WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
AGENDA

DATE:       June 27, 2008  Kaw Area Technical School, 5724 SW Huntoon Street
TRANSITION CEREMONY - 2:30 p.m.          Conference Center Rooms C/D
BUSINESS MEETING: - 3:30 p.m.              Conference Center Rooms A/B
KATS CAMPUS TOUR
REGENTS ONLY DINNER: - 6:00 p.m.           Top of the Tower, Starlight Room

I. Call to Order Chairperson Storey

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

III. Approval of Minutes of May 16, 2008 meeting.

IV. Officer Reports
   A. Chair's Report
   B. President's Report
   C. Committee Report(s)
   D. Treasurer's Report
      1. Depository Security Transactions
      2. Liquidated Claims Approval – May, 2008
      3. Public Budget – Publish Notice of Hearing

V. New Business
   A. Consent Agenda:
      1. Report of Purchases between $25,001 and $50,000
      2. Eminentes Universitatis – Al Dickes
   B. Action Items:
      2. Bradbury Thompson Alumni Center Basement and Morgan 263 Renovations – Project #C09008
      3. KTWU Pooled Money Investment Board Loan
      4. Expenditures over $50,000
         a. Law Library Purchase – LexisNexis Congressional Hearings and Congressional Research Digital Collections
         b. Compact Shelving for Mabee Library - #C09047
         c. Computer Purchases