

CERTIFYING RESOLUTION
BOARD OF GOVERNORS POLICY 1985-04-A
UNIVERSITY EXTERNAL FINANCIAL SUPPORT

WHEREAS, Board of Governors Policy 1985-04-A, University External Financial Support, permits institutions to establish relationships with various affiliated organizations provided the institutions comply with certain criteria;

WHEREAS, Mansfield University of Pennsylvania has entered into a written Memorandum of Understanding with College Community Services, Inc. (CCSI) in accordance with the Board of Governors Policy 1985-04-A;

WHEREAS, the attached statement, provided by the Vice President for Finance and Administration, summarizes direct support provided by Mansfield University of Pennsylvania to CCSI and contributions made by CCSI to Mansfield University of Pennsylvania for the fiscal year ending June 30, 2019;

THEREFORE, BE IT RESOLVED, that the Council of Trustees certifies Mansfield University of Pennsylvania to be in compliance with Board of Governors Policy 1985-04-A.

Approved this 20th day of November 2019.

Bobbi Kilmer, Chairperson
Mansfield University of Pennsylvania
Council of Trustees

November 20, 2019

RE: Mansfield University of Pennsylvania
External Financial Support – BOG 1985-04-A
Certification of Support by University and CCSI

Direct Support by University for CCSI:

As specified in the Memorandum of Understanding between Mansfield University of Pennsylvania (University) and College Community Services, Inc. (CCSI) the following services are provided by the University to CCSI:

- Communication services including telecommunications;
- Access to University mail and printing services;
- Access to computer network and databases;
- Billing and collection of the student activity fee;
- Consultation on fiscal issues;
- Office space within Alumni Hall Student Center including utilities;
- Access to other University facilities for approved vending.

Direct Support by CCSI to University:

As specified in the FY19 audited financial statements of CCSI, the following program expenses were provided by CCSI for the benefit of the University:

	<u>FY 2019</u>	<u>FY 2018</u>
Scholarships	\$ 9,101	\$ 3,045
Donations	301,866	364,742
Capital and equipment	0	0
Travel	<u>5,024</u>	<u>3,238</u>
Total Program Expenses	<u>\$315,991</u>	<u>\$371,025</u>

Submitted by: _____
Kathryn M. Crossin
Interim Vice President for
Finance and Administration

Date: _____

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BOARD OF GOVERNORS POLICY 1985-04-A
UNIVERSITY EXTERNAL FINANCIAL SUPPORT

WHEREAS, Board of Governors Policy 1985-04-A, University External Financial Support, permits institutions to establish relationships with various affiliated organizations provided the institutions comply with certain criteria;

WHEREAS, Mansfield University of Pennsylvania has entered into a written Memorandum of Understanding with the Mansfield University Foundation (Foundation) in accordance with the Board of Governors Policy 1985-04-A;

WHEREAS, the attached statement, provided by the Vice President for Finance and Administration, summarizes direct support provided by Mansfield University of Pennsylvania to the Foundation and contributions made by the Foundation to Mansfield University of Pennsylvania for the fiscal year ending June 30, 2019;

THEREFORE, BE IT RESOLVED, that the Council of Trustees certifies Mansfield University of Pennsylvania to be in compliance with Board of Governors Policy 1985-04-A.

Approved this 20th day of November 2019.

Bobbi Kilmer, Chairperson
Mansfield University of Pennsylvania
Council of Trustees

November 20, 2019

RE: Mansfield University of Pennsylvania
External Financial Support – BOG 1985-04-A
Certification of Support by University and Foundation

Direct Support by University for Foundation:

As specified in the Memorandum of Understanding between Mansfield University of Pennsylvania (University) and the Mansfield University Foundation (Foundation) the following services are provided by the University to the Foundation:

- Communication services including telecommunications, postage, printing, public relations and similar services;
- Use of facilities for conducting Foundation functions and activities;
- Operational and technology support services, including but not limited to, telephone, network connectivity, links to the Foundation web pages, mail and maintenance agreements to which the University is a party;
- Professional services by the President and other executive officers and support staff as requested and at the University's discretion.

Direct Support by Foundation to University:

As specified in the FY19 audited financial statements of the Foundation, the following contributions were provided by the Foundation for the benefit of the University:

	<u>FY 2019</u>	<u>FY 2015</u>
Scholarships	\$485,873	\$301,388
Donations	957	9,911
Capital and equipment	16,287	1,324
Departmental Support	<u>37,754</u>	<u>321,999</u>
Total Contributions	<u>\$540,871</u>	<u>\$634,622</u>

Submitted by: _____
Kathryn M. Crossin
Interim Vice President for
Finance and Administration

Date: _____