

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, November 29, 2018

Innovation Center, Multipurpose Room, 336, 4:30 P.M.

Full Board

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment

4. Student Recognition

5. Invited APSCURF Presentation

⇒ ACTION: 6. Approval of Minutes of September 20, 2018

7. President's Report

8. Chair's Report

A. Graduate and Undergraduate Winter Commencement will be held on Saturday, December 15, 2018. Robing at 9am. Please RSVP to the President's Office.

9. Secretary's Report

10. Committee Reports

A. Strategic Initiatives Committee Trustee Lingenfelter

⇒ ACTION: 1. Resolution 18-06 – Doctorate of Health Science in Health Sciences (D.H.Sc.)

⇒ ACTION: 2. Faculty Emeritus Policy

B. Finance Committee Trustee Lee

⇒ ACTION: 1. Rescind Resolution 18-04 – The Jane Huffman Wildlife Research Institute

⇒ ACTION: 2. Resolution 18-05 – The Dr. Jane Huffman Wildlife Genetics Institute

⇒ ACTION: 3. Fiscal Year 2018 Audited Financial Statement

⇒ ACTION: 4. Resolution 18-07 Certifying Compliance of all University Affiliated Organizations with BOG Policy 1985-04-A

⇒ ACTION: 5. Resolution 18-08 Conveyance of Property Along Smith Street to East Stroudsburg Borough

⇒ ACTION: 6. Cash Disbursement Reports – August, 2018 to September, 2018

⇒ ACTION: 7. Act 57 Purchases Report – August 28 to November 2, 2018

C. Campus Environment Committee Trustee Pekarovsky

9. Old Business

10. New Business

11. Executive Session

12. Adjournment