1. Call to Order
2. Roll Call
3. Public Comment

⇒ ACTION: 4. Approval of Minutes of September 25, 2014
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Reports
   A. Administration & Finance  Trustee Lee

⇒ ACTION:  1. Cash Distribution Journals 8/1/14 – 9/30/14
⇒ ACTION:  2. 2013-2014 Audited Financial Statements
⇒ INFORMATION:  3. Project Status Review
⇒ INFORMATION:  4. Notice to Proceed on Construction Contracts
⇒ INFORMATION:  5. Online and Extended Learning Fee

B. Academic Affairs & Enrollment Management  Trustee Lingenfelter
C. Research and Economic Development  Trustee Lee
D. Student Affairs  Trustee Welch

⇒ ACTION:  1. Diversion Program
9. Old Business
10. New Business
   A. Next meeting of the ESU Council of Trustees is Thursday, December 4, 2014
11. Executive Session
12. Adjournment