

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, November 28, 2018
2:00 p.m.

North Hall 6th 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 19, 2018 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Wright and Dr. Battin)

B. Finance and Administration Report (Ms. Crossin)

MOTION to approve \$1,808,786.01 in aggregate value for purchase orders of \$5,000 or more for the period of August 16, 2018 through October 15, 2018 as identified in Exhibit B.

MOTION to approve the Annual Physical Inspection of Facilities conducted on September 19, 2018 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, 2018. A copy of the CliftonLarsonAllen's report was distributed and reviewed at the Council of Trustees Audit Report Meeting.

C. Student Life and Living Report (Mr. Crofchick)

VI. OLD BUSINESS

VII. NEW BUSINESS

Report on the status of the Presidential Search (Ms. Russell)

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 individuals:

Ms. Mary Jane Dugan, a faculty member in the Business Administration Department from August 17, 1985 through May 29, 2015.

Ms. Frances Garrison, a faculty member in the Library and Information Resources Department from August 17, 1985 through August 17, 2018.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Study Abroad (Belize and New Initiatives)

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 will be on **Wednesday, March 20, 2019 at 2:00 p.m. in the North Hall 6th Floor Community Room.**

The Mansfield University Council of Trustees annual retreat will be held on **Wednesday, January 30, 2019 in North Hall.**

XIII. ADJOURNMENT