

AGENDA  
THE BOARD OF REGENTS  
OF THE UNIVERSITY OF NEBRASKA  
Varner Hall, 3835 Holdrege Street  
Lincoln, Nebraska 68583-0745  
Thursday, November 14, 2013  
3:40 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON SEPTEMBER 20, 2013
- IV. KUDOS  
None
- V. RESOLUTIONS  
Recognition for Regent Jeremy Hosein, University of Nebraska Medical Center
- 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 an~~ <sup>at</sup> that is not on the agenda. In addition, any person may appear and address the Board ~~Regents~~ <sup>Regents</sup> on any item on the agenda for this meeting. Each person will be given up to ~~five~~ <sup>five</sup> minutes to make his or her remarks. Public comment will be limited to a period of 30 minutes.

- VIII. PRESIDENT'S REMARKS
- IX. UNIVERSITY CONSENT AGENDA
  - A. ACADEMIC AFFAIRS
    - 1. Approve the request by Satoshi ~~Mida~~ <sup>Mida</sup>, Associate Professor, Political Science Department at the University of Nebraska at Kearney, to receive a monthly stipend from Takushoku University in ~~Japan~~ <sup>Japan</sup> to advise its exchange students  
Addendum IX-A-1 APPROVED
- X. UNIVERSITY ADMINISTRATIVE AGENDA
  - B. BUSINESS AFFAIRS  
University of Nebraska
    - 1. Approve an amendment to the ~~agreement~~ <sup>agreement</sup> with the University of Nebraska Foundation in connection with the ~~the~~ <sup>the</sup> Buffett Early Childhood Institute  
Addendum X-B-1 APPROVED
    - 2. Approve amendment ~~Policies~~ <sup>Policies</sup> of the Board of Regents ~~RP-3.2.3~~ <sup>RP-3.2.3</sup> to accurately reflect ancillary organization eligible ~~to~~ <sup>to</sup> participate in the University group insurance plans Addendum X-B-2 APPROVED

