

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, July 21, 2021
2:00 p.m.

Conference/Zoom Meeting

A G E N D A

I. MEETING CALLED TO ORDER

II. RECORDING OF ATTENDANCE

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

May 26, 2021 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

- A. Academic Affairs Report (Dr. Ulrich)
 - Integration
 - Tenure and Promotion Decisions

- B. Finance Report (Ms. Dicello)
 - Purchase Orders > \$21,300 (Exhibit B)

- C. Administration Report (Dr. Battin)
 - Demolition Update
 - Weather Damage Update

- D. Student Affairs Report (Ms. Lindner)
 - Enrollment Management Report
 - Housing Report
 - Suicide Prevention Policy

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

X. REPORTS

President

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees is on
Wednesday, September 29, 2021 at 2:00 p.m. in the North Hall 6th Floor Community Room.

XIII. ADJOURNMENT