AGENDA

TAB | ACTION DESIRED
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CALL TO ORDER AND ROLL CALL | Della Ratta Approval
PROOF OF NOTICE | Della Ratta
EXECUTIVE SESSION | Della Ratta
APPROVAL OF AGENDA | Della Ratta Approval
APPROVAL OF MINUTES | Della Ratta Approval
REPORT OF THE CHAIRPERSON | Della Ratta
REPORT OF THE PRESIDENT | Diacon
PERSONNEL ACTIONS | Diacon Approval
~Academic Personnel Actions
~Non-Academic Personnel Actions
EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE | Kilbride
Information Items
~State Budget Recap and Upcoming Capital Bill Update
~Fundraising and Campaign Progress Update
~A Strategic Approach to Data, Division of Institutional Advancement
~Naming Actions Approved by the University President
ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE | Davidson
Management Decision Items
~Conferral of Degrees – Spring 2019 Approval
~Inactivation of the Engineering of Information Technology Major within the Associate of Applied Science Degree Approval
~Inactivation of the American Studies Major within the Bachelor of Arts Degree Approval
~Establishment of the Long-term Care Administration Major within the Bachelor of Science Degree (Pending Faculty Senate Approval) Approval
~Establishment of the Sports Medicine Major within the Bachelor of Science Degree (Pending Faculty Senate Approval) Approval
~Revision in Name of the Technology Major within the Master of Technology Degree to the Engineering Technology Major within the Master of Engineering Technology Degree (Pending Faculty Senate Approval) Approval
Information Items
~Revision of Administrative Policy 3342-5-12.4 Regarding Event Registration and Use of University Facilities and Grounds
~Revision of Administrative Policy 3342-10-04.1 Regarding Financial Interest in Sponsored Projects
~Revision of Administrative Policy and Procedures 3342-10.07.1 Regarding Allegations and Instances of Misconduct in Research and Scholarship
~Enrollment Management Update
AUDIT AND COMPLIANCE COMMITTEE | Perry
Information Items
~Transformation of Internal Audit at Kent State University
~Internal Audit Plan Review FY 2019: Compare Budget Hours to Actual Hours
FINANCE AND ADMINISTRATION COMMITTEE | Riley
Management Decision Items
~Approval of Contract to Administer the Kent State University at Tuscarawas Campus Approval
~Approval of Fiscal Year 2020 University Budget Approval
~Approval of Renovations to the Kent Student Center, Phase 1 Approval
~Approval of Beall and McDowell Halls Window and Envelope Restoration Approval
~Approval of Additional Funding for McGilvrey Hall Elevator Addition Approval
~Consideration of Property Matters Approval
~Amendment to University Policy 3342-1-01 Definition of Terms Used in the Rules of Kent State University Approval
~Amendment to University Policy 3342-5-15 Regarding Records Retention Approval
~Amendment of University Policy 3342-7-03 Regarding University Investments Approval
Information Items
~Allocation of Federal Grant Funding Approval
~Revision of Selected Administrative Policies
~Regarding Completion of the 2019 Efficiency Report
~Report of Purchasing Activity Greater than $500,000
~Report on Capital Projects
NEW BUSINESS | Della Ratta Approval
~Election of Board Officers for 2019-2020
ADJOURNMENT | Della Ratta