WASHBURN UNIVERSITY OF TOPEKA BOARD OF REGENTS A G E N D A

DATE: June 26, 2009

BUSINESS MEETING: - 2:00 p.m. Memorial Union

Kansas 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 May 15, 2009 meeting as mailed.
- **IV.** Officer Reports
 - A. Chair's Report
 - **B.** President's Report
 - C. Committee Report(s)
 - 1. Budget/Finance Committee
 - a. Fiscal Year 2010 Budget Washburn University
 - b. Fiscal Year 2010 Budget Washburn Institute of Technology
 - c. Capital Projects & Equipment from the Debt Retirement & Construction Fund
 - d. Capital Projects & Equipment Washburn Institute of Technology
 - e. Public Budget Publish Notice of Hearing
 - D. Treasurer's Report
 - 1. Depository Security Transactions
 - 2. Liquidated Claims Approval May 2009

V. New Business

A. Action Items:

- 1. Expenditures above \$50,001
 - a. Award of Construction Contract for Union Market and Corner Store Remodel
- 2. Changes in Degree Requirements
- 3. Minor in Latin American, Caribbean and Latino/a Studies
- 4. Faculty Senate Academic Affairs Committee
- 5. Proposed new Full Time Administrative Grant Funded Position, Learning in the Community (LinC)
- **B.** Election of Board Officers