

Kent State University Board of Trustees
Summary of Proposed Board Agenda Items – June 3, 2020
Conducted Remotely through Zoom Meetings

Executive Session	
As of this time, the following purposes are anticipated for the executive session: (i) considering the employment and compensation of a public employee or official [121.22(G)(1)]; (iii) conference with attorney for the public body concerning disputes that are or may be the subject of court action [121.22 (G)(3)]; and (iv) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment [121.22 (G)(4)].	
Academic Excellence and Student Success Committee Report	
Recommended Management Decision Items	Summary
Academic Personnel Actions	As recommended by Interim Senior Vice President and Provost Melody Tankersley.
Revision of University Policy 3342-3-02 Regarding Instructors in Courses Carrying Academic Credit	As recommended by Faculty Senate, proposed policy revisions ensuring Kent State’s continuing compliance with accreditation requirements. Changes are responsive to clarifications from the Higher Learning Commission (HLC) regarding its expectations for the qualifications of faculty.
Revision in name of the School of Journalism and Mass Communication to the School of Media and Journalism within the College of Communication and Information	Proposed school name change to more accurately align with and adapt to national trends, student demand, and terminology used within the school’s disciplines.
Revision in name of the Evaluation and Measurement major to the Research, Measurement and Statistics Major within the Master of Education and Doctor of Philosophy Degrees	Proposed name change of the major to more accurately reflect the curriculum, student demand, and national trends in the field.
Information Items Reviewed by the Committee	Summary
Kent State University Response to COVID-19 Pandemic	Report by Interim Senior Vice President and Provost Melody Tankersley, Vice President for Student Affairs Lamar Hylton, and Interim Associate Provost for Academic Affairs Manfred van Dulmen.
Enrollment Management Update	Report by Vice President for Enrollment Management Mary Parker.
Administrative Policies Update: <ul style="list-style-type: none"> • 3342-3-01.1 Regarding Academic Requirements, Courses and Policies • 3342-6-15.1 Regarding Graduate Faculty • 3342-10-02.3 Regarding Institutional Biosafety Committee • 3342-4-10-02.4 Regarding Institutional Safety and Compliance Committee 	In keeping with university policy, these administrative policy changes were adopted by university leadership and for information only.

Audit and Compliance Committee Report	
Information Items Reviewed by the Committee	Summary
Introduction of New Director of Internal Audit	Introduction of Sarah Gampo, who joined Kent State as Director of Internal Audit on March 31.
FY 2020 Third Quarter Internal Audit Plan	Routine; comparison of results to audit plan.
Proposed FY 2021 Internal Audit Plan Review	Review of proposed Office of Internal Audit Plan for FY 2021.
Finance and Administration Committee Report	
Recommended Management Decision Items	Summary
Non-Academic Personnel Actions	As recommended by Senior Vice President Finance and Administration Mark Polatajko.
Expenditure Authorization, Fiscal Year 2021	Proposed authorization of university expenditures beginning July 1, 2020, through approval of a final university budget in September.
Approval of Tuition, Room and Board Rates under the Tuition Guarantee Model, Effective Fall 2020	Tuition, Room and Board rates for incoming students in Fall 2020, under the Tuition Guarantee Model, will be considered. This rate will be guaranteed for four years.
Approval of a Voluntary Transition Opportunity for Full-Time Faculty Members at Kent State University	Proposed authorization of a voluntary program that, contingent upon needs of the academic units, would allow full-time faculty who retire under the Voluntary Separation Incentive Program to teach part time for up to three years at a reduced rate of pay.
Approval of Vendor Selection for Gas Turbine #2 Replacement at the Power Plant	Proposed vendor selection for turbine replacement at the Summit Street Power Plant, Kent State's central source of power generation.
Approval of Vendor Selection for Electrical Service for Regional Campuses and Ancillary Accounts	On June 2, Kent State will hold a reverse auction for an electrical service vendor for Regional Campuses and Kent Campus ancillary accounts for 24 months. The successful bid will be proposed for approval.
Approval of Vendor Selection for Air Traffic Control Simulator System	Following a competitive bidding process, proposed selection of vendor to provide an air traffic control simulator system for the College of Aeronautics and Engineering.
Information Items Reviewed by the Committee	Summary
Report of Investment Committee	Update by Investment Committee Chair Trustee Donald Mason.

Report of Purchasing Activity Greater than \$500,000	Routine
Report of Expenditures	Routine
Report on Capital Projects	Routine
New Business	
Recommendations	Summary
Election of Board Officers for 2020-2021	As recommended by the Nominating and Governance Committee.
Resolutions of Appreciation	Resolutions will be presented in honor of retiring trustee and dean.