WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
A G E N D A

DATE:	September 7, 2007		Memorial Union
BUSINESS MEETING:		- 5:00 p.m.	Vogel Room
DATE:	September 8, 2007		Brickyard Barn Inn
Continental Breakfast		- 8:00 a.m.	
BOARD RETREAT		- 8:30 a.m.	

I. Call to Order Chairperson Storey

II. Roll Call

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

III. Approval of Minutes of July 27, 2007 meeting as mailed.

IV. Officer Reports

- **A. Chair's Report**
- **B. President's Report**
- **C. Committee Report(s)**
- **D. Treasurer's Report**
  1. **Liquidated Claims Approval – July, 2007**
  2. **Liquidated Claims Approval – August, 2007**

V. New Business

- **A. Consent Agenda:**
  1. **Report of Purchases between $25,001 and $50,000**
  2. **Personnel**
     - **a. Personnel Action – Administrative Staff**
     - **b. Faculty/Staff Personnel Actions**
  3. **WU Policy Regulations and Procedures Manual - Police**
- **B. Action Items:**
  1. **Benefit Plan Changes – WU Group Term Life Insurance**
  2. **University Health Plan Renewal**
  3. **Renewal of Insurance Policies**