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

DATE: January 25, 2008 Memorial Union
BUSINESS MEETING: - 4:00 p.m. Kansas Room

I. Call to Order Chairperson Storey

II. Roll Call

Mr. Blair
Mr. Bunten
Mr. Lagerberg
Mr. Lykins
Ms. Marquardt
Mrs. Parks
Mr. Roth
Mr. Storey
Mrs. Warren

III. Approval of Minutes of Decemer 14, 2007 meeting as mailed.

IV. Officer Reports

A. Chair's Report
B. President's Report
C. Committee Report(s)
1. Finance Committee
a. Budget Guidelines - Salaries
D. Treasurer's Report
1. Depository Security Transactions
2. Liquidated Claims Approval – November, 2007
3. Liquidated Claims Approval – December, 2007
4. Public Fund Investments – December, 2007

V. New Business

A. Consent Agenda:

1. Personnel
a. Voluntary Phased Retirement: Richard Driver
b. Faculty/Staff Personnel Actions
c. Proposed New Full Time Administrative Grant Funded Position – - Small Business Development Center
2. Report of Purchases between $25,001 and $50,000
3. WU Policy Regulations & Procedures Manual - Entertainment
4. WU Policy Regulations & Procedures Manual – Moving Expenses

B. Action Items:

1. Request for Proposal – Enrollment Management Consulting Services
2. Law School Asbestos Abatement 2nd Floor – Project C07070
3. Backup Electric Generator – Project C07076
4. ADA Improvements South of Petro – Project C07053
5. Permission for New Tenure-track Faculty Position