EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
SEPTEMBER 25, 2014
INNOVATION CENTER MULTIPURPOSE ROOM, 4:00 P.M.
AGENDA

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

⇒ ACTION: 4. Approval of Minutes of April 24, 2014 and July 22, 2014
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Reports
   A. Administration & Finance Trustee Lee
      ⇒ ACTION: 1. Cash Disbursement Reports for 03-01-14 thru 07-31-14
      ⇒ ACTION: 2. Reduction in Admission Application Fee
      ⇒ ACTION: 3. Act 57 Purchases Report
      ⇒ ACTION: 4. 2014-2015 Budget
      ⇒ INFORMATION: 5. Project Status Review
      ⇒ INFORMATION: 6. Notice to Proceed on Construction Contracts
      ⇒ INFORMATION: 8. New Student Housing – Phase Ilia
      ⇒ INFORMATION: 9. Auditor General Review - Update
   B. Academic Affairs & Enrollment Management Trustee Lingenfelter
   C. Research & Economic Development Trustee Abraham
   D. Student Affairs Trustee Welch
9. Old Business
10. New Business
   A. PACT Workshop on Effective Governance – October 2nd at the Dixon University Center, Harrisburg
      ⇒ ACTION: B. Appointing Interim And Acting Chief Executive Officers
      ⇒ ACTION: C. 2014 Evaluation Committee Selection
      ⇒ ACTION: D. Student Trustee Search
      E. Next meeting of the ESU Council of Trustees is Wednesday, November 5, 2014
11. Executive Session
12. Adjournment