

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Wednesday, March 21, 2018  
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**

November 8, 2017 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Ulrich)

B. Finance and Administration Report (President Barton)

**MOTION** to approve \$872,320.22 in aggregate value for purchase orders of \$5,000 or more for the period of October 16, 2017 through February 15, 2018 as identified in Exhibit B.

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

**MOTION** to approve the Student Fees as identified in Exhibit D.

C. Student Life and Living Report (Mr. Crofchick)

D. Admissions Report (Ms. Brayer)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

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

**IX. EDUCATIONAL FEATURE**

Mr. Edgard Domenech, Puerto Rico Community Service Trip

**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 is scheduled for **Wednesday, May 30, 2018, 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**