

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
March 8, 2022
Kent State Student Center, Ballroom Balcony

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Riley/Reed	Approval
	PROOF OF NOTICE	Riley	
	EXECUTIVE SESSION	Riley/Reed	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	Addicott	
	Management Decision Items		
3	~Naming of the Burton D. Morgan Foundation Entrepreneurship Suite		Approval
4	~Naming of the Judith K. Devine Diamond		Approval
5	~Naming of the Dave and Sherry Joy Lobby		Approval
6	~Naming of the Laing and Sandra Kennedy Trophy Room		Approval
7	~Naming of the Dr. James Karge Olsen Lobby		Approval
8	~Naming of the Don and Paula Brown Dean's Suite Reception Area		Approval
9	~Naming of the Christopher and Stephanie Marinac Team Area		Approval
	Information Items		
10	~Naming Actions Approved by President Diacon		
11	~Fundraising Update		
	~Legislative Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Frost	
	Management Decision Items		
12	~Conferral of Degrees – Fall 2021		Approval
13	~Revision of Academic Structure and Name of the Division of Graduate Studies to the Graduate College		Approval
14	~Revision in Name of the Department of Sociology to the Department of Sociology and Criminology		Approval
15	~Establishment of the Bachelor of Social Work Degree		Approval
16	~Revision in Name of the Mathematics for Secondary Teachers Major to the Mathematics for Secondary School Teachers Major within the Master of Science Degree		Approval
17	~Revision in Name of the Occupational Therapy Assistant Technology Major to the Occupational Therapy Assistant Major within the Associate of Applied Science Degree		Approval
18	~Inactivation of the Biological Sciences-Botany Major within the Master of Science and Doctor of Philosophy Degrees		Approval
19	~Inactivation of the Digital Sciences Major within the Bachelor of Arts and Master of Digital Sciences Degrees		Approval
20	~Endorsement of Updated University Response to State Budget Legislation Related to the Remediation of Students		Approval
	Information Items		
21	~Revision of 3342-4-02.101 Operational Definitions and Information Regarding Regulations for Student Behavior and Administration of Student Conduct		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE REPORT	Mason	
	Information Items		
22	~FY 2022 Second Quarter Internal Audit Plan Review		
	~Update on Kent State's Reporting Line for Fraud and Fiscal Abuse		
	~Title IX Compliance Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Perry	
	Management Decision Items		
23	~Approval of Special Program, Course and Other Fees, Effective Fall 2022		Approval
24	~Approval of Tuition and Fees, College of Podiatric Medicine, 2022-2023 Academic Year		Approval
25	~Approval of Special Surcharge Rates for Partnerships with Ministry of Defence of Rwanda, State of Andhra Pradesh of India, and Nile University of Egypt		Approval
26	~Approval of Vendor Selection for Oracle Technical Support Services		Approval
27	~Approval of Contract Extension for Banner ERP System		Approval
28	~Approval of Vendor Selection for University Promotional Items		Approval
29	~Approval of Vendor Selection for Grocery Items for University Convenience Stores		Approval
30	~Approval of College of Podiatric Medicine House Bill 7 Energy Conservation Project Phase II		Approval
31	~Approval of Kent State University at Geauga Nursing Department Relocation and Renovation		Approval
32	~Consideration of Property Matters		Approval
	Information Items		
33	~Report of Investment Committee		
	~University Midyear Budget Update – February 2022		
34	~Report of Purchasing Activity Greater than \$500,000		
35	~Report of Expenditures		
36	~Report on Capital Projects		
	NEW BUSINESS	Riley	
	~University Recognition		Approval
	~Resolutions of Appreciation to Retiring Trustees		Approval
	ADJOURNMENT	Riley	Approval