DATE: September 19, 2008
BUSINESS MEETING: 4:00 p.m.
REGENTS DINNER: 6:00 p.m.

I. Call to Order

II. Roll Call

III. Approval of Minutes of August 22, 2008 meeting as mailed.

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 – August, 2008

V. New Business

A. Consent Agenda:
   1. Personnel Action – Administrative Staff
   2. Academic Degree and Program Changes
      a. Changes to Master of Education, Reading Specialist Program
      b. Changes to B. A. and B. S. in Mathematics and Secondary Education Mathematics Specialization
      c. Change to B. A. in Physical Education Concentration in Health Education and Promotion
      d. Change to B.A. in Physical Education Concentration in Exercise Physiology
      e. Change to B. A. in Physical Education, B.E.D. – Physical Education and B. S. in Athletic Training
      f. Change to B. A. in Physical Education – Exercise Physiology Concentration and B. S. in Athletic Training
      g. MA 104 Proposal

B. Action Items:
   1. New Degrees
      a. Bachelor of Science in Computational Physics
      b. Computer Information Science Degrees; Elimination of B.A. in Computer Information Science
   2. Washburn University Commencement Stage – E09042
   3. University Health Plan Renewal
   4. Renewal of Insurance Policies

C. Information Item(s)
   1. Enrollment management Consultant Report