

**East Stroudsburg University
Council of Trustees Minutes
March 29, 2016**

1. **Call to Order:**

The meeting of the Council of Trustees was called to order at 1:02 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	Mr. Pat Ross
Dr. Vince DeFranco	Ms. Mariam Juya	
Ms. Josephine Ferro (via phone)	Mr. Marcus Lingenfelter (via phone)	

The following members were not present:

Mr. Harry Lee	Ms. Nancy Perretta	Hon. Mario Scavello
Ms. Amy Welch		

3. **Oath of Office:**

Chair Ross read the Constitutional Oath of Office for our newly appointment Student Trustee Mariam Juya. Trustee Ross congratulated and welcomed Trustee Juya and is excited to have her on the Board representing the student body of East Stroudsburg University.

4. **Resolution 16-02:**

Provost & Vice President Bruno shared with the committee Resolution 16-02 Doctor of Education in Educational Leadership and Administration for board approval. Once approved, recommendation for approval will then be forwarded to the Board of Governors. All questions and concerns were answered satisfactorily. **Trustee Lingenfelter made a motion to accept Resolution 16-02 Doctor of Education in Educational Leadership and Administration; Trustee Klaus seconded; no abstentions. The motion carried.**

5. **Adjournment:**

The meeting was adjourned at 1:11 p.m. by Trustee Ross.

Respectfully submitted,

Amy S. Welch
Council Secretary

Recording Secretary: Marcy L. Cetnar