

WASHBURN UNIVERSITY OF TOPEKA

BOARD OF REGENTS

A G E N D A

DATE: May 15, 2009
BUSINESS MEETING: 2:00 p.m.

Memorial Union
Kansas Room

I. Call to Order Chairperson Storey

II. Roll Call

Mr. Blair
Mr. Bunten
Mr. Lagerberg

Mr. Lykins
Ms. Marquardt
Mrs. Parks

Mr. Roth
Mr. Storey
Mrs. Warren

III. Approval of Minutes of March 20, 2009 meeting as mailed.

IV. Officer Reports

A. Chair's Report

B. President's Report

C. Committee Report(s)

D. Treasurer's Report

1. Depository Security Transactions
2. Public Fund Investments – March 2009
3. Liquidated Claims Approval – March, 2009
4. Liquidated Claims Approval – April, 2009
5. Quarterly Report for the Quarter Ended March 31, 2009

V. New Business

A. Consent Agenda:

1. Personnel
 - a. Award of Faculty Emeritus Status
2. Report of Purchases between \$25,001 and \$50,000
3. Policies
 - a. Washburn University Policy Regulations and Procedures Manual
 - b. Shared Leave Program

B. Action Items:

1. Expenditures Over \$50,000
 - a. Request for Proposal – Information Technology Systems Consulting Services
 - b. Weight Training and Conditioning Equipment for Whiting Field House
 - c. Classroom/Meeting Room Furnishings – Whiting Field House Renovation
 - d. Petro Allied Health – Roof Replacement – Project C09040
2. Award Construction Contract for Union Market and Corner Store Remodel