

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES
Thursday, September 20, 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 April 26, 2018
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
 - ⇒ ACTION: 1. High School Student Fee Pilot 2019
 - C. Finance Committee Trustee Lee
 - ⇒ ACTION: 1. Fiscal Year 2019 Budget
 - ⇒ ACTION: 2. Cash Disbursement Reports – March, 2018 to July, 2018
 - ⇒ ACTION: 3. Act 57 Purchases Report – April 5, to August 27, 2018
 - ⇒ ACTION: 4. Criminal and Disciplinary Admissions Policy-ESU-2018-002
 - ⇒ ACTION: 5. Resolution 18-04 – The Jane Huffman Wildlife Research Institute
9. Old Business
10. New Business
 - ⇒ ACTION: A. Appointing Interim And Acting Chief Executive Officers for the 2018-2019 Academic Year according to BOG Policy 1983-14-A
 - B. PACT Fall Workshop – Friday, October 12 at the Dixon University Center
11. Executive Session
12. Adjournment