

Kent State University
Board of Trustees Meeting
June 6, 2018
Kent State University
Urban Conference Room
AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Pollock/Copeland	
	PROOF OF NOTICE	Pollock	
	EXECUTIVE SESSION	Pollock/Copeland	Approval
	APPROVAL OF AGENDA	Pollock	Approval
1	APPROVAL OF MINUTES	Pollock	Approval
	REPORT OF THE CHAIRPERSON	Pollock	
	REPORT OF THE PRESIDENT	Warren	
2	PERSONNEL ACTIONS	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Della Ratta	
	Management Decision Item		
3	~Naming of the Mary J. Timken Theatre		Approval
	Information Items		
4	~Campaign Planning and Fundraising Updates		
5	~Naming Actions Approved by President Warren		
	~State and Federal Relations Report		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
6	~Approval of the Updated KSU Complete College Ohio Campus Completion Plan		Approval
7	~Revision of University Policy 3342-6-12 Regarding Faculty Professional Improvement Leave		Approval
8	~Revision of University Policy and Procedures 3342-6-13 Governing Modification of the Faculty Probationary Period		Approval
9	~Establishment of University Policy 3342-6-21 Regarding Consensual Relationships and Other Relationship-Based Conflicts of Interest		Approval
10	~Revision in Name of the Applied Conflict Management Major to the Peace and Conflict Studies Major within the Bachelor of Arts Degree		Approval
	Information Items		
	~Regional Campus Update – Kent State University at Geauga		
	~Summer Undergraduate Research Experience		
	~Enrollment Update		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Information Items		
11	~Proposed FY 2019 Internal Audit Plan		
12	~FY 2018 Third Quarter Internal Audit Plan Review		
	~Kent State University Cyber Security Presentation		
	FINANCE AND ADMINISTRATION COMMITTEE	Riley	
	Management Decision Items		
13	~Approval of Tuition and Fees, Effective Fall 2018 (Graduate and Non-resident)		Approval
14	~Approval of Fiscal Year 2019 University Budget		Approval
15	~Establishment of Kent State University Research Corporation		Approval
16	~Approval of Kent Gateway Plan Phase I Enabling Projects		Approval
17	~Approval of the Innovation Hub and Dining Project		Approval
18	~Approval of Replacement Windows for the Eastway Residential Center		Approval
19	~Approval of the Stark Campus Main Hall Elevator Addition		Approval
20	~Approval to Contract for Supply of Electricity Associated with Notice of Bankruptcy from Current Supplier FirstEnergy Solutions		Approval
21	~Approval of Vendor Selection for Operation of the Alumni Phone Center and Related Services for the Division of Institutional Advancement		Approval
22	~Approval of Vendor Selection for Medical Benefit Administrative Services for University Employees and Dependents		Approval
23	~Approval of Revisions to Selected University Policies within Chapter Six (Personnel) of University Policy Register		Approval
	Information Items		
24	~Report of Investment Committee		
25	~Report of Purchasing Activity Greater than \$500,000		
26	~Report of Expenditures		
27	~Report on Capital Projects		
	NEW BUSINESS	Pollock	
28	~Joint Resolution of Appreciation and Commitment, City of Kent and Kent State University		Approval
29	~Annual Election of the President		Approval
	~Report of the Nominating and Governance Committee		Approval
30	~Resolution of Appreciation Trustee Carly Evans		Approval
31	~Resolution of Appreciation Trustee Larry Pollock		Approval
	ADJOURNMENT		