

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, November 20, 2013

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 25, 2013 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Keller)

B. Finance and Administration Report (Mr. Adams)

MOTION to approve \$326,047.83 in aggregate value for purchase orders of \$10,000 or more for the period of August 16, 2013 through October 15, 2013 as identified in Exhibit B.

MOTION to approve \$169,087.60 in aggregate value for purchase orders of less than \$10,000 for the period of August 16, 2013 through October 15, 2013 as identified in Exhibit C.

MOTION to approve the Annual Physical Inspection of Facilities Report conducted on September 25, 2013 as identified in Exhibit D.

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

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

E. University Advancement Report (Ms. Engel)

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Graphic Design Program – Dr. Michelle Schlegel

X. REPORTS

President Francis Hendricks

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The Mansfield University Council of Trustees annual retreat will be held **Wednesday, January 29, 2014.**

The next regular meeting of the Mansfield University Council of Trustees is scheduled for **Wednesday, March 26, 2014, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT