

KENT STATE UNIVERSITY
 BOARD OF TRUSTEES MEETING
 SEPTEMBER 12, 2018
 KENT STATE UNIVERSITY
 URBAN CONFERENCE ROOM
 AGENDA

TAB			ACTION DESIRED
	CALL TO ORDER AND ROLL CALL	Della Ratta/Copel	Approval
	PROOF OF NOTICE	Della Ratta	
	EXECUTIVE SESSION	Della Ratta/Copel	Approval
	APPROVAL OF AGENDA	Della Ratta	Approval
1	APPROVAL OF MINUTES	Della Ratta	Approval
	REPORT OF THE CHAIRPERSON	Della Ratta	
	REPORT OF THE PRESIDENT	Warren	
2	PERSONNEL ACTIONS	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Solomon	
	Management Decision Item		
3	~Naming of The John Elliot Center for Architecture and Environmental Design and the John and Fonda Elliot Design Studios		Approval
4	~Naming of the Carol A. and Douglas M. Mancino Atrium Wing – Rockwell Hall		Approval
	Information Items		
	~Facilities Master Plan Phase 1 Projects – Fundraising Update		
5	~Campaign Planning and Fundraising Updates		
6	~Naming Actions Approved by President Warren		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Management Decision Items		
7	~Conferral of Degrees – Spring 2018		Approval
8	~Revision of University Policy 3342-4-04 Regarding Alcoholic Beverages		Approval
9	~Revision of University Policy 3342-6-15 Regarding Faculty Promotion		Approval
	Information Items		
10	~Student Affairs Policy Revisions, Chapters 4 and 5		
11	~Academic Affairs Policy Revisions, Chapter 6		
	~Enrollment and Retention Update		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Information Items		
12	~FY 2018 Internal Audit Plan Review		
13	~Report of Internal Audit Activities for 2018		
	~Ensuring the Health and Safety of Kent State University Student-Athletes		
	FINANCE AND ADMINISTRATION COMMITTEE	Riley	
	Management Decision Items		
14			Approval
15	~Approval of Laboratory Build-Outs in the Integrated Sciences Building and Cunningham Hall		Approval
16	~Approval of McGilvrey Hall Elevator Addition		Approval
17	~Approval of Rockwell Hall Roof Replacement		Approval
18	~Approval of Kent State at Trumbull Nursing Department Relocation and Renovation		Approval
19	~Approval of Lease Agreement with Berkshire Local Schools		Approval
20	~Approval of Nonexclusive Water Main Easement to the City of Stow, Ohio		Approval
21	~Amendment of Amendment of University Policy 3342-7-01 Regarding Treasurer of the University		Approval
22	~Amendment of University Policy 3342-7-09 Regarding Issuance of Debt		Approval
	Information Items	Riley	
23	~Report of Investment Committee	Della Ratta	
24	~Revision of Administrative Policy 3342-6-08.1 Regarding the Compensation of Administrative and Professional Salaried Employees		
25	~Regarding Completion of the 2018 Efficiency Report		
26	~Report of Purchasing Activity Greater than \$500,000		
27	~Report of Expenditures		
28	~Report on Capital Projects		
	NEW BUSINESS	Della Ratta	
29	~Resolution of Appreciation Robert Sines		Approval
	ADJOURNMENT	Della Ratta	