

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
November 17, 2009
Urban Conference Room

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Mullin/Woods	
	PROOF OF NOTICE	Mullin	
	COMMITTEE OF THE WHOLE	Mullin	
	EXECUTIVE SESSION	Mullin/Woods	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		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Tucker	
	Discussion/Information Items		
3	~Centennial Campaign Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
4	~Conferral of Degrees, Summer 2009		Approval
5	~Establishment of Master of Public Health (MPH) Degree		Approval
6	~Establishment of Ph.D. Degree in Public Health		Approval
7	~Establishment of a Regional College		
8	~Revision of Minimum Credit Hour Requirement for Master's Degree		Approval
	Discussion/Information Items		
9	~Establishment of an Academic Policy Requiring Baccalaureate Students in Non-Degree Majors to Declare a Degree Before 45 Semester Credit Hours Have Been Earned		
	AUDIT COMMITTEE	Banks	
	Discussion/Information Items		
10	~Internal Audit of University Construction Process		
11	~FY2010 Internal Audit Plan Quarterly Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Banks	
	Management Decision Items		
12	~Regional Campuses Tuition Rate for Northern West Virginia and Western Pennsylvania		Approval
13	~Kent State University Geneva Program Lease		Approval
	Discussion/Information Items		
14	~Administrative Policy Update AP 3342-6-11.4 Leave Donation		
15	~Information Services Update		
16	~Report of Expenditures		
17	~Report on Investment Performance		
18	~Report on Capital Projects		
	NEW BUSINESS	Mullin	Approval
19	~Resolution of Appreciation		Approval
	ADJOURNMENT	Mullin	Approval