1. Call to Order

⇒ ACTION:

2. Public Comment

⇒ ACTION:

3. Approval of Minutes of April 14, 2011 and May 25, 2011

4. President’s Report

5. Chair’s Report

6. Secretary’s Report

7. Committee Reports
   
   A. Finance & Administration
      Trustee Willever
      
      ⇒ ACTION:
      1. Cash Disbursement Reports for 3/1/11 – 8/31/11
      
      ⇒ ACTION:
      2. Act 57 Purchases Report
      
      ⇒ ACTION:
      3. Resolution 11-04 for Property Acquisition 156 Marguerite Street
      
      ⇒ ACTION:
      4. 2011-2012 Budget
      
     ⇒ INFORMATION:
     5. Project Status Review
     
     ⇒ INFORMATION:
     6. Notice to Proceed on Construction Contracts
     
     ⇒ INFORMATION:

B. Academic Affairs & Enrollment Management
   Trustee Berman

C. Community & Press Relations
   Trustee Perretta

⇒ ACTION:
   1. Approval of President’s Policy Recommendation: PO-2011-003
      Americans with Disabilities Act Accommodation

D. Research & Economic Development
   Trustee Lee

E. Student Affairs
   Trustees Welch and Revero

8. Old Business

9. New Business
   
   A. PACT Meeting at IUP, October 19-20
   
   B. Special Report
      Frank Falso, ESU Foundation

10. Executive Session

11. Adjournment