

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
December 4, 2019
Urban Conference Room

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Della Ratta	Approval
	PROOF OF NOTICE	Della Ratta	
	EXECUTIVE SESSION	Della Ratta	Approval
	APPROVAL OF AGENDA	Della Ratta	Approval
1	APPROVAL OF MINUTES	Della Ratta	Approval
	REPORT OF THE CHAIRPERSON	Della Ratta	
	REPORT OF THE PRESIDENT	Diacon	
	PRESENTATION OF AUDITED FINANCIAL STATEMENTS AND HIGHLIGHTS FOR FY 2019	Diacon	
2	PERSONNEL ACTIONS	Diacon	
	~Academic Personnel Actions	Tankersley	Approval
	~Non-Academic Personnel Actions	Polatajko	Approval
3	~Consideration of the Collective Bargaining Agreement: Kent State University and the Full-Time Non-Tenure Track Faculty of the American Association of University Professors, Kent State Chapter	Polatajko	Approval
4	~Amendment of Pay Structure for Unrepresented Classified Civil Service Staff	Polatajko	Approval
	MANAGEMENT DECISION ITEMS -- CONSENT AGENDA	Diacon	
5	~Conferral of Degrees -- Summer 2019	Tankersley	Approval
6	~Establishment of the Construction Management Major within the Master of Science Degree	Tankersley	Approval
7	~Revision of Degree Designation for the Geography Major from the Master of Arts Degree to the Master of Science Degree	Tankersley	Approval
8	~Inactivation of Majors: (a) Integrated Life Sciences and (b) Trade and Industrial Education (Bachelor of Science degrees), and (c) Biomedical Sciences-Biomedical Mathematics (Master of Science and Doctor of Philosophy degrees)	Tankersley	Approval
9	~Ratification of University Responses to State of Ohio Legislation: (a) Remediation of Students and (b) 2019 Efficiency Reporting and Master Recommendations Report	Tankersley and Polatajko	Approval
10	~Amendments to University Policy 3342-7-06 Regarding Tuition Credit for Dropped Courses	Polatajko	Approval
11	~Approval of Six-Year Comprehensive Capital Plan for Fiscal Years 2021-2026	Polatajko	Approval
12	~Approval of Rockwell Hall Addition and Renovations	Polatajko	Approval
13	~Approval of Terrace Drive Realignment and Campus Landscape Improvements	Polatajko	Approval
	~Consideration of Property Matters	Polatajko	Approval
	MANAGEMENT DECISION ITEMS FOR SEPARATE CONSIDERATION	Diacon	
14	~Approval of Debt Issuance [Series A (Taxable Advance Refunding) and Series B [(Tax Exempt Bond Issue)]	Polatajko	Approval
15	~Approval of Main Street Parking Deck	Polatajko	Approval
16	~Approval of Kent State University Regional Campuses Renewable Energy Project	Polatajko	Approval
	INFORMATION ITEMS	Diacon	
	~Presentation: Developing a Digitally Secure Kent State	Rathje	
17	~Fundraising and Campaign Update	Sokany	
18	~Naming Action Approved by President Diacon	Sokany	
19	~FY 2020 First Quarter Internal Audit Plan Review	Polatajko	
20	~Report of the Investment Committee	Mason	
21	~Revision of Administrative Policy 3342-7-02.16	Polatajko	
22	~Report of Purchasing Activity Greater than \$500,000	Polatajko	
23	~Report of Expenditures	Polatajko	
24	~Report on Capital Projects	Polatajko	
	NEW BUSINESS	Della Ratta	
25	~Appointment of Stephen Colecchi to the NETO Board of Directors	Diacon	Approval
	ADJOURNMENT OF BUSINESS MEETING	Della Ratta	Approval
	RETREAT SESSION: INSTITUTIONAL ADVANCEMENT	Della Ratta	