

WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
MINUTES
April 3, 2013

I. Call to Order

Chairperson Klausman called the meeting to order at 4:01p.m. in the Kansas Room in the Memorial Union on the Washburn University campus.

II. Roll Call

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

III. Approval of Minutes of the March 6, 2013 meeting

It was moved and seconded to approve the Minutes of the March 6, 2013 meeting. Motion passed.

Regent Storey arrived at 4:03 p.m.

IV. Officer Reports

A. Chair's Report

Chairperson Klausman reported on the election for the Mayor of Topeka and noted this meeting was the last meeting for Regent Bunten. He thanked Mayor Bunten for all of his service on the Washburn Board of Regents and also for his service to the City. Regent Bunten shared some of his memories of his time with the Washburn Board of Regents and thanked the Board for the opportunity to serve with them. Board members noted their personal remarks of appreciation to Regent Bunten as well.

B. President's Report

President Farley thanked Regent Bunten and noted his appreciation for his service. Dr. Farley reported a new Director of the Mulvane Art Museum has been appointed. He said Connie Gibbons will assume the new role of Director of the museum on June. President Farley reported the results of the WSGA elections, stating Shelbie Konkel was elected President with Jessie McGown as Vice President. Dr. Farley thanked Eric Benedict for his service as President of WSGA the past year.

Dr. Farley reported the Washburn University Alumni Awards this year are Carol Vogel for the Distinguished Service Award; Cynthia Heath for the Lilla Day Monroe Award; Gary Baker for the Col. John Ritchie Award; and Ingrid Bego for the Graduate of the Last Decade award.

President Farley announced the Washburn University Dancing Blues won the national championship of the American Dance/Drill Team Collegiate Division II on March 23rd. He said they also were recognized as having the second highest cumulative grade point average of all Division II teams competing at the event.

Dr. Farley reported the Executive in Residence this year was Ken Calwell, the founder of Papa Murphy's, who gave an awe inspiring speech.

C. Committee Report(s)

There were no Committee reports.

D. Treasurer's Report

Vice President for Administration and Treasurer, Rick Anderson, presented the **1. Depository Security Transactions** and **2. Liquidated Claims Approval – March 2013**. He stood for questions. There were no questions. A motion was made and seconded to accept the Depository Security Transactions and Liquidated Claims. Motion passed.

V. New Business

A. Consent Agenda

It was moved and seconded to approve the Consent Agenda. Motion passed.

As approved by action of the Board:

1. Personnel

a. Faculty/Staff Personnel Actions

hire Connie Gibbons as Director of the Mulvane Art Museum at an annual salary of \$75,000 effective June 1, 2013; grant Lisa Sharpe Elles, Assistant Professor Chemistry, unpaid leave of absence for Fall 2013; new position for Jody Honeyman as C.N.A. Instructor at an annual salary of \$40,000; new Recruiter position as yet unadvertised at an annual salary of \$35,000; promote Janel Rutherford to Director of Business and Auxiliary Services at an annual salary of \$78,000;

b. Eminentes Universitatis

award designation of Eminentes Universitatis to: Linda Barnes, Beverlyn Brown, Norman Koester and Arlene Leuszler;

c. Designate Dr. Mary Shoop as Professor Emeritus

bestow the title Professor Emeritus to Dr. Mary Shoop; and,

2. Catalog Revision for Washburn Institute of Technology Programs

catalog revisions for Washburn Institute of Technology programs as outlined in the agenda item.

B. Actions Items

1. Resolution for Authorization of Kansas Municipal Investment Pool Transactions

Vice President for Administration and Treasurer, Rick Anderson, described the purpose of the MIP resolution and stood for questions. There were no questions. A motion was made and seconded to approve the proposed resolution. Motion passed.

2. Computer System Purchases

Vice President for Administration and Treasurer, Rick Anderson, explained it is the time of year for computer purchases to replace computers at Washburn University and Washburn Institute of Technology that are in need of replacement due to age. A motion was made and seconded to approve the computer system purchases. Motion passed.

3. Roof Replacement Henderson Learning Resource Center – Project #900275

Vice President for Administration and Treasurer, Rick Anderson, explained the request and reiterated that due to the hail storm there would be requests coming to the Board on a regular basis until all roofs are replaced. He said as in the prior Board meeting that the settlement with the insurance company provided approximately \$1.6 million to start with and with each finished roof replacement additional funds would be coming from the insurance company. A motion was made and seconded to approve the item. Motion passed.

4. MTC Phase II Renovation – Summer 2013

Vice President for Administration and Treasurer, Rick Anderson, presented the item. A motion was made and seconded to approve. Motion passed.

C. Information Item(s)

1. Campus Master Plan

Vice President for Administration and Treasurer, Rick Anderson, introduced Sasaaki representative Dan Kenney, who gave a presentation on the Master Plan for the campus. Mr. Anderson noted this is the first comprehensive master plan for the campus since 1966 when the tornado destroyed much of the campus. He also said it is a draft plan that he hopes will be finalized in June.

Following the presentation, Regent Bunten commented on the need take into account the enrollment Washburn hopes to have while considering new facilities.

Board members commented favorably on the presentation. There were no questions.

Meeting was adjourned at 4:43 p.m.

/s/

Lisa R. Jones
Secretary, Board of Regents