

Lincoln, Nebraska
June 7, 2013

The Board of Regents of the University of Nebraska met on June 7, 2013, at 12:38 p.m. in the board room at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska, in a publicly convened session, the same being open to the public having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of Neb. Rev. Stat. § 84-1411, printed notice of

4. Christine Rindone, Electronic Health Records Manager, University Health Center
5. Dr. Nate Haecker, Chief of Staff and Physician, University Health Center

VIII. UNIVERSITY CONSENT AGENDA

Motion Moved by Schroeder and seconded by ~~W~~ to approve items VIII-A-1, VIII-A-2, VIII-B-1, and VIII-B-2

A. ACADEMIC AFFAIRS

VIII-A-1 The President's Personnel Recommendations

VIII-A-2 Approve recommendations relating to academic program reviews required by the NCCPE

B. BUSINESS AFFAIRS

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

University of Nebraska

IX-B-1 Approve an agreement with the University of Nebraska Foundation, The Board of Regents of the University of Nebraska and The Nebraska Medical Center providing for acceptance of a grant in connection with the Cancer Center

Action Student Opinion: Voting Aye: Hosein, Moxey, Reznicek, and Spangler. Voting Aye: Pillen, Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, and Phares. Motion carried.

Motion Moved by Daub and seconded by Phares to approve item IX-B-7

University of Nebraska Medical Center

IX-B-7 Approve naming the Cancer Center "Fred & Pamela Buffett Cancer Center;" the hospital tower, the "CL Werner Cancer Hospital" the research tower, the "Suzanne and Walter Scott Cancer Research Tower;" and conference center, the "Gail and Mike Yanney Conference Center."

There was discussion

Action Student Opinion: Voting Aye: Moxey, Reznicek, Spangler, and Hosein. Voting Aye: Schafer, Schroeder, Whitehouse, Clare, Daub, Hawks, Phares, and Pillen. Motion carried.

Motion Moved by Hawks and seconded by Daub to approve item IX-B-8

IX-B-8 Approve naming the College of Pharmacy Center for Drug Discovery building the "Lozier Center for Pharmacy Sciences and

D. REPORTS

IX-D-1 Quarterly Personnel Report for tperiod January, February, March 2013

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