

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
Thursday, April 26, 2018
Innovation Center, Multipurpose Room, 336, 4:30 P.M.
Full Board

AGENDA

1. Call to Order
2. Roll Call
3. Athletics Recognition
4. Public Comment

⇒ ACTION:

5. Approval of Minutes of September February 15, 2018

6. President's Report

7. Chair's Report

- A. Spring Commencement

- Graduate May 4 at 7pm
- Undergraduate May 5 at 9:00 am and 1:30pm

** Please RSVP to the President's Office

8. Secretary's Report

9. Committee Reports

- A. Strategic Initiatives Committee

Trustee Lingenfelter

⇒ ACTION:

1. BS in Marketing—Resolution 18-02

⇒ ACTION:

2. BS in Accounting—Resolution 18-03

- B. Finance Committee

Trustee Lee

⇒ ACTION:

1. Cash Distributions Report – January 2018 and February 2018

⇒ ACTION:

2. Act 57 Purchases Report – January 4, 2018 to March 2, 2018 and March 3, 2018 to April 4, 2018

⇒ ACTION:

3. Local Fees – Fiscal Year 2018-2019

⇒ ACTION:

4. Renewal of Memorandum of Understanding – Center for Research and Economic Development

⇒ ACTION:

5. Renewal of Grant Services Agreement—Center for Research and Economic Development

⇒ ACTION:

6. Approval of the President's Policy Recommendation - #AF-2018-001 Unmanned Aircraft Systems

- D. Campus Environment Committee

Trustee Pekarovsky

10. Old Business

11. New Business

A. Nominating Committee Presents Slate of Officers

⇒ ACTION:

B. Election of Officers

C. Academic Year 2018-2019 Council of Trustees Meeting Dates

September 20, 2018

December 06, 2018

February 21, 2019

April 25, 2019

*** Additional date(s) may be added if necessary**

⇒ ACTION:

D. Review and Recommendation of President's Triennial Evaluation

12. Executive Session

13. Adjournment