

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, September 19, 2014
10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF Ai

B. BUSINESS AFFAIRS
University of Nebraska

1. Approve request to purchase Nebraska Student Information System Storage

8. Approve the Resolution to authorize the expenditure of up to \$705,000 from the Replacement Fund of the UNL Parking Revenue Bonds to improve certain property and equipment Addendum IX-B-8 **APPROVED**

Additional Item

9. Approve the Amendment to the IMG-UNL Athletics Multi-Media Rights Agreement between the Board of Regents of the University of Nebraska and IMG Communications, Inc. d/b/a IMG College, dated effective as of July 1, 2008. (Following a merger, IMG College, LLC is the successor to IMG Communications, Inc. d/b/a/ IMG College.) Addendum IX-B-9 **APPROVED**

C. FOR INFORMATION ONLY

1. University of Nebraska Strategic Planning Framework Addendum IX-C-1
2. University of Nebraska Strategic Framework Accountability Measures Addendum IX-C-2
3. Calendar of establishing and reporting accountability measures Addendum IX-C-3
4. University of Nebraska Strategic Dashboard Indicators Addendum IX-C-4
5. Board of Regents agenda items related to the University of Nebraska Strategic Framework Addendum IX-C-5

D. REPORTS – **THE CHAIR ACCEPTED THE REPORTS**

1. Personnel Reports for the period April 1 through June 30, 2014 Addendum IX-D-1
2. Leaves of Absences approved during the period July 1, 2013 through June 30, 2014 Addendum IX-D-2
3. Report on Chancellor's Salaries Addendum IX-D-3
4. Review of Multi-Departmental Academic Centers for Research, Teaching, and/or Service Addendum IX-D-4
5. Renaming the Center for Faculty Development to the Center for Faculty Excellence at the University of Nebraska at Omaha Addendum IX-D-5
6. Revised Capital Budget – UNO Peter Kiewit Institute Remodel Addendum IX-D-6
7. Intermediate Design Report – UNL Love North Learning Commons Addendum IX-D-7
8. Status of Capital Projects Exceeding \$5 Million Addendum IX-D-8
9. Quarterly Status of Six-Year Capital Plan and Capital Construction Report Addendum IX-D-9
10. Strategic Framework Report – Short-Term Investments Addendum IX-D-10
11. Quarterly Report of Gifts, Grants, and Bequests Addendum IX-D-11
12. Bids and Contracts Report Addendum IX-D-12
13. Semi-Annual Report on Licenses Addendum IX-D-13
14. Report on Debt Refinancing – UNO Scott Village Addendum IX-D-14
15. Naming of the 3rd Floor Lab-Room 320 in Mammel Hall at the University of Nebraska at Omaha in honor of a generous gift from Jack and Stephanie Koraleski Addendum IX-D-15
16. Naming of 1st Floor Shared Resource Center in the Community Engagement Center at the University of Nebraska at Omaha in honor of a generous gift from Tom Monaghan Addendum IX-D-16
17. Naming the public concourse at the University of Nebraska-Lincoln in the new indoor tennis facility the “Eisele Family Concourse” Addendum IX-D-17

X. ADDITIONAL BUSINESS