

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

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