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
Mr. Bunten
Mr. Gaines
Mr. Lagerberg
Mrs. Parks

Mrs. Paul
Mr. Roth
Mr. Storey
Mrs. Warren

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