

KENT STATE UNIVERSITY
 BOARD OF TRUSTEES MEETING
 January 27, 2010
 Urban Conference Room

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Mullin/Timken	
	PROOF OF NOTICE	Mullin	
	EXECUTIVE SESSION	Mullin/Timken	Approval
	APPROVAL OF AGENDA	Mullin	Approval
1	APPROVAL OF MINUTES	Mullin	Approval
	REPORT OF THE CHAIRPERSON	Mullin	
	REPORT OF THE PRESIDENT	Lefton	
2	PERSONNEL ACTIONS	Lefton	Approval
	~Academic Personnel		
	~Non-Academic Personnel		
	Management Decision Items	Mullin	
3	~Revision of University Policy 3342-6-14 Regarding Faculty Tenure		Approval
4	~Revision of University Policy 3342-6-15 Regarding Faculty Promotion		Approval
5	~Establishment of Kent Core to Replace Liberal Education Requirements (LER)		Approval
6	~Purchase of Smith Property, City of East Liverpool		Approval
7	~Transfer of Jackson Township Fire Station Property, Stark County		Approval
8	~Expansion of Geauga Campus Transit Shelter Project		Approval
9	~Energy Conservation Project at the Stark and Tuscarawas Campuses		Approval
	Information Items		
10	~Centennial Campaign Update		
11	~Report of Expenditures		
12	~Report on Investment Performance		
13	~Report on Capital Projects		
14	NEW BUSINESS	Mullin	Approval
	ADJOURNMENT	Mullin	Approval