

WASHBURN UNIVERSITY OF TOPEKA

BOARD OF REGENTS

A G E N D A

DATE: July 24, 2009		School of Law
BOARD LUNCH:	- 12:30 p.m.	Room 119
BUSINESS MEETING:	- 1:30 p.m.	Room 327

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. FY 2010 PUBLIC BUDGET HEARING

IV. Approval of Minutes of June 26, 2009 meeting as mailed.

V. Officer Reports

A. Chair's Report

1. Proposed Board Meeting Dates – 2009-2010
2. Committee Appointments

B. President's Report

C. Committee Report(s)

D. Treasurer's Report

1. Depository Security Transactions
2. Liquidated Claims Approval – June 2009
3. Public fund Investments – June 2009
4. FY '09 Year End (4th Quarter) Report

VI. New Business

A. Consent Agenda:

1. Washburn University Policy and Procedures Manual – Identity Theft “Red Flag” Policy
2. Report of Purchases between \$25,001 and \$50,000

B. Action Items:

1. Approval of FY2010 KTWU PBS Dues and Membership, National Program Service, and PBS Program Financing Plan
2. Master of Science in Nursing, Clinical Nurse Leader
3. Revision of the Catalog Language on Repetition of Courses
4. Expenditures over \$50,001
 - a. Construction Change Order No. 008 – Whiting Field House Renovation
 - b. Computer Purchases
5. Personnel
 - a. School of Nursing Dean
6. RFP for Facilities Management and Operations

C. Information Item(s):

1. Student Recreation and Wellness Center