

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
December 15, 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	Woods	Approval
1	APPROVAL OF MINUTES	Woods	Approval
	REPORT OF THE CHAIRPERSON	Woods	
2	REPORT OF THE PRESIDENT	Lefton	
3	PERSONNEL ACTIONS	Lefton	Approval
	~Academic Personnel		
	~Non-Academic Personnel		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Pollock	
	Management Decision Items		
4	~Naming of the George Jenkins & Jim Phelan Hall of Fame Plaza, Dix Stadium		Approval
	Information Items		
5	~2011 All-Boards Leadership Retreat		
6	~Centennial Campaign Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
7	~Conferral of Degrees - Summer 2010		Approval
8	~Establishment of the Center for Nutrition Outreach		Approval
9	~Revision of the Name of Communication Studies Major		Approval
10	~Revision of the Name of Environmental Technology Major		Approval
	Information Items		
11	~Extension of Sociology Major to the Ashtabula Campus		
12	~Revision of Undergraduate Residence Policy		
	AUDIT COMMITTEE	Mullin	
	Information Item		
	~Report of the External Auditors		
13	~Internal Audit Plan Quarterly Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Mullin	
	Management Decision Items		
14	~Consideration of Property Purchases, City of Kent		Approval
15	~Music and Speech Center Parking Lot Renovations		Approval
16	~Lake and Olson Elevator Replacements		Approval
17	~Loop Road Recreational Field Improvements		Approval
18	~Approval of Energy Conservation Project (Ashtabula, East Liverpool, Geauga, Salem, and Trumbull Campuses)		Approval
	Information Items		
19	~Administrative Policies Updates 3342-6-07.3 and 3342-6-08.1		
20	~Human Resources News		
21	~Information Services Update		
22	~Insurance Coverage Update		
23	~Report of Expenditures		
24	~Report on Investment Performance		
25	~Report on Capitol Projects		
	NEW BUSINESS	Woods	
26	~Resolution of Appreciation		Approval
	ADJOURNMENT	Woods	Approval