

WASHBURN UNIVERSITY OF TOPEKA

BOARD OF REGENTS

A G E N D A

DATE: June 30, 2011		Memorial Union,
BUSINESS MEETING:	- 4:00 p.m.	Kansas 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 May 20, 2011 meeting as mailed.

IV. Officer Reports

- A. Chair's Report**
- B. President's Report**
- C. Committee Report(s)**
 - 1. Budget/Finance Committee**
 - a. FY 2012 General Fund Budget
 - b. Capital Projects and Equipment – Washburn Institute of Technology
- D. Treasurer's Report**
 - 1. Depository Security Transactions**
 - 2. Liquidated Claims – May 2011**
 - 3. Public Budget – Publish Notice of Hearing**

V. New Business

A. Consent Agenda:

- 1. Personnel**
 - a. Designation of “Professor Emeritus” for Ronald C. Griffin, Professor of Law
 - b. Faculty/Staff Personnel Actions
- 2. Report of Purchases between \$25,001 and \$50,000**

B. Action Items:

- 1. Expenditures over \$50,000**
 - a. Law Library Subscription Services Renewal
 - b. Network Storage System for the ISS Department
 - c. Mabee Library Compact Shelving – Project #C12026
 - d. Campus Wide Parking Lot Improvements – Project #C12003
 - e. Roof Replacement – Whiting Field House, Projects #C11016 and #C11017
 - f. Washburn Institute of Technology – Parking Lot repairs of North Lot, West Lot and Loading Dock Lane – Projects #CK1201, CK1202, and CK 1203
- 3. Welcome Center Addition/Renovation of Morgan Hall**

C. Election of Board Officers