

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Thursday, February 20, 2020**

**Innovation Center, Multipurpose Room, 336, 5:00 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 December 05, 2019 and January 29, 2020
5. President's Report
6. Chair's Report
  - A. PACT 2020 Spring Conference April 23-24, 2020, Hilton Harrisburg

7. Secretary's Report
8. Committee Reports

- A. Strategic Initiatives Committee
- B. Finance Committee

⇒ ACTION:

1. Cash Distributions Report – October 1, 2019 to December 31, 2019

⇒ ACTION:

2. Act 57 Purchases Report – November 1, 2019 to January 24, 2020

- D. Campus Environment Committee

9. Old Business
10. New Business

⇒ ACTION:

- A. Trustee Selection to Presidential Search Committee According to PASSHE BOG Policy 1983-13-A
- B. Nominating Committee for Slate of Officers

11. Executive Session
12. Adjournment