

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

DATE: July 25, 2008

BUSINESS MEETING: - 4:00 p.m.

Kansas Room, Memorial Union

REGENTS/ALUMNI BOARD DINNER: - 6:00 p.m.

Bradbury Thompson Alumni Center

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. FY 2009 PUBLIC BUDGET HEARING

IV. Approval of Minutes of June 27, 2008 meeting as mailed.

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 – June, 2008
3. Public Fund Investments – June, 2008

VI. New Business

A. Consent Agenda:

1. Expenditures
 - a. Studio Camera Systems for KTWU
 - b. Convert Bennett Computer Center Heating System to Hot Water Boilers - C09002
2. Personnel
 - a. Faculty/Staff Personnel Actions
3. Report of Purchases between \$25,001 and \$50,000
4. Annual Request for Allocation from WEA Current Gift Fund

B. Executive Session for Personnel Matters