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

DATE: July 22, 2011 Henderson Learning Resources Center
BUSINESS MEETING: - 3:00 p.m. Room 118
REGENTS ONLY DINNER: - 6:00 p.m. Topeka Country Club, Garden Room

I. Call to Order Chairperson Klausman

II. Roll Call
   Mr. Bunten       Mr. Moses       Mr. Sneed
   Mr. Klausman     Ms. O’Toole     Mrs. Sourk
   Mr. Lykins       Mrs. Parks      Mr. Storey

III. FY 2012 Public Budget Hearing

IV. Approval of Minutes of June 30, 2011 meeting as mailed.

V. Officer Reports
   A. Chair's Report
      1. Discussion – Director’s Desk
   B. President's Report
   C. Committee Report(s)
   D. Treasurer's Report
      1. Liquidated Claims Approval – June 2011

VI. New Business
   A. Consent Agenda:
      1. Faculty/Staff Personnel Actions
      2. Report of Purchases between $25,001 and $50,000
   B. Action Items:
      1. Proposed Board Meeting Dates – 2011-2012
      2. Expenditures over $50,000
         a. Replacement of 50 Ton Condenser for KTWU Building Air Conditioner - Project #C12015
         b. Mobile DTV Equipment for KTWU
         c. Engineering and Construction Administration Services for HVAC Modification at Mulvane Art Museum – Project #C12012
      3. School of Law Building Project Program Refinement
      5. Digital Marketing and Website Redesign RFP