AGENDA

1. Call to Order
2. Public Comment

⇒ ACTION: 3. Approval of Minutes of October 27, 2011
4. President’s Report
5. Chair’s Report: Commencement – Fri., 12/16, 7 p.m. and Sat., 12/17, 10 a.m.
6. Secretary’s Report
7. Committee Reports
   A. Finance & Administration
      ⇒ ACTION:
      1. Cash Disbursement Journals 10/1/11 – 10/31/11
      ⇒ ACTION: 2. Act 57 Purchases Report
      ⇒ INFORMATION: 3. Project Status Review
      ⇒ INFORMATION: 4. Financial Statements for the years ended June 30, 2010 and 2011
          and Independent Auditors Report
      ⇒ INFORMATION: 5. Report of Notice to Proceed on Construction Contracts
      ⇒ INFORMATION: 6. Tour of Student Housing Project
   B. Academic Affairs & Enrollment Management
      ⇒ ACTION: 1. Approval of President’s Policy Recommendation: AA2011-001
   C. Community & Press Relations
   D. Research and Economic Development
   E. Student Affairs – Cancelled for Housing Project Tour
9. Old Business
10. New Business
    ⇒ ACTION: A. Resolution for Coach Dennis Douds
11. Executive Session
12. Adjournment