WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
A G E N D A

DATE:       June 26, 2009                Memorial Union
BUSINESS MEETING:  -  2:00 p.m.        Kansas Room

I. Call to Order
   Chairperson Storey

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

III. Approval of Minutes of May 15, 2009 meeting as mailed.

IV. Officer Reports
   A. Chair's Report
   B. President's Report
   C. Committee Report(s)
      1. Budget/Finance Committee
         a. Fiscal Year 2010 Budget – Washburn University
         b. Fiscal Year 2010 Budget – Washburn Institute of Technology
         c. Capital Projects & Equipment from the Debt Retirement & Construction Fund
         d. Capital Projects & Equipment – Washburn Institute of Technology
         e. Public Budget – Publish Notice of Hearing
   D. Treasurer's Report
      1. Depository Security Transactions
      2. Liquidated Claims Approval – May 2009

V. New Business
   A. Action Items:
      1. Expenditures above $50,001
         a. Award of Construction Contract for Union Market and Corner Store Remodel
      2. Changes in Degree Requirements
      3. Minor in Latin American, Caribbean and Latino/a Studies
      4. Faculty Senate Academic Affairs Committee
      5. Proposed new Full Time Administrative Grant Funded Position, Learning in the Community (LinC)
   B. Election of Board Officers