

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, December 5, 2024

Full Board Meeting – 4:00 pm

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. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of September 26, 2024
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Informational / Committee Updates
 - A. University Affairs Committee
 - ⇒ ACTION: 1. 2025-2028 Strategic Plan Approval
 - B. Finance Committee
 - ⇒ ACTION: 1. Fiscal Year 2024 Audited Financial Statements
 - ⇒ ACTION: 2. Cash Disbursement Reports – September 1 through October 31, 2024
 - ⇒ ACTION: 3. Resolution #24-04 Certifying Compliance of all University Affiliated Organizations with BOG Policy 1985-04-a
 - C. Strategic Initiatives Committee
9. Old Business
10. New Business
- ⇒ ACTION: A. Presidential Evaluation
- B. The next meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, March 20, 2025
11. Adjournment

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