

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**  
**Thursday, September 15, 2016**  
**Innovation Center, Multipurpose Room, 336, 4:00 P.M.**  
**Full Board**

**AGENDA**

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1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of April 21, 2016 and June 29, 2016
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports
  - A. Administration & Finance Trustee Lee
    - ⇒ ACTION: 1. Fiscal Year 2016-2017 Budget
    - ⇒ ACTION: 2. Cash Disbursement Reports for April, May, June, & July 2016
    - ⇒ ACTION: 3. Act 57 Purchases Report
    - ⇒ ACTION: 4. Resolution 16-03 – Property Acquisition, 184 Gwendolyn Street, East Stroudsburg, PA
    - ⇒ ACTION: 5. Resolution 16-04 – Property Acquisition, 486 East Brown Street, East Stroudsburg, PA
  - B. Academic Affairs & Enrollment Management Trustee Lingenfelter
  - C. Research & Economic Development Trustee Abraham
  - D. Student Affairs Trustee Juya
9. Old Business
10. New Business
  - ⇒ ACTION: A. Appointing Interim And Acting Chief Executive Officers for the 2016-2017 Academic Year according to BOG Policy 1983-14-A
  - B. PACT Fall Workshop – Friday, October 7 at the Dixon University Center partnering with Association of Governing Boards of Universities and Colleges
  - C. Next meeting of the ESU Council of Trustees is Thursday, October 27, 2016. Rescheduled from October 20, 2016.
11. Executive Session
12. Adjournment