

**MANSFIELD UNIVERSITY**  
**COUNCIL OF TRUSTEES MEETING**

Wednesday, May 27, 2009  
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**

March 25, 2009 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Keller)

B. Multicultural Affairs Report (Mr. Zellner)

C. Finance and Administration Report (Mr. Reid)

**MOTION** to approve \$7,794,855.50 in aggregate value for purchase orders of \$10,000 or more for the period of January 16, 2009 through April 15, 2009 as identified in Exhibit B.

**MOTION** to approve \$1,377,043.59 in aggregate value for purchase orders of less than \$10,000 for the period of January 16, 2009 through April 15, 2009 as identified in Exhibit C.

**MOTION** to approve and recommend for submittal to the Pennsylvania State System of Higher Education Board of Governors the Mansfield University Hardship Grant as identified in Exhibit I.

D. Human Resources Report (Ms. Carleton)

E. Leadership Institute Report (Mr. Heinle)

F. Student Affairs Report (Mr. Harrington and Mr. Colby)

**MOTION** to approve the proposed student health fee increase as identified in Exhibit D.

**MOTION** to approve the proposed changes to the residence hall and dining agreement for fall 2010 as identified in Exhibit E.

**MOTION** to approve the proposed deposit to accompany the residence hall and dining agreement for fall 2010 as identified in Exhibit F.

**MOTION** to approve the proposed housing and dining rates for academic year 2009-2010 as identified in Exhibit G.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

Meeting Dates for 2009-2010

A calendar noting holidays and special activities for 2008-2009 is attached as Exhibit H for Council's consideration. Possible Council of Trustees meeting dates are as follows:

- Wednesday, September 23, 2009
- Wednesday, November 18, 2009
- Wednesday, January 27, 2010 – retreat
- Wednesday, March 24, 2010
- Wednesday, May 26, 2010
- Wednesday, July 28, 2010

Proposed meeting schedule for the coming year:

- 10:00 a.m.-12:00 p.m. Coffee Discussion and Lunch
- 12:00-2:00 p.m. Committee Meeting
- 2:00-3:00 p.m. COT Meeting

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

**IX. EDUCATIONAL FEATURE**  
**First Year Experience – Assistant Professor Karri Verno**

**X. REPORTS**

Student Government Association

PACT

**XI. OTHER BUSINESS**

**XII. DATE OF NEXT MEETING**

The next regular meeting of the Mansfield University Council of Trustees will be held on **Wednesday, July 22, 2009 at 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**