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

⇒ ACTION:
4. Approval of Minutes of November 05, 2014
5. President’s Report
6. Chair’s Report: Commencement – Saturday, December 13th at 9:00 a.m.
7. Secretary’s Report
8. Committee Reports
   A. Administration & Finance Trustee Lee

⇒ ACTION:
   1. Resolution – Certifying Compliance of all University Affiliated Organizations with Board of Governors’ policy 1985-04-A
   2. Cash Disbursements Journal from October 2014
   3. Act 57 Purchase Report

⇒ ACTION:
B. Academic Affairs & Enrollment Management Trustee Lingenfelter
C. Research and Economic Development Trustee Abraham
D. Student Affairs Trustee Welch

9. University Policies

⇒ ACTION:
   1. Approval of the President’s Policy Recommendation: PO-2014-2002 Protection of Minors

10. Old Business
11. New Business
   A. Next meeting of the ESU Council of Trustees is Thursday, February 19, 2015
12. Executive Session
13. Adjournment