

**KENT STATE UNIVERSITY
BOARD OF TRUSTEES SPECIAL MEETING
August 24, 2023
12:00 p.m.
Urban Conference Room
University Library**

Trustees who have given notice to join electronically may participate in the meeting at:
<https://boxcast.tv/view/kent-state-university-board-of-trustees-special-meeting-august-24-2023-cjeitps0jkcmv2vxt9w>

(Please use this link which was updated on 8.22.23)

AGENDA

TAB		
	CALL TO ORDER AND ROLL CALL	Riley/Mason
	PROOF OF NOTICE	Riley
	EXECUTIVE SESSION	Riley
	APPROVAL OF AGENDA	Riley
	MANAGEMENT DECISION ITEM	Riley
1	~ Approval of Memorandum of Understanding Between Kent State University and Full-Time Non-Tenure Track Unit, American Association of University Professors, Kent State Chapter	Approval
	ADJOURNMENT	Riley

