

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
MARCH 6, 2019
KENT STATE UNIVERSITY
URBAN CONFERENCE ROOM
AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Della Ratta/Copeland	Approval
	PROOF OF NOTICE	Della Ratta	
	EXECUTIVE SESSION	Della Ratta/Copeland	Approval
	APPROVAL OF AGENDA	Della Ratta	Approval
1	APPROVAL OF MINUTES	Della Ratta	Approval
	REPORT OF THE CHAIRPERSON	Della Ratta	
	REPORT OF THE PRESIDENT	Warren	
2	PERSONNEL ACTIONS	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Kilbride	
	Discussion Items		
	~Brand and Gateway Plan Communications Strategy		
	Information Items		
	~Capital Square Update		
3	~Campaign Planning and Fundraising Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
4	~Conferral of Degrees – Fall 2018		Approval
5	~Endorsement of University Response to State Budget Legislation Related to Remediation of Students		Approval
6	~Establishment of the Aviation Management and Logistics Major within the Master of Science Degree		Approval
7	~Establishment of the Interprofessional Leadership Major within the Doctor of Education Degree		Approval
8	~Revision in Name of the French Literature, Culture and Translation Major to the French Major within the Bachelor of Arts Degree		Approval
9	~Revision in Name of the Health Care Design Major within the Master of Health Care Design Degree to the Healthcare Design Major within the Master of Healthcare Design Degree		Approval
10	~Revision in Name of the Regional College to the College of Applied and Technical Studies		Approval
	Information Items		
	~Strategic Enrollment Management		
	~The Future of Internationalization		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Information Items		
	~Plante & Moran FY 2019 Audit Plan		
11	~FY 2019 Second Quarter Internal Audit Plan Review		
	~Efforts to Ensure Research Compliance at Kent State University		
	FINANCE AND ADMINISTRATION COMMITTEE	Riley	
	Management Decision Items		
12	~Approval of Tuition and Fees, College of Podiatric Medicine, 2019-2020 Academic Year		Approval
13	~Authorization to Refinance General Receipts Bonds, Series 2009B		Approval
14	~Approval to Contract for the Supply of Electricity		Approval
15	~Approval of Vendor Selection for Microsoft Office 365 System		Approval
16	~Endorsement of Contract Extension for Jaggaer E-Procurement Software		Approval
17	~Authorization to Enter into an Asset Transfer Agreement for Folk Alley		Approval
	Information Items	Riley	
18	~Report of Investment Committee	Mason	
19	~Report of Purchasing Activity Greater than \$500,000		
20	~Report of Expenditures		
21	~Report on Capital Projects		
	NEW BUSINESS	Della Ratta	
	~Presidential Search Update	Riley	
22	~Ensuring the University's Ongoing Commitment and Responsibility for the Commemoration of and Education Regarding May 4, 1970		Approval
	ADJOURNMENT	Della Ratta	