

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Wednesday, May 27, 2020  
2:00 p.m.

Conference/Zoom Meeting

**A G E N D A**

**I. MEETING CALLED TO ORDER**

**II. RECORDING OF ATTENDANCE**

**III. PUBLIC COMMENTS**

**IV. APPROVAL OF MINUTES**

November 20, 2019 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Ulrich)

- Middle States Self-Study
- Occupational Safety and GIS Certificates
- Low-Enrolled Programs
- Early Start Program: Concurrent Enrollment
- Fall 2020 Planning: Instructional Delivery

B. Finance and Administration Report (Ms. Crossin and Mr. Garnier)

- Review of Purchases over \$5,000 (Exhibit B)
- Commonfund Resolution (Exhibit C)
- Capital Projects and Spending Plan (Exhibit D)
- Budget to Actual Comparison

C. Student Affairs Report (Ms. Lindner)

- Enrollment Management Report
- Housing Report

D. Mansfield Foundation Report (Mr. Guidi)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

Meeting Dates for 2020-2021 (Exhibit E)

Attached is a 2020-2021 calendar for Council’s consideration. Proposed Council of Trustees meeting dates and locations are as follows:

- Wednesday, September 30, 2020; North Manser Dining
- Wednesday, November 18, 2020 (Thanksgiving is Nov. 26); North Manser Dining
- Wednesday, January 20, 2021, Retreat; North Hall -6<sup>th</sup> Floor Community Room
- Wednesday, March 24, 2021; North Manser Dining
- Wednesday, May 26, 2021; North Hall – 6<sup>th</sup> Floor Community Room
- Wednesday, July 21, 2021; North Hall – 6<sup>th</sup> Floor Community Room

Proposed meeting schedule for the coming year:

- 10:00 am – 12:30 pm            COT Workshop and Lunch with President
- 12:30 – 2:00 pm                Committee Meetings
- 2:00 – 3:00 pm                 COT Public Meeting

Nomination of Officers

Members of the Nominating Committee for Reorganization/Election of Officers are Mr. Gannon, Mr. Henderson, and Dr. Strohecker. This item is tabled until the July 22, 2020 meeting. At that time nominations will be made and election of officers will take place.

**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, July 22, 2020, 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**