DATE: April 9, 2010                                        Bradbury Thompson Alumni Center:
BUSINESS MEETING: - 3:00 p.m.                          Forum 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 February 25, 2010 meeting as mailed.

IV. Officer Reports
   A. Chair's Report
   B. President's Report
   C. Committee Report(s)
      1. Request for Proposal – Award Contract for Annual Audit Services for Washburn University
   D. Treasurer's Report
      1. Liquidated Claims Approval – January, 2010
      2. Liquidated Claims Approval – February, 2010

V. New Business
   A. Consent Agenda:
      1. Student Educational Records
      2. Personnel
         a. Personnel Action/Position Reallocations – Administrative Staff
         b. Designation of “Professor Emeritus” for Carl Monk, Distinguished Professor of Law; Gregory Pease, Professor of Law; and Sheila Reynolds, Professor of Law
         c. Eminentes Universitatis
         d. Voluntary Phased Retirement: Dr. Maureen Godman
         e. Voluntary Phased Retirement: Dr. James Hoogenakker
         f. Voluntary Phased Retirement: Carol Vogel
         g. Tenure and Promotion Recommendations
      3. Expenditures under $50,000
         a. Report of Purchases between $25,001 and $50,000
B. Action Items:

1. Expenditures over $50,000
   a. Carnegie Hall Roof Replacement – C10027
   b. Simulation Lab Respiratory Therapy – Benton Hall – Project #10029

2. Request for Proposal – Award Contract for Banking Services for Washburn University

3. Academic Program and Degree Requirements

VI. Strategic Plan

VII. EXECUTIVE SESSION