

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
March 14, 2012
Urban Conference Room

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Woods/Eckart	
	PROOF OF NOTICE	Woods	
	EXECUTIVE SESSION	Woods/Eckart	Approval
	APPROVAL OF AGENDA	Woods	Approval
1	APPROVAL OF MINUTES	Woods	Approval
	REPORT OF THE CHAIRPERSON	Woods	
	REPORT OF THE PRESIDENT	Lefton	
2	PERSONNEL ACTIONS	Lefton	Approval
	~Academic Personnel		
	~Non-Academic Personnel		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Pollock	
	Information Items		
3	~Centennial Campaign Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
4	~Conferral of Degrees - December 2011		Approval
5	~College of Podiatric Medicine		Approval
6	~Establishment of the Insurance Studies Major within the Bachelor of Science Degree		Approval
7	~Establishment of the Computer Science Major within the Bachelor of Arts Degree		Approval
8	~Inactivation of the Musicology-Ethnomusicology Major within the Doctor of Philosophy Degree		Approval
9	~Inactivation of the School Health Education Major within the Master of Education Degree		Approval
10	~Inactivation of Three Majors within the Associate of Technical Studies Degree		Approval
11	~Inactivation of the Theatre Studies Major within the Master of Arts Degree		Approval
12	~Inactivation of the Latin Major within the Bachelor of Arts Degree		Approval
13	~Inactivation of the Institute for Social and Cultural Informatics		Approval
14	~Revision in Name of the Bachelor of General Studies Degree to the Bachelor of Integrative Studies		Approval
15	~Revision in the Name of the Conservation Major to Environmental and Conservation Biology within the Bachelor of Science Degree		Approval
16	~Revision in Names of the French, German, Russian and Spanish Majors within the Bachelor of Arts Degree		Approval
	AUDIT COMMITTEE	Mullin	
	Information Item		
17	~FY 2012 Second Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Mullin	
	Management Decision Items		
18	~College of Podiatric Medicine		Approval
19	~Approval of Room and Board Rates Effective Fall 2012		Approval
20	~Approval of Tuition and Fees Effective Fall 2012		Approval
21	~Resolution Amending Resolution No. 2009-73 Adopted 11/17/09 Authorizing the Issuance of General Receipts Bonds		Approval
22	~Approval of Renovations of Williams Hall Third Floor Multidisciplinary Labs		Approval
23	~Approval of Kent State University at Stark Campus Master Plan		Approval
24	~Consideration of Property Purchases, City of Kent		Approval
	Information Items		
25	~Administrative Policy 3342-6-11.1 Regarding sick leave for salaried unclassified employees including faculty		
26	~Administrative Policy 3342-6-11.7 Regarding annual vacation leave for nonteaching unclassified and classified personnel		
27	~Information Services Update		
28	~Report of Expenditures		
29	~Report on Investment Performance		
30	~Report on Capital Projects		
	NEW BUSINESS	Woods	
31	~Conferral of University Medallion Upon Donna Karan		Approval
32	~Conferral of University Medallion Upon Roe Green		Approval
33	~Resolution of Appreciation for Robert G. Frank		Approval
	ADJOURNMENT	Woods	Approval