WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
AGENDA

DATE: July 27, 2007
BUSINESS MEETING: - 4:00 p.m.

I. Call to Order
Chairperson Warren

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

III. Approval of Minutes of May 11, 2007 meeting as mailed.

IV. FY 2008 PUBLIC BUDGET HEARING

V. Officer Reports
A. Chair's Report
B. President's Report
C. Committee Report(s)
D. Audit Committee
E. Treasurer's Report
   1. Depository Security Transactions
   2. Liquidated Claims – May, 2007

VI. New Business
A. Consent Agenda:
   1. KBoR Performance Agreement for Calendar 2008-2010
   2. Change of Wording of Sabbatical Policy
   3. Washburn University Dual Degree Program: School of Law (J.D.) and
      School of Business (M.B.A.)
   4. MBA Curriculum Revision
   5. Report of Purchases between $25,001 and $50,000
   6. Personnel
      a. Faculty/Staff Personnel Actions
      b. Unpaid Leave of Absence Request
   8. WU Policy Regulations and Procedures Manual – Serving Alcohol on Campus
   12. Renewal and Extension of Topeka Neighborhood Revitalization Plan
B. Action Items:

1. Athletic Strength and Conditioning Facilities
2. Exclusive Pouring Rights Contract
3. Expenditures over $50,001
   a. Falley Field Renovations – M06011
   b. Digital Display System for the School of Business Technology Center
   c. Conversion of Television Transmitter for KTWU
4. Appointment of New Vice President for Academic Affairs

C. Information Items:

1. Summary of AY2006-2007 Program Review

D. Election of Board Officers

VII. EXECUTIVE SESSION