

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Thursday, November 29, 2018**

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

**Full Board**

**AGENDA**

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**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**