

**EAST STROUDSBURG UNIVERSITY  
COUNCIL OF TRUSTEES  
DECEMBER 6, 2012  
AGENDA**

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1. Call to Order
2. Public Comment
- ⇒ ACTION: 3. Approval of Minutes of October 25, 2012
4. President's Report
5. Chair's Report: Commencement – Fri., 12/14, 7 p.m. and Sat., 12/15, 10 a.m.
6. Secretary's Report
7. Committee Reports
8. ESU Foundation Report

**A. Finance & Administration** Trustee Willever

- ⇒ ACTION: 1. Cash Disbursement Journals
- ⇒ ACTION: 2. Act 57 Purchases Report
- ⇒ ACTION: 3. Resolution 12-03 to approve ESU's undertaking a system-financed auxiliary facilities project for the student center portion of the information commons (Keystone Center)
- ⇒ ACTION: 4. Approval of the President's Policy Recommendation: FA-2011-008 Telecommuting
- ⇒ ACTION: 5. Approval of the President's Policy Recommendation: FA-2011-027 Attendance
- ⇒ ACTION: 6. Approval of the President's Policy Recommendation: FA-2011-029 Expenditures of Public Funds
- ⇒ INFORMATION: 7. Project Status Review
- ⇒ INFORMATION: 8. Financial Statements June 30, 2012 and 2011

**B. Academic Affairs & Enrollment Management** Trustee Lingenfelter

- ⇒ ACTION: 1. Approval of the President's Policy Recommendation: AA-2011-003 Animal Care and Use

**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