

**KENT STATE UNIVERSITY
BOARD OF TRUSTEES SPECIAL MEETING
December 16, 2013
Urban Conference Room**

Board Members Present

Stephen Colecchi
Ralph Della Ratta
Dennis Eckart
Alex Evans
Emilio Ferrara
Richard Marsh
Monique C. Menefee
Jane Murphy Timken, Chair

KSU President's Cabinet

Charlene Reed, Board Secretary
Willis Walker

CALL TO ORDER AND ROLL CALL

Board Chair Jane Timken called the meeting to order at 10:36 a.m. in the Urban Conference Room. Trustee Stephen Colecchi called the roll, and a quorum was present. Participating by phone were trustees Virginia Albanese, Margot Copeland and Larry Pollock.

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 Colecchi 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 11:57 a.m.

ADJOURNMENT

Chair Timken announced that the next regular business meeting of the Board of Trustees would occur March 12, 2014, at the Kent Campus. On motion duly made and approved, the meeting was adjourned at 11:59 a.m.