

**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: 7. Annual Inspection of Facilities Report - 2014

⇒ INFORMATION: 8. New Student Housing – Phase IIa

⇒ 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