

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
FEBRUARY 19, 2015
AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment

⇒ ACTION:

4. Approval of Minutes of December 04, 2014
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports

A. Administration & Finance

Trustee Lee

⇒ ACTION:

1. Cash Disbursements Journal from November 2014 & December 2014

⇒ ACTION:

2. Act 57 Purchase Report – October 17, 2014 through February 3, 2015

B. Academic Affairs & Enrollment Management

Trustee Lingenfelter

1. College of Health Sciences Initiatives

C. Research and Economic Development

Trustee Lee

D. Student Affairs

Trustee DeFranco

9. Old Business

10. New Business

A. PACT Conference in Harrisburg: April 16-17, 2015

B. Next meeting of the ESU Council of Trustees is Thursday, April 23, 2015

C. Nominating Committee for Election of Officers

D. Meeting Dates to Consider for next year:

September 17, 2015

October 22, 2015

December 3, 2015

February 18, 2016

April 21, 2016

11. Executive Session

12. Adjournment