1. Call to Order
2. Roll Call
3. Recognitions
4. Public Comment

⇒ ACTION: 5. Approval of Minutes of December 03, 2015
6. President’s Report
7. Chair’s Report
8. Secretary’s Report
9. Committee Reports
   A. Administration & Finance Trustee Lee
      ⇒ ACTION: 1. Resolution 16-01: Demolition of University Owned Property
      ⇒ ACTION: 2. Cash Disbursements Reports – November & December, 2015
      ⇒ ACTION: 3. Act 57 Purchase Report
   B. Academic Affairs & Enrollment Management Trustee Lingenfelter
   C. Research and Economic Development Trustee Abraham
   D. Student Affairs Trustee Ferro

10. Old Business
11. New Business
   A. Nominating Committee for Election of Officers
   B. PACT Conference in Harrisburg: March 31, and April 1, 2016
   C. Meeting Dates to Consider for Next Year
      September 16, 2016
      October 20, 2016
      December 1, 2016
      February 16, 2017
      April 20, 2017
   D. Next Meeting of the ESU Council of Trustees is Thursday, April 21, 2016
      ⇒ ACTION: E. Presidential Annual Review and Recommendation for Contract Renewal

12. Executive Session
13. Adjournment