

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
MAY 9, 2019
Urban Conference Room

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Della Ratta/Copeland	Approval
	PROOF OF NOTICE	Della Ratta	
	EXECUTIVE SESSION	Della Ratta/Copeland	Approval
	APPROVAL OF AGENDA	Della Ratta	Approval
1	APPROVAL OF MINUTES	Della Ratta	Approval
	REPORT OF THE CHAIRPERSON	Della Ratta	
	REPORT OF THE PRESIDENT	Warren	
2	PERSONNEL ACTIONS	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Kilbride	
	Management Decision Items		
3	~Naming of the FedEx Aeronautics Academic Center		Approval
4	~Naming of The Perantines and Nolan Newsroom, WKSU		Approval
	Information Items		
	~State Budget Update		
5	~Naming Actions Approved by President Warren		
6	~Campaign Planning and Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Information Items		
	~Strategic Enrollment Management Update		
	~Affordable Course Materials Initiatives		
	~Boosting Success in Large Enrollment Courses		
	~Student Affairs Update		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Information Items		
7	~FY 2019 Third Quarter Internal Audit Plan Review		
8	~Proposed FY 2020 Internal Audit Plan		
	~Efforts to Ensure Compliance of Externally Funded Programs		
	FINANCE AND ADMINISTRATION COMMITTEE	Riley	
	Management Decision Items		
9	~Expenditure Authorization, Fiscal Year 2020		Approval
10	~Approval of Special Surcharge Rates for Non-Ohio Residents		Approval
11	~Approval of Room and Board Rates, Effective Fall 2019		Approval
12	~Mathematical Sciences Building Envelope Restoration		Approval
13	~Approval of Additional Funding for Kent State University at Stark Main Hall Entry and Elevator Project		Approval
14	~Approval of HVAC Preventive Maintenance Contract for the Regional Campuses		Approval
15	~Approval of Server and Storage Equipment Refresh		Approval
	Information Items	Riley	
16	~Kent Gateway Plan, Phase 1 Update		
17	~Report of Investment Committee	Mason	
18	~Revision of Selected Administrative Policies		
19	~Report of Purchasing Activity Greater than \$500,000		
20	~Report of Expenditures		
21	~Report on Capital Projects		
	NEW BUSINESS	Della Ratta	
22	~University Recognitions		Approval
23	~Resolutions of Appreciation to Retiring Trustees		Approval
24	~Resolution of Appreciation to President Beverly Warren		Approval
	ADJOURNMENT	Della Ratta	