WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
AGENDA

DATE: January 29, 2010
BUSINESS MEETING: - 1:00 p.m.
Living Learning Center: Blair Room

I. Call to Order
Chairperson Blair

II. Roll Call
Mr. Blair    Mr. Lykins    Mr. Roth
Mr. Bunten   Ms. Marquardt  Mr. Storey
Mr. Lagerberg Mrs. Parks    Mrs. Warren

III. Approval of Minutes of December 4, 2009 meeting as mailed.

IV. Officer Reports
A. Chair's Report
B. President's Report
C. Committee Report(s)
   1. Audit Committee Report
      a. 2008-2009 Audit Reports – BKD, LLP
   2. Budget/Finance Committee Report
D. Treasurer's Report
   1. Depository Security Transactions
   2. Liquidated Claims Approval – December 2009

V. Old Business
   1. Revision to Faculty Handbook provisions on Joint Appointment of Faculty

VI. New Business
A. Consent Agenda:
   1. Personnel
      a. Faculty/Staff Personnel Actions
      b. Personnel Action – Administrative Staff
      c. Honorary Degree Candidates
   2. Expenditures
      a. Report of Purchases between $25,001 and $50,000

B. Action Items:
   1. Washburn Institute of Technology – RTU Replacement
   2. Retirement Incentive Plan

C. Information Items:
   1. Academic Deans’ Presentations