

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, May 26, 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

March 24, 2021 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Ulrich)

- Integration

B. Finance and Administration Report (Ms. Dicello and Dr. Battin)

- Purchase Orders > \$21,300 (Exhibit B)
- Commonfund Resolution (Exhibit C)
- Dining Meal Plans
- CPP Update
- COVID-19 Funding & Financial Impact

C. Student Affairs Report (Ms. Lindner)

- Enrollment Management Report
- Housing Report

VI. OLD BUSINESS

VII. NEW BUSINESS

Meeting Dates for 2021-2022 (Exhibit D)

Attached is a 2021-2022 calendar for Council’s consideration. Proposed Council of Trustees meeting dates and locations are as follows:

- Wednesday, September 29, 2021; North Hall 6th floor Community Room
- Wednesday, November 17, 2021 (Thanksgiving is Nov. 25); North Manser Dining
- Wednesday, January 19, 2022, Retreat; North Hall 6th floor Community Room
- Wednesday, March 23, 2022; North Manser Dining
- Wednesday, May 25, 2022; North Hall 6th floor Community Room
- Wednesday, July 20, 2022; North Hall 6th floor Community Room

Proposed meeting schedule for the coming year:

| | |
|---------------------|-----------------------------|
| 10:00 am – 12:00 pm | COT Workshop with President |
| 12:00 – 12:30 pm | Lunch |
| 12:30 – 2:00 pm | Committee Meetings |
| 2:00 – 3:00 pm | COT Public Meeting |

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Scholars at Risk (SAR)

Dr. Jonathan Rothermel, Ms. Ky’le Cole (*22) and Ms. Brittany Murphy (*22)

X. REPORTS

President Charles Patterson

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, July 21, 2021 at 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT