

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Wednesday, May 25, 2016
1:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON MARCH 18, 2016
- IV. KUDOS
William Stoutamire, University of Nebraska at Kearney
Mary Morris, University of Nebraska Medical Center
Eric Wingert, University of Nebraska at Omaha
Jerry Schluckebier, University of Nebraska-Lincoln
- V. RESOLUTION
Recognition for Regent Andrew Shaw, University of Nebraska Medical Center
- VI. HEARINGS
Amendment to Section 2.11 of the Bylaws of the Board of Regents of the University of Nebraska
University of Nebraska at Kearney Student Code of Conduct
- VII. 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 on 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.
- VIII. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President's Personnel Recommendations Addendum VIII-A APPROVED
 - 2. Approve recommendations relating to academic program reviews required by the NCCPE and approve forwarding of the program review reports to the NCCPE

2. Approve the University of Nebraska Kearney Student Code of Conduct Addendum IX-A-2 APPROVED
3. Approve the amendment to remove Board of Regents Policy

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. Quarterly Personnel Report Addendum IX-D-1
2. Renaming the Nebraska College of Technical Agriculture's undergraduate certificate in Veterinary Technology Systems to Animal Health Care Addendum IX-D-2
3. Renaming the Department of Physics and Physical Science to the Department of Physics and Astronomy in the College of Natural and Social Sciences at the University of Nebraska at Kearney Addendum IX-D-3
4. Renaming the Environmental Studies major to the Environmental Science major in Environmental Studies Program in the College of Arts and Sciences at the University of Nebraska at Omaha Addendum IX-D-4
5. Laboratory, Student, and Miscellaneous Fees for 2016-2017 Addendum IX-D-5
6. Quarterly Status of Capital Construction Projects Addendum IX-D-6
7. Report to Increase original allocation to LB 605 projects Addendum IX-D-7
8. Report to Adjust Square Feet of the Nebraska Innovation Campus Food Innovation Center Addendum IX-D-8
9. Bids and Contracts Report Addendum IX-D-9
10. Quarterly Report of Gifts, Grants, Contracts and Bequests Addendum IX-D-10

X. ADDITIONAL BUSINESS

