

**Kent State University Board of Trustees
Summary of Board Agenda Items – June 6, 2018**

Executive Session	
<p>The following purposes were stated for the executive session: (i) considering the employment and compensation of a public employee or official [121.22(G)(1)]; (ii) considering matters of real estate for public purposes [121.22 (G) (2)]; (iii) conference with attorney for the public body concerning disputes that are or may be the subject of court action [121.22 (G)(3)] and (iv) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment [121.22 (G)(4)].</p>	
Board Actions upon Recommendation of the Academic Excellence and Student Success Committee	
Action Items	Summary
Academic Personnel Actions	Approved
Approval of the Updated KSU Complete College Ohio Campus Completion Plan	Approval of the updated Campus Completion plan, as required by the State of Ohio every two years.
Revision of University Policy 3342-6-12 Regarding Faculty Professional Improvement Leave	Approval to add clarifying language that recognizes application to faculty on 12-month contracts.
Revision of University Policy and Procedures 3342-6-13 Governing Modification of the Faculty Probationary Period	Approval of revisions that reorganize content to improve flow and clarifying language that faculty do not submit materials during their tolling year(s).
Establishment of University Policy 3342-6-21 Regarding Consensual Relationships and Other Relationship-Based Conflicts of Interest	Approval to establish a new policy that addresses consensual relationships between members of the university community engaged in a pedagogical or other relationship where there exists a power differential that may constitute a potential for conflict of interest.
Revision in Name of the Applied Conflict Management Major to the Peace and Conflict Studies Major within the Bachelor of Arts Degree	Approval to revise the name of the major to better align with its academic home (the School of Peace and Conflict Studies).
Information Items	Summary
Regional Campus Update – Kent State University at Geauga	Presentation by Dean Angela Spalsbury
Summer Undergraduate Research Experience	Presentation by Vice President Paul DiCorleto
Enrollment/Freshman Admissions Update	Routine
Information Items Received by the Audit and Compliance Committee	
Information Items	Summary
Proposed FY 2019 Internal Audit Plan	Annual review of the Office of Internal Audit's proposed plan for fiscal year 2019.
FY 2018 Third Quarter Internal Audit Plan Review	Routine
Kent State University's Cybersecurity Presentation	Presentation by Vice President John Rathje.
Board Actions upon Recommendation of the Finance and Administration Committee	
Action Items	Summary

Non-Academic Personnel Actions	Routine
Approval of Tuition and Fees, Effective Fall 2018 (graduate and non-resident)	Approval of adjustments to graduate tuition and non-Ohio resident surcharges, effective Fall 2018.
Approval of Fiscal Year 2019 University Budget	Approval of a balanced \$644.6-million FY 2019 university budget in order to provide a financial plan for the coming fiscal year.
Establishment of Kent State University Research Corporation	Approval to establish research corporation in furtherance of the university's research mission.
Approval of Kent Gateway Plan Phase I Enabling Projects	Approval to begin Phase I enabling projects totaling \$5.5 million associated with development of the Midway Drive signature gateway.
Approval of Innovation Hub and Dining Project	As part of Phase I of the <i>Gateway to a Distinctive Kent State University Master Plan</i> , approval of the \$44.9-million project to rehabilitate the former Art Building into a new Innovation Hub and Dining venue.
Approval of Replacement Windows for the Eastway Residential Center	Approval of a \$7.6-million renovation to replace windows in four buildings within the Eastway Complex, funded through residence services capital funds.
Approval of the Stark Campus Main Hall Elevator Addition	Approval of \$1.6-million capital project funded through state capital appropriation and Stark campus funds.
Approval to Contract for Supply of Electricity Associated with Notice of Bankruptcy from Current Supplier First Energy Solutions	Delegation of authority to ensure continuity of service, should the university's current supplier First Energy Solutions (through July 2019) no longer honor existing contracts. The firm recently filed for bankruptcy.
Approval of Vendor Selection for Operation of the Alumni Phone Center and Related Services for the Division of Institutional Advancement	Following an RFP process, approval of the selection of Ruffalo NoelLevitz LLC for operation of the Division of Institutional Advancement's alumni phone center and related services.
Approval of Vendor Selection for Medical Benefit Administrative Service for University Employees and Dependents	Following completion of the RFP process, approval of Medical Mutual to administer medical benefit administrative services for university employees and their dependents, effective January 1, 2019.
Approval of Revisions to Selected University Policies within Chapter Six (Personnel) of the Policy Register	Routine; revisions as a result of periodic policy review
Information Items	Summary
Report of Investment Committee	Routine

Report of Purchasing Activity Greater than \$500,000	Routine
Report of Expenditures	Routine
Report on Capital Projects	Routine
Board Actions upon the Recommendation of the External Relations and Development Committee	
Management Decision Item	Summary
Naming of the Mary J. Timken Theatre	Approval of the naming of the theatre in the Stark Fine Arts Building honoring Mary J. Timken per the wishes of the Timken Foundation, which gave \$500,000 to the renovation project.
Information Items	Summary
Campaign Planning and Fundraising Updates	Routine
Naming Actions Approved by President Warren	As a matter of information, the naming of the Carol Flexer Ph.D. Audiologist Graduate Student Workroom in the newly renovated Speech Pathology and Audiology Clinic was noted
State and Federal Relations Report	Reports were given by Senior Vice President Karen Clarke (regarding the statewide Forward Ohio public information campaign undertaken by the four-year universities of Ohio) and Executive Director Nick Gattozzi (regarding results of the recent primary election and the lineup for the November ballot).
Additional Actions Approved in the Board Business Meeting	
New Business	Summary
Joint Resolution of Appreciation and Commitment, City of Kent and Kent State University	Renewal of commitment and expression of appreciation between the parties; an identical resolution was passed by Kent City Council in May.
Annual Election of the President	Annual election of President Beverly Warren for the 2018-19 year as required by the Kent State Constitution.
Report of the Nominating and Governance Committee	Approval of Dr. Catherine Ross as a non-voting National Trustee, effective September 1, 2018; and approval of 2018-19 officers of the Board: Ralph Della Ratta, Chair; Shawn Riley, Vice Chair; and Margot Copeland, Secretary of the Board.
Resolution of Appreciation Trustee Carly Evans	Recognition of retiring trustee.
Resolution of Appreciation Trustee Larry Pollock	Recognition of retiring trustee.