KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
MARCH 2, 2017
Kent State University
Rockwell Hall
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	
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 Marovitz Special Collections and Archives Gallery		Approval
	Discussion Items		
	~Constituent Engagement and Communications		
	Information Items		
4	~Campaign Planning and Fundraising Updates		
5	~Naming Actions Approved by President Warren		
	~State and Federal Relations Report		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
6	~Conferral of Degrees -- Fall 2016		Approval
7	~Endorsement of the Initial Report on Duplicate Programs		Approval
8	~Establishment of University Policy 3342-4-16 Regarding Electronic and Information Technology Accessibility		Approval
9	~Revision in Name of the School of Library and Information Science to the School of Information		Approval
10	~Revision of Administrative Structure of the School of Digital Sciences		Approval
11	~Revision in Name and Administrative Structure of the Center for Applied Conflict Management to the School of Peace and Conflict Studies		Approval
12	~Revision in Name of the Spanish Literature, Culture and Translation Major to the Spanish Major within the Bachelor of Arts Degree		Approval
13	~Revision in Name of the Educational Administration-K-12 Leadership Major to the K-12 Educational Leadership Major within the Doctor of Philosophy, Master of Education and Educational Specialist Degrees		Approval
14	~Revision in Name of the Advanced Practice Nursing Major to the Nursing Major within the Doctor of Nursing Practice Degree		Approval
15	~Revision in Name of the Human Services Technology Major to the Human Services Major within the Associate of Applied Science Degree		Approval
16	~Establishment of the Health Informatics Major within the Master of Science Degree		Approval
17	~Establishment of the User Experience Design Major within the Master of Science Degree		Approval
18	~Establishment of the Knowledge Management Major within the Master of Science Degree		Approval
19	~Establishment of the Nursing for Registered Nurses Major within the Bachelor of Science Degree		Approval
20	~Inactivation of the Information Architecture and Knowledge Management Major within the Master of Science		Approval
21	~Inactivation of the Curriculum and Instruction-Junior High/Middle School Major within the Master of Arts and Master of Education Degrees		Approval
22	~Inactivation of the Educational Administration-K-12 Leadership Major within the Master of Arts Degree		Approval
23	~Consolidation of the Crafts and Fine Arts Majors into the Studio Art Major within the Master of Fine Arts Degree		Approval
	Information Items		
	~Retention and Enrollment Update		
	~Regional Campus Presentation -- Kent State University Columbiana County		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Discussion Items		
	~Presentation of FY 2017 Audit Plan		
24	~Office of Internal Audit FY 2017 Second Quarter Internal Audit Plan Review		
	~Kent State University Cyber Security Program		
	Information Items		
	~Financial Impact Risk Assessment		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
25	~Approval of Tuition and Fees (College of Podiatric Medicine) 2017-2018 Academic Year		Approval
26	~Approval of Room and Board Rates, Effective Fall 2017		Approval
27	~Approval of Rockwell Hall Electric Chiller and Air Handler Unit Improvements		Approval
28	~Approval of Athletic Field Surface Replacement for Murphy-Mellis Field and Dix Stadium		Approval
29	~Approval of Solar Turbine Preventive Maintenance Contract		Approval
30	~Approval to Contract for Services Associated with Electric Demand and Market Response Programs		Approval
31	~Approval and Selection of the Strategic Partner for the Operation and Management of University Dining Services		Approval
32	~Approval of Vendor Selection for Exclusive Cold Beverage Pouring Rights		Approval
33	~Approval of Vendor Selection to Provide Information Technology Helpdesk Services to Kent State University		Approval
34	~Regarding Paid Parental Leave for Staff Not in a Recognized Bargaining Unit		Approval
	Information Items		
35	~Report of Investment Committee		
36	~Administrative Policy Updates		
37	~Report of Purchasing Activity Greater than $500,000		
38	~Report of Expenditures		
39	~Report on Capital Projects		
	NEW BUSINESS	Pollock	Approval
	ADJOURNMENT	Pollock	Approval