

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Wednesday, July 17, 2019  
2:00 p.m.

North Hall 6<sup>th</sup> 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**

May 29, 2019 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Ulrich)

B. Finance and Administration Report (Ms. Crossin)

**MOTION** to approve \$1,109.898 in aggregate value for purchase orders of \$5,000 or more for the period of April 16, 2019 through June 15, 2019 as identified in Exhibit B.

**MOTION** to approve the Mansfield Fire and Ambulance as identified in Exhibit C.

**MOTION** to approve the Order of Succession as identified in Exhibit D.

C. Student Affairs Report (Mr. Crofchick)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. INFORMATION ITEMS – NO ACTION REQUIRED**

**IX. EDUCATIONAL FEATURE**

Public Safety Institute

**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, September 25, 2019, 2:00 p.m. in the North Manser Dining.**

**XIII. ADJOURNMENT**