

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
Wednesday, June 29, 2016, 10:00 a.m.
President's Boardroom, Reibman Administration
AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **President's Report**
5. **Chair's Report**
6. **Status Update UPI Phase II Housing Project**
 - A. **Naming of New Residence Hall**
- ⇒ **ACTION:** 7. **MOU for East Stroudsburg University Foundation**
8. **Executive Session**
9. **Adjournment**