

B. Action Items:

- 1. Extend Dining Services Contract**
- 2. Expenditures over \$50,001**
 - a. Whiting Field House Renovation – Office Furnishings**
 - b. KTWU Purchase of Fiber Optic Technology**
 - c. Fluorescent Microscope with Live Cell Imaging System for Biology Department**
 - d. Renovation of Washburn Police Department, MO155 and MO157 – CO8006**
 - e. Whiting Field House Renovation – Construction Change Order – CO#6**
 - f. Morgan Hall and Mabee Library Summer '09 HVAC Upgrades**