

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
SEPTEMBER 15, 2011
AGENDA**

1. Call to Order

2. Public Comment

⇒ ACTION:

3. Approval of Minutes of April 14, 2011 and May 25, 2011

4. President's Report

5. Chair's Report

6. Secretary's Report

7. Committee Reports

A. Finance & Administration

Trustee Willever

⇒ ACTION:

1. Cash Disbursement Reports for 3/1/11 – 8/31/11

⇒ ACTION:

2. Act 57 Purchases Report

⇒ ACTION:

3. Resolution 11-04 for Property Acquisition 156 Marguerite Street

⇒ ACTION:

4. 2011-2012 Budget

⇒ INFORMATION:

5. Project Status Review

⇒ INFORMATION:

6. Notice to Proceed on Construction Contracts

⇒ INFORMATION:

7. Annual Inspection of Facilities Report 2011

B. Academic Affairs & Enrollment Management

Trustee Berman

C. Community & Press Relations

Trustee Perretta

⇒ ACTION:

1. Approval of President's Policy Recommendation: PO-2011-003
Americans with Disabilities Act Accommodation

D. Research & Economic Development

Trustee Lee

E. Student Affairs

Trustees Welch and Revero

8. Old Business

9. New Business

A. PACT Meeting at IUP, October 19-20

B. Special Report

Frank Falso, ESU Foundation

10. Executive Session

11. Adjournment