

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
FEBRUARY 9, 2012
AGENDA**

1. Call to Order

2. Public Comment

⇒ ACTION:

3. Approval of Minutes of December 8, 2011

4. President's Report

5. Chair's Report – Presentation of Resolution to Dennis Douds

6. Secretary's Report

7. Committee Reports

A. Finance & Administration

Trustee Willever

⇒ ACTION:

1. Cash Disbursement Journals 11/1/11 – 12/31/11

⇒ ACTION:

2. Resolution 12-01 Demolition of Buildings for Student Housing Project

⇒ INFORMATION:

3. Project Status Review

⇒ INFORMATION:

4. Notice to Proceed on Construction Contracts

B. Academic Affairs & Enrollment Management

Trustee Berman

⇒ ACTION:

1. Approval of Master of Arts in Professional & Media Writing

D. Community & Press Relations

Trustee Perretta

D. Student Affairs

Trustees Welch and Revero

E. Research & Economic Development

Trustee Lee

9. Old Business

10. New Business

A. PACT Conference in Harrisburg: March 20 - 21

B. Nominating Committee for Election of Officers

C. Meeting Dates to Consider: 9/13/12, 10/25/12, 12/6/12, 2/7/13, 4/4/13

11. Executive Session

12. Adjournment