

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
December 4, 2013
Kent State University
College of Podiatric Medicine

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Timken/Colecchi	
	PROOF OF NOTICE	Timken	
	EXECUTIVE SESSION	Timken	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		
	COMMITTEE OF THE WHOLE	Timken	
	Management Decision Items		
3	~Conferral of Degrees, Summer 2013		Approval
4	~Revision of Unclassified Salary Structure		Approval
5	~Revision of University Policy 3342-4-05 Regarding Student Housing		Approval
6	~Approval of Six-Year Comprehensive Capital Plan		Approval
7	~College of Podiatric Medicine, Phased Parking Rehabilitation		Approval
8	~Trumbull Campus Easement for Western Reserve Greenway Bike Trail		Approval
	Information Items		
9	~Fundraising Report		
10	~FY2014 First Quarter Internal Audit Plan Review		
11	~Establishment of Administrative Policy 3342-6-04.4 Regarding Volunteers		
12	~Human Resources Report		
13	~Information Services Update		
14	~Report of Expenditures		
15	~Report of Investment Performance		
16	~Report on Capital Projects		
	NEW BUSINESS	Timken	
17	~Naming of the Lester A. Lefton Esplanade		Approval
	ADJOURNMENT	Timken	Approval