President’s report
Board of Regents meeting, Friday 1/24/14
Presenter: State Auditor Mike Foley.
  NU audit clean, unqualified rating.
Presenter: Speaker of the House Greg Adams and Ron Withem, Senior Associate Vice President for University Affair and Director of Governmental Relations.
  Over 460 bills introduced. Big issues of the Session: Tax Reform, Funding for Water projects, Medicaid Expansion. Of interest to the University: LB1018-Change public record provisions for withholding job application materials from the public. CV’s are generally made available to public for finalists for an open position (e.g. University President). Making public can be detrimental to finalists that do not get job offer. LB740-Veterans Tuition, LB 764-Pediatric Cancer Research Fungus, LB779-Transfer of Credit, LB907 and LB1046 Water Sustainability Fund, LB 1077 Shared Responsibility for Access and Success, LB 1103-Strategic Planning Process for Education.

Academic Affairs Committee
White House Summit. JB Milliken.
  President Obama held summit with university presidents and chancellors to address access to higher education, particularly for those underserved. President Milliken presented three NU initiatives aimed at addressing these: 1) Expand virtual scholars programs. Supplement high school instruction with high quality instruction through technology 2) Presently, NU communicates with every 8th grade student about what it takes to be successful and information about affordability. This program is being expanded to include more students. 3) Support bridge programs.

Graduation Rates. Pete Lipins, Senior Research Analyst.
Accountability Measure Goal 1.b.iii 1) Each campus will maintain or reach the average six-year graduation rate of its peers. UNK Freshmen Cohort of 2006: 4yr grad rate = 21.6%, 6yr grad rate = 55.9%, Graduated elsewhere = 7.2% Still enrolled somewhere = 14.0%. Grad rate calculations are based on a cohort of full time (>12hr), first time undergraduate students. 6-yr grade rate for peer group: U of Central Missouri 48.7%, Minn State Univ – Moorhead 46.4%, Murray State Univ. 54.1%, Northern Michigan Univ. 43.4%, Sam Houston State Univ. 48.4%, Univ. Central Arkansas 40.8%, Univ of N. Iowa 66.3%, Univ. of WI Stevens Point 59.7%, Western IL Univ. 54.4%, Univ of Northern Colorado. Average = 50.7%
A. ACADEMIC AFFAIRS
1. Approval is requested to dissolve the merger agreement between the Department of Criminal Justice and the Social Work programs in the College of Natural and Social Sciences at the University of Nebraska at Kearney.

B. BUSINESS AFFAIRS
13. Approve the Residence Hall Room and Board Rates for the Academic Year 2014-15 at the University of Nebraska at Kearney

<table>
<thead>
<tr>
<th>Room Type</th>
<th>2013-2014</th>
<th>2014-2015</th>
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<tbody>
<tr>
<td>Double Room + Meals/Week</td>
<td>$8334</td>
<td>$8750</td>
</tr>
<tr>
<td>All-Access 200</td>
<td>$8254</td>
<td>$8666</td>
</tr>
<tr>
<td>All-Access 60</td>
<td>$8068</td>
<td>$8456</td>
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</tbody>
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D. REPORTS, ACCEPTED BY THE CHAIR
12. Naming of University Village at the University of Nebraska at Kearney. President Milliken and Chancellor Kristensen have approved the naming of the south campus mixed use development the “University Village.” This name comes via a recommendation resulting from a collaborative naming process. This generic name clearly identifies the location of this development.