-D-5
6. Intermediate Design Reports –UNL East Stadium Performance Lab & UNO Community Engagement Center Addendum IX-D-6
7. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-7
8. Status of Capital Projects exceeding \$5 million Addendum IX-D-8
9. Gifts, Grants, and Contracts Addendum IX-D-9
10. Bids and Contracts Addendum IX-D-10
11. Annual Report of Licenses Addendum IX-D-11
12. Five-year sublease agreement between the University of Nebraska-Lincoln and the Department of Administrative Services, State Building Division on behalf of the Department of Environmental Quality Addendum IX-D-12
13. Five-year Ground lease agreement between the University of Nebraska-Lincoln and the Airport Authority of the City of Lincoln Addendum IX-D-13
14. Naming of the Janet and Gerard Keating Family Concourse at University of Nebraska-Lincoln Memorial Stadium Addendum IX-D-14
15. Naming of the Walter and Leila Morrison Psychology and Cognitive Learning Lab at the University of Nebraska-Lincoln Addendum IX-D-15
16. Rename the Water Center to the “Nebraska Water Center” Addendum IX-D-16
17. Naming of areas at the University of Nebraska at Omaha Addendum IX-D-17
18. Strategic Framework report on Faculty Diversity [2-a-iii] Addendum IX-D-18

X. ADDITIONAL BUSINESS

