

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
OCTOBER 31, 2013
AGENDA**

1. Call to Order
2. Public Comment

⇒ ACTION:

3. Approval of Minutes of September 26, 2013
4. President's Report
5. Chair's Report
6. Secretary's Report

7. ESU Foundation Report

Frank Falso

8. Committee Reports

A. Administration & Finance

Trustee Lee

⇒ ACTION:

1. Cash Distribution Journals 8/1/13 – 9/30/13

⇒ ACTION:

2. Out of State Tuition Discount Program

⇒ INFORMATION:

3. Project Status Review

⇒ INFORMATION:

4. Financial Statements and Supplementary Information June 30, 2013 and 2012

⇒ INFORMATION:

5. Annual Tour of Facilities

B. Academic Affairs & Enrollment Management

Trustee Lingenfelter

D. Research and Economic Development

Trustee Willever

E. Student Affairs

Trustee Welch

⇒ ACTION:

1. President's Policy Recommendations

- Emergency Housing Policy and Procedures, SA-2013-001 (New)
- Tailgate & Picnicking Policy, SA 2013-005 (New)

9. Old Business

10. New Business

11. Executive Session

12. Adjournment