

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, October 26, 2012
12:00 p.m. (noon)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 14, 2012

- IV. KUDOS
 - Gregory Dorn, University of Nebraska-Lincoln*
 - David Bagby, University of Nebraska-Lincoln*
 - Tuire Cechin, University of Nebraska Medical Center*
 - Richard M. Scholwin, University of Nebraska at Kearney*
 - Marylyn May, University of Nebraska at Omaha*

- V. RESOLUTIONS
 - Recognition for Regent Faisal Ahmed, University of Nebraska Medical Center*
 - Recognition for Regent Randy Ferlic*
 - Recognition for Regent Chuck Hassebrook*

- 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 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.

- VIII. UNIVERSITY CONSENT AGENDA

- A. ACADEMIC AFFAIRS

- 1. Request for approval of Outside Employment at the University of Nebraska at Kearney for Timothy Obermier Addendum VIII-A-1 **APPROVED**
- 2. Request for approval of Outside Employment for Samuel J. Meisels, Executive Director of the Buffet Early Childhood Institute Addendum VIII-A-2 **APPROVED**

- B. BUSINESS AFFAIRS

- 1. Approve appointment of two members to the Board of Directors of The Nebraska Medical Center: Harold M. Maurer, M.D. from January 1, 2013 to June 30, 2013, and James E. McClurg for a term from January 1, 2013 to December 31, 2015 Addendum VIII-B-1 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to establish the Rural Futures Institute at the University of Nebraska Addendum IX-A-1 **APPROVED**
2. Approval is requested to create a Bachelor of Science degree in Applied Climate Science in the School of Natural Resources in the College of Agricultural Sciences and Natural Resources at the University of Nebraska-Lincoln Addendum IX-A-2 **APPROVED**
3. Approval is requested to establish the Center for Urban Sustainability at the University of Nebraska at Omaha Addendum IX-A-3 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

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 ACTING CHAIR ACCEPTED THE REPORTS**

