

**WASHBURN UNIVERSITY OF TOPEKA**  
**BOARD OF REGENTS**  
**MINUTES**  
**December 26, 2022**

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**I. Call to Order**

Chairperson Buhler called the meeting to order at 9:02 a.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. Hulse, Mr. Nave, Mr. Romero and Ms. Sourk. All participated by 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 9:33 a.m. Regent Sourk seconded the motion. Motion passed.

The meeting moved into executive session at 9:03 a.m.

**IV. Return to Open session.**

The meeting returned to open session at 9:33 a.m.

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

The meeting adjourned at 9:34 a.m.

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Marc Fried  
Secretary, Board of Regents