

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
SEPTEMBER 16, 2020

<https://boxcast.tv/view/kent-state-board-of-trustees-meeting-213107>

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Riley/Kilbride	Approval
	PROOF OF NOTICE	Riley	
	EXECUTIVE SESSION	Riley/Kilbride	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 DEVELOPMENT COMMITTEE	Addicott	
	Information Items		
	~Institutional Advancement: The Way Forward		
3	~Fundraising Report		
4	~Naming Actions Approved by President Diacon		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Frost	
	Management Decision Items		
5	~Conferral of Degrees -- Spring 2020		Approval
6	~Revisions of the Faculty Senate Charter and Bylaws		Approval
7	~Establishment of the Cybersecurity Major within the Associate of Applied Business Degree		Approval
8	~Establishment of the Artificial Intelligence Major within the Master of Science Degree		Approval
	Information Items		
9	~Title IX Update		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE	Mason	
	Information Items		
10	~Report of Internal Audit Activities for 2020		
11	~Internal Audit Plan Review FY20: Compare Budget Hours to Actual Hours		
	~Building and Strengthening Cybersecurity Discipline		
	FINANCE AND ADMINISTRATION COMMITTEE	Perry	
	Management Decision Items		
12	~Approval of the Fiscal Year 2021 University Budget		Approval
13	~Approval of Vendor Selection for Natural Gas Services		Approval
14	~Approval of Vendor Selection for a New Learning Management System and Related Implementation Services		Approval
15	~Approval of Vendor Selection for a Network Data Center Firewall		Approval
16	~Approval of Vendor Selection for Network Equipment Refresh and Modernization		Approval
17	~Consideration of Property Matters		Approval
	Information Items		
18	~Report of Investment Committee		
19	~Revision of Administrative Policies		
20	~Regarding Completion of the 2020 Efficiency Report		
21	~Regarding Kent State University Multimedia Rights Agreement		
22	~Report of Purchasing Activity Greater than \$500,000		
23	~Report of Expenditures		
24	~Report on Capital Projects		
	NEW BUSINESS	Riley	
25	~Resolutions of Appreciation		Approval
	ADJOURNMENT	Riley	Approval