

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Wednesday, May 29, 2019  
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**

March 20, 2019 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Ulrich)

B. Finance and Administration Report (Ms. Crossin)

**MOTION** to approve \$421,662.37 in aggregate value for purchase orders of \$5,000 or more for the period of February 16, 2019 through April 15, 2019 as identified in Exhibit B.

**MOTION** to approve the Commonfund Resolution as identified in Exhibit C.

C. Student Affairs Report (Mr. Crofchick)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

Meeting Dates for 2019-2020

Attached is a 2019-2020 calendar as Exhibit D for Council’s consideration. Proposed Council of Trustees meeting dates and locations are as follows:

- Wednesday, September 25, 2019; North Manser Dining
- Wednesday, November 20, 2019 (Thanksgiving is Nov. 28); North Manser Dining
- Wednesday, January 22, 2020, Retreat; North Hall **OR** North Manser Dining
- Wednesday, March 25, 2020; North Manser Dining
- Wednesday, May 27, 2020; North Hall – 6<sup>th</sup> Floor Community Room
- Wednesday, July 22, 2020; 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                    |

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:

**Mr. Abe Ghods**, a faculty member in the Business Administration Department from August 20, 1983 through January 5, 2019.

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

**IX. EDUCATIONAL FEATURE**

North China University of Water Resources and Electric Power Delegation  
(or) Public Safety Institute

**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 on **Wednesday, July 17, 2019, 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**