

WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
MINUTES
December 14, 2022

I. Call to Order

Chairperson Buhler called the meeting to order at 8:26 a.m. at Evergy, 818 S. Kansas Ave., Topeka, KS.

II. Roll Call

Participating were: Mr. Beck, Mrs. Buhler, Mr. Dicus, Mr. Dietrick, Mr. Nave, Mr. Padilla, Mr. Romero and Ms. Sourk.

III. Executive Session

Chairperson Buhler moved that the Board recess for an executive session for the purpose of discussing potential candidates to serve as the new President of the University. The justification for the executive session is to discuss personal matters of non-elected personnel. The open meeting shall resume at 12:00 p.m. Regent Dietrick seconded the motion. Motion passed.

The meeting moved into executive session at 8:26 a.m.

IV. Return to Open session.

The meeting returned to open session at 12:00 p.m.

V. Executive Session.

It was moved by Chairperson Buhler and seconded by Regent Nave to go back into executive session for the same subjects and justifications as stated in the original motion until 12:30 p.m.

The meeting moved into executive session at 12:02 p.m.

VI. Return to Open session.

The meeting returned to open session at 12:30 p.m.

It was moved by Regent Beck and seconded by Regent Dietrick to adjourn. Motion passed.

The meeting adjourned at 12:32 p.m.

Marc Fried
Secretary, Board of Regents