

WASHBURN UNIVERSITY OF TOPEKA

BOARD OF REGENTS

A G E N D A

DATE: May 16, 2008

Memorial Union:

BUSINESS MEETING: - 4:00 p.m.

Kansas Room

I. Call to Order Chairperson Storey

II. Roll Call

Mr. Blair

Mr. Lykins

Mr. Roth

Mr. Bunten

Ms. Marquardt

Mr. Storey

Mr. Lagerberg

Mrs. Parks

Mrs. Warren

III. Approval of the Minutes of the March 21, 2008 and May 2, 2008 meetings.

IV. Officer Reports

A. Chair's Report

B. President's Report

C. Committee Report(s)

1. Budget/Finance Committee

a. Fiscal Year 2009 Budget

b. Capital Projects and Equipment from the Debt Retirement & Construction Fund

D. Treasurer's Report

1. Depository Security Transactions

2. Liquidated Claims Approval – March 2008

3. Liquidated Claims Approval – April 2008

4. Public Fund Investments – March 2008

5. Quarterly Report for Quarter Ended March 31, 2008

V. New Business

A. Consent Agenda:

1. Faculty/Staff Personnel Actions

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

3. Washburn University Policy Regulations and Procedures Manual - Travel

4. Academic Curriculum Changes

B. Action Items:

1. Whiting Field House Renovation - #900360

2. Washburn Greek Village – Renovation of Phi Delta Theta House

3. KTWU FY 2009 Membership Fees

4. Mulvane Museum Roof Replacement – Project #C08025

5. Request for Proposal – Facilities Management Services

6. Purchase of SunGard SCT Enrollment Management Suite

7. Revisions to Classified Compensation Schedule

8. Replace Honeywell XL Classic controls with XL500

9. Ethernet Switches for the Campus Data Network

10. Sanitary Sewer Improvements – C08021

C. Information Item

1. Scholarship Review