

**KENT STATE UNIVERSITY**  
**BOARD OF TRUSTEES**  
**April 15, 2019**  
**J. F. Bradley Boardroom, College of Podiatric Medicine**

**Board Members Present**

Virginia Addicott  
Margot James Copeland  
Todd Davidson  
Ralph Della Ratta  
Robert Frost  
Robin Kilbride  
Nick Kollar  
Donald Mason  
Jessica Peck  
Stephen Perry  
Shawn Riley  
Catherine Ross  
Michael Solomon

**KSU President's Cabinet Present**

Charlene Reed, University Secretary

**CALL TO ORDER AND ROLL CALL**

Board Chair Ralph Della Ratta called the meeting to order at 7:37 a.m. in the J. F. Bradley Boardroom. Board Secretary Margot Copeland called the roll, and a quorum was present.

**PROOF OF NOTICE**

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

**EXECUTIVE SESSION**

Chair Della Ratta announced that in accordance with Chapter 121.22, section G of the Ohio Revised Code, the Board had a need to meet in Executive Session for the purposes of: (i) considering the appointment, employment and compensation of a public employee or official [121.22(G)(1)]; and (iv) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment [121.11(G)(4)].

Trustee Mason moved, seconded by Trustee Riley, that the Board retire into Executive Session. Trustee Copeland took a roll call vote of the membership. By virtue of a unanimous roll call vote, the Board adjourned into Executive Session. The session concluded at 4:30 p.m.

## **ADJOURNMENT**

Chair Della Ratta announced that the next regular business meeting of the board was scheduled for Thursday, May 9, 2019, at the Kent Campus. He then asked for a motion to adjourn.

On motion duly made and approved, the meeting was adjourned at 4:35 p.m.