## Agenda

### Call to Order and Roll Call

- Woods/Eckart

### Proof of Notice

- Woods/Eckart

### Executive Session

- Approval

### Approval of Agenda

- Woods

### Approval of Minutes

- Woods

### Report of the Chairperson

- Woods

### Report of the President

- Lefton

### Personnel Actions

- Lefton

#### Academic Personnel

- Approval

#### Non-Academic Personnel

- Approval

### External Relations and Development Committee

- Pollock

#### Information Items

- Centennial Campaign Update

### Academic Excellence and Student Success Committee

- Eckart

#### Management Decision Items

- Conferral of Degrees - December 2011
- Approval

- College of Podiatric Medicine
- Approval

- Establishment of the Insurance Studies Major within the Bachelor of Science Degree
- Approval

- Establishment of the Computer Science Major within the Bachelor of Arts Degree
- Approval

- Inactivation of the Musicology-Ethnomusicology Major within the Doctor of Philosophy Degree
- Approval

- Inactivation of the School Health Education Major within the Master of Education Degree
- Approval

- Inactivation of Three Majors within the Associate of Technical Studies Degree
- Approval

- Inactivation of the Theatre Studies Major within the Master of Arts Degree
- Approval

- Inactivation of the Latin Major within the Bachelor of Arts Degree
- Approval

- Inactivation of the Institute for Social and Cultural Informatics
- Approval

- Revision in Name of the Bachelor of General Studies Degree to the Bachelor of Integrative Studies
- Approval

- Revision in the Name of the Conservation Major to Environmental and Conservation Biology within the Bachelor of Science Degree
- Approval

- Revision in Names of the French, German, Russian and Spanish Majors within the Bachelor of Arts Degree
- Approval

### Audit Committee

- Mullin

#### Information Item

- FY 2012 Second Quarter Internal Audit Plan Review

### Finance and Administration Committee

- Mullin

#### Management Decision Items

- College of Podiatric Medicine
- Approval

- Approval of Room and Board Rates Effective Fall 2012
- Approval

- Approval of Tuition and Fees Effective Fall 2012
- Approval

- Approval

- Approval of Renovations of Williams Hall Third Floor Multidisciplinary Labs
- Approval

- Approval of Kent State University at Stark Campus Master Plan
- Approval

- Consideration of Property Purchases, City of Kent
- Approval

#### Information Items

- Administrative Policy 3342-6-11.1 Regarding sick leave for salaried unclassified employees including faculty

- Administrative Policy 3342-6-11.7 Regarding annual vacation leave for nonteaching unclassified and classified personnel

- Information Services Update

- Report of Expenditures

- Report on Investment Performance

- Report on Capital Projects

### New Business

- Conferral of University Medallion Upon Donna Karan
- Approval

- Conferral of University Medallion Upon Roe Green
- Approval

- Resolution of Appreciation for Robert G. Frank
- Approval

### Adjournment

- Woods

- Approval