

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, September 29, 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

July 21, 2021 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

- A. Academic Affairs Report (Dr. Ulrich)
 - COVID update
 - Integration update
 - ESLP update

- B. Finance Report (Ms. Dicello)
 - CPP Overview
 - Review of Purchase Orders > \$21,300 (Exhibit B)

- C. Administration Report (Dr. Battin)
 - Demolition Update
 - Order of Succession (Exhibit C)

- D. Student Affairs Report (Dr. Ulrich)
 - Enrollment Management Report
 - Housing Report

- 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 individual:

Dr. Steven Stein, a faculty member in the Natural Sciences Department from August 23, 2003 through August 14, 2020.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Peer Research Consultants (PRCs)

Ms. Holly Jackson and Dr. Christopher Cummings

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, November 17, 2021 at 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT