

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Special Meeting**

**Thursday, June 25, 2015**

**AGENDA**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- ⇒ ACTION: 4. MOU with East Stroudsburg University Foundation**
- ⇒ ACTION: 5. Resolution for Stroudsburg 200<sup>th</sup> Anniversary**
- 6. Action Plan**
- 7. Executive Session**
- 8. Adjournment**