

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
OCTOBER 25, 2012
AGENDA**

1. Call to Order
2. Public Comment

⇒ ACTION:

3. Approval of Minutes of September 13, 2012
4. President's Report
5. Chair's Report
6. Secretary's Report

7. ESU Foundation Report

Frank Falso

8. Committee Reports

A. Finance & Administration

Trustee Willever

⇒ ACTION:

1. Cash Distribution Journals 8/1/12 – 9/30/12

⇒ ACTION:

2. Act 57 Purchase Report 8/25/12 – 10/8/12

⇒ INFORMATION:

3. Annual Inspection of Facilities

⇒ INFORMATION:

4. Project Status Review

B. Academic Affairs & Enrollment Management

Trustee Lingenfelter

C. Community & Press Relations

Trustee Perretta

D. Research and Economic Development

Trustee Lee

E. Student Affairs

Trustee Revero

9. Old Business
10. New Business
11. Executive Session
12. Adjournment