AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

⇒ ACTION: 4. Approval of Minutes of April 25, 2019 and June 4, 2019
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Reports
   A. University Affairs Committee Trustee Ross
   B. Finance Committee Trustee Lee

⇒ ACTION: 1. Fiscal Year 2020 Budget
⇒ ACTION: 2. Cash Disbursement Reports – April, May, June, and July, 2019
⇒ ACTION: 3. Act 57 Purchases Report – March 29 to August 18, 2019
⇒ ACTION: 4. Resolution #19-06 to Purchase Property at 212 & 214 Smith Street, East Stroudsburg, PA
⇒ ACTION: 5. Resolution #19-05 to acquire Hemlock and Hawthorn Suites

C. Campus Environment Committee Trustee Pekarovsky

⇒ ACTION: 1. Student Code of Conduct

D. Strategic Initiatives Committee Trustee Lingenfelter

9. Old Business
   A. Discussion on ACME Hose Company

10. New Business
   ⇒ ACTION: A. Appointing Interim And Acting Chief Executive Officers for the 2019-2020 Academic Year according to BOG Policy 1983-14-A
   ⇒ ACTION: B. Presidential Evaluation
   ⇒ ACTION: C. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, December 5, 2019.

⇒ ACTION: 11. Resolution #19-04 Recognition of Kyle MacKay

12. Executive Session
13. Adjournment