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

DATE:	July 22, 2011		Henderson Learning Resources Center
BUSINESS MEETING:		- 3:00 p.m.	Room 118
REGENTS ONLY DINNER:		- 6:00 p.m.	Topeka Country Club, Garden Room

I. Call to Order Chairperson Klausman

II. Roll Call

Mr. Bunten	Mr. Moses	Mr. Sneed
Mr. Klausman	Ms. O'Toole	Mrs. Sourk
Mr. Lykins	Mrs. Parks	Mr. Storey

III. FY 2012 Public Budget Hearing

IV. Approval of Minutes of June 30, 2011 meeting as mailed.

V. Officer Reports

- **A. Chair's Report**
  - **1. Discussion – Director's Desk**
- **B. President's Report**
- **C. Committee Report(s)**
- **D. Treasurer's Report**
  - **1. Liquidated Claims Approval – June 2011**

VI. New Business

- **A. Consent Agenda:**
  - **1. Faculty/Staff Personnel Actions**
  - **2. Report of Purchases between $25,001 and $50,000**
- **B. Action Items:**
  - **1. Proposed Board Meeting Dates – 2011-2012**
  - **2. Expenditures over $50,000**
    - **a. Replacement of 50 Ton Condenser for KTWU Building Air Conditioner - Project #C12015**
    - **b. Mobile DTV Equipment for KTWU**
    - **c. Engineering and Construction Administration Services for HVAC Modification at Mulvane Art Museum – Project #C12012**
  - **3. School of Law Building Project Program Refinement**
  - **4. Contracted Services with Pinegar, Smith & Associates, Inc.**
  - **5. Digital Marketing and Website Redesign RFP**