

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 12, 2012
Regional Academic Center Classroom 113/115

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	
	Management Decision Item		
3	~Revision of University Policy 3342-5-13 Regarding Naming Facilities and Endowments		Approval
4	~Naming of the Strength and Conditioning Center		Approval
5	~Naming of the Office of the Museum Director		Approval
	Information Item		
6	~Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
7	~Conferral of Degrees - Spring 2012		Approval
8	~Revision of University Policy 3342-4-02 Regarding Administration of Student Conduct		Approval
	Information Items		
9	~Revision of Administrative Policy 3342-3-01.1 Regarding Academic Requirements, Course Specifications, and Course Offerings		
10	~Revision of Administrative Policy 3342-3-01.5 Regarding Academic Forgiveness		
11	~Rescission of Administrative Policy 3342-3-01.6 Regarding Academic Forgiveness for Veterans		
12	~Revision of Administrative Policy 3342-3-01.10 Regarding Dismissal of Undergraduate Students for Academic Reasons		
13	~Revision of Administrative Policy 3342-4-02.1 Regarding Regulations for Student Behavior		
14	~Revision of Administrative Policy 3342-5-12.7 Regarding Persona Non Grata Status for Nonstudent Visitors		
	AUDIT COMMITTEE	Colecchi	
	Discussion Item		
15	~FY 2012 Annual Audit Report		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
16	~Foundations of Excellence, Building the Future Project Prioritization		Approval
17	~Amendment of Pay Structures for University Staff		Approval
18	~Authority to Enter into Mutual Aid Agreement with the City of Kent		Approval
19	~Approval of Financing for Energy Conservation Projects on the Kent Campus		Approval
20	~Renovation of the Trumbull Campus Main Classroom Building Lecture Hall		Approval
21	~Consideration of Property Matters		Approval
	Information Items		
22	~Responsibility Centered Management FY 2012 Financial Performance Update		
23	~Ohio Four-Year Public Institutions Annualized Tuition and Fees		
24	~Information Services Update		
25	~Report of Expenditures		
26	~Report on Investment Performance		
27	~Report on Capital Projects		
	NEW BUSINESS	Woods	
	~Election of Officers	Pollock	Approval
	ADJOURNMENT	Woods	Approval