

WASHBURN UNIVERSITY OF TOPEKA
BOARD OF REGENTS
MINUTES
December 4, 2009

I. Call to Order

Chairperson Blair called the meeting to order at 2:56 P.M. in the Kansas Room of the Memorial Union on the Washburn University campus.

II. Roll Call

Present were: Mr. Blair, Mr. Bunten, Mr. Lagerberg, Ms. Marquardt, Mr. Roth, Mr. Storey and Mrs. Warren.

III. Approval of Minutes of the October 30 and November 23, 2009 meetings as mailed.

It was moved and seconded to approve the Minutes of the October 30 and November 23, 2009 meetings as mailed. Motion passed.

IV. Officer Reports

A. Chair's Report

Chairperson Blair reported there was a liaison committee meeting with members of the Washburn Endowment Association about two weeks ago at which they reviewed various fundraising initiatives for now and into the future. He said fundraising efforts will eventually be tied in with the strategic plan.

B. President's Report

President Farley announced that the annual Vespers event will be held at 4:00 p.m. Sunday afternoon (December 6) in White Concert Hall.

C. Committee Report(s)

Regent Roth noted the Budget/Finance Committee will conduct a meeting following the Board of Regents action meeting.

D. Treasurer's Report

It was moved and seconded to accept the Treasurer's Report: **1. Depository Security Transactions**, **2. Liquidated Claims Approval – October, 2009**, and **3. Liquidated Claims Approval – November, 2009**. Motion passed with Regent Marquardt abstaining.

V. New Business

A. Consent Agenda:

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

As approved by action of the Board:

1. Personnel

a. Promotion Recommendation

promotion of Vickie Kelly to Assistant Professor in the School of Applied Studies;

2. Expenditures

a. Report of Purchases between \$25,001 and \$50,000

award of contracts to: Mohan Construction in the amount of \$33,810 for Falley Field drainage improvements (Project #C10011), and Welch & Mitchell in the amount of \$25,475 for engineering services for Morgan Hall Phase III; and,

3. Policies

a. Washburn University Policies, Regulations and Procedures Manual – Smoke Free Workplace

the Smoke Free Workplace section of the Washburn University Policies, Regulations and Procedures Manual as shown in the agenda item.

It was moved and seconded to approve the Strategic Plan as presented, moving it forward to the next step in the process. Motion passed.

It was moved and seconded to adjourn. Motion passed. The meeting adjourned at 3:05 p.m.

/s/

Kenneth P. Hackler
Secretary, Board of Regents