

**MANSFIELD UNIVERSITY**  
**COUNCIL OF TRUSTEES MEETING**

Wednesday, November 17, 2010  
2:00 p.m.

North Hall 6<sup>th</sup> 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**

September 22, 1010 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Keller)

**MOTION** to implement a fee of \$100 per credit hour for music lessons beginning with the fall 2011 semester.

B. Finance and Administration Report (Mr. Reid)

**MOTION** to approve \$145,250.34 in aggregate value for purchase orders of \$10,000 or more for the period of August 16, 2010 through October 15, 2010 as identified in Exhibit B.

**MOTION** to approve \$1,162,841.06 in aggregate value for purchase orders of less than \$10,000 for the period of August 16, 2010 through October 15, 2010 as identified in Exhibit C.

C. Human Resources Report (Ms. Carleton)

D. Student Affairs Report (Mr. Colby and Ms. Kollar)

E. University Advancement Report (Dr. Maravene Loeschke)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. INFORMATION ITEMS – NO ACTION REQUIRED**

SPIT Report  
Ms. Anne Lavancher

**IX. EDUCATIONAL FEATURE**

Honors Program and President's Intern  
Ms. Angela Martinez

**X. REPORTS**

President Maravene Loeschke

PACT

Student Government Association

**XI. OTHER BUSINESS**

**XII. DATE OF NEXT MEETING**

The Mansfield University Council of Trustees retreat will be held on **Wednesday, January 26, 2010 in the North Hall 5<sup>th</sup> Floor North Conference Room** followed by a **Special meeting at 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

The next regular meeting of the Mansfield University Council of Trustees will be held on **Wednesday, March 23, 2011, 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**