

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, March 23, 2022
2:00 p.m.

North Hall 6th Floor Community Room

A G E N D A

I. MEETING CALLED TO ORDER

II. RECORDING OF ATTENDANCE

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

December 1, 2022 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

- Academic Affairs Report (Dr. Ulrich)
 - Integration update

- Finance Report (Ms. Dicello)
 - Review of Purchase Orders > \$21,300 (Exhibit B)
 - 2022-23 University Fees (Exhibit C)
 - Financial Update

- Administration Report
 - Integration Update Facilities, Police & Safety (Mr. Eric Ness)
 - MUPSTI (Dr. Battin)
 - Review of Capital Project Spending Plan (Exhibit D) (Mr. Brad Lawton)

- Enrollment Management Report (Dr. Lee)
 - Enrollment Update
 - Spring recruiting events

- Student Success & Campus Life (Dr. Wygmans)
 - Mountie Climb

- Diversity, Equity and Inclusion
 - 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. Scott Davis, a faculty member in the Natural Sciences Department from August 13, 1988 through June 30, 2021.

Ms. Laurie Zaparynski, a faculty member in the Nursing and Allied Health Science Department from August 29, 2005 through June 4, 2021.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Dr. Sherry E. Griggs, Middle States Accreditation Liaison Officer

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, May 25, 2022 at 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT