

KENT STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 13, 2017  
Kent State University  
Integrated Sciences Building  
AGENDA

TAB			ACTION DESIRED
	<b>CALL TO ORDER AND ROLL CALL</b>	Pollock/Copeland	
	<b>PROOF OF NOTICE</b>	Pollock	
	<b>EXECUTIVE SESSION</b>	Pollock/Copeland	Approval
	<b>APPROVAL OF AGENDA</b>	Pollock	Approval
1	<b>APPROVAL OF MINUTES</b>	Pollock	Approval
	<b>REPORT OF THE CHAIRPERSON</b>	Pollock	
	<b>REPORT OF THE PRESIDENT</b>	Warren	
2	<b>PERSONNEL ACTIONS</b>	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	<b>EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE</b>	Della Ratta	
	<b>Discussion Items</b>		
	~Brand 2.0 On With Purpose		
	<b>Information Items</b>		
3	~Institutional Advancement Updates		
4	~Naming Actions Approved by President Warren		
	<b>ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE</b>	Copeland	
	<b>Action Items</b>		
5	~Conferral of Degrees- Spring 2017		Approval
6	~Revision in Name of the Photo Illustration Major to the Photography Major within the Bachelor of Fine Arts Degree		Approval
	<b>Information Items</b>		
7	~Revision of Administrative Policy 3342-3-01.10 Regarding Dismissal of Undergraduate Students for Academic Reasons		
	~Regional Campus Presentation - KSU at Stark		
	~Transforming Career Services into Career Exploration and Development		
	~Enrollment and Retention Update		
	<b>AUDIT AND COMPLIANCE COMMITTEE</b>	Perry	
	<b>Information Items</b>		
8	~Internal Audit Plan Review for FY2017		
9	~Report of Internal Audit Activities for 2017		
	~Title IX Compliance Update Presentation		
	<b>FINANCE AND ADMINISTRATION COMMITTEE</b>	Riley	
	<b>Action Items</b>		
10	~Approval of a Career Services Fee, Effective Spring 2018		Approval
11	~Approval of Fiscal Year 2018 University Budget		Approval
12	~Amendment of Pay Structure for Unrepresented Classified Civil Service Staff		Approval
13	~Amendment of Salary Structures for Unclassified Administrative and Professional Exempt Staff and Unclassified Nonexempt Staff Not Represented in a Bargaining Unit		Approval
14	~Approval of Kent State at Tuscarawas Entry Roadway		Approval
	<b>Information Items</b>		
15	~Report of Investment Committee		
16	~Regarding Completion of the 2017 Efficiency Report		
17	~Report of Purchasing Activity Greater than \$500,000		
18	~Report of Expenditures		
19	~Report on Capital Projects		
	<b>NEW BUSINESS</b>	Pollock	
20	~Annual Review and Compensation of the President		Approval
21	~Western Reserve Public Media (NETO) Board of Directors Appointment		Approval
	<b>ADJOURNMENT</b>		