

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, November 20, 2019
2:00 p.m.

North Manser Dining

A G E N D A

- I. MEETING CALLED TO ORDER**
- II. RECORDING OF ATTENDANCE**
- III. PUBLIC COMMENTS**
- IV. APPROVAL OF MINUTES**

September 25, 2019 as identified in Exhibit A.

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Ulrich)

- New Concentration: BS Geosciences – Geoarchaeology
- New Concentration: BS Chemistry -- Plant Extraction Chemistry
- Collaboration with Bloomsburg on MSW program -- update
- Middle States Self-Study

B. Finance and Administration Report (Ms. Crossin)

- Review of Purchases over \$5,000 (Exhibit B)
- Approval of Annual Physical Inspection of Facilities (Exhibit C)
- Fees Schedule
- Approval of Auditors Report
- Annual Certifying Resolution of Affiliated Entities (Exhibit D)
- Budget Update

C. Student Affairs Report (Ms. Lindner)

- Enrollment Management Report
- Student Affairs Update

VI. OLD BUSINESS

VII. NEW BUSINESS

Emeritus Status

Based on the recommendations of the appropriate department, the Provost and Vice President for Academic Affairs, and in compliance with a poll of the senior faculty, the President recommends that emeritus status be granted to the following individual:

Mr. Clarence Lienhard, a faculty member in the Mathematics and Computer Information Science Department from August 15, 1987 through May 24, 2019.

Mr. Howard Iseri, a faculty member in the Mathematics and Computer Information Science Department from August 10, 1991 through May 24, 2019.

Dr. Bonnie Kutbay, a faculty member in the Art Department from August 11, 1990 through May 24, 2019.

Dr. Martha Whitehouse, a faculty member in the Art Department from August 12, 2000 through January 11, 2019.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

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 **Wednesday, March 25, 2020, 2:00 p.m. in the North Manser Hall.**

The Mansfield University Council of Trustees annual retreat will be held on **Wednesday, January 29, 2020 in North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT