WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
AGENDA

DATE: August 22, 2008
BUSINESS MEETING: 4:00 p.m.

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 July 25, 2008 meeting as mailed.

IV. EXECUTIVE SESSION

V. Officer Reports
A. Chair's Report
B. President's Report
C. Committee Report(s)
D. Treasurer's Report

VI. New Business
A. Consent Agenda:
   1. Personnel
      a. Designate Karen Field Professor Emeritus
      b. Designate Bill Sparks Professor Emeritus
      c. Caretaker Position: Karlyle Woods
      d. Faculty/Staff Personnel Actions

B. Action Items:
   1. KTWU Tower Site License for Kansas Department of Wildlife and Parks
   2. Washburn Greek Housing – Purchase and Remodel of Kappa Alpha Theta House for Sigma Phi Epsilon
   3. Engineering Firm Contract for Projects Approved Through Loan Financing for FY 2008 – State Educational Institution Long-Term Infrastructure Maintenance Program

C. Information Item(s)
   1. Program Review