

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA**

Videoconference at these locations:

**Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska 68583-0745 and
University of Nebraska Medical Center, 5006 Wittson Hall, 528 South 42nd Street,
Omaha, Nebraska 68198
Friday, January 27, 2017
10:45 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON NOVEMBER 18, 2016
- IV. KUDOS (Presented during the morning Committee presentations)
Amy Jacobson, University of Nebraska at Kearney
David Drozd, University of Nebraska at Omaha
Nora Huscher, University of Nebraska-Lincoln
- V. ELECTION OF VICE CHAIRPERSON
- VI. RESOLUTIONS
- VII. HEARINGS
- VIII. 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.

- IX. UNIVERSITY CONSENT AGENDA

University of Nebraska-Lincoln

2. Authorize UNL, through the Institute of Agriculture and Natural Resources (IANR), to execute an agreement becoming a member of the Coalition for Farmer Agronomic Data, Inc. Addendum IX-B-2 **APPROVED**

X. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approve request for a single ra

University of Nebraska at Omaha

8. Approve the expenditure of an additional \$500,000 in donor funds for construction and finishing upgraded furniture, audio visual, wireless capabilities and amenities for the UNO academic space in the University of Nebraska at Omaha Mixed-Use Housing Facility Addendum X-B-8 **APPROVED**

C. FOR INFORMATION ONLY

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

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

1. Quarterly Personnel Reports for the period July through September 2016 Addendum X-D-1
2. Tuition variances Addendum X-D-2
3. Fall 2016 Annual Tenure Density Report Addendum X-D-3
4. Strategic Framework reports on Need-based Financial Aid [1.a.iii], Merit-based Financial Aid [3.b.ii], and Graduation Rates [1.b.iii] Addendum X-D-4
5. Expedited Approval of the German Language Teaching Graduate Certificate in