

**EAST STROUDSBURG UNIVERSITY COUNCIL OF TRUSTEES**

**Thursday, February 25, 2021**

**4:30 pm**

**Join Zoom Meeting**

**<https://esu-online.zoom.us/j/98675851196>**

**Meeting ID: 986 7585 1196**

**Full Board**

**AGENDA**

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

⇒ ACTION:

4. Approval of Minutes of December 10, 2020
5. President's Report
6. Chair's Report
7. Secretary's Report
8. Committee Reports

- A. Campus Environment Committee
- B. Strategic Initiatives Committee
- C. Finance Committee

⇒ ACTION:

1. Cash Disbursement Reports – December 1, 2020 through January 31, 2021

⇒ ACTION:

2. Act 57 Purchases Report – November 17, 2020 through January 15, 2021

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, April 29, 2021
11. Executive Session
12. Adjournment