

# WASHBURN UNIVERSITY OF TOPEKA

## BOARD OF REGENTS

### A G E N D A

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**DATE:** April 9, 2010 Bradbury Thompson Alumni Center:  
**BUSINESS MEETING:** - 3:00 p.m. Forum Room

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- I. **Call to Order** Chairperson Blair
  
- II. **Roll Call**
  - Mr. Blair Mr. Lykins Mr. Roth
  - Mr. Bunten Ms. Marquardt Mr. Storey
  - Mr. Lagerberg Mrs. Parks Mrs. Warren
  
- III. **Approval of Minutes of February 25, 2010 meeting as mailed.**
  
- IV. **Officer Reports**
  - A. **Chair's Report**
  - B. **President's Report**
  - C. **Committee Report(s)**
    - 1. **Request for Proposal – Award Contract for Annual Audit Services for Washburn University**
  - D. **Treasurer's Report**
    - 1. **Liquidated Claims Approval – January, 2010**
    - 2. **Liquidated Claims Approval – February, 2010**
    - 3. **Quarterly Report for Quarter Ended December 31, 2009**
  
- V. **New Business**
  - A. **Consent Agenda:**
    - 1. **Student Educational Records**
    - 2. **Personnel**
      - a. **Personnel Action/Position Reallocations – Administrative Staff**
      - b. **Designation of “Professor Emeritus” for Carl Monk, Distinguished Professor of Law; Gregory Pease, Professor of Law; and Sheila Reynolds, Professor of Law**
      - c. **Eminentes Universitatis**
      - d. **Voluntary Phased Retirement: Dr. Maureen Godman**
      - e. **Voluntary Phased Retirement: Dr. James Hoogenakker**
      - f. **Voluntary Phased Retirement: Carol Vogel**
      - g. **Tenure and Promotion Recommendations**
    - 3. **Expenditures under \$50,000**
      - a. **Report of Purchases between \$25,001 and \$50,000**
    - 4. **Washburn University Policies, Regulations and Procedures Manual – Inclement Weather**

**B. Action Items:**

1. Expenditures over \$50,000
  - a. Carnegie Hall Roof Replacement – C10027
  - b. Simulation Lab Respiratory Therapy – Benton Hall – Project #10029
2. Request for Proposal – Award Contract for Banking Services for Washburn University
3. Academic Program and Degree Requirements

**VI. Strategic Plan**

**VII. EXECUTIVE SESSION**