

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
March 9, 2016
Riviera B, Aloft Cleveland,
1111 West 10th Street, Flats East Bank
AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Eckart/Marsh	
	PROOF OF NOTICE	Eckart	
	EXECUTIVE SESSION	Eckart/Marsh	Approval
	COMMITTEE OF THE WHOLE	Eckart	
	APPROVAL OF AGENDA	Eckart	Approval
1	APPROVAL OF MINUTES	Eckart	Approval
	REPORT OF THE CHAIRPERSON	Eckart	
	REPORT OF THE PRESIDENT	Warren	
2	PERSONNEL ACTIONS	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS & DEVELOPMENT COMMITTEE	Pollock	
	Management Decision Items		
3	~Revision of University Policy 3342-5-03 Regarding Engagement with Government Officials and Entities		Approval
4	~Revision of University Policy 3342-5-13 Regarding Voluntary Gift Support, Including Naming Opportunities		Approval
	Information Items		
5	~Fundraising Update		
6	~Establishment of Administrative Policy 3342-5-03.1 Regarding Engagement with Government Officials and Entities		
7	~Administrative Policy Changes Pertaining to Naming Facilities and Endowments and Vountary Gift Support		
7-A	~Revision of Administrative Policy 3342-5-13.1 Regarding Naming Opportunities		
7-B	~Revision of Administrative Policy 3342-5-13.2 Regarding Minimum Levels of Support for Naming Opportunities		
7-C	~Revision of Administrative Policy 3342-5-13.3 Regarding Voluntary Gift Support		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
8	~Conferral of Degrees – Fall 2015		Approval
9	~Establishment of the Center for the Study of Gender and Sexuality		Approval
10	~Revision of University Policy 3342-2-08 Undergraduate Student Government Charter		Approval
11	~Reactivation of the Human Resource Management Major within the Bachelor of Business Administration Degree		Approval
12	~Revision in Name of the Crafts/Fine Arts Major to the Studio Arts Major within the Bachelor of Arts and the Bachelor of Fine Arts Degrees		Approval
13	~Revision in Name of the Experimental Psychology Major to the Psychological Science Major within the Master of Arts and Doctor of Philosophy Degrees		Approval
14	~Inactivation of Associate of Arts and Associate of Science Degrees Jointly Administered by Kent State and Stark State College		Approval
15	~Inactivation of the Musicology Major within the Master of Arts Degree		Approval
16	~Inactivation of the Curriculum and Instruction-Mathematics Specialization Major within the Master of Arts and Master of Education Degrees		Approval
17	~Inactivation of the Early Childhood Education Major within the Master of Arts Degree		Approval
18	~Inactivation of the Advanced Nursing Practice Major within the Doctor of Nursing Practice Degree		Approval
19	~Inactivation of the Aviation Maintenance Technology Major within the Associate of Applied Science Degree		Approval
20	~Inactivation of the Systems/Industrial Engineering Technology Major within the Associate of Applied Science Degree		Approval
	Information Items		
21	~Establishment of Administrative Policy 3342-8-01.7 Regarding Student Governmental Bodies at Regional Campuses		
22	~Diversity, Equity and Inclusion Update		
	AUDIT AND COMPLIANCE COMMITTEE	Marsh	
	Discussion Items		
23	~FY 2016 Second Quarter Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
24	~Approval of Alternative Retirement Plan Restatement		Approval
25	~Approval of Tuition and Fees (College of Podiatric Medicine) 2016-2017 Academic Year		Approval
26	~Approval of Room and Board Rates, Effective Fall 2016		Approval
27	~Approval of Advance Refunding of the 2009B General Receipts Bonds		Approval
28	~Approval of Renovations to Toilet and Shower Rooms for Dunbar Hall		Approval
29	~Approval of Summit Street Parking Lots, Phase 2		Approval
30	~Approval of Contract Amendment to Extend the Food Services Agreement with Sodexo for the Kent Campus		Approval
31	~Renewal of Non-Alcoholic Beverage Rights and Sponsorship Agreement with Pepsi Beverage Company for the Kent Campus		Approval
32	~Approval of Extension for Natural Gas Contract		Approval
	Information Items		
33	~Report of Investment Committee	Della Ratta	
34	~Human Resources Update		
35	~Information Services Update		
36	~Report of Purchasing Activity Greater than \$500,000		
37	~Report of Expenditures		
38	~Foundations of Excellence Update		
39	~Report on Capital Projects		
	NEW BUSINESS	Eckart	
40	~Resolution of Appreciation		
	~Appointment of Nominating Committee		
	ADJOURNMENT	Eckart	