

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
March 4, 2020
Urban Conference Room

AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Della Ratta/Addicott	Approval
	PROOF OF NOTICE	Della Ratta	
	EXECUTIVE SESSION	Della Ratta/Addicott	Approval
	APPROVAL OF AGENDA	Della Ratta	Approval
1	APPROVAL OF MINUTES	Della Ratta	Approval
	REPORT OF THE CHAIRPERSON	Della Ratta	
	REPORT OF THE PRESIDENT	Diacon	
2	PERSONNEL ACTIONS	Diacon	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE		
	Management Decision Items	Kilbride	
3	~Naming of The Marty Erbaugh I3 Lab within the Design Innovation Hub		Approval
	Information Items	Kilbride	
4	~State Capital Budget and Legislative Update		
	~The ACO's of Enrollment Messaging: Access, Completion and Outcomes		
5	~Fundraising Update		
6	~Naming Actions Approved by President Diacon		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE		
	Management Decision Items	Davidson	
7	~Conferral of Degrees -- Fall 2019		Approval
8	~Revisions to the Code of Regulations for the KSU Foot & Ankle Clinic		Approval
9	~Revision in Name of the School of Digital Sciences to the School of Emerging Media and Technology		Approval
10	~Establishment of the Center for Research and Innovation in Translation and Translation Technology		Approval
11	~Establishment of New Majors		Approval
12	~Revision in Name or Inactivation of Majors		Approval
	Information Items	Davidson	
	~Introduction of Presidential Ambassador, Division of Diversity, Equity and Inclusion		
	~Enrollment Management Update		
	AUDIT AND COMPLIANCE COMMITTEE		
	Information Items	Perry	
13	~Introduction of New External Audit Firm and FY 2020 Audit Planning		
14	~FY 2020 Second Quarter Internal Audit Plan Review		
	~Office of Internal Audit Leadership Transition		
	FINANCE AND ADMINISTRATION COMMITTEE		
	Management Decision Items	Riley	
15	~Approval of Special Program, Course and Other Fees, Effective Fall 2020		Approval
16	~Approval of Tuition and Fees, College of Podiatric Medicine, 2020-2021 Academic Year		Approval
17	~Approval of Room and Board Rates, Effective Fall 2020		Approval
18	~Approval of Verder Hall HVAC Replacement and Student Room Improvements		Approval
19	~Approval of Memorandum of Understanding and Project Authorization for East Main Street Improvements		Approval
20	~College of Podiatric Medicine House Bill 7 Energy Conservation Project		Approval
21	~Amendment of University Policy 3342-4-08 Regarding Parking Regulations		Approval
22	~Amendment of University Policy 3342-10-02 Regarding Research Compliance		Approval
23	~Consideration of Property Matters		Approval
	Information Items	Riley	
24	~Report of Investment Committee	Mason	
25	~Revision of Administrative Policies		
26	~Report of Purchasing Activity Greater than \$500,000		
27	~Report of Expenditures		
28	~Report on Capital Projects		
	NEW BUSINESS		
29	~University Recognitions	Della Ratta	Approval
30	~Resolutions of Appreciation	Della Ratta	Approval
	ADJOURNMENT	Della Ratta	Approval