

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, March 14, 2024

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 – December 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. Local Fees – 2024-2025
 - ⇒ ACTION: 2. Cash Disbursement Reports – November 1, 2023 through January 31, 2024
 - D. Strategic Initiatives Committee
 - ⇒ ACTION: 1. Faculty Emeritus/Emerita
9. Old Business
10. New Business
 - A. Graduate Commencement – Friday, May 3, 2024
Undergraduate Commencement – Saturday, May 4, 2024
11. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, June 6, 2024.
12. Adjournment

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