1. Call to Order

2. Public Comment

⇒ ACTION: 3. Approval of Minutes of October 31, 2013

4. President’s Report

5. Chair’s Report: Commencement – Fri., 12/13, 7 p.m. and Sat., 12/14, 10 a.m.

6. Secretary’s Report

7. ESU Foundation Report

8. Committee Reports

A. Administration & Finance

⇒ ACTION:

1. Cash Disbursement Journals 10/2013

⇒ ACTION:

2. Act 57 Purchases Report 10/16/13 to 11/15/13

3. Approval of the President’s Policy Recommendation:

⇒ INFORMATION:

FA-2013-007 – Sign Language Interpreter/Captioning Accommodation Policy

⇒ INFORMATION:

4. Project Status Review

B. Academic Affairs & Enrollment Management

⇒ ACTION:

1. Approval of the President’s Policy Recommendation:

SA-2013-002 (New) – Room Change

⇒ ACTION:

2. Approval of the President’s Policy Recommendation:

SA-2013-006 (Revised) – Facility Use

9. Old Business

10. New Business

11. Executive Session

12. Adjournment