

KENT STATE UNIVERSITY BOARD OF TRUSTEES
Summary of Meeting Agenda Items – September 11, 2019
Kent State University at Tuscarawas

Executive Session	
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)]; (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	
Management Decision Items	Summary
Academic Personnel Actions	Among highlights cited were the awarding of emeritus status to 21 retired faculty members and the appointments of two school directors
Conferral of Degrees – Spring 2019	Approval of the conferral of 4,983 degrees
Inactivation of the Engineering of Information Technology Major within the Associate of Applied Science Degree	Program inactivated due to lack of student demand
Inactivation of the American Studies Major within the Bachelor of Arts Degree	Program inactivated due to lack of student demand
Establishment of the Long-Term Care Administration Major within the Bachelor of Science Degree	Elevation of existing concentration to new major in line with student and market demands
Establishment of the Sports Medicine Major within the Bachelor of Science Degree	Creation of new major after accreditation changes in the field of athletic training
Revision in Name of the Technology Major within the Master of Technology Degree to the Engineering Technology Major within the Master of Engineering Technology Degree	Revision in name to align Kent State's program with current language of the discipline and peer institutions
Information Items	Summary
Administrative Policies Updates	Updates to administrative policies 3342-5-12.4 Regarding Event Registration and use of University Facilities and Grounds; 3342-10-04.1 Regarding and Financial Interest in Sponsored Projects; 3342-10-07.1 Regarding Allegations and Instances of Misconduct in Research and Scholarship
Enrollment Management Update	Report by Vice President for Enrollment Management Mary Parker including 15-day enrollment figures
Audit and Compliance Committee	
Information Items	Summary
Transformation of Internal Audit at Kent State University	Report by Director of Internal Audit Jo Ann Gustafson
Internal Audit Plan Review FY 2019: Compare Budget Hours to Actual Hours	Routine
Report of Internal Audit Activities for 2019	Routine

Finance and Administration Committee	
Management Decision Items	Summary
Non-Academic Personnel Actions	Routine
Approval of Contract to Administer the Kent State University at Tuscarawas Campus	Approval of operating contract with the Tuscarawas County University Branch District Board of Trustees effective July 1, 2020 through June 30, 2030
Approval of Fiscal Year 2020 University Budget	Approval of final balanced FY 2020 University Budget reflecting total projected revenues and expenditures of \$659 million system-wide
Approval of Renovations to the Kent Student Center, Phase 1	Approval of Phase 1 renovations totaling \$3 million for student activities space and deferred maintenance
Approval of Beall and McDowell Halls Window and Envelope Restoration	Approval of replacement of window and exterior entry systems and repairs at a total cost of \$4.5 million
Approval of Additional Funding for McGilvrey Hall Elevator Addition	Addition of \$85,000 to the previously approved project budget due to increased scope required by the State of Ohio
Consideration of Property Matters	Approval of the sale of surplus real property located at 5036 State Route 43 for \$950,000
Amendment to University Policy 3342-1-01 Definition of Terms Used in the Rules of Kent State University	Approval of revisions resulting from periodic policy review
Amendment of University Policy 3342-5-15 Regarding Records Retention	Approval of revisions resulting from periodic policy review
Amendment of University Policy 3342-7-03 Regarding University Investments	Approval of revisions recommended by the Board's Investment Committee
Information Items	Summary
Report of Investment Committee	Routine
Administrative Policies Update	Updates to administrative policies 3342-5-12.11 Regarding Recording of University Property for a Commercial and Other Non-University Related Purpose; 3342-5-15.1 Regarding Public Records; and 3342-6.01.2 Regarding Flexible Work Arrangements;. Operational policy and procedures 3342-5-12.403 and 3342-5-12.405 were shared
Regarding Completion of the 2019 Efficiency Report	Pending further direction from the Ohio Department of Higher Education

Report of Purchasing Activity Greater than \$500,000	Routine
Report of Expenditures	Routine
Report on Capital Projects	Routine
External Relations and Development Committee	
Information Items	Summary
State Budget Recap and Upcoming Capital Bill Update	Report by Executive Director of Government and Community Relations Nick Gattozzi
Fundraising and Campaign Progress Update	Report by Vice President Steve Sokany
A Strategic Approach to Data, Division of Institutional Advancement	Report by Vice President Steve Sokany and Associate Vice President for Advancement Services Laura Brown
Naming Actions Approved by the University President	Consistent with university naming policy, reporting of three namings approved by the University President: the Richard F. Schwabe Lobby and The Captain Allen L. Maurer Pilot Shop in the FedEx Aeronautics Academic Center; and the Dr. David C. Riccio Behavioral Neuroscience Lab in Kent Hall
Board Business Meeting	
New Business	Summary
Election of 2019-2020 Board Officers	Approval of 2019-2020 officers of the Board of Trustees: Ralph M. Della Ratta, Chair; Shawn M. Riley, Vice Chair; and Virginia C. Addicott, Secretary