

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, March 20, 2025

Full Board 4:00 P.M.

In-person – Rosenkrans Learning 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. Athletics Recognition

⇒ ACTION: A. Resolution #25-01 Coach John Kochmansky Recognition

4. Public Comment

⇒ ACTION: 5. Approval of Minutes – December 5, 2024

6. President's Report

7. Chair's Report

8. Secretary's Report

9. Committee Updates

A. University Affairs Committee

B. Campus Environment Committee

C. Finance Committee

⇒ ACTION: 1. Local Fees – 2025-2026

⇒ ACTION: 2. Cash Disbursement Reports – November 1, 2024, through January 31, 2025

D. Strategic Initiatives Committee

10. Old Business

11. New Business

A. Graduate Commencement – Friday, May 9, 2025

Undergraduate Commencement – Saturday, May 10, 2025

12. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, June 5, 2025.

13. Adjournment

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