

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
JUNE 3, 2020
Meeting Conducted Remotely

AGENDA

| TAB | | | ACTION DESIRED |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------|
| | CALL TO ORDER AND ROLL CALL | Della Ratta/Addicott | Approval |
| | PROOF OF NOTICE | Della Ratta | |
| | EXECUTIVE SESSION | Della Ratta/Addicott | Approval |
| | APPROVAL OF AGENDA | Della Ratta | Approval |
| 1 | APPROVAL OF MINUTES | Della Ratta | Approval |
| | REPORT OF THE CHAIR | Della Ratta | |
| | REPORT OF THE PRESIDENT | Diacon | |
| 2 | PERSONNEL ACTIONS | Diacon | Approval |
| | ~Academic Personnel Actions | | |
| | ~Non-Academic Personnel Actions | | |
| | EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE | Kilbride | |
| | Information Item | | |
| 3 | ~Fundraising Update | | |
| | ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE | Davidson | |
| | Management Decision Items | | |
| 4 | ~Revision of University Policy 3342-3-02 Regarding Instructors in Courses Carrying Academic Credit | | Approval |
| 5 | ~Revision in Name of the School of Journalism and Mass Communication to the School of Media and Journalism within the College of Communication and Information | | Approval |
| 6 | ~Revision in Name of the Evaluation and Measurement Major to the Research, Measurement and Statistics Major within the Master of Education and Doctor of Philosophy Degrees | | Approval |
| | Information Items | | |
| | ~Kent State University Response to COVID-19 Pandemic | | |
| | ~Enrollment Management Update | | |
| 7 | ~Administrative Policy Updates | | |
| | AUDIT AND COMPLIANCE COMMITTEE | Perry | |
| | Information Items | | |
| | ~Introduction of New Director of Internal Audit Sarah Gampo | | |
| 8 | ~FY 2020 Third Quarter Internal Audit Plan Review | | |
| 9 | ~Proposed FY 2021 Internal Audit Plan Review | | |
| | FINANCE AND ADMINISTRATION COMMITTEE | Riley | |
| | Management Decision Items | | |
| 10 | ~Expenditure Authorization, Fiscal Year 2021 | | Approval |
| 11 | ~Approval of Tuition, Room and Board Rates under the Tuition Guarantee Model, Effective Fall 2020 | | Approval |
| 12 | ~ Approval of a Voluntary Transitional Opportunity For Full-Time Faculty Members at Kent State University | | Approval |
| 13 | ~Approval of Vendor Selection for Gas Turbine #2 Replacement at Summit Street Power Plant | | Approval |
| 14 | ~Approval of Vendor Selection for Electrical Service for Regional Campuses and Ancillary Accounts | | Approval |
| 15 | ~Approval of Vendor Selection for Air Traffic Control Simulator System | | Approval |
| | Information Items | | |
| 16 | ~Report of Investment Committee | | |
| 17 | ~Report of Purchasing Activity Greater than \$500,000 | | |
| 18 | ~Report of Expenditures | | |
| 19 | ~Report on Capital Projects | | |
| | NEW BUSINESS | Della Ratta | |
| | ~Election of 2020-2021 Board Officers | | |
| 20 | ~Resolutions of Appreciation | Riley | Approval |
| | ADJOURNMENT | Riley | Approval |