

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Wednesday, September 30, 2020  
2:00 p.m.

North Manser

**A G E N D A**

**I. MEETING CALLED TO ORDER**

**II. RECORDING OF ATTENDANCE**

**III. PUBLIC COMMENTS**

**IV. APPROVAL OF MINUTES**

July 22, 2020 as identified in Exhibit A.

**MOTION:**

**V. COMMITTEE REPORTS**

A. Academic Affairs Report (Dr. Ulrich)

- Certificate Programs
  - Geographic Information Systems (sub-baccalaureate)
  - Occupational Safety (sub-baccalaureate)
  - Pre-Professional Medical Sciences (post-baccalaureate)
- Spring 2021 Instructional Planning
- Integration update

B. Finance and Administration Report (Mr. Garnier)

- Review of Purchases over \$5,000 (Exhibit B)

C. Student Affairs Report (Ms. Lindner)

- Enrollment Management 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:

**Mr. John Mansfield**, was a member in the Social Work Department from August 25, 2001 through January 23, 2018.

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

Annual Physical Inspection of Facilities

In accordance with the recent approval of Act 50 adopted by the Board of Governors, the Mansfield University Council of Trustees will no longer be required to conduct the annual physical inspection of facilities.

**IX. EDUCATIONAL FEATURE**

**X. REPORTS**

President Charles Patterson

PACT

Student Government Association

**XI. OTHER BUSINESS**

**XII. DATE OF NEXT MEETING**

The next regular meeting of the Mansfield University Council of Trustees is on **Wednesday, November 18, 2020, 2:00 p.m. via zoom meeting.**

**XIII. ADJOURNMENT**