

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

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**DATE:** December 14, 2007

**BUSINESS MEETING:** - 2:00 p.m.

**REGENTS ONLY DINNER:** - 4:30 p.m.

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Memorial Union:

Kansas Room

Lincoln Room

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**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 October 12, 2007 meeting as mailed.**

**IV. Officer Reports**

**A. Chair's Report**

**B. President's Report**

**C. Committee Report(s)**

**1. 2006-2007 Audit Reports – BKD, LLP**

**D. Treasurer's Report**

**1. Depository Security Transactions**

**2. Liquidated Claims Approval – October, 2007**

**3. Quarterly Report for Quarter ended September 30, 2007**

**V. New Business**

**A. Consent Agenda:**

**1. Personnel**

**a. Faculty/Staff Personnel Actions**

**b. Voluntary Phased Retirement – Barbara Bowman**

**c. Permission to designate Marie-Luce Parker Professor Emeritus**

**d. Position Reallocations – athletics**

**e. Permission for salary increase for updated Director of Marketing Position**

**2. Report of Purchases between \$25,001 and \$50,000**

**3. WU Policy Regulations & Procedures Manual – Capital Assets**

**B. Action Items:**

**1. Law School Condenser Unit Replacement & Relocation**

**2. Classroom Furniture**

**3. Law School Financing Plan**

**4. KATS Transition Plan**