

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
SEPTEMBER 26, 2013
INNOVATION CENTER MULTIPURPOSE ROOM, 4:00 P.M.
AGENDA

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: 1. Cash Disbursement Reports for 3/1/13 – 6/30/13
- ⇒ 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: 6. Annual Inspection of Facilities Report - 2013
- ⇒ 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- ⇒ ACTION: • Emergency Loan, ESU-ENM-2011-001-R, *repealed*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- ⇒ ACTION: • Involuntary Administrative Withdrawal for Reasons of Mental Health 94-1/SA-2012-3R, *repealed*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