

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 15, 2010
Kent State University
1309 Euclid Ave., Cleveland

AGENDA

Business Meeting, 3 p.m.

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Woods/Timken	
	PROOF OF NOTICE	Woods	
	EXECUTIVE SESSION	Woods/Timken	Approval
	APPROVAL OF AGENDA	Woods	Approval
1	APPROVAL OF MINUTES	Woods	Approval
	REPORT OF THE VICE CHAIR	Woods	
	REPORT OF THE PRESIDENT	Lefton	
2	PERSONNEL ACTIONS	Lefton	Approval
	~Academic Personnel		
	~Non-Academic Personnel		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
3	~Approval of Resolution Regarding Regional Campuses		Approval
4	~Conferral of Degrees - Spring 2010		Approval
5	~Revision of University Policy 3342-6-14 Regarding Tenure		Approval
6	~Revision of University Policy 3342-6-15 Regarding Promotion		Approval
7	~Revision of University Policy 3342-4-02 Administration of Student Conduct		Approval
8	~Move of the Emergency Medical Services Technology Major within the Associate of Technical Study Degree from Kent State Geauga to Kent State Trumbull		Approval
9	~Inactivation of Plastics Manufacturing Engineering Technology Major		Approval
10	~Inactivation of Master of Arts Degree Options, Education, Health & Human Services		Approval
	Information Items		
11	~Revisions of Catalog Policies: Rights and Exclusions Policy and Dismissal Policy		
12	~Update on Administrative Policies: 3342-4-02.1 Regarding Regulations for Student Behavior and 3342-4-13.2 Regarding Missing Student Notification		
	AUDIT COMMITTEE		
	Discussion Items	Banks	
13	~FY2010 Annual Internal Audit Report		
14	~Internal Audit Plan Quarterly Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Banks	
	Management Decision Items		
15	~Approval to Renovate Harbourt Hall, Kent Campus		Approval
16	~Approval to Renovate Heer Hall, Kent Campus		Approval
17	~Approval of Kent State University at Salem Building Additions and Expansions		Approval
18	~Approval of Student Performance Stage and Clock Tower Project		Approval
19	~Purchase of Heintel Property, City of Kent		Approval
20	~Purchase of Lavelle-Pahl Property, City of Kent		Approval
21	~Consideration of Meyer Properties, City of Kent		Approval
22	~Purchase of Neiman Property, City of Kent		Approval
23	~Purchase of Petryna Property, City of Kent		Approval
24	~Consideration of J.Smith Properties, City of Kent		Approval
25	~Purchase of LKG Corp. and Schuman Properties, City of Kent		Approval
26	~Regarding Hotel and Conference Center, City of Kent		Approval
27	~Regarding Twinsburg Academic Center		Approval
	Information Items		
28	~Responsibility Centered Management (RCM) FY2010 Financial Performance		
29	~Ohio Four-Year Public Institutions Annualized Tuition and Fees		
30	~Information Services Update		
31	~Report of Expenditures		
32	~Report on Investment Performance		
33	~Report on Capital Projects		
	COMMITTEE OF THE WHOLE	Woods	
34	~Centennial Campaign Report		
35	~Naming of Judy Devine Wing of the George L. Jenkins Academic Resource Center		Approval
36	~Naming of the Zoeller Field (Women's Soccer Stadium)		Approval
37	~Naming of the Olga A. Mural Lecture Hall in the Business Administration Building		Approval
38	~Renaming of College Hall to John J. Purinton Hall		Approval
	NEW BUSINESS	Woods	
39	~Establishment of the National Trustee Position		Approval
	~Report of the Nominating Committee		Approval
	ADJOURNMENT	Woods	Approval