

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Tuesday, October 7, 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. ACTION ITEMS

Guaranteed Energy Savings Contract

MOTION to approve the Guaranteed Energy Savings Contract as discussed during the July 23, 2008 meeting and identified as Exhibit A.

Mansfield University Strategic Plan 2008

MOTION to approve the Mansfield University Strategic Plan 2008 as identified in Exhibit B.

V. OTHER BUSINESS

VI. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees will be held on **Wednesday, November 19, 2008 at 5:00 p.m. in the North Hall 6th Floor Community Room.**

VII. ADJOURNMENT