

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
DECEMBER 8, 2011
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 Trustee Willever

- ⇒ 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 Trustee Berman

- ⇒ ACTION: 1. Approval of President's Policy Recommendation: AA2011-001

C. Community & Press Relations Trustee Perretta

D. Research and Economic Development Trustee Lee

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