WASHBURN UNIVERSITY OF TOPEKA BOARD OF REGENTS MINUTES April 5, 2022

I. Call to Order

Chairperson Beck called the meeting to order at 3:00 p.m. via Zoom protocol.

II. Roll Call

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

III. Executive Session

It was moved by Regent Blanche and seconded by Regent Buhler to go into executive session for the purposes of discussing personnel issues of non-elected personnel and to return to open session at 3:30 p.m. Motion passed. The meeting moved into executive session at 3:02 p.m.

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

The Chair re-opened the public meeting at 3:30 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 matters of non-elected personnel and to return to open session at 4:00 p.m. Motion passed. The meeting moved into executive session at 3:30 p.m.

Regents Buhler and Parks left the meeting at 3:48 p.m. Discussion stopped as no quorum was present. Regent Parks rejoined the meeting at 3:49 p.m. re-establishing a quorum and discussion continued. Regent Buhler rejoined the meeting at 3:50 p.m.

V. Re-open public meeting.

Open meeting re-opened at 4:01 p.m. It was moved by Regent Dietrick and seconded by Regent Buhler to adjourn the meeting. Motion passed.

The meeting adjourned 4:03 p.m.

Marc Fried
Secretary, Board of Regents