WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
AGENDA

DATE: March 20, 2009
BUSINESS MEETING: - 2:00 p.m.

Student Recreation & Wellness Center
- Multipurpose Room

I. Call to Order
Chairperson Storey

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

III. Approval of Minutes of January 23, 2009 meeting as mailed.

IV. Officer Reports
A. Chair's Report
B. President's Report
C. Committee Report(s)
D. Treasurer's Report
   1. Depository Security Transactions
   2. Liquidated Claims Approval – January, 2009
   3. Liquidated Claims Approval – February, 2009

V. New Business
A. Consent Agenda:
   1. Personnel
      a. Tenure and Promotion Recommendations
      b. Honorary Degree Candidates
      c. Proposed Full-time Administrative Grant Funded Position – Mulvane Art Museum
      d. Director of Student Affairs for Clinical Laboratory Science
      e. Faculty/Staff Personnel
      f. Academic Sabbaticals 2009-2010
      g. Designate Jim McCormick Professor Emeritus
      h. Eminentes Universitatis
   2. Report of Purchases between $25,001 and $50,000
   4. Posthumous Degree
B. Action Items:

1. **Extend Dining Services Contract**
2. Expenditures over $50,001
   a. Whiting Field House Renovation – Office Furnishings
   b. [KTVU 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