

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, September 25, 2013
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 24, 2013 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Keller)

B. Finance and Administration Report (Mr. Adams)

MOTION to approve \$3,731,614.34 in aggregate value for purchase orders of \$10,000 or more for the period of June 16, 2013 through August 15, 2013 as identified in Exhibit B.

MOTION to approve \$335,442.38 in aggregate value for purchase orders of less than \$10,000 for the period of June 16, 2013 through August 15, 2013 as identified in Exhibit C.

MOTION to approve the Mansfield University 2014 Fiscal Plan (budget) as discussed in the Finance and Administration Committee meeting.

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

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

E. University Advancement Report (Ms. Engel)

F. Strategic Plan Update (Dr. Brennan)

VI. OLD BUSINESS

VII. NEW BUSINESS

Election of Vice Chair

MOTION:

President's Evaluation

MOTION

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

Annual Physical Inspection of Facilities

In accordance with the rules and regulations adopted by the Board of Governors, the Mansfield University Council of Trustees will conduct the annual physical inspection of facilities this afternoon. A report of this inspection will be on the next agenda for the Council of Trustees' approval and submission to the Board of Governors.

IX. EDUCATIONAL FEATURE

Career Center – Ms. Nichole Lefelhoc

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 20, 2013, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT