

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, April 16, 2020, 11:00 A.M.

Full Board

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment

⇒ ACTION:

4. Approval of Minutes of February 20, 2020

5. President's Report

6. Chair's Report

7. Secretary's Report

8. Committee Reports

A. Strategic Initiatives Committee (Jo Bruno)

⇒ ACTION:

1. Faculty Emeritus Approvals

B. Finance Committee (Ken Long)

⇒ ACTION:

1. Cash Distributions Report for January 01, 2020 to February 29, 2020

⇒ ACTION:

2. Act 57 Purchases Report for January 25, 2020 to March 17, 2020

⇒ ACTION:

3. Local Fees – Fiscal Year 2020/2021

4. COVID-19 Financial Impact and Outlook

5. April 2020 Project Status Report

6. April 2020 Notice to Proceed Report

7. East Stroudsburg University Foundation Report (Rich Santoro)

9. Old Business

10. New Business

A. Nominating Committee Presents Slate of Officers

⇒ ACTION:

B. Election of Officers

C. Next meeting is scheduled for Thursday, September 24, 2020

11. Executive Session

12. Adjournment