

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, September 20, 2017
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 19, 2017 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs, Enrollment, & Student Affairs Report (Dr. Siconolfi)

B. Finance and Administration Report (Ms. Felondis)

MOTION to approve \$1,496,337.24 in aggregate value for purchase orders of \$5,000 or more for the period of June 16, 2017 through August 15, 2017 as identified in Exhibit B.

MOTION to approve the Annual Operating Budget.

C. Human Resources Report (Ms. Hagan)

No Report.

D. External Relations Report (Mr. McMillen)

VI. OLD BUSINESS

VII. NEW BUSINESS

Meeting Date for November meeting

Emeritus Status

Based on the recommendations of the appropriate department, the Provost & Senior Vice President for Academic Affairs, and in compliance with a poll of the senior faculty, the Interim President recommends that emeritus status be granted to the following individuals:

Dr. Jannis Floyd, a faculty member in the Education and Special Education department from August 20, 1994 through June 30, 2017.

Dr. Louise Sullivan-Blum, a faculty member in the English and World Languages department from August 12, 1989 through June 23, 2017.

Dr. Edward Washington, a faculty member in the English and World Languages department from August 19, 1995 through June 24, 2016.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Dr. Lee Stocks – Teaching in China

X. REPORTS

Interim President Scott Barton

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The next regular meeting (November 2017) of the Mansfield University Council of Trustees will be announced today. **This meeting will begin at 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT