

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Monday, December 22, 2014
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. NEW BUSINESS

- A. Certification of Compliance with Board of Governors' Policy 1985-04-A: University External Financial Support

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

- B. Protection of Minors Policy

- C. Student Code of Conduct Policy

MOTION: to approve the changes to the Student Code of Conduct as identified in Exhibit B

- D. MS Nutrition (online program)

MOTION: that the Council of Trustees at Mansfield University of Pennsylvania approve the Master of Science in Nutrition to move forward to the Board of Governors of the State System of Higher Education for final approval as identified in Exhibit C

V. 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.**

VI. ADJOURNMENT