

Board of Regents Meeting

Memorial Union, Kansas Room

Thursday, 8/18/2022

4:00 - 5:00 PM CT

I. Call to Order

II. Roll Call

Mr. Beck

Ms. Buhler

Mr. Dietrick

Mr. Hulse

Mr. Padilla

Mr. Romero

Mr. Schmidt

Mrs. Sourk

III. Approval of Minutes of Past Meeting(s)

A. Approval of the Minutes of the July 28, 2022 Meeting

July 28, 2022 Board of Regents Minutes - Page 2

IV. Discussion and Potential Action Items

A. Appointment of Additional Presidential Search Committee Members

B. Executive Session

C. Approval of Agreement for Interim President

V. Presentation and Discussion with WittKieffer

WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
MINUTES
July 28, 2022

I. Call to Order

Chairperson Buhler called the meeting to order at 3:00 p.m. in the Kansas Room of the Memorial Union on the Washburn University campus.

Chair called for a moment of silence in memory of Bill Sneed, alum and former Board member.

II. Roll Call

Present were: Mr. Beck, Ms. Buhler, Mr. Dietrick, Mr. Klausman, *Mr. Padilla, *Mr. Schmidt, and Mrs. Sourk. Mr. Hulse joined at 3:09 before exec session.

* Participated via Zoom protocol.

III. Approval of Minutes of the June 30, 2022 and July 11, 2022 special Board meetings

It was moved by Regent Sourk and seconded by Regent Dietrick to approve the Minutes of the June 30, 2022 and July 11, 2022 special Board meetings. Motion passed.

IV. Introduction of WittKiefer

Board Chair Buhler introduced Zach Davis and Sandra Chu from WittKieffer. Each gave a brief introduction regarding their experience and said they look forward to working with the Board on the search.

V. Executive Session

It was moved by Regent Buhler and seconded by Regent Sourk to go into executive session for the purposes of discussing personnel issues of non-elected personnel and for consultation with General Counsel on matters which would be deemed privileged in the attorney-client relationship and to return to open session at 3:30 p.m. Motion passed. The Board recessed into executive session at 3:08 p.m.

The Board reconvened in open session at 3:30 p.m.

VI. Discussion and Potential Action Items

A. Appointment of Chair of Presidential Search Committee

It was moved by Regent Sourk and seconded by Regent Beck to approve Greg Greenwood as Chair of the Presidential Search Committee. Motion passed.

B. Appointment of Presidential Search Committee

Chair Buhler read names of proposed search committee members. It was moved by Regent Sourk and seconded by Regent Hulse to approve the proposed members of the search committee. Motion passed.

C. Approval of Charge to the Search Committee

Chair Buhler referenced the Charge to the Search Committee in the materials and asked if anyone had any questions or changes. No questions or changes were offered. It was moved by Regent Sourk and seconded by Regent Dietrick to approve the Charge to the Search Committee. Motion passed.

D. Appointment of Interim President

Chair Buhler announced that a consensus of the Board approved the Board Chair to meet with a potential candidate to finalize appointment as Interim Chair.

VII. Addition of Special Board Meeting in August

Chair Buhler announced another meeting on August 18, at 4pm to have WittKieffer present to discuss the search process with the Board. That meeting date is available for WittKieffer.

It was moved by Regent Beck and seconded to adjourn. The meeting adjourned at 3:37 p.m.

Marc Fried
Secretary, Board of Regents