

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, March 23, 2016
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

November 18, 2015 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs, Enrollment, & Student Affairs Report (Dr. Siconolfi)

B. Finance and Administration Report (Dr. Cohen)

MOTION to approve \$684,093.95 in aggregate value for purchase orders of \$5,000 or more for the period of October 16, 2015 through February 15, 2016 as identified in Exhibit B.

MOTION to approve the Capital Project Spending Plan as identified in Exhibit C.

Information ITEM: property Disposal Updates as identified in Exhibit D.

MOTION to approve the Campus Facilities Master Plan as identified in Exhibit E.

C. Employee, Equity and Compliance Services Report (Ms. Carleton)

D. University Advancement Report (Ms. Dibble)

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Bradford County Social Services Needs Assessment

Military & Veterans Student Organization: Student Veterans of America National Conference

X. REPORTS

President Francis Hendricks

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees is scheduled for **Wednesday, May 25, 2016, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT