

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
DECEMBER 5, 2013
AGENDA**

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 Trustee Lee

- ⇒ ACTION: 1. Cash Disbursement Journals 10/2013
- ⇒ ACTION: 2. Act 57 Purchases Report 10/16/13 to 11/15/13
- ⇒ INFORMATION: 3. Approval of the President's Policy Recommendation:
FA-2013-007 – Sign Language Interpreter/Captioning Accommodation
Policy
- ⇒ INFORMATION: 4. Project Status Review

B. Academic Affairs & Enrollment Management Trustee Lingenfelter

C. Research and Economic Development Trustee Willever

D. Student Affairs Trustee Welch

- ⇒ 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