

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, October 25, 2019
9:00 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL

University of Nebraska-Lincoln

3. Approve agreements designating US Foods Inc. and Greenberg Fruit Company as prime suppliers of food and related items for the University of Nebraska-Lincoln Addendum VIII-B-3 **APPROVED**
4. Approve the attached Resolution for capital improvements for the Campus Recreation, the Nebraska Unions and University Housing facilities at the University of Nebraska-Lincoln Addendum VIII-B-4 **APPROVED**
5. Approve the Resolution of improvements for the University of Nebraska-Lincoln Parking and Equipment Addendum VIII-B-5 **APPROVED**
6. Approve execution of a GMP amendment for Scott Engineering Center Renovation and Link Replacement at the University of Nebraska-Lincoln Addendum VIII-B-6 **APPROVED**

University of Nebraska at Omaha

7. Approve the Student Housing and Parking and Student Facilities Improvements at the University of Nebraska Omaha Addendum VIII-B-7 **APPROVED**

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

University of Nebraska Medical Center

1. Approve the establishment of the Occupational Safety and Health Professional Certificate in the Department of Environmental, Agricultural, and Occupational Health in the College of Public Health at UNMC Addendum IX-A-1 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the Program Statement for North Stadium Expansion at UNL Addendum IX-B-1 **APPROVED**
2. Approve the Program Statement for Outdoor Track Replacement at UNL Addendum IX-B-2 **APPROVED**
3. Approve the Program Statement for New College of Engineering Building at UNL Addendum IX-B-3 **APPROVED**
4. Approve the transfer of real property located at 800 N. 17th Street, Lincoln, Oma-B-3

9. Approve the Master Lease between the Board of Regents of the University of Nebraska and the Kearney University Village Development Corporation for the land to be formally designated Kearney University Village Campus
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 relate