

KENT STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
December 7, 2022  
Kent State Student Center, Room 306

<https://boxcast.tv/view/kent-state-university-board-of-trustees-committee-of-the-whole--board-business-meeting-igtiv0kizee02hz23ptg>

AGENDA

TAB			ACTION DESIRED
	<b>CALL TO ORDER AND ROLL CALL</b>	Riley/Perry	Approval
	<b>PROOF OF NOTICE</b>	Riley	
	<b>EXECUTIVE SESSION</b>	Riley/Perry	Approval
	<b>COMMITTEE OF THE WHOLE</b>	Riley	
	<b>APPROVAL OF AGENDA</b>	Riley	Approval
1	<b>APPROVAL OF MINUTES</b>	Riley	Approval
	<b>REPORT OF THE CHAIR</b>	Riley	
	<b>REPORT OF THE PRESIDENT</b>	Diacon	
2	<b>PERSONNEL ACTIONS</b>	Diacon	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	<b>EXTERNAL RELATIONS AND PHILANTHROPY COMMITTEE</b>	Bobst	
	<b>Management Decision Items</b>		
3	~Naming of The Lawrence R. and Sandra C. Armstrong Architecture Study Abroad Program		Approval
4	~Naming of The Phares Program in Global Issues		Approval
5	~Naming of the Donald S. and Johnna F. Grant Atrium		Approval
6	~Naming of the Dixie Lee Davis Museum Store		Approval
	<b>Information Items</b>		
7	~Naming Actions Approved by President Diacon		
8	~Fundraising Update		
	~Kent State University: An Economic Anchor for Ohio and the Region		
9	~Post-Election Update		
	~Kent State University Brand Health Study Update		
	<b>ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE</b>	Frost	
	<b>Management Decision Items</b>		
10	~Conferral of Degrees – Summer 2022		Approval
11	~Establishment of the Peace and Conflict Studies Major within the Master of Arts Degree		Approval
12	~Revision in Degree Designation of the Art Education Major from the Bachelor of Arts to the Bachelor of Fine Arts		Approval
13	~Revision in Name of the Speech Language Pathology Major to the Communication Sciences and Disorders Major within the Doctor of Philosophy Degree		Approval
14	~Inactivation of the Legal Assisting Technology Major within the Associate of Applied Science Degree		Approval
15	~Establishment of University Policy 3342-03-5 Regarding Hosting Academic Visitors		Approval
	<b>Information Items</b>		
16	~Revision of Administrative Policy and Procedures 3342-3-01.5 Regarding Grade Point Average Adjustment		
	~Enrollment Management Update		
	~Higher Learning Commission (HLC) Accreditation Update		
	<b>AUDIT AND COMPLIANCE COMMITTEE</b>	Mason	
	<b>Information Item</b>		
17	~FY 2023 First Quarter Internal Audit Plan Review		
	<b>FINANCE AND ADMINISTRATION COMMITTEE</b>	Perry	
	<b>Management Decision Items</b>		
18	~Ratification of Fiscal Year 2022 Efficiency Reporting		Approval
19	~Approval to Contract for Supply of Electricity		Approval
20	~Second Amendment to the Approval of the Rockwell Hall Addition and Renovations		Approval
21	~Second Amendment to the Approval of the College of Aeronautics and Engineering Building Addition		Approval
	<b>Information Items</b>		
22	~Report of Investment Committee		
23	~Revision of Administrative Policy 3342-6-04.3 Regarding Independent Contractors		
24	~Report of Purchasing Activity Greater than \$500,000		
25	~Report of Expenditures		
26	~Report on Capital Projects		
	<b>NEW BUSINESS</b>	Riley	
	~Update on Freedom of Expression Policy Review		Approval
	<b>ADJOURNMENT</b>	Riley	Approval