AGENDA

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

⇒ ACTION: 4. Approval of Minutes of September 24, 2020
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Reports
   A. University Affairs Committee
   B. Finance Committee
      ⇒ ACTION: 1. Fiscal Year 2020 Audited Financial Statements – Clifton Larson-Allen
      ⇒ ACTION: 2. Cash Disbursement Reports – August 1 to November 30, 2020
      ⇒ ACTION: 3. Act 57 Purchases Report – September 12 to September 16, 2020
      ⇒ ACTION: 4. Resolution #20-05 MOU with ESU Foundation
      ⇒ ACTION: 5. Resolution #20-06 MOU with Student Activities Association
      ⇒ ACTION: 6. Resolution #20-07 Certifying Compliance of all University Affiliated Organizations with BOG Policy 1985-04-A
9. Old Business
10. New Business
    A. Presidential Search Committee Update
    B. Next Meeting of the East Stroudsburg University Council of Trustees is scheduled for Thursday, February 25, 2021
11. Executive Session
12. Adjournment