



**B. Action Items:**

- 1. Extend Dining Services Contract**
- 2. Expenditures over \$50,001**
  - a. Whiting Field House Renovation – Office Furnishings**
  - b. KTWU Purchase of Fiber Optic Technology**
  - c. Fluorescent Microscope with Live Cell Imaging System for Biology Department**
  - d. Renovation of Washburn Police Department, MO155 and MO157 – CO8006**
  - e. Whiting Field House Renovation – Construction Change Order – CO#6**
  - f. Morgan Hall and Mabee Library Summer '09 HVAC Upgrades**