

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, November 18, 2015
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

September 23, 2015 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Siconolfi)

B. Finance and Administration Report (Mr. Adams)

MOTION to approve \$164,242.43 in aggregate value for purchase orders of \$5,000 or more for the period of August 16, 2015 through October 15, 2015 as identified in Exhibit B.

MOTION to approve the Annual Physical Inspection of Facilities Report conducted on September 23, 2015 as identified in Exhibit C.

MOTION: to approve the Annual Certification of Compliance with Board of Governors' Policy 1985-04-A: University External Financial Support as identified in Exhibit D.

MOTION to accept the independent auditor’s report for the fiscal year ending June 30, 2015. A copy of CliftonLarsonAllen’s report was distributed and reviewed at the Council of Trustees Audit Report meeting.

C. Employee, Equity and Compliance Services Report (Ms. Carleton)

D. Student Affairs & Enrollment Management Report (Dr. Bridges)

E. University Advancement Report (Ms. Dibble)

F. Mansfield University Foundation (Ms. Engel)

VI. OLD BUSINESS

VII. NEW BUSINESS

Emeritus Status

Based upon the recommendations of the appropriate departments, the Provost & Senior 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 individuals:

Dr. June Rudy, a faculty member in the Education Department from January 14, 1967 through May 21, 1999.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

COPLAC Conference -

X. REPORTS

President Francis Hendricks

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees is scheduled for **Wednesday, March 23, 2016, 2:00 p.m. in the North Hall 6th Floor Community Room.**

The Mansfield University Council of Trustees annual retreat will be held on **Wednesday, January 27, 2015 in North Hall.**

XIII. ADJOURNMENT