1. Call to Order

⇒ ACTION: 2. Public Comment

⇒ ACTION: 3. Approval of Minutes of April 14, 2011 and May 25, 2011

4. President’s Report

5. Chair’s Report

6. Secretary’s Report

7. Committee Reports
   A. Finance & Administration Trustee Willever

⇒ ACTION: 1. Cash Disbursement Reports for 3/1/11 – 8/31/11

⇒ ACTION: 2. Act 57 Purchases Report

⇒ ACTION: 3. Resolution 11-04 for Property Acquisition 156 Marguerite Street

⇒ ACTION: 4. 2011-2012 Budget

⇒ INFORMATION: 5. Project Status Review

⇒ INFORMATION: 6. Notice to Proceed on Construction Contracts


B. Academic Affairs & Enrollment Management Trustee Berman

C. Community & Press Relations Trustee Perretta

⇒ ACTION: 1. Approval of President’s Policy Recommendation: PO-2011-003 Americans with Disabilities Act Accommodation

D. Research & Economic Development Trustee Lee

E. Student Affairs Trustees Welch and Revero

8. Old Business

9. New Business
   A. PACT Meeting at IUP, October 19-20

   B. Special Report Frank Falso, ESU Foundation

10. Executive Session

11. Adjournment