

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 21, 2022

FedEx Aeronautics Academic Center, Room 145
Kent State University Airport
4020 Kent Rd, Stow, OH 44224

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Riley/Perry	Approval
	PROOF OF NOTICE	Riley	
	EXECUTIVE SESSION	Riley/Perry	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 PHILANTHROPY COMMITTEE	Bobst	
	Management Decision Items		
3	~Naming of Pizzuti Park		Approval
	Information Items		
4	~Naming Actions Approved by President Diacon		
5	~Fundraising Update		
	~Introduction and Opportunities		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Frost	
	Management Decision Items		
6	~Conferral of Degrees – Spring 2022		Approval
7	~Endorsement of University Response to State Law Related to Enrollment and Duplication with Other Institutions		Approval
8	~Revisions to the Code of Regulations for the KSU Foot & Ankle Clinic		Approval
9	BLANK TAB		
	Information Items		
	~Enrollment Management Update		
	~Update on Mental Health Initiatives		
	AUDIT AND COMPLIANCE COMMITTEE REPORT	Mason	
	Management Decision Items		
10	~Approval of Revised Internal Audit Charter		Approval
	Information Items		
11	~FY 2022 Fourth Quarter Internal Audit Plan Review		
12	~Report of Internal Audit Activities for 2022		
13	~Revised FY 2023 Internal Audit Plan		
	~Cybersecurity Briefing: Risk and Our Approach to Mitigation		
	FINANCE AND ADMINISTRATION COMMITTEE	Perry	
	Management Decision Items		
14	~Amendment of Pay Structure for Unrepresented Classified Civil Service Staff		Approval
15	~Amendment of Salary Structures for Unclassified Administrative and Professional Exempt Staff and Unclassified Nonexempt Staff Not Represented in a Bargaining Unit		Approval
16	~Approval of Vendor Selection for Vision Insurance Services		Approval
17	~Amendment to the Approval of Crawford Hall Project		Approval
18	~Amendment to the Approval of the Front Campus Chilled Water Plant and Loop Project		Approval
19	~Approval of Beall Hall Second Floor Rehabilitation		Approval
20	~Approval of Cunningham Hall Deferred Maintenance Improvements		Approval
21	~Approval of Fine Arts Building Roof Replacement and Library Ceiling Replacement, Kent State University at Stark		Approval
22	~Approval of Kent Campus 2023 ADA Improvements		Approval
23	~Approval of Information Technology Network Access Enhancements in Academic Buildings		Approval
24	~Approval of Athletic Track Replacement for Kent State University Field House		Approval
25	~Consideration of Property Matters		Approval
	Information Items		
26	~Report of Investment Committee		
27	~Regarding Completion of the 2022 Efficiency Report		
28	~Report of Purchasing Activity Greater than \$500,000		
29	~Report of Expenditures		
30	~Report on Capital Projects		
	NEW BUSINESS	Riley	
31	~Annual Review of the President		Approval
	ADJOURNMENT	Riley	Approval