

**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