## KENT STATE UNIVERSITY BOARD OF TRUSTEES MEETING August 8, 2012 Kent State University College of Podiatric Medicine

## 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
	COMMITTEE OF THE WHOLE	Woods	
	Management Decision Items		
	~Ratification of the Collective Bargaining Agreement for Full-time Tenure Track Faculty		
1	Unit of the AAUP, Kent State Chapter		Approval
	ADJOURNMENT	Woods	Approval