I. Call to Order

Chairperson Storey called the meeting to order at 4:00 p.m. in Room 327 at the School of Law on the Washburn University campus.

II. Roll Call

Present were: Mr. Blair, Mr. Bunten, Mr. Lagerberg, Mr. Lykins, Mrs. Parks, Mr. Roth, Mr. Storey, and Mrs. Warren.

III. Approval of Minutes of the September 19, 2008 meeting as mailed.

It was moved and seconded to approve the Minutes of the September 19, 2008 meeting as mailed. Motion passed.

IV. Officer Reports

A. Chair's Report

There was no Chair’s Report.

B. President's Report

There was no President’s Report.

C. Committee Report(s)

1. Audit Committee

Mr. Lagerberg reported on the Audit Committee which received and accepted the preliminary audit report following a presentation by the auditor. The final audit report will be presented for approval at the next meeting of the Board of Regents.

2. Budget/Finance Committee

Mr. Roth reported the Budget/Finance Committee met prior to the Regents meeting. Budget reductions were the topic of discussion.

D. Treasurer's Report

It was moved and seconded to approve the Treasurer’s Report. Motion passed.

1. Depository Security Transactions
V. New Business

A. Consent Agenda:

It was moved and seconded to approve the Consent Agenda. Motion passed.

Approved by action of the Board:

1. **Deadline For Requesting Medical Withdrawal**
   the addition of a deadline for submission of a medical withdrawal to the existing policy as outlined in the agenda item;

2. **Faculty/Staff Personnel Actions**
   hire for FY‘09: Klaus Ladstaetter, Visiting Assistant Professor of Philosophy, 9-month, Spring and Fall 2009 at an annual salary of $40,000; and Daniel Najera, Lecturer of Biology, 9-month, Spring 2009 at an annual salary of $35,000;

3. **Report of Purchases between $25,001 and $50,000**
   award of contract to: Ed Bozarth Chevrolet in the amount of $28,130.00 for the purchase of two pickup trucks for Facilities Services; Professional Video Supply in the amount of $38,479.45 for Teleprompter Equipment for Digital Cameras at KTWU; IBM Corporation in the amount of $26,588.29 for renewal of IBM Maintenance Support contracts; Honeywell, Inc. in the amount of $38,987.00 to provide HVAC upgrades and controls for Benton Hall; Trans Texas Tennis, Inc. in the amount of $29,845.00 to resurface tennis courts; Associated Insulation, Inc. in the amount of $25,325.00 for asbestos abatement in Whiting Fieldhouse; Bob Florence Contractor, Inc. in the amount of $47,936.00 to remodel the third floor Law Library; Samco, Inc. in the amount of $26,980.00 to provide and stall back-up A/C system for Bennett Computer Center; McPherson Contractors, Inc. in the amount of $44,794.00 for Change Order No. 001 – Whiting Renovation Project; and,

4. **2008 Winter Closing Schedule**
   approve the administrative closing of the University on January 2, 2009.

It was moved and seconded to adjourn. The meeting adjourned at 4:04 p.m.

/s/
Respectfully submitted:
Tom Ellis
for Kenneth Hackler