

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
May 25, 2022
Auditorium, Berkshire Local Schools
14155 Claridon Troy Rd., Burton, Ohio 44021

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Riley/Kilbride	Approval
	PROOF OF NOTICE	Riley	
	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	
2	PERSONNEL ACTIONS	Diacon	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND PHILANTHROPY COMMITTEE	Kilbride	
	Management Decision Items		
3	~Naming of the Donald S. Grant Donor Recognition Lounge		Approval
4	~Naming Actions Approved by President Diacon		
5	~Fundraising Update		
	~Legislative Update		
	~Intercollegiate Athletics Update		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Frost	
	Management Decision Items		
6	~Approval of the Updated Kent State University Complete College Ohio Campus Completion Plan		Approval
7	~Establishment of a Community Benefit Company in Rwanda, Africa		Approval
8	~Establishment of University Policy 3342-3-04 Regarding Textbook Selection		Approval
9	~Revision of University Policy 3342-2-03 Regarding the Establishment or Revision of Academic Administrative Structures		Approval
	Information Items		
10	~Updates to Administrative Policies and Procedures Regarding Academic Administrative Structures		
11	~Revision of Administrative Policy and Procedures 3342-6-15.2 Regarding University Faculty Pursuing the Doctorate at the University		
12	~Revision of Administrative Policy 3342-4-02.3 Regarding Procedure for Student Academic Complaints		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE REPORT	Mason	
	Information Items		
	~RSM Proposed FY 2022 Audit Plan		
13	~FY 2022 Third Quarter Internal Audit Plan Review		
14	~Proposed FY 2023 Internal Audit Plan Review		
	FINANCE AND ADMINISTRATION COMMITTEE	Perry	
	Management Decision Items		
15	~Approval of Memorandums of Understanding with Collective Bargaining Units		Approval
16	~Approval of Tuition, Room and Board Rates Under the Tuition Guarantee Model, Effective Fall 2022		Approval
17	~Approval of Tuition and Fees Not Under the Tuition Guarantee, Effective Fall 2022		Approval
18	~Approval of the Fiscal Year 2023 University Budget		Approval
19	~Approval of Vendor Selection for Electric Supply Service		Approval
20	~Approval of Vendor Selection to Provide Media Services		Approval
21	~Approval of Vendor Selection for Control Replacements for GT1 and GT2 Turbines		Approval
22	~Approval of Vendor Selection for Multi-Campus ID Card Transaction Management System		Approval
23	~Approval of Vendor Selection for Fresh Produce Items		Approval
24	~Approval of Vendor Selection for Prepared Food – Fresh Grab and Go Items		Approval
25	~Approval of Vendor Selection for Fresh Dairy Products		Approval
26	~Amendment of University Policy 3342-7-09 Regarding Issuance of Debt		Approval
27	~ Authorization for the Issuance of General Receipts Bonds to Refinance Outstanding General Receipts Bonds and to Pay Costs of University Facilities		Approval
28	~Amendment to the Approval of Rockwell Hall Addition and Renovations		Approval
29	~Approval of Kent State University at Stark Loop Road and Parking Lot Improvements		Approval
30	~Approval of Eastway Center Roof Replacement		Approval
31	~Approval to Extend Lease Agreements for Premises Housing Kent State University New York City Fashion Program		Approval
	Information Items		
32	~Report of Investment Committee		
33	~Report of Purchasing Activity Greater than \$500,000		
34	~Report of Expenditures		
35	~Report on Capital Projects		
	NEW BUSINESS	Riley	
36	~Consideration of Strategic Roadmap Refresh		Approval
37	~Annual Election of the President		Approval
38	~Election of Board Officers for 2022-2023		Approval
39	~Resolutions of Appreciation		Approval
	ADJOURNMENT	Riley	Approval