

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

DATE: May 21, 2010		School of Law,
BUSINESS MEETING:	- 3:00 p.m.	Room 327
REGENTS ONLY DINNER:	- 6:00 p.m.	Topeka Country Club, Garden Room

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 April 9, 2010 meeting as mailed.

IV. Officer Reports

A. Chair's Report

B. President's Report

C. Committee Report(s)

1. Budget/Finance Committee

- a. Capital Projects and Equipment from the Debt Retirement and Construction Fund – Washburn University**
- b. Capital Projects and Equipment – Washburn Institute of Technology**
- c. FY 11 General Fund Budget**
- d. Refunding of the University's 2001 Building Revenue Bonds, Series A and B**

2. Nominating Committee

D. Treasurer's Report

- 1. Depository Security Transactions**
- 2. Liquidated Claims Approval – March 2010**
- 3. Liquidated Claims Approval – April 2010**
- 4. Quarterly Report for Quarter Ended March 31, 2010**
- 5. Public Budget – Publish Notice of Hearing**

V. New Business

A. Consent Agenda:

1. Personnel

- a. Eminentes Universitatis**
- b. Faculty Emeriti**

2. Expenditures

- a. Report of Purchases between \$25,001 and \$50,000**

3. Vocational Education Agreement

B. Action Items:

- 1. Proposal to Improve Internet Access and Connectivity**
- 2. Training Systems Equipment for Washburn Institute of Technology**
- 3. Expenditures over \$50,000**
 - a. Window Replacement Memorial Union – Project #C10038**
 - b. Lounge Furniture – Kuehne Hall/West Hall – Project #C10042**
 - c. University Marketing Services**

C. Information Item(s)

- 1. Washburn Institute of Technology Presentation**