

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
FEBRUARY 7, 2013
AGENDA**

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:

2. Act 57 Purchases Report November 12, 2012 through January 24, 2013

⇒ 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

D. Meeting Dates to Consider: Sept. 12, Oct. 24, Dec. 5, Feb. 6, 2014, April 3, 2014

12. Executive Session

13. Adjournment