1. Call to Order

2. Public Comment

⇒ ACTION: 3. Approval of Minutes of February 9, 2012 and March 8, 2012

4. President’s Report

5. Chair’s Report
   A. Please RSVP for commencement: Graduate, 5/11 at 7 p.m.; Undergraduate, 5/12 at 9 a.m. and 2 p.m.
   B. Announcement of new President
   C. Special Presentations to Coach Jeff Wilson and student Richard Hennessy

6. Secretary’s Report

7. Committee Reports
   A. Finance & Administration Trustee Willever
      ⇒ ACTION: 1. Cash Disbursement Journals 1/1/12 – 2/28/12
      ⇒ ACTION: 2. Act 57 Purchases Report
      ⇒ ACTION: 3. Local Fees for 2012 - 2013
      ⇒ ACTION: 4. Approval of President’s Policy Recommendation FA-2011-003, State Employees Assistance Program (SEAP)
      ⇒ ACTION: 5. Approval of President’s Policy Recommendation FA-2011-025, Space Use and Assignment
      ⇒ ACTION: 6. Approval of President’s Policy Recommendation FA-2011-032, Acceptable Use of Technology
      ⇒ INFORMATION: 7. Project Status Review
      ⇒ INFORMATION: 8. Debt Analysis
   B. Academic Affairs & Enrollment Management Trustee Berman
   C. Community & Press Relations Trustee Perretta
      ⇒ ACTION: 1. Approval of President’s Policy Recommendation PO-2011-010, Records Retention & Disposition
   D. Research & Economic Development Trustee Lee
   E. Student Affairs Trustee Revero

8. Old Business

9. New Business
   A. Nominating Committee Presents Slate of Officers
      ⇒ ACTION: B. Election of Officers

10. Executive Session

11. Adjournment