

KENT STATE UNIVERSITY
 BOARD OF TRUSTEES MEETING
 MARCH 7, 2018
 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	
2	PERSONNEL ACTIONS	Warren	Approval
	~Academic Personnel Actions		
	~Non-Academic Personnel Actions		
	EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE	Della Ratta	
	Discussion Items		
	~Kent State University's Economic Contributions to Northeast Ohio		
	~Incorporating Philanthropy into the Facilities Master Plan		
	~On With Purpose Brand Campaign		
	Information Items		
3	~Campaign Planning and Fundraising Updates		
4	~Naming Actions Approved by President Warren		
	ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE	Copeland	
	Discussion Item		
	~The Flipped Classroom - Overview and Tour		
	Management Decision Items		
5	~Conferral of Degrees - Fall 2017		Approval
6	~Revision of University Policy 3342-6-14 Regarding Faculty Tenure		Approval
7	~Establishment of the Computer Engineering Technology Major within the Bachelor of Science Degree		Approval
8	~Establishment of the Information Technology Major within the Bachelor of Science in Information Technology Degree		Approval
9	~Establishment of the Mechatronics Engineering Major within the Bachelor of Science Degree		Approval
10	~Establishment of the Mechatronics Engineering Technology Major within the Bachelor of Science Degree		Approval
11	~Establishment of the Mechanical Engineering Technology Major within the Bachelor of Science Degree		Approval
12	~Establishment of the Neuroscience Major within the Bachelor of Science Degree		Approval
13	~Establishment of the Modeling, Animation and Game Creation Major within the Bachelor of Science Degree		Approval
14	~Revision in Name of the Studio Arts Major to the Studio Art Major within the Bachelor of Arts and Bachelor of Fine Arts Degrees		Approval
15	~Revision in Name of the Biological Sciences-Cell Biology Major to the Biological Sciences-Cell Biology and Molecular Genetics Major within the Master of Science and Doctor of Philosophy Degrees		Approval
16	~Revision in Name of the Biological Sciences-Ecology Major to the Biological Sciences-Ecology and Evolutionary Biology Major within the Master of Science and Doctor of Philosophy Degrees		Approval
17	~Revision in Name of the Biological Sciences-Physiology Major to the Biological Sciences-Integrative Physiology and Neurobiology Major within the Master of Science and Doctor of Philosophy Degrees		Approval
18	~Revision in Name of the International Relations Major to the Global Studies Major within the Bachelor of Arts Degree		Approval
19	~Revision in Name of the Higher Education Administration Majors within the Master of Education, Educational Specialist and Doctor of Philosophy Degrees		Approval
20	~Revision in Name of the Instructional Technology Major to the Educational Technology Major within the Master of Education Degree		Approval
21	~Revision in Name of the Computer Technology Major to the Information Technology Major within the Associate of Applied Business Degree		Approval
22	~Inactivation of the Reading Specialization Major within the Master of Arts Degree		Approval
23	~Inactivation of the Manufacturing Engineering Technology major within the Associate of Applied Science Degree		Approval
24	~Consolidation of the Crafts and Fine Arts Majors into the Studio Art Major within the Master of Arts Degree		Approval
	Information Item		
	~Regional Campus Presentation - Kent State University at Trumbull		
	AUDIT AND COMPLIANCE COMMITTEE	Perry	
	Information Items		
	~Plante & Moran FY 2018 Audit Plan		
25	~Update on GASB 68 and GASB 75		
26	~FY 2018 Second Quarter Internal Audit Plan Review		
	~Overview Presentation of the IUC-IC Consortium and Insurance Program		
	FINANCE AND ADMINISTRATION COMMITTEE	Riley	
	Management Decision Items		
27	~Adoption of Facilities Master Plan, Including Phase I Project Priorities and Funding Strategies		Approval
28	~Approval of Tuition and Fees (College of Podiatric Medicine) 2018-2019 Academic Year		Approval
29	~Approval of Tuition, Room and Board Rates under the Tuition Guarantee Model, Effective Fall 2018		Approval
30	~Approval of Room and Board Rates, Effective Fall 2018		Approval
31	~Approval of Special Program, Course and Other Fees, Effective Fall 2018		Approval
32	~Authorization to Amend the Variable Rate General Receipts Refunding Bonds, Series 2013A		Approval
33	~Approval of MACC Center-Hung Scoreboard Replacement		Approval
34	~Approval of New Airport Classroom Building for the College of Aeronautics and Technology		Approval
35	~Approval of Vendor Selection for an Integrated Testing Program for the College of Nursing		Approval
	Information Items		
36	~Report of Investment Committee		
37	~Establishment of Administrative Policy 3342-5-12.18 Regarding Universal Restrooms		
38	~Report of Purchasing Activity Greater than \$500,000		
39	~Report of Expenditures		
40	~Report on Capital Projects		
	NEW BUSINESS	Pollock	
41	~Confirmation of Stephanie Werren as Kent State University Community Member to the Board of Directors of Western Reserve Public Media (NETO)		Approval
42	~University Recognitions		Approval
43	~50th Commemoration of May 4th		Approval
	ADJOURNMENT		