

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**  
**APRIL 24, 2014**  
**AGENDA**

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1. Call to Order

2. Roll Call

3. Public Comment

⇒ ACTION: 4. Approval of Minutes of February 27, 2014

5. President's Report

6. Chair's Report

A. Spring Commencement Ceremonies: Graduate 5/9 at 7 p.m.

Undergraduate 5/10 at 9 a.m. and 1:30 p.m. Please RSVP to the President's Office.

B. Special Presentations to Coach Kochmansky, Coach Wilson, and WESS 90.3

7. Secretary's Report

8. Committee Reports

A. Administration & Finance

Trustee Lee

⇒ ACTION: 1. Revision of minutes for the September 26, 2013 meeting to read as follows:  
Cash Disbursement Journals March 1, 2013 – July 31, 2013

⇒ ACTION: 2. Cash Disbursement Reports - January 2014 and February 2014

⇒ ACTION: 3. Act 57 Purchases Report January 31, 2014 through April 1, 2014

⇒ ACTION: 4. Contract Approval – Act 188

⇒ ACTION: 5. Approval of the President's Policy Recommendation: AF-2014-002 Parking

⇒ INFORMATION: 6. Project Status Review

⇒ INFORMATION: 7. Keystone Information Commons Update – Campus Parking

⇒ INFORMATION: 8. 2013-2014 Interim Budget Report

B. Academic Affairs & Enrollment Management

Trustee Lingenfelter

C. Student Affairs

Trustee Keck

D. Research & Economic Development

Trustee Lee

9. Old Business

10. New Business

⇒ ACTION: A. Recommendation of contract renewal for Marcia G. Welsh, Ph.D., President

⇒ ACTION: B. Resolution for Robert Willever

C. Nominating Committee Presents Slate of Officers

⇒ ACTION: D. Election of Officers

11. Executive Session

12. Adjournment