

**CERTIFYING RESOLUTION**  
**BOARD OF GOVERNORS POLICY 1985-04-A**  
**UNIVERSITY EXTERNAL FINANCIAL SUPPORT**

WHEREAS, Board of Governors Policy 1985-04-A, University External Financial Support, permits institutions to establish relationships with various affiliated organizations provided the institutions comply with certain criteria;

WHEREAS, Mansfield University of Pennsylvania has entered into a written Memorandum of Understanding with College Community Services, Inc. (CCSI) in accordance with the Board of Governors Policy 1985-04-A;

WHEREAS, the attached statement, provided by the Assistant Vice President for Finance/Controller, summarizes direct support provided by Mansfield University of Pennsylvania to CCSI and contributions made by CCSI to Mansfield University of Pennsylvania for the fiscal year ending June 30, 2016;

THEREFORE, BE IT RESOLVED, that the Council of Trustees certifies Mansfield University of Pennsylvania to be in compliance with Board of Governors Policy 1985-04-A.

Approved this 16<sup>th</sup> day of November 2016.

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Bobbi J. Kilmer '84, Chairperson  
Mansfield University of Pennsylvania  
Council of Trustees

November 16, 2016

RE: Mansfield University of Pennsylvania  
External Financial Support – BOG 1985-04-A  
Certification of Support by University and CCSI

**Direct Support by University for CCSI:**

As specified in the Memorandum of Understanding between Mansfield University of Pennsylvania (University) and College Community Services, Inc. (CCSI) the following services are provided by the University to CCSI:

- Communication services including telecommunications;
- Access to University mail and printing services;
- Access to computer network and databases;
- Billing and collection of the student activity fee;
- Consultation on fiscal issues;
- Office space within Alumni Hall Student Center including utilities;
- Access to other University facilities for approved vending.

**Direct Support by CCSI to University:**

As specified in the FY 16 audited financial statements of CCSI, the following program expenses were provided by CCSI for the benefit of the University:

	<u>FY 2015</u>	<u>FY 2016</u>
Scholarships	\$ 1,250	\$ 3,150
Donations	472,206	657,169
Capital and equipment	91,276	17,200
Travel	<u>7,427</u>	<u>6,935</u>
<b>Total Program Expenses \$</b>	<b><u>572,160</u></b>	<b><u>\$ 674,453</u></b>

Submitted by: \_\_\_\_\_  
Scott W.H. Barton  
Assistant Vice President for  
Finance/Controller

Date: \_\_\_\_\_