

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, February 23, 2023

Full Board 4:00 P.M.

In-person – Room 336 Innovation Center

Via Zoom – Join Zoom Meeting

<https://esu-online.zoom.us/j/98675851196>

Meeting ID: 986 7585 1196

AGENDA

1. Call to Order
2. Roll Call
- ⇒ ACTION: 3. Resolution 23-01 – NCAA Championship Field Hockey Team Recognition
4. Public Comment
- ⇒ ACTION: 5. Approval of Minutes of December 01, 2022
6. President’s Report
7. Chair’s Report
8. Secretary’s Report
9. Committee Updates
 - A. University Affairs Committee
 - B. Campus Environment Committee
 - C. Finance Committee
- ⇒ ACTION: 1. 2023/2024 Local Fees
- D. Strategic Initiatives Committee
- ⇒ ACTION: 1. Faculty Emeritus/Emerita Approvals
9. Old Business
10. New Business
 - A. Inauguration of President Kenneth Long is scheduled for Thursday, April 27, 2023, at the Abeloff Center for the Performing Arts.
 - B. Graduate Commencement, May 5, 2023, and Undergraduate Commencement, May 6, 2023, in Kohler Field House.
 - C. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Wednesday, June 7, 2023, which is being rescheduled due to the Inauguration.
11. Adjournment

NOTE: Executive Session may be called as needed; sequence of agenda items may change as needed.