

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**  
**Thursday, September 19, 2019**  
**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
- ⇒ 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
  - 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