1. Call to Order
2. Welcome Trustees Scavello and Keck
3. Public Comment
4. Approval of Minutes of April 18, 2013
5. President’s Report
6. Chair’s Report
7. ESU Foundation Report
8. Committee Reports
   A. Administration & Finance
      1. Cash Disbursement Reports for 3/1/13 – 6/30/13
      2. Act 57 Purchases Report
      3. 2013-2014 Budget
      4. Project Status Review
      5. Notice to Proceed on Construction Contracts
      6. Annual Inspection of Facilities Report - 2013
      7. Registration Fee Consolidation
   B. Academic Affairs & Enrollment Management
      1. Undergraduate Academic Forgiveness, ESU-AA-2011-002-A amended
      2. Emergency Loan, ESU-ENM-2011-001-R, repealed
   C. Research & Economic Development
   D. Student Affairs
      1. Housing Deposit, ESU-SA-2010-011-A, amended
      3. Wait List Housing, ESU-SA-2010-007-A, amended
      4. Non-Academic Facility Scheduling, SA-2011-002, new
      5. Involuntary Administrative Withdrawal for Reasons of Mental Health 94-1/SA-2012-3R, repealed
9. Old Business
   1. Bylaws and Regulations
   2. Election of Officers
10. New Business
   A. PACT Conference at Clarion, October 9-10
ACTION: B. Appointing Interim And Acting Chief Executive Officers

ACTION: C. 2013 President Evaluation Committee Selection

12. Executive Session

13. Adjournment