

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, September 25, 2025

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 June 5, 2025
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. Cash Disbursement, May 1, 2025, through August 31, 2025

⇒ ACTION:

2. Fiscal Year 2025-2026 Budget
- D. Strategic Initiatives Committee
10. Old Business
11. New Business

⇒ ACTION:

- A. Appointing Interim and Acting Chief Executive Officers for the 2025-2026 Academic Year according to BOG Policy 1983-14-A

⇒ ACTION:

- B. Appointing Presidential Review Committee
12. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 4, 2025
13. Adjournment

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