

**KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
May 11, 2016
Kent State University
Center for Philanthropy
and Alumni Engagement
AGENDA**

TAB			ACTION DESIRED
	CALL TO ORDER	Eckart/Reed	
	PROOF OF NOTICE	Eckart	
	EXECUTIVE SESSION	Eckart/Reed	Approval
	ROLL CALL	Eckart/Kimmel	
	REPORT OF THE CHAIRPERSON	Eckart	
	REPORT OF THE PRESIDENT	Warren	
	COMMITTEE OF THE WHOLE	Eckart	
	APPROVAL OF AGENDA	Eckart	Approval
1	APPROVAL OF MINUTES	Eckart	Approval
2	PERSONNEL ACTIONS	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	MANAGEMENT DECISION ITEMS -- CONSENT AGENDA	Warren	Approval
3	~Naming of the Dr. Sandra S. Fishel Lecture Hall in Williams Hall		Approval
4	~Approval of the Updated Kent State University Complete College Ohio Campus Completion Plan		Approval
5	~Revision of University Policy 3342-4-02 Regarding Administration of Student Conduct		Approval
6	~Amendment of University Policy 3342-7-03 Regarding University Investments		Approval
7	~Approval of Campus Accessibility Improvements, Phase 1		Approval
8	~Approval of Vendor Selection to Supply and Deliver Jet and Aviation Fuel to Kent State University Airport		Approval
	MANAGEMENT DECISION ITEMS -- CONSIDERED SEPARATELY		
9	~Approval of Energy Conservation Projects on the Kent Campus, Phase 2		Approval
10	~Approval of Kent State University at Stark Fine Arts Building Renovations and Addition		Approval
11	~Completion of the Foundations of Excellence Initiative		Approval
12	~Approval of Tuition and Fees, Effective Fall 2016		Approval
13	~Approval of Special Program, Course and Other Fees, Effective Fall 2016		Approval
14	~Approval of Fiscal Year 2017 University Budget		Approval
15	~Regarding Completion of the 2016 Affordability and Efficiency Report		Approval
16	~Implementation of University Policy 3342-5-21 Regarding Smoking and Tobacco Use at Kent State University		Approval
	Information Items		
	~Update, Global Living and Learning Center	Diacon	
17	~Fundraising Update		
18	~Report of the Investment Committee		
19	~Administrative Policy Update: 3342-5-12.1 Regarding Space and Planning Utilization		
20	~Administrative Policy Update: 3342-5-12.16 Regarding Unmanned Aircraft Systems		
21	~Report of Purchasing Activity Greater than \$500,000		
22	~Report of Expenditures		
23	~Foundations of Excellence Update		
24	~Report on Capital Projects		
	~Adoption of Amendments to Beverly J. Warren's Employment Agreement		
	NEW BUSINESS	Eckart	
	~Report of the Nominating Committee	Perry	Approval
25	~Resolution of Appreciation Douglas L. Steidl		Approval
26	~Resolution of Appreciation Richard H. Marsh		Approval
27	~Resolution of Appreciation Perry J. Kimmel		Approval
28	~Resolution of Appreciation Dennis E. Eckart		Approval
	ADJOURNMENT	Eckart	