

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
OCTOBER 27, 2011
AGENDA**

1. Call to Order
2. Public Comment

⇒ ACTION:

3. Approval of Minutes of September 15, 2011
4. President's Report
5. Chair's Report
6. Secretary's Report
7. Committee Reports

A. Finance & Administration

Trustee Willever

⇒ ACTION:

1. Cash Distribution Reports

⇒ ACTION:

2. Act 57 Purchase Report

⇒ ACTION:

3. Approval of President's Policy
Recommendation: FA-2011-018 University Mail
Services

⇒ ACTION:

4. Approval of President's Policy
Recommendation: FA-2011-023 Temperature
Control

⇒ INFORMATION:

5. Project Status Review

B. Academic Affairs & Enrollment Management

Trustee Perretta

C. Community & Press Relations

Trustee Perretta

⇒ ACTION:

1. Approval of President's Policy
Recommendation: PO-2011-008 Right to Know
Requests

D. Research and Economic Development

Trustee Lee

E. Student Affairs

Trustee Revero

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