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

DATE:	October 29, 2010	Bianchino Pavilion
BUSINESS MEETING:	- 4:30 p.m.	McGivern Room
REGENTS ONLY DINNER:	- 6:30 p.m.	Lesser Conference Room

I. Call to Order Chairperson Marquardt

II. Roll Call

Mr. Bunten
Mr. Klausman
Mr. Lagerberg
Mr. Lykins
Ms. Marquardt
Mr. Moses
Mrs. Parks
Mr. Storey
Mrs. Warren

III. Approval of Minutes of September 24, 2010 meeting.

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 – September 2010**

V. New Business

A. Consent Agenda:

1. **Personnel**
   a. **Faculty/Staff Personnel Actions**
2. **Expenditures**
   a. **Report of Purchases between $25,001 and $50,000**

B. Action Items:

1. **Classroom Renovation Henderson Learning Resource Center – Project #C09045**
2. **Proposal to Amend Faculty Handbook/University By-Laws on Voting Status of Full-Time Lecturers – Second Reading**

C. Information Item(s):

1. **International Programs Presentation**

VI. Executive Session