

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
APRIL 18, 2013
AGENDA**

1. Call to Order
2. Public Comment
- ⇒ ACTION: 3. Approval of Minutes of February 7, 2013
4. President's Report
 - A. Staffing Update
5. Chair's Report
 - A. Spring Commencement Ceremonies: Graduate 5/17 at 7 p.m.
Undergraduate 5/18 at 9 a.m. and 1 p.m.
6. Secretary's Report
7. ESU Foundation Report
8. Committee Reports
 - A. Finance & Administration Trustee Willever
 - ⇒ ACTION: 1. Cash Disbursement Journals January and February 2013
 - ⇒ ACTION: 2. Act 57 Purchases Report January 25 through March 22, 2013
 - ⇒ ACTION: 3. Local Fees for 2013 - 2014
 - ⇒ ACTION: 4. Approval of the President's Policy Recommendation FA-2011-034 Surplus Property
 - ⇒ INFORMATION: 5. Project Status Review
 - ⇒ INFORMATION: 6. Notice to Proceed on Construction Contracts
 - B. Academic Affairs & Enrollment Management Trustee Lingenfelter
 - C. Student Affairs Trustee Revero
 - D. Research & Economic Development Trustee Lee
9. Old Business
10. Executive Session
11. New Business
 - ⇒ ACTION: A. Changes to By-Laws
 - B. Nominating Committee Presents Slate of Officers
 - ⇒ ACTION: C. Election of Officers
12. Adjournment