

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
SEPTEMBER 17, 2015
Innovation Center, Multipurpose Room, 336, 4:00 P.M.
Full Board
AGENDA

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

⇒ ACTION:

4. Approval of Minutes of April 23, 2015, June 25, 2015, and August 7, 2015
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports

A. Administration & Finance

Trustee Lee

⇒ ACTION:

1. Fiscal Year 2015-2016 Budget

⇒ ACTION:

2. Cash Disbursement Reports for April to July, 2015

⇒ ACTION:

3. Act 57 Purchases Report for April 7 through August 26, 2015

⇒ ACTION:

4. Resolution 15-03 ESU Hazard Mitigation Plan

B. Academic Affairs & Enrollment Management

Trustee Lingenfelter

C. Research & Economic Development

Trustee Abraham

D. Student Affairs

Trustee Welch

9. Old Business

10. New Business

- A. PACT Conference – Sunday, November 8, 2015 at the State System Center City Facility, downtown Philadelphia. In conjunction with the AGB Conference
- B. Appointing Interim And Acting Chief Executive Officers according to BOG Policy 1983-14-A
- C. Next meeting of the ESU Council of Trustees is Thursday, October 22, 2015

⇒ ACTION:

11. Executive Session
12. Adjournment