

**WASHBURN UNIVERSITY OF TOPEKA**  
**BOARD OF REGENTS**  
**MINUTES**  
**September 2, 2016**

---

**I. Call to Order**

Chairperson McGivern called the special meeting to order at 7:30 a.m. in Morgan Hall Room 200-A on the Washburn University campus.

**II. Roll Call**

Present by telephone were: Mr. Beck, Mr. Boles, Mr. Hoferer, Mr. McGivern, Mrs. Parks, Mr. Sneed, and Mr. Wolgast. Mrs. Sourk and Mr. Feuerborn were not present.

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

**President** Farley advised the Board that the Bylaws require certain pay documents be signed by the Treasurer and as the Board was aware, Rick Anderson had left his position with the University. The Bylaws also stated that the Board is to appoint an Acting Treasurer until such time as the Board appoints a full-time person to the position. Dr. Farley further advised that he had interviewed several persons and was recommending that the Board appoint Jim Martin, who is a member of the School of Business faculty, as Interim Vice President for Administration and Acting Treasurer. Martin also has experience in the private sector as an executive for Westar.

In response to a question about Martin's teaching role while serving in the interim capacity, Dr. Farley noted that Martin will continue to teach one class that is scheduled in the evening, but his daytime courses have been reassigned to others.

It was moved by Regents Parks and seconded by Regent Hoferer to appoint Jim Martin as Interim Vice President for Administration and Acting Treasurer. Motion passed.

It was moved and seconded to adjourn. The meeting adjourned at 7:33 a.m.

/s/

---

Marc Fried  
Secretary, Board of Regents