

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

Wednesday, September 23, 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**

July 22, 2009 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Keller)

B. Finance and Administration Report (Mr. Reid)

**MOTION** to approve \$6,658,758.32 in aggregate value for purchase orders of \$10,000 or more for the period of June 16, 2009 through August 15, 2009 as identified in Exhibit B, B1 and B2.

**MOTION** to approve \$921,988.51 in aggregate value for purchase orders of less than \$10,000 for the period of June 16, 2009 through August 15, 2009 as identified in Exhibit C, C1 and C2.

C. Human Resources Report (Ms. Carleton)

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

E. University Advancement (President Loeschke)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

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

Strategic Plan Implementation Report  
“Assessment” – Dr. Adam Brennan

**IX. EDUCATIONAL FEATURE**

MU Honors Program – Professor Ben Moritz

**X. REPORTS**

President Loeschke

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, November 18, 2009 at 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**

