

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 17, 2014
Urban Conference Room

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		
	~Non-Academic Personnel		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Pollock	
	Management Decision Item		
3	~Naming Recommendations, College of Applied Engineering, Sustainability and Technology		Approval
3-A	Ajax TOCCO Magnethermic Casting Laboratory		
3-B	Lubrizol Graduate Students Office		
3-C	Rockwell Automation Advanced Mechatronics Laboratory		
4	~Naming Recommendation, The Payto Student Gallery		Approval
5	~Naming Recommendation, Westfield Insurance Campus Tour Center		Approval
6	~Naming Recommendation, Timken Foundation Active Learning Classroom		Approval
7	~Naming Recommendations, Kent State Stark Sciences Building		Approval
7-A	The Deuble Foundation Student Lounge and The Deuble Foundation Conference Room		
7-B	The Hoover Foundation Geology Teaching Laboratory, The Hoover Foundation Geology Research Laboratory, and The Hoover Foundation Specimen Preparation Room		
	Information Items		
8	~Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
9	~Conferral of Degrees – Spring 2014		Approval
10	~Revision in Number and Appointment of Directors for the KSU Foot & Ankle Clinic		Approval
11	~Establishment of Faculty Senate Membership for Regional College		Approval
12	~Revision of University Policy 3342-4-02 Regarding Administration of Student Conduct		Approval
	Information Items		
13	~Administrative Policy 3342-3-01.5 Regarding Academic Forgiveness		
14	~Administrative Policy 3342-3-01.1 Regarding Academic Requirements, Course Specifications, and Course Offerings		
15	~Revision of Administrative Policy 3342-3-01.10 Regarding Dismissal of Undergraduate Students for Academic Reasons		
16	~Revision of Administrative Policy 3342-3-01.12 Regarding Leaves of Absence for Graduate Students		
17	~Revision of Administrative Policy 3342-3-03.2 Regarding Research Involving Human Subjects		
18	~Revision of Administrative Policy 3342-4-12.1 Regarding Student Media Policy Committee		
19	~Revision of Administrative Policy 3342-4-01.4 Regarding Publications by Student Organizations		
20	~Revision of Administrative Policy 3342-4-02.1 Regarding Regulations for Student Behavior and Administration of Student Conduct		
	AUDIT AND COMPLIANCE COMMITTEE	Marsh	
	Discussion Items		
21	~FY 2014 Annual Audit Report		
22	~FY 2014 Internal Audit Activities and Use of Resources		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
23	~Amendment of Pay Structure for Unrepresented Classified Civil Service Staff and Unclassified Hourly Staff		Approval
24	~Amendment of Salary Structures for Unclassified Administrative and Professional Exempt Staff and Unclassified Nonexempt Staff Not Represented in a Bargaining Unit		Approval
25	~Kent Campus Easement to Ohio Edison for Baseball and Softball Training Facility		Approval
26	~Renewal of Kent Campus Easement for Ohio Edison Substation		Approval
27	~Approval of Agreement for Online Authentication and Proctoring Services		Approval
28	~Amendment of University Policy 3342-7-03 Regarding University Investments		Approval
29	~Consideration of Property Matters		Approval
	Information Items		
30	~Information Services Update		
31	~Responsibility Centered Management FY 2014 Financial Performance Report		
32	~Ohio Four-Year Public Institutions Annualized Tuition and Fees		
33	~Report of FY14 Purchasing Activity Greater Than \$500,000 and MBE/EDGE Spend		
34	~Report of Expenditures		
35	~Report on Investment Performance		
36	~Report on Capital Projects		
	NEW BUSINESS		
37	~Resolution of Appreciation to Dr. Ronald Fowler	Eckart	Approval
	ADJOURNMENT	Eckart	Approval