

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
Thursday, October 27, 2016
Innovation Center, Multi-Purpose Room #336, 4:00 P.M.
Full Board Meeting

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of September 15, 2016
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports
 - A. Administration & Finance
 - ⇒ ACTION: 1. Approval of Name for New Housing Suite
 - ⇒ ACTION: 2. Cash Disbursement Reports for August & September 2016
 - ⇒ ACTION: 3. Act 57 Purchases Report for August 23 – October 3, 2016
 - B. Academic Affairs & Enrollment Management
 - C. Research and Economic Development
 - D. Student Affairs
9. Old Business
10. New Business
- ⇒ ACTION: A. Resolution 16-05 East Stroudsburg University Mission Statement
- B. Next meeting of the ESU Council of Trustees is Thursday, December 1, 2016.
11. Executive Session
12. Adjournment