

**KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
June 4, 2009;
Business Meeting 2:30 p.m.**

AGENDA

TAB		
	CALL TO ORDER AND ROLL CALL	Mullin/Woods
	PROOF OF NOTICE	Mullin
	APPROVAL OF AGENDA	Mullin
1	APPROVAL OF MINUTES	Mullin
	REPORT OF THE CHAIRPERSON	Mullin
	REPORT OF THE PRESIDENT	Lefton
2	PERSONNEL ACTIONS	Lefton
	~Academic Personnel	
	~Non-Academic Personnel	
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Harbrecht
	Management Decision Items	
3	~Establishment of a Center for the Study of Information and Religion in the College of Communication and Information	
4	~Reorganization of the College and Graduate School of Education, Health, and Human Services	
5	~Establishment of an International Institute for Human Service Workforce Research and Development in the School of Family and Consumer Studies	
6	~Establishment of a Combined Baccalaureate/Master's Degree Program: Gerontology and Nursing Home Administration (GNHA) in the College and Graduate School of Education, Health and Human Services and the Graduate School of Management in the College of Business	
7	~Establishment of a Bachelor of Science in Public Health (BSPH) Degree Program in the College of Public Health	
8	~Name Change for Libraries and Media Services to University Libraries	
	AUDIT COMMITTEE	Banks
	Management Decision Items	
9	~Approval of Internal Audit Charter	
	Information Items	
10	~Review of FY 2009 Internal Audit Plan and Proposed FY 2010 Internal Audit Plan	
	FINANCE AND ADMINISTRATION COMMITTEE	Banks
	Management Decision Items	
11	~Changes in Special Course Fees and Other Student Fees	
12	~Approval of Employee Parking Permit Increase	
13	~Authority to Enter Into Mutual Aid Agreements	
14	~Approval of Purchase of the Greene Properties	
15	~Approval of Risman Plaza Renovations, In Celebration of Our Centennial - Phase 1	
	Discussion/Information Items	
16	~Affirmative Action Executive Summary	
17	~KSU Foundation Property Transfer	
18	~Information Services Update	
19	~Report of Expenditures	
20	~Report on Investment Performance	
21	~Report on Capital Projects	
	NEW BUSINESS	Mullin
22	~Annual Election of the President	
23	~Resolutions of Appreciation	
	~Election of 2009-10 Officers	
	ADJOURNMENT	Mullin