

# WASHBURN UNIVERSITY OF TOPEKA

## BOARD OF REGENTS

### A G E N D A

---

**DATE:** January 29, 2010

Living Learning Center:

**BUSINESS MEETING:** - 1:00 p.m.

Blair Room

---

**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 December 4, 2009 meeting as mailed.**

**IV. Officer Reports**

**A. Chair's Report**

**B. President's Report**

**C. Committee Report(s)**

**1. Audit Committee Report**

**a. 2008-2009 Audit Reports – BKD, LLP**

**2. Budget/Finance Committee Report**

**D. Treasurer's Report**

**1. Depository Security Transactions**

**2. Liquidated Claims Approval – December 2009**

**V. Old Business**

**1. Revision to Faculty Handbook provisions on Joint Appointment of Faculty**

**VI. New Business**

**A. Consent Agenda:**

**1. Personnel**

**a. Faculty/Staff Personnel Actions**

**b. Personnel Action – Administrative Staff**

**c. Honorary Degree Candidates**

**2. Expenditures**

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

**3. Washburn University Policies, Regulations & Procedures Manual – Modified Duty**

**B. Action Items:**

**1. Washburn Institute of Technology – RTU Replacement**

**2. Retirement Incentive Plan**

**C. Information Items:**

**1. Academic Deans' Presentations**