

KENT STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
DECEMBER 1, 2020  
Meeting Conducted Remotely

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>Information Items</b>		
	~Fall 2020 Election Results and Legislative Outlook		
3	~Fundraising Report		
	~Name Change for Division of University Relations		
	<b>ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE</b>	Frost	
	<b>Management Decision Items</b>		
4	~Conferral of Degrees -- Summer 2020		Approval
5	~Approval of Updated Kent State University Complete College Ohio Campus Completion Plan		Approval
	<b>Information Items</b>		
6	~Establishment of Administrative Policy 3342-5-12.19 Regarding Painting the Rock on Hilltop Drive		
	~Enrollment Management Update		
	<b>AUDIT AND COMPLIANCE COMMITTEE REPORT</b>	Mason	
	<b>Information Items</b>		
	~Presentation of Audited Financial Statements for FY 2020		
	~FY 2020 Financial Statements Highlights		
7	~FY 2021 First Quarter Internal Audit Plan Review		
	<b>FINANCE AND ADMINISTRATION COMMITTEE</b>	Perry	
	<b>Management Decision Items</b>		
8	~Revision of Room and Board Rates for Spring 2021 Semester		Approval
9	~Approval of University Policies Regarding Information Technology Administration		Approval
10	~Ratification of Fiscal Year 2020 Efficiency Reporting and Master Recommendations Report		Approval
11	~Approval of Henderson Hall HVAC Updates and ADA Improvements		Approval
	<b>Information Items</b>		
12	~Report of Investment Committee		
13	~Updates on Administrative Policies		
14	~Report of Purchasing Activity Greater than \$500,000		
15	~Report of Expenditures		
16	~Report on Capital Projects		
	<b>NEW BUSINESS</b>	Riley	
17	~Report on President's Annual Evaluation		Approval
	<b>ADJOURNMENT</b>	Riley	Approval