

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
Thursday, February 15, 2018
Innovation Center, Multipurpose Room, 336, 4:30 P.M.
Full Board

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
- ⇒ ACTION: 4. Approval of Minutes of September December 7, 2017
5. ROTC Recognition Trustee Lingenfelter
6. President's Report
7. Chair's Report
8. Secretary's Report
9. Committee Reports
 - A. University Affairs Committee Trustee Ross
 - B. Strategic Initiatives Committee Trustee Lingenfelter
 - C. Finance Committee Trustee Scavello
 - ⇒ ACTION: 1. Authorization to use Bond Funds from Innovation Center 2nd Floor Retrofit Project for Koehler Fieldhouse Projects
 - ⇒ ACTION: 2. Cash Distributions Report – November 1, 2017 to December 31, 2017
 - ⇒ ACTION: 3. Act 57 Purchases Report – November 3, 2017 to January 24, 2018
 - ⇒ ACTION: 4. Authorization to offer Institutional Scholarships
 - D. Campus Environment Committee Trustee Pekarovsky
10. Old Business
11. New Business
 - ⇒ ACTION: A. Presidential Triennial Evaluation Committee
12. Executive Session
13. Adjournment