

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Wednesday, November 8, 2017  
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**

September 20, 2017 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs, Enrollment, & Student Affairs Report (Dr. Ulrich)

B. Finance and Administration Report (Ms. Felondis)

**MOTION** to approve \$985,549.53 in aggregate value for purchase orders of \$5,000 or more for the period of August 16, 2017 through October 15, 2017 as identified in Exhibit B.

**MOTION** to approve the Annual Physical Inspection of Facilities conducted on September 20, 2017 as identified in Exhibit C.

**MOTION** to approve the Annual Certification of Compliance with Board of Governors' Policy 1985-04-A: University External Support as identified in Exhibit D.

**MOTION** to accept the independent auditor’s report for the fiscal year ending June 30, 2017. A copy of CliftonLarsonAllen’s report was distributed and reviewed at the Council of Trustees Audit Report Meeting.

C. Student Life and Living (Mr. Crofchick)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

Emeritus Status

Based on the recommendations of the appropriate department, the Interim Provost & Senior 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 individuals:

**Dr. Nancy Boston**, a faculty member in the Music department from August 12, 1989 through May 29, 2015.

**Mr. Andrew Havalchak**, a faculty member in the Business Administration department from August 29, 1980 through June 23, 2017.

**Mr. John Phillips**, a faculty member in the Math and Computer Information Science department from August 12, 2000 through September 29, 2017.

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

**IX. EDUCATIONAL FEATURE**

Ms. Judi Brayer, New Student Welcome & Orientation

**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, March 21, 2018, 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

The Mansfield University Council of Trustees annual retreat will be held on **Wednesday, January 31, 2018 in North Hall.**

**XIII. ADJOURNMENT**