

**MANSFIELD UNIVERSITY**

**COUNCIL OF TRUSTEES MEETING**

Tuesday, February 19, 2019

1:30 p.m.

North Hall 6<sup>th</sup> Floor Community Room

**A G E N D A**

**I. EXECUTIVE SESSION**

Chair Kilmer has requested an Executive Session at 12:00 p.m. in the 6<sup>th</sup> Floor Conference Room, North Hall, for the purpose of discussing the Presidential Search.

**II. MEETING CALLED TO ORDER**

**III. RECORDING OF ATTENDANCE**

**IV. PUBLIC COMMENTS**

**V. NEW BUSINESS**

Presidential Search

In accordance with the policy established by the Board of Governors of the Pennsylvania State System of Higher Education, and having conducted the appropriate search for a successor for Francis L. Hendricks, Ms. Russell, chair of the Presidential Search Committee, wishes to provide relative information for Council's consideration.

**MOTION:**

**VI. 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 6<sup>th</sup> Floor Community Room.**

**XIII. ADJOURNMENT**