

MANSFIELD UNIVERSITY
COUNCIL OF TRUSTEES MEETING

Wednesday, September 25, 2013
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 24, 2013 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Keller)

B. Finance and Administration Report (Mr. Adams)

MOTION to approve \$3,731,614.34 in aggregate value for purchase orders of \$10,000 or more for the period of June 16, 2013 through August 15, 2013 as identified in Exhibit B.

MOTION to approve \$335,442.38 in aggregate value for purchase orders of less than \$10,000 for the period of June 16, 2013 through August 15, 2013 as identified in Exhibit C.

MOTION to approve the Mansfield University 2014 Fiscal Plan (budget) as discussed in the Finance and Administration Committee meeting.

C. Human Resources/Multicultural Affairs Report (Ms. Carleton)

D. Student Affairs & Residence Life Report (Dr. Bridges & Mr. Colby)

E. University Advancement Report (Ms. Engel)

F. Strategic Plan Update (Dr. Brennan)

VI. OLD BUSINESS

VII. NEW BUSINESS

Election of Vice Chair

MOTION:

President's Evaluation

MOTION

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

Annual Physical Inspection of Facilities

In accordance with the rules and regulations adopted by the Board of Governors, the Mansfield University Council of Trustees will conduct the annual physical inspection of facilities this afternoon. A report of this inspection will be on the next agenda for the Council of Trustees' approval and submission to the Board of Governors.

IX. EDUCATIONAL FEATURE

Career Center – Ms. Nichole Lefelhoc

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 20, 2013, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT

MANSFIELD UNIVERSITY
Mansfield, Pennsylvania

Wednesday, July 24, 2013
North Hall, 6th Floor Community Room
3:00 p.m.

COUNCIL OF TRUSTEES

MINUTES

I. MEETING CALLED TO ORDER

Chairman Meyer called the meeting to order at 3:03 p.m.

FOR THE RECORD: In accordance with the Sunshine Law, this meeting was advertised in the *Wellsboro Gazette* on July 10, 2013.

II. RECORDING OF ATTENDANCE

The following Trustees attended:

Mr. Max P. Gannon, Member
Mr. Patrick D. Henderson, Member
Mr. Ralph H. Meyer, Chair
Mr. Mark A. Phifer, Jr., Student Member
Ms. Karen J. Russell, Member
Commissioner Pamela A. Witmer, Member (via phone)

The following Trustees were not in attendance:

Mr. Steven M. Crawford, Member
Mr. Charles R. Ike, Member
Ms. Bobbi J. Kilmer, Member
Dr. Robert D. Strohecker, Secretary

II. RECORDING OF ATTENDANCE (Continued)

Members of the University staff who attended are as follows:

General Francis L. Hendricks, President
Ms. Judith Brayer, SCUPA Representative
Dr. Adam Brennan, University Senate President
Dr. Christopher Bridges, Associate Vice President for Student Affairs
Mr. Charles Colby, Associate Vice President for Residence Life
Ms. Tammy Felondis, Interim Vice President for Finance and Administration
Ms. Mary Beth Kollar, SCUPA Representative
Ms. Anne M. LaVancher, Secretary to the Council of Trustees
Mr. Dennis Miller, Director of Public Relations and Marketing
Dr. David Stinebeck, Interim Associate Provost and Dean of Arts and Sciences
Ms. Carmen Wood, Associate Director of Employee Relations and Compensation

Others in Attendance:

Zane Swanger, Trustee Candidate, Student
Joshua Gibson, President, Student Government Association
Cheryl Clarke, Williamsport Sun-Gazette

III. PUBLIC COMMENTS

No comments received.

Chairman Meyer welcomed Mr. Henderson, Ms. Russell, Mr. Gannon, Ms. Witmer who joined the meeting by phone and Ms. Kilmer who is not able to join us today as newly appointed members of the Council of Trustees. Mr. Meyer expressed his pleasure to have all as University officials.

IV. APPROVAL OF MINUTES

June 5, 2013 (Exhibit A)

A motion was made by Mr. Phifer, seconded by Mr. Gannon, and unanimously carried to approve the minutes of June 5, 2013 as identified in Exhibit A.

A roll call vote was taken and all participating members approved the motion.

V. COMMITTEE REPORTS**A. Academic Affairs Report**

Dr. Stinebeck noted the topics discussed in the Academic Affairs Report:

- Enrollment Update: transfer students are down; graduate students increased; overall enrollment is down 5.75%
- Middle States Commission on Higher Education's (MSCHE) Monitoring Report Update
 - MU's MSCHE Monitoring report is due by the end of the year. The area to monitor is self-evaluations of academic and non-academic departments.
- MU recently promoted five faculty members: Professor Clark, Professor Jacobson, Professor Kiessling, Professor Lanzara, Professor Savoye
- This semester MU appointed 14 tenure track faculty

B. Finance and Administration Report

Ms. Felondis noted the topics discussed in the Finance and Administration report:

- Purchases over and under \$10,000
- Budget FY 2012-2013 in which we are finishing better than previously projected & FY 2013-2014 projections

Approval of Purchase Orders of \$10,000 or more

Upon the recommendation of the Interim Vice President for Finance and Administration and the President, **a motion was made by Ms. Russell, seconded by Mr. Phifer, and unanimously carried to approve purchase orders of \$10,000 or more for the period of April 16, 2013 through June 14, 2013 for a total of \$1,369,461.70** as identified in Exhibit B.

A roll call vote was taken and all participating members approved the motion.

Approval of Purchase Orders less than \$10,000

Upon the recommendation of the Interim Vice President for Finance and Administration and the President, **a motion was made by Mr. Gannon, seconded by Mr. Henderson, and unanimously carried to approve purchase orders of less than \$10,000 for the period of April 16, 2013 through June 14, 2013 for a total of \$378,485.32** as identified in Exhibit C.

A roll call vote was taken and all participating members approved the motion.

Approval of Ambulance Association and Fire Department Payment

Upon the recommendation of the Interim Vice President for Finance and Administration and the President, **a motion was made by Mr. Phifer, seconded by Mr. Henderson, and unanimously carried to approve payment of \$7,500 to the Mansfield Fire Department and \$7,500 to the Mansfield Ambulance Association for fiscal year 2013-2014.**

A roll call vote was taken and all participating members approved the motion.

V. COMMITTEE REPORTS (continued)

C. Human Resources/Multicultural Affairs Report

Ms. Wood noted the topics discussed in the Human Resources/Multicultural Affairs report:

- Employee Overview
 - Collective Bargaining Units Review
 - Employee Breakdown
 - Benefits Overview
 - Retirement Plans

D. Student Affairs Report

Dr. Bridges and Mr. Colby noted the topics discussed in the Student Affairs report:

- Residence Hall Construction Update
- Jazzman's Renovations
- Mountie Career Connection
- New Student Welcome Update
- Community Service Programing
- Student Programing
- Campus Wide Mentoring

E. University Advancement Report

No report provided.

VI. OLD BUSINESS

No old business discussed

VII. NEW BUSINESS

Approval of Certifying Resolution

Upon the recommendation of the President, **a motion was made by Mr. Phifer, seconded by Mr. Gannon, and unanimously carried to approve the Certifying Resolution for Appointing Interim and Chief Executive Officers for 2013-2014** as described in Exhibit D.

A roll call vote was taken and all participating members approved the motion.

VIII. INFORMATION ITEMS – NO ACTION REQUIRED**IX. EDUCATIONAL FEATURE**

New Student Orientation & Welcome – Ms. Andee Dunham, Associate Director of Student Life and Student Transition

The mission of the New Student Orientation and welcome is to provide the tools and resources for our students to be successful. There are five Orientation dates scheduled this summer with an overnight option available to students and their families. Orientations include an overview of clubs and organizations, placement testing, advising, class schedule review, campus resources and campus life.

The New Student Welcome takes place the four days prior to the start of the semester. Move in, educational and social programming, student connections, transitional and social integration are included in programming. Orientation and New Student Welcome involve significant collaboration across the campus with academics, current student involvement, and student services areas. Ms. Dunham provided additional details on processes and purpose for such programs.

X. REPORTSGeneral Hendricks

General Hendricks provided the following report:

- General Hendricks shared information regarding MU's *Light UP Mansfield* events on September 14 including the live webpage, billboard and billboard locations, and the event logo used for promotion
- Mansfield University applied several years ago for membership to the Council of Public Liberal Arts Colleges (COPLAC). We are moving forward with that application and expect to host a site visit this coming fall. General Hendricks and Professor Jeff Bosworth attended the annual meeting on June 20-22 at Shepherd University.
- Division updates:
 - Residence Life: hope to be on schedule for our new residence hall openings in August and October. Our KFC Ropes Course is in demand and our climbing wall is being utilized with our Gateway students.
 - Human Resources: The University Picnic committee is planning a team based picnic with "minute to win it" type games.
 - Student Affairs: Andee Duham and Nichole Lefelhoc conducted two site visits for potential venues for the 2014 Senior Transitions Conference. A new venue was needed in order to meet the anticipated growth of the event.
 - Academic Affairs: Provost Keller has been working on strategy planning with fellow Chief Academic Officers from sister institutions that face similar budget challenges as MU.

X. REPORTS (continued)General Hendricks (continued)

- Finance and Administration: the north addition of the Grant Science project is not expected to be ready for fall semester start. We continue to work with faculty and the registrar for a temporary work around plan.
- Funding: The Board of Governors approved a 3% tuition increase and a 3% increase in the technology fee; state allocation is down 1% from last year; performance funding will not be known until fall.

PACT

- The next PACT conference is scheduled at Clarion University on October 9-10

Student Government Association

Mr. Gibson provided the following report:

- Scheduled events/activities: leadership retreat scheduled for the SGA's executive board, Money Mondays, where's the Mountie Wednesday's, and Spirit Friday are scheduled for the fall.
- SGA's participation in Family Weekend activities scheduled for September 14
- September 21 is national *Playing for Change Day* – the goal is to have as many musicians across campus involved and videotaped

XI. OTHER BUSINESS

Chairman Meyer read the following letter submitted by former Trustee Lewis Lee:

Dear Member of the Council of Trustees of Mansfield University of Pennsylvania,
I was intending to provide this statement at the last meeting of the Council of Trustees held on June 5, 2013, but did not choose to do so.

My association with Mansfield began in 1958 when I matriculated as a freshman, culminating at my graduation in 1962. Since that time, I have attempted to "give back" to MU in several capacities, starting with the co- founding of the Capital Area Alumni Association in Harrisburg in the 1970's. I served as President of my Senior Class, and as such, led a successful campaign to establish a Class of 1962 endowed scholarship in the amount of \$27,000 with the support of many of my classmates.

In October, 1985, I was honored to be named a trustee at MU by Governor Thornburgh. Subsequently, I was re-nominated to the Council by three other chief executives, namely, Governors Casey, Ridge and Rendell. I chose not to seek re-nomination when my term expired in February of this year. So, my tenure was just three months short of 28 years as a trustee. I was also honored by my co-trustees to be elected to serve as Chairman of the Council for ten years. It was also my privilege to have served as Chair of a Presidential Search Committee.

My wife Linda also is a graduate of Mansfield (1961 in Music Education). Our two children, Jeffrey and Susan are proud to say they too are MU graduates, and gainfully employed in their fields of study.

XI. OTHER BUSINESS (continued)

Linda and I are members of the Legacy Society and have established an endowed scholarship to benefit junior and senior students majoring in Music Education. This is a most rewarding endeavor, especially when given the opportunity to personally meet recipients of this scholarship.

It has been a pleasure for Linda and me to represent Mansfield University on four occasions by accompanying the Concert Choir on European tours which provided a magnificent opportunity to showcase our University and its many talented individuals.

Mansfield University has also honored me on two occasions, namely as the Outstanding Alum in the early 1980's and more recently as recipient of the Society of Honors Elsie Burke Service Award in 2010.

My message to the newly named Trustees is that you will always place the best interests of Mansfield University first, casting aside any personal or pecuniary interests you may have. I fervently hope you will treat this nomination to serve as a first and foremost interest in your life, devoting as much time and effort as is necessary to fulfill the many responsibilities as a trustee. You are in fact, an extension of the University whether attending campus events (which I heartily recommend) or in your respective community of interests. I can assure you that such service will bring you much personal satisfaction.

Sincerely,
Lewis B. Lee

Letter of Resignation

Chairman Meyer noted that, effective immediately, Trustee Charles Ike resigned from the Council leaving two vacancies. Mr. Meyer thanked Mr. Ike for his dedicated service to the University.

A motion was made by Mr. Gannon, seconded by Mr. Henderson, and unanimously carried to accept Mr. Ike's resignation from the Council of Trustees effective immediately.

A roll call vote was taken and all participating members approved the motion.

XII. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees will be held on **Wednesday, September 25, 2013, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT

The meeting was adjourned at 3:58 pm

Respectfully Submitted,

Anne Lavancher

Anne M. LaVancher
Recording Secretary

**Mansfield University of Pennsylvania
Council of Trustee's Report
Purchases over \$10,000.00
From 06/16/2013 to 08/15/2013**

Exhibit B

Vendor-Name	Vendor	Item Description	PO Number	PO Date	PO Amount
ASTRO TURF	108437	VAN NORMAN TURF PROJECT	3900006059	7/29/2013	\$ 841,648.00
BLACKBOARD CAMPUSWIDE, INC.	102429	RECEIPT PRINTERS-RDR-E -NCR-70XRPTPG	4500403159	7/9/2013	\$ 14,976.00
BLACKBOARD CONNECT INC	107532	CONNECT CARE ANNUAL BLACKBOARD CONTRACT (PASSHE)	4500402450	6/27/2013	\$ 11,900.00
CLIFTON LARSON ALLEN	108850	AUDIT COSTS FOR THE FISCAL YEAR ENDING 6/30/13	4500403268	7/10/2013	\$ 41,875.00
COMPASS ENERGY GAS SERVICES, LLC	106506	NATURAL GAS PURCHASE - CLINTON ST	4500403257	7/10/2013	\$ 35,000.00
CSR	102684	SMARTNET SOFTWARE APPLICATION SUPPORT (IT DEPARTMENT)	4500404296	7/19/2013	\$ 17,969.34
D & S COMMUNICATIONS, INC.	103516	SERVICE SUPPORT	4500403381	7/11/2013	\$ 61,638.84
DEIHL VAULT AND PRECAST CO	103211	STEAM-LINE CONDENSOR PARTS	4500402218	6/26/2013	\$ 14,428.02
DELL MARKETING LP	100350	ANNUAL SUB XPRESSCONNECT UPG SAFECONNECT	4500404606	7/24/2013	\$ 47,937.55
DICK JONES COMMUNICATIONS	102728	MEDIA CONSULTANT FOR FISCAL YEAR 2013/2014	4000033630	7/9/2013	\$ 20,000.00
ELLUCIAN, INC.	108842	OFF SITE CONSULTING FOR SQL MIGRATION/CROA PROJECT	4500401183	6/19/2013	\$ 19,679.25
ELLUCIAN, INC.	108842	SECURITY SMITH ANNUAL LICENSE FOR SQL MIGRATION	4500403451	7/11/2013	\$ 183,585.00
FRONTIER	106000	LONG DISTANCES SERVICE	4500402649	7/1/2013	\$ 13,000.00
FRONTIER	106000	OAK AND HICKORY TELECOMMUNICATIONS SERVICES	4500402658	7/1/2013	\$ 50,400.00
IBM CORP	102837	IBM/SPSS STATISTICS STANDARD CAMPUS EDITION 2014	4500400722	6/17/2013	\$ 36,725.00
LEVEL 3 COMMUNICATIONS, INC	108014	TELECOMMUNICATIONS FOR MANSFIELD UNIVERSITY FY14	4500403020	7/8/2013	\$ 136,750.00
MATRIX LLC	108209	COMPLETION OF DECKER GYM FLOOR REFINISHING	4000033975	8/2/2013	\$ 17,802.00
MCGINLEY MAINTENANCE	102723	JANITORIAL SERVICES FOR RESIDENCE HALLS, STUDENT UNION	4500401733	6/24/2013	\$ 491,692.22
PENELEC	100985	ELECTRICAL ENCUMBRANCE FOR FISCAL YEAR 2013/2014	4500403202	7/9/2013	\$ 1,043,070.00
PIBH	100957	CARPETING FOR NORTH HALL PIBH	4500405443	8/1/2013	\$ 22,552.32
PP&L ENERGYPLUS LLC	101029	NATURAL GAS PURCHASE-COLE STREET	4500403249	7/10/2013	\$ 325,919.00
PSAC	102620	PA STATE ATHLETIC MEMBERSHIP 7/1/13-14	4500406282	8/12/2013	\$ 18,000.00
RENAISSANCE 3 ARCHITECTS, P.C.	103019	GRANT SCIENCE CENTER EAST BIO WING UPDATES	3900006024	7/3/2013	\$ 14,166.80
UGI CENTRAL PENN GAS	106840	NATURAL GAS ENCUMBRANCE FISCAL YEAR 2013/2014	4500403245	7/10/2013	\$ 218,400.00
XPEDX	102785	PURCHASE OF MISC PAPERS FOR THE PRINT SHOP DEPARTMENT	4500403158	7/9/2013	\$ 32,500.00
TOTAL					\$ 3,731,614.34

Mansfield University of Pennsylvania
 Council of Trustee's Report
 Purchases under \$10,000
 From 06/16/13 thru 08/15/13

Exhibit C

VENDOR-NAME	Vendor	Item Description	PO Number	PO Date	PO Amount
AMER.ASS.STATE COLLEGE./UNV. (AASCU)	100008	AMER. ASSOC. STATE COLLEGES & UNIVERSITY CONFERENCE	4500405046	7/29/2013	\$ 840.00
AMER.ASS.STATE COLLEGE./UNV.(AASCU)	100008	AMER. ASSOC. STATE COLLEGES & UNIVERSITIES MEMBERSHIP	4500406268	8/12/2013	7,620.00
AMER.ASS.COL./UNV.HOUSING (ACUHO)	100018	ASSOC. COLLEGE & UNIVERSITY HOUSING OFFICERS MEMBERSHIP	4500404814	7/25/2013	753.00
ASS. COLLEGE/UNV. TECHNOLOGY (ACUTA)	100018	ASSOC. INFORMATION COMM. TECHNOLOGY MEMBERSHIP	4500402213	6/26/2013	569.00
ADVANCED AIR	109132	CLEAN DUCT WORK IN PRESIDENT'S HOUSE	4000034042	8/7/2013	1,490.00
ALL WHEELS DRIVEN	108629	STORAGE TRAILER RENTAL -GRANT	4500405298	7/31/2013	1,200.00
ALL WHEELS DRIVEN	108629	STORAGE TRAILER RENTAL -GRANT	4500405357	7/31/2013	3,600.00
AMER ASSN OF COLLEGES FOR TEACHER E	100006	AMER. ASSOC.COLLEGES FOR TEACHER EDUCATION DUES	4500402832	7/2/2013	4,590.00
AMERICAN INNOVATION PRODUCTS	109111	SEALED SEAM MATTRESSES-RESIDENCE LIFE	4500404057	7/17/2013	4,413.75
ANTHONY GIROLAMO	109119	BASEBALL OFFICIAL FOR JULY 2013 AMY DAVIS	4000033841	7/25/2013	500.00
AP CONNECTIONS, INC.	105627	BANDWIDTH MANAGEMENT APPLIANCE	4500404629	7/24/2013	9,222.00
ARIN	100088	AMERICAN REGISTRY	4500400706	6/17/2013	100.00
ARNOT BLDG SUPPLY INC	102707	SUPPLIES FOR BUTLER SOUND STUDIO .	4500401677	6/24/2013	2,518.96
ARNOT BLDG SUPPLY INC	102707	BABCOCK COUNTERTOP/SINK/CABINETS GRANT FUND	4500402111	6/26/2013	1,274.00
ASCD	100094	BOOKS FOR ENDLESS MOUNTAIN WRITING PROJECT	4500401873	6/25/2013	628.50
ASSESSMENT NETWORK OF NY	109101	ASSESSMENT NETWORK OF NEW YORK MEMBERSHIPS	4500403295	7/10/2013	50.00
ASSN FOR INSTITUTIONAL RESEARCH	102671	ASSOCIATION FOR INSTITUTIONAL RESEARCH MEMBERSHIP	4500403094	7/8/2013	135.00
B&H PHOTO VIDEO PRO AUDIO	108201	PANASONIC DMC-FZ200 DIGITAL CAMERA - MARKETING	4500400996	6/18/2013	512.51
BAND SHOPPE	102303	SUPPLIES FOR BAND CAMP SUMMER Y	4500405732	8/6/2013	2,700.10
BANFIELD-BAKER CORP.	104452	LANDSCAPING SUPPLIES .	4500401678	6/24/2013	913.10
BARCO PRODUCTS COMPANY	100119	ENTRANCE MATS 5511308000 ROXIE L.	4500403091	7/8/2013	257.60
BAYARD PRINTING GROUP	108455	POSTAGE FOR MANSFIELDIAN	4500406565	8/14/2013	4,068.86
BENEDICTS BUS SERVICE	102718	BUS TRIP TO NY FOR GATEWAY STUDENTS	4000033424	6/18/2013	4,050.00
BENEDICTS BUS SERVICE	102718	BUS TRIP TO CORNING, NY FOR GATEWAY STUDENTS	4000033540	6/26/2013	950.00
BENEDICTS BUS SERVICE	102718	BUS TRIP TO ITHACA, NY FOR GATEWAY STUDENTS	4000033541	6/26/2013	1,500.00
BENEDICTS BUS SERVICE	102718	BUS TRIP FOR GATEWAY STUDENTS TO SYRACUSE, NY	4000033641	7/9/2013	1,970.00
BLUE RIDGE CABLE TV	102707	CABLE TV SERVICE TO THE VISUAL NEWS LIBRARY	4500404307	7/19/2013	600.00
BOLLHORST BUSING	109091	NORTHERN POTTER SCHOOL DISTRICT BUS TRIP	4500402077	6/26/2013	433.87
BOLLHORST BUSING	109091	AUSTIN H S BUS GROUP	4500402212	6/26/2013	263.89
BRADFORD COUNTY SANITATION INC.	109108	PORT-A-JOHN RENTAL FOR KICKER DAY CAMP	4500403922	7/16/2013	95.00
BRAIN GAIN LLC	109081	GRANT APPLICATION PREPARATION	4000033422	6/18/2013	1,350.00
BRUCE DART	102696	PHOTOS THRU SPRING, COMMENCEMENT AND ALUMNI	4500402116	6/26/2013	2,225.00
BRUCE DART	102696	CLASS PHOTO OF THE CLASS OF '63, CELEBRATING THEIR 50TH	4500402120	6/26/2013	330.00
BSN SPORTS	108300	T-SHIRTS FOR WILL CABRERA BASKETBALL CAMP	4500403924	7/16/2013	248.00
BSN SPORTS	108300	45 T-SHIRTS FOR BASKETBALL CAMP	4500403925	7/16/2013	685.00
CABLE SERVICES COMPANY	109111	INSTALLATION OF CABLE TV-SPRUCE & SYCAMORE	4500404059	7/17/2013	2,128.00
CAMPUS BOOKSTORE CCSI	102708	AVERY WRITE ON TABS	4500400854	6/17/2013	3.55

Mansfield University of Pennsylvania
 Council of Trustee's Report
 Purchases under \$10,000
 From 06/16/13 thru 08/15/13

Exhibit C

VENDOR-NAME	Vendor	Item Description	PO Number	PO Date	PO Amount
CAMPUS BOOKSTORE CCSI	102708	CHINESE GIFT EXCHANGE GIFTS	4500400950	6/18/2013	94.55
CAMPUS BOOKSTORE CCSI	102708	MU 2 PKT FOLDERS CONFERENCE GIVEAWAY	4500401141	6/19/2013	129.34
CAMPUS BOOKSTORE CCSI	102708	DOCUMENT FOLDERS FOR CHINA TRIP	4500401143	6/19/2013	16.64
CAMPUS BOOKSTORE CCSI	102708	NITTY GRITTY GRAMMAR BOOKS SUMMER GATEWAY STUDENTS	4500401674	6/24/2013	665.00
CAMPUS BOOKSTORE CCSI	102708	PLAIN BINDERS (100 -DISCOUNT)	4500402308	6/27/2013	239.20
CAMPUS BOOKSTORE CCSI	102708	PHOTO PAPER FOR KIZ MAPS	4500402835	7/2/2013	12.50
CAMPUS BOOKSTORE CCSI	102708	ID CARDS FOR NEW STUDENTS	4500402836	7/2/2013	1,795.00
CAMPUS BOOKSTORE CCSI	102708	MU FOLDERS & ACADEMIC CALENDAR	4500403919	7/16/2013	12.96
CAMPUS BOOKSTORE CCSI	102708	MU RUSSELL WHITE HOODIE - VISIT DAY GIVEAWAYS	4500404299	7/19/2013	747.84
CAMPUS BOOKSTORE CCSI	102708	MU 18X36 HORIZONTAL BANNER FOR CORNING	4500404302	7/19/2013	44.72
CAMPUS BOOKSTORE CCSI	102708	WHY WE LOVE DOGS - BOOKS FOR GATEWAY	4500404636	7/24/2013	163.50
CAMPUS BOOKSTORE CCSI	102708	VERBATIM 4GB USB FLASH DRIVE	4500405094	7/29/2013	8.95
CAMPUS BOOKSTORE CCSI	102708	COMMUNITY SERVICE T-SHIRTS	4500405771	8/6/2013	425.00
CAMPUS BOOKSTORE CCSI	102708	T-SHIRTS FOR MENTORS	4500405773	8/6/2013	2,600.00
CARMAN GEE	109080	BASEBALL OFFICIAL	4000033398	6/18/2013	1,000.00
CASE MEMBERSHIP	100213	COUNCIL ADVANCEMENT & SUPPORT EDUCATION MEMBERSHIP	4500403029	7/8/2013	820.71
CASE MEMBERSHIP	100213	COUNCIL ADVANCEMENT & SUPPORT OF EDUCATION MEMBERSHIP	4500403038	7/8/2013	199.00
CATAWESE COACH LINES INC	102133	BLOOMSBURG UNIVERSITY UPWARD BOUND BUS GROUP	4500404304	7/19/2013	578.00
CENTRAL GARDEN DISTRIBUTION	108552	PURCHASE OF FERTILIZER MAINTENANCE & GROUNDS	4500406488	8/13/2013	3,105.20
CHEMUNG SPRING WATER CO INC	102701	WATER ENCUMBRANCE	4500403099	7/8/2013	1,520.00
CLEAR CHANNEL COMMUNICATIONS	102721	RADIO/TV ADS - COMMUNITY HEALTH PROGRAM ADVERTISEMENT	4500400870	6/17/2013	495.00
CLEAR CHANNEL COMMUNICATIONS	102721	RADIO/TV ADS - COMMUNITY HEALTH PROGRAM ADVERTISEMENT	4500402888	7/3/2013	500.00
COMMISSION FOR THE UNIVERSITIES	100274	COMM MEMBERSHIP DUES	4500406300	8/12/2013	1,500.00
COMMONWEALTH OF PA	102722	ANNUAL CLEAN AIR PERMIT	4500404972	7/29/2013	375.00
COMMONWEALTH OF PENNSYLVANIA	108646	OPERATOR CERTIFICATION 2ANNUAL SERVICE FEE	4500405770	8/6/2013	150.00
CONSTRUCTION SPECIALTIES INC	107985	MAINTENANCE REPAIR PARTS FOR OAK/HICKORY	4500404642	7/24/2013	436.86
COUNCIL FOR HIGHER EDUCATION ACCRED	107756	COUNCIL FOR HIGHER EDUCATION MEMBERSHIP RENEWAL	4500406285	8/12/2013	550.00
COUNCIL ON SOCIAL WORK EDUCATION	102729	COUNCIL ON SOCIAL WORK EDUCATION (CSWE) MEMBERSHIP RENEWAL	4500403441	7/11/2013	1,881.00
COMPUTER SCIENCE RESOURCES (CSR)	102684	TECHNICAL ASSISTANCE SOFTWARE - CISCO	4000033668	7/10/2013	9,000.00
COMPUTER SCIENCE RESOURCES (CSR)	102684	2 GB MEMORY FOR CISCO SOFTWARE	4500402943	7/3/2013	490.00
CUTTER	109111	CUTTER RAKE FOR ATHLETIC FIELD & SHIPPING	4500404707	7/25/2013	8,340.00
D & L COFFEE SERVICE INC.	108452	REPAIRS TO ESPRESSO MACHINE 2-4-13	4500402499	6/28/2013	815.20
D & S COMMUNICATIONS, INC.	103516	TELEPHONE UPGRADE PROJECT	4000033835	7/24/2013	4,255.00
D & S COMMUNICATIONS, INC.	103516	VOIP PHONE PROJECT EQUIPMENT	4500404804	7/25/2013	6,759.32
DAVE PARSELL	109108	OFFICIAL WOMEN BASKETBALL	4000033706	7/12/2013	1,000.00
DELL MARKETING LP	100350	DESKTOP DEMO UNIT COMPUTER	4500404810	7/25/2013	749.32
DELL MARKETING LP	100350	300 GB 10K RPM SA HARD DRIVES COMPUTERS	4500405772	8/6/2013	399.98

Mansfield University of Pennsylvania
 Council of Trustee's Report
 Purchases under \$10,000
 From 06/16/13 thru 08/15/13

Exhibit C

VENDOR-NAME	Vendor	Item Description	PO Number	PO Date	PO Amount
DEMANS TEAM SPORTS	100353	FAIR PLAY T830-2 WIRELESS FIELD TIMERS	4500404637	7/24/2013	7,195.00
DENNEY ELECTRIC SUPPLY	102716	PURCHASE OF CEILING FIXTURE FOR STEADMAN RECORDING STUDIO	4500402564	6/28/2013	1,650.75
DENNEY ELECTRIC SUPPLY	102716	COMP. STARTER PARTS FO MAINTENANCE	4500406635	8/14/2013	2,631.40
DESANTO & STREETER PRODUCTIONS	109100	PRODUCTION ON CAMPUS	4500402889	7/3/2013	75.00
DUANE POTTER	102692	OFFICIAL WOMEN BASKETBALL SUMMER	4000033507	6/25/2013	1,000.00
DUKE STOCUM	109123	BASEBALL OFFICIAL SUMMER S	4000033919	7/30/2013	500.00
EASTERN COPY PRODUCTS	104157	COPIER - MAINTENANCE	4500404200	7/18/2013	3,000.00
EASTERN COPY PRODUCTS	104157	COPIER -MAINTENANCE	4500404201	7/18/2013	1,000.00
EASTERN COPY PRODUCTS	104157	COPIER -MAINTENANCE	4500404203	7/18/2013	2,000.00
ED ROOT	108646	BASEBALL OFFICIAL JUNE 29 - 30 2013	4000033554	6/27/2013	500.00
ELMIRA STAR GAZETTE	102704	ADS FOR ARCADE GAME BID & SOUSAPHONE BID	4500406238	8/12/2013	91.78
ENTRINSIK INC	104425	INFORMER WEB REPORT SOFTWARE ANNUAL LICENSE	4500403366	7/11/2013	2,970.00
EQUIPMENT DEPOT	102161	MAINTENANCE ON ELECTRIC PALLET JACK	4000033949	7/31/2013	500.00
ERIC SCHANZENBACHER	109119	BASEBALL OFFICIAL FOR JULY 2013	4000033845	7/25/2013	500.00
ERICK CUMMINGS	109088	MEN'S BASKETBALL OFFICIAL -WILL CABRERA	4000033508	6/25/2013	75.00
EUROPA COMMUNICATIONS CORP	106693	SUMMER ADVERTISING SPOTS	4500400869	6/17/2013	480.00
EUROPA COMMUNICATIONS CORP	106693	JUNE SPOTS, COMMUNITY HEALTH ED PROGRAM	4500402117	6/26/2013	650.00
FERGUSON WATERWORKS	108821	MORRIS FIRE HYDRANT	4500404854	7/26/2013	81.18
FISHER SCIENTIFIC	108320	WELL FLAT BOTTOM BIOLOGY LABS	4500405812	8/6/2013	258.43
FRED PRYOR/CAREER TRACK	101662	MEMBERSHIP FOR STACIE ROSEWOOD BOYSKEY.	4500403932	7/16/2013	199.00
FRONTIER	106000	ENCUMBRANCE FOR PHONE SERVICE FOR WATER PLANT	4500402650	7/1/2013	538.50
FRY'S FIRE SYSTEMS LLC	108393	SKILLET INSTALLATION MANSER DINNING	4000033626	7/8/2013	2,310.00
GAP TECHNOLOGIES, INC.	108311	ONLINE COURSE EVALULATION	4500402942	7/3/2013	9,995.00
GET WRECKED VINYL	108664	MARCELLUS CAMP	4500405152	7/30/2013	246.00
GOV CONNECTION, INC.	102484	EPSON PRINTER	4500402298	6/27/2013	1,345.27
GRAPHIC CHEMICAL & INK CO	100526	SHIPPING ON GRAINING SINK PURCHASE	4500405254	7/31/2013	250.00
HALE CONTRACTING	102724	NORTH HALL &LAUREL MANOR FASCIA.	4000033392	6/17/2013	6,700.00
HAMPTON INN & SUITES	108937	COMMENCEMENT SPEAKER HOTEL	4500402215	6/26/2013	443.88
HARDWARE SPECIALTIES	102747	DOORS AND HARDWARE FOR BELKNAP ROOM .	4500403404	7/11/2013	1,848.00
HILTON GARDEN INN HERSHEY	107720	FACULTY TRAINING & WORKSHOPS FOR SCHOOL LIBRARY	4500406093	8/9/2013	4,712.48
HIS THOUSAND HILLS	107314	RA/RL TRAINING RES LIFE	4000033935	7/30/2013	5,362.50
HITE COMPANY THE	100576	TERON 14" DIFFUSER - LIGHT FIXTURES FOR OAK & HICKORY	4500404301	7/19/2013	603.18
HUFFMAN'S OFFICE SUPPLY	101940	PURCHASE OF CREDENZA CABINET KEY	4500400948	6/18/2013	9.00
I D BOOTH INC	102704	STOCKHAM MATERIAL FOR MAINTENANCE	4500400924	6/18/2013	1,083.06
I D BOOTH INC	102704	PIPE AND LEAD FOR DOAN WALKWAY	4500401841	6/25/2013	1,272.63
IBM, INC.	103473	EXPANSION UNIT SOFTWARE MAINTENANCE	4500402518	6/28/2013	1,900.25
IDEAS UNLIMITED	108924	BANNER-AQUAFINA -PROMOTIONAL	4500405245	7/30/2013	6,282.99

Mansfield University of Pennsylvania
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Exhibit C

VENDOR-NAME	Vendor	Item Description	PO Number	PO Date	PO Amount
IDS OF PENNSYLVANIA	100603	UPS SHIPPING OF LIBRARY ITEMS	4500401148	6/19/2013	28.52
INFOED INTERNATIONAL	104392	SPIN PLUS ANNUAL SUBSCRIPTION FEE	4500404060	7/17/2013	1,155.00
INSUL TEK	106689	INSUL-TEK 400 HT COMPOSITE-PARTS FOR REPAIR	4500404643	7/24/2013	4,025.00
INTEGRA ONE	102159	CONFIGURATION OF WIRLESS FOR NEW DORMS	4000033776	7/18/2013	3,000.00
ISEP	109128	ISEP ANNUAL MEMBERSHIP DUES	4500405813	8/6/2013	3,500.00
ISLMA	107181	ISLMA FALL CONFERENCE	4500401898	6/25/2013	550.00
J R JUDD VIOLINS	103734	SAMUEL SHEN MODEL 88	4500400949	6/18/2013	1,550.00
JAMES R MACK III	105809	PAPA V ORDER FOR SUMMER LEADERSHIP ASSOC	4500400731	6/17/2013	105.96
JAMES R MACK III	105809	STAFF PIZZA	4500406618	8/14/2013	90.00
JEROME JACKSON	109089	SPEAKER	4000033486	6/25/2013	467.00
JERRY'S SPORTS CENTER	102045	TQ-21 TARGET -AMMUNITION CAMPUS POLICE	4500403194	7/9/2013	677.80
JILL D. CROSS	102694	TON SCREENINGS HH DELIV	4500404812	7/25/2013	125.51
JOHNSON CONTROLS	109084	COMPRESSOR FOR REPAIRS AIR CONDITIONING	4500401787	6/24/2013	3,903.58
JOSHUA GRANT	109119	BASEBALL OFFICIAL - FOR JULY 2013	4000033843	7/25/2013	500.00
KEYSTONE MOBILE SHREDDING INC	107672	DECKER GYM MOBIL SHREDDING OF DOCUMENTS	4500401181	6/19/2013	490.00
KEYSTONE WELDING & FAB	104509	STRUCTURE PIPE REPAIRS OF WALKWAY	4500402118	6/26/2013	2,338.56
KNOEBEL'S AMUSEMENT RESORT	102042	100 SUMMER STUDENTS GATEWAY TO KNOEBELS	4500403430	7/11/2013	4,221.50
KR SPECIALTIES	109117	FEET WATER REPAIRS OAK/HICKORY DORMS	4500404641	7/24/2013	725.00
LAMAR TEXAS LIMITED PARTNERSHIP	102655	WILLIAMSPORT BILLBOARD -ADS	4500402071	6/26/2013	850.00
LAMBS CREEK INC.	106741	LUNCH ON EXPENSES	4500404303	7/19/2013	68.54
LAWN & GOLF SUPPLY CO	100739	TURFCO EDGE-SUPPLIES	4500403195	7/9/2013	2,200.00
LONG COMMUNICATIONS SYSTEMS INC	102714	BOILER PLANT -SUPPLIES AND INSTALLATION	4000033538	6/26/2013	2,882.00
LONG COMMUNICATIONS SYSTEMS INC	102714	HIGH CAPACITY BATTERY	4500402222	6/26/2013	637.27
LOWES, INC.	108295	PURCHASE OF BLDG. EQUIPMENT FOR BUTLER	4500401885	6/25/2013	4,105.70
LUCK'S MUSIC LIBRARY	102967	MLADA - PROCESSION OF THE NOBLEES	4500404818	7/25/2013	1,413.00
M.D. BROWN CO.	109134	SUPERSUEDE SHOWER CURTAINS 48X72 (WHITE)	4500406169	8/9/2013	1,476.30
M.R. NYREN COMPANY	101935	LAUNDRY TRUCK VINYL 12 BUSHEL W/ 5"	4500402828	7/2/2013	9,425.54
MANSFIELD BOROUGH	102706	POOL ADMISSION-GIFTED CAMP	4500405781	8/6/2013	84.00
MANSFIELD BOROUGH	102706	POOL ADMISSION FOR GATEWAY	4500406061	8/8/2013	24.00
MANSFIELD COMFORT INN	102708	COMFORT INN - INVOICE	4500401842	6/25/2013	107.91
MAPLESOFT	101724	MAINTENANCE RENEWAL	4500404007	7/17/2013	3,900.00
MARK PASSMORE	102723	ONLINE BROCHURE PROGRAMS	4500400871	6/17/2013	1,510.00
MARK PASSMORE	102723	SL&IT ADVOCACY 16PG BOOKLET REVISION	4500406095	8/9/2013	750.00
MATRIX LLC	108209	KELCHNER GYM	4000033973	8/2/2013	5,885.00
MATTHEW LEE	109119	BASEBALL OFFICIAL	4000033837	7/24/2013	500.00
MATTHEW WEST	108649	OFFICIAL	4000033555	6/27/2013	500.00
MEIER SUPPLY INC.	104495	COPE 020-1204-00 GASKET OIL PUMP	4500404638	7/24/2013	1,326.27

Mansfield University of Pennsylvania
 Council of Trustee's Report
 Purchases under \$10,000
 From 06/16/13 thru 08/15/13

Exhibit C

VENDOR-NAME	Vendor	Item Description	PO Number	PO Date	PO Amount
MICROTEL INN & SUITES MANSFIELD	107770	LEW LEE MTG HOTEL	4500400720	6/17/2013	120.50
MIDDLE STATES COMMISSION ON HIGHER	100846	MIDDLE STATES DUES	4500402833	7/2/2013	9,886.00
MORNING TIMES	106240	GRAD PAGE	4500403193	7/9/2013	300.00
NAFSA MEMBERSHIP DEPARTMENT	100879	NAFSPA MEMBERSHIP FOR MARY BETH KOLLAR	4500403296	7/10/2013	419.00
NAGLEE MOVING & STORAGE	109103	MOVING EXPENSES	4000033658	7/10/2013	2,694.74
NATIONAL MINORITY UPDATE	102731	ADS ON NATIONAL MINORITY MAGAZINE	4500402830	7/2/2013	396.00
NATIONAL RIFLE ASSOC OF AMERICA	100896	RECERTIFICATION - E. BARNETT	4500401399	6/20/2013	30.00
NATIONAL RIFLE ASSOC OF AMERICA	100896	MEMBERSHIP RENEWAL	4500401401	6/20/2013	200.00
NATURAL DIVERSITY SECTION	109110	PERMIT PA FISH & BOAT	4500403916	7/16/2013	15.00
NCATE	100904	COUNCIL FOR H/E ACCREDITATION FEE	4500400865	6/17/2013	2,500.00
NCS PEARSON D/B/A SMARTHINKING	102748	MILLER ANALOGY TEST TESTING FEE	4500406283	8/12/2013	50.00
NICK BRADLEY	109118	BASEBALL OFFICIAL	4000033836	7/24/2013	500.00
OELMA	102743	BOOTH EXHIBIT FEES	4500406094	8/9/2013	700.00
OFFICEMAX	103636	COPY PAPER PURCHASE FOR THE WAREHOUSE	4500404199	7/18/2013	8,160.00
OHIO BOARD OF REGENTS	109097	REVIEW FEE FOR DISTANCE ED & APPLICATION	4500402921	7/3/2013	300.00
PACT	100955	PA. COUNCIL OF TRUSTEES DUES	4500406288	8/12/2013	3,500.00
PARIS HEALTHCARE LINEN	100969	RENTAL FOR LINENS FOR CAMPS CONFERENCE	4500401843	6/25/2013	997.50
PEMBROOK PINES WVIN	107742	ADS FOR COMMUNITY HEALTH EDU. SPORT-RELAY	4500402299	6/27/2013	800.00
PENNY SAVER INC	102709	MANSFIELD PENNYSAVER ADVERTISEMENT	4500403737	7/15/2013	65.00
PENTELEDATA	100995	NETWORK COMMUNICATION	4500404286	7/19/2013	719.40
PEOPLEWARE INC	100996	RENEWAL OF SOFTWARE SUBSCRIPTION	4500403093	7/8/2013	1,946.90
PEPSI COLA COMPANY	100996	SODA - PURCHASES FOR ORIENTATION	4500405776	8/6/2013	552.55
PIBH	100957	CARPETING FOR NORTH HALL	4500405460	8/1/2013	3,124.23
PMEA	104736	CONFERENCE PROGRAM ADVERTISEMENT	4500403921	7/16/2013	1,545.00
POCKET NURSE MEDICAL SUPPLIES	102821	SIGMA SPECTRUM (BAXTER) PUMP	4500405267	7/31/2013	3,431.00
POSTMASTER MANSFIELD	102690	100 ROLL OF USPS STAMPS PURCHASES	4500402219	6/26/2013	368.00
PRAXAIR MID-ATLANTIC	108948	INDUSTRIAL ACETYLENE GAS RENTAL	4500406616	8/14/2013	12.30
PUDGIES PIZZA	103861	DINNER FOR CAMPERS	4500405257	7/31/2013	103.29
QUILL CORPORATION	101057	INK TONER TN210BK PURCHASES	4500402113	6/26/2013	327.95
RICH COLE	109091	OFFICIAL FOR MEN BASKETBALL	4000033509	6/25/2013	75.00
ROBERT M. SIDES	101935	PURCHASE OF FLUTE FOR MUSIC DEPARTMENT	4500403918	7/16/2013	309.00
ROBERT M. SIDES	101935	CARL FISCHER VIOLIN BOOK	4500404815	7/25/2013	8.00
RODATA INC	101113	CABLE RE-WIRING FOR RETAN BLDG..	4500402394	6/27/2013	2,430.00
RYDIN DECAL	101945	PARKING DECALS 2013-2014 CAMPUS POLICE	4500402831	7/2/2013	1,325.00
SIGN SHOP	102699	BREAK AWAY POST KITS FOR STUDENT PARKING	4500404811	7/25/2013	619.85
SIGN SHOP	102699	CARVED SIGN FOR THE NEW ALUMNI HOUSE	4500404816	7/25/2013	860.00
SOLDIERS & SAILORS MEMORIAL HOSPITAL	105842	FIRST AID/CPR CARDS	4500405863	8/7/2013	70.00

Mansfield University of Pennsylvania
 Council of Trustee's Report
 Purchases under \$10,000
 From 06/16/13 thru 08/15/13

Exhibit C

VENDOR-NAME	Vendor	Item Description	PO Number	PO Date	PO Amount
SPORTS LOCKER	107025	T-SHIRTS FOR WOMEN'S BASKETBALL	4500403926	7/16/2013	1,205.00
SPST INC.	108692	T-SHIRT SUMMER GATEWAY PROGRAM	4500403406	7/11/2013	3,165.10
SRA INTERNATIONAL	108223	SRA MEMBERSHIP	4500406057	8/8/2013	175.00
STACEY CALKINS	102696	T-SHIRTS-GIFTED CAMP	4500405774	8/6/2013	165.00
STACEY CALKINS	102696	T-SHIRTS-YOUNG ARTIST CAMP	4500405775	8/6/2013	253.75
SUBURBAN WATER TECHNOLOGY INC	107736	REPAIRS TO WATER SOFTENER	4000033900	7/29/2013	6,430.00
SUBWAY	105703	MARCELLUS CAMPERS	4500405256	7/31/2013	102.48
TELECHARGE GROUP SALES	109082	AVENUE Q SHOW TICKETS FOR SUMMER GATEWAY	4500401020	6/18/2013	4,500.00
THE CHRONICLE OF HIGHER EDUCATION	100243	DEPT SUBSCRIPTION TO CHRONICLE	4500400860	6/17/2013	147.00
THE GALLUP ORGANIZATION	105896	STENGTHSQUEST ID CODES	4500401776	6/24/2013	4,095.90
THE LERRO CORPORATION	100750	DMC-DV CRESTON DVI/RGB	4500401146	6/19/2013	530.00
TIMOTHY DART	102695	SET UP FOR DANCE PARTY	4000034061	8/8/2013	40.00
TIOGA COUNTY DEVELOPMENT CORP	103139	TCDC DUES	4500406299	8/12/2013	100.00
TIOGA COUNTY VISITORS BUREAU	102715	20407 MAY AND JUNE RACE	4500402307	6/27/2013	1,000.00
TIOGA PUBLISHING COMPANY	102717	COT MTG NOTICE	4500406287	8/12/2013	44.50
TITAN SPORTS & GRAPHICS	106351	T-SHIRTS FOR KICKERS DAY CAMP	4500403923	7/16/2013	304.00
TITAN SPORTS & GRAPHICS	106351	MUSIC CAMP T-SHIRTS	4500405864	8/7/2013	1,075.00
TITAN SPORTS & GRAPHICS	106351	T-SHIRTS-2013 MUSIC CAMPS	4500406062	8/8/2013	206.00
TOWANDA AREA SCHOOL DIST	107162	BUS TRANSPORTATION TOWANDA HS	4500400980	6/18/2013	350.03
TRAPUZZANO	101938	PURCHASE OF APPAREL FOR CAMPUS POLICE	4500405769	8/6/2013	677.00
TRYTEN TECHNOLOGIES INC	108170	MAC MINI MOUNT	4500401144	6/19/2013	983.69
TURNING TECHNOLOGIES	103212	XRC-R04 RF HID RECEIVER FOR CLASSROOM	4500406103	8/9/2013	218.00
TWIN TIER PAINT WALLCOVERING	108653	ZONELINE LTX TRAFFIC MARK/RED	4500404635	7/24/2013	119.85
UNIV ROPES COURSE BUILDER	101327	INSPECTION	4000034139	8/14/2013	575.00
VAASL	108726	VAASL BOOTH EXHIBIT FEE	4500402217	6/26/2013	525.00
W. W. GRAINGER, INC.	101930	WIDOW AIR CONDITION UNIT	4500404038	7/17/2013	919.80
WELLSBORO GAZETTE	101740	SUBSCRIPTION TO MANSFIELD GAZETTE	4500404585	7/24/2013	61.00
WEST AUTO PAINT & BODY WORKS	108200	BUMPER COVER REPAIRS	4500402325	6/27/2013	911.65
WHEELAND LUMBER CO. INC.	108229	MULCH	4500400866	6/17/2013	1,202.50
WILD ROSE INC.	102705	REPAIRS OF STEAM CONDENSATE LINE	4500403429	7/11/2013	837.00
WILD ROSE INC.	102705	REPAIRS OF STEAM CONDENSATE LINE	4500404925	7/26/2013	860.25
WILSON TRANSPORTATION	109128	BUS TRIP TO WOODBURN	4000034017	8/6/2013	250.00
WLWY/WELM	102704	JULY SPOTS "SUMMER 2013"	4500406489	8/13/2013	543.00
ZOLL MEDICAL CORPORATION	105232	AED PLUS PACKAGE OPTION D: INCLUDES AED	4500400719	6/17/2013	1,385.95
					\$ 335,442.38

**Mansfield University of Pennsylvania
Council of Trustee's Report
Summary of Purchases 6/16/13 to 8/14/2013**

EXHIBIT C

SUMMARY OF ALL PURCHASES & CONTRACTS

Total Purchases over (>) \$10,000 from June 16, 2013 through August 15, 2013	\$ 3,731,614.34
Total Purchases under (<) \$10,000 from June 16, 2013 through August 15, 2013	\$ 335,442.38
SUB-TOTAL	<u>\$ 4,067,056.72</u>

PURCHASES UNDER \$10,000 (VISA) PURCHASING CARDS BY DEPARTMENT

Month of June 2013	\$ 70,242.44
Month of July 2013	<u>\$ 59,023.89</u>
SUB-TOTAL	<u>\$ 129,266.33</u>
GRAND TOTAL	<u>\$ 4,196,323.05</u>

MANSFIELD UNIVERSITY

COUNCIL OF TRUSTEES MEETING

Wednesday, November 20, 2013

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

September 25, 2013 (Exhibit A)

MOTION:

V. COMMITTEE REPORTS

A. Academic Affairs Report (Dr. Keller)

B. Finance and Administration Report (Mr. Adams)

MOTION to approve \$326,047.83 in aggregate value for purchase orders of \$10,000 or more for the period of August 16, 2013 through October 15, 2013 as identified in Exhibit B.

MOTION to approve \$169,087.60 in aggregate value for purchase orders of less than \$10,000 for the period of August 16, 2013 through October 15, 2013 as identified in Exhibit C.

MOTION to approve the Annual Physical Inspection of Facilities Report conducted on September 25, 2013 as identified in Exhibit D.

C. Human Resources/Multicultural Affairs Report (Ms. Carleton)

D. Student Affairs & Residence Life Report (Dr. Bridges & Mr. Colby)

E. University Advancement Report (Ms. Engel)

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. INFORMATION ITEMS – NO ACTION REQUIRED

IX. EDUCATIONAL FEATURE

Graphic Design Program – Dr. Michelle Schlegel

X. REPORTS

President Francis Hendricks

PACT

Student Government Association

XI. OTHER BUSINESS

XII. DATE OF NEXT MEETING

The Mansfield University Council of Trustees annual retreat will be held **Wednesday, January 29, 2014.**

The next regular meeting of the Mansfield University Council of Trustees is scheduled for **Wednesday, March 26, 2014, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT

MANSFIELD UNIVERSITY
Mansfield, Pennsylvania

Wednesday, September 25, 2013
North Hall, 6th Floor Community Room
2:00 p.m.

COUNCIL OF TRUSTEES

MINUTES

I. MEETING CALLED TO ORDER

Chairman Meyer called the meeting to order at 2:13 p.m.

FOR THE RECORD: In accordance with the Sunshine Law, this meeting was advertised in the *Wellsboro Gazette* on September 11, 2013.

II. RECORDING OF ATTENDANCE

The following Trustees attended:

Mr. Steven M. Crawford, Member
Mr. Max P. Gannon, Member
Mr. Patrick D. Henderson, Member
Ms. Bobbi J. Kilmer, Member
Mr. Ralph H. Meyer, Chair
Ms. Karen J. Russell, Member
Mr. Zane N. Swanger, Student Member
Dr. Robert D. Strohecker, Secretary
Commissioner Pamela A. Witmer, Member

II. RECORDING OF ATTENDANCE (Continued)

Members of the University staff who attended are as follows:

General Francis L. Hendricks, President
Mr. John Adams, Vice President for Finance and Administration
Ms. Judith Brayer, SCUPA Representative
Dr. Adam Brennan, University Senate President
Dr. Christopher Bridges, Associate Vice President for Student Affairs
Ms. Dia Carleton, Executive Director for Employee and Leadership Services
Mr. Charles Colby, Associate Vice President for Residence Life
Mr. Terry Day, Assistant Director of Public Relations and Marketing
Dr. Peter Keller, Provost/Senior Vice President for Academic Affairs
Ms. Mary Beth Kollar, SCUPA Representative
Ms. Anne M. LaVancher, Secretary to the Council of Trustees
Mr. Dennis Miller, Director of Public Relations and Marketing
Dr. Ronald Straub, APSCUF President
Mr. Michael Wilson, AFSCME President

Others in Attendance:

Ms. Mindy Engel, Executive Director of the Mansfield University Foundation
Mr. Joshua Gibson, President, Student Government Association
Ms. Cheryl Clarke, Williamsport Sun-Gazette

III. PUBLIC COMMENTS

No comments received.

IV. APPROVAL OF MINUTES

July 24, 2013 (Exhibit A)

A motion was made by Mr. Crawford, seconded by Mr. Gannon, and unanimously carried to approve the minutes of July 24, 2013 as identified in Exhibit A.

V. COMMITTEE REPORTS

A. Academic Affairs Report

Dr. Keller noted the topics discussed in the Academic Affairs Report:

- Enrollment update: 628 first year students; 2970 total enrollment
- Retrenchment Planning is in progress to address anticipated budget deficits
- Discussion of the Middle States Accreditation Monitoring Report: prepared by Ms. Maren Hess

V. COMMITTEE REPORTS (continued)**B. Finance and Administration Report**

Mr. Adams noted the topics discussed in the Finance and Administration report:

- Purchases over and under \$10,000
- Budget FY 2012-2013 in which we are finishing better than previously projected & FY 2013-2014 projections
- Campus tour of facilities

Approval of Purchase Orders of \$10,000 or more

Upon the recommendation of the Vice President for Finance and Administration and the President, **a motion was made by Mr. Gannon, seconded by Ms. Kilmer, and unanimously carried to approve purchase orders of \$10,000 or more for the period of June 16, 2013 through August 15, 2013 for a total of \$3,731,614.34** as identified in Exhibit B.

Approval of Purchase Orders less than \$10,000

Upon the recommendation of the Vice President for Finance and Administration and the President, **a motion was made by Ms. Witmer, seconded by Mr. Crawford, and unanimously carried to approve purchase orders of less than \$10,000 for the period of June 16, 2013 through August 15, 2013 for a total of \$335,442.38** as identified in Exhibit C.

Approval of 2014 Fiscal Plan

Upon the recommendation of the Vice President for Finance and Administration and the President, **a motion was made by Ms. Kilmer, seconded by Ms. Russell, and unanimously carried to approve the Mansfield University 2014 Fiscal Plan (budget)** as discussed in the Finance and Administration Committee meeting.

C. Human Resources/Multicultural Affairs Report

Ms. Carleton noted the topics discussed in the Human Resources/Multicultural Affairs report:

- Retrenchment and Furlough Process

D. Student Affairs Report

Dr. Bridges and Mr. Colby noted the topics discussed in the Student Affairs report:

- Sycamore Hall will open September 27-29; Spruce Hall will open November
- Dining Services
- Kelchner Fitness Center
- New Student Welcome
- Mountie Career Connection
- International Student Center

V. COMMITTEE REPORTS (continued)

D. Student Affairs Report (continued)

- IMPACT Mentoring
- Map-Works Program
- Greek Life update
- Student Life programming
- Community Service Club
- Conduct Officer

E. University Advancement Report

Ms. Engel noted the topics discussed in the University Advancement report:

- Review of fiscal year 2013 Fundraising Progress
- Review of fiscal year 2014 Development Plan and Fundraising Programs

F. Strategic Plan Update

Dr. Brennan provided Trustees with an update on the development of the next Mansfield University Strategic Plan.

VI. OLD BUSINESS

No old business discussed

VII. NEW BUSINESS

Election of Officer

As the position of Vice Chair for the Mansfield University Council of Trustees is currently vacant, the Council took the following action:

A motion was made by Mr. Henderson, seconded by Ms. Witmer, and unanimously carried to elect Mr. Steven Crawford as the Vice Chair for the Mansfield University Council of Trustees.

President's Evaluation

A motion was made by Mr. Gannon, seconded by Mr. Crawford, and unanimously carried to recommend a contract extension for President Francis L. Hendricks, for the maximum time allowable, and a commensurate compensation adjustment as a result of his initial demonstration of leadership.

VIII. INFORMATION ITEMS – NO ACTION REQUIREDAnnual Physical Inspection of Facilities

In accordance with the rules and regulations adopted by the Board of Governors, the Mansfield University Council of Trustees will conduct the annual physical inspection of facilities this afternoon. A report of this inspection will be on the next agenda for the Council of Trustees' approval and submission to the Board of Governors.

IX. EDUCATIONAL FEATURE

Career Center – Ms. Nichole Lefelhoc, Associate Director, Career Development & Internships

Ms. Lefelhoc provided a briefing on the Mansfield University Career Center. With the aid of a Graduate Assistant and five Career Peers, the Center provides student services such as career exploration, resume and cover letter preparation, Professional Clothes Closet, Senior Transitions Conference, free resume printing, developing a four year career plan, Mountie Career Connection and individualized attention.

Ms. Lefelhoc also talked about transitions from Career Fairs to individualized connections with employers through class presentations and professional development.

X. REPORTSGeneral Hendricks

General Hendricks provided the following report:

- General Hendricks discussed the current budget deficit (\$6M shortfall for 2013-2014) resulting in faculty retrenchment and employee furloughs
- Provided a debrief of September 14 *Light Up Mansfield* events: 49,000 FaceBook views; 6,233 attendees for the football game; 2,011 attendees for the field
- Division updates:
 - General Hendricks provided neighbors in the community a tour of the new residence hall
 - Human Resources participated in “Guest Pride” training through the Penn Stater at Penn State University to discuss adaptability for MU
 - This year the practice of a Class Photo was reinstated with the Class of 2017
 - Environmental Health and Safety will host PASSHE’s Safety Directors’ Meeting
 - Planning is underway for a winter online class session
- Student Highlight - Daniel Teodoro
 - International student from El Salvador & President of MISO
 - Built Humen Energy, a non-profit organization in El Salvador, to help villages become sustainable through Aquaponics food production systems
 - Raised over \$10,000
 - Daniel is working with Troy Swank (MU student) and MU personnel to build a greenhouse on campus

X. REPORTS (continued)

PACT

- The next PACT conference is scheduled at Clarion University on October 9-10
- The PASSHE Trustees' Chairs had an opportunity to meet with new Chancellor, Dr. Brogan. The meeting went well and Dr. Brogan shared some of his vision for the system

Student Government Association

Mr. Gibson provided the following report:

- Increased membership from 10-30 senators and representatives
- Planning for The Big Event at the end of October
- SGA has noticed increased participation in student organizations
- This year's programming includes: pizza for the pep rally, 7 Macy's style balloons for the Homecoming game, and head phone disco)
- SGA is providing \$5,000 for holiday lights in the South Hall Mall

XI. OTHER BUSINESS

Mr. Miller noted the 22nd annual 1890's celebration will take place this weekend with an informal meet and greet with General and Mrs. Hendricks.

XII. DATE OF NEXT MEETING

The next regular meeting of the Mansfield University Council of Trustees will be held on **Wednesday, November 20, 2013, 2:00 p.m. in the North Hall 6th Floor Community Room.**

XIII. ADJOURNMENT

The meeting was adjourned at 3:15 p.m.

Respectfully Submitted,

Anne Lavancher

Anne M. LaVancher
Recording Secretary

**Mansfield University of Pennsylvania
Council of Trustee's Report
Purchases over \$10,000.00
From 08/16/13 to 10/15/13**

Exhibit B

Vendor	Vendor-Name	ITEM DESCRIPTION	PO Number	PO Date	PO Amount
0001083467	PAPERTHIN INC.	SETUP, HOSTING & SOFTWARE FEES FY13	4500411537	10/3/2013	\$12,200.00
0001014875	ELLUCIAN COMPANY LP	CONSULTING FOR AUGUST 2013	4500411936	10/8/2013	13,725.00
0001027821	GUYETTE COMMUNICATION INDUSTRIES CO	STADIUM SOUND SYSTEM	4500406843	8/16/2013	14,965.00
0001019793	ADAMS OUTDOOR ADVERTISING	VINYL - DEVELOPING TOMORROW'S LEADERS	4500411568	10/3/2013	18,000.00
0001086450	CHEGG, INC	STUDENT SEARCH	4000034284	8/27/2013	18,500.00
0001027281	DICK JONES COMMUNICATIONS	MEDIA CONSULTANT	4000034832	10/15/2013	19,000.00
0001080621	MAC-GRAY SERVICES, INC	FALL 2013	4500410229	9/19/2013	36,152.40
0001091443	THE PINBALL COMPANY	PUMP IT UP ZERO GX DANCE	4500406980	8/19/2013	57,834.98
0001027180	BENEDICTS BUS SERVICE	BASEBALL 5511440002	4500412073	10/9/2013	135,670.45
		TOTAL			\$326,047.83

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Exhibit C

Vendor	VENDOR-NAME	ITEM DESCRIPTION	PO Number	PO Date	PO Amount
0001045921	3M LIBRARY SYSTEMS	3M ISO STANDARD RFID TAGS, 2" X 2" PLAIN WHITE, 2000 PER ROLL / 3 ROLLS PER CASE	4500408017	8/28/2013	\$3,270.00
0001079342	A&P SUPPORT, INC	BALLOON LIGHTS & LIGHT TOWER FOR NIGHT FOOTBALL GAME AT VAN NORMAN FIELD	4500411961	10/8/2013	1,040.00
0001074112	ACCREDITATION COMMISSION FOR	ACCREDITATION COMMISSION FOR EDUCATION IN NURSING, INC. JANUARY 1, 2014- DEC 31, 2014	4500410510	9/24/2013	3,600.00
0001000283	AGILENT TECHNOLOGIES, INC.	MOVING EQUIPMENT FOR CHEMISTRY DEPT.	4000034618	9/25/2013	6,931.20
0001027239	AIRGAS EAST INC.	HELIUM FOR BALLOONS FOR NEW STUDENT WELCOME	4500407270	8/21/2013	193.75
0001027239	AIRGAS EAST INC.	LIQUID NITROGEN - FOR BIOLOGY COURSES - FY14	4500407117	8/20/2013	6,800.00
0001031873	AKROM ASSOCIATES	DISHWASHER REPAIRS	4500411490	10/3/2013	506.50
0001039913	ALA/AASL	NATIONAL ASSOCIATION OF SCHOOL LIBRARIANS MEMBERSHIP RUNS 10/1/13 TO 9/30/14	4500408678	9/5/2013	40.00
0001091646	AMERICAN CHAIRS	STOOLS FOR AHSC GAMEROOM & JAZZMAN'S CAFE	4500409013	9/9/2013	6,315.68
0001091483	AMERICAN STRING TEACHERS ASSOC	AMERICAN STRING TEACHERS ASSOCIATION - MAILING LABELS	4500407927	8/27/2013	44.00
0001042819	ANY EVENT	TABLE RENTALS FOR NEW STUDENT WELCOME	4500408680	9/5/2013	633.90
0001000938	ASCAP * S&E LICENSING	THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS LICENSE 7/1/2013-6/30/2014	4500410597	9/25/2013	1,072.25
0001061453	B & L PORTABLE TOILET RENTAL, INC	PORTABLE TOILET RENTALS FOR SEPTEMBER 13, 2013, NIGHT FOOTBALL GAME	4500410402	9/23/2013	1,040.00
0001023038	BAND SHOPPE	SUPPLIES FOR MARCHING BAND	4500407922	8/27/2013	539.05
0001084555	BAYARD PRINTING GROUP	TABBING SERVICES FOR HOMECOMING 2013 MAILER	4500410969	9/27/2013	275.00
0001086230	BAYARD PRINTING GROUP	POSTAGE FOR THE 2013 HOMECOMING BROCHURE MAILING	4500408019	8/28/2013	970.54
0001027108	BEITERS FURNITURE, INC.	TV & MOUNT FOR HICKORY	4500411987	10/8/2013	459.00
0001027108	BEITERS FURNITURE, INC.	FURNITURE FOR 301 ALUMNI HALL	4500409220	9/10/2013	1,787.00
0001088654	BIMBO FOODS INC.	ITEMS FOR CONCESSION STAND	4500412149	10/9/2013	27.04
0001088654	BIMBO FOODS INC.	HOT DOGS FOR CONCESSION STAND	4500411373	10/1/2013	66.56
0001088654	BIMBO FOODS INC.	ITEMS FOR CONCESSION STAND	4500409982	9/18/2013	93.60
0001045699	BLACKBOARD TRANSACT	CABLE SERIAL IR-HH - VICKY WYMAN	4500411358	10/1/2013	58.60
0001045699	BLACKBOARD TRANSACT	ITHACA 280 RECEIPT PRINTER FOR EINSTEIN BAGEL IN SPRUCE HALL - JACKIE LUNDGREN	4500410373	9/23/2013	1,981.80
0001091635	BLOSS HOLIDAY MARKET	SUPPLIES FOR GATEWAY PICNIC	4500408801	9/6/2013	608.83
0001026966	BRUCE DART	TRUSTEE'S PHOTO	4500408885	9/9/2013	125.00
0001026966	BRUCE DART	POLICE ACADEMY CLASS PHOTO	4500411371	10/1/2013	170.00
0001083001	BSN SPORTS	T-SHIRTS FOR FALL CLINIC PLAYERS	4500409743	9/16/2013	360.00
0001083001	BSN SPORTS	T-SHIRTS FOR FALL PROSPECT CLINIC	4500412148	10/9/2013	756.00
0001091503	BUILDING INC	REROOF AND RESIDE EXISTING BUILDING-TRACK/FOOTBALL	4000034246	8/23/2013	7,900.00
0001063641	C&J CATERING LLC	ANNUAL STATE SYSTEM OF HIGHER EDUCATION LIBRARY COOPERATIVE ORGANIZATION (SSHCLCO) MEETING FOOD	4500410240	9/20/2013	376.86
0001027089	CAMPUS BOOKSTORE CCSI	ADMISSIONS TOUR CARD	4500410348	9/23/2013	5.00
0001027089	CAMPUS BOOKSTORE CCSI	BATTERIES FOR TOWEL DISPENSER	4500410970	9/27/2013	7.90
0001027089	CAMPUS BOOKSTORE CCSI	4GB USB FLASH DRIVE	4500410776	9/26/2013	8.95
0001027089	CAMPUS BOOKSTORE CCSI	CORRUGATED DISPLAY BOARDS	4500409733	9/16/2013	9.45
0001027089	CAMPUS BOOKSTORE CCSI	THIS BOY'S LIFE BY ABBY WERLOCK	4500407379	8/22/2013	9.50
0001027089	CAMPUS BOOKSTORE CCSI	3 PACKS OF BATTERIES WITH A 10% DISCOUNT BATTERIES TO BE USED IN LAB EQUIPMENT FOR BIOLOGY	4500411995	10/8/2013	10.66
0001027089	CAMPUS BOOKSTORE CCSI	BATTERIES 5511601003 ZAG	4500407164	8/21/2013	12.56
0001027089	CAMPUS BOOKSTORE CCSI	MATERIALS FOR ANTI-BULLYING DAY	4500411996	10/8/2013	18.22
0001027089	CAMPUS BOOKSTORE CCSI	MONTHLY PLANNER	4500407921	8/27/2013	21.00
0001027089	CAMPUS BOOKSTORE CCSI	T-SHIRT GIVEAWAY FOR VISIT DAY	4500409738	9/16/2013	23.96
0001027089	CAMPUS BOOKSTORE CCSI	TABLE TOP EXERCISE SUPPLIES	4500408802	9/6/2013	26.40
0001027089	CAMPUS BOOKSTORE CCSI	INTERNATIONAL STUDENT ID'S	4500411487	10/3/2013	30.00

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0001027089	CAMPUS BOOKSTORE CCSI	ACADEMIC MONTHLY PLANNERS	4500408387	9/3/2013	37.00
0001027089	CAMPUS BOOKSTORE CCSI	GIVEAWAY FOR SEPT. 14 LIGHT UP MANSFIELD	4500409246	9/11/2013	43.96
0001027089	CAMPUS BOOKSTORE CCSI	SHIRTS FOR INTERNATIONAL AMBASSADORS	4500406816	8/16/2013	63.92
0001027089	CAMPUS BOOKSTORE CCSI	MU MINI PADHOLDER	4500410369	9/23/2013	85.00
0001027089	CAMPUS BOOKSTORE CCSI	WOMEN'S CONSORTIUM CONFERENCE GIVEAWAYS HOSTED BY PCSW AT MANSFIELD UNIVERSITY	4500411488	10/3/2013	91.20
0001027089	CAMPUS BOOKSTORE CCSI	BINDERS & NIKE POLO SHIRTS FOR STEVE MCCLOSKEY	4500408285	8/30/2013	151.88
0001027089	CAMPUS BOOKSTORE CCSI	FIRST YEAR SEMINAR ESSAY AWARDS	4500410511	9/24/2013	183.58
0001027089	CAMPUS BOOKSTORE CCSI	VISIT DAY EVENT GIVEAWAYS	4500408681	9/5/2013	396.16
0001027089	CAMPUS BOOKSTORE CCSI	RAIN PONCHOS FOR VISIT DAY GUESTS 2013/2014 RECRUITMENT	4500410354	9/23/2013	500.00
0001027089	CAMPUS BOOKSTORE CCSI	"ASK ME" SHIRTS FOR NEW STUDENT WELCOME	4500407067	8/20/2013	543.00
0001027089	CAMPUS BOOKSTORE CCSI	STAFF SHIRTS FOR SPORTS INFORMATION STAFF	4500411994	10/8/2013	571.48
0001027089	CAMPUS BOOKSTORE CCSI	STUDENT ID'S	4500411127	9/30/2013	910.00
0001027089	CAMPUS BOOKSTORE CCSI	POLOS FOR MOUNTIE AMBASSADORS FOR RECRUITMENT EVENTS	4500412249	10/10/2013	1,040.00
0001019623	CCSI	INTERNATIONAL STUDENT ID'S	4500411125	9/30/2013	30.00
0001027219	CLEAR CHANNEL COMMUNICATIONS	ADVERTISING SPOTS DURING LITTLE LEAGUE WORLD SERIES	4500411937	10/8/2013	900.00
0001027828	COLLEGE BOARD	SAT TEST BOOKS	4500408386	9/3/2013	420.00
0001091793	COLONIAL RADIO OF WILLIAMSPORT	BROADCAST OF FOOTBALL & BASKETBALL GAMES SEPT.	4500411993	10/8/2013	600.00
0001073060	COLORBLENDS	PLANTS FOR CAMPUS	4500406814	8/16/2013	682.00
0001036396	COMMONWEALTH OF PENNSYLVANIA	BOILER INSPECTION AND CERTIFICATE	4500407377	8/22/2013	124.00
0001003173	CUPA-HR	CUPA-HR ASSOCIATION FOR HR HIGHER ED PROFESSIONALS MEMBERSHIP 13/14 MELISSA SULLIVAN	4500407285	8/21/2013	1,625.00
0001003175	CUPRAP	CUPRAP MEMBERSHIP FOR 2013-2014, TERRY DAY AND DENNIS MILLER HIGHER EDUCATION COMMUNICATORS AND PR	4500408684	9/5/2013	150.00
0001033187	CXTEC	CABLES FOR TELECOM PER QUOTE # 10756475	4500410778	9/26/2013	124.41
0001026380	DEHART, W. A.	ITEMS FOR CONCESSION STAND	4500411988	10/8/2013	200.04
0001026380	DEHART, W. A.	ITEMS FOR CONCESSION STAND	4500412307	10/10/2013	216.30
0001026380	DEHART, W. A.	ITEMS FOR CONCESSION STAND	4500409734	9/16/2013	222.21
0001026380	DEHART, W. A.	ITEMS FOR CONCESSION STAND	4500410403	9/23/2013	689.75
0001026380	DEHART, W. A.	ITEMS FOR CONCESSION STAND	4500408888	9/9/2013	1,262.83
0001032116	DEIHL VAULT AND PRECAST CO	SUPPLIES FOR MEMORIAL HALL & NORTH HALL STEAM & CONDENSATE LINE	4500407273	8/21/2013	996.00
0001003502	DELL MARKETING LP	DEMO UNIT FOR TESTING	4500408021	8/28/2013	764.01
0001003502	DELL MARKETING LP	PRINTER TO GO IN NORTH HALL LIBRARY FOR PCR	4500410731	9/25/2013	1,085.00
0001003502	DELL MARKETING LP	LAPTOPS FOR THE TRIO PROGRAM	4500411959	10/8/2013	1,711.54
0001003868	DRESSEL WELDING SUPPLY INC	CO2 TANK RENTAL USED FOR SPRAYING PAINT ON ATHLETIC FIELDS	4500407100	8/20/2013	41.85
0001003868	DRESSEL WELDING SUPPLY INC	RENTAL OF CYLINDERS EXCLUSIVELY USED FOR PAINTING OF LINES ON ATHLETIC FIELDS	4500409899	9/18/2013	41.85
0001091431	EASTERN ELECTRICAL TESTING CORP.	ULTRASOUND TESTING ON HIGH VOLTAGE SWITCHES	4000034217	8/21/2013	1,765.00
0001088581	EBI MAP-WORKS LLC	MAPWORKS ADDITIONAL PARTICIPANT INVOICE	4500411998	10/8/2013	234.00
0001043499	EDUCATIONAL TESTING SERVICE	SAT PROGRAM ON COLLEGE BOARD	4500407981	8/28/2013	30.10
0001021617	EQUIPMENT DEPOT	EQUIPMENT RENTAL/DELIVERY FOR SEPTEMBER 14, 2013 LIGHT IT UP-AGAIN FOOTBALL GAME	4500412339	10/10/2013	451.83
0001087681	FERN EXPOSITION & EVENT SERVICES	RENTAL FOR OELMA CONFERENCE TO ADVERTISE SCHOOL LIBRARY & INFORMATION TECH PROGRAM	4500409737	9/16/2013	122.76
0001091698	FINAL TOUCH ACCESSORY	RED POLO SHIRTS FOR MARCHING BAND MEMBERS	4500412180	10/9/2013	1,656.00
0001016102	FISHER SCIENTIFIC COMPANY	200 PROOF PURE 5 GAL POLY BOTTLE FOR USE IN QUALITATIVE ORGANIC CHEMISTRY LAB	4500409744	9/16/2013	87.00
0001016102	FISHER SCIENTIFIC COMPANY	MATERIALS FOR CHEMISTRY & LAB	4500409264	9/11/2013	1,363.91
0001004991	GAYLORD BROTHERS, INC.	5 TIER BLACK ISLAND PAPERBACK DISPLAYER.#8625-01	4500410596	9/25/2013	682.18

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0001024726	GRAINGER, INC. W.W.	GARBAGE BAGS - DONNA E.	4500408311	8/30/2013	1,158.96
0001028192	GRAINGER, INC.	TRANSFORMER - JACKIE L.	4500408825	9/6/2013	1,103.35
0001061006	GRAMMA'S KITCHEN	COOKIES FOR WALNUT ST PROGRAM RECRUITMENT - LINDY HAMPSHER	4500407267	8/21/2013	27.50
0001061006	GRAMMA'S KITCHEN	THANK YOU TO EXTERNAL PARTICIPATING TEACHERS AT ELMIRA SCHOOL DISTRICT - BETH MCCLURE	4500409266	9/11/2013	27.50
0001061006	GRAMMA'S KITCHEN	COOKIES FOR HONORS PROGRAM WELCOME EVENING	4500408826	9/6/2013	44.00
0001005541	HARRISBURG AREA COMMUNITY COLL	FACILITY USAGE RANGE FOR 2013 ACADEMY	4500408036	8/28/2013	200.00
0001066895	INSUL TEK	PIPE FOR CONDENSATE LINE REPAIR	4500409011	9/9/2013	3,350.00
0001086892	ITHACA PAINTBALL AND RECREATION LLC	PAINTBALL TEAM BUILDING FOR GATEWAY STUDENTS	4000034371	9/6/2013	1,350.00
0001044648	JAMES DAVID MYERS	TENT FOR EMPLOYEE PICNIC	4500406815	8/16/2013	550.00
0001058096	JAMES R MACK III	SODA FOR RECRUITMENT EVENT	4500411558	10/3/2013	59.80
0001058096	JAMES R MACK III	FOOD SERVICE	4500409956	9/18/2013	63.93
0001026946	JILL D. CROSS	STONE FOR STEAM & CONDENSATE LINE REPAIRS	4500411960	10/8/2013	170.23
0001006881	K & D FACTORY SERVICE, INC.	EQUIPMENT REPAIRS IN THE MANSER FOOD COURT	4500409900	9/18/2013	646.18
0001076720	KEYSTONE MOBILE SHREDDING INC	SHREDDING SERVICES FOR AUG. 6, 2013 FOR VARIOUS DEPTS.	4500407416	8/22/2013	386.00
0001027080	KINGDOM TAPES	REPAIR OF LIGHTS IN THE HUT	4000034338	9/4/2013	520.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	BILLBOARDS FOR RECRUITMENT - LINDY HAMPSHER	4500407388	8/22/2013	200.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	BILLBOARD IN WILLIAMSPORT - LINDY HAMPSHER	4500407265	8/21/2013	400.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	BILLBOARDS IN SUNBURY/SELINGSGROVE - LINDY HAMPSHER	4500407387	8/22/2013	400.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	NORTHERN TIER BILLBOARD - LINDY HAMPSHER	4500411555	10/3/2013	500.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	CHARACTER FIRST VINYLs - LINDY HAMPSHER	4500407385	8/22/2013	750.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	BILLBOARD IN WILLIAMSPORT - LINDY HAMPSHER	4500407418	8/22/2013	850.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	BILLBOARD IN WILLIAMSPORT - LINDY HAMPSHER	4500407419	8/22/2013	850.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	SPORTS BILLBOARDS - CHRISTIE MARTIN	4500407430	8/22/2013	985.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	BILLBOARD IN WILLIAMSPORT - LINDY HAMPSHER	4500407420	8/22/2013	1,000.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	BILLBOARD ADVERTISEMENTS ON RT 15 - LINDY HAMPSHER	4500409741	9/16/2013	1,400.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	SPORTS BILLBOARDS - CHRISTIE MARTIN	4500406813	8/16/2013	1,725.00
0001026556	LAMAR TEXAS LIMITED PARTNERSHIP	VARIOUS BILLBOARD ADVERTISEMENTS - CHRISTIE MARTIN	4500412271	10/10/2013	2,750.00
0001067414	LAMBS CREEK INC.	LUNCH FOR REPRESENTATIVES FROM MANSFIELD UNIVERSITY AND LAKE & PENNINSULA SCHOOL DISTRICT	4500409249	9/11/2013	90.07
0001067414	LAMBS CREEK INC.	DINNER WITH CHINESE DELEGATION - JEN CUMMINGS	4500407271	8/21/2013	175.98
0001086296	LARRY V. SMITH & ASSOC	REPAIR CRACK IN SHOWER IN HICKORY 326	4500407925	8/27/2013	266.70
0001007550	LIBRARY TECHNOLOGIES INC	BIBLIOGRAPHIC FILES - PULLED FOR AUTHORITY WORK	4500407886	8/27/2013	82.60
0001079075	LINNIE HOSTETLER	PENNSYLVANIA ASSOCIATION OF STUDENT FINANCIAL AID ADMINISTRATORS MEMBERSHIP FOR DENISE DAVEY SMITH	4500408586	9/4/2013	65.00
0001079075	LINNIE HOSTETLER	PENNSYLVANIA ASSOCIATION OF STUDENT FINANCIAL AID ADMINISTRATORS MEMBERSHIP FOR CHARLES SCHEETZ	4500408587	9/4/2013	65.00
0001079075	LINNIE HOSTETLER	PENNSYLVANIA ASSOCIATION OF STUDENT FINANCIAL AID ADMINISTRATORS MEMBERSHIP FOR JOHN SZENTESY	4500408588	9/4/2013	65.00
0001079075	LINNIE HOSTETLER	PENNSYLVANIA ASSOCIATION OF STUDENT FINANCIAL AID ADMINISTRATORS MEMBERSHIP FOR ROBIN CHEYNEY	4500408589	9/4/2013	65.00
0001027148	LONG COMMUNICATIONS SYSTEMS INC	KMC-35 MICROPHONE - ROXIE LEBLANC	4500410391	9/23/2013	108.75
0001082953	LOWES, INC.	CAMPUS BEAUTIFICATION ALLEN HALL OUTDOOR SEATING - JOYCE S.	4500409009	9/9/2013	404.95
0001092094	LYNNE SOINE	FERRY FEES FOR SOCIAL WORK RE-ACCREDITATION COMMISSIONER - GAYLE THOMPSON	4500412247	10/10/2013	55.40
0001084325	MACRAE SPEAKERS & ENTERTAINMENT LLC	LECTURE BY DR. KILBOURNE AT MANSFIELD UNIVERSITY	4000034386	9/9/2013	7,500.00
0001060855	MAIN TWIST	MARCHING BAND MAIN TWIST	4500409595	9/13/2013	148.09
0001063513	MAKE MUSIC	ANNUAL SUBSCRIPTION FOR SMARTMUSIC ON COMPUTERS - SUZY ACHEY	4500412257	10/10/2013	340.00
0001027062	MANSFIELD BOROUGH	POOL ADMISSION FOR GATEWAY STUDENTS - L. BUCK	4500411990	10/8/2013	8.00

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0001027234	MARK PASSMORE	SL & IT BROCHURE UPDATE - JILL SCOTT	4500408677	9/5/2013	87.50
0001027234	MARK PASSMORE	2013 HOMECOMING MAILERS	4500411957	10/8/2013	610.00
0001027234	MARK PASSMORE	DESIGN & LAYOUT OF NH BROCHURE - KIM B.	4500408828	9/6/2013	850.00
0001091380	MARKS CARPET CLEANING	CARPET CLEANED IN OAK ROOM 135	4500407926	8/27/2013	45.00
0001091927	MEAD'S GREENHOUSE	CAMPUS BEAUTIFICATION SEPTEMBER 14TH VAN NORMAN DISPLAY SOUTH HALL MALL/CAMPUS FALL DISPLAY	4500410899	9/26/2013	898.50
0001073117	MEAEOPP	MID EASTERN ASSOC OF EDUCATIONAL OPPORTUNITY PROGRAM PERSONNEL MEMBERSHIP 7/1/13 TO 6/30/14	4500409071	9/9/2013	200.00
0001067639	NACAC	NATIONAL ASSOCIATION FOR COLLEGE ADMISSION COLLEGE FAIR BOOTH REGISTRATION NOVEMBER 10, 2013	4500410344	9/23/2013	590.00
0001008870	NATIONAL ASSN OF SCHOOLS OF MUSIC	NATIONAL ASSOCIATION OF SCHOOLS OF MUSIC MEMBERSHIP DUES 2013/2014	4500409021	9/9/2013	2,045.00
0001009060	NCLEX PROGRAM REPORTS	NATIONAL COUNCIL LICENSING EXAMINATION FEE 11/1/13-10/31/14 5511217010 JEN CUMMINGS	4500410546	9/24/2013	300.00
0001016802	NCTE	BOOTH EXHIBIT FOR NATIONAL COUNCIL FOR TEACHERS OF ENGLISH	4500409019	9/9/2013	1,400.00
0001035826	NEAIR	NEAIR MEMBERSHIP 9/1/13-8/31/14 NORTH EAST ASSOCIATION FOR INSTITUTIONAL RESEARCH MEMBERSHIP-	4500408202	8/29/2013	70.00
0001069719	NORTHEAST REGIONAL HONORS COUNCIL	NRHC MEMBERSHIP FY14	4500409445	9/12/2013	100.00
0001066126	OVRHD DOOR CO OF ELMIRA	DOOR REPAIRS - DONNA EMMICK	4500411989	10/8/2013	350.00
0001009560	PA DEANS OF EDUCATION FORUM	INSTITUTIONAL MEMBERSHIP DUES- PA DEANS OF EDUCATION FY14	4500407915	8/27/2013	125.00
0001009691	PARIS HEALTHCARE LINEN	THERMAL BLANKETS	4500407979	8/28/2013	332.50
0001091459	PARK OUTDOOR ADVERTISING OF NY	RECRUITMENT POSTER & BILLBOARD - LINDY HAMPSHER	4500407381	8/22/2013	870.00
0001089964	PATRIOT NEWS	ADS FOR SOUSAPHONE BID & ARCADE GAME BID	4500407245	8/21/2013	823.18
0001091851	PENN PUMP	FOR ALLEN HALL -BUILDING MAINTENANCE - JOYCE S.	4500410386	9/23/2013	820.50
0001019607	PENNSYLVANIA COLLEGE OF TECHNOLOGY	MARCELLUS CAMP PENN COLLEGE	4500408809	9/6/2013	380.35
0001027096	PENNY SAVER INC	SWIMMING LESSONS ADVERTISEMENT - AMY DAVIS	4500409745	9/16/2013	156.00
0001009967	PEPSI COLA COMPANY	SODA & WATER FOR HOMECOMING - V. WYMAN	4500409731	9/16/2013	92.51
0001009967	PEPSI COLA COMPANY	PEPSI PRODUCTS FOR CONCESSION STAND - AMY DAVIS	4500412306	10/10/2013	322.15
0001009967	PEPSI COLA COMPANY	SODA & WATER - VICKY WYMAN	4500411354	10/1/2013	389.61
0001047366	PMEA	ADVERTISING IN PA MUSIC EDUCATORS ASSOCIATION FALL ISSUE - SUZY ACHEY	4500412258	10/10/2013	395.00
0001089486	PRAXAIR MID-ATLANTIC	GAS CYLINDER RENTALS FOR THE UTILITY PLANT FY13	4500407122	8/20/2013	500.00
0001091895	PREFERRED DATA IMAGING	TONER FOR COPIERS - AMY DAVIS	4500410616	9/25/2013	398.00
0001038616	PUDGIES PIZZA	PIZZA FOR TRIO BRIDGE - WORK STUDENTS/PEER MENTORS FOR LUNCH/DINNER - ANNETTE MASE	4500407064	8/20/2013	26.39
0001019357	ROBERT M. SIDES	DAMP CHASER FLUID FOR PIANOS IN BUTLER - SUZY ACHEY	4500411964	10/8/2013	100.00
0001019357	ROBERT M. SIDES	PERAL BASS DRUM HANDLE - SUZY ACHEY	4500412334	10/10/2013	200.00
0001082771	RODMAN ENTERPRISES/RODNEY MANNING	SPEAKER FOR 2013 FULL TIME CLASS PHYSICAL TRAINING	4000034318	8/30/2013	600.00
0001091989	SCANNX INC	SCANNX BOOK SCANCENTER	4500411170	9/30/2013	5,495.00
0001026993	SIGN SHOP	BREAK AWAY POST KITS FOR STUDENT PARKING - JOYCE S.	4500411517	10/3/2013	619.85
0001091524	SMI AWARDS	9X12 TEAM PHOTO	4500408113	8/29/2013	441.80
0001058425	SOLDIERS & SAILORS MEMORIAL HOSPITA	HEALTHCARE PROVIDER CARDS - ROBIN COLBY	4500411352	10/1/2013	80.00
0001091534	SOUND MUSIC PUBLICATIONS	MUSIC FOR MANSFIELDIANS SNOW COVERS THE VALLEY	4500408015	8/28/2013	65.00
0001087679	SPECIAL OCCASIONS FLORIST	BALLOONS FOR SEPTEMBER 14TH VISIT DAY - LINDY HAMPSHER	4500410545	9/24/2013	18.00
0001070252	SPORTS LOCKER	T-SHIRTS FOR COLOR RUN - AMY DAVIS	4500408685	9/5/2013	1,080.00
0001026961	STACEY CALKINS	NAME TAG FOR MICHELE WHITECRAFT - JILL SCOTT	4500409219	9/10/2013	8.50
0001026961	STACEY CALKINS	NAME TAG FOR TRACY KING - LINDY HAMPSHER	4500410349	9/23/2013	8.50
0001026961	STACEY CALKINS	EMBROIDERY ON AMBASSADOR SHIRTS	4500407919	8/27/2013	14.00
0001026961	STACEY CALKINS	NAME TAGS - DONNA M.	4500410898	9/26/2013	120.00
0001027263	STECKLEY CLEANING CONTRACTORS	KITCHEN GREASE EXHAUST CLEANING - JACKIE L.	4500406812	8/16/2013	800.00

**Mansfield University of Pennsylvania
Council of Trustee's Report
Purchases under \$10,000
From 08/16/13 thru 10/15/13**

Exhibit C

Vendor	VENDOR-NAME	ITEM DESCRIPTION	PO Number	PO Date	PO Amount
0001067403	TAG UP	LOCKER NAMEPLATES - AMY DAVIS	4500409898	9/18/2013	128.73
0001059777	THE TUFNUT WORKS	CABLES W/TAB & SCREW EYES - DONNA M.	4500408887	9/9/2013	9.40
0001012845	THOMPSON PUBLISHING GROUP INC.	SUBSCRIPTION FOR FAIR LABOR STANDARDS ACT FY 2014	4500407254	8/21/2013	496.99
0001079927	THOMPSON'S FOOD SERVICE	HOT DOGS FOR CONCESSION STAND - AMY DAVIS	4500410617	9/25/2013	343.50
0001027154	TIOGA COUNTY VISITORS BUREAU	AUG. 2013 TO AUG. 2014 MEMBERSHIP - CHRISTIE MARTIN	4500410152	9/19/2013	100.00
0001027170	TIOGA PUBLISHING COMPANY	COUNCIL OF TRUSTEES MEETING - ANNE LAVANCHER	4500410371	9/23/2013	42.85
0001019425	TOBEY-KARG SERVICE AGENCY INC	VERTICAL HEAT PUMPS FOR OAK/HICKORY - JACKIE LUNDGREN	4500410464	9/23/2013	1,033.69
0001019425	TOBEY-KARG SERVICE AGENCY INC	HP MOTOR & THERMISTORS - JACKIE L.	4500408917	9/9/2013	1,597.38
0001020831	TOTAL VIDEO PRODUCTS	POWERLITE 1945 W PROJECTOR - WENDI ROUTE	4500410780	9/26/2013	7,220.00
0001084686	TRANSPORT PLANNING & SERVICES	24 MONTH LEASE WITH BUYOUT AT END FOR USED 40' CONTAINER WITH TWO 6FT WIDE ROLL UP DOORS \$287.50	4500406860	8/16/2013	6,900.00
0001019383	TRAPUZZANO	RAIN HAT COVERS - ROXY LEBLANC	4500408803	9/6/2013	112.00
0001076854	TWIN OAKS NURSERIES	BUSHES FOR CAMPUS - JOYCE S.	4500407099	8/20/2013	857.00
0001076854	TWIN OAKS NURSERIES	PLANTINGS FOR CAMPUS - JOYCE S.	4500407376	8/22/2013	3,839.50
0001086539	TWIN TIER PAINT WALLCOVERING	FIELD MARKING PAINT FOR ATHLETIC FIELDS - JOYCE S.	4500411403	10/1/2013	515.84
0001086539	TWIN TIER PAINT WALLCOVERING	PAINT FOR OAK/HICKORY BLDGS. - JACKIE L.	4500408824	9/6/2013	669.27
0001091647	TYOGA TRANSMISSIONS	TRANSMISSION FOR POLICE VEHICLE 2 - ROXY LEBLANC	4500408981	9/9/2013	2,564.81
0001027534	UNC JAZZ PRESS	MUSIC FOR THE MANSFIELDIAN	4500407893	8/27/2013	21.00
0001034050	UNIVAR USA INC.	TREATMENT FOR WATER PLANT - JOYCE S.	4500410673	9/25/2013	1,122.50
0001091685	USA-SIGN	PRESIDENTIAL SIGN INITIATIVE - SIGN UPGRADES - JOYCE S.	4500409746	9/16/2013	236.00
0001091549	VACRAO	THE VIRGINIA ASSOCIATION OF COLLEGIATE REGISTRARS AND ADMISSIONS OFFICERS ANNUAL DUES FOR 2013	4500408035	8/28/2013	100.00
0001087029	VALLEY SPORTS REPORT.COM	WEB BANNER NIGHT FOOTBALL GAME	4500407920	8/27/2013	2,400.00
0001056372	WELLSBORO POLICE DEPT FIREARMS RANG	WELLSBORO GUN RANGE USAGE - ROBIN COLBY	4500411353	10/1/2013	500.00
0001070879	WHEELAND,DAMEN	WOOD CHIPS FOR DAYCARE CENTER - JOYCE S.	4500408141	8/29/2013	650.00
0001027057	WILD ROSE INC.	CONCRETE FOR BUTLER/VAN NORMAN STEPS - JOYCE S.	4500407066	8/20/2013	384.00
0001027057	WILD ROSE INC.	DAY CARE CENTER SHED CONCRETE PAD	4500407889	8/27/2013	384.00
0001027057	WILD ROSE INC.	STONE FOR MANSER SIDEWALK STEAM LINE REPAIR - JOYCE S.	4500411518	10/3/2013	552.00
0001027057	WILD ROSE INC.	CEMENT FOR MANSER VAULT	4500412654	10/15/2013	552.00
0001026871	WILLIAMSPORT SUN-GAZETTE	ADS FOR SOUSAPHONE & ARCADE GAMES BIDS - ABE	4500409255	9/11/2013	488.80
0001027041	WLVY/WELM	AUGUST 2013 ADVERTISING SPOTS - CHRISTIE MARTIN	4500411938	10/8/2013	417.00
0001027815	WVIA	RADIO/TV ADVERTISING - CHRISTIE MARTIN	4500407429	8/22/2013	4,840.00
0001087268	XANTE CORPORATION	ILUMINA GS DPP 3 YEAR EXT - WARRANTY FOR XANTE	4000034585	9/23/2013	4,795.00
0001091586	YST	T-SHIRTS FOR CAMPS - AMY DAVIS	4500408683	9/5/2013	356.00
			TOTAL		<u>\$169,087.60</u>

**Mansfield University of Pennsylvania
Council of Trustee's Report
Summary of Purchases 08/16/13 thru 10/15/13**

EXHIBIT C

SUMMARY OF ALL PURCHASES & CONTRACTS

Total Purchases over (>) \$10,000 from August 16, 2013 through October 15, 2013		\$326,047.83
Total Purchases under (<) \$10,000 from August 16, 2013 through October 15, 2014		<u>169,087.60</u>
	SUB-TOTAL	<u>\$495,135.43</u>

PURCHASES UNDER \$10,000 (VISA) PURCHASING CARDS BY DEPARTMENT

Month of August 2013		\$87,024.31
Month of September 2013		\$73,766.58
	SUB-TOTAL	<u>\$160,790.89</u>
	GRAND TOTAL	<u>\$655,926.32</u>

Annual Physical Inspection of Facilities
Mansfield University of Pennsylvania
Report to the Board of Governors

Mansfield University's Council of Trustees conducted its annual physical inspection of the facilities on Monday, September 25, 2013 in accordance with the rules and regulations adapted by the Board of Governors.

The inspection was held following the business meeting on the same date and was conducted by General Fran Hendricks, President, Mr. John Adams, Vice President for Finance and Administration, Mr. Scott Williams, Associate VP of Finance and Administration, and Mr. Jim Welch, Director of Occupational Health and Safety.

Members of the Council of Trustees participating were:

- Mr. Steven Crawford
- Mr. Max Gannon
- Mr. Patrick Henderson
- Ms. Bobbi Kilmer
- Mr. Ralph H. Meyer
- Ms. Karen Russell
- Mr. Zane Swanger
- Commissioner Pamela Witmer

The following areas were specifically toured/reviewed:

- New Video-Editing Media Lab in North Hall Library – operational fall 2013
- Replacement steam/condensate piping; added tunnel - between North and Memorial Halls
- Straughn Auditorium renovation project – DGS funded; in final stage of design
- New Water Treatment Plant – operational January 2013
- New Van Norman Field synthetic turf and lighting – operational for first practice Aug 2013
- #1 Capital Project; Morris Drive Safety Enhancement– on PASSHE/DGS list for FY16 funding
- Residence Hall Phase II construction – toured Sycamore Hall just prior to opening

Other projects discussed during the tour were:

- Grant Science Center renovation project – DGS funded; nearing completion
- Elliott Hall replaced classroom furnishings – last year
- Elliott Hall replacement classroom carpeting – upcoming
- New 1,000,000 gallon Water Tank – under construction

Ralph H. Meyer, Chairperson
Mansfield University of Pennsylvania
Council of Trustees