

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Wednesday, January 29, 2020**

**Reibman Administration, Board Room, 201, 3:00 P.M.**

**Full Board**

**AGENDA**

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1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Acceptance of Retirement of President Marcia G. Welsh, Ph.D.
- ⇒ ACTION: 5. Vote on the three Trustees for Presidential Search Committee  
(PASSHE Policy 1983-13-A)
6. Old Business
7. New Business
  - A. Next Meeting of the East Stroudsburg University Council of Trustees  
is scheduled for Thursday, February 20, 2020
8. Executive Session
9. Adjournment