

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
Friday, March 6, 2009
1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
JANUARY 23, 2009

IV. KUDOS

UNMC Sydney Clausen, Anatomy Education Coordinator, Genetics Cell Biology & Anatomy
UNL Brenda Gibson, Office Associate, Agronomy & Horticulture
Carmella Orosco, Visual Resources Project Associate, University Libraries
UNK Stacy Darveau, Office Associate, Office of the Dean, College of Business & Technology
UNO Jamie Ruggiero, Staff Assistant, DCS Degree Programs

V. PUBLIC COMMENT

The Standing Rules of the Board provide that any person may appear and address the Board of Regents on any item on the agenda for this meeting. Each person will be given up to five minutes to make his or her remarks.

VI. RESOLUTIONS

Regent Zimmer – Resolution of Appreciation
Regent Hruza – Resolution of Appreciation

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the acceptance of the audited financial statements of the University of Nebraska Addendum VIII-B-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska at Omaha

1. Approve the Resolution authorizing the expenditure of \$257,000 from the Sixth Series Replacement Fund to make Parking Facility improvements
Addendum IX-B-1 **APPROVED**

2. Approve the Resolution authorizing the expenditure of \$526,000 from the Sixth Series Replacement Fund to make Student Center improvements

Addendum IX-B-2 **APPROVED**

University of Nebraska-Lincoln

3. Approve an agreement between Pepsi-Cola Company, LincPepCo Partnership, and the University of Nebraska-Lincoln, granting the exclusive license to pouring and vending rights on the University of Nebraska-Lincoln campus for a period of ten years Addendum IX-B-3 **APPROVED**

4. Approve an increase of \$1,350,000 in the project budget for the Husker Vision Control Room Upgrade and Memorial Stadium Video Display Expansion

Addendum IX-B-4 **APPROVED**

5. Approve the selection of Bahr, Vermeer & Haecker Architects, Inc., to provide design services for the Nebraska Athletic Student Life Complex Renovation

Addendum IX-B-5 **APPROVED**

6. Authorize the President to negotiate and approve, in consultation with the Board Chair, a Change Order for the Physical Sciences Building Project

Addendum IX-B-6 **APPROVED**

Additional Item - University of Nebraska

9. Gift of USDA National Agroforestry Center Forest Service Headhouse on East Campus, amending the lease to reduce the existing USDA land lease acres, and naming of the Headhouse the “Natural Resources Research Annex” at the University of Nebraska-Lincoln Addendum IX-D-9
10. N004 T-/g.0005 Tc.007 sD4i

