

KENT STATE UNIVERSITY
 BOARD OF TRUSTEES MEETING
 December 8, 2015
 Community Room, Akron Children's Hospital
 AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Eckart/Marsh	
	PROOF OF NOTICE	Eckart	
	EXECUTIVE SESSION	Eckart/Marsh	Approval
	COMMITTEE OF THE WHOLE	Eckart	
	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 Fastenal Professional Sales Laboratories		Approval
	Information Items		
4	~Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
5	~Conferral of Degrees - Summer 2015		Approval
6	~Approval of Honorary Degree Recommendation		Approval
7	~Revision of Degree Designation for the Photo-Illustration Major from the Bachelor of Science Degree to the Bachelor of Fine Arts Degree		Approval
8	~Revision in Policy Number for University Policy 3342-3-09 Regarding Use of Copyright-Protected Works		Approval
9	~University Response to State Budget Legislation – Review of Courses and Programs		Approval
	Information Item		
10	~Appointment of Dr. Barbara Broome and Dr. Robert Haynie to KSU Foot & Ankle Clinic Board of Directors		
11	~Student Affairs Administrative Policies		
11-A	~Revision of Administrative Policy 3342-4-02.5 Regarding Voluntary and Involuntary Withdrawal for Health Reasons		
11-B	~Establishment of Administrative Policy 3342-4-02.7 Regarding Promotion of Mental Health Resources		
11-C	~Revision of Administrative Policy and Procedures 3342-4-01.4 Regarding Publications by Student Organizations		
11-D	~Revision of Administrative Policy 3342-4-12.1 Regarding Student Media Board		
11-E	~Revision of Administrative Policy 3342-7-05.3 Regarding Student Leader Scholarships		
	AUDIT AND COMPLIANCE COMMITTEE	Marsh	
	Discussion Items		
12	~FY 2016 First Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
13	~Approval of Six-Year Capital Plan		Approval
14	~Approval of Renovations to Tri-Towers Rotunda		Approval
15	~Approval of Stark Sanitary Easement to Stark County Commissioners		Approval
16	~Approval of Vendor Selection for A Web-Based Learning and Assessment System		Approval
17	~Approval of Vendor Selection Off-Site Storage and Retrieval Services for Portions of the University Library Collection		Approval
18	~Approval of Amendment of Current Transportation Services Agreement for Kent State University, Kent Campus (PARTA)		Approval
19	~Approval of Contracts for Electric Rates with FirstEnergy Solutions		Approval
20	~Approval of Vendor Selection for a Constituent Relationship Management System and Related Implementation Services		Approval
	Information Items		
21	~Report of the Investment Committee	Della Ratta	
22	~Administrative Policy Updates: Administrative Policy 3342-5-12.7 Regarding Persona Non Grata Status for Nonstudent Visitors		
23	~Human Resources Update		
24	~Information Services Update		
25	~Report of Purchasing Activity Greater Than \$500,000		
26	~Report of Expenditures		
27	~Foundations of Excellence Update		
28	~Report on Capital Projects		
	NEW BUSINESS	Eckart	
29	~Endorsement of Strategic Roadmap		Approval
30	~President's Review and Compensation for 2015-16		Approval
	ADJOURNMENT	Eckart	