

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, July 18, 2018

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

May 30, 2018 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Wright)

B. Finance and Administration Report (Ms. Felondis)

MOTION to approve \$353,454 in aggregate value for purchase orders of \$5,000 or more for the period of April 16, 2018 through June 15, 2018 as identified in Exhibit B.

MOTION to approve payment of \$7500 to the Mansfield Fire and Ambulance Association for critical services and training for fiscal year 2018-2019 as identified in Exhibit C.

MOTION to approve the Certifying Resolution for Appointing Interim and Chief Executive Officers for 2018-2019 as described in Exhibit D.

C. Admissions Report (Ms. Brayer)

VI. OLD BUSINESS

VII. NEW BUSINESS

Mansfield Foundation

MOTION to certify the Memorandum of Understanding with the Mansfield University Foundation as outlined in Exhibit E.

Emeritus Status

Based on the recommendations of the appropriate department, the Interim Provost and 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 individual:

Dr. Nancy Sidell, a faculty member in the Social Work Department from August 15, 1998 through May 11, 2018.

2018-2019 Meeting Schedule

Due to schedule conflicts, the following 2018-2019 meeting dates have changed:

COT Retreat	changed to January 30, 2019
May Meeting	changed to May 29, 2019

Election of Officers

The Nominating Committee for the Reorganization/Election of Officers will make nominations for the positions of Chairman, Vice Chairman, and Secretary for the Council of Trustees of Mansfield University.

In accordance with the by-laws of the Council of Trustees of Mansfield University, *“The Reorganization/election of Officers meeting of the Council of Trustees shall be held every two years in the month of July. At this meeting, the officers of the Council of Trustees for the next two years shall be elected. Those elected shall take office beginning with the July reorganization/election of officers meeting.”*

Election of Chairperson
Election of Vice-Chair
Election of Secretary

MOTION:

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

X. REPORTS

Interim President Scott Barton

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees will be on **Wednesday, September 19, 2018, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT