

**East Stroudsburg University
Council of Trustees Minutes
August 07, 2015**

1. Call to Order:

The regular meeting of the Council of Trustees was called to order at 3:10 p.m. by Trustee Chair Pat Ross.

2. Roll Call:

Completed by the Recording Secretary Marcy L. Cetnar, the following members were present:

Dr. Vince DeFranco	Mr. Marcus Lingenfelter (via phone)	Hon. Mario Scavello
Ms. Josephine Ferro (via phone)	Mr. Pat Ross	Ms. Amy Welch (via phone)
Mr. Bruno Klaus		

The following members were not present:

Mr. Edward Abraham	Mr. Harry Lee	Ms. Nancy Perretta
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3. Public Comment: None

4. Status Update UPI Phase II Housing Project:

Vice President of Administration and Finance Mr. Ken Long updated the Trustees on the UPI Phase II Housing Project. UPI refinanced the project's USDA loan from 4.5% to 3.5% which will be a savings to the students. This also included the refinancing of the Ridge. The new housing structure will house between 480 to 490 students when completed which is designed to increase net housing on campus by 100 students.

5. Resolution 15-02:

Vice President Long shared a presentation on the well easement being sought by the East Stroudsburg Borough as part of the conditions of approval for the Keystone Information Center Project. Resolution 15-02 was presented to the Council of Trustees by Vice President of Administration and Finance Mr. Kenneth Long. The resolution is for Presidential authorization to accomplish conditions as required by East Stroudsburg Borough in reference to the Keystone Information Commons Project. All questions and concerns were answered satisfactorily. **Trustee Scavello made a motion to accept the Resolution 15-02; Trustee Klaus seconded; no abstentions. The motion carried.**

6. Executive Session:

Trustee Ross called for Executive Session at 3:50 p.m. to discuss personnel matters.

7. Meeting called back to order at 4:10 p.m.

8. Adjournment:

The meeting was adjourned at 4:11 p.m. by Trustee Ross.

Respectfully submitted,

Amy S. Welch
Council Secretary

Recording Secretary: Marcy L. Cetnar