

**KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
November 8, 2013
Davey Tree Corporate Headquarters**

Board Members Present

Virginia C. Albanese
Stephen Colecchi
Margot J. Copeland
Ralph Della Ratta
Dennis Eckart
Alex Evans
Emilio Ferrara
Richard Marsh
Monique C. Menefee
Lawrence Pollock
Michael Solomon
Jane Murphy Timken, Chair

KSU President's Cabinet

President Lester A. Lefton
Charlene Reed, University Secretary
Willis Walker

CALL TO ORDER AND ROLL CALL

Board Chair Jane Timken called the meeting to order at 1:35 p.m. in the Boardroom at Davey Tree Corporate Headquarters, Kent, Ohio. Trustee Stephen Colecchi called the roll, and a quorum was present.

PROOF OF NOTICE

Chair Timken stated that public notification was given pursuant to state law and university policy.

EXECUTIVE SESSIONS

In accordance with Chapter 121.22, section G of the *Ohio Revised Code*, Chair Timken announced the Board had a need to meet in Executive Session for the purposes of: (i) considering the employment and compensation of a public employee or official [121.22(G) (1)]. Trustee Della Ratta moved, seconded by Trustee Marsh, that the Board retire into Executive Session.

By virtue of a unanimous roll call vote, the Board adjourned into Executive Session. The session concluded at 4:46 p.m..

ADJOURNMENT

Chair Timken announced that the next regular business meeting of the Board of Trustees would occur December 4, 2013, at the Kent State University College of Podiatric Medicine, in Independence, Ohio. On motion duly made and approved, the meeting was adjourned at 4:47 p.m.