

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
June 4, 2015
Urban Conference Room
DRAFT AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Eckart/Marsh	
	PROOF OF NOTICE	Eckart	
	COMMITTEE OF THE WHOLE	Eckart	
	EXECUTIVE SESSION	Eckart/Marsh	Approval
	APPROVAL OF AGENDA	Eckart	Approval
1	APPROVAL OF MINUTES	Eckart	Approval
	REPORT OF THE CHAIRPERSON	Eckart	
	REPORT OF THE PRESIDENT	Warren	
2	PERSONNEL ACTIONS	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS & DEVELOPMENT COMMITTEE	Pollock	
	Management Decision Items		
3	~Naming of the Aultman Nursing Simulation Laboratory and the Aultman Study Room		Approval
4	~Naming of the Locke House James and Margaret Locke Occupational Therapy Facility		Approval
5	~Naming of the Alumni Visual Resource Center in the Center for the Visual Arts		Approval
	Information Items		
6	~Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
7	~Establishment of the Business Analytics Major within the Master of Science Degree		Approval
8	~Revisions to the Code of Regulations for the KSU Foot & Ankle Clinic		Approval
9	~Establishment of University Policy 3342-4-10 Regarding the Kent Student Center, Risman Plaza, and Student Green		Approval
10	~Establishment of University Policy 3342-4-15 Regarding International Students' Requirement to Have Health Insurance		Approval
11	~Revision of University Policy 3342-5-20 Regarding Privacy for Protected Health Information		Approval
12	~Revision of University Policy 3342-6-14 Regarding Faculty Tenure		Approval
13	~Revision of University Policy 3342-6-15 Regarding Faculty Promotion		Approval
	Information Item		
14	~Appointment of Dr. Michael P. Rowane to the KSU Foot & Ankle Clinic		
	AUDIT AND COMPLIANCE COMMITTEE	Marsh	
	Discussion Items		
15	~Proposed FY 2016 Internal Audit Plan		
16	~FY 2015 Third Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
17	~Amendment of University Policy 3342-5-15 Regarding Records Retention		Approval
18	~Approval of Chilled Water Plant Equipment Replacement		Approval
19	~Approval of Allerton Apartments Demolition and Site Restoration		Approval
20	~Certification of Certain Investment Funds to be Held in Trust by the Board of Trustees		Approval
21	~Approval of Vendor Selection for a Vertical Transportation Maintenance Provider		Approval
22	~Approval of Vendor Selection for Student Health Insurance		Approval
23	~Approval of Renewal of Current Food Services Agreement with Sodexo for Kent Campus		Approval
24	~Approval of Amendment of Current Transportation Services Agreement with Portage Area Regional Transportation Authority (PARTA) for Kent Campus		Approval
25	~Approval of Vendor Selection for Comprehensive Serials Subscription Services for University Libraries		Approval
26	~Approval of Vendor Selection for Uniforms, Apparel, and Footwear for Intercollegiate Athletics		Approval
27	~Approval of Phased Summit Street Parking Improvements		Approval
28	~Approval of Tuition, Effective Fall 2015		Approval
29	~Approval of Special Program, Course and Other Fees, Effective Fall 2015		Approval
30	~Approval of Expenditure Authorization		Approval
	~Consideration of Fact-Finder Report		Approval
	Information Items		
31	~Report of the Investment Committee	Della Ratta	
32	~Affirmative Action Plan 2014		
33	~Human Resources/Wellness Update		
34	~Information Services Update		
35	~Report of Purchasing Activity Greater Than \$500,000		
36	~Report of Expenditures		
37	~Foundations of Excellence Update		
38	~Report on Capital Projects		
	NEW BUSINESS	Eckart	
39	~Resolution of Appreciation to Trustee Emilio Ferrara		Approval
40	~Resolution of Appreciation to Trustee Monique Proffitt		Approval
41	~Resolutions of Appreciation		Approval
	~Annual Election of the President		Approval
	~Appointment of the Nominating Committee		
	ADJOURNMENT	Eckart	Approval