

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Wednesday, March 20, 2019  
2:00 p.m.

North Dining, Manser Hall

**A G E N D A**

**I. MEETING CALLED TO ORDER**

**II. RECORDING OF ATTENDANCE**

**III. PUBLIC COMMENTS**

**IV. APPROVAL OF MINUTES**

November 28, 2018 (Exhibit A)  
February 19, 2019 (Exhibit A-1)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Ulrich)

B. Finance and Administration Report (Ms. Crossin)

**MOTION** to approve \$591,755.63 in aggregate value for purchase orders of \$5,000 or more for the period of October 16, 2018 through February 15, 2019 as identified in Exhibit B.

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

C. Student Affairs Report (Mr. Crofchick)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

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

**IX. EDUCATIONAL FEATURE**

Career Outcomes Summary – Class of 2018, Ms. Nichole Lefelhoc

**X. REPORTS**

Interim President Pete Fackler

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 29, 2019, 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**