

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, November 18, 2020
2:00 p.m.
North Manser and Web Conferencing

A G E N D A

I. MEETING CALLED TO ORDER

II. RECORDING OF ATTENDANCE

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

September 30, 2020 as identified in Exhibit A.

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Ulrich)

- Faculty Complement
- Integration: Academic Affairs

B. Finance and Administration Report (Mr. Garnier)

- Review of Purchases over \$5,000 (Exhibit B)
- Approval of Auditor's Report
- External Financial Support
- Annual Certifying Resolution of Affiliated Entities (Exhibit C)
- Fees Schedule

C. Student Affairs Report (Ms. Lindner)

- Enrollment Management Report
- Housing Report

VI. OLD BUSINESS

VII. NEW BUSINESS

Emeritus Status

Based on the recommendations of the appropriate department, the Provost and 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 individual:

Dr. David Solan, was a member in the Business Administration, Mathematics, Computer Science and Information Systems Department from August 16, 1986 through August 14, 2020.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Academic Affairs: Presentation on Accreditation Process

X. REPORTS

President Charles Patterson

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The Mansfield University Council of Trustees scheduled retreat will be January 20, 2021. (Non-Public Meeting)

The next regular meeting of the Mansfield University Council of Trustees is on **Wednesday, March 24, 2021, 2:00 p.m. via zoom meeting.**

XIII. ADJOURNMENT