

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
January 20, 2016
Kent State University

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Pollock/Marsh	
	PROOF OF NOTICE	Pollock	
	APPROVAL OF AGENDA	Pollock	Approval
	EXECUTIVE SESSION	Pollock/Marsh	Approval
	Management Decision Items		
1	~Ratification of the Collective Bargaining Agreement for Full-time Tenure Track Faculty Unit of the AAUP, Kent State Chapter		Approval
	ADJOURNMENT	Pollock	Approval