

EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES

Thursday, December 05, 2019

Innovation Center, Multipurpose Room, 336, 4:00 P.M.

Full Board

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment

⇒ ACTION:

4. Approval of Minutes of September 19, 2019

5. President's Report

6. Chair's Report

A. Commencement December 14, 2019 – RSVP to President's Office

7. Secretary's Report

8. Committee Reports

A. Campus Environment

Trustee Pekarovsky

B. Finance Committee

Trustee Lee

⇒ ACTION:

1. Fiscal Year 2019 Audited Financial Statements –
Clifton Larson-Allen

⇒ ACTION:

2. Cash Disbursement Reports – August and September, 2019

⇒ ACTION:

3. Act 57 Purchases Report – August 19, 2019 to October 31, 2019

⇒ ACTION:

4. Resolution #19-07 Certifying Compliance of all University
Affiliated Organizations with BOG Policy 1985-04-A

C. Strategic Initiatives Committee

Trustee Lingenfelter

9. Old Business

10. New Business

A. Next Meeting of the East Stroudsburg University Council of Trustees
is scheduled for Thursday, February 20, 2020

11. Executive Session

12. Adjournment