

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
March 13, 2013
Urban Conference Room

AGENDA

| 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 |
| | REPORT OF THE CHAIRPERSON | Timken | |
| | REPORT OF THE PRESIDENT | Lefton | |
| 2 | PERSONNEL ACTIONS | Lefton | Approval |
| | ~Academic Personnel | | |
| | ~Non-Academic Personnel | | |
| | EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE | Pollock | |
| | Management Decision Item | | |
| 3 | ~Naming Recommendations, Kent State University at Salem | | Approval |
| | Information Items | | |
| 4 | ~Fundraising Update | | |
| | ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE | Eckart | |
| | Management Decision Items | | |
| 5 | ~Conferral of Degrees - December 2012 | | Approval |
| 6 | ~Establishment of a Dance Studies Major within the Bachelor of Arts Degree | | Approval |
| 7 | ~Establishment of a Psychology Major within the Bachelor of Science Degree | | Approval |
| 8 | ~Establishment of a Master of Fashion Degree | | Approval |
| 9 | ~Revision of Degree Designation for the Educational Studies Major from Bachelor of Science in Education (BSE) to Bachelor of Science Degree | | Approval |
| 10 | ~Inactivation of the Justice Studies Major within the Master of Arts Degree | | Approval |
| 11 | ~Inactivation of Five Institutes and Centers | | Approval |
| | Information Item | | |
| 12 | ~Establishment of Fully Online Delivery for the Nursing Major within the Doctor of Philosophy Degree | | |
| | AUDIT AND COMPLIANCE COMMITTEE | Marsh | |
| | Discussion Items | | |
| 13 | ~FY 2012 Second Quarter Internal Audit Plan Review | | |
| | FINANCE AND ADMINISTRATION COMMITTEE | Woods | |
| | Management Decision Items | | |
| 14 | ~Approval of Room and Board Rates, Effective Fall 2013 | | Approval |
| 15 | ~Approval of Tuition for the College of Podiatric Medicine, 2013-2014 Academic Year | | Approval |
| 16 | ~Approval of the University's Special Purpose Fees, Effective Fall 2013 | | Approval |
| 17 | ~Approval of Henderson Hall Parking Lot and Walkway | | Approval |
| 18 | ~Renovation of Main Hall, Kent State University at Ashtabula | | Approval |
| | Information Items | | |
| 19 | ~Information Services Update | | |
| 20 | ~Report of Expenditures | | |
| 21 | ~Report on Investment Performance | | |
| 22 | ~Report on Capital Projects | | |
| | NEW BUSINESS | Timken | |
| 23 | ~Conferral of the Honorary Degree upon Jeffrey W. Richmond | | Approval |
| | ADJOURNMENT | Timken | Approval |