

AGENDA
THE BOARD OF REGENTS

B. BUSINESS AFFAIRS

Central Administration

1. Approve the University of Nebraska Capital Construction Budget Request for the 2007-2009 Biennium. Addendum IX-B-1 Revised **APPROVED**
2. Approve the Nebraska College of Technical Agriculture Capital Construction Budget Request for the 2007-2009 Biennium. Addendum IX-B-2 **APPROVED**
3. Approve the FY 2008 and FY 2009 University of Nebraska Biennial Operating Budget Request. Addendum IX-B-3 **APPROVED**
4. Approve the FY 2008 and FY 2009 Nebraska College of Technical Agriculture Biennial Operating Budget Request. Addendum IX-B-4 **APPROVED**
5. Approve the Resolution (1) approving the adoption of a Bond Resolution by the University of Nebraska Facilities Corporation authorizing the issuance of not to exceed \$130,000,000 aggregate principal amount of University of Nebraska Facilities Corporation Deferred Maintenance Bonds, Series 2006, (2) approving and authorizing the execution and delivery of a Financing Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement, a Depository and Disposition Agreement, an Inducement Letter, and a Preliminary Official Statement, (3) authorizing the sale of such Bonds at a negotiated sale and authorizing the Vice President for Business and Finance to determine interest rates (not to exceed a true interest cost of 5.0%), principal amounts, principal maturities and redemption provisions of such Bonds, and (4) approving the preparation and use of a Final Official Statement. Addendum IX-B-5 **APPROVED**

University of Nebraska - Lincoln

6. Approve and accept conveyance of title to the Hewit Place property at 12th and "Q" Streets in Lincoln from the University of Nebraska Foundation. Addendum IX-B-6 **APPROVED**

Additional Items

University of Nebraska-Lincoln

7. Approve the Greater Nebraska Projects Phase I Program Statement and Budget. Addendum IX-B-7 **APPROVED**

Central Administration

8. Approve the Program Statement and Budget for the University of Nebraska Student Information System. Addendum IX-B-8 **APPROVED**

C. FOR INFORMATION ONLY

1. Strategic Framework. Addendum IX-C-1

D. REPORTS

None.

X. ADDITIONAL BUSINESS