

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, September 19, 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

July 18, 2018 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Ulrich)

B. Finance and Administration Report (Ms. Crossin)

MOTION to approve \$2,465,274.10 in aggregate value for purchase orders of \$5,000 or more for the period of June 16, 2018 through August 15, 2018 as identified in Exhibit B.

MOTION to approve the annual Operating Budget.

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

VI. OLD BUSINESS

VII. NEW BUSINESS

Presidential Search Committee Appointment

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:

Dr. Bradley Holtman, a faculty member in the English and World Languages Department from August 22, 1992 through August 17, 2018.

Dr. Monique Oyallon, a faculty member in the English and World Languages Department from August 12, 2000 through August 17, 2018.

Dr. Barry Ganong, a faculty member in the Chemistry and Physics Department from August 22, 1992 through May 25, 2018.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

Annual Physical Inspection of Facilities

In accordance with the rules and regulations adopted by the Board of Governors, the Mansfield University Council of Trustees will conduct the annual physical inspection of facilities this afternoon. A report of this inspection will be on the next agenda for the Council of Trustees' approval and submission to the Board of Governors.

IX. EDUCATIONAL FEATURE

The Health Sciences Checkup

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, November 28, 2018, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT