

WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
MINUTES
March 18, 2022

I. Call to Order

Chairperson Beck called the meeting to order at 11:00 a.m. in the Rice Room of the Memorial Union on the Washburn University campus.

II. Roll Call

Present were: Mr. Beck, *Mrs. Buhler, Mr. Dietrick, *Mr. Hulse, Mr. Klausman, Mrs. Parks, *Mr. Schmidt and Mrs. Sourk. Mr. Padilla indicated he would not be able to attend.

* Participated via Zoom protocol.

III. Motion to go into Executive Session

It was moved by Regent Sourk and seconded by Regent Parks to go into executive session for the purposes of discussing personnel issues of non-elected personnel and to return to open session in one hour. Motion passed. The meeting moved into executive session at 11:01.

IV. Re-open public meeting and Motion to back into Executive Session

The Chair re-opened the public meeting at 12:01 p.m. It was moved by Regent Sourk and seconded by Regent Parks to go back into executive session for the purposes of discussing personnel issues of non-elected personnel and to return to open session in fifteen minutes. Motion passed. The meeting moved into executive session at 12:01 p.m.

V. Re-open public meeting and Motion to back into Executive Session

The Chair re-opened the public meeting at 12:16 p.m. It was moved by Regent Sourk and seconded by Regent Parks to go back into executive session for the purposes of discussing personnel issues of non-elected personnel and to return to open session in fifteen minutes. Motion passed. The meeting moved into executive session at 12:17 p.m.

VI. Re-open public meeting

The Chair re-opened the public meeting at 12:32 p.m. It was moved by Regent Sourk and seconded by Regent Dietrick to adjourn the meeting. Motion passed.

The meeting adjourned 12:32 p.m.

Marc Fried
Secretary, Board of Regents