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 March 11, 2011 meeting as mailed.

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 – March 2011

V. New Business
   A. Consent Agenda:
      1. Personnel
         a. Voluntary Phased Retirement: Dr. Patricia Bender
         b. Faculty/Staff Personnel Actions
         c. Eminentes Universitatis
      2. Report of Purchases between $25,001 and $50,000

   B. Action Items:
      1. Expenditures over $50,000
         a. Washburn Institute of Technology Fire Alarm System

   C. Information Items:
      1. Presentation on Washburn Transformational Experience
      2. Strategic Plan One Year Update Presentation