



Board of Trustees Meeting

Thursday, July 28, 2022, 8:15 AM

John Bardo Center, Room 164

- I. APPROVAL OF BOARD MEETING MINUTES, April 7, 2022 – LABARCA
- II. FINANCE AND AUDIT REPORT – MCCARTHY SNYDER
 - POOLED INVESTMENT RETURNS
 - UPDATES TO WSU BOT ENDOWED FUNDS
 - HISTORY OF BOT OWNED FACILITIES MAINTENANCE QUASI-ENDOWED FUND
 - INFRASTRUCTURE INVESTMENTS REVIEW
 - MILL LEVY BUDGET & YEAR TO DATE REVENUE & EXPENDITURES
 - OPERATING BUDGET (BOT UNRESTRICTED) – REVENUE & EXPENDITURES
 - FINANCIAL PLAN REVIEW
 - CAMPUS DEVELOPMENT FUND REVIEW
- III. WOODMAN LEASE & TRANSFER DISCUSSION – SCHLAPP
- IV. REVIEW OF BUDGET MEETINGS WITH CITY & COUNTY – SCHLAPP/MUMA
- V. NOMINATING COMMITTEE
 - DISCUSSION OF BOARD OF TRUSTEE AWARD NOMINATION
 - VOTE OF SLATE OF OFFICERS FOR FY23
- VI. WICHITA STATE UNIVERSITY UPDATE –MUMA
- VII. AS MAY ARISE

TOUR OF JOHN BARDO CENTER – DEBBIE FRANKLIN (9:00 AM)

TOUR OF WOOLSEY HALL, UPDATE ON NIRDT – EMILY PATTERSON (10:00 AM)

Upcoming BOT Meeting Dates

Thursday, September 22, 2022



WSU Board of Trustees

Board Meeting

Thursday, April 7, 2022, 8:20 am

In-Person with Zoom meeting

In attendance were Pierre Harter, Laurie Labarca, Nancy McCarthy Snyder, Keith Stevens, Connie Dietz (zoom), Junetta Everett, Kevin McWhorter and Dan Rouser, Tracee Adams - absent. Also in attendance were Andy Schlapp, Troy Bruun, Mert Buckley, Tonya Witherspoon and Susan Johnson.

Approval of Board Meeting Minutes

McCarthy Snyder moved to approve the minutes from the January 13, 2022 meeting, McWhorter seconded and the motion passed.

Finance & Audit Report

McCarthy Snyder asked Bruun to review the financial reports with the board. He also reviewed the Mill Levy Budget to date and said everything was on track.

FY2023 Mill Levy Budget Review & Approval

Bruun reviewed the FY2023 Mill Levy budget and discussed the new layout which includes a percent of total budgeted expense for each major expense category. A new line item for FY 2023 is University Strategic Initiatives. This budget is to allow the Board to take advantage of opportunities related to the University President's strategic initiatives as they may arise. In the Financial Plan a new section was also added - the Board Initiatives fund section which will hold the Board's unrestricted cash that is available for new initiatives. McCarthy Snyder asked for motion to approve the FY23 budget, Everett seconded and the motion passed.

Campus Development Report

Schlapp discussed the Foundation's request for insulation and sealing of 17 windows in Woodman Alumni Center to cut wind infiltration. McWhorter asked for motion to approve the quote amount of \$9119.67. Harter seconded and the motion passed. Schlapp also talked about the on-going discussions with the Foundation about the lease agreement between BOT/Foundation, he will have more details at the July meeting.

Applied Learning Discussion

Witherspoon informed the group about the student applied and experiential learning opportunities available at Wichita State with the Shocker Career Accelerator group from Co-op Education and Internships, On-Campus Employment and Innovation Campus Opportunities with our partners. They also offer services such as the Career Closet, career counseling, interview prep, job search, LinkedIn Learning, employer connections, professional photos and resume review.

University Update

Schlapp discussed Dr. Muma's focus on providing affordable education access to students, supporting business with a talent pipeline and increasing the economic prosperity of south central Kansas and the region.

As May Arise

No items. McCarthy Snyder moved to adjourn the meeting at 9:53 am, McWhorter seconded.

Respectfully submitted,

Susan Johnson
Assistant Secretary

Wichita State University Foundation
Pooled Investment Performance
as of June 30, 2022

	FY2022
	Performance
Composite	-4.0% estimated
<i>Target Weighted Benchmark</i>	<i>-0.3%</i>

Historical Investment Returns

	Fiscal Year	Calendar Year
2021	24.9%	16.3%
2020	-3.0%	6.4%
2019	3.9%	14.6%
2018	7.2%	Not available (transition to new investment providers)
2017	10.4%	12.1%
Five Year Annualized Return	8.8%	

Balance of all BOT Funds as of 06/30/2022

	<u>6/30/2022</u>		<u>3/29/2022</u>
BOT funds in endowed pool (earnings through 05/31/22)	\$8,507,202	65.9%	\$8,805,560
Gore separately invested fund (earnings through 06/30/22)	4,403,792	34.1%	5,405,034
Total funds balance	<u>\$12,910,994</u>		<u>\$14,210,594</u>

Wichita State University Foundation
Updates to WSU Board of Trustees
as of June 30, 2022

BOT Owned Facilities Maintenance Quasi-Endowed Fund Balance- 611036 **\$767,530**
 (investment return posted through 05/31/22)

Lease agreement income received for FY 2022

CMD	\$10,000
WSU Foundation	\$0
Alumni	\$10,000
BOT annual funding	\$12,500

\$32,500

Expenses to date FY 2022

\$36,440

Wichita State University Foundation
History of BOT-Owned Facilities Maintenance Quasi-Endowed Fund Expenses
Inception 5/30/06

FY 2006	Central Air Conditioning - replaced central air at WAC	\$61,520
FY 2007	Lustercraft Plastics - window wells WAC	6,450
	Sutherland Builders - Replace office doors WAC	13,415
FY 2009	Simplex Grinnell - magnets for all doors WAC	24,272
	Cornejo & Sons - asphalt repairs @ Braeburn Golf	7,619
	Mahaney Roofing - Roof Replacement WAC	83,500
	Physical Plant various invoices - WAC	2,178
	Sutherland Builders - replace Alumni side door -WAC	1,263
FY 2010	Physical Plant - half moon windows WAC	6,432
	Physical Plant - ADA auto open front door WAC	5,000
FY 2013	Replace windows at Woodman Alumni Center	40,155
	<i>(approved \$41,300)</i>	
	Braeburn Golf course - concrete cart paths	238,000
FY 2015	Howard & Helmer Architects, Design for boiler & Alumni wing	120
FY2016	WAC Addition/Construction	232,604
FY2018	None	0
FY2019	None	0
FY2020	Window well maintenance	16,617
FY2021	WAC Water pump replacement	7,854
	WAC Restroom remodel	105,543
FY2022	WAC Restroom remodel	36,440
Total Expenditures		<u><u>\$888,982</u></u>

WAC= Woodman Alumni Center

Wichita State University Board of Trustees Infrastructure investments

- FY 1965 – Cessna Stadium and Henry Levitt Arena \$418,582 annual bond payment
- FY 1967 – Crestview Country club golf course purchase \$1,650,000
- FY 1977 – Child Development Center and Physical Plant Building
- FY 1984 – Weideman Recital Hall
- FY 1985 – Refund existing debt of WSU
- FY 1987 – NIAR, Physical Plant buildings, and Center for Entrepreneurship
- FY 1988 - Woodman Alumni Center, Child Development Center, Golf Pro shop, and golf maintenance building
- FY 1992 – Refund FY 1987 bonds, FY 1988 bonds and Elliott Hall Journalism and Speech Communications: \$19,665,000
- FY 1997 - Cessna Stadium Improvements: \$2,200,000
- FY 1999 – Eck Stadium Project: \$3,500,000
- FY 2001 - Refund FY 1992 and FY 1999 bonds: \$17,295,000
- FY 2013 – Refund FY 2001 bonds: \$5,375,000
- FY 2014 – Bonds for John Bardo Center: \$44,945,000.00
-
- FY 2017 – \$2,500,000.00 for Student Athlete Center
- FY 2018 – 22 - University Infrastructure
 - 600,000.00 for construction of 18th Street
 - 600,000.00 for Law Enforcement Training Center parking lots and related dirt work on the innovation campus
 - 1,200,000.00 for architectural/engineering fees associated with NIRDT
 - 1,600,000.00 for pond improvements and Deloitte energy sustainability project
- FY 2019 – 21 - \$5,000,000.00 for Health and Wellness Center
- FY 2022 – NIRDT - 532,000.00 bond payment for NIRDT (\$15,960,000.00)

**Wichita State University Board of Trustees
City of Wichita/Sedgwick County Mill Levy Budget
Fiscal Year 2022**

Revenues	Fiscal Year 2022 Budget	Revenue as of 06/30/22	Budget Remaining	Percent of Budget Received
Mill Levy	\$ 8,576,861	\$ 8,939,124	\$ (362,263)	104.2%
Interest	2,000	10,313	(8,313)	515.6%
Contingent Revenue	300,000	-	300,000	0.0%
Total Revenues	\$ 8,878,861	\$ 8,949,437	\$ (70,576)	100.8%
Expenditures	Fiscal Year 2019 Budget	Expenditures as of 06/30/22	Budget Remaining	Percent of Budget Expended
<u>Capital Improvement</u>				
Campus Development Transfer	\$ 2,831,567	\$ 3,204,135	\$ (372,568)	113.2%
Building Insurance	20,600	26,285	(5,685)	127.6%
Total Capital Improvements	\$ 2,852,167	\$ 3,230,420	\$ (378,253)	113.3%
<u>Student Support</u>				
WSU Tech Support	\$ 800,000	\$ 800,000	\$ -	100.0%
Undergraduate Support	3,949,705	3,897,185	52,520	98.7%
Graduate Support	395,229	395,229	-	100.0%
Public Policy & Management Center Support	38,760	38,760	-	100.0%
Total Student Support	\$ 5,183,694	\$ 5,131,174	\$ 52,520	99.0%
<u>Economic and Community Development</u>				
Interns-City/County	\$ 136,000	\$ 136,000	\$ -	100.0%
Business and Economic Research	150,000	150,000	-	100.0%
City Government Services	100,000	140,542	(40,542)	140.5%
County Government Services	100,000	112,148	(12,148)	112.2%
Total Economic and Community Development	\$ 486,000	\$ 538,690	\$ (52,690)	110.8%
<u>University Research and Support Services</u>				
Organization and Development	\$ 57,000	\$ 49,153	\$ 7,847	86.2%
Total University Research and Support Services	\$ 57,000	\$ 49,153	\$ 7,847	86.2%
<u>Contingency</u>				
Contingency	\$ 300,000	\$ -	\$ 300,000	0.0%
Total Contingency	\$ 300,000	\$ -	\$ 300,000	0.0%
Total Expenditures	\$ 8,878,861	\$ 8,949,437	\$ (70,576)	100.8%

**Wichita State University Board of Trustees
Operating Budget
Fiscal Year 2022**

<u>Expenditures</u>	<u>Fiscal Year 2022 Budget</u>	<u>Expenditures as of 06/30/22</u>	<u>Budget Remaining</u>	<u>Percent of Budget Expended</u>
General and Administrative:				
Maintenance and Repairs	\$ 15,000	\$ 12,500	\$ 2,500	83.33%
Professional Fees	20,000	18,440	1,561	92.20%
Insurance	15,000	12,213	2,787	81.42%
Other	1,000	967	33	96.72%
Bank Fees	6,000	5,034	967	83.89%
Total Expenditures	<u>\$ 57,000</u>	<u>\$ 49,153</u>	<u>\$ 7,847</u>	<u>86.2%</u>

Wichita State University Board of Trustees
City of Wichita/Sedgwick County Mill Levy Financial Plan

Line		FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030	FY 2031	FY 2032
1	Beginning Cash (less amount held by Sedgwick Co.)	\$ 3,849,614	\$ 5,014,383									
	Revenues											
2	Mill Levy	\$ -	\$ 9,250,000	\$ 9,435,000	\$ 9,623,700	\$ 9,816,174	\$ 10,012,497	\$ 10,212,747	\$ 10,417,002	\$ 10,625,342	\$ 10,837,849	\$ 11,054,606
3	Mill Levy Distributed to BOT	6,440,534	-	-	-	-	-	-	-	-	-	-
4	Mill Levy Distributed to Security Bank/Sedgwick County	2,498,590	-	-	-	-	-	-	-	-	-	-
5	Interest	10,313	2,000	-	-	-	-	-	-	-	-	-
7	Contingent Mill Levy	-	-	-	-	-	-	-	-	-	-	-
8	Total Revenues	\$ 8,949,437	\$ 9,252,000	\$ 9,435,000	\$ 9,623,700	\$ 9,816,174	\$ 10,012,497	\$ 10,212,747	\$ 10,417,002	\$ 10,625,342	\$ 10,837,849	\$ 11,054,606
	Expenditures											
	Capital Improvements											
9	Campus Development	\$ 3,204,135	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10	Debt Service - WSIA Series 2014-3	-	1,748,359	1,748,359	1,748,359	1,748,359	2,063,359	2,495,659	2,499,819	2,497,669	2,499,349	2,499,579
11	Debt Service - WSIA Series 2014-4	-	750,869	750,068	747,298	747,818	436,380	-	-	-	-	-
12	Contribution to WSU NIRD T Debt Service	-	532,000	532,000	532,000	532,000	532,000	532,000	532,000	532,000	532,000	532,000
13	Debt Service Admin Fees	-	4,240	4,240	4,240	4,240	4,240	2,650	2,650	2,650	2,650	2,650
14	Building Insurance	26,285	-	-	-	-	-	-	-	-	-	-
15	Subtotal Capital Improvements	\$ 3,230,420	\$ 3,035,468	\$ 3,034,667	\$ 3,031,897	\$ 3,032,417	\$ 3,035,979	\$ 3,030,309	\$ 3,034,469	\$ 3,032,319	\$ 3,033,999	\$ 3,034,229
	Student Support & Workforce Development											
16	WSU Tech Support	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000
17	Undergraduate Support	3,897,185	4,028,699	4,109,273	4,191,458	4,275,287	4,360,793	4,448,009	4,536,969	4,627,708	4,720,262	4,814,667
18	Graduate Support	395,229	403,134	411,197	419,421	427,809	436,365	445,092	453,994	463,074	472,335	481,782
19	Public Policy and Management Center Support	38,760	39,535	40,326	41,133	41,956	42,795	43,651	44,524	45,414	46,322	47,248
20	Subtotal Student Support & Workforce Development	\$ 5,131,174	\$ 5,271,368	\$ 5,360,796	\$ 5,452,012	\$ 5,545,052	\$ 5,639,953	\$ 5,736,752	\$ 5,835,487	\$ 5,936,196	\$ 6,038,919	\$ 6,143,697
	Economic & Community Development											
21	Interns - City/County	\$ 136,000	\$ 138,720	\$ 141,494	\$ 144,324	\$ 147,210	\$ 150,154	\$ 153,157	\$ 156,220	\$ 159,344	\$ 162,531	\$ 165,782
22	Business & Economic Research	150,000	153,000	156,060	159,181	162,365	165,612	168,924	172,302	175,748	179,263	182,848
23	City Government Services	140,542	102,000	104,040	106,121	108,243	110,408	112,616	114,868	117,165	119,508	121,898
24	County Government Services	112,148	102,000	104,040	106,121	108,243	110,408	112,616	114,868	117,165	119,508	121,898
25	Subtotal Economic & Community Development	\$ 538,690	\$ 495,720	\$ 505,634	\$ 515,747	\$ 526,061	\$ 536,582	\$ 547,313	\$ 558,258	\$ 569,422	\$ 580,810	\$ 592,426
	University Research & Support Services											
26	Organization & Development	\$ 44,120	\$ 53,040	\$ 54,101	\$ 55,183	\$ 56,287	\$ 57,413	\$ 58,561	\$ 59,732	\$ 60,927	\$ 62,146	\$ 63,389
27	University Strategic Initiatives	-	391,304	474,600	563,555	650,945	737,050	834,182	923,313	1,020,620	1,116,000	1,214,770
28	Bank Fees	5,034	5,100	5,202	5,306	5,412	5,520	5,630	5,743	5,858	5,975	6,095
29	Subtotal University Research & Support Services	\$ 49,153	\$ 449,444	\$ 533,903	\$ 624,044	\$ 712,644	\$ 799,983	\$ 898,373	\$ 988,788	\$ 1,087,405	\$ 1,184,121	\$ 1,284,254
30	Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
31	Total Expenditures	\$ 8,949,437	\$ 9,252,000	\$ 9,435,000	\$ 9,623,700	\$ 9,816,174	\$ 10,012,497	\$ 10,212,747	\$ 10,417,002	\$ 10,625,342	\$ 10,837,849	\$ 11,054,606
32	Revenues Over/(Under) Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**Wichita State University Board of Trustees
Board Initiatives Fund Financial Plan**

	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030	FY 2031	FY 2032
Revenues											
33 Board Initiatives from Mill Levy	\$ -	\$ 391,304	\$ 474,600	\$ 563,555	\$ 650,945	\$ 737,050	\$ 834,182	\$ 923,313	\$ 1,020,620	\$ 1,116,000	\$ 1,214,770
34 Total Revenues	\$ -	\$ 391,304	\$ 474,600	\$ 563,555	\$ 650,945	\$ 737,050	\$ 834,182	\$ 923,313	\$ 1,020,620	\$ 1,116,000	\$ 1,214,770
Expenditures											
35 Board Initiatives	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
36 Total Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
37 Revenues Over/(Under) Expenditures	\$ -	\$ 391,304	\$ 474,600	\$ 563,555	\$ 650,945	\$ 737,050	\$ 834,182	\$ 923,313	\$ 1,020,620	\$ 1,116,000	\$ 1,214,770
38 Cash available for Board Initiatives (cumulative)	\$ -	\$ 2,232,673	\$ 2,707,273	\$ 3,270,828	\$ 3,921,773	\$ 4,658,823	\$ 5,493,005	\$ 6,416,318	\$ 7,436,938	\$ 8,552,938	\$ 9,767,708

**Wichita State University Board of Trustees
Campus Development Fund Financial Plan**

	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030	FY 2031	FY 2032
Revenues											
39 University EEG for WSIA	\$ 2,595,464	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40 Campus Development from BOT	3,204,135	-	-	-	-	-	-	-	-	-	-
41 Total Revenues	\$ 5,799,599	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Expenditures											
Capital Improvements											
42 Debt Service - WSIA Series 2014-3	\$ 1,748,359	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
43 Debt Service - WSIA Series 2014-4	749,778	-	-	-	-	-	-	-	-	-	-
44 Debt Service Admin Fees	4,240	-	-	-	-	-	-	-	-	-	-
45 Contribution to WSU NIDT Debt Service	532,000	-	-	-	-	-	-	-	-	-	-
46 Innovation Campus Infrastructure	1,600,000	-	-	-	-	-	-	-	-	-	-
47 Fitness Facility - Health & Wellness	-	-	-	-	-	-	-	-	-	-	-
48 Subtotal Capital Improvements	\$ 4,634,377	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
49 Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
50 Total Expenditures	\$ 4,634,377	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
51 Revenues Over/(Under) Expenditures	\$ 1,165,223	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
52 Less Mill Levy/Interest Distributed to Security Bank/Sedgwick Co	(2,498,590)										
53 Less Debt Payment made by Security Bank	2,498,137										
54 Rounding	-										
55 Ending Cash (less amount held by Sedgwick Co.)	\$ 5,014,383										
56 Less cash not available for Campus Development*	(273,014)										
57 Less cash held for cash flow	(2,900,000)										
58 Cash available for Campus Development (cumulative)	\$ 1,841,369	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

***Cash not available for Campus Development**

	FY 2022	
59 M30310 City Government Services	63,655.92	Prior years unspent budget
60 M30320 County Government Services	149,480.66	Prior years unspent budget
61 M30110 City Internships	-	Prior years unspent budget
62 M30120 County Internships	4,355.75	Prior years unspent budget
63 M20110 Scholarships	55,521.48	Prior years unspent budget
64	273,013.81	

**Wichita State University Board of Trustees
Campus Development Fund
Fiscal Year 2022**

Revenues	Fiscal Year 2022 Budget	Revenue as of 06/30/22	Budget Remaining	Percent of Budget Received
University EEG for WSIA	\$ 2,595,463	\$ 2,595,464	\$ (1)	100.0%
Transfer from Mill Levy	2,831,567	3,204,135	(372,568)	113.2%
Total Revenues	\$ 5,427,030	\$ 5,799,599	\$ (372,569)	106.9%
Expenditures	Fiscal Year 2022 Budget	Expenditures as of 06/30/22	Budget Remaining	Percent of Budget Expended
Capital Improvements				
Debt Service - WSIA Series 2014-3(2054)	\$ 1,748,359	\$ 1,748,359	\$ -	100.0%
Debt Service - WSIA Series 2014-4(2027)	749,778	749,778	-	100.0%
Debt Service Admin Fees	4,240	4,240	-	100.0%
Total Capital Improvements	\$ 2,502,377	\$ 2,502,377	\$ -	100.0%
Innovation Campus Support				
Innovation Campus Infrastructure	\$ 1,600,000	\$ 1,600,000	\$ -	100.0%
NIDT Debt Service Contribution	532,000	532,000	-	100.0%
Total Innovation Campus Support	\$ 2,132,000	\$ 2,132,000	\$ -	100.0%
Reserve				
Project Reserve	\$ -	\$ -	\$ -	
Total Reserve	\$ -	\$ -	\$ -	
Total Expenditures	\$ 4,634,377	\$ 4,634,377	\$ -	100.0%

AHU 2 Transformer Replacement

The transformer on air handler unit 2 needs to be replaced. Failure to do so will result in lack of air conditioning in the building

Total Project Estimate: \$8500

Fire Department Connection Repair

The fire department connection pipe at Woodman is damaged and needs to be replaced. Once replaced a pressure test will need to be performed per city code. This repair is necessary to ensure proper life safety in case of fire in the building.

Total Project Estimate: \$7400



WSU Board of Trustees

Nominating Committee

Thursday, July 29, 2021 2:04 pm

Zoom meeting

In attendance were Pierre Harter, Laurie Labarca, Nancy McCarthy Snyder, and Keith Stevens. Also in attendance were Andy Schlapp and Susan Johnson.

Committees

Recommendation of Committee that the Campus Development Committee be dissolved, the Nominating Committee be dissolved, until a future need arises and the Finance and Audit committee members include the full board. AD HOC committees can be created as needed.

Slate of Officers for FY22

The slate of officers was discussed and the list below will be brought in front of the full board at the next meeting for a vote.

OFFICERS

Laurie Labarca or Dan Rouser (Chair)

Connie Dietz (Vice Chair)

Nancy McCarthy Snyder (Treasurer)

Junetta Everett (Secretary)

BOT Award

The nominating committee recommends Robert Layton, City Manager, for the BOT award for his support of the Innovation Campus development. Dr. Muma will be in contact with him.

Respectfully submitted,

Susan Johnson

Assistant Secretary

Board of Trustees' Award

The Board of Trustees' Award is given to a person who has made significant contributions to the vital and rewarding partnership that exists between Wichita State University and the community. The recipient is selected from worthy honorees nominated by a committee from the WSU Board of Trustees and reviewed by the President to select one for final approval by the board.

The award is given at the annual [Presidents Club event](#) hosted by the WSU Foundation.

2021 recipient of the Board of Trustees' award, Bob Layton, awarded for significant contributions to the partnership that exists between WSU and the community.

Board of Trustees' Award Recipients

2020 - David Unruh
2019 - Debbie Gann
2018 – Bill Moore
2017 – Robert Litan
2016 – John Tomblin
2015 – Karen Countryman-Roswurm
2014 – Nancy Martin
2013 – William Buchanan
2012 – Paul Allen
2011 – J.V. Lentell
2010 – Justus H. Fugate
2009 – Sheryl Wohlford
2008 – Joseph Johnson
2007 – Steve Clark
2006 – Jeff Turner
2005 – Kelly Callen
2004 – Mary Lynn Oliver
2003 – no award
2002 – John T. Arnold
2001 – Christopher S. Shank
2000 - E. George Fahnestock
1999 - Russell W. Meyer
1998 - Allan K. Higdon
1997 - Frank L. Carney
1996 - Marni Vliet
1995 - Linwood Sexton
1994 - D. Cramer Reed
1993 – Lionel D. Alford
1992 - no award
1991 - no award
1990 - Mrs. Floyd T. Amsden
1989 - Lionel D. Alford