

**Kent State University Board of Trustees
Summary of Board Agenda Items– May 11, 2016**

Executive Session – 7:30-8:55 am

The following purposes were stated 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 the subject of court action [121.22 (G)(3)]; (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)]; and (vi) details relative to the security arrangements and emergency response protocols for a public body or a public office [121.22(G)(6)].

Business Meeting – 9:00 am-12:30 pm

The Board of Trustees met as a Committee of the Whole and approved the following items as part of the Consent Agenda.

Management Decision Items (Consent Agenda)	Summary
Approval of Minutes of March 9, 2016 Meeting	Routine
Personnel Actions	Routine
Naming of the Dr. Sandra S. Fishel Lecture Hall in Williams Hall	Action consistent with university naming policy; honors donor who was the first woman to earn a doctorate in biological sciences at Kent State and a successful business leader
Approval of the Updated Kent State University Complete College Ohio Campus Completion Plan	Update to original plan approved by the Board of Trustees on May 28, 2014
Revision of University Policy 3342-4-02 Regarding Administration of Student Conduct	Changes to reflect title of VP for Student Affairs and update language regarding authority and roles of the VP and Director of Student Conduct; establishes all-university hearing board to administer non-conduct related matters involving students
Amendment of University Policy 3342-7-03 Regarding University Investments	Revision to existing policy that provides for an annual review of Kent State's direct equity investments for adherence to social responsibility (Environmental, Social and Governance); approved and recommended by the Board's Investment Committee
Approval of Campus Accessibility Improvements, Phase 1	Approval of \$1.6 million in building and toilet room access modifications in 23 Kent Campus buildings; funded with \$1 million in FOE bond revenues and \$600,000 in facility funds previously allocated for accessibility
Approval of Vendor Selection to Supply and Deliver Jet and Aviation Fuel to Kent State University	As a result of a university RFP, awarding of contract to Arrow Energy, Inc., for a two-year initial term of \$768,000, with the potential of three additional one-year periods at approximately \$384,000 per year funded by the Kent State University Airport

The following agenda items also were approved by the Board of Trustees in separate motions.

Management Decision Items (Items Considered Separately)	Summary
Approval of Energy Conservation Projects on the Kent Campus, Phase 2	Approval of second phase of energy conservation projects, not to exceed \$20.5 million, through a 15-year capital lease; total cost to be covered by energy savings over the period

Summary of Board Actions, May 11, 2016

Approval of Kent State University at Stark Fine Arts Building Renovations and Addition	Approval of \$9.786-million addition/renovation project; will provide new space, address deferred maintenance and safety needs and modernize classrooms, offices, studios and practice rooms; financed by state (\$1.586M), campus (\$5.2M) and future private (\$3M) funds
Completion of the Foundations of Excellence Initiative	Approval of Board resolution recognizing the success of the Foundations of Excellence initiative now nearing completion and acknowledgment of comprehensive facilities master plan as next step
Approval of Tuition and Fees, Effective Fall 2016	Tuition frozen for in-state undergraduates; increases include 2% undergraduate out-of-state surcharge; 2% graduate tuition and 10% graduate out-of-state surcharge
Approval of Special Program, Course and Other Fees, Effective Fall 2016	Annual changes adopted to preserve academic quality and services and to fund unique costs associated with certain courses, services and programs
Approval of Fiscal Year 2017 University Budget	Approval of balanced University budget for the fiscal year 2017, which begins July 1, 2016
Regarding Completion of the 2016 Affordability and Efficiency Report	Presentation of preliminary findings and delegation of authority to Finance Committee to work with the administration to complete report mandated by State budget bill, with deadline of August 1, 2016; ratification of report by full board at September meeting
Implementation of University Policy 3342-5-21 Regarding Smoking and Tobacco Use at Kent State University	Approval of Board resolution in support of smoke- and tobacco-free campus
Information Items	Summary
Update, Global Living and Learning Center	Review of alternatives under consideration
Fundraising Update	Routine
Report of the Investment Committee	Routine
Administrative Policy 3342-5-12.1 Regarding Space and Planning Utilization	Routine
Administrative Policy 3342-5-12 Regarding Unmanned Aircraft Systems	Routine
Report of Purchasing Activity Greater than \$500,000	Routine
Report of Expenditures	Routine
Foundations of Excellence Update	Routine
Report on Capital Projects	Routine
New Business	Summary
Approval of President's Employment Agreement	Approval of extension of Dr. Beverly Warren's employment agreement through June 30, 2020
Report of the Nominating Committee	Election of 2016-17 Officers of the Board: Lawrence Pollock as Chair; Ralph Della Ratta as Vice Chair; Margot Copeland as Secretary
Resolution of Appreciation Douglas Steidl	Recognized architecture dean who will retire in August
Resolution of Appreciation Richard H. Marsh	Recognized trustee who passed away March 24
Resolution of Appreciation Perry J. Kimmel	Recognized trustee whose term expires May 16
Resolution of Appreciation Dennis E. Eckart	Recognized trustee whose term expires May 16