

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 14, 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 | | |
| 4 | ~Briefing, 2011 Leadership Retreat | | |
| 5 | ~Report, Statewide Trustees Conference | | |
| | ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE | Eckart | |
| | Management Decision Items | | |
| 6 | ~Revision of the Name of the College of Technology to the College of Applied Engineering, Sustainability and Technology | | Approval |
| 7 | ~Revision of the Name of the College of Business Administration and the College of Education, Health and Human Services to Remove Reference to Graduate Schools | | Approval |
| 8 | ~Inactivation of the Learning and Development Major within the Master of Arts and Master of Education Degrees | | Approval |
| 9 | ~Inactivation of the Rehabilitation Counseling Major within the Educational Specialist Degree | | Approval |
| | AUDIT COMMITTEE | Mullin | |
| | Information Item | | |
| 10 | ~FY2011 Internal Audit Plan Quarterly Review | | |
| 11 | ~FY2011 Annual Internal Audit Report | | |
| | FINANCE AND ADMINISTRATION COMMITTEE | Mullin | |
| | Management Decision Items | | |
| 12 | ~Approval of FY2012 University Budget | | Approval |
| 13 | ~Consideration of Property Matters, City of Kent | | Approval |
| 14 | ~Approval of MACC Masonry and Window Restoration Project | | Approval |
| 15 | ~Approval of Summit Street Power Plant Cooling Tower Upgrades - Phase II | | Approval |
| 16 | ~Approval of Field House Renewable Energy Project | | Approval |
| 17 | ~Approval of Turbine Replacement on the Kent Campus | | Approval |
| 18 | ~Approval of Student Center Envelope Restoration | | Approval |
| 19 | ~Approval of Roth 403(b) and 457(b) In-Plan Conversion | | Approval |
| 20 | ~Approval of Amendment to the Alternative Retirement Plan | | Approval |
| 21 | ~Authority to Restructure or Refinance Outstanding Variable Rate Bonds and Related Interest Rate Hedge Agreement | | Approval |
| | Information Items | | |
| 22 | ~Administrative Policy 3342-7-02.5 Regarding Business Meals and Hospitality Expenses Payable or Reimbursable from University Funds | | |
| 23 | ~Administrative Policy 3342-7-02.16 Regarding the Use of Purchasing Card (P-Card) | | |
| 24 | ~Responsibility Centered Management FY2011 Financial Performance Update | | |
| 25 | ~Ohio Four-Year Public Institutions Annualized Tuition and Fees | | |
| 26 | ~Information Services Update | | |
| 27 | ~Report of Expenditures | | |
| 28 | ~Report on Investment Performance | | |
| 29 | ~Report on Capital Projects | | |
| | NEW BUSINESS | Woods | Approval |
| | ~Election of Officers | | |
| | ADJOURNMENT | Woods | Approval |