

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
May 28, 2014

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Timken/Colecchi	
	PROOF OF NOTICE	Timken	
	EXECUTIVE SESSION	Timken/Colecchi	Approval
	APPROVAL OF AGENDA	Timken	Approval
1	APPROVAL OF MINUTES	Timken	Approval
2	PERSONNEL ACTIONS	Lefton	Approval
	~Academic Personnel		
	~Non-Academic Personnel		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Pollock	
	Management Decision Item		
3	~Naming Recommendations, Center for Architecture and Environmental Design		Approval
3-A	The M. Craig Allen '80 Thomas M. Teti '80 Critique Space		
3-B	The Lawrence R. and Sandra C. Armstrong Gallery		
3-C	The Bialosky + Partners Architects Seminar Room		
3-D	The Richard L. Bowen & Associates Grand Staircase		
3-E	The Ron and Joan Burbick Lobby and The Burbick Plaza		
3-F	The Bob and Joyce Cene Lecture Hall Taylor, Ryan, Ross		
3-G	The Elliot Studios for Design		
3-H	The Barry and Jo Ann Fetterman Seminar Room		
3-I	The Karpinski Engineering Critique Space		
3-J	The Nora Klebow Studio		
3-K	The Douglas L and Susan R. Steidl Faculty Lounge		
4	~Naming Recommendations, Center for the Visual Arts		Approval
4-A	The Crawford Gallery		
4-B	The James (Mel) Someroski Jewlery/Metals/Enameling Studios		
5	~Naming Recommendation, Barbara Warren Cordell and James L. Cordell Assistant Director of Student Services Office, Kent State University at Ashtabula		Approval
6	~Naming Recommendation, Thomas V. Melillo, DPM, Meditation Garden		Approval
	Information Items		
7	~Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
8	~Approval of the Kent State University Complete College Ohio Campus Completion Plan		Approval
9	~Establishment of the Center of Comparative and Integrative Programs		Approval
10	~Inactivation of the Visual Journalism Major within the Bachelor of Science Degree		Approval
	AUDIT AND COMPLIANCE COMMITTEE	Marsh	
	Discussion Items		
11	~Proposed FY 2015 Internal Audit Plan		
12	~FY 2014 Third Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
13	~Approval of Tuition and Fees Effective Fall 2014		Approval
14	~Approval of Fiscal Year 2015 Operating Budget		Approval
15	~Establishment of University Policy Regarding Authorization of Agreements to Purchase Goods and/or Services and the Reporting of Purchasing Activity		Approval
16	~Amendment of University Policy Regarding Unlawful Discrimination and Harassment (3342-5-16)		Approval
17	~Recision of University Policy 3342-4-11 Regarding the Acquired Immunodeficiency Syndrome (AIDS) and Human Immunodeficiency Virus (HIV) Task Force		Approval
18	~Approval of Mechanical Replacements for Williams Hall		Approval
19	~Approval of Smith Hall Envelope Restoration		Approval
20	~Consideration of Property Matters		Approval
	Information Items		
21	~Administrative Policy Update		
22	~Affirmative Action Plan, November 2013-October 2014		
23	~Human Resources News, May 2014		
24	~Information Services Update		
25	~Report of Expenditures		
26	~Report on Investment Performance		
27	~Report on Capital Projects		
	NEW BUSINESS		
	~Report on 2014 National Conference on Trusteeship, AGB	Timken	
28	~Approval of Student Trustee Alumni Society	Evans/Menefee	
	~Report of the Nominating Committee and Election of Officers for 2014-15 Year	Timken	Approval
29	~Resolutions of Appreciation	Timken	Approval
29-A	Resolution of Appreciation to Retiring Deans Gregory Andrews, David Mohan, and Stanley Wearden		
29-B	Resolution of Appreciation to Vice President Eugene J. Finn		
29-C	Resolution of Appreciation to Retiring Student Trustee Alex Evans		
29-D	Resolution of Appreciation to Retiring Trustee Jane Murphy Timken		
29-E	Resolution of Appreciation to President Lester A. Lefton		
	ADJOURNMENT	Timken	Approval