

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, May 25, 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

March 23, 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)
 - Financial Update
- Administration Report
 - Integration Update Facilities, Police & Safety (Mr. Eric Ness)
- Enrollment Management Report (Dr. Lee)
 - Enrollment Update
- Student Success & Campus Life (Dr. Wygmans)
 - Mountie Climb
- Diversity, Equity and Inclusion
 - DEI Update

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

X. REPORTS

President

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The next date of the Council of Trustees is to be determined.

XIII. ADJOURNMENT