1. Call to Order

2. Public Comment

3. Approval of Minutes of October 25, 2012

4. President’s Report

5. Chair’s Report: Commencement – Fri., 12/14, 7 p.m. and Sat., 12/15, 10 a.m.

6. Secretary’s Report

7. Committee Reports

8. ESU Foundation Reports
   A. Finance & Administration
      Trustee Willever
      1. Cash Disbursement Journals
      2. Act 57 Purchases Report
      3. Resolution 12-03 to approve ESU’s undertaking a system-financed auxiliary facilities project for the student center portion of the information commons (Keystone Center)
      4. Approval of the President’s Policy Recommendation: FA-2011-008 Telecommuting
      5. Approval of the President’s Policy Recommendation: FA-2011-027 Attendance
      6. Approval of the President’s Policy Recommendation: FA-2011-029 Expenditures of Public Funds

9. Old Business

10. New Business

11. Executive Session

12. Adjournment