1. Call to Order
2. Public Comment

⇒ ACTION: 3. Approval of Minutes of September 15, 2011
4. President’s Report
5. Chair’s Report
6. Secretary’s Report
7. Committee Reports
   A. Finance & Administration
      ⇒ ACTION:
      1. Cash Distribution Reports
      2. Act 57 Purchase Report
      3. Approval of President’s Policy
         Recommendation: FA-2011-018 University Mail Services
      4. Approval of President’s Policy
         Recommendation: FA-2011-023 Temperature Control
      ⇒ INFORMATION:
      5. Project Status Review

B. Academic Affairs & Enrollment Management
   C. Community & Press Relations
      ⇒ ACTION:
      1. Approval of President’s Policy
         Recommendation: PO-2011-008 Right to Know Requests

D. Research and Economic Development
E. Student Affairs

8. Old Business
9. New Business
10. Executive Session
11. Adjournment