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**VII. HEARINGS**

None

**VIII. UNIVERSITY CONSENT AGENDA**

Motion Moved by Ferlic and seconded by Phares to approve items VIII-A-1, VIII-A-2, VIII-B-1, VIII-B-2, and VIII-B-3

**A. ACADEMIC AFFAIRS**

VIII-A-1 President's Personnel Recommendations

VIII-A-2 Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE

**B. BUSINESS AFFAIRS**

VIII-B-1 Approve the proposed revisions to Chapter 6 of the Board of Regents policies on Business and Financial Management

**Chapter 6. Business and Financial Management**

**RP-6.3.7 Qualification Based Selection**

6. Procurement of Program Manager Services

a. Program Manager Services can be obtained one of two ways:

1)

Action Student Opinion: Voting Aye: Carr, Gonzales, O'Connor, and Peterson. Voting Aye: McClurg, Phares, Schroeder, Whitehouse, Clare, Ferlic, and Hassebrook. Not present: Hawks. Motion carried.

**B. BUSINESS AFFAIRS**

University of Nebraska

Motion Moved by Phares and seconded by Hassebrook to approve item IX-B-1

IX-B-1 Approve the 2011-12 University of Nebraska Operating Budget, Tuition Rate Increases, and reinstate allotment for committed carry forward funds already approved in previous fiscal years

There was discussion

Action Student Opinion: Voting Aye: Gonzales, O'Connor, Peterson, and Carr. Voting Aye: Phares, Schroeder, Whitehouse, Clare, Ferlic, Hassebrook, and McClurg. Not present: Hawks. Motion carried.

Motion Moved by Phares and seconded by Hassebrook to approve item IX-B-2

IX-B-2 Approve the 2011-12 Nebr approve item IX-B-1

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