

**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)
- 2021-2022 Budget

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 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**