

KENT STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
MAY 31, 2017
Kent State University
Urban Conference Room
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	
	INVITED REPORTS	Pollock	
	~Graduate and Undergraduate Student Trustees		
	~Chair, Faculty Senate		
	~Chair, KSU Foundation Board of Directors		
2	PERSONNEL ACTIONS	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Della Ratta	
	Management Decision Items		
3	~Naming of the KeyBank Lobby in the Center for Undergraduate Excellence		Approval
4	~Naming of the Gawlicki Family Foundation Online M.A. Translation Program		Approval
5	~Naming of the Lubrizol Foundation Lobby of the Integrated Sciences Building		Approval
	Discussion Items		
	~Social Media Enrollment Strategy		
	~State and Federal Legislative Update		
	Information Items		
6	~Campaign Planning and Fundraising Updates		
7	~Naming Actions Approved by President Warren		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
8	~Revision in Name of the College of Applied Engineering, Sustainability and Technology (CAEST) to the College of Aeronautics and Engineering		Approval
9	~Inactivation of Departments within the College of Public Health		Approval
10	~Revision in Name of the Counseling and Human Development Center to the Counseling Center		Approval
11	~Establishment of the Athletic Training Major within the Master of Science Degree		Approval
12	~Inactivation of the Allied Health Management Major within the Associate of Technical Study Degree		Approval
13	~Inactivation of the Emergency Medical Services Technology Major within the Associate of Technical Study Degree		Approval
14	~Inactivation of the Industrial Trades Technology Major within the Associate of Technical Study Degree		Approval
15	~Revision of University Policy 3342-4-05 Regarding Student Housing		Approval
	Information Items		
16	~Administrative Policy Revisions Pertaining to Chapter 4: University Life		
17	~Revision of Operational Procedures and Regulations 3342-6-18.101 Regarding Faculty Office Hours		
	~Regional Campus Presentation – KSU at Ashtabula		
	~Enrollment and Retention Updates		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Information Items		
18	~Proposed FY 2018 Internal Audit Plan		
19	~Office of Internal Audit FY 2017 Third Quarter Internal Audit Plan Review		
	~Presentation of the Office of Internal Audit Team		
	FINANCE AND ADMINISTRATION COMMITTEE	Colecchi	
	Management Decision Items		
20	~Approval of Tuition and Fees, Effective Fall 2017		Approval
21	~Approval of Special Program, Course and Other Fees, Effective Fall 2017		Approval
22	~Approval of Expenditure Authorization		Approval
23	~Approval of Special Surcharge Rates for Non-Ohio Residents		Approval
24	~Approval of University Employee Separation Plan (UESP) for Faculty		Approval
25	~Approval of Renovations to Terrace Hall for the School of Fashion Design and Merchandising		Approval
26	~Approval of Funding Realignment for the Science Buildings Renovation and the Integrated Sciences Building		Approval
27	~Approval of Additional Funding Request for the Center for the Visual Arts		Approval
28	~Approval of Additional Funding Request for Speech Pathology and Audiology Addition and Renovations		Approval
29	~Approval of Water Main Maintenance and Storm Water Management Easements to the City of Independence, Ohio		Approval
30	~Approval of Sanitary Sewer Easement to the City of Independence, Ohio		Approval
31	~Approval of Vendor Selection for Copiers and a Print Management Solution		Approval
32	~Approval of Vendor Selection for an Investment Advisory Service		Approval
33	~Approval of Vendor Selection to Provide Janitorial Chemicals and Supplies		Approval
34	~Approval of Vendor Selection to Provide Media Buying Services		Approval
35	~Approval of Transportation Services Agreement for Kent State University, Kent Campus		Approval
	Information Items		
36	~Report of Investment Committee		
37	~Report of Purchasing Activity Greater than \$500,000		
38	~Report of Expenditures		
39	~Report on Capital Projects		
	NEW BUSINESS	Pollock	
40	~Annual Election of the President		Approval
	~Election of Board Officers 2017-18		Approval
41	~Reappointment of National Trustee		Approval
42	~Endorsement of President's Medal, Owen Lovejoy		Approval
43	~Resolution of Appreciation Paul Gaston		Approval
44	~Resolution of Appreciation Jennifer King		Approval
45	~Resolution of Appreciation Stephen Colecchi		Approval
	ADJOURNMENT	Pollock	