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<tr>
<td>CALL TO ORDER AND ROLL CALL</td>
<td>Della Ratta/Copeland Approval</td>
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<td>EXECUTIVE SESSION</td>
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<td>APPROVAL OF MINUTES</td>
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<td>REPORT OF THE CHAIRPERSON</td>
<td>Della Ratta</td>
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<td>REPORT OF THE PRESIDENT</td>
<td>Warren</td>
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<tr>
<td>PERSONNEL ACTIONS</td>
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<tr>
<td>~Academic Personnel Actions</td>
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<td>~Non-Academic Personnel Actions</td>
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<td>EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE</td>
<td>Kilbride</td>
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<td>Discussion Items</td>
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<td>~The 2018 Election and Kent State University</td>
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<td>~Fiscal Year 2018 Giving Analysis</td>
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<td>Information Items</td>
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<td>~Fundraising Report Year to Date</td>
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<td>ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE</td>
<td>Copeland</td>
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<td>Management Decision Items</td>
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<td>4 ~Conferral of Degrees – Summer 2018</td>
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<tr>
<td>5~Establishment of the Actuarial Mathematics Major within the Bachelor of Science Degree</td>
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<td>6~Establishment of the School Library Media K-12 Major within the Master of Library and Information Science Degree</td>
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<td>7~Establishment of the Criminology and Justice Studies Major within the Associate of Applied Science Degree</td>
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<tr>
<td>8~Revision in Name of the Biomedical Sciences-Biological Anthropology Major to the Biomedical Sciences-Human Evolutionary Biology Major within the Doctor of Philosophy Degree</td>
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<td>~Enrollment Management Update</td>
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<td>~Diversity, Equity and Inclusion Update</td>
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<td>AUDIT AND COMPLIANCE COMMITTEE</td>
<td>Perry</td>
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<td>~Presentation of the Audited Financial Statements for FY 2018</td>
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<td>~FY 2018 Financial Statements Highlights</td>
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<td>9 ~FY 2019 First Quarter Internal Audit Plan Review</td>
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<td>FINANCE AND ADMINISTRATION COMMITTEE</td>
<td>Riley</td>
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<td>10 ~Amendment of Pay Structure for Unrepresented Classified Civil Service Staff</td>
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<tr>
<td>11 ~Ratification of Fiscal Year 2018 Efficiency Reporting and Master Recommendations Report</td>
<td>Approval</td>
</tr>
<tr>
<td>12 ~Authorization to Effect Sale of Surplus Real Property</td>
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</tr>
<tr>
<td>13 ~Reconveyance of Vacant Land on Ravenna Road/SR 82 in Twinsburg, Ohio</td>
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<tr>
<td>14 ~Approval of Dunbar Hall Air Conditioning</td>
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<tr>
<td>15 ~Approval of Kent State University at Tuscarawas Founders Hall HVAC Upgrades, Phase 1</td>
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<tr>
<td>16 ~Amendment to University Policy 3342-6-10 Regarding Retirement</td>
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<td>Information Items</td>
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<tr>
<td>17 ~Report of Investment Committee</td>
<td>Mason</td>
</tr>
<tr>
<td>18 ~Revision of Selected Administrative Policies within Chapter Six (Personnel) and Seven (Finance) of Kent State University’s Policy Register</td>
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<tr>
<td>19 ~Report of Purchasing Activity Greater than $500,000</td>
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<tr>
<td>20 ~Report of Expenditures</td>
<td></td>
</tr>
<tr>
<td>21 ~Report on Capital Projects</td>
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<td>Della Ratta</td>
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<tr>
<td>22 ~Establishment of the Presidential Search</td>
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