

MANSFIELD UNIVERSITY
Mansfield, Pennsylvania

Tuesday, October 7, 2008
6th Floor Community Room, North Hall
5:00 p.m.

COUNCIL OF TRUSTEES

MINUTES

I. MEETING CALLED TO ORDER

Chairman Meyer called the meeting to order at 5:02 p.m.

FOR THE RECORD: In accordance with the Sunshine Law, this meeting was advertised in the *Wellsboro Gazette* on October 1, 2008.

II. RECORDING OF ATTENDANCE

The following Trustees participated in person:

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

The following Trustees participated via conference call:

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

The following Trustees did not participate:

Mr. Thomas Browning, Member
Mr. Richard P. Cashman, Secretary
Ms. Carol J. Tama, Member

II. RECORDING OF ATTENDANCE (Continued)

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

Mr. Steven Besse, Vice President for University Advancement
Mr. Charles Colby, Associate Vice President for Residence Life
Dr. Scott Davis, Interim President, University Senate
Mr. Terrance Day, Assistant Director of Public Relations and Publications
Mr. James Harrington, Associate Vice President for Student Affairs
Mr. Dennis Heinle, Director of the Leadership Institute
Mr. Benjamin Jones, Director of Facility Management and Operations (via conference call)
Ms. Anne M. LaVancher, Secretary to the Council of Trustees
Dr. Hal Laydon, Interim Provost/Vice President for Academic Affairs

Others in attendance:

Mr. Jason Przybycien, *Wellsboro Gazette*

III. PUBLIC COMMENTS

Chairman Meyer invited public comments. No comments were received.

IV. ACTION ITEMS

Guaranteed Energy Savings Contract

Mr. Benjamin Jones noted there are 12 energy conservation measures under the Guaranteed Energy Savings Contract to be done on campus. The cost for these items is \$7,165,919.00 and does not include interest. Financing for the system-wide contract will be done through Honeywell. The fees for the program go to Honeywell which are then used to pay for construction, project management and oversight. The annual overall savings is \$190,000 which is guaranteed through the contract. Participation in this program is strongly recommended but not mandatory.

Upon the recommendation of the Vice President for Finance and Administration and the President, **a motion was made by Mr. Litchfield, seconded by Dr. Strohecker, and unanimously carried to approve the Guaranteed Energy Savings Contract** as discussed during the July 23, 2008 meeting and identified as Exhibit A.

Please note a roll call vote was taken.

IV. ACTION ITEMS (continued)

Mansfield University Strategic Plan 2008

Dr. Loeschke noted that Mansfield University's mission, new vision statement and eight goals are what comprise the Mansfield University Strategic Plan 2008.

Upon the recommendation of the President, **a motion was made by Mr. Lee, seconded by Ms. Saxton, and unanimously carried to approve the Mansfield University Strategic Plan 2008** as identified in Exhibit B.

Please note a roll call vote was taken.

V. OTHER BUSINESS

Mr. Meyer noted that Mr. Smith will represent the Council of Trustees on the Provost search committee.

Ms. Bieber asked for volunteers from the Council of Trustees and the President's Cabinet to serve on the Student Council of Trustees search committee.

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

The meeting was adjourned at 5:18 p.m.

Respectfully Submitted,

Anne M. LaVancher
Recording Secretary