

WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
MINUTES
November 8, 2012

I. Call to Order

Chairperson Klausman called the meeting to order at 4:00 p.m. in the Kansas Room of the Memorial Union on the Washburn University campus.

II. Roll Call

Present were: Mr. Bunten, Mr. Klausman, Mr. Lykins, Mrs. Parks, Mr. Sneed, Mrs. Sourk, and Mrs. Trusdale.

III. Approval of Minutes of the September 27, 2012 meeting

It was moved and seconded to approve the Minutes of the September 27, 2012 meeting. Motion passed.

IV. Officer Reports

A. Chair's Report

Chairperson Klausman reported the Executive staff, the Major Academic Deans and several Board members enjoyed a presentation November 1st for the Visioning 2022 project. He said the presentation by Mr. James Chung of Reach Advisors was informative and impressive and that this was the first of several opportunities to look at issues affecting higher education in the next decade and how Washburn will choose to evolve in several key areas.

B. President's Report

President Farley stated the Visioning 2022 process began on November 1, 2012 with a session with Mr. James Chung, the President and CEO of Reach Advisors, a strategy, research and predictive analytics firm. He noted there was broad participation across campus including 42 individuals representing Washburn, including Regents, Faculty, Staff, Students, Alumni and community partners, who will work for the rest of this academic year to create the Vision 2022 ten year plan. He said most of task forces created during the session should be ready to present proposals by February and the process should be complete by April, 2013.

Dr. Farley reported on the 2012 homecoming festivities and specifically noted the homecoming parade on October 27th went very well and that Washburn Institute of Technology students built the most impressive float for the parade.

President Farley said October 26th Washburn celebrated ten years of women's soccer.

Dr. Farley announced Ingersoll Rand Foundation donated \$10,000 to the Washburn Institute of Technology.

President Farley said Regent Parks gave a presentation October 24th at the Brown Bag lunch in the International house on her Rotary Club trip to Thailand.

He also reported the sixth annual Women in Science Day was held on campus October 9th in which middle school-aged students interested in the sciences were able to visit the campus for a day of hands-on learning.

Dr. Farley stated that on November 17th at 7:00 p.m. the Art en Plein Aire auction will be held at the Memorial Union, which will include work from 37 local artists. He reminded all Board members they are encouraged to attend what is expected to be a very nice event leading up to the Sesquicentennial.

C. Committee Report(s)

1. Audit Committee

a. Audit Report Approval

Regent Sourk reported an Audit Committee meeting was held at 3:00 p.m., immediately preceding the Board meeting, and said the auditors, RubinBrown gave a presentation of the audit report. She asked for a motion to accept the audit report. A motion was made and seconded to accept audit report. Motion passed.

2. Budget/Finance Committee

a. Investment Grade Energy Audit

Regent Sneed reported the Budget and Finance Committee met on October 26th, 2012 and considered a comprehensive Investment Grade Energy Audit with a team from Trane, who gave a detailed presentation. He said the plan included three cash flow pro formas; and that it should not exceed a 15-year bond payback. Regent Sneed said the Budget and Finance Committee recommends approval of the proposed energy audit. It was moved and seconded to approve the Investment Grade Energy Audit. Motion passed.

It was noted the project will allow students from Washburn Institute of Technology to be involved in job shadowing and other related opportunities for experience in the project.

D. Treasurer's Report

1. Liquidated Claims Approval – September 2012

It was moved and seconded to accept the Treasurer's Report. Motion passed.

V. New Business

It was moved and seconded to approve the Consent Agenda.

As approved by action of the Board:

A. Consent Agenda

1. Faculty/Staff Personnel Actions, Washburn University

Hire Tiffany McManis as Student Health Nurse Practitioner, at an annual salary of \$72,800; hire Jeannette Luedke as Ticket/Business Manager, Athletics, at an increased annual salary of \$40,000; recruit open position Institutional Research Data Analyst from half to full time at an annual salary of \$43,148; equity adjustment in annual salary for Barbara Quaney, Bachelor of Health Science Program Coordinator/Assistant Professor increased to \$70,313 retroactive to July 1, 2012;

2. Designate Harold Rood as Professor Emeritus

Bestow the title of Professor Emeritus to Dr. Harold Rood;

3. 2012 Winter Closing Schedule

Administrative closing of the University on Monday, December 24, 2012; and,

4. Washburn University Policies, Regulations and Procedures Manual

Revisions to Subject A. General Topics and Subject E. Benefits of the Washburn University Policies, Regulations and Procedures Manual as outlined in the agenda item.

B. Action Items

1. Remodel of Piano Labs

Vice President for Administration and Treasurer, Rick Anderson, stated this item was being removed from the agenda.

1. LL.M. in Global Legal Studies

Vice President for Academic Affairs, Dr. Randy Pembroke, presented the item and stated the proposed degree program had been through all faculty and administrative processes, and further stated the program is primarily aimed at educating foreign lawyers in the United States legal system. Dean of the School of Law, Thomas Romig, was available for questions. It was moved and seconded to approve. Motion passed.

C. Information Item(s)

1. Enrollment Management Update

Executive Director of Enrollment Management, Mr. Richard Liedtke, gave a PowerPoint presentation on the current state of enrollment at Washburn. Mrs. Trusdale asked whether there is projected to be a similar drop in high school graduates across the country, and Mr. Liedtke responded that it depends on the state.

2. School of Law

Thomas Romig, Dean of the School of Law, gave a PowerPoint presentation on the law school. He noted Washburn School of Law is ranked 20th out of 200 for government jobs in *National Jurist* which he noted is a testament to the Center for Law and Government; top 20 for jobs as prosecutors & public defenders in *National Jurist* which he attributed to the success of the Center for Advocacy; and named a Best Value Law school in *preLaw* magazine.

Regent Sourk departed at 5:11 p.m.

3. School of Business

Dr. David Sollars, Dean of the School of Business, gave a presentation on the School of Business. He stated there are 621 students currently declared as Bachelor of Business Administration (BBA) major. He discussed the increased international emphasis and stated that in 2010 a new course requirement for the BBA was added to include completion of a Global Dynamics course. He stated that in 2011 the Global Dynamics course was an added requirement for the Masters of Business Administration program.

Dr. Sollars announced the School will be back to the Board in December to request approval of a new Masters of Accountancy program and said he hopes to add a BBA in International Business as a concentration in the near future.

Meeting adjourned at 5:36 p.m.

/s/

Lisa R. Jones
Secretary, Board of Regents