

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, September 24, 2026

Full Board 4:00 P.M.

In-person – University Center, Room 427

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 4, 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. Cash Disbursement, May 1, 2026, through August 31, 2026

⇒ ACTION:

2. Fiscal Year 2026-2027 Budget

D. Strategic Initiatives Committee

10. Old Business

11. New Business

⇒ ACTION:

A. Appointing Interim and Acting Chief Executive Officers for the 2026-2027 Academic Year according to BOG Policy 1983-14-A

⇒ ACTION:

B. Appointing Presidential Comprehensive Evaluation Committee

12. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 3, 2026

13. Adjournment

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