

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

DATE: Friday, April 22, 2011		Memorial Union:
BUSINESS MEETING:	- 4:00 p.m.	Kansas Room
REGENTS ONLY DINNER:	- 6:00 p.m.	Lincoln Room

- I. **Call to Order** Chairperson Marquardt

- II. **Roll Call**

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

- III. **Approval of Minutes of March 11, 2011 meeting as mailed.**

- IV. **Officer Reports**
 - A. **Chair's Report**
 - B. **President's Report**
 - C. **Committee Report(s)**
 - D. **Treasurer's Report**
 - 1. **Depository Security Transactions**
 - 2. **Liquidated Claims Approval – March 2011**
 - 3. **Quarterly Report for Quarter Ended March 31, 2011**

- V. **New Business**
 - A. **Consent Agenda:**
 - 1. **Personnel**
 - a. **Voluntary Phased Retirement: Dr. Patricia Bender**
 - b. **Faculty/Staff Personnel Actions**
 - c. **Eminentes Universitatis**
 - 2. **Report of Purchases between \$25,001 and \$50,000**

 - B. **Action Items:**
 - 1. **Expenditures over \$50,000**
 - a. **Washburn Institute of Technology Fire Alarm System**

 - C. **Information Items:**
 - 1. **Presentation on Washburn Transformational Experience**
 - 2. **Strategic Plan One Year Update Presentation**