

**WASHBURN UNIVERSITY OF TOPEKA**  
**BOARD OF REGENTS**  
**MINUTES**  
**June 27, 2008**

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**I. Call to Order**

Chairperson Storey called the meeting to order at 3:25 p.m. in Conference Center Rooms A/B at Kaw Area Technical School, 5724 SW Huntoon Street, Topeka, KS

**II. Roll Call**

Present were: Mr. Bunten, Mr. Lagerberg, Ms. Marquardt, Mrs. Parks, Mr. Roth, Mr. Storey and Mrs. Warren.

**III. Approval of Minutes of May 16, 2008 meeting.**

It was moved and seconded to approve the Minutes of the May 16, 2008 meeting as mailed. Motion passed.

**IV. Officer Reports**

**A. Chair's Report**

Chairperson Storey reported he had appointed a nominating committee comprised of Regents Bunten and Warren and also had appointed Regents Parks and Marquardt for coordinating an evaluation of President Farley.

**B. President's Report**

There was no President's Report.

**C. Committee Report(s)**

There were no Committee Report(s).

**D. Treasurer's Report**

It was moved and seconded to accept the Treasurer's Report as presented in the agenda. Motion passed. Approved by the Board of Regents: **1. Depository Security Transactions, 2. Liquidated Claims Approval – May, 2008, and 3. Public Budget – Publish Notice of Hearing.**

**V. New Business**

**A. Consent Agenda:**

It was moved and seconded to approve the Consent Agenda. Motion passed.

As approved by the Board of Regents:

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

purchase of: Research Ergometer Cycle for Biology Department from Electromed Corporation in the amount of \$27,245; fitness treadmills for Student Recreation and Wellness Center from Advanced Exercise Equipment in the amount of \$45,882; Internet Service from Cox Communications in the amount of \$34,000; and,

**2. Eminentes Universitatis – Al Dickes**

award of designation Eminentes Universitatis to Al Dickes.

**B. Action Items:**

**1. Kaw Area Technical School Budget – 2008-2009**

President Farley reported the agenda item presents the budget for Kaw Area Technical School in the same manner as the budget for the remainder of the University is. He said he expects there likely will be some changes over the year but the budget reflects an accurate rendition. Dr. Farley said there are approximately 20 Topeka Public Schools employees who elected to stay with TPS, all other employees at Kaw Area Technical School become Washburn University employees on July 1 and will receive a 4% salary increase.

It was moved and seconded to approve the FY '09 General Fund Operating Budget for Kaw Area Technical School. Motion passed unanimously.

**2. Bradbury Thompson Alumni Center Basement and Morgan 263 Renovations – Project #C09008**

President Farley noted that the Washburn Endowment Association moved from its offices in the Bradbury Thompson Center to 1728 MacVicar and Vice Presidents Hill and Bowen moved into the offices on the second floor of the Bradbury Thompson Center. He said the plan is to move Institutional Research into the garden level of the building, then shifting offices in Morgan Hall, primarily to provide more space for the Student Services offices for students with disabilities and Veterans.

It was moved and seconded to approve the award of a contract to Design Business Interiors for the purchase and installation of Herman Miller furniture, at an estimated cost of \$59,587.70. Motion passed unanimously.

**3. KTWU Pooled Money Investment Board Loan**

President Farley reported that KTWU had received Federal funds to assist in the digital conversion. He said that to avoid losing any Federal funds, the existing funds must be matched. The state legislature this year did not include in the budget funds to match Federal funding but has provided a vehicle to permit KTWU to borrow funding from the Pooled Money Investment Board. He said the loan would be repaid over a ten year period and the loan has a variable interest rate. He said it is entirely possible the Kansas Legislature will provide future appropriations to retire the debt. If that does not occur, the funding will come from the KTWU budget in the \$45,000-\$50,000 range.

It was moved and seconded to give the administration the authority to investigate and to enter into the loan agreement with the Pooled Money Investment Board if that is determined to be in the best interest of the University. Motion passed unanimously.

**4. Expenditures over \$50,000**

**a. Law Library Purchase – LexisNexis Congressional Hearings and Congressional Research Digital Collections**

President Farley introduced the Dean of the School of Law, Thomas Romig, who noted that the two collections which approval authority is sought are found in most law schools which award the Order of the Coif, a status Washburn Law School would like to obtain. He said the collections will also augment the Center for Law and Government presently under development at the School.

It was moved and seconded to approve the purchase of the LexisNexis Congressional Hearings and Congressional Research Digital Collections at a purchase price of \$200,000.00. Motion passed.

**b. Compact Shelving for Mabee Library - #C09047**

It was moved and seconded to approve the award of a contract in the amount of \$195,942.34 to Automated Business Systems for the purchase and installation of compact shelving at Mabee Library. Motion passed unanimously.

**c. Computer Purchases**

It was moved and seconded to approve the award of a contracts to Dell Computer in an amount not to exceed \$244,975.00 and Apple Computer in an amount not to exceed \$62,940.00 to purchase computers. Motion passed unanimously.

It was moved and seconded to adjourn. Motion passed. The meeting adjourned at 4:04 p.m.

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Kenneth P. Hackler  
Secretary, Board of Regents