

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

DATE: May 20, 2011		Bradbury Thompson Alumni Center
BUDGET/FINANCE COMMITTEE: - 3:30 p.m.		Forum Room
BUSINESS MEETING: - 4:00 p.m.		Forum Room
REGENTS ONLY DINNER: - 6:30 p.m.		Ward Martin Board 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 April 22, 2011 meeting as mailed.

IV. Officer Reports

- A. Chair's Report**
- B. President's Report**
- C. Committee Report(s)**
 - 1. Budget/Finance Committee**
 - a. Capital Projects and Equipment from the Debt Retirement and Construction Fund**
- D. Treasurer's Report**
 - 1. Liquidated Claims Approval – April 2011**

V. New Business

- A. Consent Agenda:**
 - 1. Total Number of Hours Required for Baccalaureate/Associate Degree effective Fall 2011**
 - 2. Faculty/Staff Personnel Actions**
- B. Action Items:**
 - 1. Expenditures over \$50,000**
 - a. Computer Purchases**
 - b. Renovation of Petro Center (PC) Room 150 for New OTA Classroom and Lab (Project #900262)**
 - c. Carpet Replacement Kuehne Hall and West Hall (Project #900270)**
 - d. Washburn University Stoffer Science Hall Hazardous Storage Expansion (Project #M11002)**

VI. Executive Session