

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

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