

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 9, 2015
Urban Conference Room
AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Eckart/Colecchi	
	PROOF OF NOTICE	Eckart	
	COMMITTEE OF THE WHOLE	Eckart	
	EXECUTIVE SESSION	Eckart	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 AND DEVELOPMENT COMMITTEE	Pollock	
	Management Decision Items		
3	~Naming of the Jason Bitsko Football Player Lounge		Approval
	Information Items		
4	~Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
5	~Conferral of Degrees – Spring 2015		Approval
6	~Establishment of University Policy 3342-3-09 Regarding Use of Copyright-Protected Works		Approval
	Information Item		
7	~University Response to State Budget Legislation		
8	~Diversity, Equity and Inclusion Report: Kupita Transiciones Program		
9a	~Revision of Administrative Policy and Procedure 3342-3-01.1 Regarding Academic Requirements, Course Specifications, and Course Offerings		
9b	~Revision of Administrative Policy 3342-3-01.10 Regarding Dismissal of Undergraduate Students for Academic Reasons		
10a	~Revision of Administrative Policy 3342-4-01.2 Regarding the Registration of Student Organizations		
10b	~Revision of Administrative Policy 3342-4-01.3 Regarding Participation in Student Activities		
10c	~Revision of Administrative Policy 3342-4-02.6 Regarding Mandatory Immunization/Screening of Students		
10d	~Establishment of Administrative Policy 3342-4-10.1 Regarding the Use of the Kent Student Center, Risman Plaza, and Student Green		
10e	~Revision of Administrative Policy 3342-7-05.1 Regarding Allocation and Use of Student Activities Fees		
	AUDIT AND COMPLIANCE COMMITTEE		
	Discussion Items	Perry	
11	~FY 2015 Annual Internal Audit Review		
12	~FY 2015 Annual Audit Report		
	FINANCE AND ADMINISTRATION COMMITTEE		
	Management Decision Items	Colecchi	
13	~Approval of Fiscal Year 2016 University Budget		Approval
14	~Approval of Pay Structure for Unrepresented Classified Civil Service Staff		Approval
15	~Endorsement of National Landmark Application for May 4 Site		Approval
16	~Consideration of Kent State University Airport Master Plan Recommendations		Approval
17	~Approval of Renovations to the MACC Annex Athletic Training and Education Facility		Approval
18	~Approval of Renovations to Korb Hall		Approval
19	~Consideration of Property Matters		Approval
20	~Approval of Vendor Selection for Medical, Vision, and Dental Benefits Administration as well as Medical and Prescription Drug Claims Stop-Loss Insurance		Approval
21	~Approval of Vendor Selection for Agency-of-Record		Approval
22	~Approval of Vendor Selection for Identity and Access Management Technology and Implementation Services		Approval
23	~Approval of Site Improvements to Kent State University at Ashtabula Campus		Approval
	Information Items		
24	~Report of the Investment Committee	Della Ratta	
25	~Administrative Policy Updates		
26	~Human Resources Update		
27	~Information Services Update		
28	~Responsibility Centered Management FY 2015 Financial Performance Report		
29	~Ohio Four-Year Public Institutions Annualized Tuition and Fees		
30	~Report of FY2015 State Certified MBE/EDGE Spend		
31	~Report of Purchasing Activity Greater Than \$500,000		
32	~Report of Expenditures		
33	~Foundations of Excellence Update		
34	~Report on Capital Projects		
	NEW BUSINESS	Eckart	
35	~Endorsement of Vision Statement	Warren	Approval
36	~Resolution of Appreciation	Colecchi	Approval
	~Report of the Nominating Committee	Copeland	Approval
	ADJOURNMENT	Eckart	Approval