

WASHBURN UNIVERSITY OF TOPEKA

BOARD OF REGENTS

A G E N D A

DATE: January 26, 2011
BUSINESS MEETING: - 4:00 p.m. KTWU Studio
REGENTS ONLY DINNER: - 6:30 p.m. Topeka Country Club, Garden Room

I. Call to Order Chairperson Marquardt

II. Roll Call

Mr. Bunten	Mr. Lykins	Mrs. Parks
Mr. Klausman	Ms. Marquardt	Mr. Storey
Mr. Lagerberg	Mr. Moses	Mrs. Warren

III. Approval of Minutes of December 3, 2010 meeting as mailed.

IV. Officer Reports

- A. Chair's Report**
- B. President's Report**
- C. Committee Reports**
 - 1. Audit Committee**
 - a. Acceptance of Audit**
 - b. NCAA Report**
 - 2. Budget/Finance Committee**
 - a. Budget Planning for FY 2012**
- D. Treasurer's Report**
 - 1. Depository Security Transactions**
 - 2. Liquidated Claims – November, 2010**
 - 3. Liquidated Claims – December, 2010**

V. New Business

- A. Consent Agenda:**
 - 1. Personnel**
 - a. Personnel Action/Position Reallocations – Administrative Staff**
 - b. Faculty/Staff Personnel Actions**
 - c. Proposed New Full-time, Administrative Position, Director of Bar Services and Institute for Law Teaching and Learning Fellow**
 - d. Honorary Degree Candidates**
 - e. Academic Sabbaticals 2011-2012**
 - f. Voluntary Phased Retirement: Kay Rute, J. D.**
 - 2. Report of Purchases between \$25,001 and \$50,000**
 - 3. Amended Loan Agreement with Kansas Board of Regents**

B. Action Items:

- 1. Sale of Land to Kansas Department of Wildlife and Parks**
- 2. Contiguous States Non-resident Recruitment Proposal**
- 3. Washburn University Policies, Regulations and Procedures Manual**

C. Information Items:

- 1. Presentation about KTWU**