

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
November 5, 2014
AGENDA**

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

⇒ ACTION:

4. Approval of Minutes of September 25, 2014
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports

A. Administration & Finance

Trustee Lee

⇒ ACTION:

1. Cash Distribution Journals 8/1/14 – 9/30/14

⇒ ACTION:

2. 2013-2014 Audited Financial Statements

⇒ INFORMATION:

3. Project Status Review

⇒ INFORMATION:

4. Notice to Proceed on Construction Contracts

⇒ INFORMATION:

5. Online and Extended Learning Fee

B. Academic Affairs & Enrollment Management

Trustee Lingenfelter

C. Research and Economic Development

Trustee Lee

D. Student Affairs

Trustee Welch

⇒ ACTION:

1. Diversion Program

9. Old Business

10. New Business

- A. Next meeting of the ESU Council of Trustees is Thursday, December 4, 2014

11. Executive Session

12. Adjournment