EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
APRIL 23, 2015
AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

⇒ ACTION: 4. Approval of Minutes of February 19, 2015

5. President’s Report
6. Chair’s Report
   A. Spring Commencement Ceremonies: Graduate 5/8 at 7 p.m. Undergraduate 5/9 at 8:45 a.m. and 1:15 p.m. Please RSVP to the President’s Office.

7. Secretary’s Report
8. Committee Reports
   A. Administration & Finance

⇒ ACTION: 2. Act 57 Purchases Report February 4 through April 7, 2015
⇒ ACTION: 3. Approval of the President’s Policy Recommendation: AF-2015-001 Posting & Chalking
⇒ ACTION: 4. Orientation Fee
⇒ ACTION: 5. Local Fees 2015-2016
   B. Academic Affairs & Enrollment Management
   C. Research & Economic Development
   D. Student Affairs

⇒ ACTION: 9. Old Business
⇒ ACTION: A. Recommendation for contract renewal for Marcia G. Welsh, Ph.D., President
⇒ ACTION: B. Bylaws
⇒ ACTION: C. Appointing Interim and Acting Chief Executive Officers
⇒ ACTION: D. Nominating Committee Presents Slate of Officers
⇒ ACTION: E. Election of Officers

10. New Business

⇒ ACTION: 11. Executive Session

12. Adjournment