

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

DATE: October 29, 2010		Bianchino Pavilion
BUSINESS MEETING:	- 4:30 p.m.	McGivern Room
REGENTS ONLY DINNER:	- 6:30 p.m.	Lesser Conference Room

I. Call to Order Chairperson Marquardt

II. Roll Call

Mr. Bunten	Mr. Moses
Mr. Klausman	Mrs. Parks
Mr. Lagerberg	Mr. Storey
Mr. Lykins	Mrs. Warren
Ms. Marquardt	

III. Approval of Minutes of September 24, 2010 meeting.

IV. Officer Reports

A. Chair's Report

B. President's Report

C. Committee Report(s)

D. Treasurer's Report

1. **Depository Security Transactions**
2. **Liquidated Claims Approval – September 2010**

V. New Business

A. Consent Agenda:

1. **Personnel**
 - a. **Faculty/Staff Personnel Actions**
2. **Expenditures**
 - a. **Report of Purchases between \$25,001 and \$50,000**

B. Action Items:

1. **Classroom Renovation Henderson Learning Resource Center – Project #C09045**
2. **Proposal to Amend Faculty Handbook/University By-Laws on Voting Status of Full-Time Lecturers – Second Reading**

C. Information Item(s):

1. **International Programs Presentation**

VI. Executive Session