## Agenda

### Finance and Administration Committee

**Approval of the Kent Campus Solar Array Project**

- **Action Desired:** Approval

**Approval of the Kent State University Airport Runway Rehabilitation and Reconstruction Project**

- **Action Desired:** Approval

**Approval of Purchase of University Training Fleet Aircraft**

- **Action Desired:** Approval

**Amendment to the Approval of the Kent Campus Solar Array Project**

- **Action Desired:** Approval

**Approval of McGilvery Hall Renovations for Peace and Conflict Studies**

- **Action Desired:** Approval

**Approval of Kent State University at Trumbull Library Theatre Roof Replacement, Phase I**

- **Action Desired:** Approval

**Approval of Founders Hall HVAC Upgrades, Phase III, Kent State University at Tuscarawas**

- **Action Desired:** Approval

**Approval of Tuition, Room, and Board Rates Under the Tuition Guarantee Model, Effective Fall 2023**

- **Action Desired:** Approval

**Approval of Tuition and Fees Not Under the Tuition Guarantee Model, Effective Fall 2023**

- **Action Desired:** Approval

**Approval of Special Program, Course, and Other Fees, Effective Fall 2023**

- **Action Desired:** Approval

**Approval of Special Surcharge Rates for Non-Ohio Residents**

- **Action Desired:** Approval

**Approval of Purchase Activity Greater than $500,000**

- **Action Desired:** Approval

**Report of Purchasing Activity**

- **Action Desired:** Approval

**Report on Capital Projects**

- **Action Desired:** Approval

### External Relations and Philanthropy Committee

**Naming of the Pepsi Leadership Center**

- **Action Desired:** Approval

**Naming of the Maj Magain Poetry Park**

- **Action Desired:** Approval

**Approval of Vender Selection for Microsoft 365 Software Solutions and Support**

- **Action Desired:** Approval

**Approval of Purchase of University Training Fleet Aircraft**

- **Action Desired:** Approval

**Approval of Vender Selection for Medical Benefit Administrative Services for Employees and Dependents**

- **Action Desired:** Approval

**Approval of McGilvery Hall Renovations for Peace and Conflict Studies**

- **Action Desired:** Approval

**Approval of Tuition, Room, and Board Rates Under the Tuition Guarantee Model, Effective Fall 2023**

- **Action Desired:** Approval

**Approval of Special Program, Course, and Other Fees, Effective Fall 2023**

- **Action Desired:** Approval

**Approval of Special Surcharge Rates for Non-Ohio Residents**

- **Action Desired:** Approval

**Approval of Purchase Activity Greater than $500,000**

- **Action Desired:** Approval

**Report on Capital Projects**

- **Action Desired:** Approval

## New Business

**Annual Election of the President**

- **Action Desired:** Approval

**Election of 2023-2024 Board Officers**

- **Action Desired:** Approval

### Adjournment

- **Action Desired:**Approval

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**KENT STATE UNIVERSITY**

**BOARD OF TRUSTEES MEETING**

**June 28, 2023**

**Moulton Hall Ballroom, Kent State University**