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

DATE: December 15, 2006 Memorial Union
BUSINESS MEETING: - 4:00 p.m. Kansas Room

I. Call to Order Chairperson Warren

II. Roll Call

Mr. Blair	Mrs. Paul
Mr. Bunten	Mr. Roth
Mr. Gaines	Mr. Storey
Mr. Lagerberg	Mrs. Warren
Mrs. Parks	

III. Approval of Minutes of November 10, 2006 meeting as mailed.

IV. Officer Reports

- **A. Chair's Report**
- **B. President's Report**
- **C. Committee Report(s)**
  - **1. Budget/Finance Committee**
  - **2. Audit Committee**
    - **a. 2005-2006 Audit Reports – BKD, LLP**
- **D. Treasurer's Report**
  - **1. Liquidated Claims Approval – November, 2006**
  - **2. Public Fund Investments – September, 2006**

V. New Business

- **A. Consent Agenda:**
  - **1. Construction Change Order – CO#02, Stoffer Science Hall Addition/Renovation**
  - **2. Purchases**
    - **a. Report of Purchases between $25,001 and $50,000**
  - **3. Personnel**
    - **a. Position Reallocation – Inventory Control**
    - **b. Voluntary Phased Retirement: Dr. James McCormick**