

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Wednesday, September 23, 2015  
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**

July 22, 2015 (Exhibit A)

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Siconolfi)

B. Finance and Administration Report (Mr. Adams)

**MOTION** to approve \$2,966,914.39 in aggregate value for purchase orders of \$5,000 or more for the period of June 16, 2015 through August 15, 2015 as identified in Exhibit B.

**MOTION** to approve the Annual Operating Budget.

- C. Employee, Equity and Compliance Services Report (Ms. Carleton)
  - D. Student Affairs & Residence Life Report (Dr. Bridges)
  - E. University Advancement Report (Ms. Dibble)
  - F. Mansfield University Foundation (Ms. Engel)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

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

**IX. EDUCATIONAL FEATURE**

Chemistry Department, Ongoing Research

**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 18, 2015, 2:00 p.m. in the North Hall 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**