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

DATE: December 4, 2009 Kansas Room, Memorial Union

BUSINESS MEETING: As all business items for action at the Board's December meeting originally scheduled for December 11 are on the Consent Agenda, the December meeting now will be held immediately at the conclusion of the Board's discussion with the Strategic Planning Council (anticipated to be at 4:00 p.m.).

I. Call to Order Chairperson Blair

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 October 30 and November 23, 2009 meetings as distributed.

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 – October, 2009**
  3. **Liquidated Claims Approval – November, 2009**

V. New Business

- **A. Consent Agenda:**
  1. **Personnel**
     - **a. Promotion Recommendation**
  2. **Expenditures**
     - **a. Report of Purchases between $25,001 and $50,000**
  3. **Policies**
     - **a. Washburn University Policies, Regulations and Procedures Manual – Smoke Free Workplace**