

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
 March 11, 2015
 Urban Conference Room

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 Diebold Collaboration Lounge, Kent State University at Stark Sciences Building		Approval
4	~Naming of Wallace J. Hagedorn Gallery, Franklin Hall		Approval
5	~Naming of the Adam S. Hamilton West Entrance, Dix Stadium		Approval
6	~Naming of The Seven Five Fund Photography Lab, Center for the Visual Arts		Approval
	Information Items		
7	~Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
8	~Conferral of Degrees - Fall 2014		Approval
9	~Revision of Academic Structure and Name of the Division of Undergraduate Studies to the University College		Approval
10	~Establishment of the Aerospace Engineering Major within the Bachelor of Science Degree		Approval
11	~Establishment of the General Business Major within the Bachelor of Business Administration Degree		Approval
12	~Establishment of the Advanced Pedagogy in Physical Education and Sport Major within the Master of Education Degree in Collaboration with the University of Wollongong		Approval
13	~Establishment of the Master of Geographic Information Science Degree		Approval
14	~Revision in Name of the Counseling and Human Development Services Major to the Counselor Education and Supervision Major within the Doctor of Philosophy Degree		Approval
15	~Inactivation of the Financial Engineering Major within the Master of Science Degree		Approval
	Information Item		
16	~Diversity, Equity and Inclusion Student Success Updates		
17	~Revision of Administrative Policy 3342-7-05.3 Regarding Student Leader Scholarships		
18	~Revision of Operational Policy 3342-4-02.102 Regarding General Nonacademic Grievance Procedures for Students		
19	~Establishment of the Career and Community Studies Non-Degree Program		
	AUDIT AND COMPLIANCE COMMITTEE	Marsh	
	Information Item		
20	~FY 2015 Second Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		Approval
21	~Approval of Tuition and Fees (College of Podiatric Medicine), 2015 - 2016 Academic Year		Approval
22	~Approval of Special Surcharge Rates for Non-Ohio Residents		Approval
23	~Approval of Online Geographic Information Science Program Fee, Effective Fall 2015		Approval
24	~Approval of Room and Board Rates, Effective Fall 2015		Approval
25	~Approval of Air Handler Improvements, Kent State University at Trumbull		Approval
26	~Approval of Agreement for Nursing Online Learning Services		Approval
27	~Approval of Agreement for the Provision of Legal Services for Students at the Kent Campus		Approval
28	~Approval of Purchases for Services and Resources through OhioLINK		Approval
29	~Approval of Vendor Selection for Banking Services for Kent State University		Approval
30	~Approval of Selection of a Retailer for the Operation and Management of Bookstores for Kent State University		Approval
31	~Approval of Property Lease		Approval
	Information Items		
32	~Report of the Investment Committee		
33	~Information Services Update		
34	~Report of Purchasing Activity Greater Than \$500,000		
35	~Report of Expenditures		
36	~Foundations of Excellence Update		
37	~Report on Capital Projects		
	ADJOURNMENT	Eckart	