

KENT STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
December 13, 2011  
Urban Conference Room

AGENDA

| TAB |   |              | ACTION DESIRED |
|-----|---|--------------|----------------|
|     | <b>CALL TO ORDER AND ROLL CALL</b>                    | Woods/Eckart |                |
|     | <b>PROOF OF NOTICE</b>                                | Woods        |                |
|     | <b>EXECUTIVE SESSION</b>                              | Woods/Eckart | Approval       |
|     | <b>APPROVAL OF AGENDA</b>                             | Woods        | Approval       |
| 1   | <b>APPROVAL OF MINUTES</b>                            | Woods        | Approval       |
|     | <b>REPORT OF THE CHAIRPERSON</b>                      | Woods        |                |
|     | <b>REPORT OF THE PRESIDENT</b>                        | Lefton       |                |
| 2   | <b>PERSONNEL ACTIONS</b>                              | Lefton       | Approval       |
|     | ~Academic Personnel                                   |              |                |
|     | ~Non-Academic Personnel                               |              |                |
|     | <b>COMMITTEE OF THE WHOLE</b>                         | Woods        |                |
|     | <b>Management Decision Items - For Discussion</b>     |              |                |
| 3   | ~Appointment of National Trustee                      |              | Approval       |
| 4   | ~Naming of Cope Court, MACC                           |              | Approval       |
| 5   | ~College of Podiatric Medicine                        |              | Approval       |
| 6   | ~Approval of Tri-Tower Phased Renovations             |              | Approval       |
|     | <b>Management Decision Items - For Consent Agenda</b> |              |                |
| 7   | ~Conferral of Degrees, August 2011                    |              | Approval       |
| 8   | ~Approval of Curricular Changes                       |              | Approval       |
| 9   | ~Approval of Renovation Projects                      |              | Approval       |
| 10  | ~Consideration of Property Purchases                  |              | Approval       |
|     | <b>Information Items</b>                              |              |                |
| 11  | ~Centennial Campaign Report                           |              |                |
| 12  | ~Policy Changes For Information Only                  |              |                |
| 13  | ~FY2012 First Quarter Internal Audit Report           |              |                |
| 14  | ~Human Resources Report December 2011                 |              |                |
| 15  | ~Information Services Update                          |              |                |
| 16  | ~Report of Expenditures                               |              |                |
| 17  | ~Report of Investment Performance                     |              |                |
| 18  | ~Report on Capital Projects                           |              |                |
|     | <b>NEW BUSINESS</b>                                   | Woods        |                |
|     | <b>ADJOURNMENT</b>                                    | Woods        | Approval       |