

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Wednesday, March 26, 2014

2:00 p.m.

North Hall 6<sup>th</sup> 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 20, 2013 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Stinebeck)

**MOTION** to approve the following programs to be put into moratorium: MA Music, MS Children's Literature, BSE Art Education, BSE Spanish Education, BA Spanish, BA Sociology/Anthropology

B. Finance and Administration Report (Mr. Adams)

**MOTION** to approve \$540,074.09 in aggregate value for purchase orders of \$10,000 or more for the period of October 16, 2013 through February 15, 2014 as identified in Exhibit B.

**MOTION** to approve \$420,527.27 in aggregate value for purchase orders of less than \$10,000 for the period of October 16, 2013 through February 15, 2014 as identified in Exhibit C.

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

**MOTION** to approve fee increases/changes as identified in Exhibit E.

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**

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:

**Professor Stephen Brown**, a faculty member in the Psychology Department from August 17, 1974 through May 31, 2013.

**Dr. Craig Cleland**, a faculty member in the Education & Special Education Department from August 22, 1981 through January 11, 2013.

**Dr. Michael Galloway**, a faculty member in the Music Department from August 29, 1980 through May 31, 2013.

**VII. NEW BUSINESS** (continued)

Emeritus Status (continued)

**Professor Stephen McEuen**, a faculty member in the Music Department from August 27, 1977 through May 31, 2013.

**Dr. Kenneth Sarch**, a faculty member in the Music Department from August 19, 1995 through May 31, 2013.

**MOTION** to grant emeritus status as requested.

**VIII. INFORMATION ITEMS – NO ACTION REQUIRED**

**IX. EDUCATIONAL FEATURE**

Gateway Program – Ms. Deborah Rotella

**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 28, 2014, 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**