EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
DECEMBER 6, 2012
AGENDA

1. Call to Order
2. Public Comment

⇒ ACTION: 3. Approval of Minutes of October 25, 2012
4. President’s Report
5. Chair’s Report: Commencement – Fri., 12/14, 7 p.m. and Sat., 12/15, 10 a.m.
6. Secretary’s Report
7. Committee Reports
8. ESU Foundation Reports
8.1 Finance & Administration Trustee Willever
⇒ ACTION: 1. Cash Disbursement Journals
⇒ ACTION: 2. Act 57 Purchases Report
⇒ ACTION: 3. Resolution 12-03 to approve ESU’s undertaking a system-financed auxiliary facilities project for the student center portion of the information commons (Keystone Center)
⇒ ACTION: 4. Approval of the President’s Policy Recommendation: FA-2011-008 Telecommuting
⇒ ACTION: 5. Approval of the President’s Policy Recommendation: FA-2011-027 Attendance
⇒ ACTION: 6. Approval of the President’s Policy Recommendation: FA-2011-029 Expenditures of Public Funds
⇒ INFORMATION: 7. Project Status Review

B. Academic Affairs & Enrollment Management Trustee Lingenfelter
⇒ ACTION: 1. Approval of the President’s Policy Recommendation: AA-2011-003 Animal Care and Use
C. Community & Press Relations Trustee Perretta
D. Research and Economic Development Trustee Lee
E. Student Affairs Trustee Revero

9. Old Business
10. New Business
11. Executive Session
12. Adjournment