

# WASHBURN UNIVERSITY OF TOPEKA

## BOARD OF REGENTS

### A G E N D A

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<b>DATE:</b>	September 24, 2010	Washburn Institute of Technology
<b>BUSINESS MEETING:</b>	- 4:00 p.m.	Conference Center C/D
<b>REGENTS ONLY DINNER:</b>	- 6:30 p.m.	Conference Center A/B

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**I. Call to Order** Chairperson Marquardt

**II. Roll Call**

Mr. Buntin	Mr. Lykins	Mrs. Parks
Mr. Klausman	Ms. Marquardt	Mr. Storey
Mr. Lagerberg	Mr. Moses	Mrs. Warren

**III. Election of Board Secretary**

**IV. Approval of Minutes of July 30, 2010 meeting as mailed.**

**V. 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 - July 2010
3. Liquidated Claims Approval – August 2010
4. Quarterly Report for Quarter Ended June 30, 2010

**VI. New Business**

**A. Consent Agenda:**

1. Student Educational Records
2. Report of Purchases between \$25,001 and \$50,000
3. Personnel
  - a. Dean of University Libraries

**B. First Reading**

1. First Reading – Voting Status of Full-Time Lecturers

**C. Action Items:**

1. Proposal to Establish “Success Week”
2. Washburn Institute of Technology Parking Lot Repairs – North and South Lots Building L – Project CK1101 & CK1102
3. University Health Plan Renewal
4. Renewal of Insurance Policies
5. Washburn Institute of Technology Strategic Plan

**VII. Executive Session**