WASHBURN UNIVERSITY OF TOPEKA BOARD OF REGENTS MINUTES March 30, 2022

I. Call to Order

Chairperson Beck called the meeting to order at 3:06 p.m. via Zoom protocol.

II. Roll Call

Present via Zoom protocol were: Mr. Beck, Mrs. Buhler, Mr. Dietrick, Mrs. Parks, and Mrs. Sourk.

Mr. Hulse joined the meeting at 3:20 p.m.

III. Motion into executive session

It was moved by Regent Beck and seconded by Regent Parks to go into executive session for the purposes of discussing personnel matters of non-elected personnel and to return to open session at 3:35 p.m. Motion passed. The meeting moved into executive session at 3:07 p.m.

IV. Re-open public meeting and motion to go into executive session.

Due to some technical issues, The Board returned to open session at 3:40 p.m. It was moved by Regent Beck and seconded by Regent Sourk to go back into executive session for the purposes of discussing personnel matters of non-elected personnel and to return to open session at 4:15 p.m. Motion passed. The meeting moved into executive session at 3:43 p.m.

Regent Buhler left the meeting at 4:00 p.m.

V. Return to open session.

The meeting returned to open session at 4:15 p.m.

It was moved by Regent Dietrick and seconded by Regent Parks to adjourn the meeting. Motion passed.

The meeting adjourned at 4:15 p.m.

Marc Fried Secretary, Board of Regents