

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 30, 2016
Kent State University
Aeronautics and Technology Building
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 & DEVELOPMENT COMMITTEE	Solomon	
	Management Decision Items		
3	~Approval and Support of the University's Next Comprehensive Campaign		Approval
4	~Endorsement of the Campaign for a New College of Business Administration Building		Approval
5	~Approval of the Services Agreement Between Kent State University and the Kent State University Foundation, Inc		Approval
6	~Naming of the Henry C. Gelbke Library at the Trumbull Campus		Approval
	Information Items		
7	~Fundraising Update		
8	~Naming of the Bittle Veterans Commons, Stark Campus		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
9	~Conferral of Degrees – Spring 2016		Approval
10	~Revision of Faculty Senate Charter & Bylaws		Approval
10a	~Revision of University Policy 3342-2-05 Faculty Senate Charter		Approval
10b	~Revision of University Policy 3342-2-06 Faculty Senate Bylaws		Approval
11	~Establishment of University Policy 3342-4-01 Regarding Student Affairs		Approval
12	~Revision of University Policy 3342-5-17 Regarding Study Abroad and Other International Travel		Approval
13	~University Policy Changes Pertaining to Research and Sponsored Programs		Approval
14	~Establishment of the Aeronautical Systems Engineering Technology Major within the Bachelor of Science Degree		Approval
15	~Establishment of the American Sign Language/English Interpreting Major within the Bachelor of Science Degree		Approval
16	~Revision in Name of the Information Technology Major for Administrative Professional to the Office Technology Major within the Associate of Applied Business Degree		Approval
	Information Items		
	~Regional Campuses		
	~Retention and Enrollment Update		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Discussion Items		
17	~FY 2016 Annual Internal Audit Plan Review		
18	~Report of Internal Audit Activities for FY 2016		
	~Path to Quality for Office of Internal Audit		
	Management Decision Items		
19	~Approval of Revised Internal Audit Charter		Approval
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
20	~Ratification of the Collective Bargaining Agreement with the Full-Time Non-Tenure Track Faculty		Approval
21	~Approval of Amendment to the AFSCME Agreement		Approval
22	~Amendment of Pay Structure for Unrepresented Classified Civil Service Staff		Approval
23	~Amendment of Salary Structures for Unclassified Administrative and Professional Exempt Staff and Unclassified Nonexempt Staff Not Represented in a Bargaining Unit		Approval
24	~Establishment of University Policy 3342-5-22 Regarding Deadly Weapons		Approval
25	~Approval of Amendment to University Policy 3342-6-05 Regarding Employment of Unclassified Personnel		Approval
26	~Ratification of 2016 Affordability and Efficiency Report		Approval
27	~Approval of the Comprehensive Facilities Master Plan Project		Approval
28	~Approval of Speech Pathology and Audiology Addition and Renovations		Approval
29	~Approval of Vendor Selection for an Updated Access Control System for the Residence Halls on the Kent Campus		Approval
30	~Approval of Transfer of Ownership of Variable Flexible Life Insurance Policy		Approval
	Information Items		
31	~Report of Investment Committee	Colecchi	
32	~Administrative Policy Update		
33	~Report of Purchasing Activity Greater than \$500,000		
34	~Report of Expenditures		
35	~Report on Capital Projects		
	NEW BUSINESS	Pollock	
36	~Annual Review and Compensation of the President		Approval
	ADJOURNMENT	Pollock	