

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**  
**Thursday, December 1, 2016**  
**Innovation Center, Multi-Purpose Room #336, 4:00 P.M.**  
**Full Board Meeting**

**AGENDA**

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1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of October 27, 2016
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports
  - A. Administration & Finance
  - ⇒ ACTION: 1. Fiscal Year 2016 Audited Financial Statement – Clifton Larson Allen
  - ⇒ ACTION: 2. Resolution 16-06 Certifying Compliance of all University Affiliated Organizations with BOG policy 1985-04-A
  - ⇒ ACTION: 3. Cash Disbursement Reports for October, 2016
  - ⇒ ACTION: 4. Act 57 Purchases Report for October 3, 2016 – November 3, 2016
  - ⇒ ACTION: 5. Resolution – Designation of Agent
  - B. Academic Affairs & Enrollment Management
  - C. Research and Economic Development
  - D. Student Affairs
9. Old Business
10. New Business
- ⇒ ACTION: A. President's Evaluation Committee
- B. Graduate & Undergraduate Commencement; Saturday, December 17, 2016 Begins 8:45 am. Robing will begin at 8:00 am.
- C. Next meeting of the ESU Council of Trustees is Thursday, February 16, 2017.
11. Executive Session
12. Adjournment