

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Special Meeting

Friday, August 7, 2015

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment

4. Status Update UPI Phase II Housing Project

⇒ ACTION: 5. Resolution for Presidential authorization to accomplish conditions as required by East Stroudsburg Borough in reference to the Keystone Information Commons Project

6. Executive Session

7. Adjournment