AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

⇒ ACTION: 4. Approval of Minutes of February 20, 2020
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Reports
   A. Strategic Initiatives Committee (Jo Bruno)
      ⇒ ACTION: 1. Faculty Emeritus Approvals
   B. Finance Committee (Ken Long)
      ⇒ ACTION: 3. Local Fees – Fiscal Year 2020/2021
      4. COVID-19 Financial Impact and Outlook
      5. April 2020 Project Status Report
      6. April 2020 Notice to Proceed Report
      7. East Stroudsburg University Foundation Report (Rich Santoro)
9. Old Business
10. New Business
   A. Nominating Committee Presents Slate of Officers
      ⇒ ACTION: B. Election of Officers
      C. Next meeting is scheduled for Thursday, September 24, 2020
11. Executive Session
12. Adjournment