

KENT STATE UNIVERSITY
 BOARD OF TRUSTEES MEETING
 September 11, 2019
 Room 113/107, SATC
 Kent State University at Tuscarawas

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Della Ratta	Approval
	PROOF OF NOTICE	Della Ratta	
	EXECUTIVE SESSION	Della Ratta	Approval
	APPROVAL OF AGENDA	Della Ratta	Approval
1	APPROVAL OF MINUTES	Della Ratta	Approval
	REPORT OF THE CHAIRPERSON	Della Ratta	
	REPORT OF THE PRESIDENT	Diacon	
2	PERSONNEL ACTIONS	Diacon	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Kilbride	
	Information Items		
3	~State Budget Recap and Upcoming Capital Bill Update		
4	~Fundraising and Campaign Progress Update		
	~A Strategic Approach to Data, Division of Institutional Advancement		
5	~Naming Actions Approved by the University President		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Davidson	
	Management Decision Items		
6	~Conferral of Degrees -- Spring 2019		Approval
7	~Inactivation of the Engineering of Information Technology Major within the Associate of Applied Science Degree		Approval
8	~Inactivation of the American Studies Major within the Bachelor of Arts Degree		Approval
9	~Establishment of the Long-term Care Administration Major within the Bachelor of Science Degree (Pending Faculty Senate Approval)		Approval
10	~Establishment of the Sports Medicine Major within the Bachelor of Science Degree (Pending Faculty Senate Approval)		Approval
11	~Revision in Name of the Technology Major within the Master of Technology Degree to the Engineering Technology Major within the Master of Engineering Technology Degree (Pending Faculty Senate Approval)		Approval
	Information Items		
12	~Revision of Administrative Policy 3342-5-12.4 Regarding Event Registration and Use of University Facilities and Grounds		
13	~Revision of Administrative Policy 3342-10-04.1 Regarding Financial Interest in Sponsored Projects		
14	~Revision of Administrative Policy and Procedures 3342-10.07.1 Regarding Allegations and Instances of Misconduct in Research and Scholarship		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Information Items		
	~Transformation of Internal Audit at Kent State University		
15	~Internal Audit Plan Review FY 2019: Compare Budget Hours to Actual Hours		
16	~Report of Internal Audit Activities for 2019		
	FINANCE AND ADMINISTRATION COMMITTEE	Riley	
	Management Decision Items		
17	~Approval of Contract to Administer the Kent State University at Tuscarawas Campus		Approval
18	~Approval of Fiscal Year 2020 University Budget		Approval
19	~Approval of Renovations to the Kent Student Center, Phase 1		Approval
20	~Approval of Beall and McDowell Halls Window and Envelope Restoration		Approval
21	~Approval of Additional Funding for McGilvrey Hall Elevator Addition		Approval
22	~Consideration of Property Matters		Approval
23	~Amendment to University Policy 3342-1-01 Definition of Terms Used in the Rules of Kent State University		Approval
24	~Amendment to University Policy 3342-5-15 Regarding Records Retention		Approval
25	~Amendment of University Policy 3342-7-03 Regarding University Investments		Approval
	Information Items		
26	~Report of Investment Committee	Mason	
27	~Revision of Selected Administrative Policies		
28	~Regarding Completion of the 2019 Efficiency Report		
29	~Report of Purchasing Activity Greater than \$500,000		
30	~Report of Expenditures		
31	~Report on Capital Projects		
	NEW BUSINESS	Della Ratta	
	~Election of Board Officers for 2019-2020		Approval
	ADJOURNMENT	Della Ratta	