

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Wednesday, November 16, 2016  
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 21, 2016 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

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

B. Finance and Administration Report (Mr. Barton)

**MOTION** to approve \$259,955.77 in aggregate value for purchase orders of \$5,000 or more for the period of August 16, 2016 through October 15, 2016 as identified in Exhibit B.

**MOTION** to approve the Annual Physical Inspection of Facilities Report conducted on September 21, 2016 as identified in Exhibit C.

**MOTION** to approve the Alternative to Morris Drive Replacement Project as discussed in the Finance and Administration Committee meeting.

**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, 2016. A copy of CliftonLarsonAllen’s report was distributed and reviewed at the Council of Trustees Audit Report meeting.

C. Human Resources (Ms. Hagan)

D. University Advancement Report (Ms. Dibble)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

Emeritus Status

Based upon the recommendations of the appropriate departments, the Provost & Senior Vice President for Academic Affairs, and in compliance with a poll of the senior faculty, the President recommends that emeritus status be granted to the following individuals:

**Dr. Janeen Sheehe**, a faculty member in the Health Sciences Department from January 9, 1993 through June 26, 2015.

**Dr. Leroy Wright**, a faculty member in the Communications Department from August 11, 1990 through June 26, 2015.

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

**IX. EDUCATIONAL FEATURE**

GEAR UP Camp 2016, Mr. Jim Welch, Director of Environmental Health & Safety

**X. REPORTS**

President Francis Hendricks

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 22, 2017, 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, February 1, 2017 in North Hall.**

**XIII. ADJOURNMENT**