I. Call to Order

Chairperson Marquardt called the meeting to order at 4:16 p.m. in the Kansas Room of the Memorial Union on the Washburn University campus and welcomed Mr. Klausman as the new member to the Board.

II. Roll Call

Present were: Mr. Bunten, Mr. Klausman, Mr. Lagerberg, Mr. Lykins, Ms. Marquardt, Mr. Moses, Mrs. Parks, Mr. Storey and Mrs. Warren.

III. FY 2011 Public Budget Hearing

Chairperson Marquardt declared the hearing on the University’s public budget open and asked that anyone wishing to be heard to come forward. No person sought to be heard on the public budget. Chairperson Marquardt declared the hearing closed.

It was moved and seconded to approve the public budget as presented in the agenda item. Motion passed.

IV. Approval of Minutes of the June 18, 2010 and June 23, 2010, 2010 meetings.

It was moved and seconded to approve the Minutes of the June 18, 2010 meeting. Motion passed with Mr. Klausman, Mrs. Warren and Mr. Moses abstaining. It was moved and seconded to approve the Minutes of the June 23, 2010 meeting. Motion passed with Mr. Klausman abstaining.

V. Officer Reports

A. Chair's Report

Chairperson Marquardt noted that each of the members of the Board had at their places, if they hadn’t already received the same, an orientation book. She invited members to particularly note the responsibilities of the Board as stated in the book and commended the entire manual for their reading.
B. **President's Report**

President Farley reported that the University conducted six orientation sessions for students and parents over the summer, indicating these were very successful. He said it appears, based upon information to date, that the institution is up in first-time freshmen, transfer and returning students, but noted there are still three weeks before classes begin and the opportunity for students to enroll, so there is still some room for movement. He also said the residence hall is 97% occupied, which is deemed full, with similar numbers for the Washburn Village and the two other residence units. He said a waiting list for on-campus housing will be created. He noted the faculty will be returning in about two weeks and that student athletes reporting for fall sports will begin next week.

Mayor Bunten noted he had seen a recent article announcing that Washburn University football was ranked ninth in a national preseason poll. Dr. Farley noted we have an excellent athletic department and the head coach reports there will be about 125 student athletes reporting for the football program, up from the previous number of approximately 100. He said as Regent Moses recently noted in the orientation, student athletes coming to Washburn University come as students, increasing the student population and typically bring one or more others with them when they come.

In response to a question from Regent Lykins whether there were junior varsity or freshmen teams in the athletic program, Dr. Farley reported that we haven’t done that and he’s not aware that others do. Regent Moses noted that the University effectively uses the red shirt program rather than a junior varsity program.

Dr. Farley noted that, as reported in the newspaper today, the MIAA has voted to extend invitations to two universities to join the MIAA, Central Oklahoma and Northeastern State University and that he expects other teams to apply. In response to a question from Regent Storey whether institutions are required to enter into a league contract, Dr. Farley reported there is no contract, but there are financial penalties and a requirement that a school wishing to withdraw provide a two-year notice. He noted that in the past four years three institutions have joined the conference, Ft. Hays State University, Lincoln College and the University of Nebraska at Omaha, while the University of Missouri at Rolla previously withdrew. He noted there will be 12 teams playing football next year and that the league is considering expanding to 16 schools for scheduling purposes. He said the structure of the league with 16 teams would not necessarily be a north/south or east/west lineup, but institutions paired to accomplish the three goals and there would be a championship game. In response to a query from Regent Moses whether the departure of the conference commissioner to become the athletics director at Pittsburg State would slow down the process for expansion, Dr. Farley said he did not think so and noted that he had been elected yesterday as chair for the commissioner search committee.
C. Committee Report(s)

1. Audit Committee

Regent Lagerberg, as chair of the Audit Committee, noted the committee had just completed a meeting with the new auditing firm prior to the Regents meeting. He said the auditing process appears to be proceeding nicely.

D. Treasurer's Report

Interim Vice President for Administration and Treasurer, John Moore, presented the Treasurer’s Report. It was moved and seconded to accept the report as presented: 1. Depository Security Transactions, 2. Liquidated Claims Approval – May 2010, and 3. Liquidated Claims Approval – June 2010. Motion passed.

VI. New Business

A. Consent Agenda:

It was moved and seconded to approve the Consent Agenda. Motion passed.

As approved by action of the Board:

1. **Program Revision for Graphics/Printing Program at Washburn Tech**
   program revision from Graphics/Printing to Graphics/Technology at Washburn Institute of Technology;

2. **Program Revision from Professional Cooking to Culinary Arts at Washburn Tech**
   program revision from Professional Cooking to Culinary Arts at Washburn Institute of Technology;

3. **Report of Purchases between $25,001 and $50,000**
   award of contracts to: ISG Technology Inc. in the amounts of $31,690.65 and $48,350.00 for Cisco Switch Equipment and ISS Network Security equipment, licensing & maintenance respectively; and, Jostens in the amount of $49,379.00 for printing/mailing of 2010 summer, fall, winter and spring issues of Alumni magazine;

4. **Faculty/Staff Personnel Actions**
   new Lecturer position in Political Science, 9-month position; and, hire Ms. Anita Hunt as Associate Dean of Administration in the School of Law at an annual salary of $85,000.00 effective August 3, 2010. The placeholder for appointment of the Dean of Libraries was withdrawn.
B. Action Items:

1. Proposed Board Meeting Dates – 2010-2011

   It was moved and seconded to approve the Board meeting dates set forth in the agenda item. Motion passed.

2. Expenditures over $50,000
   
   a. Computer Purchases

      It was moved and seconded to award a contract to Dell Marketing LP in the amount of $147,132.17 to accomplish the University’s goal of replacing obsolete desktop and laptop computers on campus. Interim Vice President for Administration and Treasurer, John Moore, reported that the administration is recommending the low bid and that the University’s plan is to replace computers, both desktop and laptop, approximately every four years. Motion passed.

   b. Roof Replacement Bennett Computer Center Project #11001

      It was moved and seconded to award a contract to J B Turner and Sons Roofing in the amount of $74,672.00 for roof replacement at Bennett Computer Center. Interim Vice President for Administration and Treasurer, John Moore, reported that the Administration is recommending the award to JB Turner and Sons as it has a good reputation and is the low responsive bid. Motion passed.

   c. Server and Storage Equipment for the ISS Department

      It was moved and seconded to award a contract to ProActive Solutions, Inc. in the amount of $54,697.32 for the purchase of server equipment and system storage. Interim Vice President for Administration and Treasurer, John Moore, noted that as is the case with the replacement of computers, the University is continually upgrading its equipment to meet the needs of the institution. In response to a query from Regent Lykins about the city in which ProActive Solutions Inc. is located, Mr. Moore said he did not know but would check and would get back to the Board. It was noted, however, that none of the three vendors submitting a proposal were located in the city of Topeka. Motion passed.

   d. Pinegar, Smith & Associates Contract

      It was moved and seconded to approve the contract submitted by Pinegar, Smith & Associates in the amount of $94,000.00 to provide consultant services as outlined in the agenda item. President Farley reported that the proposal is a continuation the existing agreement with Pinegar, Smith & Association, expanding the responsibilities of the firm as indicated in the agenda item. He said in so doing the University could realize some savings. He said the University has had great success utilizing the firm over the years.
In response to a question from Mayor Bunten whether there would be a Board approved legislative agenda, President Farley said we do not anticipate having any legislative agenda apart from funding issues and reacting to initiatives that might come from the legislature.

In response to a query from Regent Moses about whether the position formerly held by Mr. Monical would be filled, President Farley said it would not be and that the three departments which previously reported to Mr. Monical, Institutional Research, Washburn Alumni Association and University Relations, would all be reporting to the Special Assistant to the President, Dr. Hornberger. Motion passed.

C. Information Items:

1. Leadership Institute Presentation

   The Director of the Leadership Institute, Dr. Jeff Mott, made a PowerPoint presentation on the Leadership Institute program.

VII. EXECUTIVE SESSION

   It was moved and seconded to recess to Executive Session for the purpose of discussing legal matters and to reconvene in Open Session in the Kansas Room of the Memorial Union at 5:40 p.m. The Board recessed to Executive Session at 5:15 p.m.

   Regent Warren declared a conflict and excused herself from the portion of the executive session related to the Murray Construction lawsuit.

   At 5:40 p.m. the Board reconvened in Open Session in the Kansas Room of the Memorial Union. Chairperson Marquardt noted the Board had been in Executive Session for discussion of a legal matter and no action was taken.

   It was moved and seconded to adjourn. The meeting adjourned at 5:40 p.m.

Kenneth P. Hackler
Secretary, Board of Regents