

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
APRIL 11, 2012
AGENDA**

1. Call to Order
2. Public Comment
- ⇒ ACTION: 3. Approval of Minutes of February 9, 2012 and March 8, 2012
4. President's Report
5. Chair's Report
 - A. Please RSVP for commencement: Graduate, 5/11 at 7 p.m.; Undergraduate, 5/12 at 9 a.m. and 2 p.m.
 - B. Announcement of new President
 - C. Special Presentations to Coach Jeff Wilson and student Richard Hennessy
6. Secretary's Report
7. Committee Reports
 - A. Finance & Administration Trustee Willever
 - ⇒ ACTION: 1. Cash Disbursement Journals 1/1/12 – 2/28/12
 - ⇒ ACTION: 2. Act 57 Purchases Report
 - ⇒ ACTION: 3. Local Fees for 2012 - 2013
 - ⇒ ACTION: 4. Approval of President's Policy Recommendation FA-2011-003, State Employees Assistance Program (SEAP)
 - ⇒ ACTION: 5. Approval of President's Policy Recommendation FA-2011-025, Space Use and Assignment
 - ⇒ ACTION: 6. Approval of President's Policy Recommendation FA-2011-032, Acceptable Use of Technology
 - ⇒ INFORMATION: 7. Project Status Review
 - ⇒ INFORMATION: 8. Debt Analysis
 - B. Academic Affairs & Enrollment Management Trustee Berman
 - ⇒ ACTION: 1. Approval of President's Policy Recommendation ENM-2011-006, FERPA (Family Educational Rights and Privacy Act of 1974)
 - C. Community & Press Relations Trustee Perretta
 - ⇒ ACTION: 1. Approval of President's Policy Recommendation PO-2011-010, Records Retention & Disposition
 - D. Research & Economic Development Trustee Lee
 - E. Student Affairs Trustee Revero
8. Old Business
9. New Business
 - A. Nominating Committee Presents Slate of Officers
 - ⇒ ACTION: B. Election of Officers
10. Executive Session
11. Adjournment