

WASHBURN UNIVERSITY OF TOPEKA

BOARD OF REGENTS

A G E N D A

DATE:	March 21, 2008	Memorial Union
BUSINESS MEETING:	- 4:00 p.m.	Kansas Room
REGENTS ONLY DINNER:	- 6:00 p.m.	Topeka Country Club, Club Room 2

I. Call to Order Chairperson Storey

II. Roll Call

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

III. Approval of Minutes of January 25, 2008 meeting as mailed.

IV. Officer Reports

A. Chair's Report

B. President's Report

C. Committee Report(s)

1. Audit Committee

a. 2007-2008 Audit Services – BKD, LLP

D. Treasurer's Report

1. Depository Security Transactions

2. Liquidated Claims Approval – January, 2008

3. Liquidated Claims Approval – February, 2008

4. Quarterly Report for Quarter Ended December 31, 2007

V. New Business

A. Consent Agenda:

1. Personnel

a. Tenure and Promotion Recommendations

b. Academic Sabbaticals 2008-2009

c. Designate Janice Barton Professor Emeritus

d. Designate Ron Evans Professor Emeritus

e. Designate Thomas Kennedy Professor Emeritus

f. Designate Mary McCoy Professor Emeritus

g. Designate William Wagon Professor Emeritus

h. Designate Dave DePue Associate Professor Emeritus

i. Designate Jean Dimmitt Associate Professor Emeritus

j. Designate Joan Denny Lecturer Emeritus

k. Eminentes Universitatis

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

3. WU Policy Regulations & Procedures Manual – Background Checks

4. WU Policy Regulations & Procedures Manual – Children in the Workplace

5. WU Policy Regulations & Procedures Manual – Drug & Alcohol Testing

6. WU Policy Regulations & Procedures Manual – University Driving

7. WU Policy Regulations & Procedures Manual – Memberships

B. Action Items:

- 1. KATS Offer of Employment**
- 2. Benefit Plan Changes – Group Long Term Disability Insurance Provider**
- 3. Expenditures**
 - a. Loan Financing for FY 2008 – State Educational Institution Long-Term Infrastructure Maintenance Program**
 - b. Cascade Server Content Management System**
 - c. Upgrade Fire Alarm System throughout Garvey**
 - d. Classroom Renovations - Carnegie**
 - e. Kuehne Hall Bathrooms Renovation**
 - f. West Hall Bathrooms Renovation**
 - g. Wireless Network Equipment for Residence Halls**
 - h. Payment to Kansas Career Pipeline**
- 4. Academic Program Changes**
 - a. Certificate Programs in Computed Tomography & Magnetic Resonance**
 - b. Changes to General Sonography Certificate**
 - c. Change to English Major with Education Emphasis**
 - d. Change in BA in Art History**
 - e. Change in BFA in Art History**
 - f. Change in BFA with Licensure**
 - g. Change in BA in Art**
 - h. Changes in BFA Degree Requirements**
 - i. Alteration in Degree Requirements for Bachelor of Arts of Music**
 - j. Changes to Bachelor of Music in Performance**
 - k. Requiring Grade of C to Pass PE 198**
 - l. Phase Out of the Purchasing Program**
 - m. Deletion of Adult Care Home Administration Area of Concentration and Certificate**
 - n. Deletion of the Certificate in Military Studies**

C. Information Items:

- 1. Higher Learning Commission Pre-accreditation Discussion**