

**KENT STATE UNIVERSITY  
BOARD OF TRUSTEES SPECIAL MEETING  
June 26, 2019  
Kent State University  
Urban Conference Room**

**AGENDA**

<b>TAB</b>		
	<b>CALL TO ORDER AND ROLL CALL</b>	Riley/Reed
	<b>PROOF OF NOTICE</b>	Riley
	<b>APPROVAL OF AGENDA</b>	Riley
	<b>EXECUTIVE SESSION</b>	Riley/Reed
	<b>MANAGEMENT DECISION ITEMS</b>	Riley
<b>1</b>	~Approval of the Collective Bargaining Agreement: Kent State University and the Tenure-Track Faculty Unit of the American Association of University Professors, Kent State Chapter	
<b>2</b>	~Modification of Tuition Guarantee Model and Approval of Tuition, Room and Board Rates Under the Tuition Guarantee Model, Effective Fall 2019	
<b>3</b>	~Approval of Tuition, Special Program, Course and Other Fees, Effective Fall 2019	
	<b>ADJOURNMENT</b>	Riley