

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES  
SEPTEMBER 13, 2012  
LOWER DANSBURY COMMONS, 4:00 P.M.  
AGENDA**

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1. Call to Order
2. Welcome Trustee Klaus
3. Lyme-Aid Presentation
4. Public Comment

⇒ ACTION:

5. Approval of Minutes of April 11, 2012
6. President's Report
7. Chair's Report
8. ESU Foundation Report
9. Committee Reports

A. Finance & Administration

Trustee Willever

⇒ ACTION:

1. Cash Disbursement Reports for 3/1/12 – 6/30/12

⇒ ACTION:

2. Act 57 Purchases Report

⇒ ACTION:

3. 2012-2013 Budget

⇒ ACTION:

4. Approval of President's Policy Recommendation FA-2011-024, Use of Commonwealth & University Owned Vehicles

⇒ ACTION:

5. Resolution 12-02 to approve a System-financed, auxiliary facilities project to construct a one-level parking deck over Parking Lot "A," plus additional surface parking

⇒ INFORMATION:

6. Project Status Review

⇒ INFORMATION:

7. Notice to Proceed on Construction Contracts

B. Academic Affairs & Enrollment Management

Trustee Lingenfelter

C. Community & Press Relations

Trustee Perretta

D. Research & Economic Development

Trustee Lee

E. Student Affairs

Trustee Revero

10. Old Business

11. New Business

A. PACT Conference at Millersville, October 17-18

⇒ ACTION:

B. Election of Secretary

12. Executive Session

13. Adjournment