

KENT STATE UNIVERSITY
 BOARD OF TRUSTEES MEETING
 December 3, 2014
 Urban Conference Room

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 Recommendations, College of Architecture and Environmental Design Building		Approval
3-A	Belden Brick Materials Library		
3-B	George T. Simon III Café		
	Information Items		
4	~Kent State University Foundation Board Strategic Map		
5	~Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
6	~Conferral of Degrees - Summer 2014		Approval
7	~Establishment of University Policy 3342-4-14 Regarding Support and Assistance for Service Members and Veterans		Approval
8	~Revision in Name of the Faculty Professional Development Center to the Center for Teaching and Learning		Approval
9	~Establishment of the Respiratory Care Major within the Bachelor of Science Degree		Approval
	AUDIT AND COMPLIANCE COMMITTEE	Marsh	
	Management Discussion Items		
10	~Approval of Revised Internal Audit Charter		Approval
	Information Item		
11	~FY 2015 First Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
12	~Approval of the New Building for the College of Architecture and Environmental Design		Approval
13	~Approval of the New Integrated Sciences Building for the College of Arts and Sciences		Approval
14	~Approval of Renovations to Multiple Science Buildings		Approval
15	~Approval of Renovations to White Hall Restrooms		Approval
16	~Approval of Revised Budget for HVAC Replacement and Student Room Improvements for Beall, McDowell, Dunbar and Prentice Halls		Approval
17	~Approval of Transfer of Jurisdiction to Ohio Department of Transportation and Temporary Easement for the Summit Street Project		Approval
18	~Approval of Stark Campus Easement to Ohio Power Company for Stark Sciences Building		Approval
19	~Consideration of Property Matters		Approval
	Information Items		
20	~Administrative Policy Update 3342-7-01.2 Administrative Policy Regarding Credit Card Security		
21	~Human Resources News/Wellness Update		
22	~Information Services Update		
23	~Report of Purchasing Activity Greater Than \$500,000		
24	~Report of Expenditures		
25	~Report on Investment Performance		
26	~Report on Capital Projects		
	NEW BUSINESS		
27	Resolution of Appreciation for National Leadership in Increasing Educational Attainment	Eckart	Approval
	ADJOURNMENT	Eckart	