

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, September 25, 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

July 17, 2019 as identified in Exhibit A.

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Ulrich)

- New Tenure-Track Faculty: Fall 2019
- Academic Planning / Hanover Research
- Interfolio
- Middle States Self-Study
- Respiratory Care Program Recognition

B. Finance and Administration Report (Ms. Crossin)

- Review of Purchases over \$5,000 (Exhibit B)
- Approval of Annual Operating Budget

C. Student Affairs Report (Ms. Lindner)

- Enrollment Management Report

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

Annual Physical Inspection of Facilities

In accordance with the rules and regulations adopted by the Board of Governors, the Mansfield University Council of Trustees will conduct the annual physical inspection of facilities this afternoon. A report of this inspection will be on the next agenda for the Council of Trustees' approval and submission to the Board of Governors.

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 on **Wednesday, November 20, 2019, 2:00 p.m. in the North Manser Dining.**

XIII. ADJOURNMENT