

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
MARCH 10, 2021
Meeting Conducted Remotely

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Riley/Kilbride	Approval
	PROOF OF NOTICE	Riley	
	EXECUTIVE SESSION	Riley/Kilbride	Approval
	COMMITTEE OF THE WHOLE	Riley	
	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 DEVELOPMENT COMMITTEE	Addicott	
	Management Decision Items		
3	~Amendment to University Policy 3342-5-13 Regarding Voluntary Gift Support, Including Naming Opportunities		Approval
	Information Items		
4	~Fundraising Report		
5	~State and Federal Legislative Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Frost	
	Management Decision Items		
6	~Conferral of Degrees -- Fall 2020		Approval
7	~Establishment of the Environmental Science and Design Research Institute		Approval
8	~Establishment of the Anti-Racism and Equity Institute		Approval
9	~Establishment of the Mechatronics Engineering Major within the Master of Science and Doctor of Philosophy Degrees		Approval
10	~Establishment of the Aviation Maintenance Management Major within the Bachelor of Science Degree		Approval
11	~Establishment of the Business Analytics Major within the Bachelor of Business Administration Degree		Approval
12	~Revision in Name of the Pan-African Studies Major to the Africana Studies Major within the Bachelor of Arts Degree		Approval
13	~Revision in Name of the Acting for the Returning Professional Major to the Acting--Intended for the Returning Professional Major within the Master of Fine Arts Degree		Approval
14	~Revision in Name of the Hospitality Management Major to the Hospitality and Event Management Major within the Bachelor of Science Degree		Approval
15	~Revision in Name of the Journalism and Mass Communication Major to the Media and Journalism Major within the Master of Arts Degree		Approval
16	~Inactivation of the Clinical Psychology Major within the Master of Arts Degree		Approval
17	~Endorsement of Updated University Response to State Budget Legislation Related to Remediation of Students		Approval
	Information Items		
	~Enrollment Management Update		
	~Fall 2021 Planning Update		
	AUDIT AND COMPLIANCE COMMITTEE REPORT	Mason	
	Management Decision Items		
18	~Approval of Revised Audit and Compliance Committee Charter		Approval
19	~Approval of Revised Internal Audit Charter		Approval
	Information Items		
20	~FY 2021 Second Quarter Internal Audit Plan Review		
	~Tax Compliance Presentation		
	FINANCE AND ADMINISTRATION COMMITTEE	Perry	
	Management Decision Items		
21	~Approval of Special Tuition Rates, Program, Course and Other Fees, Effective Fall 2021		Approval
22	~Approval of Tuition and Fees, College of Podiatric Medicine, 2021-2022 Academic Year		Approval
23	~Approval of COVID-19 Antigen Testing and Lab Processing Services		Approval
24	~Approval of Kent Campus Solar Array Project		Approval
25	~Approval of White Hall HVAC and Safety Improvements		Approval
26	~Approval of Vendor Selection for Computerized Maintenance Management System (CMMS)		Approval
27	~Amendment of University Policy 3342-4-09 Regarding Control of Motor Vehicles on Campus		Approval
28	~Amendment of University Policy 3342-5-05 Regarding Additional Police Assistance		Approval
29	~Amendment of University Policy 3342-5-14 Regarding Emergency Management Plan		Approval
30	~Consideration of Property Matters		Approval
	Information Items		
31	~Report of Investment Committee		
	~University Midyear Budget Update -- February 2021		
32	~Revision of Administrative Policies		
33	~Report of Purchasing Activity Greater than \$500,000		
34	~Report of Expenditures		
35	~Report on Capital Projects		
	NEW BUSINESS	Riley	
36	~Resolution of Appreciation		Approval
	ADJOURNMENT	Riley	Approval