

WASHBURN UNIVERSITY OF TOPEKA

BOARD OF REGENTS

A G E N D A

DATE: Friday, October 30, 2009

BUSINESS MEETING: - 4:00 p.m.

Mulvane Art Museum

REGENTS ONLY DINNER: - 6:00 p.m.

Bradbury Thompson Center, Convocation Hall

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. Approval of Minutes of September 11, 2009 meeting as mailed.

IV. 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 – September, 2009

3. Public Fund Investments – September, 2009

4. Quarterly Report for the Quarter Ended September 30, 2009

V. Old Business

VI. New Business

A. Consent Agenda:

1. Faculty Handbook Revision in regard to Joint Appointments

2. Revision of the Faculty Handbook regarding procedures for the conduct of General Faculty Meetings

3. Personnel

a. Voluntary Phased Retirement: Dr. J. Karen Ray

b. Voluntary Phased Retirement: Dr. Mary Shoop

c. Proposed new part-time, administrative, grant-funded position, WorkReady Certification Liaison

d. Personnel Action – Administrative Staff

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

B. Action Items:

1. Expenditures over \$50,000

a. Washburn Institute of Technology – Chiller Replacement

b. Washburn University – Re-Roofing Law School