WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
AGENDA

DATE: January 26, 2007
Memorial Union:
BUSINESS MEETING: - 3:00-4:30 p.m.
Vogel Room

I. Call to Order
Chairperson Warren

II. Roll Call
Mr. Blair
Mr. Bunten
Mr. Gaines
Mr. Lagerberg
Mrs. Parks
Mrs. Paul
Mr. Roth
Mr. Storey
Mrs. Warren

III. Approval of Minutes of December 15, 2006 meeting as mailed.

IV. Officer Reports
A. Chair's Report
B. President's Report
C. Committee Report(s)
   1. Budget/Finance Committee
      a. Budget Guidelines – Salaries
      b. Athletics Strength and Conditioning Facility
C. Committee Report(s)
   1. Budget/Finance Committee
      a. Budget Guidelines – Salaries
      b. Athletics Strength and Conditioning Facility
D. Treasurer's Report
   1. Depository Security Transactions
   2. Liquidated Claims Approval – December, 2006

V. New Business
A. Consent Agenda:
   1. Personnel
      a. New Faculty Hire
      b. Revisions to Classified Compensation Schedule
      c. Academic Sabbaticals 2007-2008
   2. Report of Purchases between $25,001 and $50,000
   3. Renewal and Extension of Topeka Neighborhood Revitalization Plan

B. Action Items:
   1. Appointment of the Dean of the School of Law
   2. Digital Archive Collections for the Law School Library
   3. Award of contract: Telecommunications Cabling & Technology Deployment
      Stoffer Science Hall Addition & Renovation
   4. Policies