

WASHBURN UNIVERSITY OF TOPEKA

BOARD OF REGENTS

A G E N D A

DATE:	June 27, 2008	Kaw Area Technical School, 5724 SW Huntoon Street
TRANSITION CEREMONY	- 2:30 p.m.	Conference Center Rooms C/D
BUSINESS MEETING:	- 3:30 p.m.	Conference Center Rooms A/B
KATS CAMPUS TOUR		
REGENTS ONLY DINNER:	- 6:00 p.m.	Top of the Tower, Starlight Room

I. Call to Order Chairperson Storey

II. Roll Call

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

III. Approval of Minutes of May 16, 2008 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 – May, 2008**
 - 3. Public Budget – Publish Notice of Hearing**

V. New Business

A. Consent Agenda:

- 1. Report of Purchases between \$25,001 and \$50,000**
- 2. Eminentes Universitatis – Al Dickes**

B. Action Items:

- 1. Kaw Area Technical School Budget – 2008-2009**
- 2. Bradbury Thompson Alumni Center Basement and Morgan 263 Renovations – Project #C09008**
- 3. KTWU Pooled Money Investment Board Loan**
- 4. Expenditures over \$50,000**
 - a. Law Library Purchase – LexisNexis Congressional Hearings and Congressional Research Digital Collections**
 - b. Compact Shelving for Mabee Library - #C09047**
 - c. Computer Purchases**