

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
December 6, 2023
Aeronautics and Engineering Building, Room 225, Kent State University
<https://boxcast.tv/view/kent-state-board-of-trustees-business-meeting-flq3bco9zy3lqaa1lta>

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Riley/Mason	Approval
	PROOF OF NOTICE	Riley	
	EXECUTIVE SESSION	Riley/Mason	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 Cheryl Swinehart Dariushnia Auditorium		Approval
	Information Items		
4	~Fundraising Update		
	~Legislative Update		
	~Fall Brand Campaign Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Frost	
	Management Decision Items		
5	~Conferral of Degrees – Summer 2023		Approval
6	~Establishment of the Cybercriminology Major within the Bachelor of Science Degree		Approval
7	~Approval of 2023 University Remediation Report		Approval
	Information Item		
	~The Story Behind Kent State's APLU Award Finalist Recognition		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE	Mason	
	Information Item		
8	~FY 2024 First Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Womer Benjamin	
	Management Decision Items		
9	~Ratification of Fiscal Year 2023 Efficiency Reporting		Approval
10	~Approval of Six-Year Comprehensive Capital Plan for Fiscal Years 2025-2030		Approval
11	~Approval of Vendor Selection for Stop Loss Insurance Coverage		Approval
12	~Amendment to the Approval of Improvements to the Devine Diamond at Dix Stadium		Approval
13	~Approval of the Kent Campus University Housing Centennial Court A & B Domestic Water Piping Repairs		Approval
14	~Approval of Henderson Hall First Floor Renovations		Approval
	Information Items		
15	~Report of Investment Committee		
16	~Report of Purchasing Activity Greater than \$500,000		
17	~Report of Expenditures		
18	~Report on Capital Projects		
	NEW BUSINESS	Riley	Approval
	ADJOURNMENT	Riley	Approval