

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, September 24, 2014

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

July 23, 2014 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Stinebeck)

B. Finance and Administration Report (Mr. Adams)

MOTION to approve \$2,312,706.43 in aggregate value for purchase orders of \$10,000 or more for the period of June 16, 2014 through August 15, 2014 as identified in Exhibit B.

MOTION to approve \$519,413.55 in aggregate value for purchase orders of less than \$10,000 for the period of June 16, 2014 through August 15, 2014 as identified in Exhibit C.

C. Human Resources/Multicultural Affairs Report (Ms. Carleton)

D. Student Affairs & Residence Life Report (Dr. Bridges)

MOTION to approve the changes to the Student Code of Conduct as identified in Exhibit D

E. University Advancement Report

VI. OLD BUSINESS

VII. NEW BUSINESS

IX. EDUCATIONAL FEATURE

101st – Mr. Frank Crofchick

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, November 19, 2014, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT