AGENDA THE BOARD OF REGENTS

2. Approve the sole source purchase of Flip Chip Module assembly processing for UNL's Department of Physics and Astronomy Addendum VIII-B-2 **APPROVED**

University of Nebraska Medical Center

3. Approve the sole source lease/purchase of a system to be used for systematic study of metabolites Addendum VIII-B-3 <u>APPROVED</u>

IX. UNIVERSITY ADMINISTRATIVE AGENDA

- A. ACADEMIC AFFAIRS
 - 1. Approval is requested to dissolve the Center for Ergonomics and Safety Research in the College of Engineering at the University of Nebraska-Lincoln Addendum IX-A-1 <u>APPROVED</u>
 - 2. Approval is requested to dissolve the Center for the Study of Higher and Postsecondary Education in the College of Education and Human Sciences at the University of Nebraska-Lincoln Addendum IX-A-2 **<u>APPROVED</u>**
 - 3. Approval is requested to establish the Department of Biomechanics in the College of Education at the University of Nebraska at Omaha Addendum IX-A-3 APPROVED
 - 4. Approval is requested to split the existing Department of Marketing and Management into two departments: the Department of Management and the Department of Marketing and Entrepreneurship in the College of Business Administration at the University of Nebraska at Omaha Addendum IX-A-4 **APPROVED**
 - 5. Amendment to *Board of Regents Policy* RP-5.7.1, Residency Determination for Tuition Purposes, to reflect new changes to state law under LB 109 (2015) Addendum IX-A-5 <u>APPROVED</u>
 - 6. Approve amendments to the *Standing Rules of the Board of Regents* Addendum IX-A-6 **APPROVED**
- B. BUSINESS AFFAIRS

University of Nebraska

- 1. Approve revisions to *Board of Regents Policy* RP-6.6.11 relating to the Othmer-Topp Endowment Addendum IX-B-1 <u>APPROVED</u>
- University of Nebraska at Kearney
- Approve the Residence Hall Room and Board Rates for the Academic Year 2016-17 at the University of Nebraska at Kearney Addendum IX-B-2 APPROVED
- University of Nebraska-Lincoln
- 3. Approve acceptance of a gift from the Johnny Carson Foundation for the University of Nebraska–Lincoln to support the Johnny Carson Center for Emerging Media Arts Addendum IX-B-3 <u>APPROVED</u>
- University of Nebraska Medical Center
- 4. Approve the construction of and associated budget for a partial additional associated budgeetional

8. Approve the purchase of real property located at 3929 Harney Street Addendum IX-B-8 <u>APPROVED</u>