1. **Call to Order:** The special meeting of the East Stroudsburg University Council of Trustees was called to order at 3:04 p.m. by Chair Pat Ross.

2. **Roll Call:** Completed by the Recording Secretary Marcy L. Cetnar, the following members were present:

   - Ms. Josephine Ferro (via phone)
   - Mr. Marcus Lingenfelter (via phone)
   - Mr. Albert Rivera
   - Mr. Bruno Klaus
   - Ms. Tina Nixon (via phone)
   - Mr. Pat Ross
   - Mr. Harry Lee (via phone)
   - Mr. John Pekarovsky III (via phone)
   - Mr. Paul Shemansky (via phone)

   The following members were not present:

   - Mr. Edward Abraham
   - Dr. Vincent DeFranco

3. **Public Comment:**

   No Public Comments

4. **Acceptance of Retirement of President Marcia G. Welsh, Ph.D.:**

   Chair Ross indicated the reason for today’s meeting is to accept the retirement of President Marcia G. Welsh, Ph.D. effective July 31, 2020. **Trustee Rivera made a motion to accept the retirement of Marcia G. Welsh, Ph.D. effective July 31, 2020; Trustee Klaus seconded; no abstentions. The motion carried.**

   Chair Ross indicated both he and Trustee Lingenfelter will be having a conference call with Chancellor Greenstein to discuss the presidential search and once the Chancellor initiates the search, the Trustees will follow PASSH BOG Policy 1983-13-A: *Process for Recommending Presidential Appointment*. Chair Ross also emphasized that Dr. Welsh will have no input into the selection process which will be conducted strictly by the Search Committee once selected.

5. **Old Business:**

   None

6. **New Business:**

   New Council of Trustee members have been appointed with a few exceptions including East Stroudsburg University.

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

7. **Executive Session:**

   Trustee Ross called for executive session to discuss personnel at 3:07 p.m.

   Trustee Ross called the meeting back to regular session at 3:12 p.m.

8. **Adjournment:** Trustee Ross adjourned at 3:13 p.m.

Respectfully submitted,

Paul Shemansky
Council Secretary

Recording Secretary: Marcy L. Cetnar