

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
FEBRUARY 18, 2016
Innovation Center, Multipurpose Room 336, 4:00 p.m.
AGENDA**

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

⇒ ACTION:

5. Approval of Minutes of December 03, 2015
6. President's Report
7. Chair's Report
8. Secretary's Report
9. Committee Reports

A. Administration & Finance Trustee Lee

⇒ ACTION:

1. Resolution 16-01: Demolition of University Owned Property

⇒ ACTION:

2. Cash Disbursements Reports – November & December, 2015

⇒ ACTION:

3. Act 57 Purchase Report

B. Academic Affairs & Enrollment Management Trustee Lingenfelter

C. Research and Economic Development Trustee Abraham

D. Student Affairs Trustee Ferro

10. Old Business

11. New Business

A. Nominating Committee for Election of Officers

B. PACT Conference in Harrisburg: March 31, and April 1, 2016

C. Meeting Dates to Consider for Next Year

September 16, 2016

October 20, 2016

December 1, 2016

February 16, 2017

April 20, 2017

D. Next Meeting of the ESU Council of Trustees is Thursday, April 21, 2016

⇒ ACTION:

E. Presidential Annual Review and Recommendation for Contract Renewal

12. Executive Session

13. Adjournment