

AGENDA
 THE BOARD OF REGENTS
 OF THE UNIVERSITY OF NEBRASKA
 Varner Hall
 3835 Holdrege Street
 Lincoln, Nebraska 68583-0745
 Thursday, March 29, 2018
 10:45 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JANUARY 25, 2018
- IV. KUDOS
 Traci Gunderson, University of Nebraska at Kearney
 Sarah Burke, University of Nebraska at Omaha
 Courtney Frost, University of Nebraska Medical Center
 Donelle Moormeier, University of Nebraska-Lincoln
- V. RESOLUTIONS
 Recognition for Regent Austin Partridge, University of Nebraska at Kearney
 Recognition for Regent Joe Zachary, University of Nebraska-Lincoln
 Recognition for Regent Carlo Eby, University of Nebraska at Omaha
 Recognition for Carissa Lueck, University of Nebraska Medical Center
- VI. HEARINGS
- VII. PUBLIC COMMENT

TSRUB 4
 CUB
 BUB
 EUB
 RUB
 YUB
 RUB

- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS

1. PPA RIA VIII-A-1 APPROVED

- IX. UNIVERSITY ADMINISTRATIVE AGENDA
 - B. BUSINESS AFFAIRS

1. AEA RIA IX-B-1 APPROVED

2. AEA RIA IX-B-1 APPROVED

6A dLp
NMC AdX-B-2

6A dLp
APPROVED

C. FOR INFORMATION ONLY

- 1. UjNStg AdX-C-1
- 2. UjNStg AdX-C-2
- 3. Clln AdX-C-3
- 4. UjNStg AdX-C-4
- 5. BdRtgh AdX-C-5

D. REPORTS -- THE CHAIR ACCEPTED THE REPORTS

- 1. QjPRtgh AdX-D-1
- 2. RgBfAsGa AdX-D-2
- 3. StnFisf AdX-D-3
- 4. MthUjNPrBp AdX-D-4
- 5. NgtUjNPrBp AdX-D-5
- 6. Ng14 iBsHfrc. WgAm AdX-D-6
- 7. IdDgRph AdX-D-7
- 8. UjNStg AdX-D-8
- 9. StFRtEn AdX-D-9
- 10. StFRtWh AdX-D-10
- 11. Rntgh AdX-D-11

X. ADDITIONAL BUSINESS

Ed Constitution and Bylaws (1) tgh
Tgh (2) in tgh