

**EAST STROUDSBURG UNIVERSITY  
COUNCIL OF TRUSTEES  
Wednesday, April 26, 2017  
Innovation Center, Room 336, 4:00 p.m.  
AGENDA**

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1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of February 16, 2017
5. President's Report
6. Chair's Report
  - A. Spring Commencement Ceremonies:
    - Graduate May 5 at 7 p.m.
    - Undergraduate May 6 at 8:45 a.m. and 1:15 p.m.
    - \*\* Please RSVP to the President's Office.
7. Secretary's Report
8. Committee Reports
  - A. Administration & Finance Trustee Lee
    - ⇒ ACTION: 1. Cash Disbursement Reports – January & February, 2017
    - ⇒ ACTION: 2. Act 57 Purchases Report – January 21 to April 10, 2017
    - ⇒ ACTION: 3. Local Fees - Fiscal Year 2017-2018
    - ⇒ ACTION: 4. President's Policy Recommendation– AF-2011-001-A – Life Safety
  - B. Academic Affairs & Enrollment Management Trustee Lingenfelter
  - C. Economic Development & Entrepreneurship Trustee Abraham
  - D. Student Affairs Trustee Juya
10. Old Business
11. New Business
  - A. Nominating Committee Presents Slate of Officers
  - ⇒ ACTION: B. Election of Officers
12. Executive Session
13. Adjournment