

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the FY 2012-13 University of Nebraska Operating Budget, tuition rate increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-1 **APPROVED**
2. Approve the FY 2012-13 Nebraska College of Technical Agriculture Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years Addendum IX-B-2 **APPROVED**
3. Approve the FY 2013-14 and 2014-15 University of Nebraska Operating Budget Request Addendum IX-B-3 **APPROVED**
4. Approve the FY 2013-14 and FY 2014-15 Nebraska College of Technical Agriculture Biennial Operating Budget Requests Addendum IX-B-4 **APPROVED**
5. Approve the University of Nebraska Construction Budget Request for the 2011-

12. Approve a five-year agreement with the City of Lincoln to provide StarTran bus service on routes connecting University of Nebraska-Lincoln City and East Campuses Addendum IX-B-12 **APPROVED**
13. Approve the Facilities Space Lease between University of Nebraska-Lincoln and Verizon Wireless for placement and operation of wireless communication equipment within Memorial Stadium Addendum IX-B-13 **APPROVED**
14. Approve consulting contract with Sasaki to develop a comprehensive update to the University of Nebraska-Lincoln campus master plan and to develop a landscape master plan Addendum IX-B-14 **APPROVED**
15. Approve an increase in the project budget for the Ken Morrison Life Sciences Research Center Addition at the University of Nebraska-Lincoln Addendum IX-B-15 **APPROVED**

University of Nebraska at Kearney

16. Approve the Program Statement and Budget for the University of Nebraska at Kearney Wellness Center Addendum IX-B-16 **APPROVED**
17. Approve an agreement between Runza Restaurants and the University of Nebraska at Kearney, granting license to manage and operate event concession operations on the UNK campus Addendum IX-B-17 **APPROVED**
18. ~~Approve a contract between Seminole Energy Services and the University of Nebraska at Kearney to furnish natural gas supply, transportation management, and risk management Addendum IX-B-18~~ **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**

University of Nebraska Medical Center

19. Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 3921 Mason Street for the planned construction of University parking and related improvements, including examining and inspecting the property, conducting related professional appraisals, and the initiation of eminent domain proceedings to purchase such property, if necessary Addendum IX-B-19 **APPROVED**
20. Approve resolution authorizing the University to proceed with actions necessary to complete the purchase of real property at 911 South 40th Street for the planned construction of University parking and related improvements, including examining and inspecting the property, conducting related professional appraisals, and the initiation of eminent domain proceedings to purchase such property, if necessary Addendum IX-B-20 **APPROVED**
21. In concert with The Nebraska Medical Center, to approve the creation of the C3 Development Corporation for the planning, development and construction of the Comprehensive Cancer Center at the University of Nebraska Medical Center and authorize the Executive Committee of the Board of Regents to approve the Articles of Incorporation, Bylaws, and related instruments to form the same. Addendum IX-B-21 **APPROVED**

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. Quarterly Personnel Report for the period January, February, March 2012 Addendum IX-D-1
2. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Advanced Horticulture in the Department of Agronomy and Horticulture Addendum IX-D-2
3. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Ornamentals, Landscape and Turf in the Department of Agronomy and Horticulture Addendum IX-D-3
4. Expedited Approval of the University of Nebraska-Lincoln Distance Education Graduate Certificate in Floriculture and Nursery Production Management in the Department of Agronomy and Horticulture Addendum IX-D-4
5. Expedited Approval of the University of Nebraska-Lincoln Graduate Certificate in Music Entrepreneurship in the School of Music and the Center for Entrepreneurship Addendum IX-D-5
6. Renaming the following programs in the Department of Textiles, Merchandising, and Fashion Design at the University of Nebraska-Lincoln (UNL) to conform to the new department's name: Bachelor of Science (BS) in Textiles, Clothing and Design to the BS in Textiles, Merchandising, and Fashion Design; Master of Arts (MA) in Textiles, Clothing and Design to the MA in Textiles, Merchandising, and Fashion Design; Master of Science (MS) in Textiles, Clothing and Design to the MS in Textiles, Merchandising, and Fashion Design; and the Ph.D. specialization in Human Sciences (Textiles, Clothing and Design) to the Ph.D. specialization in Human Sciences (Textiles, Merchandising, and Fashion Design) Addendum IX-D-6
7. Revisions to rules and regulations for faculty and student self-government organizations: (1) UNK Constitution of the College of Natural and Social Sciences, and (2) UNK Constitution and Bylaws of the Faculty of the Library Addendum IX-D-7
8. Intermediate Design Reports for UNL East Stadium Addition Research Fit-out, UNO Biomechanics, and PKI remodel Addendum IX-D-8
9. Quarterly Status Report of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-9
10. Quarterly Report of Gifts, Grants, and Contracts Addendum IX-D-10
11. Bids and Contracts Addendum IX-D-11
12. Strategic Framework Report--Short-Term Investment Report Addendum IX-D-12
13. Report on Debt Refinancing Addendum IX-D-13
14. Naming of the Mary Mitchell Fashion Studio at the University of Nebraska-Lincoln Addendum IX-D-14
15. Strategic Framework report on Global Engagement--Study Abroad [3-d-i] Addendum IX-D-15

X. ADDITIONAL BUSINESS