

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, June 4, 2026

Full Board 4:00 P.M.

In-person – Innovation Center, Room 336

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 of March 26, 2026

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. Comprehensive Planning Process (CPP)

⇒ ACTION:

2. New Clinical Fees

⇒ ACTION:

3. Cash Disbursement, February 1, 2026, through April 30, 2026

D. Strategic Initiatives Committee

⇒ ACTION:

1. Faculty Emeritus/Emerita

9. Old Business

10. New Business

A. Nominating Committee Presents Slate of Nominees

⇒ ACTION:

B. Election of Officers

C. 2025-2026 Council of Trustees Meeting Schedule

Thursday, September 24, 2026 Thursday, December 03, 2026

Thursday, March 25, 2027 Thursday, June 03, 2027

11. Adjournment

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