1. Call to Order
2. Public Comment
⇒ ACTION:
3. Approval of Minutes of September 13, 2012
4. President’s Report
5. Chair’s Report
6. Secretary’s Report
7. ESU Foundation Report
   Frank Falso
8. Committee Reports
   A. Finance & Administration
      ⇒ ACTION:
   1. Cash Distribution Journals 8/1/12 – 9/30/12
   ⇒ ACTION:
   2. Act 57 Purchase Report 8/25/12 – 10/8/12
   ⇒ INFORMATION:
   3. Annual Inspection of Facilities
   ⇒ INFORMATION:
   4. Project Status Review
   B. Academic Affairs & Enrollment Management
      Trustee Lingenfelter
   C. Community & Press Relations
      Trustee Perretta
   D. Research and Economic Development
      Trustee Lee
   E. Student Affairs
      Trustee Revero
9. Old Business
10. New Business
11. Executive Session
12. Adjournment