

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, November 28, 2012
4:30 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, 2012 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Keller)

B. Finance and Administration Report (Ms. Felondis)

MOTION to approve \$ 760,741.77 in aggregate value for purchase orders of \$10,000 or more for the period of August 16, 2012 through October 15, 2012 as identified in Exhibit B.

MOTION to approve \$296,974.87 in aggregate value for purchase orders of less than \$10,000 for the period of August 16, 2012 through October 15, 2012 as identified in Exhibit C.

MOTION to approve the report of the Annual Physical Inspection of Facilities conducted on September 24, 2012 as identified in Exhibit D.

C. Human Resources Report (Ms. Carleton)

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

E. University Advancement Report (Dr. Golden)

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

MapWorks Presentation – Ms. Ruth Hermansen

X. REPORTS

Interim President Allan Golden

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The Mansfield University Council of Trustees retreat is scheduled for January 23, 2013.

The next regular meeting of the Mansfield University Council of Trustees is scheduled for **Wednesday, March 27, 2013, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT