

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES



March 22, 2017

FAMILY. LEGACY. TRADITION. MANSFIELD.



MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, March 22, 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

November 16, 2016 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

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

B. Finance and Administration Report (Mr. Barton)

MOTION to approve \$471,860.27 in aggregate value for purchase orders of \$5,000 or more for the period of October 16, 2016 through February 15, 2017 as identified in Exhibit B.

MOTION to approve the Capital Project Spending Plan as identified in Exhibit C.

MOTION to approve the Fees and Room & Board Rates as identified in Exhibit D.

C. Employee, Equity and Compliance Services Report (Ms. Hagan)

D. External Relations Report (Mr. McMillen)

VI. OLD BUSINESS

VII. NEW BUSINESS

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 President recommends that emeritus status be granted to the following individual:

Dr. Russell Dodson, a faculty member in the Geosciences Department from January 8, 1983 through June 26, 2015.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Regional STEM Competition

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, May 17, 2017, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT