AGENDA

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