

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
June 28, 2023
Moulton Hall Ballroom, Kent State University

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

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Riley/Perry	Approval
	PROOF OF NOTICE	Riley	
	EXECUTIVE SESSION	Riley/Perry	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 Pepsi Leadership Center		Approval
4	~Naming of the Maj Ragain Poetry Park		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	~Establishment of the Center for Advanced Air Mobility		Approval
8	~Establishment of the Pre-Law Center		Approval
9	~Merging of the Center for Disability Studies and the Center for Innovation in Transition and Employment to Establish the Center for Disability Inclusion		Approval
10	~Establishment of the Gender and Sexuality Studies Major within the Bachelor of the Arts Degree		Approval
	Information Item		
	~Re-envisioning the Kent Core		
11	~Establishment of Administrative Policy 3342-3-01.14 Regarding Accommodations for Student Religious and Spiritual Beliefs and Revision of Administrative Policy 3342-3-01.2 Regarding Class Attendance and Class Absence		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE	Mason	
	Information Item		
12	~FY 2023 Overview of Audit Strategy		
13	~FY 2023 Third Quarter Internal Audit Plan Review		
14	~Proposed FY 2024 Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Perry	
	Management Decision Items		
15	~Expenditure Authorization, Fiscal Year 2024		Approval
16	~Approval of Vendor Selection for Medical Benefit Administrative Services for Employees and Dependents		Approval
17	~Approval of Vendor Selection for Microsoft 365 Software Solutions and Support		Approval
18	~Approval of Kent State University Airport Runway Rehabilitation and Reconstruction Project		Approval
19	~Approval of Purchase of University Training Fleet Aircraft		Approval
20	~Amendment to the Approval of the Kent Campus Solar Array Project		Approval
21	~Approval of McGilvery Hall Renovations for Peace and Conflict Studies		Approval
22	~Approval of Kent State University at Trumbull Library Theatre Roof Replacement, Phase I		Approval
23	~Approval of Founders Hall HVAC Upgrades, Phase III, Kent State University at Tuscarawas		Approval
	Planned Management Decision Items for June 28 Session		
24	~Approval of Tuition, Room, and Board Rates Under the Tuition Guarantee Model, Effective Fall 2023		Approval
25	~Approval of Tuition and Fees Not Under the Tuition Guarantee Model, Effective Fall 2023		Approval
26	~Approval of Special Program, Course, and Other Fees, Effective Fall 2023		Approval
27	~Approval of Special Surcharge Rates for Non-Ohio Residents		Approval
28	~Intentionally Left Blank		
	Information Items		
29	~Report of Investment Committee		
30	~Revision of Administrative Policy 3342-6-01.3 Regarding Telecommuting		
31	~Revision of Administrative Policy 3342-7-12.1 Regarding Purchasing of Goods and/or Services		
32	~Results of Reverse Auction for Electricity Supply – March 2023		
33	~Report of Purchasing Activity Greater than \$500,000		
34	~Report of Expenditures		
35	~Report on Capital Projects		
	NEW BUSINESS	Riley	
36	~Annual Election of the President	Riley	Approval
37	~Election of 2023-2024 Board Officers	Riley	Approval
	ADJOURNMENT	Riley	Approval