

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, March 24, 2021

2:00 p.m.

Web Conferencing

A G E N D A

I. MEETING CALLED TO ORDER

II. RECORDING OF ATTENDANCE

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

November 18, 2020 as identified in Exhibit A.

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Ulrich)

- Integration: Academic Affairs

B. Finance and Administration Report

- Review of Purchases over \$5,000 (Exhibit B)
- Capital Project Spending Plan Review (Exhibit C)

C. Student Affairs Report (Ms. Lindner)

- Enrollment Management Report
- Housing Report
- Career Outcomes Summary (Ms. Lefelhoc)

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

X. REPORTS

President Charles Patterson

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees is on **Wednesday, May 26, 2021, 2:00 p.m. via zoom meeting.**

XIII. ADJOURNMENT