

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
November 4, 2015
AGENDA**

1. Call to Order

2. Roll Call

3. Public Comment

⇒ ACTION: 4. Approval of Minutes of September 17, 2015

5. President's Report

6. Chair's Report

7. Secretary's Report

8. Committee Reports

A. Administration & Finance

⇒ ACTION: 1. Fiscal Year 2015-2016 Audited Financial Statements

⇒ ACTION: 2. Resolution 15-05 Authority for Easements – Keystone Information Commons Project

⇒ ACTION: 3. Cash Disbursement Reports for August & September 2015

⇒ ACTION: 4. Act 57 Purchases Report for August 26 – October 13, 2015

B. Academic Affairs & Enrollment Management

⇒ ACTION: 1. Resolution 15-04 General Education Curriculum

C. Research and Economic Development

D. Student Affairs

⇒ ACTION: 1. Rescind Policies and Procedures

9. Old Business

10. New Business

A. Next meeting of the ESU Council of Trustees is Thursday, December 3, 2015

11. Executive Session

12. Adjournment