

**EAST STROUDSBURG UNIVERSITY
COUNCIL OF TRUSTEES
FEBRUARY 16, 2017
Innovation Center, Multipurpose Room 336, 4:00 p.m.
AGENDA**

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

⇒ ACTION:

4. Approval of Minutes of December 01, 2016
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports

A. Administration & Finance Trustee Lee

⇒ ACTION:

1. Cash Disbursements Reports – November & December 2016

⇒ ACTION:

2. Act 57 Purchase Report for November 4, 2016 – January 20, 2017

B. Academic Affairs & Enrollment Management Trustee Lingenfelter

C. Economic Development & Entrepreneurship Trustee Abraham

D. Student Affairs Trustee Juya

9. Old Business

10. New Business

A. Nominating Committee for Election of Officers

B. PACT Conference in Harrisburg: April 19 and 20, 2017

C. Meeting Dates to Consider for Next Academic Year

September 21, 2017

October 26, 2017

December 7, 2017

February 15, 2018

March 22, 2018

April 26, 2018

D. Next Meeting of the ESU Council of Trustees is Wednesday April 26, 2017

⇒ ACTION:

E. Presidential Annual Review and Recommendation for Contract Renewal

11. Executive Session

12. Adjournment