

KENT STATE UNIVERSITY
 BOARD OF TRUSTEES MEETING
 March 16, 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		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Tucker	
	Management Decision Items		
3	~Naming of the Dr. James T. Laing Conference Room in the Department of Sociology		Approval
	Information Items		
4	~Centennial Campaign Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
5	~Conferral of Degrees - Fall 2009		Approval
6	~Establishment of Exercise Physiology Major within the Master of Science Degree		Approval
7	~Revision of the Name of the Physical Education Major to Exercise Physiology within the Doctor of Philosophy Degree		Approval
8	~Revision of the Name of the Community Counseling Major to Clinical Mental Health Counseling within the Master of Arts and Master of Education Degrees		Approval
9	~Revision of the Name of the Industrial Technology Major to Applied Engineering within the Bachelor of Science Degree		Approval
10	~Revision of the Name of the Department of Chemistry to the Department of Chemistry and Biochemistry		Approval
11	~Inactivation of the Early Childhood Education Technology Major within the Associate of Applied Science at Kent State at Ashtabula		Approval
	FINANCE AND ADMINISTRATION COMMITTEE	Banks	
	Management Decision Items		
12	~Approval of Room and Board Rates Effective Fall 2010		Approval
13	~Purchase of Dussel Property, City of Kent		Approval
14	~Purchase of Smith Property, City of Kent		Approval
15	~Approval of Kent State University at Ashtabula Main Hall and Technology Building Renovations		Approval
	Information Items		
16	~Report of Investment Performance		
17	~Report on Capital Projects		
	AUDIT COMMITTEE	Banks	
	Information Item		
18	~FY2010 Internal Audit Plan Quarterly Review		
	NEW BUSINESS	Mullin	
19	~Statewide Trustee Communication	Colecchi	
	ADJOURNMENT	Mullin	Approval