

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
FEBRUARY 27, 2014 at 4:00 p.m.
Innovation Center Room 336
AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of December 5, 2013
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports
 - A. Administration & Finance Trustee Lee
 - ⇒ ACTION: 1. Cash Disbursement Journals November and December 2013
 - ⇒ ACTION: 2. Act 57 Purchases Report November 16, 2013 through January 31, 2014
 - ⇒ ACTION: 3. Course Specific Instructional Fee for High Cost / High Demand Undergraduate Programs – Student Fee Pilot Program
 - ⇒ ACTION: 4. Local Fees for 2014-2015
 - ⇒ INFORMATION: 5. Project Status Review
 - ⇒ INFORMATION: 6. Review of the policy approved by the President:
World Wide Web Site Management, PO-2014-001 (*revised*)
 - ⇒ INFORMATION: 7. 2014-2015 Budget Update
 - ⇒ INFORMATION: 8. ESU's Proposal for Differential Undergraduate Non-Resident Tuition Beginning Fall, 2014 – On Jan 2014, Board of Governor's Agenda for action
 - ⇒ INFORMATION: 9. Response to the Boyer & Ritter Report
 - B. Academic Affairs & Enrollment Management Trustee Lingenfelter
 - ⇒ ACTION: 1. Approval of University College
 - ⇒ ACTION: 2. Approval of the President's Policy Recommendation:
AA-2014-001 (Revised) – Posthumous Degree
 - C. Student Affairs Trustee Welch
 - D. Research & Economic Development Trustee Abraham
10. Old Business
11. New Business
 - A. Nominating Committee for Election of Officers
 - B. PACT Conference in Harrisburg: April 8 & 9 at Crowne Plaza Hotel, Harrisburg
 - C. Meeting Dates to Consider: Sept. 18, Oct. 23, Dec. 4, Feb. 19, 2015, and April 23, 2015
12. Executive Session
13. Adjournment