

WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
MINUTES
February 6, 2014

I. Call to Order

Chairperson Sneed called the meeting to order at 4:00 p.m. in Washburn B Room of the Memorial Union on the Washburn University campus.

II. Roll Call

Present were: Mr. Hoferer, Mr. McGivern, Mrs. Moran, Mrs. Parks, Mr. Sneed, Mrs. Sourk, Mrs. Trusdale and Mr. Wolgast.

III. Approval of Minutes of the December 6, 2013 meeting

It was moved and seconded to approve the Minutes of the December 6, 2013 meeting. Motion passed.

IV. Officer Reports

A. Chair's Report

Chairperson Sneed had no report today.

B. President's Report

President Farley reported that there's a new website for the Washburn Institute of Technology campus, over a year in the making. There are pages for all of the programs. In addition to Dr. Hornberger, Shane Bartley, webmaster, assisted with this project. Funding for both projects was from an entrepreneurial fund through the Washburn University Foundation, which was a good use of that money.

Dr. Farley reported he testified before a legislative subcommittee and thought it went very well. They had asked for a number of materials, which we provided. He'll go back in a couple of weeks to testify before the Senate Appropriations Committee. We have requested funding for a couple of positions for forensic faculty for the new KBI partnership. We don't know yet if they will be funded but we requested it.

Dr. Farley noted that we were closed yesterday and part of Tuesday for the snow day. He noted that our facilities staff did an excellent job clearing the lots and sidewalks for 13 inches of snow.

C. Committee Report(s)

Budget/Finance Committee

Regent Trusdale reported the committee heard a report on the budget and also requested information on athletics and executive staff salaries. There will be another meeting next month.

D. Treasurer's Report

It was moved and seconded to approve **1. Liquidated Claims Approval – November 2013**, and **2. Liquidated Claims Approval – November 2013**. Motion passed with no questions or comments.

3. Quarterly Report

Vice President for Administration and Treasurer, Rick Anderson, presented the report and noted a change in tuition and fees due to enrollment decline. He said on a positive note, our investments are doing well and sales tax is slightly ahead of projected. On the Washburn Institute of Technology campus, we expect to exceed secondary revenue because our enrollment for secondary education is ahead of expected. There is a request to the legislature to fund Senate Bill 155 and we're watching closely to see the outcome.

Regent Wolgast complimented the report and said it was well done and easy to understand. Mr. Anderson said Chris Leach, Director of Finance, helps with each quarterly report and passed on the compliments to him.

It was moved and seconded to accept the Quarterly Report. Motion passed.

V. New Business

A. Consent Agenda

It was moved and seconded to approve the Consent Agenda. As approved by action of the Board:

1. Personnel

a. Faculty/Staff Personnel Actions

Michelle Shipley as Chair and Assistant Professor of Allied Health effective December 2013 at an annual salary of \$74,776; Margaret Wood as Director of the Center for Teaching Excellence and Learning effective January 13, 2014 at an annual salary of \$75,019; leave of absence without pay to Mary Menninger-Corder, Assistant Professor of Nursing, from January 2014 to June 2015; leave of absence to Patricia Mower, Associate Professor of Mathematics, for Spring 2014 semester; new Senior Administrative Assistant in Student Life area under recruitment; salary market adjustment for Jeff Schwinn, Assistant Coach, to annual salary of \$50,000; salary market adjustment for Eric Eisenbarth, Assistant Coach, to annual salary of \$40,000; salary market adjustment for Josh Osborn, Assistant Coach, to annual salary of \$32,000; salary market adjustment for LaRon Moore, Assistant Coach, to annual salary of \$28,000; hire Zachary Watkins as Assistant Coach, at an annual salary of \$48,000; and,

b. Designate Emerti

bestow the title Assistant Professor Emeritus to Dr. Patricia Bender; Assistant Professor Emeritus to Dr. Nora Clark; Lecturer Emeritus to Ms. Kathryn Hupp; Professor Emeritus to Mr. James Rivers; Professor Emeritus to Dr. William Roach; and Professor Emeritus to Ms. Kay Rute.

B. Action Items

1. Honorary Degree Candidates

Dr. Farley noted the candidates will be recognized at a ceremony before graduation and all are outstanding candidates. Regent Hoferer noted that he knows these candidates and all are very deserving.

It was moved and seconded to approve the Honorary Degree candidates. Motion passed.

C. Information Item(s)

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

It was moved and seconded to accept the Purchasing report as outlined in the agenda item. Motion passed.

It was moved and seconded to adjourn. The meeting adjourned at 4:16 p. m.

/s/

Cynthia Waskowiak
Assistant Secretary, Board of Regents