

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 16, 2009
Business Meeting
Urban Conference Room

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Mullin/Woods	
	PROOF OF NOTICE	Mullin	
	EXECUTIVE SESSION		
	COMMITTEE OF THE WHOLE		
	APPROVAL OF AGENDA	Mullin	Approval
1	APPROVAL OF MINUTES	Mullin	Approval
	REPORT OF THE CHAIRPERSON	Mullin	
	REPORT OF THE PRESIDENT	Lefton	
2	PERSONNEL ACTIONS	Lefton	Approval
	~Academic Personnel		
	~Non-Academic Personnel		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Tucker	
	Discussion/Information Items		
3	~Centennial Celebration Overview		
4	~Review of Campaign Attainment to Date		
5	~All-Boards Leadership Retreat Follow-Up		
6	~Government Relations Planning for 2009-2010		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
7	~Conferral of Degrees, Spring 2009		Approval
8	~Approval of University Policy 3342-6-25 Employment of Students		Approval
	Discussion/Information Items		
9	~Pandemic Preparedness Update		
10	~Revisions to Administrative Policy 3342-6-25.1 Employment of Students		
	FINANCE AND ADMINISTRATION COMMITTEE	Banks	
	Management Decision Items		
11	~Approval of Easement to City of Kent		Approval
12	~Purchase of Adams Property		Approval
13	~Approval of Centennial Park Roof Replacement		Approval
14	~Approval of Master Plan Update for Extension of the Esplanade		Approval
15	~Approval of University Policy 3342-7-11 – Identity Theft Protection		Approval
16	~Revisions to University Policy 3342-7-04 – Capital Construction Projects		Approval
17	~Amendment of Board of Trustees Resolution 2008-56		Approval
18	~Approval of Tuition Rate for Online Master of Music Education Degree Program		Approval
19	~Amendment of Pay Structure Unrepresented Classified & Unclassified Hourly Staff		Approval
20	~Amendment of Salary Structures Unclassified Administrative & Professional Staff		Approval
	Discussion/Information Items		
21	~Revisions to Administrative Policies		
22	~Human Resources Update		
23	~Information Services Update		
24	~Report of Expenditures		
25	~Report on Investment Performance		
26	~Report on Capital Projects		
	NEW BUSINESS	Mullin	
27	~Resolutions of Appreciation		Approval
	~Election of Officers		Approval
	ADJOURNMENT	Mullin	Approval