

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, July 22, 2020

2:00 p.m.

Zoom Conference

A G E N D A

I. MEETING CALLED TO ORDER

II. RECORDING OF ATTENDANCE

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

May 27, 2020 (Exhibit A)

MOTION to approve the minutes from the May 27, 2020 meeting as identified in Exhibit A.

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Ulrich)

- Fall 2020 Planning: Instructional Delivery

B. Finance and Administration Report (Mr. Garnier)

- Review of Purchases over \$5,000 (Exhibit B)
- Mansfield Fire and Ambulance (Exhibit C)
- Order of Succession (Exhibit D)
- Budget to Actual Comparison

C. Student Affairs Report (Ms. Lindner)

- Enrollment Management Report
- Housing Report
- Student Code of Conduct (Exhibit E)

D. Mansfield Foundation Report (Mr. Guidi)

VI. OLD BUSINESS

VII. NEW BUSINESS

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

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 30, 2020, 2:00 p.m. in the North Manser Dining.**

XIII. ADJOURNMENT