1. Call to Order

2. Public Comment

⇒ ACTION: 3. Approval of Minutes of December 8, 2011

4. President’s Report

5. Chair’s Report – Presentation of Resolution to Dennis Douds

6. Secretary’s Report

7. Committee Reports
   A. Finance & Administration  Trustee Willever
      ⇒ ACTION: 1. Cash Disbursement Journals 11/1/11 – 12/31/11
      ⇒ ACTION: 2. Resolution 12-01 Demolition of Buildings for Student Housing Project
      ⇒ INFORMATION: 3. Project Status Review
      ⇒ INFORMATION: 4. Notice to Proceed on Construction Contracts

   B. Academic Affairs & Enrollment Management  Trustee Berman
      ⇒ ACTION: 1. Approval of Master of Arts in Professional & Media Writing

   D. Community & Press Relations  Trustee Perretta

   D. Student Affairs  Trustees Welch and Revero

   E. Research & Economic Development  Trustee Lee

9. Old Business

10. New Business
   A. PACT Conference in Harrisburg: March 20 - 21
   B. Nominating Committee for Election of Officers
   C. Meeting Dates to Consider: 9/13/12, 10/25/12, 12/6/12, 2/7/13, 4/4/13

11. Executive Session

12. Adjournment