

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Tuesday, June 4, 2019**

**Reibman Administration, President's Boardroom 201**

**Full Board**

**AGENDA**

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1. Call to Order
2. Roll Call
3. Public Comment
4. Secretary Report
5. Committee Reports

**A. Strategic Initiatives Committee**

**Trustee Lingenfelter**

⇒ ACTION:

1. Bachelor of Science in Finance Resolution 19-03

**B. Finance Committee**

**Trustee Lee**

⇒ ACTION:

1. Non-representative (Management) Employee Graduate and Doctorate Tuition Waiver

⇒ ACTION:

2. Graduate and Doctorate Tuition and Fees Restructure

⇒ ACTION:

3. Amendment to 2019-2020 Local Fee Schedule

9. Old Business
10. New Business
12. Executive Session
13. Adjournment