

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Thursday, December 10, 2020**

**4:30 pm**

**Join Zoom Meeting**

<https://esu-online.zoom.us/j/92681024041>

**Meeting ID: 926 8102 4041**

**Full Board**

**AGENDA**

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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