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