## WASHBURN UNIVERSITY OF TOPEKA
### BOARD OF REGENTS
#### AGENDA

**DATE:** June 30, 2011  
**Business Meeting:** 4:00 p.m.  
**Memorial Union, Kansas Room**

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### I. Call to Order
Chairperson Marquardt

### II. Roll Call
- Mr. Bunten  
- Mr. Lykins  
- Mrs. Parks  
- Mr. Klausman  
- Ms. Marquardt  
- Mr. Storey  
- Mr. Lagerberg  
- Mr. Moses  
- Mrs. Warren

### III. Approval of Minutes of May 20, 2011 meeting as mailed.

### IV. Officer Reports

#### A. Chair's Report

#### B. President's Report

#### C. Committee Report(s)

1. **Budget/Finance Committee**
   - FY 2012 General Fund Budget
   - Capital Projects and Equipment – Washburn Institute of Technology

#### D. Treasurer’s Report

1. Depository Security Transactions
2. Liquidated Claims – May 2011
3. Public Budget – Publish Notice of Hearing

### V. New Business

#### A. Consent Agenda:

1. **Personnel**
   - Designation of “Professor Emeritus’ for Ronald C. Griffin, Professor of Law
   - Faculty/Staff Personnel Actions
2. Report of Purchases between $25,001 and $50,000

#### B. Action Items:

1. Expenditures over $50,000
   - Law Library Subscription Services Renewal
   - Network Storage System for the ISS Department
   - Mabee Library Compact Shelving – Project #C12026
   - Campus Wide Parking Lot Improvements – Project #C12003
   - Roof Replacement – Whiting Field House, Projects #C11016 and #C11017
   - Washburn Institute of Technology – Parking Lot repairs of North Lot, West Lot and Loading Dock Lane – Projects #CK1201, CK1202, and CK 1203
2. Welcome Center Addition/Renovation of Morgan Hall

#### C. Election of Board Officers