

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
June 6, 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	
	Discussion Item		
3	~Naming Policy Review		
	Management Decision Item		
4	~Naming of Rooms in Kent State University Cleveland Urban Design Collaborative		Approval
	Information Item		
5	~Centennial Campaign Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
6	~Revision of University Policy 3342-6-16 Regarding Faculty Reappointment		Approval
7	~Revision of University Policy 3342-2-06 Regarding Faculty Senate Bylaws		Approval
8	~Revision of University Policy 3342-5-16 Regarding Unlawful Discrimination and Harassment		Approval
9	~Revision of the Minimum Grade-Point Average for Students Graduating with Institutional Honors		Approval
10	~Establishment of Departments in the College of Public Health		Approval
11	~Establishment of the Cuban Studies Institute		Approval
12	~Establishment of a Business Administration-Professional Major within the Master of Business Administration Degree		Approval
13	~Inactivation of the Soviet and East European Studies Major within the Bachelor of Arts Degree		Approval
	Information Items		
14	~Revision of Administrative Policy 3342-3-01.8 Regarding Student Cheating and Plagiarism		
15	~Revision of Administrative Policy and Procedures 3342-5-16.1 Regarding Complaints of Unlawful Discrimination and Harassment, with the Exception of Gender-Based		
16	~Revision of Administrative Policy 3342-5-16.2 Regarding Complaints of Gender Discrimination, Sexual Harassment, and Sexual Misconduct		
17	~Revision of Administrative Policy 3342-8-01.4 Regarding Student Complaints, Regional Campuses		
	AUDIT COMMITTEE	Mullin	
	Information Item		
18	~Proposed FY 2013 Internal Audit Plan		
19	~FY 2012 Third Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Mullin	
	Management Decision Items		
20	~Compensation Adjustment for Non-Represented Classified and Unclassified Employees		Approval
21	~Approval of FY 2013 University Budget		Approval
22	~Approval of Kent State University College of Podiatric Medicine Tuition and Fees, Effective Fall 2012		Approval
23	~Revision of University Policy 3342-4-08 Regarding Parking Regulations		Approval
24	~Approval of Critical Asset Preservation Projects, Kent Campus		Approval
25	~Approval of ADA/Accessibility Projects, Kent Campus		Approval
26	~Approval of Energy Conservation Projects, Kent Campus		Approval
27	~Approval of Laboratory Facilities Renovations, Centennial Research Park		Approval
28	~Approval of Stark Campus Science and Nursing Building		Approval
29	~Consideration of Property Matters		Approval
	Information Items		
30	~Administrative Policy 3342-4-08.1 Regarding Parking Regulations		
31	~Human Resources News, June 2012		
32	~Information Services Update		
33	~Report of Expenditures		
34	~Report on Investment Performance		
35	~Report on Capital Projects		
	NEW BUSINESS	Woods	
36	~Resolution of Appreciation for Brady R. Ruffer		Approval
37	~Resolution of Appreciation for Patrick S. Mullin		Approval
38	~Annual Election of the President		Approval
39	~Appointment of Nominating Committee		Approval
	ADJOURNMENT	Woods	Approval