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

DATE: December 3, 2010 — Petro Allied Health Center
BUSINESS MEETING: - 4:00 p.m. — Room 220

I. Call to Order Chairperson Marquardt

II. Roll Call

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

III. Approval of Minutes of October 29, 2010 meeting as mailed.

IV. Officer Reports

A. Chair's Report
B. President's Report
C. Committee Report(s)
1. **Audit Committee**
   a. **Policy on Reporting Misconduct and Protection from Retaliation**
2. **Budget/Finance Committee**

D. Treasurer's Report
1. **Depository Security Transactions**
2. **Liquidated Claims Approval – October 2010**
3. **Public Fund Investments – October, 2010**

V. New Business

A. Consent Agenda:

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

B. Action Items:

1. **Vice President for Academic Affairs**

C. Information Items:

1. **Architectural Design Charette – Law School**
2. **Program Review Presentation**
3. **Our Future Student Body: A Discussion**
4. **Move January 28, 2011 Board Meeting to January 27, 2011**