

KENT STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
DECEMBER 5, 2018  
KENT STATE UNIVERSITY  
URBAN CONFERENCE ROOM  
AGENDA

TAB			ACTION DESIRED
	<b>CALL TO ORDER AND ROLL CALL</b>	Della Ratta/Copeland	Approval
	<b>PROOF OF NOTICE</b>	Della Ratta	
	<b>EXECUTIVE SESSION</b>	Della Ratta/Copeland	Approval
	<b>APPROVAL OF AGENDA</b>	Della Ratta	Approval
1	<b>APPROVAL OF MINUTES</b>	Della Ratta	Approval
	<b>REPORT OF THE CHAIRPERSON</b>	Della Ratta	
	<b>REPORT OF THE PRESIDENT</b>	Warren	
2	<b>PERSONNEL ACTIONS</b>	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	<b>EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE</b>	Kilbride	
	<b>Discussion Items</b>		
	~The 2018 Election and Kent State University		
	~Fiscal Year 2018 Giving Analysis		
	<b>Information Items</b>		
3	~Fundraising Report Year to Date		
	<b>ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE</b>	Copeland	
	<b>Management Decision Items</b>		
4	~Conferral of Degrees – Summer 2018		Approval
5	~Establishment of the Actuarial Mathematics Major within the Bachelor of Science Degree		
6	~Establishment of the School Library Media K-12 Major within the Master of Library and Information Science Degree		
7	~Establishment of the Criminology and Justice Studies Major within the Associate of Applied Science Degree		Approval
8	~Revision in Name of the Biomedical Sciences-Biological Anthropology Major to the Biomedical Sciences-Human Evolutionary Biology Major within the Doctor of Philosophy Degree		Approval
	<b>Information Items</b>		
	~Enrollment Management Update		
	~Diversity, Equity and Inclusion Update		
	<b>AUDIT AND COMPLIANCE COMMITTEE</b>	Perry	
	<b>Information Items</b>		
	~Presentation of the Audited Financial Statements for FY 2018		
	~FY 2018 Financial Statements Highlights		
9	~FY 2019 First Quarter Internal Audit Plan Review		
	<b>FINANCE AND ADMINISTRATION COMMITTEE</b>	Riley	
	<b>Management Decision Items</b>		
10	~Amendment of Pay Structure for Unrepresented Classified Civil Service Staff		Approval
11	~Ratification of Fiscal Year 2018 Efficiency Reporting and Master Recommendations Report		Approval
12	~Authorization to Effect Sale of Surplus Real Property		Approval
13	~Reconveyance of Vacant Land on Ravenna Road/SR 82 in Twinsburg, Ohio		Approval
14	~Approval of Dunbar Hall Air Conditioning		Approval
15	~Approval of Kent State University at Tuscarawas Founders Hall HVAC Upgrades, Phase 1		Approval
16	~Amendment to University Policy 3342-6-10 Regarding Retirement		Approval
	<b>Information Items</b>	Riley	
17	~Report of Investment Committee	Mason	
18	~Revision of Selected Administrative Policies within Chapter Six (Personnel) and Seven (Finance) of Kent State University's Policy Register		
19	~Report of Purchasing Activity Greater than \$500,000		
20	~Report of Expenditures		
21	~Report on Capital Projects		
	<b>NEW BUSINESS</b>	Della Ratta	
22	~Establishment of the Presidential Search		Approval
	<b>ADJOURNMENT</b>	Della Ratta	