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
   B. Finance Committee
      ⇒ 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
      ⇒ ACTION:
      1. Next Meeting of the East Stroudsburg University Council of Trustees
         is scheduled for Thursday, February 20, 2020
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