

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
June 2, 2011
Urban Conference Room

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Woods/Eckart	
	PROOF OF NOTICE	Woods	
	EXECUTIVE SESSION	Woods/Eckart	Approval
	APPROVAL OF AGENDA	Woods	Approval
1	APPROVAL OF MINUTES	Woods	Approval
	REPORT OF THE CHAIRPERSON	Woods	
	REPORT OF THE PRESIDENT	Lefton	
2	PERSONNEL ACTIONS	Lefton	Approval
	~Academic Personnel		
	~Non-Academic Personnel		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Pollock	
	Information Items		
3	~Centennial Campaign Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Eckart	
	Management Decision Items		
4	~Establishment of the Center for Ecology and Natural Resource Sustainability		Approval
5	~Establishment of a Legal Entity in India		Approval
6	~Establishment of a Legal Entity in Geneva, Switzerland		Approval
	AUDIT COMMITTEE	Mullin	
	Information Item		
7	~Proposed FY 2012 Internal Audit Plan		
8	~Internal Audit Plan Quarterly Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Mullin	
	Management Decision Items		
9	~Expenditure Authorization		Approval
10	~Approval of Esplanade Extension		Approval
11	~Consideration of Property Matters, City of Kent		Approval
	Information Items		
12	~Human Resources Update		
13	~Information Services Update		
14	~Report of Expenditures		
15	~Report on Investment Performance		
16	~Report on Capital Projects		
	NEW BUSINESS	Woods	Approval
	ADJOURNMENT	Woods	Approval