

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
December 7, 2016
Kent State University
Franklin Hall
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	
	Discussion Items		
	~Memorial Athletic and Convocation Center (MACC) Renovations and Fundraising Planning		
	~Governmental Relations Report		
	Information Items		
3	~Fundraising Update		
4	~Naming Actions Approved by President Warren		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
5	~Conferral of Degrees – Summer 2016		Approval
6	~Establishment of the Brain Health Research Institute		Approval
7	~Establishment of the Environmental Studies Major within the Bachelor of Arts Degree		Approval
8	~Inactivation of the Center for the Study of Information and Religion		Approval
	Information Items		
	~Regional Campus Presentation - KSU at Tuscarawas		
	~Retention and Enrollment Update		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Discussion Items		
	~Presentation of Audited Financial Statements for FY2016		
9	~FY 2017 First Quarter Internal Audit Plan Review		
	~Construction Contract Compliance Presentation		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
10	~Approval of Special Program Fee for the Information Architecture and Knowledge Management Online Master's Degree Program		Approval
11	~Approval of Renovations to Taylor Hall for the School of Visual Communication Design		Approval
12	~Approval of Renovations to Lake and Olson Halls		Approval
13	~Approval of Renovations to Bowman Hall		Approval
14	~Approval of Renovations to Moulton Hall for the College of Public Health		Approval
15	~Approval of Kent State at Trumbull Main Classroom Building Roof Replacement		Approval
16	~Approval of Vendor Selection for Promotional Products		Approval
	Information Items		
17	~Report of Investment Committee	Della Ratta	
18	~Report of Purchasing Activity Greater than \$500,000		
19	~Report of Expenditures		
20	~Report on Capital Projects		
	ADJOURNMENT	Pollock	Approval