

KENT STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
March 9, 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>EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE</b>	Pollock	
	<b>Management Decision Items</b>		
3	~Naming of the J.M. Smucker Company and Smucker Family On-Air Studio		Approval
4	~Naming of the Dr. Alan and Rae Grossman Mandel Science Education Classroom		Approval
	<b>Information Items</b>		
5	~Centennial Campaign Update		
	<b>ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE</b>	Eckart	
	<b>Management Decision Items</b>		
6	~Conferral of Degrees - Fall 2010		Approval
7	~Creation of University Requirement in Experiential Learning		Approval
8	~Revision of University Policy 3342-4-02 Administration of Student Conduct		Approval
9	~Establishment of the School of Digital Sciences		Approval
10	~Establishment of the Digital Sciences Major		Approval
11	~Establishment of a Hospitality Management Major		Approval
12	~Establishment of the Enology Major		Approval
13	~Establishment of the Viticulture Major		Approval
14	~Revision of Degree Name to Special Education, B.S. and Master's Degrees		Approval
15	~Revision of Degree Name to Bachelor of Technical and Applied Science		Approval
16	~Revision of Major Name to Human Development and Family Studies		Approval
17	~Revision of Major Name to Sport and Recreation Management		Approval
18	~Revision of Major Name to Nutrition		Approval
19	~Revision of Major Name to Criminology and Justice Studies		Approval
20	~Inactivation of Six Majors in Career-Technical Teacher Education Programs		Approval
	<b>Information Items</b>		
21	~Revision of General Academic Forgiveness Policy		
22	~Revision of Administrative Policy 3342-3-01.4 Final Exams		
23	~Revision of Administrative Policy 3342-3-01.8 Student Cheating and Plagiarism		
	<b>AUDIT COMMITTEE</b>	Mullin	
	<b>Information Item</b>		
24	~Internal Audit Plan Quarterly Review		
	<b>FINANCE AND ADMINISTRATION COMMITTEE</b>	Mullin	
	<b>Management Decision Items</b>		
25	~Approval of Room and Board Rates Effective Fall 2011		Approval
26	~Changes in Program, Course Fees, and Other Student Fees		Approval
27	~Approval of Energy Conservation Project, Kent Campus Residence Services		Approval
28	~Approval of Financing for Residence Services Energy Improvement Projects		Approval
29	~Approval of Financing for Regional Campuses Energy Improvement Projects		Approval
30	~Approval of Phased Telecommunications Improvement Project		Approval
31	~Approval of MACC Roof Replacement, Phase II		Approval
32	~Consideration of Property Matters, City of Kent		Approval
	<b>Information Items</b>		
33	~Affirmative Action Plan Update		
34	~Information Services Update		
35	~Report of Expenditures		
36	~Report on Investment Performance		
37	~Report on Capital Projects		
	<b>NEW BUSINESS</b>	Woods	Approval
	<b>ADJOURNMENT</b>	Woods	Approval