

**Board of Regents Meeting**  
**Morgan Hall, Room 200-A**  
**Friday, 9/2/2016**  
**7:30 - 8:00 AM CT**  
**Telephone conference meeting**

**I. Call to Order**

**II. Roll Call**

Mr. Beck  
Mr. Boles  
Mr. Feuerborn  
Mr. Hoferer  
Mr. McGivern  
Mrs. Parks  
Mr. Sneed  
Mrs. Sourk  
Mr. Wolgast

**III. Appointment of Jim Martin as Interim Vice President for Administration and Acting Treasurer**

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**Agenda Item No. III.**  
**Washburn University Board of Regents**

SUBJECT: Appointment of Jim Martin as Interim Vice-President for Administration and Acting Treasurer

DESCRIPTION:

Rick Anderson resigned his position as Vice-President for Administration and Treasurer, with his last official day being August 31, 2016. There are a number of duties to be performed by the Treasurer, but in particular, Article II, Section 8, of the current bylaws, states that all warrants, voucher checks and warrant checks are to be signed by the Treasurer. For the University to continue to conduct its normal day-to-day operations, particularly as it relates to signing warrants, voucher checks and warrant checks, someone will need to perform the duties of the Treasurer beginning September 1, 2016.

Article II, Section 8 of the bylaws further states that if the office of Treasurer becomes vacant, pending action to approve a new permanent Treasurer, the duties of the Treasurer “shall be performed by a person designated by the Board as Acting Treasurer”. Appointment of an Acting Treasurer by the Board will be necessary to allow the University to continue its normal day-to-day business activities.

FINANCIAL IMPLICATIONS:

There will be no financial implications as the Acting Treasurer, in his temporary capacity, will receive the same salary as was being paid to Rick Anderson.

RECOMMENDATION:

President Farley recommends that the Board of Regents appoint Jim Martin to serve as Interim Vice-President for Administration and Acting Treasurer, effective September 1, 2016, until such time as the Board of Regents appoints a permanent Vice-President for Administration and Treasurer.

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Date

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Jerry B. Farley, President