1. Call to Order
2. Public Comment

⇒ ACTION:
3. Approval of Minutes of December 6, 2012
4. President’s Report
5. Chair’s Report - Presentation of Resolution
6. Secretary’s Report
7. Special Report: Sightlines Presentation by Syed Zaidi
8. ESU Foundation Report
9. Committee Reports
   A. Finance & Administration Trustee Willever
      ⇒ ACTION:
      1. Cash Disbursement Journals November and December 2012
      ⇒ ACTION:
      ⇒ ACTION:
      3. Early Start Program Fees
      ⇒ INFORMATION:
      4. Project Status Review
   B. Academic Affairs & Enrollment Management Trustee Lingenfelter
   C. Student Affairs Trustee Revero
   D. Research & Economic Development Trustee Lee
10. Old Business
11. New Business
   A. Student Trustee Search Committee
   B. Nominating Committee for Election of Officers
   C. PACT Conference in Harrisburg: April 16 and 17
12. Executive Session
13. Adjournment