

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, March 25, 2009
11:00 a.m.

North Hall 6th Floor Community Room

A G E N D A

I. MEETING CALLED TO ORDER

II. RECORDING OF ATTENDANCE

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

November 19, 2008 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Keller)

B. Finance and Administration Report (Mr. Reid)

MOTION to approve \$583,100.55 in aggregate value for purchase orders of \$10,000 or more for the period of October 16, 2008 through January 15, 2009 as identified in Exhibit B.

MOTION to approve \$644,690.24 in aggregate value for purchase orders of less than \$10,000 for the period of October 16, 2008 through January 15, 2009 as identified in Exhibit C.

MOTION to approve the resolution and supporting documentation certifying the direct financial support of the Mansfield University Foundation for the fiscal year ending June 30, 2008 as identified in Exhibit D.

MOTION to accept the independent auditor's report for the fiscal year ending June 30, 2008. A copy of Parente Randolph's report was distributed and reviewed at the November 19, 2008 Council of Trustees Finance and Administration Committee meeting.

C. Human Resources Report (Ms. Carleton)

D. Leadership Institute Report (Mr. Heinle)

E. Student Affairs Report (Mr. Harrington and Mr. Colby)

MOTION to approve the changes to Mountie Manual Judicial and Academic Due Process Procedures as identified in Exhibit F.

F. University Advancement (Dr. Loeschke)

VI. OLD BUSINESS

Annual Physical Inspection of Facilities

MOTION to approve the report of the Annual Physical Inspection of Facilities conducted on July 23, 2008 as identified in Exhibit E.

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE – Mountaineer Leadership Presentation
Ms. Kate Plaska, Senior Criminal Justice Administration Student

X. REPORTS

Student Government Association

PACT

President Maravene Loeschke

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees will be held on **Wednesday, May 27, 2009 at 4:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT