

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
Thursday, September 21, 2017
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 April 26, 2017
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports

A. University Affairs Committee

Trustee Ross

B. Strategic Initiatives Committee

Trustee Lingenfelter

C. Finance Committee

Trustee Lee

⇒ ACTION:

1. Fiscal Year 2017-2018 Budget

⇒ ACTION:

2. Cash Disbursement Reports – March to July, 2017

⇒ ACTION:

3. Act 57 Purchases Report – April 11 to September 1, 2017

D. Campus Environment Committee

Trustee Pekarovsky

9. Old Business

10. New Business

⇒ ACTION:

A. Revision to Council of Trustees Bylaws and Regulations

⇒ ACTION:

B. Appointing Interim And Acting Chief Executive Officers for the 2017-2018 Academic Year according to BOG Policy 1983-14-A

C. PACT Fall Workshop – Tuesday October 17 at the Dixon University Center

11. Executive Session

12. Adjournment