

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
SEPTEMBER 15, 2021
Design Innovation Hub, Room 250

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Riley/Kilbride	Approval
	PROOF OF NOTICE	Riley	
	ELECTION OF NATIONAL TRUSTEES	Riley	Approval
	EXECUTIVE SESSION	Riley/Kilbride	Approval
	COMMITTEE OF THE WHOLE	Riley	
	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	
	Management Decision Items		
3	~Naming of The Podiatry Foundation Foot and Ankle Clinic		Approval
4	~Naming of the Harrick Garden Room		Approval
	Information Items		
5	~Fundraising Update		
	~Campaign and Giving Tuesday Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Frost	
	Management Decision Items		
6	~Conferral of Degrees – Spring 2021		Approval
7	~Revision of University Policies Regarding Faculty Reappointment, Tenure, and Promotion		Approval
8	~Revision of the Academic Excellence and Student Success Committee Charter		Approval
	Information Items		
	~Opening of School Update		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE REPORT	Mason	
	Information Items		
9	~FY 2021 Fourth Quarter Internal Audit Plan Review		
10	~Report of Internal Audit Activities for Fiscal Year 2021		
	~Division of Information Technology Cybersecurity Briefing		
	FINANCE AND ADMINISTRATION COMMITTEE	Perry	
	Management Decision Items		
11	~Consideration and Approval of Memorandum of Understanding Between Kent State University and AFSCME Local 153		Approval
12	~Approval of the Fiscal Year 2022 University Budget		Approval
13	~Approval of COVID-19 Testing and Lab Processing Services		Approval
14	~Approval of Vendor Selection to Supply and Deliver Aviation Fuel to Kent State University Airport		Approval
15	~Approval of Vendor Selection for a Web-Based Learning and Assessment System		Approval
16	~Amendment of Ground Lease with the Board of Education of Berkshire Local School District		Approval
17	~Approval of Revised Finance and Administration Committee Charter		Approval
18	~Consideration of Property Matters		Approval
	Information Items		
19	~Report of Investment Committee		
20	~Administrative Policy 6-01.3 Regarding Telecommuting		
21	~Report of Purchasing Activity Greater than \$500,000		
22	~Report of Expenditures		
23	~Report on Capital Projects		
24	~Completion of the 2021 Efficiency Report		
	NEW BUSINESS	Riley	
25	~Approval of University Policy 3342-2-12 Attendance by Members of the Kent State University Board of Trustees at a Meeting by Means of Electronic Communications		Approval
26	~Approval to Enter Agreements for the Management of WKSU Stations		Approval
27	~Annual Review of the President		Approval
	ADJOURNMENT	Riley	Approval