

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
May 26, 2010
Kent State University at Ashtabula

DRAFT

AGENDA

Business Meeting, 1:30p.m.

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		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
3	~Merger of the Department of Sociology and the Department of Justice Studies to form the Department of Sociology		Approval
4	~Inactivation of the Associate of Applied Science in Horticulture Technology at Kent State University at Geauga		Approval
5	~Inactivation of the Associate of Technical Study in Industrial Trades Technology at Kent State at Geauga		Approval
6	~Establishment of a Doctor of Nursing Practice Degree		Approval
	Information Items		
7	~Revision of the Student Course Load Policy to Allow Students to Independently Register for Course Overloads based upon Kent State GPA Guidelines		
8	~Inactivation of the Department of Applied Social and Behavioral Research		
	FINANCE AND ADMINISTRATION COMMITTEE	Banks	
	Management Decision Items		
	Budget Items		
9	~Changes in Tuition, Program, Course Fees, and Other Student Fees		Approval
10	~Approval of FY 2011 Budget		Approval
	Facilities/Property Items		
11	~Approval of Six-Year Capital Plan 2011-2016		Approval
12	~Risman Plaza Renovations, In Celebration of Our Centennial-Phase 2		Approval
13	~Approval of Library, First Floor Renovation		Approval
14	~Approval of Stewart Hall Renovation		Approval
15	~Federal Transit Administration Authorizing Resolution		Approval
16	~Twinsburg Academic Center		Approval
17	~City of Kent/Kent State University Property Exchange		Approval
18	~Authorization Regarding Kent State University at Stark Lease		Approval
19	~Purchase of Kent Campus Rentals, LLC Property, City of Kent		Approval
20	~Purchase of LKG Properties, City of Kent		Approval
21	~Purchase of Hornyak Property, City of Kent		Approval
22	~Purchase of Smith Property, City of East Liverpool		Approval
	Other		
23	~Approval of Tuscarawas County University Branch District Contract		Approval
24	~Amendment of University Policy 3342-6-03 Regarding Unlawful Discrimination and Harassment		Approval
25	~Amendment of Pay Structures for University Staff		Approval
	Information Items		
26	~Human Resources News May 2010		
27	~Information Services Update		
28	~Report of Expenditures		
29	~Report on Investment Performance		
30	~Report on Capital Projects		
	AUDIT COMMITTEE	Banks	
	Discussion Items		
31	~Proposed FY 2011 Internal Audit Plan		
32	~FY2010 Internal Audit Plan Quarterly Review		
	NEW BUSINESS	Mullin	
	~Annual Election of the President		Approval
33	~Consideration of University Strategic Plan		Approval
34	~Resolution of Appreciation for Brian D. Tucker		Approval
35	~Resolution of Appreciation for Erin M. West		Approval
36	~Resolution of Appreciation for Laing Kennedy		Approval
	~Appointment of the Nominating Committee		Approval
	ADJOURNMENT	Mullin	Approval