

WASHBURN UNIVERSITY OF TOPEKA

BOARD OF REGENTS

A G E N D A

DATE: July 30, 2010

Memorial Union,
Kansas Room

BUSINESS MEETING: - 4:00 p.m.

- I. Call to Order** Chairperson Marquardt

- II. Roll Call**
 - Mr. Bunten Mr. Lykins Mrs. Parks
 - Mr. Klausman Ms. Marquardt Mr. Storey
 - Mr. Lagerberg Mr. Moses Mrs. Warren

- III. FY 2011 Public Budget Hearing**

- IV. Approval of Minutes of June 18, 2010 and June 23, 2010 meetings.**

- V. 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 2010**
 - 3. Liquidated Claims Approval – June 2010**

- VI. New Business**
 - A. Consent Agenda:**
 - 1. Program Revision for Graphics/Printing Program at Washburn Tech**
 - 2. Program Revision from Professional Cooking to Culinary Arts at Washburn Tech**
 - 3. Report of Purchases between \$25,001 and \$50,000**
 - 4. Faculty/Staff Personnel Actions**

 - B. Action Items:**
 - 1. Proposed Board Meeting Dates – 2010-2011**
 - 2. Expenditures over \$50,000**
 - a. Computer Purchases**
 - b. Roof Replacement Bennett Computer Center Project #11001**
 - c. Server and Storage Equipment for the ISS Department**
 - d. Pinegar, Smith & Associates Contract**

 - C. Information Items:**
 - 1. Leadership Institute Presentation**

- VII. EXECUTIVE SESSION**