

**WASHBURN UNIVERSITY OF TOPEKA**  
**BOARD OF REGENTS**  
**MINUTES**  
**December 20, 2022**

---

**I. Call to Order**

Chairperson Buhler called the meeting to order at 12:33 p.m. in Room 200A of Morgan Hall on the Washburn University campus.

**II. Roll Call**

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

\* Participated via Zoom protocol

**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 1:00 p.m. Regent Beck seconded the motion. Motion passed.

The meeting moved into executive session at 12:33 p.m.

**IV. Return to Open session.**

The meeting returned to open session at 1:00 p.m.

**V. Executive Session.**

It was moved by Regent Buhler and seconded by Regent Beck to move into executive session for the same subjects and justifications as stated in the original motion until 1:30 p.m. Motion passed.

The meeting moved into executive session 1:01 p.m.

**VI. Return to Open session**

The meeting returned to open session at 1:30 p.m.

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

The meeting adjourned 1:31 p.m.

---

Marc Fried  
Secretary, Board of Regents