

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, April 25, 2019

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 February 21, 2019
5. Student Research & Creative Activity Symposium Presentations
 - Animated College Life: Characters Designed to Prepare You for What is to Come – Samantha Dietz, Senior, Art and Design
 - Retention at East Stroudsburg University – Alicia Kakakios, Senior, Math
6. President’s Report
7. Chair’s Report
 - A. Spring Commencement
 - Graduate May 10 at 7pm
 - Undergraduate May 11 at 9:00 am and 1:30pm
 - ** Please RSVP to the President’s Office
 - B. PACT 2019 Spring Conference
8. Secretary’s Report
9. Committee Reports
 - A. University Affairs Committee Trustee Ross
 - B. Strategic Initiatives Committee Trustee Lingenfelter
- ⇒ ACTION: 1. University Policies
 - a. Centers & Institutes – ESU-2019-01
 - b. Hazing – ESU-2019-02
- C. Finance Committee Trustee Lee
- ⇒ ACTION: 1. Cash Distributions Report for January, February, and March 2019
- ⇒ ACTION: 2. Act 57 Purchases Report for January 26, 2019 to March 28, 2019
- ⇒ ACTION: 3. Local Fees – Fiscal Year 2019-2020
- ⇒ ACTION: 4. Resolution 19-02– Property Acquisition, 401 Normal Street, East Stroudsburg, PA
- D. Campus Environment Committee Trustee Pekarovsky
10. Old Business

11. New Business

A. Nominating Committee Presents Slate of Officers

⇒ ACTION:

B. Election of Officers

12. Executive Session

13. Adjournment