

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, October 5, 2017
12:45 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON AUGUST 11, 2017
- IV. KUDOS
Karen Ressegieu, University of Nebraska at Omaha
Larry Shippen, University of Nebraska-Lincoln
Dylan Evans, University of Nebraska at Kearney
- V. RESOLUTIONS
- VI. HEARINGS
- VII. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours' notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of

2. Approval is requested to create the Master of Science in Business Analytics in the College of Business at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to create the Master of Science in Finance in the College of Business at the University of Nebraska-Lincoln Addendum IX-A-3 **APPROVED**
4. Approval is requested to dissolve the Center for Applied Rural Innovation in the Department of Agricultural Economics and the Great Plains Regional Center for Global Environmental Change in the School of Natural Resources at the University of Nebraska-Lincoln Addendum IX-A-4 **APPROVED**
5. Approval is requested to create the Master of Health Administration in the Department of Health Services Research and Administration in the College of Public Health at the University of Nebraska Medical Center Addendum IX-A-5 **APPROVED**
6. Approval is requested to create the Occupational Therapy Doctorate in the College of Allied Health Professions at the University of Nebraska Medical Center Addendum IX-A-6 **APPROVED**
7. Approval is requested to establish a Department of Neurosurgery in the College of Medicine at the University of Nebraska Medical Center Addendum IX-A-7 **APPROVED**
8. Approval is requested to accept a gift and create the Leonard and Shirley Goldstein Center for Human Rights in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-A-8 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the selection of The Clark Enersen Partners to provide design consultant services for the Gymnastics Training Facility project at the University of Nebraska-Lincoln Addendum IX-B-1 **APPROVED**
2. Approve the selection of Sinclair Hille Architects to provide design consultant services for the Mabel Lee Hall renovation/replacement project, at the University of Nebraska-Lincoln Addendum IX-B-2 **APPROVED**
3. Approve the Program Statement for and naming of the Johnny Carson Center for Emerging Media Arts at the University of Nebraska-Lincoln Addendum IX-B-3 **APPROVED**
4. Approve the Program Statement for Nebraska East Union Renovation at the University of Nebraska-Lincoln Addendum IX-B-4 **APPROVED**
5. Approve the attached Resolution (1) adopting a Supplemental Resolution authorizing the issuance of not to exceed \$15,500,000 aggregate principal amount of Revenue Bonds (University of Nebraska-Lincoln East Union Project), (2) authorizing the execution and delivery of a Supplemental Master Indenture and the related Master Note, (3) authorizing the negotiated sale of such Revenue Bonds, approving the Bond Purchase Agreement, a Continuing Disclosure Undertaking, the Preliminary Official Addendum

Facilities Revenue Bonds at the University of Nebraska-Lincoln
Addendum IX-B-7 **APPROVED**

8. Approve the Resolution to authorize the expenditure of up to \$360,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-8 **APPROVED**
9. Approve the waiver of the requirements of *Board of Regents Policy*