

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES



September 21, 2016

FAMILY. LEGACY. TRADITION. MANSFIELD.



MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, September 21, 2016
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 20, 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 \$2,109,235.61 in aggregate value for purchase orders of \$5,000 or more for the period of June 16, 2016 through August 15, 2016 as identified in Exhibit B.

MOTION to approve the Annual Operating Budget.

C. Human Resources (Ms. Hagan)

D. University Advancement Report (Ms. Dibble)

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Summer Internship Experience: Mr. John Golden, Student

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, November 16, 2016, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT