

**KENT STATE UNIVERSITY
BOARD OF TRUSTEES SPECIAL MEETING
JULY 27, 2018
Kent State University
Urban Conference Room
AGENDA**

TAB		
	CALL TO ORDER AND ROLL CALL	Della Ratta/Reed
	PROOF OF NOTICE	Della Ratta
	EXECUTIVE SESSION	Della Ratta/Reed
	APPROVAL OF AGENDA	Della Ratta
	MANAGEMENT DECISION ITEM	Della Ratta
	~Consideration of Fact Finder Report and Approval to Execute Collective Bargaining Agreement	
	ADJOURNMENT	Della Ratta