

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 Trustee Lee

⇒ ACTION: 1. Cash Disbursement Reports – January, February, and March 2015

⇒ 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 Trustee Lingenfelter

C. Research & Economic Development Trustee Abraham

D. Student Affairs Trustee Welch

9. Old Business

10. New 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

D. Nominating Committee Presents Slate of Officers

⇒ ACTION: E. Election of Officers

11. Executive Session

12. Adjournment