

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
March 9, 2023
Le Meridien Columbus, The Joseph
620 North High Street, Columbus, Ohio 43215
<https://boxcast.tv/view/kent-state-university-board-of-trustees-board-business-meeting-ucf1fhp2ps5epazqrru>

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Riley/Perry	Approval
	PROOF OF NOTICE	Riley	
	EXECUTIVE SESSION	Riley/Perry	Approval
	APPROVAL OF AGENDA	Riley	Approval
1	APPROVAL OF MINUTES	Riley	Approval
	REPORT OF THE CHAIR	Riley	
	REPORT OF THE PRESIDENT	Diacon	
2	PERSONNEL ACTIONS	Diacon	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND PHILANTHROPY COMMITTEE	Bobst	
	Information Items		
3	~Fundraising Update		
	~Legislative Update		
	~Intercollegiate Athletics Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Frost	
	Management Decision Items		
4	~Conferral of Degrees – Fall 2022		Approval
5	~Revision of University Policy 3342-6-20 Regarding Postdoctoral Scholars, Research Associates, and Senior Research Associates		Approval
6	~Endorsement of 2022 University Remediation Report to the State of Ohio		Approval
7	~Restructure of the Department of Management and Information Systems into a New Department of Management and a New Department of Information Systems and Business Analytics		Approval
8	~Establishment of New Majors		Approval
9	~Revisions in Name or Inactivation of Majors		Approval
10	~Inactivation of Centers and Institutes		Approval
	Information Item		
11	~Revisions to Administrative Policy 3342-4-02.101 Operational Definitions and Information Regarding Regulations for Student Behavior and Administration of Student Conduct		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE	Mason	
	Information Item		
12	~FY2023 Second Quarter Internal Audit Plan Review		
	~Internal Audit Department Quality Assurance Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Perry	
	Management Decision Items		
13	~Approval of Tuition and Fees, College of Podiatric Medicine, 2023-2024 Academic Year		Approval
14			
15	~Approval of Enterprise Agreement with Adobe, Inc.		Approval
16	~Approval of Renewal of Investment Advisory Contract		Approval
17	~Authorization to Issue General Receipts Bonds and the Refinancing of Outstanding General Receipts Bonds		Approval
18	~Amendment to the Approval of Ice Arena/Band Educational Facility Renovations Project		Approval
19	~Approval of Kent State University Airport Hangar Deferred Maintenance Project		Approval
20	~Approval of Kent Student Center Low Roof Replacement Project		Approval
21	~Approval of Tri-Towers Steam Line Replacement Project		Approval
	Information Items		
22	~Report of Investment Committee		
23	~Report of Purchasing Activity Greater than \$500,000		
24	~Report of Expenditures		
25	~Report on Capital Projects		
	NEW BUSINESS	Riley	
26	~University Recognition	Riley	Approval
27	~Resolutions of Appreciation	Riley	Approval
	ADJOURNMENT	Riley	Approval