

WASHBURN UNIVERSITY OF TOPEKA BOARD OF REGENTS A G E N D A

DATE: December 12, 2008

Petro Allied Health Center

BUSINESS MEETING: - 3:30 p.m.

Room 204

I. Call to Order Chairperson Storey

II. Roll Call

Mr. Blair	Mrs. Parks
Mr. Bunten	Mr. Roth
Mr. Lagerberg	Mr. Storey
Mr. Lykins	Mrs. Warren
Ms. Marquardt	

III. Approval of Minutes of November 14, 2008 meeting as mailed.

IV. Officer Reports

A. Chair's Report

B. President's Report

C. Committee Report(s)

1. 2007-2008 Audit Reports – BKD, LLP

D. Treasurer's Report

1. Liquidated Claims Approval – November, 2008

V. New Business

A. Consent Agenda:

1. Report of Purchases between \$25,001 and \$50,000

B. Action Items:

1. Expenditures

a. Advertising/Marketing Program

b. Morgan Hall and Mabee Library HVAC Upgrades – Phase I

c. Security Camera Surveillance Equipment

d. Server and Storage Hardware, Software and Installation for ISS

e. Audio Processing Equipment for KTWU

f. Video Playback Server Upgrade for KTWU

2. Policies

a. University Refund Policy