1. Call to Order

2. Public Comment

⇒ ACTION: 3. Approval of Minutes of December 6, 2012

4. President’s Report

5. Chair’s Report - Presentation of Resolution

6. Secretary’s Report

7. Special Report: Sightlines Presentation by Syed Zaidi

8. ESU Foundation Report

9. Committee Reports
   A. Finance & Administration Trustee Willever
      ⇒ ACTION: 1. Cash Disbursement Journals November and December 2012
      ⇒ ACTION: 3. Early Start Program Fees
      ⇒ INFORMATION: 4. Project Status Review

B. Academic Affairs & Enrollment Management Trustee Lingenfelter

C. Student Affairs Trustee Revero

D. Research & Economic Development Trustee Lee

10. Old Business

11. New Business
   A. Student Trustee Search Committee
   B. Nominating Committee for Election of Officers
   C. PACT Conference in Harrisburg: April 16 and 17

12. Executive Session

13. Adjournment