

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745

IX. UNIVERSITY ADMINISTRATIVE AGENDA

A. ACADEMIC AFFAIRS

1. Approval is requested to accept gifts and create the Clayton Yeutter Institute of International Trade and Finance in the Institute of Agriculture and Natural Resources at the University of Nebraska-Lincoln Addendum IX-A-1

APPROVED

2. Approval is requested to phase-out the Bachelor of Science degree in Athletic Training in the College of Education at the University of Nebraska at Omaha Addendum IX-A-2 **APPROVED**

B. BUSINESS AFFAIRS

University of Nebraska

1. Approve the change in *Policies of the Board of Regents* RP-6.3.1 and RP-6.3.2 relating to approval of architects and engineers Addendum IX-B-1 **APPROVED**

University of Nebraska-Lincoln

2. Approve a one-time waiver to the Board's competitive bidding policy and grant advance authorization for the purchase of a used 40-inch 6-color offset printing press Addendum IX-B-2 **APPROVED**

3. Approve revised Residence Hall Room and Board Rates for Academic Years 2018-19 and 2019-20 and the Returning Student Discount Program at the University of Nebraska-Lincoln Addendum IX-B-3 **APPROVED**

University of Nebraska at Kearney

4. Approve the Residence Hall Room and Board Rates for the Academic Years 2018-21 at the University of Nebraska at Kearney Addendum IX-B-4

APPROVED

University of Nebraska at Omaha

5. Approve an up to 3% annual average rate increase for student housing rates at Scott Court, Scott Village, Maverick Village and University Village for the 2018-19, 2019-20 and 2020-21 academic years at the University of Nebraska at Omaha Addendum IX-B-5 **APPROVED**

6. Approve the attached Resolution authorizing the expenditure of \$1,658,000 from the Bond Surplus/Replacement Funds to make student housing, student facilities and parking facilities improvements Addendum IX-B-6 **APPROVED**

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C. FOR INFORMATION ONLY

1. University of Nebraska Statewide Planning and Policy Center