

**AGENDA - REVISED
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, March 21, 2014
8:00 a.m.**

I. CALL TO ORDER

3. Approve the sole source purchase of a BD LSRFortess X50 for Cell Analysis Facility at UNMC Addendum IX-B-3 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the Center for Reducing Health Disparities in the College of Public Health at the University of Nebraska Medical Center Addendum X-A-1 **APPROVED**
2. Approval is requested to reorganize the University of Nebraska Medical Center College of Nursing's organizational structure that would eliminate the three departments in Omaha (Community-Based Health, Families and Health Systems, and Adult Health and Illness), and would replace them with a single division in Omaha Addendum X-A-2 **APPROVED**
3. Approval is requested to dissolve the Center for Humanities, Ethics and Society in the College of Public Health at the University of Nebraska Medical Center Addendum X-A-3 **APPROVED**
4. Approval is requested to create an undergraduate certificate Equine Training Management within the Agriculture Production Systems Division at NCTA Addendum X-A-4 **APPROVED**
5. Approval is requested to create an undergraduate certificate Irrigation Technology within the Agriculture Production Systems Division at NCTA Addendum X-A-5 **APPROVED**
6. Approval is requested to create an undergraduate certificate Laboratory Animal Care within the Veterinary Technology Division at NCTA Addendum X-A-6 **APPROVED**
7. Approval is requested to create a Bachelor of Science degree in Early Childhood and Family Advocacy in the Department of Family Studies and Interior Design in collaboration with the Early Childhood Program in the College of Education at UNK Addendum X-A-7 **APPROVED**

Additional Items

8. Approve James Linder, MD, as Interim President of the University of Nebraska; Approve Outside Employment and Board Director Memberships Addendum X-A-8 **APPROVED**
9. Approve the amendment of *Board of Regents Policy* RP-2.1.4 to establish one or more presidential search advisory committees Addendum X-A-9 **APPROVED**
10. Approve initial membership of the Presidential Search Outreach and Advisory Committee and the Presidential Search Screening and Selection Committee Addendum X-A-10 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the acceptance of the single audit of the University of Nebraska Addendum X-B-1 **APPROVED**

University of Nebraska Medical Center

2. Approve project budget to upgrade energy management and monitoring systems and install a new heating water system in the Central Utility Plant to serve the UNMC Campus Addendum X-B-2 **APPROVED**
3. Approve the construction budget for the East Utilities Plant expansion and

University of Nebraska-Lincoln