1. Call to Order
2. Welcome Trustee Klaus
3. Lyme-Aid Presentation
4. Public Comment

⇒ ACTION: 5. Approval of Minutes of April 11, 2012
6. President’s Report
7. Chair’s Report
8. ESU Foundation Report
9. Committee Reports
   A. Finance & Administration

⇒ ACTION: 1. Cash Disbursement Reports for 3/1/12 – 6/30/12
⇒ ACTION: 2. Act 57 Purchases Report
⇒ ACTION: 3. 2012-2013 Budget
⇒ ACTION: 4. Approval of President’s Policy Recommendation FA-2011-024, Use of Commonwealth & University Owned Vehicles
⇒ ACTION: 5. Resolution 12-02 to approve a System-financed, auxiliary facilities project to construct a one-level parking deck over Parking Lot “A,” plus additional surface parking
⇒ INFORMATION: 6. Project Status Review
⇒ INFORMATION: 7. Notice to Proceed on Construction Contracts

B. Academic Affairs & Enrollment Management

C. Community & Press Relations

D. Research & Economic Development

E. Student Affairs

⇒ INFORMATION: 10. Old Business

11. New Business
   A. PACT Conference at Millersville, October 17-18

⇒ ACTION: 12. Election of Secretary

12. Executive Session

13. Adjournment