

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
DECEMBER 4, 2014
AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of November 05, 2014
5. President's Report
6. Chair's Report: Commencement – Saturday, December 13th at 9:00 a.m.
7. Secretary's Report
8. Committee Reports

A. Administration & Finance Trustee Lee

- ⇒ ACTION: 1. Resolution – Certifying Compliance of all University Affiliated Organizations with Board of Governors' policy 1985-04-A
- ⇒ ACTION: 2. Cash Disbursements Journal from October 2014
- ⇒ ACTION: 3. Act 57 Purchase Report

B. Academic Affairs & Enrollment Management Trustee Lingenfelter

C. Research and Economic Development Trustee Abraham

D. Student Affairs Trustee Welch

9. University Policies

- ⇒ ACTION: 1. Approval of the President's Policy Recommendation:
PO-2014-2002 Protection of Minors

10. Old Business

11. New Business

A. Next meeting of the ESU Council of Trustees is Thursday, February 19, 2015

12. Executive Session

13. Adjournment