WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
AGENDA

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

I. Call to Order
Chairperson Storey

II. Roll Call
Mr. Blair
Mr. Bunten
Mr. Lagerberg
Ms. Marquardt
Mrs. Parks
Mr. Roth
Mr. Storey
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
   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
B. Action Items:
   1. Benefit Plan Changes – WU Group Term Life Insurance
   2. University Health Plan Renewal
   3. Renewal of Insurance Policies