

**AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, January 25, 2019
10:15 a.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RESOLUTIONS TAKEN AT DECEMBER 20, 2018
- IV. KDS
Theresa Larson, University of Nebraska Medical Center
Sarah Kole, University of Nebraska at Omaha
Beth Benson, University of Nebraska-Lincoln
Stephanie Gallaway, University of Nebraska at Kearney
- V. SUCCESSION CHAIR/ELECTIONS CHAIR
- VI. RESOLUTIONS
- VII. HEARINGS
- VIII. PUBLIC COMMENT

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2. ~~Appld~~ Board of Regents Policy -1.1.3,
~~SPMIP Ag~~
~~W~~ P y Ad C-2 APPROVED

X NIERI ADMINIS ~~THE~~ AGENDA

A. ACADEMIC AFFAIR

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2. ~~Appld~~ ~~SPMIP Ag~~
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4. ~~Appld~~ ~~SPMIP Ag~~
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B. BUSINESS AFFAIR

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D. **RP 8 – THE CHAIR ACCEPTED THE REPORTS**

1. QP 18
AdD-1
2. SF 18
FhAdG 18 - b) FhD 2 - a)
AdD-2
3. AdD 18 - 3
4. EA 18
CE 18
gM 18
jN 18
AdD-4
5. N 18
M 18
M 18
M 18
AdD-5
6. B 18
AdD-6
7. Q 18
G 18
C 18
B 18
AdD-7