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

DATE: December 3, 2010  
PETRO ALLIED HEALTH CENTER  
BUSINESS MEETING: - 4:00 p.m.  
ROOM 220  

I. Call to Order  
Chairperson Marquardt  

II. Roll Call  
Mr. Bunten  Mr. Moses  
Mr. Klausman  Mrs. Parks  
Mr. Lagerberg  Mr. Storey  
Mr. Lykins  Mrs. Warren  
Ms. Marquardt  

III. Approval of Minutes of October 29, 2010 meeting as mailed.  

IV. Officer Reports  
A. Chair's Report  
B. President's Report  
C. Committee Report(s)  
1. Audit Committee  
   a. Policy on Reporting Misconduct and Protection from Retaliation  
2. Budget/Finance Committee  
D. Treasurer's Report  
1. Depository Security Transactions  
2. Liquidated Claims Approval – October 2010  
3. Public Fund Investments – October, 2010  

V. New Business  
A. Consent Agenda:  
   1. Report of Purchases between $25,001 and $50,000  
B. Action Items:  
   1. Vice President for Academic Affairs  
C. Information Items:  
   1. Architectural Design Charette – Law School  
   2. Program Review Presentation  
   3. Our Future Student Body: A Discussion  