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

DATE: November 14, 2008
BUSINESS MEETING: - 4:00 p.m. School of Law, Room 327
REGENTS ONLY DINNER: - 6:00 p.m. Memorial Union, Washburn "B"

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 September 19, 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. **Public Fund Investments – September 2008**
3. **Liquidated Claims Approval–KAW AREA TECHNICAL SCHOOL–Jul/Aug. 2008**
4. **Liquidated Claims Approval – September 2008**
5. **Liquidated Claims Approval – October 2008**
6. **Quarterly Report for Quarter ended September 30, 2008**

V. New Business

A. Consent Agenda:

1. **Deadline For Requesting Medical Withdrawal**
2. **Faculty/Staff Personnel Actions**
3. **Report of Purchases between $25,0001 and $50,000**
4. **2008 Winter Closing Schedule**