

**UNIVERSITY OF NEBRASKA BOARD OF REGENTS
BOARD OF REGENTS MEETING ITINERARY**

FRIDAY, MAY 18, 2012

8:30 a.m.

BOARD OF REGENTS MEETING

Durham Research Center, Room 1004
Emile Street and Durham Research Plaza
University of Nebraska Medical Center
Omaha, Nebraska 68198

Center for College
of Nursing Sciences

Parking Lot 53
(ice rink parking)

Michael F. Sorrell
Center for Health
Science Education

Ice Rink

Harold M. and Beverly
Maurer Center for
Public Health

Parking Lot 15
(ice rink parking)

Parking Lot 39
(ice rink parking)

Home Instead Center
for Successful Aging

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Durham Research Center, Room 1004
Emile Street and Durham Research Plaza
University of Nebraska Medical Center
Omaha, Nebraska 68198
May 18, 2012
8:30 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
APRIL 13, 2012
- IV. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hour's notice to the

V. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. President's Personnel Recommendation Addendum V-A-1

Additional Item

2. Approve the creation of the National Strategic Research Institute at the University of Nebraska and authorize the President to approve the Articles of Incorporation, Bylaws, and related instruments to form the same as a subsidiary

The President's Personnel Recommendation
Meeting Date: May 18, 2012

University of Nebraska-Lincoln

Adjustment

Kim L. Wilson, Interim Dean (Special) College of Architecture, Professor (Continuous) Landscape Architecture; effective 06/01/2012, \$165,000, FY, 1.00 FTE (this includes an administrative stipend of \$15,000.) Add the title Interim Dean and remove title of Program Director of Community and Regional Planning and Program Director of Landscape Architecture. Salary is increased from base of \$125,333.

TO: The Board of Regents
Academic Affairs

MEETING DATE: May 18, 2012

SUBJECT: National Strategic Research Institute (NSRI) Articles of Incorporation and Bylaws

RECOMMENDED ACTION: Approve the creation of the National Strategic Research Institute at the University of Nebraska and authorize the President to approve the Articles of Incorporation, Bylaws, and related instruments to form the same as a subsidiary organization to the University Technology Development Corporation (UTDC).

PREVIOUS ACTION: None

EXPLANATION: The University has developed fields of core competency in areas of particular interest to the United States Department of Defense (DoD).

The University is establishing the National Strategic Research Institute at the University of Nebraska (NSRI) to enable a University wide response for related DoD research projects that may be sponsored through the NSRI at the University of Nebraska.

The President is authorized to approve, execute and administratively process the NSRI Articles of Incorporation, Bylaws and related instruments to establish the NSRI at the University of Nebraska.

TO:

The Board of Regents

Addendum V-B-2

Business Affairs