

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 18, 2013
McGillvrey Conference Room

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Timken/Colecchi	
	PROOF OF NOTICE	Timken	
	EXECUTIVE SESSION	Timken/Colecchi	Approval
	APPROVAL OF AGENDA	Timken	Approval
1	APPROVAL OF MINUTES	Timken	Approval
	REPORT OF THE CHAIRPERSON	Timken	
	REPORT OF THE PRESIDENT	Lefton	
2	PERSONNEL ACTIONS	Lefton	Approval
	~Academic Personnel		
	~Non-Academic Personnel		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Pollock	
	Management Decision Items		
3	~Naming Recommendation, School of Library and Information Science		Approval
4	~Naming Recommendation, Kent State University at Ashtabula		Approval
5	~Naming Recommendation, Kent State University at East Liverpool		Approval
	Information Item		
6	~Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
7	~Conferral of Degrees - Spring 2013		Approval
8	~Establishment of University Policy 3342-5-17 Regarding Study Abroad and Other International Travel		Approval
9	~Establishment of University Policy 3342-5-18 Regarding Establishing Relationships with Universities and Educational Institutions Abroad		Approval
10	~Establishment of Remediation-Free Status Standards		Approval
11	~Merger of Academic Departments in the College of Public Health		Approval
	Information Items		
12	~Revision of Administrative Policy 3342-5-12.601 Regarding Student Organization Use of University and Rental Vehicles		
	AUDIT AND COMPLIANCE COMMITTEE	Marsh	
	Discussion Items		
13	~FY 2013 Annual Audit Report		
14	~FY 2013 Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
15	~Amendment of Pay Structures for University Staff		Approval
16	~Joint Resolution of Appreciation and Commitment of the City of Kent and Kent State University		Approval
17	~Ratification of the Finance and Administration Committee's Management Decision Regarding College of Applied Engineering, Sustainability and Technology		Approval
18	~Consideration of Property Matters		Approval
	Information Items		
19	~Information Services Update		
20	~Responsibility Centered Management FY 2013 Financial Performance Report		
21	~Ohio Four-Year Public Institutions Annualized Tuition and Fees		
22	~Report of Expenditures		
23	~Report on Investment Performance		
24	~Report on Capital Projects		
	NEW BUSINESS	Timken	
	~Report of the Nominating Committee	Pollock	Approval
	ADJOURNMENT	Timken	Approval