

MANSFIELD UNIVERSITY
Mansfield, Pennsylvania

Wednesday, August 27, 2008
6th Floor Community Room, North Hall
5:00 p.m.

COUNCIL OF TRUSTEES

MINUTES

I. EXECUTIVE SESSION

Chairman Meyer called an Executive Session at 4:00 p.m. in the President's Conference Room, 506 North Hall, for the purpose of discussing a personnel matter.

II. MEETING CALLED TO ORDER

Chairman Meyer called the meeting to order at 5:01 p.m.

FOR THE RECORD: In accordance with the Sunshine Law, this meeting was advertised in the *Wellsboro Gazette* on August 20, 2008.

III. RECORDING OF ATTENDANCE

The following Trustees were in attendance in person:

Ms. Tessa Bieber, Student Member
Mr. Ralph H. Meyer, Chair
Dr. Robert D. Strohecker, Vice Chair
Ms. Carol J. Tama, Member

The following Trustee was in attendance via conference call:

Mr. Lewis B. Lee, Member
Ms. Ada Mae Saxton, Member
Mr. Howard J. Smith, Jr., Member

The following Trustees did not participate:

Mr. Thomas A. Browning, Member
Mr. Richard P. Cashman, Secretary
Mr. Craig G. Litchfield, Member

III. RECORDING OF ATTENDANCE (continued)

Members of the University staff who were in attendance are as follows:

Dr. Maravene Loeschke, President

Ms. Dia Carleton, Executive Director of Human Resources

Mr. Charles Colby, Associate Vice President for Residence Life

Dr. Scott Davis, University Senate President

Mr. Terence Day, Associate Director of Public Relations and Publications

Dr. Deborah Erickson, Associate Provost

Mr. James Harrington, Associate Vice President for Student Affairs

Ms. Anne M. LaVancher, Secretary to the Council of Trustees

Mr. Michael L. Reid, Vice President of Finance and Administration

Dr. Robert Timko, Interim Dean of Arts and Sciences

IV. PUBLIC COMMENTS

Chairman Meyer invited public comments. No comments were received.

V. NEW BUSINESS

A. Presidential Review

In accordance with the policy established by the Board of Governors of the State System of Higher Education, Chairman Meyer requested and received input from the required constituencies (students, alumni, faculty, Foundation and Alumni Boards) to conduct a formal presidential review. The policy states that a formal review will be conducted at the end of the President's second year. Based on a favorable review, Chairman Meyer asked for a motion to recommend the extension of President Loeschke's contract.

A motion was made by Dr. Strohecker, seconded by Ms. Tama, and unanimously carried to submit a recommendation to the Chancellor and Board of Governors regarding the extension of President Loeschke's contract until July 1, 2011.

VI. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees will be held on **Wednesday, September 24, 2008 at 4:00 p.m. in the North Hall 6th Floor Community Room.**

VII. ADJOURNMENT

Respectfully Submitted,

Anne M. LaVancher
Recording Secretary