

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, September 29, 2022

Full Board 5:00 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
 - A. April 21, 2022
 - B. June 07, 2022
 - C. August 01, 2022

5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Updates

- A. University Affairs Committee
- B. Finance Committee

- ⇒ ACTION:
1. FY 2022 Preliminary Audit Results

- ⇒ ACTION:
2. Fiscal Year 2023 Budget

- ⇒ ACTION:
3. Cash Disbursement Reports – April 1, 2022, through August 31, 2022

- ⇒ ACTION:
4. Act 57 Purchases Report – April 5, 2022, through September 7, 2022

- C. Campus Environment Committee
- D. Strategic Initiatives Committee

9. Old Business

10. New Business

- ⇒ ACTION:
- A. Appointing Interim And Acting Chief Executive Officers for the 2022-2023 Academic Year according to BOG Policy 1983-14-A

- ⇒ ACTION:
- B. Recommendation of Presidential Candidates to the Board of Governors

- C. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 01, 2022

11. Adjournment

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