

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, November 19, 2008
5:00 p.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

July 23, 2008 (Exhibit A)
August 27, 2008 (Exhibit A-1)
October 7, 2008 (Exhibit A-2)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Laydon)

MOTION to approve PDE as identified in Exhibit D.

MOTION to approve the new Early Childhood/Elementary Education (Pre-K–4) program as described in Exhibit D.

MOTION to approve the new Early Childhood/Elementary Education (Pre-K-4) dual certification with Special Education Pre-K–8 program as described in Exhibit D.

MOTION to approve the new Upper Elementary/Middle Level Education (4–8) program as described in Exhibit D.

MOTION to approve the substantial revisions in the M.Ed in Special Education (Pre-K-8 and/or 7-12) program as described in Exhibit D.

B. Finance and Administration Report (Mr. Reid)

MOTION to approve \$155,111.40 in aggregate value for purchase orders of \$10,000 or more for the period of June 16, 2008 through August 15, 2008 as identified in Exhibit B.

MOTION to approve \$8,502,802.91 in aggregate value for recurring contracts for purchase orders of \$10,000 or more for the period of June 16, 2008 through August 15, 2008 as identified in Exhibit B1.

MOTION to approve \$643,125.58 in aggregate value for purchase orders of \$10,000 or more for the period of August 16, 2008 through October 15, 2008 as identified in Exhibit B2.

MOTION to approve \$938,274.99 in aggregate value for purchase orders of less than \$10,000 for the period of June 16, 2008 through August 15, 2008 as identified in Exhibit C.

MOTION to approve \$435,558.83 in aggregate value for recurring contracts for purchase orders less than \$10,000 for the period of June 16, 2008 through August 15, 2008 as identified in Exhibit C1.

MOTION to approve 633,569.65 in aggregate value for purchase orders of less than \$10,000 for the period of August 16, 2008 through October 15, 2008 as identified in Exhibit C2.

MOTION to approve payment of \$7,500 to the Mansfield Fire Department and \$7,500 to the Mansfield Ambulance Association for critical services for fiscal year 2008-2009.

C. Human Resources Report (Ms. Carleton)

V. COMMITTEE REPORTS (continued)

D. Leadership Institute Report (Mr. Heinle)

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

F. University Advancement Report (Mr. Besse)

VI. OLD BUSINESS

Annual Physical Inspection of Facilities

Approval of the annual physical inspection of facilities will be tabled until the March 2009 meeting of the Mansfield University Council of Trustees.

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

**IX. EDUCATIONAL FEATURE – Entrepreneurship at Mansfield University
Mr. Abe Ghods, Business and Economics Department and
Ms. Susan Sweet, Center for Lifelong Learning**

X. REPORTS

Student Government Association

PACT

President Maravene Loeschke

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The Mansfield University Council of Trustees Retreat will be held January 28, 2009 in the North Hall 6th Floor Community Room.

The next regular meeting of the Mansfield University Council of Trustees will be held on **Wednesday, March 25, 2009 at 11:00 a.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT