

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
December 13, 2017
Kent State University
Urban Conference Room, Library
AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Pollock/Copeland	
	PROOF OF NOTICE	Pollock	
	EXECUTIVE SESSION	Pollock/Copeland	Approval
	APPROVAL OF AGENDA	Pollock	Approval
1	APPROVAL OF MINUTES	Pollock	Approval
	REPORT OF THE CHAIRPERSON	Pollock	
	REPORT OF THE PRESIDENT	Warren	
	INVITED REPORTS		
	~Executive Chair, Graduate Student Senate		
	~President, Undergraduate Student Government		
2	PERSONNEL ACTIONS	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Della Ratta	
	Management Decision Items		
3	~Naming of the Hoover Foundation Musicology Classroom		Approval
4	~Naming of the William J. and Pearl F. Lemmon Visiting Artist Gallery and the MJ and Pat Albacete Student Art Gallery		Approval
	Discussion Item		
	~State and Federal Legislative Update		
	Information Items		
5	~Campaign Planning and Fundraising Updates		
6	~Naming Actions Approved by President Warren		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
7	~Conferral of Degrees - Summer 2017		Approval
8	~Endorsement of University Responses to State Budget Legislation Related to Remediation, Duplication and Review of Courses and Programs		Approval
9	~Establishment of the Musical Theatre Major within the Bachelor of Fine Arts Degree		Approval
10	~Establishment of the Theatre Design, Technology and Production Major within the Bachelor of Fine Arts Degree		Approval
11	~Establishment of the Clinical Epidemiology Major within the Master of Science Degree		Approval
12	~Revision in Name of the Fashion Major to the Fashion Industry Studies Major within the Master of Fashion Industry Studies Degree		Approval
13	~Inactivation of the Theatre Studies Major within the Bachelor of Fine Arts Degree		Approval
14	~Inactivation of the Technology Major within the Bachelor of Science Degree		Approval
	Information Items		
15	~Revision of Administrative Policy 3342-4-11.6 Regarding Social Events Sponsored by Registered Student Organizations		
	~Flash Transfer-Northeast Ohio		
	~Graduate Studies Update		
	~Enrollment Update		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Information Items		
	~Presentation of the Audited Financial Statements for FY 2017		
	~FY 2017 Financial Statements Highlights		
16	~FY 2018 First Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Riley	
	Management Decision Items		
17	~Consideration of Tuition Guarantee Model, Effective Fall 2018		Approval
18	~Ratification of the Fiscal Year 2017 Efficiency Reporting and Master Recommendations Report		Approval
19	~Approval of Six-Year Comprehensive Capital Plan for Fiscal Years 2019-2024		Approval
20	~Approval of Renovations to the MACC Annex Basketball and Volleyball Development Center		Approval
21	~Approval of College of Podiatric Medicine Building Partial Roof Replacement		Approval
22	~Approval of Renovations to the Main Hall Auditorium Kent State University at Ashtabula		Approval
23	~Revision of the Investment Committee Charter		Approval
24	~Amendment to University Policy 3342-7-03 Regarding University Investments		Approval
25	~Approval of Contract Extension for Banner ERP System		Approval
26	~Approval of Vendor Selection for Student Health Insurance		Approval
	Information Items		
27	~Report of Investment Committee		
28	~Administrative Policy 3342-9-01.4 On Electronic Information Security		
29	~Report of Purchasing Activity Greater than \$500,000		
30	~Report of Expenditures		
31	~Report on Capital Projects		
	ADJOURNMENT	Pollock	