I. Call to Order
Chairperson Blair

II. Roll Call
Mr. Blair       Mr. Lykins       Mr. Roth
Mr. Bunten     Ms. Marquardt   Mr. Storey
Mr. Lagerberg  Mrs. Parks      Mrs. Warren

III. Approval of Minutes of September 11, 2009 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 – September, 2009
   3. Public Fund Investments – September, 2009
   4. Quarterly Report for the Quarter Ended September 30, 2009

V. Old Business

VI. New Business

A. Consent Agenda:
   1. Faculty Handbook Revision in regard to Joint Appointments
   2. Revision of the Faculty Handbook regarding procedures for the conduct of General Faculty Meetings
   3. Personnel
      a. Voluntary Phased Retirement: Dr. J. Karen Ray
      b. Voluntary Phased Retirement: Dr. Mary Shoop
      c. Proposed new part-time, administrative, grant-funded position, WorkReady Certification Liaison
      d. Personnel Action – Administrative Staff
   4. Report of Purchases between $25,001 and $50,000

B. Action Items:
   1. Expenditures over $50,000
      a. Washburn Institute of Technology – Chiller Replacement
      b. Washburn University – Re-Roofing Law School