

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Thursday, July 18, 2013
1:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON JUNE 7, 2013
- IV. 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.

V. UNIVERSITY CONSENT AGENDA

A. ACADEMIC AFFAIRS

- 1. Approve changes to *Policies of the Board of Regents* RP-5.9.2 and RP-5.9.3 concerning Course, Laboratory and Miscellaneous Fees Addendum V-A-1
APPROVED

B. BUSINESS AFFAIRS

- 1. Approve the amendment to the Audit Committee Charter Addendum V-B-1
APPROVED
- 2. Approve amendment RP-3.2.7 Addendum "A" II (2) of the *Policies of the Board of Regents* relating to self-insurance coverage for property loss occurrences Addendum V-B-2 **APPROVED**

Additional Items – University of Nebraska-Lincoln

- 3. Approve naming the first floor of the East Stadium Nebraska Athletic Performance Laboratory the "James and Karen Linder Dynamic Performance Center" at the University of Nebraska-Lincoln Addendum V-B-3
- 4. Approve the naming second floor of the East Stadium Nebraska Athletic Research Center the "Markin Family Collaborative Center" at the University of Nebraska-Lincoln V-B-4 **APPROVED**

VI. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska

- 1. Approve the purchase a supercomputer for the Holland Computing Center Addendum VI-B-1 **APPROVED**

University of Nebraska Medical Center

- 2. Approve the construction budget for Data Center Infrastructure Improvements project at the University of Nebraska Medical Center Addendum VI-B-2
APPROVED

3. Approve the sole source purchase of X-ray scattering instruments for the X-ray crystallography lab in the Fred and Pamela Buffett Cancer Center
Addendum VI-B-3 **APPROVED**

University of Nebraska at Omaha

4. Approve the Interlocal Cooperation Agreements with the City of Omaha for the funding of the UNO Community Facility at the University of Nebraska at Omaha
Addendum VI-B-4 **APPROVED**

University of Nebraska-Lincoln

5. Approve the Program Statement and Budget for the Nebraska Soccer and Tennis Complex at the University of Nebraska-Lincoln Addendum VI-B-5
APPROVED

Additional Item – University of Nebraska-Lincoln

6. Approve the project budget and authorize the President to execute related