

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, July 22, 2009
2:00 p.m.

North Hall 6th Floor Community Room

A G E N D A

I. MEETING CALLED TO ORDER

II. OATH OF OFFICE

III. RECORDING OF ATTENDANCE

IV. PUBLIC COMMENTS

V. APPROVAL OF MINUTES

May 27, 2009 (Exhibit A)

MOTION:

VI. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Timko)

B. Finance and Administration Report (Mr. Reid)

MOTION to approve \$357,643.64 in aggregate value for purchase orders of \$10,000 or more for the period of April 16, 2009 through June 15, 2009 as identified in Exhibit B.

MOTION to approve \$1,214,407.26 in aggregate value for purchase orders of less than \$10,000 for the period of April 16, 2009 through June 15, 2009 as identified in Exhibit C.

MOTION to approve the report of the Annual Physical Inspection of Facilities conducted on May 27, 2009 as identified in Exhibit D.

C. Human Resources Report (Ms. Carleton)

MOTION to approve the proposed *Mansfield University Identity Theft Prevention Policy and Program* pursuant to the Federal Trade Commission's *Red Flags Rule* as identified in Exhibit E.

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

MOTION to approve leasing Mansfield University grounds (see attachment) for future privatized housing for resident students in accordance with the Mansfield University Student Housing Master Plan (June 2009) or approved alternatives.

E. University Advancement (President Loeschke)

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. INFORMATION ITEMS – NO ACTION REQUIRED

Strategic Plan Implementation Report

“Make Leadership Development Our Signature” – Mr. Dennis Heinle

X. EDUCATIONAL FEATURE

Outdoor Recreational Leadership – Professor Russell Dodson

XI. REPORTS

President Loeschke

Student Government Association

PACT

XII. OTHER BUSINESS

XIII. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees will be held on **Wednesday, September 23, 2009 at 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIV. ADJOURNMENT

