

KENT STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
JUNE 23, 2021

AGENDA

TAB			ACTION DESIRED
	<b>CALL TO ORDER AND ROLL CALL</b>	Riley/Kilbride	Approval
	<b>PROOF OF NOTICE</b>	Riley	
	<b>EXECUTIVE SESSION</b>	Riley/Kilbride	Approval
	<b>COMMITTEE OF THE WHOLE</b>	Riley	
	<b>APPROVAL OF AGENDA</b>	Riley	Approval
1	<b>APPROVAL OF MINUTES</b>	Riley	Approval
	<b>REPORT OF THE CHAIR</b>	Riley	
	<b>REPORT OF THE PRESIDENT</b>	Diacon	
2	<b>PERSONNEL ACTIONS</b>	Diacon	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	<b>EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE</b>	Addicott	
	<b>Management Decision Items</b>		
3	~Review of External Relations and Development Committee Charter		Approval
	<b>Information Items</b>		
4	~Naming Action Approved by President Todd Diacon		
5	~Fundraising Update		
	<b>ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE</b>	Frost	
	<b>Management Decision Items</b>		
6	~Establishment of the Healthy Communities Research Institute		Approval
7	~Establishment of the Center for African Studies		Approval
8	~Revision in Name of the Department of Pan-African Studies to the Department of Africana Studies		Approval
9	~Revision in Name and Administrative Structure of Center for Comparative and Integrative Programs to School for Multidisciplinary Social Sciences and Humanities		Approval
10	~Revision in Name of the Medical Technology Major to the Medical Laboratory Science Major within the Bachelor of Science Degree		Approval
11	~Review of the Academic Excellence and Student Success Committee Charter		Approval
	<b>Information Items</b>		
	~Enrollment Management Update		
	~Update on Student Mental Health Initiatives		
	<b>AUDIT AND COMPLIANCE COMMITTEE REPORT</b>	Mason	
	<b>Management Decision Items</b>		
12	~Approval of Revised Audit and Compliance Committee Charter		Approval
13	~Approval of Revised Internal Audit Charter		Approval
	<b>Information Items</b>		
14	~RSM Proposed FY 2021 Audit Plan		
15	~FY 2021 Third Quarter Internal Audit Plan Review		
16	~Proposed FY 2022 Internal Audit Plan Review		
	<b>FINANCE AND ADMINISTRATION COMMITTEE</b>	Perry	
	<b>Management Decision Items</b>		
	Preparations for Fiscal Year 2022 University Budget		
17	~Expenditure Authorization, Fiscal Year 2022		Approval
18	~Authorization of Rates under the Tuition Guarantee Model, Effective Fall 2021		Approval
19	~Approval of Special Surcharge Rates for Non-Ohio Residents		Approval
	Revisions to <i>Gateway to a Distinctive Kent State</i> Facilities Master Plan		
20	~Regarding Permitted Uses of 2020 Bond Proceeds		Approval
21	~Approval of the College of Aeronautics and Engineering Building Addition		Approval
22	~Approval of Ice Arena/Band Educational Facility Renovations		Approval
	Approval of Contracts Related to Dining Transition		
23	~Approval of Selection of a Prime Food Vendor for University Dining Services		Approval
24	~Approval of Franchise Agreements for Kent State University Dining Services Operation		Approval
	Approval of Other Contracts and Policy Changes		
25	~Approval of Kent Campus 2021 ADA Improvements		Approval
26	~Approval of Founders Hall HVAC Upgrades, Phase II, Kent State University at Tuscarawas		Approval
27	~Approval of Kent State University Airport Wildlife Exclusion Fencing Project		Approval
28	~Approval of Vendor Selection for Student Health Insurance		Approval
29	~Approval of Vendor Selection for Janitorial Chemicals and Supplies		Approval
30	~Ratification of the Approval to Purchase Needlepoint Bipolar Ionization Technology for Classroom Spaces		Approval
31	~Authorization of Contract for Undergraduate Enrollment Services		Approval
32	~Approval of Vendor Selection for Printing Requirements and Related Direct Mailing Services		Approval
33	~Amendment of University Policy 3342-5-16 Regarding Unlawful Discrimination and Harassment		Approval
34	~Approval of University Policy 3342-9-02 Regarding Acceptable Use of Information Technology Resources		Approval
	Report and Recommendations of the Investment Committee		
35	~Revision of University Policy 3342-7-03 Regarding University Investments		Approval
36	~Approval of Revised Investment Committee Charter		Approval
37	~Report of Investment Committee		
38	~Consideration of Property Matters		Approval
	<b>Information Items</b>		
39	~Report of Purchasing Activity Greater than \$500,000		
40	~Report of Expenditures		
41	~Report on Capital Projects		
	<b>NEW BUSINESS</b>	Riley	
42	~Election of Board Officers for 2021-2022		Approval
43	~Resolutions of Appreciation		Approval
44	<b>ADJOURNMENT</b>	Riley	Approval