

**East Stroudsburg University
Council of Trustees Minutes
Special Meeting
July 22, 2014**

1. **Call to Order:** The special meeting of the Council of Trustees was called to order at 4:03 p.m. by Chair Pat Ross.
2. **Roll Call:** Completed by the Recording Secretary Marcy L. Cetnar, the following members were present:

Dr. Vincent DeFranco	Mr. Marcus Lingenfelter (via phone)	Hon. Mario Scavello
Mr. Bruno Klaus	Ms. Nancy Perretta	Ms. Amy Welch (via phone)
Mr. Harry Lee (via phone)	Mr. Pat Ross	

The following members were absent:

Mr. Edward Abraham	Ms. Josephine Ferro	Ms. Rebecca Keck
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3. Trustee Ross asked Mr. Ken Long, Vice President of Finance and Administration to provide a brief explanation of the ESU Center City Pilot Tuition Rate. **Trustee Ross made a motion to approve the ESU Center City Pilot Tuition Rate; Trustee Scavello seconded, no abstentions. The motion carried.**
4. An Executive Session was called at 4:15 p.m. to discuss legal matters.
5. Meeting called back to order at 5:05 p.m.
6. **Adjournment:** The meeting was adjourned at 5:06 p.m.

Respectfully submitted,

Amy S. Welch
Council Secretary

Recording Secretary: Marcy L. Cetnar