

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
Kent State University
Urban Conference Room
March 6, 2024

<https://boxcast.tv/view/kent-state-university-board-of-trustees-business-meeting-byw7ouyakragfzdryxhr>

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Riley/Mason	Approval
	PROOF OF NOTICE	Riley	
	EXECUTIVE SESSION	Riley/Mason	Approval
	APPROVAL OF AGENDA	Riley	Approval
1	APPROVAL OF MINUTES	Riley	Approval
	REPORT OF THE CHAIR	Riley	
	REPORT OF THE PRESIDENT	Diacon	
2	PERSONNEL ACTIONS	Diacon	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND PHILANTHROPY COMMITTEE	Bobst	
	Management Decision Items		
3	~Naming of the Rollie and Frances Layfield Classroom		Approval
	Information Items		
4	~Fundraising Update		
	~State Updates		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Frost	
	Management Decision Items		
5	~Conferral of Degrees – Fall 2023		Approval
6	~Establishment of the Applied Media Major within the Bachelor of Arts Degree		Approval
7	~Establishment of the Biostatistics Major within the Master of Public Health Degree		Approval
8	~Establishment of the Epidemiology Major within the Master of Public Health Degree		Approval
9	~Establishment of the Journalism Education Major within the Master of Arts Degree		Approval
10	~Inactivation of the Business Administration – Executive Major within the Master of Business Administration Degree		Approval
11	~Establishment of University Policy 3342-6-27 Regarding Graduate Assistantships		Approval
	Information Item		
12	~ Revision of Administrative Policy 3342-3-01.8 Regarding Cheating and Plagiarism		
	~Kent State Online		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE	Mason	
	Information Item		
13	~FY 2024 Second Quarter Internal Audit Plan Review		
	~Internal Audit Quality Assurance Review Final Report		
	FINANCE AND ADMINISTRATION COMMITTEE	Womer Benjamin	
	Management Decision Items		
14	~Approval of Vendor Selection for Kent Campus Solid Waste and Recycling Contract		Approval
15	~Approval of Vendor Selection for Kent Campus Roofing Maintenance Contract		Approval
16	~Recommended Actions Pertaining to East Main Street Project		Approval
17	~Approval of Centennial Courts A & B Roof, HVAC Equipment and Exterior Envelope Repair Project		Approval
18	~Amendment of University Policy 3342-9-03 Regarding Information Technology Security Administration		Approval
19	~Establishment of University Policy 3342-9-04 Regarding Data Handling		Approval
	Information Items		
20	~Report of Investment Committee		
21	~Report of Purchasing Activity Greater than \$500,000		
22	~Report of Expenditures		
23	~Report on Capital Projects		
	NEW BUSINESS	Riley	
24	~Consideration of Honorary Degree Recommendations		Approval
25	~Resolutions of Appreciation		Approval
	ADJOURNMENT	Riley	Approval