1. Call to Order
2. Welcome Trustees Scavello and Keck
3. Public Comment

⇒ ACTION: 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 Trustee Lee
      ⇒ ACTION: 2. Act 57 Purchases Report
      ⇒ ACTION: 3. 2013-2014 Budget
      ⇒ INFORMATION: 4. Project Status Review
      ⇒ INFORMATION: 5. Notice to Proceed on Construction Contracts
      ⇒ INFORMATION: 7. Registration Fee Consolidation
   B. Academic Affairs & Enrollment Management Trustee Lingenfelter
      ⇒ ACTION: • Undergraduate Academic Forgiveness, ESU-AA-2011-002-A amended
      ⇒ ACTION: • Emergency Loan, ESU-ENM-2011-001-R, repealed
   C. Research & Economic Development Trustee Willever
   D. Student Affairs Trustee Welch
      ⇒ ACTION: • Housing Deposit, ESU-SA-2010-011-A, amended
      ⇒ ACTION: • Residence Hall Lounge Reservation, ESU-SA-2010-013-A, amended
      ⇒ ACTION: • Wait List Housing, ESU-SA-2010-007-A, amended
      ⇒ ACTION: • Non-Academic Facility Scheduling, SA-2011-002, new
      ⇒ ACTION: • Involuntary Administrative Withdrawal for Reasons of Mental Health 94-1/SA-2012-3R, repealed

10. Old Business
    ⇒ ACTION: • Bylaws and Regulations
            • Election of Officers

11. 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