

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, November 19, 2014

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 24, 2014 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Burke)

B. Finance and Administration Report (Mr. Adams)

MOTION to approve \$188,202.94 in aggregate value for purchase orders of \$10,000 or more for the period of August 16, 2014 through October 15, 2014 as identified in Exhibit B.

MOTION to approve \$275,952.14 in aggregate value for purchase orders of less than \$10,000 for the period of August 16, 2014 through October 15, 2014 as identified in Exhibit C.

MOTION to approve the Annual Physical Inspection of Facilities Report conducted on September 24, 2014 as identified in Exhibit D.

MOTION to accept the independent auditor's report for the fiscal year ending June 30, 2014. A copy of CliftonLarsonAllen's report was distributed and reviewed at the Council of Trustees Finance and Administration Committee meeting.

C. Human Resources/Multicultural Affairs Report (Ms. Carleton)

D. Student Affairs & Residence Life Report (Dr. Bridges)

E. University Advancement Report (Ms. Engel)

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EDUCATIONAL FEATURE

COPLAC Northeast Regional Undergraduate Research, Scholarly and Creative Activity Conference

IX. REPORTS

President Francis Hendricks

PACT

Student Government Association

X. OTHER BUSINESS

XI. DATE OF NEXT MEETING

The Mansfield University Council of Trustees annual retreat will be held **Wednesday, January 28, 2015.**

The next regular meeting of the Mansfield University Council of Trustees is scheduled for **Wednesday, March 25, 2015, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XII. ADJOURNMENT