

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall
3835 Holdrege Street
Lincoln, Nebraska 68583
Friday, September 9, 2011
1:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
JUNE 17, 2011

IV. KUDOS

Teonne Wright, University of Nebraska at Omaha
Gui-Jie Zhang, University of Nebraska at Kearney
Lisa Runco, University of Nebraska Medical Center
Robert Gier, University of Nebraska-Lincoln
Earl Hawkey, University of Nebraska-Lincoln

V. 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 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. Public comment will be limited to a period of 30 minutes.

VI. RESOLUTIONS

VII. HEARINGS

VIII. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

1. The President's Personnel Recommendation Addendum VIII-A-1 **APPROVED**
2. Approve the amendment of Regents' Policy RP-5.7.4.10(c) of the *Board of*
, Tuition Level Guidelines
Addendum VIII-A-2 **APPROVED**
3. Approval to Award Degrees and Certificates for the 2011-2012 academic year

6.

- Center building, rooms, and other spaces in the facility Addendum IX-D-13
- 14. Strategic Framework report on Faculty Diversity [2-a-iii] Addendum IX-D-14
- 15. Strategic Framework report on State Funding [1-a-i] and Tuition Accountability Measures [1-a-ii] Addendum IX-D-15
- 16. Strategic Framework report on Short-Term Investment Update [6-a-ii] Addendum IX-D-16

X. ADDITIONAL BUSINESS

