

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Thursday, December 15, 2011
4:00 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 28, 2011 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Keller)

B. Finance and Administration Report (Dr. Golden)

MOTION to approve \$1,003,291.15 in aggregate value for purchase orders of \$10,000 or more for the period of August 16, 2011 through December 15, 2011 as identified in Exhibit B.

MOTION to approve \$1,258,800.00 in aggregate value for purchase orders of less than \$10,000 for the period of August 16, 2011 through December 15, 2011 as identified in Exhibit C.

MOTION to approve the demolition of Doane Center, Beecher House and Alumni House as described in Exhibit D.

C. Human Resources Report (Ms. Carleton)

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

E. University Advancement Report (Dr. Maravene Loeschke)

VI. OLD BUSINESS

VII. NEW BUSINESS

Emeritus Status

Based upon the recommendations of the appropriate departments, the Provost/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 individual:

Dr. Richard Soderberg, a faculty member in the Biology Department from August 1980 until June 2010.

MOTION to approve granting emeritus status.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

No presentation for this meeting.

X. REPORTS

President Maravene Loeschke

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

A Council of Trustees Retreat will be held on Wednesday, January 25, 2012 in the North Hall 6th Floor Community Room.

The next regular meeting of the Mansfield University Council of Trustees will be held on **Wednesday, March 28, 2012, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT