I. Call to Order

Chairperson Storey called the meeting to order at 2:45 p.m. in Kansas Room of the Memorial Union on the Washburn University campus.

II. Roll Call

Present were: Mr. Blair, Mr. Lagerberg, Mr. Lykins, Ms. Marquardt, Mrs. Parks, Mr. Roth, Mr. Storey and Mrs. Warren.

III. Approval of Minutes of the May 15, 2009, 2009 meeting as mailed.

Regent Marquardt noted there appeared to be some words missing from the discussion in the Minutes concerning the Executive Strategic Planning Council. She suggested the words “are to be held” should be inserted following the words “planning council” in the second line of the second paragraph under IV. A. It was moved and seconded to approve the Minutes of the May 15, 2009 meeting as amended. Motion passed.

IV. Officer Reports

A. Chair's Report

Chairperson Storey circulated a proposed Resolution opposing the construction of a roundabout at 17th and MacVicar Streets. He noted that while the City Council recently voted not to proceed with the proposed project, it could provide no assurances that it would not do so in the future and that it was important the University note its objection for the record. It was moved and seconded to adopt the Resolution. Motion passed with Regents Roth and Marquardt voting no on the Resolution.

WASBURN UNIVERSITY
BOARD OF REGENTS
RESOLUTION 01-09

WHEREAS, the city of Topeka is proposing the construction of a roundabout to replace the traffic signals at the intersection of 17th Street and MacVicar Avenue, to be built in 2011;

WHEREAS, the proposed roundabout would adversely affect residents and property owners abutting and near the intersection and is opposed by a majority of area residents;

NOW, THEREFORE, the Board of Regents of Washburn University, at its meeting the 26th day of June 2009, hereby resolves:

The Board of Regents, to protect the interests of residents and property owners abutting and near the intersection, opposes the construction of the proposed roundabout at the MacVicar Avenue and 17th Street intersection;

The Secretary of the Board of Regents is hereby directed to send copies of this Resolution to the Mayor and the governing body of the city of Topeka.
Chairperson Storey recognized Vice President for Academic Affairs, Robin Bowen, who made a brief presentation concerning the June 20, 2009 meeting of the Strategic Planning Committee. She said the Strategic Planning Committee began review of the University’s Mission and Value Statements and received an overview of higher education in the United States. The next meeting of the Strategic Planning Committee is Friday, July 24, commencing at 7:30 in the morning.

B. President's Report

There was no President’s Report.

C. Committee Report(s)

1. Budget/Finance Committee

Budget/Finance Committee chair, Regent Roth, reported the Budget/Finance Committee had a meeting immediately prior to the Board of Regents meeting, noting that all of the Regents attending the meeting today also attended that meeting. He remarked that the Committee received statements from UGL Unicco concerning its proposal to provide grounds maintenance and custodial functions for the institution, and from members of the public and Union including the assistant to the director of the regional office of United Steelworkers, Emil Ramirez, opposing the contracting out of such services. Regent Roth indicated that inasmuch as only two of the three members of the committee were able to meet and had some disagreement on what ought to be recommended, the matter would be considered by the Board of Regents as a whole.

Board Chair Storey recognized Jeff Schneider and Randy Ledbetter of UGL Unicco who made a PowerPoint presentation concerning a proposal of Unicco to assume the grounds, maintenance and custodial functions presently performed by Washburn University employees. Following the conclusion of their PowerPoint presentation, Chairperson Storey recognized the assistant to the director of the regional office of United Steelworkers, Emil Ramirez, who spoke in opposition to the proposed contract with Unicco. The Chair also recognized state Senator Anthony Hensley who likewise spoke in opposition to the proposal.

It was moved and seconded to move forward with negotiations with UGL Unicco and to bring a final draft of the contract to the Regents next meeting July 24, 2009 for vote. On vote of the motion, the motion failed by a vote of three to four.

It was moved and seconded to increase tuition for the 2009-2010 academic year by three percent. Motion failed by a vote of three to four.

It was moved and seconded to increase tuition for the 2009-1020 academic year by two percent. Motion passed with Regent Parks voting no.
a. Fiscal Year 2010 Budget – Washburn University
b. Fiscal Year 2010 Budget – Washburn Institute of Technology

It was moved and seconded to approve the Fiscal Year 2010 Budget for Washburn University as amended by the preceding action to increase tuition and remove the proposed expenditure reduction from contracting facilities services staff operations, and to approve the Fiscal Year 2010 Budget for Washburn Institute of Technology. Motion passed.

c. Capital Projects & Equipment from the Debt Retirement & Construction Fund
d. Capital Projects & Equipment – Washburn Institute of Technology

It was moved and seconded to approve the Capital Projects & Equipment items in IV. C. 1. c. and d. Motion passed.

e. Public Budget – Publish Notice of Hearing

It was moved and seconded to approve the Public Budget – Publish Notice of Hearing. Motion passed.

D. Treasurer's Report

It was moved and seconded to approve the Depository Security Transactions and Liquidated Claims Approval – May 2009 as set forth in the agenda items IV.D.1. and 2. Motion passed.

V. New Business

A. Action Items:

1. Expenditures above $50,001
   a. Award of Construction Contract for Union Market and Corner Store Remodel

   It was moved and seconded to ratify the award of a contract to Kelley Construction Co., Inc. in the amount of $118,000 for the Union Market and Corner Store renovation project. Motion passed.

2. Changes in Degree Requirements

   It was moved and seconded to approve the changes in degree requirements set forth in agenda item V.A.2. Motion passed.

3. Minor in Latin American, Caribbean and Latino/a Studies

   It was moved and seconded to approve the Minor in Latin American, Caribbean and Latino/a Studies set forth in agenda item V.A.3. Motion passed.
4. Faculty Senate Academic Affairs Committee

It was moved and seconded to approve the change in composition of the Faculty Senate Academic Affairs Committee as set forth in agenda item V.D.4. Motion passed.

5. Proposed new Full Time Administrative Grant Funded Position, Learning in the Community (LinC)

It was moved and seconded to approve a new full-time administrative grant funded position, VISTA Coordinator, with an annual basic salary of $35,000. Motion passed.

B. Election of Board Officers

Chair of the Nominating Committee, Regent Parks, reported the committee nominates Ben Blair to serve as Chair and Maggie Warren to serve as Vice Chair; and recommends the reappointment of Wanda Hill as Treasurer, Ken Hackler as Secretary and Carol Vogel as Assistant Secretary. It was moved and seconded to cast a unanimous ballot for the nominees and recommended appointees. Motion passed.

The meeting adjourned at 4:43 p.m.

Kenneth P. Hackler
Secretary, Board of Regents