

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

I. Call to Order

Chairperson Buhler called the meeting to order at 4:00 p.m. in Morgan Hall Room 200B on the Washburn University campus.

II. Roll Call

Participating via telephone conference were: Mrs. Buhler, Mr. Dicus, Mr. Dietrick, Mr. Hulse, Mr. Padilla and Mr. Romero.

III. Committee Appointments

Chairperson Buhler announced Board committee assignments as follows:

Budget/Finance - John Dietrick (Chair) Jennifer Sourk, Angel Romero
Audit - Craig Hulse (Chair), Terry Beck, Mike Padilla
Presidential Assessment - Mike Padilla (Chair), Terry Beck, John Dicus
Nominating - Angel Romero (Chair), Craig Hulse, John Dietrick

It was moved by Regent Dicus and seconded by Regent Hulse to approve the assignments. Motion passed.

IV. Other Business

Chairperson Buhler updated the Board that WittKieffer advised that there is much interest in the position, and that Search Committee Chairperson Greg Greenwood advises that the search committee has already set dates to conduct candidate interviews.

Interim President Marshall Meek updated the Board that he appointed Lori Hutchinson as interim Director of Public Relations as a result of Pat Early's retirement.

It was moved by Regent Dicus and seconded by Regent Romero to adjourn. Motion passed

The Board of Regents meeting adjourned at 4:11 p.m.

Marc Fried
Secretary, Board of Regents