

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
December 15, 2021
Kent State Student Center, Room 218

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 PHILANTHROPY COMMITTEE	Addicott	
	Management Decision Items		
3	~Naming of the Henry and Louise Timken Atrium		Approval
4	~Approval of Naming Actions within Crawford Hall		Approval
	Information Items		
5	~Naming Actions Approved by President Diacon		
6	~Fundraising Update		
	~Legislative Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Frost	
	Management Decision Items		
7	~Conferral of Degrees – Summer 2021		Approval
8	~Revision in Name of the Department of Geology to the Department of Earth Sciences		Approval
9	~Establishment of the Sport, Exercise, and Performance Psychology Major within the Bachelor of Science Degree		Approval
10	~Establishment of the Emerging Media and Technology Major within the Master of Science Degree		Approval
11	~Revision in Name of the Acting–Intended for the Returning Professional Major to the Acting Major within the Master of Fine Arts Degree		Approval
12	~Revisions to the Code of Regulations for the KSU Foot & Ankle Clinic Board of Directors		Approval
13	~Revision of University Policy 3342-4-07 Regarding Hazing		Approval
	Information Items		
14	~Updates on Administrative Policies		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE REPORT	Mason	
	Information Items		
15	~FY 2022 First Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Perry	
	Management Decision Items		
16	~Amendment of Pay Structure for Unrepresented Classified Civil Service Staff		Approval
17	~Amendment of Salary Structures for Unclassified Administrative and Professional Exempt Staff and Unclassified Nonexempt Staff Not Represented in a Bargaining Unit		Approval
18	~Approval of the Alternative Retirement Plan Restatement		Approval
19	~Ratification of Fiscal Year 2021 Efficiency Reporting and Master Recommendations Report		Approval
20	~Approval of Six-Year Comprehensive Capital Plan for Fiscal Years 2023-2028		Approval
21	~Amendment to the Approval of the Aeronautics and Engineering Addition Building Project		Approval
22	~Renewal of Power Plant Turbines Preventative Maintenance Contract		Approval
23	~Approval of White Hall Front Campus Chilled Water Plant and Loop Project		Approval
24	~Approval of Verder Hall and 224 South Willow Street Parking Lot Improvements		Approval
25	~Approval of Athletic Field Surface Improvements for the Softball Diamond at Dix Stadium		Approval
26	~Consideration of Property Matters		Approval
	Information Items		
27	~Report of Investment Committee		
28	~Updates on Administrative Policies		
29	~Report of Purchasing Activity Greater than \$500,000		
30	~Report of Expenditures		
31	~Report on Capital Projects		
	NEW BUSINESS	Riley	
32	~Resolution of Appreciation		Approval
33	~Report of Nominating and Governance Committee		Approval
	ADJOURNMENT	Riley	Approval