

**KENT STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
March 18, 2009; 2 p.m.**

**AGENDA**

<b>TAB</b>		
	<b>CALL TO ORDER AND ROLL CALL</b>	Mullin/Reed
	<b>PROOF OF NOTICE</b>	Mullin
	<b>APPROVAL OF AGENDA</b>	Mullin
<b>1</b>	<b>APPROVAL OF MINUTES</b>	Mullin
	<b>REPORT OF THE CHAIRPERSON</b>	Mullin
	<b>REPORT OF THE PRESIDENT</b>	Lefton
<b>2</b>	<b>PERSONNEL ACTIONS</b>	Lefton
	~Academic Personnel	
	~Non-Academic Personnel	
	<b>EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE</b>	Eckart
	<b>Information Items</b>	
<b>3</b>	~Centennial Planning	
<b>4</b>	~Fundraising and Campaign Reports	
	<b>ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE</b>	Harbrecht
	<b>Management Decision Items</b>	
<b>5</b>	~Establishment of Exercise Science (EXSI) major within Bachelor of Science degree program	
<b>6</b>	~Proposed Changes, Faculty Senate Charter and Bylaws	
	<b>Information Items</b>	
<b>7</b>	~Revision of Name of Computer Design and Animation Engineering Technology (CDAT) to Computer Design, Animation and Gaming (CDAG) major within Associate of Applied Science degree, Tuscarawas Campus	
<b>8</b>	~Revision of Name of Bachelor of Applied Career Studies to Bachelor of Applied Studies, Regional Campuses	
	<b>FINANCE AND ADMINISTRATION COMMITTEE</b>	Banks
	<b>Management Decision Items</b>	
<b>9</b>	~Approval of AFSCME Contract	
<b>10</b>	~Approval of Room and Board Rates Effective Fall 2009	
<b>11</b>	~Approval of Joint Use Agreement with University Hospital Geauga Medical Center – House Bill 562	
<b>12</b>	~Approval of Easement, City of Kent	
<b>13</b>	~Approval of Renovations of Stewart Hall for Information Services	
<b>14</b>	~Approval of Beall and McDowell Halls Bathroom Rehabilitation	
<b>15</b>	~Approval of Kent Campus Infrastructure Renovations/Improvements	
<b>16</b>	~Approval of Regional Campus General Building Improvements	
<b>17</b>	~Approval of East Liverpool Campus Main Classroom Building Interior Renovations	
<b>18</b>	~Trumbull Campus Main Classroom Building Interior Renovations	
	<b>Discussion/Information Items</b>	
<b>19</b>	~Information Services Update	
<b>20</b>	~Report of Expenditures	
<b>21</b>	~Report on Investment Performance	
<b>22</b>	~Report on Capital Projects	
	<b>NEW BUSINESS</b>	Mullin
	<b>ADJOURNMENT</b>	Mullin