

**East Stroudsburg University
Council of Trustees Minutes
June 25, 2015**

1. Call to Order:

The regular meeting of the Council of Trustees was called to order at 4:00 p.m. by Trustee Chair Pat Ross.

2. Roll Call:

Completed by the Recording Secretary Marcy L. Cetnar, the following members were present:

Mr. Edward Abraham	Mr. Bruno Klaus	Hon. Mario Scavello (via phone)
Dr. Vincent DeFranco	Mr. Harry Lee (via phone)	
Ms. Josephine Ferro (via phone)	Mr. Pat Ross	

The following members were not present:

Mr. Marcus Lingenfelter
Ms. Nancy Perretta
Ms. Amy Welch

3. Public Comment: None

4. MOU with East Stroudsburg University Foundation:

The Memorandum of Understanding with East Stroudsburg University and the East Stroudsburg University Foundation was presented by Vice President of Finance and Administration Mr. Ken Long. At the conclusion there was a time for questions and concerns; none were presented. The recommendation presented is to approve an increase in the annual cost of the MOU from \$617,000 to \$925,000 for fundraising and alumni engagement services from 7/1/2015-6/30/2016. **Trustee Ferro made a motion to approve the MOU with East Stroudsburg University and the East Stroudsburg University Foundation; Trustee Lee seconded; no abstentions. The motion carried.**

5. Resolution for Stroudsburg's 200th Anniversary:

Resolution 15-01 was presented to the Council of Trustees in celebration of Stroudsburg's 200th Anniversary. The resolution was read by the Council of Trustees. **Trustee Abraham made a motion to accept the Resolution for Stroudsburg's 200th Anniversary; Trustee Klaus seconded; no abstentions. The motion carried.**

6. Executive Session:

Trustee Ross called for Executive Session at 4:12 p.m. to discuss personnel matters.

7. Meeting called back to order at 4:41 p.m.

8. Adjournment:

The meeting was adjourned at 4:42 p.m. by Trustee Ross.

Respectfully submitted,

Amy S. Welch
Council Secretary

Recording Secretary: Marcy L. Cetnar