

KENT STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
September 20, 2023  
Rockwell Hall, Kent State University  
<https://boxcast.tv/view/kent-state-university-board-of-trustees-meetings-september-20-2023-jogiv2bopp0ibymilisg>

AGENDA

TAB			ACTION DESIRED
	<b>CALL TO ORDER AND ROLL CALL</b>	Riley/Mason	Approval
	<b>PROOF OF NOTICE</b>	Riley	
	<b>EXECUTIVE SESSION</b>	Riley/Mason	Approval
	<b>COMMITTEE OF THE WHOLE</b>	Riley	
	<b>APPROVAL OF AGENDA</b>	Riley	Approval
1	<b>APPROVAL OF MINUTES</b>	Riley	Approval
	<b>REPORT OF THE CHAIR</b>	Riley	
	<b>REPORT OF THE PRESIDENT</b>	Diacon	
2	<b>PERSONNEL ACTIONS</b>	Diacon	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	<b>EXTERNAL RELATIONS AND PHILANTHROPY COMMITTEE</b>	Bobst	
	<b>Management Decision Items</b>		
3	~Naming of Susan J. Stocker Hall		Approval
	<b>Information Items</b>		
4	~Naming Actions Approved by President Diacon		
5	~Fundraising Update		
	<b>ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE</b>	Frost	
	<b>Management Decision Items</b>		
6	~Conferral of Degrees – Spring 2023		Approval
7	~Inactivation of the Biology Major within the Master of Science Degree		Approval
8	~Inactivation of the German Major within the Master of Arts Degree		Approval
9	~Establishment of a Legal Entity in France		Approval
	<b>Information Item</b>		
	~Enrollment Management Update		
	~Africa Strategic Plan		
	<b>AUDIT AND COMPLIANCE COMMITTEE</b>	Mason	
	<b>Information Item</b>		
10	~FY 2023 Fourth Quarter Internal Audit Plan Review		
11	~Report of Internal Audit Activities for 2023		
	~Cybersecurity Briefing: Kent State Status and Emerging Areas of Attention		
	<b>FINANCE AND ADMINISTRATION COMMITTEE</b>	Womer Benjamin	
	<b>Management Decision Items</b>		
12	~Amendment of Pay Structure for Unrepresented Classified Civil Service Staff		Approval
13	~Amendment of Salary Structures for Unclassified Administrative and Professional Exempt Staff and Unclassified Nonexempt Staff Not Represented in a Bargaining Unit		Approval
14	~Approval of Fiscal Year 2024 University Budget		Approval
15	~Amendment to the Approval of Tuition and Fees, College of Podiatric Medicine 2023-2024 Academic Year		Approval
16	~Approval of Special Surcharge Rate for Non-Ohio Residents Displaced From Their Home Countries Due to War, Conflict or Disaster		Approval
17	~Second Amendment of Ground Lease with Board of Education of Berkshire Local School District		Approval
18	~Approval of Kent Center for Performing Arts Corridor Improvements		Approval
19	~Regarding the Practice of Transcript Withholding		Approval
	<b>Information Items</b>		
20	~Report of Investment Committee		
21	~Regarding Completion of the 2023 Efficiency Report		
22	~Report of Purchasing Activity Greater than \$500,000		
23	~Report of Expenditures		
24	~Report on Capital Projects		
	<b>NEW BUSINESS</b>	Riley	
25	~Resolution of Appreciation	Riley	Approval
26	~Annual Review of the President	Riley	Approval
	<b>ADJOURNMENT</b>	Riley	Approval