

WASHBURN UNIVERSITY OF TOPEKA

BOARD OF REGENTS

A G E N D A

DATE: August 22, 2008

Bradbury Thompson Alumni Center

BUSINESS MEETING: - 4:00 p.m.

- Forum Room

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. Approval of Minutes of July 25, 2008 meeting as mailed.

IV. EXECUTIVE SESSION

V. Officer Reports

- A. Chair's Report**
- B. President's Report**
- C. Committee Report(s)**
- D. Treasurer's Report**
 - 1. Liquidated Claims – July, 2008**

VI. New Business

A. Consent Agenda:

- 1. Personnel**
 - a. Designate Karen Field Professor Emeritus**
 - b. Designate Bill Sparks Professor Emeritus**
 - c. Caretaker Position: Karlyle Woods**
 - d. Faculty/Staff Personnel Actions**
- 2. Washburn University Policy Regulations and Procedures Manual - Budgeting**

B. Action Items:

- 1. KTWU Tower Site License for Kansas Department of Wildlife and Parks**
- 2. Washburn Greek Housing – Purchase and Remodel of Kappa Alpha Theta House for Sigma Phi Epsilon**
- 3. Engineering Firm Contract for Projects Approved Through Loan Financing for FY 2008 – State Educational Institution Long-Term Infrastructure Maintenance Program**

C. Information Item(s)

- 1. Program Review**