

KENT STATE UNIVERSITY  
BOARD OF TRUSTEES  
SPECIAL MEETING,  
FINANCE AND ADMINISTRATION COMMITTEE  
August 27, 2013  
Kent State University  
Urban Conference Room

**AGENDA**

<b>TAB</b>			<b>ACTION DESIRED</b>
	<b>CALL TO ORDER AND ROLL CALL</b>	Colecchi/Reed	
	<b>PROOF OF NOTICE</b>	Colecchi	
	<b>APPROVAL OF AGENDA</b>	Colecchi	Approval
	<b>FINANCE AND ADMINISTRATION COMMITTEE</b>	Colecchi	
	<b>Management Decision Item</b>		
	~Approval of New Building for the College of Applied Engineering, Sustainability and Technology		Approval
	<b>ADJOURNMENT</b>	Colecchi	Approval