

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street

University of Nebraska Medical Center

9. Approve the budget and associated construction of a skywalk and associated budget to connect the Stanley M. Truhlsen Eye Institute to the Nebraska Medicine Lauritzen Outpatient Center Addendum XI-B-9 **APPROVED**
10. Approve the sole source purchase of a customized driving research simulation system at the University of Nebraska Medical Center Addendum XI-B-10 **APPROVED**

University of Nebraska at Kearney

11. Approve the Residence Hall Room and Board Rates for the 2015-16 Academic Year at the University of Nebraska at Kearney Addendum XI-B-11 **APPROVED**

C. FOR INFORMATION ONLY

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

D. REPORTS - **THE CHAIR ACCEPTED THE REPORTS**

1. Quarterly Personnel Report Addendum XI-D-1
2. Tenure Density report Addendum XI-D-2
3. Fall 2014 Tuition Variance Addendum XI-D-3
4. Strategic Framework report on Diversity [2-a-iii] Addendum XI-D-4
5. Quarterly Six-Year Capital Plan & Capital Construction Report Addendum XI-D-5
6. Quarterly Report of Gift, Grants, Bequests and Contracts Addendum XI-D-6
7. Bids and Contracts Addendum XI-D-7
8. Residence Hall Room and Board Rates for the 2015-16 Academic Year at the Nebraska College of Technical Agriculture Addendum XI-D-8
9. Renaming of the “Activities Building” on East Campus to “Recreation and Wellness Center” at the University of Nebraska-Lincoln Addendum XI-D-9
10. Approve the purchase of new NeSIS servers Addendum XI-D-10

XI. ADDITIONAL BUSINESS