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 1:30 pm
      ** 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
      b. Hazing – ESU-2019-02
   C. Finance Committee Trustee Lee

⇒ ACTION:
   ⇒ ACTION:
   ⇒ 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