

Summary of Board Actions, September 13, 2017

**Kent State University Board of Trustees
Summary of Board Agenda Items – September 13, 2017**

Executive Session – 7:30-9:00 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)]; (ii) considering matters of real estate for public purposes [121.22 (G) (2)]; 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)].	
Committee of the Whole – 9:00-11:00 am	
Comprehensive Facilities Master Plan	Update and engagement led by university leaders and SmithGroup representatives focusing upon findings to date and emerging directions for major initiatives and solutions that may be considered for inclusion within the facilities master plan.
Academic Excellence and Student Success Committee – 11:10-12:10 pm	
Action Items	Summary
Personnel Actions	Routine; emeritus status was approved for the following colleagues: Dr. Richard Aron, mathematics; Barbara Drew, nursing; Dr. Paul Farrell, computer sciences; Dr. J. David Glass, biological sciences; Eugene Gartland, Jr., mathematical sciences; Dr. Catherine Hackney, education; John Hawks, health sciences; and Dr. Carol Steiner, mathematical sciences.
Conferral of Degrees – Spring 2017	Routine
Revision in Name of the Photo Illustration Major to the Photography Major within the Bachelor of Fine Arts Degree	Revision to the name of the Photo Illustration major to Photography, effective Fall 2018.
Information Items	Summary
Revision of Administrative Policy 3342-3-01.10 Regarding Dismissal of Undergraduate Students for Academic Reasons	Policy revised effective with the Fall 2017 semester to clarify criteria for determining academic dismissal for undergraduate students and to update language to include College Credit Plus students who are subject to probation and dismissal review per state mandate.
Regional Campus Presentation – KSU at Stark	Dean Denise Seachrist provided an overview and highlights from Kent State University at Stark.
Career Services Update	Executive Director of Career Services Kristin Williams provided an overview of Kent State's Career Services operations and philosophy.
Enrollment and Retention Update	Overview of 15-day enrollment statistics by Senior Associate Vice President of Strategic Enrollment Management David Garcia; University College Dean Eboni Pringle provided an update on retention efforts.
Audit and Compliance Committee – 11:10-12:10 pm	
Information Items	Summary
Internal Audit Plan Review for FY2017	Routine
Report of Internal Audit Activities for 2017	Annual review of the Office of Internal Audit's activities for fiscal year 2017 by Director of Internal Audit Jo Ann Gustafson.
Title IX Compliance Update Presentation	Presentation by Vice President of Human Resources Jack Witt and Gender Equity Compliance Officer Bonita Hewitt outlining requirements and responsibilities under the Title IX federal law.

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Finance and Administration Committee – 1:30-2:30 pm	
Action Items	Summary
Non-Academic Personnel Actions	Routine
Approval of Career Services Fee, Effective Spring 2018 (for FY2018)	Consistent with priorities of the Governor and General Assembly and the State's biennial budget, approval of a Career Services fee to sustain and enhance career development services for students. For FY 2018 the fees were set at \$6.00 per credit hour for the Kent Campus and \$3.60 per credit hour for the Regional Campuses, capped at 12 credit hours per semester, effective for the Spring 2018 semester.
Approval of Fiscal Year 2018 University Budget	Following the State of Ohio budget approval for the next biennium (fiscal years 2018 and 2019), the university's budget for fiscal year 2018 was approved. It addresses critical commitments and includes tuition and fee revenue changes approved by the Board on May 31, 2017, as well as a number of effectiveness and efficiency savings and revenue enhancements.
Amendment of Pay Structure for Unrepresented Classified Civil Service Staff	Amendment of the pay structure for classified civil service staff who are not recognized in a bargaining unit.
Amendment of Salary Structures for Unclassified Administrative and Professional Exempt Staff and unclassified Nonexempt Staff Not Represented in a Bargaining Unit	Amendment of the administrative and professional pay structure for unclassified exempt administrative and professional staff.
Approval of Kent State University at Tuscarawas Entry Roadway	As recommended by university leaders and the Tuscarawas County University Branch District Board of Trustees, authorization of construction of a new entry roadway for the campus.
Information Items	Summary
Report of Investment Committee	Routine
2017 Efficiency Report Update	Update on preparation of the university's 2017 Efficiency Report, which will be ratified by the Board of Trustees at its December meeting.
Report of Purchasing Activity Greater than \$500,000	Routine; includes year-end report on Kent State's MBE-EDGE spend.
Report of Expenditures	Routine
Report on Capital Projects	Routine
External Relations and Development Committee – 1:30-2:30 pm	
Discussion Item	Summary
Brand 2.0 On With Purpose	Report by Senior Vice President for Strategic Communications and External Affairs Karen Clarke regarding the next phase of university branding that will launch this fall semester.
Information Items	Summary
Campaign Planning and Fundraising Updates	Report on fundraising attainment to date as well as an update from Vice President for Institutional Advancement Steve Sokany on planning for the comprehensive campaign.

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Naming Actions Approved by President Warren	<p>Four namings approved by President Warren, consistent with university naming policy, were reported:</p> <ul style="list-style-type: none"> • Athletics <ul style="list-style-type: none"> ○ Don and Paula Brown Cryotherapy Room in the new Kent State Athletic Training and Education Center, MACC Annex ○ The Champions Room sponsored by Joel and Sharon Nielsen, a study room located in the Jenkins Student-Athlete Academic Center in the MACC Annex • Integrated Sciences Building <ul style="list-style-type: none"> ○ The Donald J. '77, '84, '95 and Pamela K. '75 Miller Conference Room located in the new Integrated Sciences Building • Kent State University at Salem <ul style="list-style-type: none"> ○ Salem Community Foundation Virtual Technology Classroom, renovation of the former chemistry laboratory into a state-of-the-art virtual technology classroom
Board Business Meeting – 2:45-3:45 pm	
New Business	Summary
Annual Review and Compensation of the President	Completion of the President's annual review and approval of her 2017-18 base salary and performance incentive earned.
Western Reserve Media Board of Trustees Appointment	Approval of the appointment of David Dix as one of the university's community representatives to the Board of Directors of the Western Reserve Public Media (NETO).
Tour and Interactive Session, Integrated Sciences Building, 4:00-5:00 pm	
Trustees interacted with faculty, staff and students during a tour of the Integrated Sciences Building (ISB).	