

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, December 1, 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

September 29, 2021 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Ulrich)

- Integration update
- ESLP update

B. Finance Report (Ms. Dicello)

- Review of Purchase Orders > \$21,300 (Exhibit B)
- Annual Certifying Resolution of Affiliated Entities (Exhibit C)
- Auditors Report

C. Administration Report (Dr. Battin)

- Demolition Update
- Build Back Better Grant (MUPSTI)
- Governor Wolf's MUPSTI Visit
- Remax Building Update

D. Enrollment Management Report (Dr. Lee)

- Spring and Fall 2022 new student enrollment update
- Fall recruiting events
- One-time funding initiatives for recruitment and retention
- Local high school recruitment initiative

E. Diversity, Equity and Inclusion (Mr. Jones)

- DEI 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 individuals:

Dr. Youngsuck Kim, a faculty member in the Music Department from August 11, 1990 through June 30, 2021.

Dr. Frank Chua, a faculty member in the History, Education, Philosophy, Political Science and Sociology Department from August 14, 1999 through August 20, 2021.

Dr. Kathy Wright, a faculty member in the Nursing and Allied Health Science Department from August 22, 1992 through June 30, 2021.

Council of Trustees Bylaws (Exhibit D) (Approval)

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

X. REPORTS

President

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

Council of Trustees Retreat is scheduled for **Wednesday, January, 19, 2022 at 10:00 a.m. in the North Hall 6th Floor Community Room.**

The next regular meeting of the Mansfield University Council of Trustees is on **Wednesday, March 23, 2022 at 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT