

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, October 5, 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
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes – June 7, 2023
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Updates
 - A. University Affairs Committee
 - B. Campus Environment Committee
 - C. Finance Committee
 - ⇒ ACTION: 1. Cash Disbursement Reports – May 1, 2023, through August 31, 2023
 - ⇒ ACTION: 2. Fiscal Year 2024 Budget
 - D. Strategic Initiatives Committee
9. Old Business
10. New Business
 - ⇒ ACTION: A. Appointing Interim and Acting Chief Executive Officers for the 2023-2024 Academic Year according to BOG Policy 1983-14-A
 - ⇒ ACTION: B. Presidential Annual Review
11. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 07, 2023, at the ESU Lehigh Valley Center
12. Adjournment

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