

**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